

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, December 11, 2012
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
John Klassen	Director of Environmental Services & Operations
William (Bill) Kostiw	Director of Infrastructure Development & Government Relations
Alison Kilpatrick	Director of Corporate Services
Byron Peters	Director of Planning and Development
Grant Smith	Agriculture Fieldman
Carol Gabriel	Manager of Legislative and Support Services

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on December 11, 2012 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 12-12-831 **MOVED** by Councillor Derksen

That the agenda be approved as amended:
Move item 10. c) to the in-camera session
12. b) 2013 Operating & Capital Budget
14. a) Inter-municipal Relations – Town of Rainbow
Lake and the Town of High Level

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the November 28, 2012 Regular
Council Meeting**

MOTION 12-12-832

MOVED by Councillor Wardley

That the minutes of the November 28, 2012 Regular Council meeting be adopted as presented.

CARRIED

**3. b) Minutes of the November 30, 2012 Special
Council (Budget) Meeting**

MOTION 12-12-833

MOVED by Deputy Reeve Sarapuk

That the minutes of the November 30, 2012 Special Council budget meeting be adopted as presented.

CARRIED

DELEGATIONS:

4. a) None

GENERAL REPORTS:

5. a) CAO Report

MOTION 12-12-834

MOVED by Councillor Braun

That the CAO report for December 2012 be received for information.

CARRIED

**5. b) Municipal Planning Commission Meeting Minutes
– November 1 and 22, 2012**

MOTION 12-12-835

MOVED by Deputy Reeve Sarapuk

That the Municipal Planning Commission meeting minutes of November 1 and November 22, 2012 be received for

information.

CARRIED

TENDERS: 6. a) None

PUBLIC HEARINGS: 7. a) None

COMMUNITY SERVICES: 8. a) None

ENVIRONMENTAL SERVICES: 9. a) None

OPERATIONS: 10. a) Policy PW004 Winter Road Maintenance/Snow Plow Flag Policy

MOTION 12-12-836 **MOVED** by Councillor Wardley

That Policy PW004 Winter Road Maintenance/Snow Plow Flag Policy be approved as amended.

CARRIED

10. b) Surplus ASB Operating Funds

MOTION 12-12-837 **MOVED** by Councillor Wardley
Requires 2/3

That all unused 2012 ASB Structural Repair & Maintenance funds be transferred to the Municipal Drainage Reserve in December 2012.

CARRIED

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:12 a.m.

PLANNING & DEVELOPMENT: 11. a) Bylaw 879-12 Land Use Bylaw Amendment Application to Rezone Plan 092 0458, Block 6, Lot 1 (9006-91st Street) from Hamlet Country Residential 2 (HCR2) to Public/Institutional (P) (Hamlet of La Crete)

MOTION 12-12-838 **MOVED** by Councillor Derksen

That first reading be given to Bylaw 879-12, being a Land Use

Bylaw amendment to rezone Plan 092 0458; Block 6; Lot 1 from Hamlet Country Residential 2 (HCR2) to Public/Institutional (P), subject to public hearing input.

CARRIED

11. b) Bylaw 882-12 Land Use Bylaw Amendment Application to Rezone Part of NW 2-106-15-W5M from Urban Fringe (UF) to Public/Institutional (P) (Hamlet of La Crete)

MOTION 12-12-839

MOVED by Councillor Braun

That first reading be given to Bylaw 882-12, being a Land Use Bylaw amendment to rezone Part of NW 2-106-15-W5M from Urban Fringe (UF) to Public/Institutional (P) in the Hamlet of La Crete, subject to public hearing input.

CARRIED

11. c) Area Structure Plans Award Proposal

MOTION 12-12-840

MOVED by Councillor Wardley

That the Area Structure Plan contract be awarded to Scheffer Andrew Ltd.

CARRIED

11. d) Infrastructure Master Plans: Award Proposal

MOTION 12-12-841

MOVED by Councillor Braun

That the Infrastructure Master Plan contract be awarded to the lowest qualifying bidder.

CARRIED

11. e) MMSA Land Use Framework Position Paper

MOTION 12-12-842

MOVED by Councillor Wardley

That the MMSA Land Use Framework position paper representing the municipalities' of the Lower Peace region be TABLED to the January 15, 2013 Council meeting.

CARRIED

MOTION 12-12-843

MOVED by Councillor Bateman

That Council move in-camera at 11:28 a.m. to discuss seniors housing.

CARRIED

MOTION 12-12-844

MOVED by Councillor D. Driedger

That Council move out of camera at 11:58 a.m.

CARRIED

Reeve Neufeld recessed the meeting at 11:58 a.m. and reconvened the meeting at 1:11 p.m.

**ADMINISTRATION/
CORPORATE
SERVICES:**

12. a) Policy PW039 Rural Road, Access and Drainage

MOTION 12-12-845

MOVED by Councillor Wardley

That Policy PW039 Rural Road, Access Construction and Surface Water Management be approved as amended and that the following policies be rescinded:

- ASB015 – Water Management Projects Construction Eligibility and Prioritization
- PW007 – Water Management/Road Allowances
- PW019 – Road Construction Eligibility and Road Allowance Use
- PW034 – Nonconforming Roads in Road Allowances
- PW037 – Access Construction

CARRIED

12. b) 2013 Operating and Capital Budget

MOTION 12-12-846

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the 2013 operating and capital budget be approved as presented.

CARRIED

Reeve Neufeld recessed the meeting at 1:58 p.m. and reconvened the meeting at 2:11 p.m.

12. c) Council Meeting Dates

MOTION 12-12-847

MOVED by Councillor Bateman

That the following council meeting dates be cancelled or changed as follows:

- January 30, 2013 meeting be cancelled.
- July 9, 2013 meeting be changed to July 16, 2013.
- July 24, 2013 meeting be cancelled.
- August 13, 2013 meeting be changed to August 12, 2013.
- August 28, 2013 meeting be changed to August 26, 2013.

CARRIED

MOTION 12-12-848

MOVED by Councillor Bateman

That the August 12, 2013 council meeting be cancelled.

MOTION 12-12-849

MOVED by Councillor Jorgensen

That consideration of Motion 12-12-848 be TABLED.

DEFEATED

MOTION 12-12-848

MOVED by Councillor Bateman

That the August 12, 2013 council meeting be cancelled.

DEFEATED

MOTION 12-12-850

MOVED by Councillor D. Driedger

That open houses be held on April 5, 2013 in La Crete and April 6, 2013 in Rocky Lane for the introduction of the new processes and concepts of Policy PW039 Rural Road, Access Construction and Surface Water Management.

CARRIED

12. d) 2013 Mackenzie Charity Golf Tournament

MOTION 12-12-851

MOVED by Councillor Wardley

That the 2013 Mackenzie Charity Golf Tournament be held on June 13, 2013 at the Fox Haven Golf and Country Club.

CARRIED

12. e) Growing the North Conference 2013

MOTION 12-12-852

MOVED by Councillor Braun

That all Councillors be authorized to attend the 2013 Growing the North Conference in Grande Prairie, AB on February 19 – 21, 2013 OR the Farm Tech Conference in Edmonton on January 29 – 31, 2013.

CARRIED

MOTION 12-12-853

MOVED by Councillor Braun

That Mackenzie County sponsor the 2013 Growing the North Conference as a Bronze Sponsor.

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 12-12-854

MOVED by Deputy Reeve Sarapuk

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

CARRIED

IN CAMERA SESSION:

MOTION 12-12-855

MOVED by Councillor Jorgensen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:44 p.m.

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

CARRIED

MOTION 12-12-856

MOVED by Deputy Reeve Sarapuk

That Council move out of camera at 4:53 p.m.

CARRIED

10. c) Future Aggregate Resources

MOTION 12-12-857

MOVED by Councillor Braun

That administration be authorized to proceed with negotiations to secure aggregate resources as recommended.

CARRIED

14. a) Legal – Mackenzie Regional Waste Management Commission

MOTION 12-12-858

MOVED by Councillor J. Driedger

That the Mackenzie Regional Waste Management Commission be received for information.

CARRIED

14. a) Legal – Inter-municipal Relations – Town of Rainbow Lake

MOTION 12-12-859

MOVED by Councillor Jorgensen

That the meeting update regarding the ongoing discussions with the Town of Rainbow Lake be accepted for information.

CARRIED

14. a) Legal – Inter-municipal Relations – Town of High Level

MOTION 12-12-860

MOVED by Councillor D. Driedger

That administration seek legal advice regarding unpaid seniors' requisitions by the Towns of High Level and Rainbow Lake to the Mackenzie Housing Management Board, including an assessment of impact on Mackenzie County ratepayers if

these requisitions become written-off by the Board.

CARRIED

MOTION 12-12-861

MOVED by Deputy Reeve Sarapuk

That Mackenzie County engages Brownlee LLP in review of the Regional Services Sharing Agreement with the Town of High Level as per Article 11 of the Agreement (five year review).

CARRIED

14. a) Legal – Seniors Housing

MOTION 12-12-862

MOVED by Councillor Wardley

That a letter be sent to the Town of High Level that the County's final position on the amalgamation of the housing boards remains as follows which is in accord with the Town of Rainbow Lake, Mackenzie Housing Management Board, and the La Crete Municipal Nursing Association:

- Four (4) members appointed by Mackenzie County
- Two (2) members appointed by the Town of High Level
- Two (2) members appointed by the Town of Rainbow Lake
- One (1) member appointed by the La Crete Municipal Nursing Association
- One (1) member appointed by First Nations

CARRIED

14. b) Labour

14. c) Land

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Tuesday, January 15, 2013
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

16. a) Adjournment

MOTION 12-12-863

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 4:55 p.m.

CARRIED

These minutes were approved by Council on January 15, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

