

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, November 6, 2012
10:00 a.m.**

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

PRESENT: Bill Neufeld Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
Dicky Driedger Councillor
John W. Driedger Councillor
Odell Flett Councillor (via teleconference)
Eric Jorgensen Councillor
Lisa Wardley Councillor

REGRETS: Walter Sarapuk Deputy Reeve

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
Carol Gabriel Manager of Legislative & Support Services
Caitlin Smith Administrative Assistant

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on November 6, 2012 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:05 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 12-11-768 MOVED by Councillor Wardley

That the agenda be approved as presented.

- 10. a) La Crete Sewage Lagoon Upgrades & Expansion; Geotechnical Investigation – Tender Quotations
- 12. d) Aboriginal Consultation
- 12. e) La Crete Agricultural Society – Letter of Support
- 11. b) Mustus Energy Direct Control Subdivision

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the October 30, 2012 Regular Council Meeting**

MOTION 12-11-769

MOVED by Councillor Derksen

That the minutes of the October 30, 2012 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

- 5. a) CAO Report**

MOTION 12-11-770

MOVED by Councillor Wardley

That Council review the final draft of the MMSA Land Use Framework position paper on December 11, 2012.

CARRIED

Reeve Neufeld recessed the meeting at 10:42 a.m. and reconvened the meeting at 10:52 a.m.

DELEGATIONS:

- 4. a) AAMDC Member Visit (11:00 a.m. – 1:00 p.m.)**

Bob Barss, AAMDC President, Tom Burton, AAMDC Zone 4 Director and Gerald Rhodes, AAMDC Executive Director, were present to discuss various issues within our municipality.

Reeve Neufeld recessed the meeting at 12:07 p.m. and reconvened the meeting at 12:55 p.m.

Councillor Flett rejoined the meeting at 1:07 p.m.

Reeve Neufeld recessed the meeting at 1:28 p.m. and reconvened the meeting at 1:40 p.m.

4. b) Shirley Rechlo, Vice-President - Golden Range Society (1:30 p.m.)

MOTION 12-11-771

MOVED by Councillor Bateman

That the 2012 budget be amended to include the grant of \$25,000.00 requested by the Golden Range Society, with the funds coming from the Grants to Other Organizations Reserve and that the Golden Range Societies request for \$18,000.00 operational grant be added to the 2013 grants to other organizations discussion for the 2013 budget.

MOTION 12-11-772

MOVED by Councillor J. Driedger

That Motion 12-11-771 be TABLED to the 2013 budget discussion.

DEFEATED

MOTION 12-11-771

Requires 2/3

MOVED by Councillor Bateman

That the 2012 budget be amended to include the grant of \$25,000.00 requested by the Golden Range Society, with the funds coming from the Grants to Other Organizations Reserve and that the Golden Range Societies request for \$18,000.00 operational grant be added to the 2013 grants to other organizations discussion for the 2013 budget.

CARRIED

MOTION 12-11-773

MOVED by Councillor Bateman

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

CARRIED

Reeve Neufeld recessed the meeting at 2:09 p.m. and reconvened the meeting at 2:19 p.m.

TENDERS:

6. a) None

PUBLIC HEARINGS:

7. a) None

COMMUNITY SERVICES:

8. a) None

**ENVIRONMENTAL
SERVICES:**

9. a) None

OPERATIONS:

10. a) **La Crete Sewage Lagoon Upgrades & Expansion;
Geotechnical Investigation – Tender Quotations
(ADDITION)**

MOTION 12-11-774

Requires Unanimous

MOVED by Councillor Bateman

That the Geotechnical Investigation for the La Crete Lagoon Project be awarded to the lowest qualified tender with funding coming from the 2012 capital budget.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

11. a) **Bylaw 878-12 Road Closure lying west of SW 36-
104-14-W5M and NW 25-104-14-W5M (Hog Barn
Agreement) (Savage Prairie)**

MOTION 12-11-775

MOVED by Councillor Bateman

That first reading be given to Bylaw 878-12, being a Road Closure Bylaw for the closure of the Government Road Allowance lying west of SW 36-104-14-W5M and NW 25-104-14-W5M, subject to public hearing input.

CARRIED

11. b) **Subdivision Application 45-SUB-12 Mustus Energy
Ltd. (La Crete Rural) (ADDITION)**

MOTION 12-11-776

Requires Unanimous

MOVED by Councillor J. Driedger

That the Industrial Subdivision Application 45-SUB-12 in the name of Mustus Energy Ltd. on Plan 112 3040, Block 3, Lot 3 be APPROVED with the following conditions:

1. This approval is for a single lot subdivision, 11.71 acres (4.74 hectares) in size.
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) Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and on the current market value. The current market value for this property is \$2,561.91 per acre. Municipal reserve is charged at 10%, which is \$256.19 per subdivided acre. **11.71 acres times \$ equals \$3,008.41.**
- d) All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
- e) **Provision of a storm water management plan. Contact Planning and Development staff at 780-928-3983 to discuss the requirements for your subdivision.**
- f) Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.
- g) Provision of utility right-of-way as required by ATCO Electric, Telus and Northern Lights Gas and others.
- h) 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 UNANIMOUSLY

**ADMINISTRATION/
CORPORATE
SERVICES:**

12. a) Northwest Corridor Development Corporation

MOTION 12-11-777

MOVED by Councillor Derksen

That Councillor Jorgensen's appointment to the Northwest Corridor Development Corporation Board be supported.

CARRIED

12. b) Mighty Peace Watershed Alliance Survey

MOTION 12-11-778

MOVED by Councillor Wardley

That administration complete the Mighty Peace Watershed Alliance Survey for review by Council at the November 28, 2012 Council meeting.

CARRIED

12. c) AAMDC Fall Resolutions

MOTION 12-11-779

MOVED by Councillor Derksen

That the AAMDC fall resolutions be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 3:26 p.m. and reconvened the meeting at 3:34 p.m.

12. d) Aboriginal Consultation (ADDITION)

MOTION 12-11-780

MOVED by Councillor Wardley

That Councillors provide their comments regarding the aboriginal consultation to the Chief Administrative Officer by November 19, 2012.

CARRIED UNANIMOUSLY

12. e) La Crete Agricultural Society – Letter of Support (ADDITION)

MOTION 12-11-781

MOVED by Councillor Bateman

That a letter of support be provided to the La Crete Agricultural Society for their Community Initiatives Program grant application for museum equipment purchases.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 12-11-782

MOVED by Councillor Bateman

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

CARRIED

IN CAMERA SESSION:

MOTION 12-11-783

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 3:54 p.m.

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

CARRIED

MOTION 12-11-784

MOVED by Councillor Flett

That Council move out of camera at 5:50 p.m.

CARRIED

14. a) Legal – Senior’s Housing

MOTION 12-11-785

MOVED by Councillor Jorgensen

That the seniors housing board composition be approved as presented and discussed.

CARRIED

14. b) Labour

14. c) Land

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Wednesday, November 28, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

16. a) Adjournment

MOTION 12-11-786

MOVED by Councillor Jorgensen

That the meeting be adjourned at 5:53 p.m.

CARRIED

These minutes were approved by Council on November 28, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

