

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, March 27, 2013  
10:00 a.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor (left the meeting at 5:11 p.m.)
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor (arrived at 10:09 a.m. and left the meeting at 5:55 p.m.)
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Joulia Whittleton	Chief Administrative Officer
William (Bill) Kostiw	Director of Infrastructure Development & Government Relations
John Klassen	Director of Environmental Services & Operations
Ron Pelensky	Director of Community Services & Operations
Byron Peters	Director of Planning and Development
Carol Gabriel	Manager of Legislative and Support Services

**ALSO PRESENT:** Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on March 27, 2013 in the Fort Vermilion Council Chambers.

**CALL TO ORDER: 1. a) Call to Order**

Reeve Neufeld called the meeting to order at 10:08 a.m.

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

**MOTION 13-03-180 MOVED** by Councillor Flett

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Kevin Shelton                      \$8,600.00/month  
Lee & Natalie Morris              \$10,450.00/month

**MOTION 13-03-184**

**MOVED** by Councillor Wardley

That the tendering process for caretaking services for campgrounds be reviewed by the Community Services Committee.

**CARRIED**

**MOTION 13-03-185**

**MOVED** by Councillor Braun

That the Wadlin Lake Caretaking contract be awarded to the lowest qualifying bidder, subject to budget amendment.

**CARRIED**

**MOTION 13-03-186**

Requires 2/3

**MOVED** by Councillor Jorgensen

That the budget be amended to include an additional \$1,500.00 per month for the Wadlin Lake Caretaking contract with funding coming from the General Operating Reserve.

**CARRIED UNANIMOUSLY**

**COMMUNITY  
SERVICES:**

**8. a) ESRD Mutual Aid Agreement**

**MOTION 13-03-187**

**MOVED** by Councillor Bateman

That the amended Mutual Aid Agreement between Environment & Sustainable Resource Development and Mackenzie County be approved as presented.

**CARRIED**

Reeve Neufeld recessed the meeting at 11:00 a.m. and reconvened the meeting at 11:16 a.m.

**ENVIRONMENTAL  
SERVICES:**

**9. a) None**

**OPERATIONS:**

**10. a) Policy PW039 Rural Road, Access Construction  
and Surface Water Management Policy**

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**MOTION 13-03-188**

**MOVED** by Councillor Bateman

That the collector road identification map be adopted as amended.

**CARRIED**

**MOTION 13-03-189**

**MOVED** by Councillor Bateman

That Policy PW039 Rural Road, Access Construction and Surface Water Management Policy be amended to insert the collector road identification map under schedule "D" Local Road Network section.

**CARRIED**

**10. b) 2013 Road Bans**

**MOTION 13-03-190**

**MOVED** by Councillor Derksen

That administration monitor the condition of Highway 88 Connector and Zama Access road and apply a 75% road ban when and where appropriate.

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**11. a) Subdivisions per Quarter Section**

**MOTION 13-03-191**

**MOVED** by Deputy Reeve Sarapuk

That administration draft a Land Use Bylaw amendment for the Agricultural Zone as follows:

- Original parcels 81-160 acres be allowed 3 titles (2 parcels out – 10 acres each with exceptions)
- Original parcels of 80 acres or less be allowed 2 titles (1 parcel out – 10 acres each with exceptions)
- Commercial/Industrial subdivisions out of an Agricultural zone will be required to provide an Area Structure Plan for the entire original title parcel and will be discretionary.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:09 p.m. and

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reconvened the meeting at 1:00 p.m.

**PUBLIC HEARINGS:**

**7. a) Bylaw 884-13 Plan Cancellation for Consolidation Purposes Plan 922 1976, Block 1, Lot 1 (Pt. of SW 22-107-13-W5M) (Fort Vermilion Rural)**

Reeve Neufeld called the public hearing for Bylaw 884-13 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 884-13 was properly advertised. Byron Peters, Director of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Plan Cancellation. Byron Peters, Director of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on February 12, 2013.

Reeve Neufeld asked if Council has any questions of the proposed Plan Cancellation. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 884-13. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 884-13. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 884-12 at 1:02 p.m.

**MOTION 13-03-192**

**MOVED** by Councillor J. Driedger

That second reading be given to Bylaw 884-13, being a Plan Cancellation Bylaw to cancel and consolidate Plan 992 1976, Block 1, Lot 1 back into the quarter from which it was taken.

**CARRIED**

**MOTION 13-03-193**

**MOVED** by Councillor Jorgensen

That third reading be given to Bylaw 884-13, being a Plan Cancellation Bylaw to cancel and consolidate Plan 992 1976,

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Block 1, Lot 1 back into the quarter from which it was taken.

**CARRIED**

**11. b) Safety Codes - Uniform Quality Management Plan**

**MOTION 13-03-194**

**MOVED** by Councillor Braun

That the Uniform Quality Management Plan for the safety codes disciplines be adopted as presented.

**CARRIED**

Alison Kilpatrick, Director of Corporate Services joined the meeting.

**CORPORATE  
SERVICES:**

**12. a) Donation to Fort Vermilion 225<sup>th</sup> Anniversary  
Celebration**

**MOTION 13-03-195**

(Requires 2/3)

**MOVED** by Councillor Braun

That the donation to the Fort Vermilion Recreation Board for the 225<sup>th</sup> birthday celebrations be TABLED to the council budget meeting on April 12, 2013 and that additional information be requested.

**CARRIED**

**12. b) 2013 Budget Review Date**

**MOTION 13-03-196**

**MOVED** by Councillor Wardley

That the 2013 Budget review meeting be set for April 12, 2013.

**CARRIED**

**4. c) Paul Noble – 2:00 p.m.**

Paul Noble made a second presentation regarding dog control issues in the Hamlet of Fort Vermilion.

Reeve Neufeld recessed the meeting at 1:35 p.m. and reconvened the meeting at 1:45 p.m.

**4. b) Peace Library System and the Public Library  
Services Branch (Alberta Municipal Affairs) – 1:30**

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**p.m.**

Veronica Bliska, Chair, and Linda Duplessis, Director of Peace Library System along with Ken Feser, Library Consultant from Municipal Affairs were present to discuss membership benefits.

Reeve Neufeld recessed the meeting at 2:42 p.m. and reconvened the meeting at 3:01 p.m.

**MOTION 13-03-197**

**MOVED** by Councillor Braun

That the County's potential membership in the Peace Library System be referred to the Mackenzie Library Board for further review and recommendation.

**CARRIED**

**ADMINISTRATION:**

**13. a) Bylaw 887-13 Honorariums & Expense Bylaw**

**MOTION 13-03-198**

**MOVED** by Councillor Braun

That first reading be given to Bylaw 887-13 being a bylaw to provide for honorariums and related expenses reimbursement for councillors and approved committee members as amended.

**CARRIED**

**MOTION 13-03-199**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 887-13 being a bylaw to provide for honorariums and related expenses reimbursement for councillors and approved committee members.

**CARRIED**

**MOTION 13-03-200**

Requires Unanimous

**MOVED** by Councillor J. Driedger

That consideration be given to proceed to third reading of Bylaw 887-13 being a bylaw to provide for honorariums and related expenses reimbursement for councillors and approved committee members.

**CARRIED UNANIMOUSLY**

**MOTION 13-03-201**

**MOVED** by Councillor Jorgensen

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That third reading be given to Bylaw 887-13 being a bylaw to provide for honorariums and related expenses reimbursement for councillors and approved committee members.

**CARRIED**

**13. b) Finance Committee – Terms of Reference**

**MOTION 13-03-202**

**MOVED** by Councillor Wardley

That the Finance Committee Terms of Reference be approved as amended.

**CARRIED**

**13. c) Recovery Strategy for the Woodland Caribou in Canada (Species at Risk Act)**

**MOTION 13-03-203**

**MOVED** by Councillor Bateman

That administration bring back options and costs to hire a specialist to assist in the preparation of a defence document regarding the Woodland Caribou.

**CARRIED**

**13. d) Vote on a Question - La Crete Municipal Swimming Pool**

**MOTION 13-03-204**

**MOVED** by Councillor Derksen

That the La Crete Swimming Pool vote on a question be received for information.

Councillor Derksen requested a recorded vote.

In Favor

Councillor Derksen  
Councillor Flett  
Councillor J. Driedger  
Reeve Neufeld  
Deputy Reeve Sarapuk  
Councillor D. Driedger  
Councillor Jorgensen

Opposed

Councillor Bateman  
Councillor Wardley  
Councillor Braun

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**CARRIED**

**13. e) Think Local Market – Request for Letter of Support**

**MOTION 13-03-205**

**MOVED** by Councillor J. Driedger

That a letter of support be written for the Think Local Market initiative.

**CARRIED**

Reeve Neufeld recessed the meeting at 3:59 p.m. and reconvened the meeting 4:16 p.m.

**13. f) Economic Development**

**MOTION 13-03-206**

**MOVED** by Councillor Bateman

That administration continue exploring economic development as necessary.

**CARRIED**

**13. g) County of Northern Lights and the Dimestore Fisherman 2013**

**MOTION 13-03-207**

**MOVED** by Councillor Bateman

That Mackenzie County partner with the County of Northern Lights and the Northern Sunrise County for the Dimestore Fishermen tourism video, subject to them spending one day filming in Mackenzie County, at a cost of \$5,000.00 with funding coming from the Grants to Other Organizations, and that we explore the possibilities of hosting a full feature episode in the Mackenzie Region.

**CARRIED**

**13. h) Fort Vermilion Experimental Farm (ADDITION)**

**MOTION 13-03-208**

**MOVED** by Councillor Bateman

That the Fort Vermilion Experimental Farm be TABLED to the in-camera portion of the meeting.

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**CARRIED**

**INFORMATION/  
CORRESPONDENCE:**

**14. a) Information/Correspondence**

**MOTION 13-03-209**

**MOVED** by Councillor Wardley

That Council recommend to the Agricultural Service Board that the Fort Vermilion 225<sup>th</sup> Anniversary Celebration component be added to the Agricultural Fair and Trade Show and that the invitation letters be sent as presented.

**CARRIED**

**MOTION 13-03-210**

**MOVED** by Councillor Braun

That the government letters be sent as presented.

**CARRIED**

**MOTION 13-03-211**

**MOVED** by Councillor Wardley

That a letter be sent to the Minister of Agriculture and Agri-Food Canada in support of the "Day of the Honey Bee" and that May 29, 2013 be proclaimed as the "Day of the Honey Bee".

**CARRIED**

**MOTION 13-03-212**

**MOVED** by Councillor Braun

That Councillor J. Driedger be appointed as the alternate member on the Mackenzie Housing Management Board.

**CARRIED**

**MOTION 13-03-213**

**MOVED** by Councillor Jorgensen

That the ballots be destroyed.

**CARRIED**

**MOTION 13-03-214**

**MOVED** by Councillor Flett

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

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**CARRIED**

**IN CAMERA SESSION:**

**MOTION 13-03-215**

**MOVED** by Councillor Bateman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:10 p.m.

- 14. a) Legal
- 14. b) Labour
- 14. c) Land

**CARRIED**

Councillor Bateman left the meeting at 5:11 p.m.

**MOTION 13-03-216**

**MOVED** by Deputy Reeve Sarapuk

That Council move out of camera at 5:55 p.m.

**CARRIED**

Councillor D. Driedger left the meeting at 5:55 p.m.

**15. a) Legal**

**15. b) Labour**

**15. c) Land – Treeosco Inc. (Mustus Energy)**

**MOTION 13-03-217**

**MOVED** by Deputy Reeve Sarapuk

That the negotiations with Treeosco Inc. (Mustus Energy) be received for information and that administration investigate the Bio-Mass Protocols.

**CARRIED**

**13. h) Fort Vermilion Experimental Farm (ADDITION)**

**MOTION 13-03-218**

Requires Unanimous

**MOVED** by Councillor Jorgensen

That the County send a letter identifying our definitive requirement for the Fort Vermilion Experimental Farm property

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and the requirement that the property remain an agricultural research facility.

**CARRIED UNANIMOUSLY**

**NEXT MEETING  
DATE:**

**16. a)** Regular Council Meeting  
Tuesday, April 9, 2013  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**17. a) Adjournment**

**MOTION 13-03-219**

**MOVED** by Councillor Flett

That the council meeting be adjourned at 5:56 p.m.

**CARRIED**

These minutes were approved by Council on April 9, 2013.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer

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