

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**March 27, 2019
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:

| | |
|------------------|--------------|
| Josh Knelsen | Reeve |
| Walter Sarapuk | Deputy Reeve |
| Jacque Bateman | Councillor |
| Peter F. Braun | Councillor |
| Cameron Cardinal | Councillor |
| David Driedger | Councillor |
| Eric Jorgensen | Councillor |
| Anthony Peters | Councillor |
| Ernest Peters | Councillor |
| Lisa Wardley | Councillor |

REGRETS:

ADMINISTRATION:

| | |
|---------------|----------------------------------------------------------------|
| Len Racher | Chief Administrative Officer |
| Byron Peters | Deputy CAO |
| Doug Munn | Director of Community Services |
| Bill McKennan | Director of Finance |
| Carol Gabriel | Director of Legislative & Support Services/Recording Secretary |
| Grant Smith | Agricultural Fieldman |

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on March 27, 2019 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Knelsen called the meeting to order at 10:00 a.m.

Reeve Knelsen welcomed Mr. Fred Kirby's grade six classes from Ridgeview Central School in La Crete to the Council meeting.

The students held an election for the position of Junior Reeve. Shawn Peters was elected the Junior Reeve and took a seat beside the Reeve.

AGENDA: 2. a) Adoption of Agenda

MOTION 19-03-193 MOVED by Councillor Bateman

That the agenda be approved with the following additions:

- 2. b) Anthony Peters
- 14. f) Caribou Mountains Wildland Committee Meeting
- 14. g) Municipal Affairs
- 14. h) La Crete Trade Show Representation
- 17. c) Plan 5999CL in Fort Vermilion

CARRIED

2. b) Anthony Peters (ADDITION)

MOTION 19-03-194 MOVED by Councillor E. Peters
Requires Unanimous

That Anthony Peters' birthday wishes be received for information.

CARRIED

**MINUTES FROM 3. a) Minutes of the March 12, 2019 Regular Council
PREVIOUS MEETING: Meeting**

MOTION 19-03-195 MOVED by Deputy Reeve Sarapuk

That the minutes of the March 12, 2019 Regular Council Meeting be adopted as presented.

CARRIED

MOTION 19-03-196 MOVED by Councillor Jorgensen

That the expansion of the La Crete Recreation Centre be added to the agenda as requested by the Grade 6 class.

CARRIED UNANIMOUSLY

9. b) La Crete Recreation Centre Expansion

MOTION 19-03-197 MOVED by Councillor Bateman
Requires Unanimous

That the La Crete Recreation Centre expansion discussion be received for information.

CARRIED UNANIMOUSLY

3. b) Business Arising out of the Minutes

None.

TENDERS: 5. a) None

PUBLIC HEARINGS: 6. a) None

**GENERAL REPORTS: 7. a) Disaster Recovery Program (DRP) Updates
(Standing Item)**

MOTION 19-03-198 MOVED by Councillor Cardinal

That the disaster recovery program update be received for information.

CARRIED

AGRICULTURE SERVICES: 8. a) None

COMMUNITY SERVICES: 9. a) Policy ADM040 Mackenzie County Recreational Area

MOTION 19-03-199 MOVED by Deputy Reeve Sarapuk

That Policy ADM040 Mackenzie County Recreational Area be approved as amended.

CARRIED

FINANCE: 10. a) None

OPERATIONS: 11. a) None

UTILITIES: 12. a) None

**PLANNING & DEVELOPMENT: 13. a) Bylaw 1115-18 Municipal Reserve Closure Part of Plan
052 2360, Block 2, Lot 3MR (NW 3-106-15-W5M)**

MOTION 19-03-200 MOVED by Councillor Braun

That Bylaw 1115-18 being a Road Closure Bylaw to close a

portion of lane between Lots 1 & 3MR, Block 2, Plan 052 2360 for the purpose of consolidation be TABLED until the plan for La Crete 100A Street is reviewed by Council.

CARRIED

**PLANNING &
DEVELOPMENT:**

**13. b) Bylaw 1116-18 Lane Closure Between Lots 1 & 3MR ,
Block 2, Plan 052 2360 (La Crete)**

MOTION 19-03-201

MOVED by Councillor Wardley

That Bylaw 1116-18 being a Road Closure Bylaw to close a portion of lane between Lots 1 & 3MR, Block 2, Plan 052 2360 for the purpose of consolidation be TABLED until the plan for La Crete 100A Street is reviewed by Council.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. c) Vangard – Development Fees for Phase 4G in La Crete

MOTION 19-03-202

MOVED by Councillor Jorgensen

That the Vangard development fees for Phase 4G in La Crete be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

**13. d) Fort Vermilion – Peace River Flood Risk Assessment
Final Report**

MOTION 19-03-203

MOVED by Councillor Jorgensen

That Mackenzie County attempt to become part of the new monitoring committee for Wood Buffalo National Park.

CARRIED

MOTION 19-03-204

MOVED by Councillor Wardley

That the Fort Vermilion – Peace River Flood Risk Assessment Final Report conducted by Northwest Hydraulic Consultants be received for information and that the County request additional involvement in the Phase II study by Alberta Environment and Parks.

CARRIED

DELEGATIONS:

4. a) Grade 6 Class, Ridgeview Central School

The grade six students were given an opportunity to present questions to Council, these included:

- What qualities are you looking for in a Reeve?
- Are there any requirements needed to be a Councillor?
- How do you feel about the 12-18 age range in the bullying bylaw?
- When Council votes, how many are needed for a decision?
- How do you decide how many people make up a ward?
- What is the favourite part of your job?
- Why did you decide to run for Council?
- What is the easiest part of your job?
- What part of your job is most difficult or do you like the least?
- Are there any benefits or perks to being a Councillor?
- Is there a bylaw you feel we should have in place?

Reeve Knelsen recessed the meeting at 11:33 a.m. and reconvened the meeting at 11:47 a.m.

DELEGATIONS:

4. b) Fort Vermilion RCMP – Statistics and Enhanced Policing Update

MOTION 19-03-205

MOVED by Councillor Jorgensen

That the RCMP statistics and enhanced policing update be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 12:21 p.m. and reconvened the meeting at 1:02 p.m.

DELEGATIONS:

4. c) Terry Collier, efg Architects Ltd. – La Crete Home Care Cottages

MOTION 19-03-206

MOVED by Deputy Reeve Sarapuk

That the La Crete Home Care Cottages presentation be received for information.

CARRIED

ADMINISTRATION: 14. a) Council Professional Development

MOTION 19-03-207 MOVED by Councillor Bateman

That the Council professional development Certificate in Rural Municipal Leadership, offered by the University of Alberta, be received for information.

CARRIED

ADMINISTRATION: 14. b) Northwest Species at Risk Committee Annual Voting Membership Fees 2019

MOTION 19-03-208 MOVED by Councillor Wardley
Requires 2/3

That administration be authorized to proceed with payment of \$50,000 to the Town of High Level, as financial administrators of the Northwest Species at Risk Committee (NWSAR), in order to maintain voting membership in NWSAR.

CARRIED

ADMINISTRATION: 14. c) Caribou Update (Standing Item)

MOTION 19-03-209 MOVED by Deputy Reeve Sarapuk

That the caribou update be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 2:10 p.m. and reconvened the meeting at 2:21 p.m.

ADMINISTRATION: 14. d) RCMP Enhanced Policing Agreements

MOTION 19-03-210 MOVED by Councillor Bateman

That Mackenzie County continue to fund the RCMP Enhanced Policing Position – School Resource Officer, subject to financial contribution by the Fort Vermilion School Division; and that Mackenzie County continue to fund the second RCMP Enhanced Policing Position (½ time School Resource Officer and ½ time La Crete Community Policing).

CARRIED

MOTION 19-03-211 **MOVED** by Councillor Wardley

That administration work with the Fort Vermilion School Division and the RCMP to review and bring back a revised Memorandum of Understanding for Enhanced Policing services.

CARRIED

ADMINISTRATION: **14. e) Reporting Committee Business to Council**

MOTION 19-03-212 **MOVED** by Deputy Reeve Sarapuk

That the reporting committee business to Council be received for information.

CARRIED

ADMINISTRATION: **14. f) Caribou Mountains Wildland Management Plan
Advisory Committee Meeting (ADDITION)**

MOTION 19-03-213 **MOVED** by Councillor Jorgensen
Requires Unanimous

That the Caribou Mountains Wildland Management Plan Advisory Committee meeting be received for information.

CARRIED

ADMINISTRATION: **14. g) Municipal Affairs (ADDITION)**

MOTION 19-03-214 **MOVED** by Councillor Braun
Requires Unanimous

That Municipal Affairs be invited to meet with Council to discuss ongoing concerns within the County.

CARRIED UNANIMOUSLY

Reeve Knelsen recessed the meeting at 3:12 p.m. and reconvened the meeting at 3:23 p.m.

ADMINISTRATION: **14. h) La Crete Trade Show Representation (ADDITION)**

MOTION 19-03-215 **MOVED** by Councillor Jorgensen
Requires Unanimous

That the La Crete Trade Show representation be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. a) Council Committee Reports (verbal)

MOTION 19-03-216

MOVED by Councillor Driedger

That the Council Committee reports be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. b) Municipal Planning Commission Meeting Minutes

MOTION 19-03-217

MOVED by Councillor Cardinal

That the Municipal Planning Commission meeting minutes of March 11, 2019 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 19-03-218

MOVED by Councillor Wardley

That Mackenzie County become a member of the Coalition of Canadian Municipalities for Energy Action.

CARRIED

MOTION 19-03-219

MOVED by Councillor Cardinal

That Mackenzie County sponsor the Municipal District of Opportunity & Bigstone Cree Nation Canadian Diabetes Golf Tournament on August 8, 2019 as a Food Hole Sponsor.

CARRIED

MOTION 19-03-220

MOVED by Deputy Reeve Sarapuk

That the information/correspondence items be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 4:12 p.m. and reconvened the meeting at 4:24 p.m.

CLOSED MEETING: 17. Closed Meeting

MOTION 19-03-221 MOVED by Deputy Reeve Sarapuk

That Council move into a closed meeting at 4:24 p.m. to discuss the following:

- 17. a) Union Negotiations (*FOIP, Div. 2, Part 1, s. 23, 24*)
- 17. b) Property Tax Re-investment Negotiations (*FOIP, Div. 2, Part 1, s. 16*)
- 17. c) Plan 5999 CL in Fort Vermilion (*FOIP, Div. 2, Part 1, s. 17*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 602.08(1)(6)*)

- All Councillors
- Len Racher, Chief Administrative Officer
- Byron Peters, Deputy Chief Administrative Officer
- Carol Gabriel, Director of Legislative & Support Services

MOTION 19-03-222 MOVED by Councillor Bateman

That Council move out of a closed meeting at 5:13 p.m.

CARRIED

17. a) Union Negotiations

MOTION 19-03-223 MOVED by Deputy Reeve Sarapuk

That the union negotiations update be received for information.

CARRIED

17. b) Property Tax Re-investment Negotiations

MOTION 19-03-224 MOVED by Councillor Braun

That the property tax re-investment negotiations be received for

information.

CARRIED

17. c) Plan 5999CL in Fort Vermilion (ADDITION)

MOTION 19-03-225
Requires Unanimous

MOVED by Councillor A. Peters

That Plan 5999CL in Fort Vermilion be received for information.

CARRIED

NOTICE OF MOTION: 18. a) None

NEXT MEETING DATE: 19. a) Next Meeting Dates

Regular Council Meeting
April 8, 2019
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
April 24, 2019
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 19-03-226 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 5:14 p.m.

CARRIED

These minutes were approved by Council on April 8, 2019.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

