

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, September 24, 2012
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 10:03 a.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor (arrived at 11:15 a.m.)
Odell Flett	Councillor (via teleconference)
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
William (Bill) Kostiw	Director of Infrastructure Development & Government Relations
Alison Kilpatrick	Director of Corporate Services
John Klassen	Director of Environmental Services & Operations
Carol Gabriel	Manager of Legislative & Support Services
Liane Lambert	Development Officer

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on September 24, 2012 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION 12-09-605 MOVED by Councillor Wardley

That the agenda be approved with the following additions:

12. d) Sale of Agricultural Land

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 11, 2012 Regular Council Meeting

MOTION 12-09-606

MOVED by Councillor Wardley

That the minutes of the September 11, 2012 Regular Council meeting be adopted as presented.

CARRIED

Deputy Reeve Sarapuk joined the meeting at 10:03 a.m.

Joulia introduced Alison Kilpatrick, Director of Corporate Services.

GENERAL REPORTS:

5. a) Agriculture Service Board Meeting Minutes – August 14, 2012

MOTION 12-09-607

MOVED by Councillor Bateman

That the Agriculture Service Board meeting minutes of August 14, 2012 be received for information.

CARRIED

TENDERS:

6. a) None

**COMMUNITY
SERVICES:**

8. a) Mighty Peace Watershed Alliance

MOTION 12-09-608

MOVED by Councillor Derksen

That the Mighty Peace Watershed Alliance be received for information.

CARRIED

**ENVIRONMENTAL
SERVICES:**

9. a) Fort Vermilion Waterline Incident Update

MOTION 12-09-609

MOVED by Councillor Jorgensen

That the Fort Vermilion waterline incident update be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) Bylaw 873-12 Land Use Bylaw Amendment to Add Dwelling Show Home to Land Use Bylaw

MOTION 12-09-610

MOVED by Councillor Jorgensen

That first reading be given to Bylaw 873-12, being a Land Use Bylaw amendment to add Dwelling- Show Homes to Mackenzie County Land Use Bylaw as presented, subject to public hearing input.

CARRIED

**ADMINISTRATION/
CORPORATE
SERVICES:**

12. a) Land Use Framework / Lower Peace

MOTION 12-09-611

MOVED by Councillor Jorgensen

That a joint regional Ad Hoc Land Use Framework Committee be established with a mandate to promote interests of the Lower Peace Region while working with industry leaders.

CARRIED

OPERATIONS:

10. a) Policy ASB020 Construction in County Road Allowances for the Purpose Draining Water Policy

MOTION 12-09-612

MOVED by Councillor Bateman

That Policy ASB020 Construction in County Road Allowances for the Purpose of Draining Water be TABLED to the in-camera discussion.

CARRIED

Reeve Neufeld recessed the meeting at 11:01 a.m. and reconvened the meeting at 11:17 a.m.

Councillor J. Driedger joined the meeting at 11:15 a.m.

MOTION 12-09-613

MOVED by Councillor Bateman

That Council move in-camera at 11:18 a.m.

CARRIED

Councillor Flett left the meeting at 11:32 a.m.

MOTION 12-09-614

MOVED by Councillor Jorgensen

That Council move out of camera at 11:59 a.m.

CARRIED

OPERATIONS:

10. a) Policy ASB020 Construction in County Road Allowances for the Purpose of Draining Water Policy

MOTION 12-09-615

MOVED by Councillor J. Driedger

That Policy ASB020 Construction in County Road Allowances for the Purpose of Draining Water be TABLED for further review.

CARRIED

Reeve Neufeld recessed the meeting at 12:12 p.m. and reconvened the meeting at 12:59 p.m.

DELEGATIONS:

4. a) Mackenzie Charity Golf Presentation to Heart & Stroke Foundation and STARS

Margaret Bell, Area Manager, Grande Prairie Heart and Stroke Foundation and Glenda Farnden, Manager Major Gifts - Grande Prairie STARS Foundation joined the meeting to receive their donation from Mackenzie Charity Golf.

The Heart & Stroke Foundation was presented with a cheque in the amount of \$25,000.00 and STARS (Grande Prairie) with a cheque in the amount of \$10,000.00 from the proceeds of the Mackenzie Charity Golf tournament held on June 20, 2012.

PUBLIC HEARINGS:

7. a) Bylaw 870-12 Land Use Bylaw Amendment Part of NW 3-106-15-W5M From Hamlet Commercial 2 "HC2" to Urban Fringe "UF" Land Use District (La Crete)

Reeve Neufeld called the public hearing for Bylaw 870-12 to order at 1:04 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 870-12 was properly advertised. Liane Lambert, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Liane Lambert, Development Officer, presented the Development Authority's submission and indicated that first reading was given on August 22, 2012.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Discussion regarding whether discretionary uses allow for stables, shelters, etc. Ancillary buildings are allowed.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 870-12. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 870-12. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 870-12 at 1:07 p.m.

MOTION 12-09-616

MOVED by Councillor Derksen

That second reading be given to Bylaw 870-12, being a Land Use Bylaw Amendment to rezone Part of NW 3-106-15-W5M from Hamlet Commercial 2 "HC2" to Urban Fringe "UF".

CARRIED

MOTION 12-09-617

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 870-12, being a Land Use Bylaw Amendment to rezone Part of NW 3-106-15-W5M from Hamlet Commercial 2 "HC2" to Urban Fringe "UF".

CARRIED

7. b) Bylaw 872-12 Land Use Bylaw Amendment rezone Part of Plan 062 1497, Block 1, Lot 2 from Urban Fringe “UF” to Direct Control District 2 “DC2” (La Crete)

Reeve Neufeld called the public hearing for Bylaw 872-12 to order at 1:08 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 872-12 was properly advertised. Liane Lambert, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Liane Lambert, Development Officer, presented the Development Authority’s submission and indicated that first reading was given on August 22, 2012.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Discussion regarding “temporary basis”. Details are defined in the Development Permit stage which are brought back to Council under a Direct Control zoning.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 871-12. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 871-12. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 871-12 at 1:13 p.m.

MOTION 12-09-618

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 872-12, being a Land Use Bylaw to rezone Part of Plan 062 1497, Block 1, Lot 2 from Urban Fringe “UF” to Direct Control “DC” to accommodate a Manufacturing Firm.

CARRIED

MOTION 12-09-619

MOVED by Councillor Braun

That third reading be given to Bylaw 872-12, being a Land Use Bylaw to rezone Part of Plan 062 1497, Block 1, Lot 2 from Urban Fringe "UF" to Direct Control "DC" to accommodate a Manufacturing Firm.

CARRIED

COMMUNITY SERVICES:

8. b) La Crete Residential Waste Pickup

MOTION 12-09-620

MOVED by Councillor D. Driedger

That the La Crete Residential Waste Collection proceed following the approval by the Alberta Utilities Commission and receipt of waste receptacles.

CARRIED

Councillor Flett rejoined the meeting at 1:27 p.m.

OPERATIONS:

10. c) Roads and Drainage to New Lands

MOTION 12-09-621

MOVED by Councillor Bateman

That administration proceeds with the development of the Rural Road Policy by following the process outlined in the Mackenzie County Policy Paper – Rural Road Development and that the Agriculture Service Board and Agriculture Land Use Planning Committee be involved in the development of this policy as well as the drainage policy.

CARRIED

PLANNING & DEVELOPMENT:

11. b) 80 Acre Splits

MOTION 12-09-622

MOVED by Councillor Derksen

That administration be directed to open up the Municipal Development Plan to review the possibility of allowing the option of two parcels out of a quarter at variable size in addition to the current practice.

Councillor Derksen requested a recorded vote.

In Favor
Councillor Derksen
Councillor J. Driedger
Councillor Braun
Reeve Neufeld

Opposed
Councillor Flett
Councillor Wardley
Deputy Reeve Sarapuk
Councillor Bateman
Councillor D. Driedger
Councillor Jorgensen

DEFEATED

**ADMINISTRATION/
CORPORATE
SERVICES:**

12. b) Financial Report – August 31, 2012

MOTION 12-09-623

MOVED by Councillor Wardley

That the financial reports for the period ended August 31, 2012 be accepted for information.

CARRIED

Reeve Neufeld recessed the meeting at 2:11 p.m. and reconvened the meeting at 2:21 p.m.

MOTION 12-09-624

MOVED by Councillor Bateman

That Council move in-camera at 2:34 p.m.

CARRIED

Councillor Flett left the meeting at 2:53 p.m.

MOTION 12-09-625

MOVED by Councillor J. Driedger

That Council move out of camera at 3:26 p.m.

CARRIED

DELEGATION:

4. c) S/Sgt. Tom Love, Fort Vermilion RCMP

MOTION 12-09-626

MOVED by Councillor Bateman

That the presentation by S/Sgt. Tom Love, Fort Vermilion RCMP, be received for information.

CARRIED

DELEGATION:

4. b) Ranjit Tharmalingam, Alberta Transportation

MOTION 12-09-627

MOVED by Councillor D. Driedger

That the presentation by Ranjit Tharmalingham, Alberta Transportation Acting Regional Director, be received for information.

CARRIED

**ADMINISTRATION/
CORPORATE
SERVICES:**

**12. c) Economic Developers Alberta Course – Supporting
Agriculture**

MOTION 12-09-628

MOVED by Councillor Jorgensen

That the Economic Developers Alberta Course – Supporting Agriculture be TABLED to the next meeting.

CARRIED

12. d) Sale of Agricultural Land

MOTION 12-09-629

MOVED by Councillor Derksen

That Council accepts Alberta Environment & Sustainable Resource Development's map received September 24, 2012 for the summer 2013 agricultural land sale.

CARRIED

Reeve Neufeld recessed the meeting at 3:50 p.m. and reconvened the meeting at 3:57 p.m.

Councillor Flett rejoined the meeting at 3:57 p.m.

12. e) Metis Nation of Alberta (ADDITION)

MOTION 12-09-630

MOVED by Councillor Flett

That Odell Flett be authorized to attend and represent the Region VI Metis Nation of Alberta at their Annual General Meeting on Friday, September 28, 2012 in Peace River.

DEFEATED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 12-09-631

MOVED by Councillor Braun

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

CARRIED

OPERATIONS:

10. b) 2012 Agriculture Disaster Update

MOTION 12-09-632

MOVED by Deputy Reeve Sarapuk

That the agriculture disaster update be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 12-09-633

MOVED by Councillor Derksen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:10 p.m.

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

CARRIED

MOTION 12-09-634

MOVED by Councillor Jorgensen

That Council move out of camera at 4:29 p.m.

CARRIED

14. a) Legal

14. b) Labour

14. c) Land

NEXT MEETING

DATE:

15. a) Regular Council Meeting
Tuesday, October 9, 2012
4:00 p.m.
Conference Room – La Crete County Office

ADJOURNMENT:

16. a) Adjournment

MOTION 12-09-635

MOVED by Deputy Reeve Sarapuk

That the meeting be adjourned at 4:30 p.m.

CARRIED

These minutes were approved by Council on October 9, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

