

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, April 7, 2020
12:30 p.m.**

**Fort Vermilion Council Chambers
and Live Stream (Mackenzie County Facebook)
Fort Vermilion, AB**

PRESENT:	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve (joined the meeting at 12:34 pm via teleconference)
	Jacquie Bateman	Councillor (teleconference)
	Peter F. Braun	Councillor (teleconference)
	Cameron Cardinal	Councillor (teleconference)
	David Driedger	Councillor (teleconference)
	Anthony Peters	Councillor (joined the meeting at 12:38 p.m. via teleconference)
	Ernest Peters	Councillor
	Lisa Wardley	Councillor (teleconference)
REGRETS:	Eric Jorgensen	Councillor
ADMINISTRATION:	Len Racher	Chief Administrative Officer
	Carol Gabriel	Deputy Chief Administrative Officer/ Recording Secretary
	Byron Peters	Director of Planning and Development (teleconference)
	Fred Wiebe	Director of Utilities
	Don Roberts	Director of Community Services
	Jennifer Batt	Director of Finance

ALSO PRESENT:

Minutes of the Regular Council meeting for Mackenzie County held on April 7, 2020 in the Council Chambers at the Fort Vermilion County Office and live streamed on Mackenzie County Facebook.

CALL TO ORDER: 1. a) Call to Order

Reeve Knelsen called the meeting to order at 12:30 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 20-04-226 MOVED by Councillor Braun

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) Minutes of the March 25, 2020 Regular Council Meeting

MOTION 20-04-227

MOVED by Councillor E. Peters

That the minutes of the March 25, 2020 Regular Council meeting be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. b) Minutes of the March 31, 2020 Special Council Meeting

MOTION 20-04-228

MOVED by Councillor Braun

That the minutes of the March 31, 2020 Special Council meeting be adopted as presented.

CARRIED

3. c) Business Arising out of the Minutes

None

DELEGATIONS:

4. a) None

TENDERS:

5. a) None

**GENERAL
REPORTS:**

7. a) COVID-19 Pandemic Update (verbal)

Deputy Reeve Sarapuk joined the meeting at 12:34 p.m. via teleconference.

Councillor A. Peters joined the meeting at 12:38 p.m. via teleconference.

MOTION 20-04-229

MOVED by Councillor E. Peters

That the COVID-19 Pandemic update be received for information.

CARRIED

**GENERAL
REPORTS:**

7. b) CAO & Director Reports for March 2020

MOTION 20-04-230

MOVED by Deputy Reeve Sarapuk

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

CARRIED

**AGRICULTURE
SERVICES:**

8. a) None

**COMMUNITY
SERVICES:**

9. a) Bylaw 1177-20 Fee Schedule Amendment (Solid Waste Fees)

MOTION 20-04-231

MOVED by Councillor Wardley

That first reading be given to Bylaw 1177-20 being a Fee Schedule Bylaw amendment for Mackenzie County as AMENDED.

CARRIED

MOTION 20-04-232

MOVED by Councillor Braun

That second reading be given to Bylaw 1177-20 being a Fee Schedule Bylaw amendment for Mackenzie County.

CARRIED

MOTION 20-04-233
Requires Unanimous

MOVED by Councillor Cardinal

That consideration be given to go to third reading of Bylaw 1177-20 being a Fee Schedule Bylaw amendment for Mackenzie County at this meeting.

CARRIED UNANIMOUSLY

MOTION 20-04-234

MOVED by Councillor Driedger

That third reading be given to Bylaw 1177-20 being a Fee

Schedule Bylaw amendment for Mackenzie County.

CARRIED

PUBLIC HEARINGS: Public hearings are scheduled for 1:00 p.m.

6. a) Bylaw 1173-20 Land Use Bylaw Amendment to Rezone Part of Plan 192 3085, Block 24, Lot 3 from La Crete Highway Commercial “LC-HC” to Hamlet Residential 1B “H-R1B” (La Crete)

Reeve Knelsen called the public hearing for Bylaw 1173-20 to order at 1:02 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1173-20 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 Part of Plan 192 3085, Block 24, Lot 3 from La Crete Highway Commercial “LC-HC” to Hamlet Residential 1B “H-R1B” to allow for houses with or without attached garages.

This developer plans on subdividing Part of Plan 192 3085, Block 24, Lot 3 into ten (10) proposed lots. The proposed subdivision is subject to this rezoning request approval.

The applicant is intending to subdivide more lots south of this proposed development for Manufactured Homes.

The intention of the H-R1B district is for a mix of development between single detached dwellings with or without garage-attached.

First reading was given on March 10, 2020.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. Council had the following questions and comments:

- *Has the issue been addressed with the Northern Lights Gas Co-op? No, this is still outstanding however shouldn't*

be impacted by the rezoning.

- *The land to be acquired for the road (see page 35), is everything covered or does the County still have any concerns? The blue area identified on the map is an existing right-of-way so we do have a level of access to use the land. There are still outstanding negotiations required however feel that it can be resolved. The land is required to facilitate the road construction.*
- *On page 36, the area in red is being subdivided out, what is Lot 4, Block 24? The is the road allowance.*
- *Discussion was held regarding the accesses coming off of 101 Street. All underground servicing is already in place.*

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1173-20. No submissions were received.

Reeve Knelsen closed the public hearing for Bylaw 1173-20 at 1:08 p.m.

MOTION 20-04-235

MOVED by Councillor Braun

That second reading be given to Bylaw 1173-20 being a Land Use Bylaw Amendment to rezone Part of Plan 192 3085, Block 24, Lot 3 from La Crete Highway Commercial "LC-HC" to Hamlet Residential 1B to accommodate houses with or without attached garages.

CARRIED

MOTION 20-04-236

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 1173-20 being a Land Use Bylaw Amendment to rezone Part of Plan 192 3085, Block 24, Lot 3 from La Crete Highway Commercial "LC-HC" to Hamlet Residential 1B to accommodate houses with or without attached garages.

CARRIED

FINANCE:

10. a) Bylaw 1178-20 Tax Payment

MOTION 20-04-237

Requires 2/3

MOVED by Councillor Braun

That first reading be given to Bylaw 1178-20 being the tax payment bylaw for Mackenzie County.

CARRIED

MOTION 20-04-238
Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 1178-20 being the tax payment bylaw for Mackenzie County.

CARRIED

MOTION 20-04-239
Requires Unanimous

MOVED by Councillor Cardinal

That consideration be given to go to third reading of Bylaw 1178-20 being the tax payment bylaw for Mackenzie County, at this meeting.

CARRIED UNANIMOUSLY

MOTION 20-04-240
Requires 2/3

MOVED by Councillor E. Peters

That third reading be given to Bylaw 1178-20 being the tax payment bylaw for Mackenzie County.

CARRIED

OPERATIONS:

11. a) None

UTILITIES:

12. a) None

**PLANNING AND
DEVELOPMENT:**

13. a) Policy DEV001 Urban Development Standards

MOTION 20-04-241

MOVED by Deputy Reeve Sarapuk

That Policy DEV001 Urban Development Standards be amended as presented.

CARRIED

**PLANNING AND
DEVELOPMENT:**

13. b) 100A Street Plan (La Crete)

MOTION 20-04-242
Requires 2/3

MOVED by Councillor Wardley

That the 2020 Budget be amended to include \$65,000 to facilitate and complete La Crete 100th Street transactions, with funds

coming from the General Capital Reserve.

CARRIED

MOTION 20-04-243
Requires 2/3

MOVED by Councillor E. Peters

That revenue from the sale of land from the La Crete 100 Street Project be returned to the General Capital Reserve to offset the cost.

CARRIED

ADMINISTRATION:

14. a) Engineering Funds for Shovel-Ready Projects

MOTION 20-04-244
Requires 2/3

MOVED by Councillor Driedger

That the 2020 budget be amended to include \$50,000.00 for engineering “shovel-ready” projects, with funding coming from the General Operating Reserve.

CARRIED

ADMINISTRATION:

14. b) Caribou Update (standing item)

MOTION 20-04-245

MOVED by Councillor E. Peters

That the Caribou update be received for information.

CARRIED

ADMINISTRATION:

14. c) April 22, 2020 Regular Council Meeting – Time Change

MOTION 20-04-246
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That the April 22, 2020 regular council meeting time be changed to 12:30 p.m.

CARRIED UNANIMOUSLY

**COUNCIL
COMMITTEE
REPORTS:**

15. a) Council Committee Reports (verbal)

MOTION 20-04-247

MOVED by Councillor E. Peters

That the Council Committee reports be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. b) Agricultural Service Board Meeting Minutes

MOTION 20-04-248

MOVED by Councillor Wardley

That the Agricultural Service Board meeting minutes of March 20, 2020 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 20-04-249

MOVED by Councillor Wardley

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

Regular Council Meeting
April 22, 2020
12:30 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 20-04-250

MOVED by Deputy Reeve Sarapuk

That the Council meeting be adjourned at 2:11 p.m.

CARRIED

These minutes were approved by Council on April 22, 2020.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

