

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**February 10, 2020  
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 (via teleconference)
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (via teleconference)
Anthony Peters	Councillor
Ernest Peters	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Len Racher	Chief Administrative Officer
Carol Gabriel	Deputy Chief Administrative Officer/ Recording Secretary
Byron Peters	Director of Planning and Development
Fred Wiebe	Director of Utilities
Jennifer Batt	Director of Finance
Don Roberts	Director of Community Services
Dave Fehr	Director of Operations
Grant Smith	Agricultural Fieldman

**ALSO PRESENT:** Members of the public  
O2 Planning, La Crete Industrial Growth Strategy (teleconference)

Minutes of the Regular Council meeting for Mackenzie County held on February 10, 2020 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.

**AGENDA: 2. a) Adoption of Agenda**

**MOTION 20-02-080 MOVED** by Deputy Reeve Sarapuk

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That the agenda be approved with the following additions:  
14. f) The Echo/Pioneer

**CARRIED**

**MINUTES FROM  
PREVIOUS  
MEETING:**

**3. a) Minutes of the January 29, 2020 Regular Council Meeting**

**MOTION 20-02-081**

**MOVED** by Councillor Wardley

That the minutes of the January 29, 2020 Regular Council Meeting be adopted as presented.

**CARRIED**

**3. b) Business Arising out of the Minutes**

None.

**TENDERS:**

**5. a) None**

**GENERAL  
REPORTS:**

**7. a) CAO & Director Reports for January 2020**

**MOTION 20-02-082**

**MOVED** by Councillor Driedger

That the CAO & Director reports for January 2020 be received for information.

**CARRIED**

**AGRICULTURE  
SERVICES:**

**8. a) Stray Animals Act – Obtaining Inspector Status**

**MOTION 20-02-083**

**MOVED** by Deputy Reeve Sarapuk

That the information regarding obtaining inspector status under the *Stray Animals Act* be received for information.

**CARRIED**

**COMMUNITY  
SERVICES:**

**9. a) Zama Recreation Society – Request to Transfer Funds**

**MOTION 20-02-084**

**MOVED** by Councillor Cardinal

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Requires 2/3

That the 2019 project budgets be amended for the Zama Recreation Society, with funding sources being the General Operating Reserve to:

1. Reduce the ZA Re-shingle hall project from \$35,000 to \$27,804
2. Increase the ZA Hall Electrical Upgrades project from \$31,887 to \$36,186
3. Increase the ZA Paint Interior of Hall project from \$30,000 to \$32,897

**CARRIED**

**COMMUNITY SERVICES:**

**9. b) Firetruck Purchase – Budget Amendment**

**MOTION 20-02-085**  
Requires 2/3

**MOVED** by Councillor Bateman

That the 2020 budget be amended to include an additional \$1,000.00 for the LC-Fire Truck (2018) project to cover cost coverage and any other additional costs, with funding coming from the Vehicle and Equipment Reserve.

**CARRIED**

**FINANCE:**

**10. a) Genesis Reciprocal Insurance Exchange Annual General Meeting**

**MOTION 20-02-086**

**MOVED** by Councillor A. Peters

That Councillor Wardley be appointed to act as proxy at the Genesis Reciprocal Insurance Exchange Annual General Meeting in Edmonton on March 16, 2020 if the Reeve is unable to attend.

**CARRIED**

**DELEGATIONS:**

**4. a) Nicholas Kuhl, O2 Planning (La Crete Industrial Growth Strategy)**

**MOTION 20-02-087**

**MOVED** by Councillor Cardinal

That the La Crete Industrial Growth Strategy update be received for information.

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**CARRIED**

Reeve Knelsen recessed the meeting at 10:42 a.m. and reconvened the meeting at 10:57 a.m.

**OPERATIONS:** 11. a) None

**UTILITIES:** 12. a) None

**PLANNING AND DEVELOPMENT:** 13. a) **Bylaw 1169-20 Land Use Bylaw Amendment to Rezone Part of Plan 052 4647, Block 24, Lot 1 from La Crete Highway Commercial "LC-HC" to Hamlet Residential 1B "H-R1B" (La Crete)**

**MOTION 20-02-088** **MOVED** by Councillor Braun

That first reading be given to Bylaw 1169-20 being a Land Use Bylaw Amendment to Rezone Part of Plan 192 3085, Block 24, Lot 1 from La Crete Highway Commercial "LC-HC" to Hamlet Residential 1B "H-R1B", subject to public hearing input.

**CARRIED**

**PLANNING AND DEVELOPMENT:** 13. b) **Bylaw 1170-20 Inter-municipal Collaborative Framework with Regional Municipality of Wood Buffalo**

**MOTION 20-02-089** **MOVED** by Councillor Wardley

That first reading be given to Bylaw 1170-20, being a bylaw of Mackenzie County to establish the Inter-municipal Collaboration Framework (ICF) with the Regional Municipality of Wood Buffalo.

**CARRIED**

**MOTION 20-02-090** **MOVED** by Councillor Bateman

That second reading be given to Bylaw 1170-20, being a bylaw of Mackenzie County to establish the Inter-municipal Collaboration Framework (ICF) with the Regional Municipality of Wood Buffalo.

**CARRIED**

**MOTION 20-02-091** **MOVED** by Deputy Reeve Sarapuk  
Requires Unanimous

That consideration be given to go to third reading of Bylaw 1170-20, being a bylaw of Mackenzie County to establish the Inter-

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municipal Collaboration Framework (ICF) with the Regional Municipality of Wood Buffalo, at this meeting.

**CARRIED UNANIMOUSLY**

**MOTION 20-02-092**      **MOVED** by Councillor Cardinal

That third reading be given to Bylaw 1170-20, being a bylaw of Mackenzie County to establish the Inter-municipal Collaboration Framework (ICF) with Regional Municipality of Wood Buffalo.

**CARRIED**

**PLANNING AND DEVELOPMENT:**      **13. c) Accreditation Quality Management Plan (QMP) Update**

**MOTION 20-02-093**      **MOVED** by Councillor Bateman

That administration submit the Accreditation Quality Management Plan (QMP) amendments to the Safety Codes Council for approval as discussed.

**CARRIED**

**ADMINISTRATION:**      **14. a) Zama Access Road Project**

**MOTION 20-02-094**      **MOVED** by Councillor Wardley

That Motion 13-05-375 be rescinded to allow further development and pavement opportunities within Mackenzie County.

**CARRIED**

**ADMINISTRATION:**      **14. b) Boreal Housing Foundation – Member at Large Appointment**

**MOTION 20-02-095**      **MOVED** by Councillor Cardinal

That the Member at Large vacancy on the Boreal Housing Foundation be advertised.

**CARRIED**

**ADMINISTRATION:**      **14. c) Northern Alberta Elected Leaders (NAEL) – Request for Response**

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**MOTION 20-02-096**      **MOVED** by Councillor Bateman

That Mackenzie County support the motions made by the Northern Alberta Elected Leaders (NAEL).

**CARRIED**

**ADMINISTRATION:**      **14. d) Tri-Council Meeting Agenda**

**MOTION 20-02-097**      **MOVED** by Councillor Driedger

That the following items be added to the March 4, 2020 Tri-Council meeting for discussion:

- Action List
- Boreal Housing Foundation Client Placement
- Municipal Government Act – Subdivision & Development Appeal Board

**CARRIED**

**ADMINISTRATION:**      **14. e) Caribou Update (Standing Item)**

**MOTION 20-02-098**      **MOVED** by Deputy Reeve Sarapuk

That the caribou update be received for information.

**CARRIED**

**ADMINISTRATION:**      **14. f) The Echo/Pioneer (ADDITION)**

**MOTION 20-02-099**      **MOVED** by Councillor Wardley  
Requires Unanimous

That The Echo/Pioneer discussion be received for information.

**CARRIED**

Reeve Knelsen recessed the meeting at 11:37 a.m. and reconvened the meeting at 11:53 a.m.

**COUNCIL  
COMMITTEE  
REPORTS:**

**15. a) Council Committee Reports (verbal)**

**MOTION 20-02-100**      **MOVED** by Councillor Cardinal

That the unsightly premises bylaw be brought back to the next

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meeting for review and discussion.

**CARRIED**

**MOTION 20-02-101**

**MOVED** by Councillor E. Peters

That the Council Committee reports be received for information.

**CARRIED**

Reeve Knelsen recessed the meeting at 12:27 p.m. and reconvened the meeting at 1:01 p.m.

**PUBLIC HEARINGS:**

**6. a) Bylaw 1164-20 Land Use Bylaw Amendment to Rezone Plan 982 5937, Block 23, Lot 28 from Manufactured Home Subdivision “MHS” to Hamlet Residential 2 “H-R2” (La Crete)**

Reeve Knelsen called the public hearing for Bylaw 1164-20 to order at 1:01 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1164-20 was properly advertised. Byron Peters, Director of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Director of Planning and Development, presented the following:

*Mackenzie County received a request to rezone the following; Plan 982 5937, Block 23, Lot 28 from Manufactured Home Subdivision “MHS” zoning district to Hamlet Residential 2 “H-R2” zoning district to allow for a Dwelling-Duplex. Currently, this lot in MHS allows Manufactured Homes as permitted uses with the option of a Dwelling-Single Family as a discretionary use.*

*The intention of the Manufactured Home Subdivision is to permit the development of larger, newer manufactured homes on subdivided lots in urban areas. This lot is surrounded solely by manufactured homes.*

*The applicant would like to rezone this lot, because he feels that this area needs to have better rental options. A Dwelling-Duplex is a permitted use in the Hamlet*

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*Residential 2 “H-R2” zoning.*

*The intention of the H-R2 district is for a mix of medium and high density residential forms within Hamlets.*

*First reading was given on January 14, 2020.*

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1164-20. One written submission was received from an adjacent landowner.

*Council asked if there was an alternative zoning which would allow the Dwelling-Duplex and address the concern. The response was that the Hamlet Residential District 1 would be an alternative. Council would be required to pass first reading and advertise the Bylaw for Public Hearing.*

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1164-20. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1164-20 at 1:10 p.m.

**MOTION 20-02-102**

**MOVED** by Councillor Bateman

That second reading be given to Bylaw 1164-20 being a Land Use Bylaw Amendment to rezone Plan 982 5937, Block 23, Lot 28 from Manufactured Home Subdivision “MHS” to Hamlet Residential 2 “HR-2” to accommodate a Dwelling-Duplex.

**DEFEATED**

**MOTION 20-02-103**

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 1171-20 being a Land Use Bylaw Amendment to rezone Plan 982 5937, Block 23, Lot 28 from Manufactured Home Subdivision “MHS” to Hamlet Residential 1 “HR-1” to accommodate a Dwelling-Duplex.

**CARRIED**

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**COUNCIL  
COMMITTEE  
REPORTS:**

**15. b) Municipal Planning Commission Meeting Minutes**

**MOTION 20-02-104**

**MOVED** by Councillor Wardley

That the Municipal Planning Commission meeting minutes of January 30, 2020 be received for information.

**CARRIED**

**INFORMATION /  
CORRESPONDENCE:**

**16. a) Information/Correspondence**

**MOTION 20-02-105**

**MOVED** by Councillor E. Peters

That the information/correspondence items be accepted for information purposes.

**CARRIED**

**CLOSED MEETING:**

**17. None**

**NOTICE OF MOTION:**

**18. a) None**

**NEXT MEETING  
DATE:**

**19. a) Next Meeting Dates**

Committee of the Whole Meeting  
February 25, 2020  
10:00 a.m.  
Fort Vermilion Council Chambers

Regular Council Meeting  
February 26, 2020  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**20. a) Adjournment**

**MOTION 20-02-106**

**MOVED** by Councillor Cardinal

That the Council meeting be adjourned at 1:44 p.m.

**CARRIED**

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These minutes were approved by Council on February 26, 2020.

(original signed)

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Joshua Knelsen  
Reeve

(original signed)

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Lenard Racher  
Chief Administrative Officer

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