

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, October 30, 2012
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 10:04 a.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor (left at 3:41 p.m.)
Eric Jorgensen	Councillor (arrived at 10:13 a.m.)
Lisa Wardley	Councillor

ABSENT:

ADMINISTRATION:

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

ALSO PRESENT: S/Sgt. Tom Love, Fort Vermilion RCMP
Garth McCulloch, GENIVAR
Mark Onaba, GENIVAR
Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on October 30, 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 12-10-719

MOVED by Councillor Derksen

That the agenda be approved as presented.

- 12. f) Elected Officials Education Program
- 12. g) Sharepoint

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the October 9, 2012 Regular Council Meeting

MOTION 12-10-720

MOVED by Councillor Wardley

That the minutes of the October 9, 2012 Regular Council meeting be adopted as presented.

CARRIED

3. b) Minutes of the October 24, 2012 Organizational Council Meeting

MOTION 12-10-721

MOVED by Councillor Flett

That the minutes of the October 24, 2012 Organizational Council Meeting be adopted as presented.

CARRIED

DELEGATIONS:

4. a) None

GENERAL REPORTS:

5. a) Municipal Planning Commission Meeting Minutes

MOTION 12-10-722

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of September 6, 2012 be received for information.

CARRIED

TENDERS:

6. a) None

PUBLIC HEARINGS:

7. a) None

MOTION 12-10-723

MOVED by Councillor Flett

That Council move in-camera at 10:02 a.m. to discuss the

enhanced policing contract.

CARRIED

Deputy Reeve Sarapuk joined the meeting at 10:04 a.m.

Councillor Jorgensen joined the meeting at 10:13 a.m.

MOTION 12-10-724

MOVED by Councillor D. Driedger

That Council move out of camera at 10:18 a.m.

CARRIED

**COMMUNITY
SERVICES:**

8. a) La Crete Residential Waste Pickup Update

MOTION 12-10-725

MOVED by Councillor Bateman

That the La Crete residential waste pickup update be received for information.

CARRIED

MOTION 12-10-726

MOVED by Councillor Bateman

That Council move in-camera at 10:23 a.m. to discuss the Highway 88 Connector and Zama Access contracts.

CARRIED

MOTION 12-10-727

MOVED by Councillor Jorgensen

That Council move out of camera at 10:57 a.m.

CARRIED

Reeve Neufeld recessed the meeting at 10:57 a.m. and reconvened the meeting at 11:06 a.m.

**ENVIRONMENTAL
SERVICES:**

9. a) None

OPERATIONS:

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

MOTION 12-10-728

MOVED by Councillor Wardley

That Policy PW004 Winter Road Maintenance/Snow Plow Flag policy be referred to administration and the Public Works Committee for review.

CARRIED

Reeve Neufeld recessed the meeting at 11:57 a.m. and reconvened the meeting at 12:48 p.m.

10. b) Water Management – New Lands

MOTION 12-10-729

(Requires 2/3)

MOVED by Councillor Wardley

That the water management for new lands be received for information.

CARRIED

10. c) New Lands Access – Fish Bearing Streams (Little Buffalo)

MOTION 12-10-730

MOVED by Councillor Braun

That the new lands access for fish bearing streams be received for information.

CARRIED

10. d) Resource Road Funding Applications

MOTION 12-10-731

MOVED by Councillor Jorgensen

That Council continues lobbying to have the Zama Access and Highway 88 Connector roads designated as primary highways and immediate upgrading.

CARRIED

MOTION 12-10-732

MOVED by Councillor Braun

That Council meets with Genivar to review the draft Resource Road applications, discuss options, and strategies during the AAMD&C Convention in November.

CARRIED

10. e) Bill C-38 – Fisheries Act

MOTION 12-10-733

MOVED by Councillor Derksen

That the Bill C-38 Fisheries Act update be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) 41-SUB-12 Brenda May Friesen and Fibre-Pro Enterprises Ltd. Part of SE & SW 13-106-14-W5M & Plan 052 0937, BI 2, L 2 (La Crete Rural)(Direct Control)

MOTION 12-10-734

MOVED by Councillor J. Driedger

That the Municipal Planning Commission's recommendation to Council be for the APPROVAL of Subdivision Boundary Adjustment 41-SUB-12 in the name of Brenda May Friesen and Fibre-Pro Enterprises Ltd. on SE 13-106-14-W5M and Plan 052 0937, Block 2, Lot 2 be APPROVED with the following conditions

1. This approval is for a subdivision boundary adjustment, adding 0.64 ha (1.58 hectares) to Plan 052 0937, Block 2, Lot 2 and reducing the remainder of the quarter by 1.83 acre (0.74 hectare) maintaining a total of 128.69 acres (52.08 hectares) in total.
2. Applicant/developer shall enter into a Development Agreement with the Mackenzie County which shall contain, but is not limited to:
 - a) Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
 - b) Provision of access to the subdivision and the balance of the lands on both quarters in accordance with Mackenzie County standards at the developer's expense.
 - c) All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
 - d) **Provision of a storm water management plan. Contact Planning and Development staff at 780-**

928-3983 to discuss the requirements for your subdivision.

- e) Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.
- f) Provision of utility right-of-way as required by ATCO Electric, Telus and Northern Lights Gas and others.
- g) Provision of and negotiations for utility rights-of-way and/or easements as required by utility companies. The Developer shall be responsible for any line relocation or correction costs that occur as a result of this development. Responses from utilities companies are shown in Schedule "C" hereto attached.

CARRIED

11. b) Development Statistics Report 2012 - January to September and Comparison Chart

MOTION 12-10-735

MOVED by Councillor Bateman

That the Development Statistics Report 2012 – January to September be received for information.

CARRIED

**ADMINISTRATION/
CORPORATE
SERVICES:**

12. a) Bylaw 876-12 Procedural Bylaw

MOTION 12-10-736
Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 876-12 being the Procedural Bylaw for Mackenzie County.

CARRIED

MOTION 12-10-737
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That third and final reading be given to Bylaw 876-12 being the Procedural Bylaw for Mackenzie County.

CARRIED

MOTION 12-10-738

MOVED by Councillor Braun

That the following Policies be rescinded:

- Policy ADM008 Recording Devices at Meetings
- Policy ADM022 Two-Thirds Majority Vote
- Policy ADM034 Distribution of Draft Council Minutes
- Policy ADM039 Role of Alternate Members on Committees

CARRIED

12. b) Bylaw 877-12 Honorariums & Expense Reimbursements for Councillors and Approved Committee Members

MOTION 12-10-739
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 877-12 being the Honorariums & Expense Reimbursements Bylaw for Mackenzie County.

CARRIED

MOTION 12-10-740
Requires 2/3

MOVED by Councillor Braun

That third and final reading be given to Bylaw 877-12 being the Honorariums & Expense Reimbursements Bylaw for Mackenzie County.

CARRIED

12. c) Town of High Level Request for 2013 Capital Projects Funding

MOTION 12-10-741

MOVED by Councillor Wardley

That the Town of High Level Request for 2013 capital projects funding be deferred to the in-camera portion of this meeting.

CARRIED

12. d) Zama Recreation Board – Capital Expenses

MOTION 12-10-742
Requires 2/3

MOVED by Councillor Wardley

That the 2012 Budget be amended by including an additional \$40,000 towards Zama Recreational Board capital expenses for the projects as approved in the 2010 budget with funding

coming from the Recreation Reserve – Zama.

CARRIED

12. e) Financial Report – September 30, 2012

MOTION 12-10-743

MOVED by Councillor Wardley

That the financial reports for the period ended September 30, 2012 be accepted for information.

CARRIED

12. f) Elected Officials Education Program (ADDITION)

MOTION 12-10-744
Requires Unanimous

MOVED by Councillor Jorgensen

That Motion 12-02-146 be amended to allow Councillors to participate in two in-class courses per year through the Elected Officials Education Program.

CARRIED UNANIMOUSLY

12. g) Sharepoint (ADDITION)

MOTION 12-10-745

MOVED by Deputy Reeve Sarapuk

That the Sharepoint discussion be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 12-10-746

MOVED by Councillor Wardley

That administration draft a response to the Mighty Peace Watershed Alliance Survey for review by Council.

CARRIED

MOTION 12-10-747

MOVED by Councillor Bateman

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

CARRIED

IN CAMERA SESSION:

MOTION 12-10-748

MOVED by Councillor Flett

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:05 p.m.

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

CARRIED

Councillor Flett left the meeting at 3:41 p.m.

MOTION 12-10-749

MOVED by Councillor Braun

That Council move out of camera at 4:17 p.m.

CARRIED

14. a) Legal – Inter-municipal Relationships – Regional Collaborative Governance Initiative

MOTION 12-10-750

MOVED by Councillor Bateman

That the Regional Collaborative Governance Initiative engagement letter be accepted as presented.

CARRIED

MOTION 12-10-751

MOVED by Councillor Derksen

That the following Council members be appointed to the Inter-municipal Regional Collaborative Governance Committee:

Nominated/**Elected**:
Councillor Jorgensen
Councillor Wardley
Councillor Bateman
Councillor J. Driedger

CARRIED

MOTION 12-10-752

MOVED by Councillor Wardley

That the ballots be destroyed.

CARRIED

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

MOTION 12-10-753

MOVED by Councillor Jorgensen

That the CAO send a letter to the Town of Rainbow Lake CAO in response to the October 16, 2012 letter as discussed, with a copy to both Councils.

CARRIED

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

MOTION 12-10-754

MOVED by Councillor Wardley

That the Finance Committee's update regarding their meeting with the Town of High Level Council representatives be accepted for information and that Administration be authorized to proceed as discussed.

CARRIED

MOTION 12-10-755

MOVED by Councillor Bateman

That a letter be sent to the Town of High Level regarding its 2013 capital project request accepting the list of the 2013 projects as qualifying projects for cost sharing under the Regional Service Sharing Agreement, and requesting that the final list of the 2013 projects be provided based on the Town's final, balanced and ratified 2013 operating and capital budgets.

CARRIED

14. a) Legal – Inter-municipal Relationships – Seniors Housing

MOTION 12-10-756

MOVED by Councillor J. Driedger

That the seniors housing be tabled to the November 6, 2012

Council meeting.

CARRIED

14. a) Legal – Highway 88 Connector & Zama Access Road Contracts

MOTION 12-10-757

MOVED by Deputy Reeve Sarapuk

That the Highway 88 Connector and the Zama Access Road contracts be received information.

CARRIED

14. b) Labour - AUPE Negotiations

MOTION 12-10-758

MOVED by Councillor Wardley

That the AUPE negotiations results be accepted as presented and that administration proceed with signing the new negotiated agreement.

CARRIED

14. b) Labour - Enforcement

MOTION 12-10-759

MOVED by Councillor Bateman

That the RCMP be notified regarding the County's intent to reduce the two enhanced policing positions for La Crete and area to one position and negotiate the renewal of the agreement for the remaining position for a three year term commencing July 1, 2013 and that the new agreement be reviewed and ratified by Council.

CARRIED

14. b) Labour – Out of Scope Contracts

MOTION 12-10-760

MOVED by Councillor Jorgensen

That the pay grid for out-of-scope personnel be approved as presented.

CARRIED

MOTION 12-10-761

MOVED by Councillor J. Driedger

That qualifying out-of-scope personnel receive the same cost of living adjustment as negotiated for unionized personnel retroactive to January 1, 2012 and a movement on the pay grid subject to a successful annual performance evaluation.

CARRIED

14. c) Land – Access to Plan 0023789, Block 01, Lot 01

MOTION 12-10-762

MOVED by Councillor Bateman

That the access to Plan 0023789, Block 01, Lot 01 be received for information.

CARRIED

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Tuesday, November 6, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

16. a) Adjournment

MOTION 12-10-763

MOVED by Councillor Jorgensen

That the meeting be adjourned at 4:34 p.m.

CARRIED

These minutes were approved by Council on November 6, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

