

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, June 10, 2020
10:00 a.m.**

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

PRESENT:	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor (teleconference)
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor
	David Driedger	Councillor
	Anthony Peters	Councillor
	Ernest Peters	Councillor
	Lisa Wardley	Councillor
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
	Fred Wiebe	Director of Utilities
	Don Roberts	Director of Community Services
	Jennifer Batt	Director of Finance
	David Fehr	Director or Operations
	Willie Schmidt	Fleet Maintenance Manager

ALSO PRESENT:

Minutes of the Regular Council meeting for Mackenzie County held on June 10, 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 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 20-06-336 MOVED by Councillor Braun

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) Minutes of the May 27, 2020 Regular Council Meeting

MOTION 20-06-337

MOVED by Councillor A. Peters

That the minutes of the May 27, 2020 Regular Council meeting be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. b) Minutes of the June 5, 2020 Special Council Meeting

MOTION 20-06-338

MOVED by Councillor E. Peters

That the minutes of the June 5, 2020 Special Council meeting be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. c) Business Arising out of the Minutes

None

DELEGATIONS:

4. a) Aaron Steblyk, Compass Assessment Consultants Inc. – 2019 Assessment for 2020 Taxation

MOTION 20-06-339

MOVED by Deputy Reeve Sarapuk

That the presentation by Compass Assessment Consultants Inc. regarding the 2019 Assessment for the 2020 Taxation year be received for information.

CARRIED

TENDERS:

5. a) None

PUBLIC HEARINGS:

6. a) None

**GENERAL
REPORTS:**

7. a) CAO and Director Reports – May 2020

MOTION 20-06-340

MOVED by Councillor Braun

That the CAO and Director reports for the month of May 2020 be received for information.

CARRIED

**GENERAL
REPORTS:**

7. b) Disaster Recovery Update (verbal)

MOTION 20-06-341

MOVED by Councillor Driedger

That the disaster recovery update be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:11 a.m.

**AGRICULTURE
SERVICES:**

8. a) None

**COMMUNITY
SERVICES:**

9. a) None

FINANCE:

**10. a) Non-Profit Organizations – Insurance Deductible
Request for Relief**

MOTION 20-06-342
Requires 2/3

MOVED by Councillor Bateman

That financial assistance be provided for the following non-profit organizations to cover up to the cost of the insurance deductible for the 2020 overland flooding, or cover the cost of repairs if it is lower than the deductible amount if required, with funding coming from the General Operating Reserve.

Non-Profit Organization	Deductible Amount
The Old Bay House	\$25,000
La Crete Ferry Campground	\$25,000
Fort Vermilion Board of Trade	\$25,000
Fort Vermilion Seniors Centre	\$25,000

CARRIED

FINANCE: 10. b)

OPERATIONS: 11. a) **Cement Wash Pad – Fort Vermilion Shop**

MOTION 20-06-343 **MOVED** by Councillor Cardinal

Requires 2/3

That the budget be amended to include \$15,000 for the cement wash pad for the Fort Vermilion shop, with funds coming from the General Capital Reserve.

CARRIED

OPERATIONS: 11. b) **Damaged Airport Sweeper – Unit #3213**

MOTION 20-06-344 **MOVED** by Deputy Reeve Sarapuk

That the insurance proceeds, in the amount of \$10,000, for the flood damaged Airport Sweeper be allocated to the Vehicle & Equipment Reserve.

CARRIED

UTILITIES: 12. a) **None**

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

MOTION 20-06-345 **MOVED** by Councillor Wardley

That second reading be given to 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.

CARRIED

MOTION 20-06-346 **MOVED** by Councillor Braun

That third and final reading be given to 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.

CARRIED

PLANNING AND 13. b) **Bylaw 1163-19 Lane Closure Plan 142 0594, Block 34,**

DEVELOPMENT: Lot 8 and Lot 9 (La Crete)

Councillor Cardinal stepped out of the meeting at 11:33 a.m.

MOTION 20-06-347 MOVED by Councillor E. Peters

That second reading be given to Bylaw 1163-19 being a Road Closure Bylaw to close a portion of lane between Plan 142 0594, Block 34, Lot 8 and Lot 9 for the purpose of consolidation, subject to a ten foot fenced walkway.

CARRIED

MOTION 20-06-348 MOVED by Councillor Braun

That third and final reading be given to Bylaw 1163-19 being a Road Closure Bylaw to close a portion of lane between Plan 142 0594, Block 34, Lot 8 and Lot 9 for the purpose of consolidation, subject to a ten foot fenced walkway.

CARRIED

Councillor Cardinal rejoined the meeting at 11:35 a.m.

PLANNING AND DEVELOPMENT: 13. c) Bylaw 1184-20 to Amend Bylaw 1116-18 Lane Closure Between Lots 1 & 3MR, Block 2, Plan 052 2360 (La Crete)

MOTION 20-06-349 MOVED by Councillor Braun

That first reading be given to Bylaw 1184-20 to amend Bylaw 1116-18 to change the plan number as required by Alberta Land Titles.

CARRIED

MOTION 20-06-350 MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 1184-20 to amend Bylaw 1116-18 to change the plan number as required by Alberta Land Titles.

CARRIED

MOTION 20-06-351 MOVED by Councillor Braun
Requires Unanimous

That consideration be given to go to third reading of Bylaw 1184-20 to amend Bylaw 1116-18 to change the plan number as required by Alberta Land Titles, at this meeting.

CARRIED UNANIMOUSLY

MOTION 20-06-352

MOVED by Councillor Wardley

That third and final reading be given to Bylaw 1184-20 to amend Bylaw 1116-18 to change the plan number as required by Alberta Land Titles.

CARRIED

**PLANNING AND
DEVELOPMENT:**

13. d) Bylaw 1185-20 Land Use Bylaw Amendment to Rezone Part of SE 11-105-15-W5M from Agricultural "A" to Direct Control 2 "DC2"

MOTION 20-06-353

MOVED by Councillor Cardinal

That first reading be given to Bylaw 1185-20 being a Land Use Bylaw Amendment to rezone Part of SE 11-105-15-W5M from Agricultural "A" to Direct Control 2 "DC2", subject to public hearing input.

CARRIED

ADMINISTRATION:

14. a) Bylaw 1186-20 Procedural Bylaw

MOTION 20-06-354
Requires 2/3

MOVED by Councillor Braun

That first reading be given to Bylaw 1186-20 being the procedural bylaw for Mackenzie County.

CARRIED

MOTION 20-06-355
Requires 2/3

MOVED by Councillor Cardinal

That second reading be given to Bylaw 1186-20 being the procedural bylaw for Mackenzie County.

CARRIED

MOTION 20-06-356
Requires Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 1186-

20 being the procedural bylaw for Mackenzie County, at this meeting.

CARRIED UNANIMOUSLY

MOTION 20-06-357
Requires 2/3

MOVED by Councillor Driedger

That third and final reading be given to Bylaw 1186-20 being the procedural bylaw for Mackenzie County.

CARRIED

ADMINISTRATION:

14. b) Live Streaming and Recording Council Meetings after COVID-19 Restrictions Lifted

MOTION 20-06-358

MOVED by Councillor Wardley

That Mackenzie County Council acknowledge the increased engagement and participation of our citizens in the live-streamed Municipal Council meetings and that Council Meetings continue to be live-streamed and recorded for a trial period of 6 months after the COVID restrictions allow the full unrestricted access of the public gallery. Enhancements will be made to the posting of the agenda and package materials for citizens.

Councillor Cardinal requested a recorded vote.

In Favor

Councillor Bateman
Councillor Cardinal
Councillor Wardley

Opposed

Councillor E. Peters.
Councillor Braun
Councillor Driedger
Councillor A. Peters
Deputy Reeve Sarapuk
Reeve Knelsen

DEFEATED

Reeve Knelsen recessed the meeting at 11:55 a.m. and reconvened the meeting at 12:32 p.m.

ADMINISTRATION:

14. c) Caribou Update (standing item)

MOTION 20-06-359

MOVED by Councillor A. Peters

That the Caribou update be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. a) Council Committee Reports (verbal)

MOTION 20-06-360

MOVED by Councillor Cardinal

That the Council Committee reports be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. b) Community Services Committee Meeting Minutes

MOTION 20-06-361

MOVED by Deputy Reeve Sarapuk

That the unapproved minutes of the Community Services Committee Meeting of June 3, 2020 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. c) Municipal Planning Commission Meeting Minutes

MOTION 20-06-362

MOVED by Councillor Braun

That the Municipal Planning Commission meeting minutes of May 28, 2020 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 20-06-363

MOVED by Deputy Reeve Sarapuk

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

CARRIED

Reeve Knelsen recessed the meeting at 1:07 p.m. and reconvened the meeting at 1:18 p.m.

CLOSED MEETING: 17. Closed Meeting

MOTION 20-06-364 MOVED by Councillor Driedger

That Council move into a closed meeting at 1:18 p.m. to discuss the following:

- 17. a) Fort Vermilion Future Development (*FOIP, Div. 2, Part 1, s. 23, 24, 25*)
- 17. b) 2020 Bursary Applications (*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 Present
- Len Racher, Chief Administrative Officer
- Carol Gabriel, Deputy Chief Administrative Officer/
Recording Secretary
- Jennifer Batt, Director of Finance
- Byron Peters, Director of Planning & Development
- Fred Wiebe, Director of Utilities
- Don Roberts, Director of Community Services
- Dave Fehr, Director of Operations

MOTION 20-06-365 MOVED by Councillor Wardley

That Council move out of a closed meeting at 3:04 p.m.

CARRIED

CLOSED MEETING: 17. a) Fort Vermilion Future Development

MOTION 20-06-366 MOVED by Councillor Driedger

That a Special Council meeting be held on Monday, June 15, 2020 at 11:00 a.m. to discuss Fort Vermilion Future Development and continuation of the development of community engagement.

CARRIED

CLOSED MEETING: 17. b) 2020 Bursary Applications

MOTION 20-06-367 MOVED by Councillor E. Peters

That 14 recipients be awarded a Mackenzie County Bursary, as discussed, for a total amount of \$18,000, with the understanding that the bursary amount be extended for an additional year due to any COVID-19 restrictions prohibiting attendance this fall, and that administration re-advertise the bursary program with an extension date.

CARRIED

NOTICE OF MOTION: 18. a) None

NEXT MEETING DATE: 19. a) Next Meeting Dates

Committee of the Whole Meeting
June 23, 2020
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
June 24, 2020
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 20-06-368 MOVED by Councillor Driedger

That the Council meeting be adjourned at 3:06 p.m.

CARRIED

These minutes were approved by Council on June 24, 2020.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

