

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, October 9, 2012  
4:00 p.m.**

**Conference Room – La Crete County Office  
La Crete, 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 (arrived at 4:14 p.m. and left at 7:55 p.m.)
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

**ABSENT:**

**ADMINISTRATION:**

Joulia Whittleton	Chief Administrative Officer
Alison Kilpatrick	Director of Corporate Services
John Klassen	Director of Environmental Services & Operations
Byron Peters	Director of Planning and Development
Carol Gabriel	Manager of Legislative & Support Services

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

Minutes of the Regular Council meeting for Mackenzie County held on October 9, 2012 in the La Crete County Office Conference Room.

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

Reeve Neufeld called the meeting to order at 4:04 p.m.

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

**MOTION 12-10-636**           **MOVED** by Councillor J. Driedger

That the agenda be approved as presented.

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**CARRIED**

Councillor Flett arrived at 4:14 p.m.

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the September 24, 2012 Regular Council Meeting**

**MOTION 12-10-637**

**MOVED** by Councillor Bateman

That the minutes of the September 24, 2012 Regular Council meeting be adopted as presented.

**CARRIED**

**DELEGATIONS:**

**4. a) None**

**GENERAL REPORTS:**

**5. a) CAO Report**

**MOTION 12-10-638**

**MOVED** by Councillor Derksen

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

**CARRIED**

**5. b) Municipal Planning Commission Meeting Minutes – August 23, 2012**

**MOTION 12-10-639**

**MOVED** by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of August 23, 2012 be received for information.

**CARRIED**

**5. c) Mackenzie Housing Management Board Meeting Minutes – August 27, 2012**

**MOTION 12-10-640**

**MOVED** by Councillor Wardley

That the Mackenzie Housing Management Board meeting minutes of August 27, 2012 be received for information.

**CARRIED**

**TENDERS:**

**6. a) None**

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**PUBLIC HEARINGS:** 7. a) None

**COMMUNITY SERVICES:** 8. a) None

**ENVIRONMENTAL SERVICES:** 9. a) None

**OPERATIONS:** 10. a) **Water & Sewer System Bylaw and Fee Schedule Bylaw**

**MOTION 12-10-641** **MOVED** by Councillor Wardley

That first reading be given to Bylaw 875-12 being the Fee Schedule Bylaw to include the cost of installation for the Fee for Hamlet Water and/or Sewer Main Tie-In.

**CARRIED UNANIMOUSLY**

**MOTION 12-10-642** **MOVED** by Councillor Bateman

That second reading be given to Bylaw 875-12 being the Fee Schedule Bylaw to include the cost of installation for the Fee for Hamlet Water and/or Sewer Main Tie-In.

**CARRIED UNANIMOUSLY**

**MOTION 12-10-643** **MOVED** by Councillor Braun  
Requires Unanimous

That consideration be given to go to third reading to Bylaw 875-12 being the Fee Schedule Bylaw to include the cost of installation for the Fee for Hamlet Water and/or Sewer Main Tie-In.

**CARRIED UNANIMOUSLY**

**MOTION 12-10-644** **MOVED** by Deputy Reeve Sarapuk

That third reading be given to Bylaw 875-12 being the Fee Schedule Bylaw to include the cost of installation for the Fee for Hamlet Water and/or Sewer Main Tie-In.

**CARRIED UNANIMOUSLY**

**MOTION 12-10-645** **MOVED** by Councillor Braun

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That the Water & Sewer System bylaw definition of “commercial” not include agricultural businesses.

**CARRIED**

Reeve Neufeld recessed the meeting at 5:18 p.m. and reconvened the meeting at 5:33 p.m.

**PLANNING &  
DEVELOPMENT:**

**11. a) None**

**ADMINISTRATION/  
CORPORATE  
SERVICES:**

**12. a) Bylaw 874-12 Rescinding Designated Officer Bylaws  
704/09 and 747/09**

**MOTION 12-10-646**

**MOVED** by Councillor Bateman

That first reading be given to Bylaw 874-12 being a bylaw to rescind the Designated Officer Bylaws 704/09 and 747/09 of Mackenzie County.

**CARRIED**

**MOTION 12-10-647**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 874-12 being a bylaw to rescind the Designated Officer Bylaws 704/09 and 747/09 of Mackenzie County.

**CARRIED**

**MOTION 12-10-648**  
(requires unanimous)

**MOVED** by Councillor Wardley

That consideration be given to go to third reading of Bylaw 874-12 being a bylaw to rescind the Designated Officer Bylaws 704/09 and 747/09 of Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 12-10-649**

**MOVED** by Councillor Derksen

That third reading be given to Bylaw 874-12 being a bylaw to rescind the Designated Officer Bylaws 704/09 and 747/09 of Mackenzie County.

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**CARRIED**

**12. b) Policy FIN025 Purchasing Authority Directive and Tendering Process**

**MOTION 12-10-650**

**MOVED** by Deputy Reeve Sarapuk

That Policy FIN025 Purchasing Authority Directive and Tendering Process be approved as amended.

**CARRIED**

**12. c) Policy FIN028 Credit Card Use**

**MOTION 12-10-651**

**MOVED** by Councillor Wardley

That Policy FIN028 Credit Card Use be approved as amended.

**CARRIED**

**12. d) Policy FIN031 Methods of Payment**

**MOTION 12-10-652**

**MOVED** by Councillor Bateman

That Policy FIN031 Methods of Payment be approved as AMENDED.

**CARRIED**

**12. e) Write off Property Taxes and Penalties on roll 077119**

**MOTION 12-10-653**

**MOVED** by Councillor D. Driedger

That Council authorize writing off property taxes of \$618.97 and the penalty of \$37.14 be written off for tax roll 077119 and that the penalty of \$78.73 levied in January 2012 be voided.

**CARRIED**

**12. f) Write off Property Taxes and Penalties on roll 307091**

**MOTION 12-10-654**

**MOVED** by Councillor Bateman

That Council authorize writing off property taxes of \$14.28 and

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the penalty of \$3.71 be written off for tax roll 307091 and that the penalty of \$1.93 levied in January 2012 be voided.

**CARRIED**

**12. g) Write off Property Taxes and Penalties on rolls  
082634, 082635, 082813, and 082855**

**MOTION 12-10-655**

**MOVED** by Councillor Wardley

That Council authorize writing off property taxes of \$332.48 for roll 082634; \$328.99 for roll 082635; \$328.99 for roll 082813 and \$218.64 for roll 082855 and void July penalties of \$19.95 for roll 082634; \$19.74 for roll 082635; \$19.74 for roll 082813 and \$13.12 for roll 082855.

**CARRIED**

Reeve Neufeld recessed the meeting at 5:55 p.m. and reconvened the meeting at 6:32 p.m.

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

**MOTION 12-10-656**

**MOVED** by Councillor Flett

That the Economic Developers Alberta Course – Supporting Agriculture be received for information.

**CARRIED**

**12. i) 2013 Budget Meeting Dates**

**MOTION 12-10-657**

**MOVED** by Councillor Braun

That the 2013 budget review dates be scheduled for November 5, 30 and December 10, 2012 at 10:00 a.m. in the Fort Vermilion Council Chambers.

**CARRIED**

**12. j) 2013-2015 Business Planning Session**

**MOTION 12-10-658**

**MOVED** by Councillor Wardley

That a business planning session be scheduled for December

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17 & 18, 2012 in the Fort Vermilion Council Chambers with facilitative assistance by Gordon McIntosh.

**CARRIED**

**12. k) AAMDC Fall Convention Minister Meetings**

**MOTION 12-10-659**

**MOVED** by Councillor D. Driedger

That administration request meetings with various Ministers during the AAMDC Fall Convention in Edmonton as discussed.

**CARRIED**

**12. l) AAMD&C Aggregated Energy Procurement Program**

**MOTION 12-10-660**

**MOVED** by Councillor Bateman

That administration be authorized to negotiate an agreement under the AAMD&C Aggregated Energy Procurement Program for the provision of natural gas in the Hamlet of Zama and electricity (County-wide) for a three year term beginning January 1, 2014.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE**

**13. a) Information/Correspondence**

**MOTION 12-10-661**

**MOVED** by Councillor J. Driedger

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 12-10-662**

**MOVED** by Deputy Reeve Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 7:16 p.m.

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

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**CARRIED**

Councillor Flett left the meeting at 7:55 p.m.

**MOTION 12-10-663**

**MOVED** by Councillor Jorgensen

That Council move out of camera at 8:36 p.m.

**CARRIED**

**14. a) Legal – Seniors Housing**

**MOTION 12-10-664**

**MOVED** by Councillor Braun

That the seniors housing discussion be received for information.

**CARRIED**

**14. a) Legal – Inter-municipal Relationships**

**MOTION 12-10-665**

**MOVED** by Councillor J. Driedger

That administration draft a letter to the Town of Rainbow Lake as discussed.

**CARRIED**

**14. b) Labour - AUPE Negotiations**

**MOTION 12-10-666**

**MOVED** by Councillor Derksen

That the AUPE negotiations update be received for information.

**CARRIED**

**NEXT MEETING  
DATE:**

15. a) Organizational Council Meeting  
Wednesday, October 24, 2012  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Regular Council Meeting  
Tuesday, October 30, 2012  
10:00 a.m.

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Fort Vermilion Council Chambers

**ADJOURNMENT:**            **16. a) Adjournment**

**MOTION 12-10-667**            **MOVED** by Councillor Jorgensen

That the meeting be adjourned at 8:39 p.m.

**CARRIED**

These minutes were approved by Council on October 30, 2012.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer

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