

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, October 28, 2009  
4:00 p.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve
Peter F. Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

**ABSENT:**

**ADMINISTRATION:**

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)
Carol Gabriel	Executive Assistant
Marion Krahn	Development Officer

**ALSO PRESENT:** Members of the public.  
Media

Minutes of the Regular Council meeting for Mackenzie County held on October 28, 2009 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 4:06 p.m.

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

**MOTION 09-10-938 MOVED** by Councillor Toews

That the agenda be adopted with the following additions:

- 10. f) Meeting with Sustainable Resource Development (SRD) – Forestry
- 10. g) Stakeholder Information Sessions – Bill 23

10. h) Recreation Society Request

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the October 13, 2009 Regular Council Meeting**

**MOTION 09-10-939**

**MOVED** by Councillor Neufeld

That the minutes of the October 13, 2009 Regular Council meeting be adopted as amended.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

**4. a) None**

**DELEGATIONS:**

**5. a) Tolko**

No delegation was present.

**GENERAL REPORTS:**

**6. a) Municipal Planning Commission Meeting Minutes – September 24, 2009**

**MOTION 09-10-940**

**MOVED** by Councillor Wardley

That the Municipal Planning Commission meeting minutes of September 24, 2009 be received for information.

**CARRIED**

**6. b) Parks & Recreation Committee Meeting – September 22, 2009**

**MOTION 09-10-941**

**MOVED** by Councillor J. Driedger

That the Parks and Recreation Committee meeting minutes of September 22, 2009 be received for information.

**CARRIED**

**COUNCIL COMMITTEE,  
CAO AND DIRECTORS  
REPORTS:**

**9. a) None**

**CORPORATE  
SERVICES:**

**10. a) Electoral Boundaries Commission**

**MOTION 09-10-942**

**MOVED** by Councillor Toews

That Council send a letter to the Electoral Boundaries Commission supporting the formation of our own electoral district in Mackenzie County.

Councillor Toews requested a recorded vote.

In Favor:

Councillor Toews  
Councillor Wardley  
Councillor Watson  
Deputy Reeve Sarapuk  
Councillor D. Driedger

Opposed:

Councillor J. Driedger  
Reeve Newman  
Councillor Braun  
Councillor Froese  
Councillor Neufeld

**DEFEATED**

**10. b) Mackenzie County Ward Boundaries**

**MOTION 09-10-943**

**MOVED** by Councillor Braun

That the County retain a professional firm to review the current ward boundaries with public input for the 2010 elections.

Councillor Braun requested a recorded vote.

In Favor:

Councillor Neufeld  
Councillor Froese  
Councillor Braun  
Councillor D. Driedger  
Councillor J. Driedger  
Councillor Wardley

Opposed:

Councillor Toews  
Councillor Watson  
Deputy Reeve Sarapuk  
Reeve Newman

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) Bylaw 737/09 Land Use Bylaw Amendment to Rezone Multiple Properties in the Hamlet of La Crete – 4:30 p.m.**

Councillor Neufeld declared himself in conflict and left the meeting at 4:30 p.m.

Reeve Newman called the public hearing for Bylaw 737/09 to order at 4:30 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 737/09 was properly advertised. Marion Krahn, Development

Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Marion Krahn, Development Officer, presented the Development Authority's submission and indicated that first reading was given on September 23, 2009.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 737/09. One submission was received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 737/09. No one was present to speak to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 737/09 at 4:35 p.m.

**MOTION 09-10-944**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 737/09 being a Land Use Bylaw amendment to rezone:

Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423), Plan 962 4008, Block 5, Lot 35, Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lots 5 through 7, Plan 942 3391, Block 6, Lot 5, Plan 782 0147, Block 1, Lots 18, 36 and 37, Plan 782 0147, Block 15, Lots 1, 2, 13 and 14, Plan 1878TR, Lot B, Plan 872 1101, Lot C, Part of NE 4-106-15-W5M (being Title Number 092 021 621)

from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1".

**CARRIED**

**MOTION 09-10-945**

**MOVED** by Councillor Braun

That third reading be given to Bylaw 737/09 being a Land Use Bylaw amendment to rezone:

Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423),

Plan 962 4008, Block 5, Lot 35, Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lots 5 through 7, Plan 942 3391, Block 6, Lot 5, Plan 782 0147, Block 1, Lots 18, 36 and 37, Plan 782 0147, Block 15, Lots 1, 2, 13 and 14, Plan 1878TR, Lot B, Plan 872 1101, Lot C, Part of NE 4-106-15-W5M (being Title Number 092 021 621)

from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1".

**CARRIED**

Councillor Neufeld rejoined the meeting at 4:38 p.m.

**TENDERS:**

**8. a) Coarse Winter Sand**

**MOTION 09-10-946**

**MOVED** by Deputy Reeve Sarapuk

That the Coarse Winter Sand tender be opened.

**CARRIED**

**MOTION 09-10-947**

**MOVED** by Councillor Watson

That the Coarse Winter Sand tender be awarded to the lowest qualified bid.

**CARRIED**

**10. c) December 23, 2009 Regular Council**

**MOTION 09-10-948**

**MOVED** by Councillor Wardley

That the December 23, 2009 regular council meeting be cancelled.

**CARRIED**

**10. d) AAMD&C Mayors'/Reeves' Liaison Committee**

**MOTION 09-10-949**

**MOVED** by Councillor D. Driedger

That the AAMD&C Mayors'/Reeves' Liaison Committee be received for information.

**CARRIED**

**10. e) Northern Lakes College Consultation Session**

**MOTION 09-10-950**

**MOVED** by Reeve Newman

That the Reeve or designate be authorized to attend the Northern Lakes College consultation session on November 8 – 10, 2009 in Peace River.

**CARRIED**

**10. f) Meeting with Sustainable Resource Development  
(ADDITION)**

**MOTION 09-10-951**

Requires Unanimous

**MOVED** by Councillor Wardley

That the Reeve or designate be authorized to attend the meeting with Sustainable Resource Development on November 18, 2009 in Edmonton.

**CARRIED UNANIMOUSLY**

**10. g) Stakeholder Information Sessions – Bill 23 (ADDITION)**

**MOTION 09-10-952**

Requires Unanimous

**MOVED** by Reeve Newman

That the Council members of the Assessment Review Board be authorized to attend a Stakeholder Information Session for Bill 23.

**CARRIED UNANIMOUSLY**

**10. h) Recreation Society Request (ADDITION)**

**MOTION 09-10-953**

Requires Unanimous

**MOVED** by Councillor Braun

That the 2009 budget be amended to include \$55,000 for the La Crete Recreation Society capital request with funding coming from the Grants to Other Organizations.

**CARRIED UNANIMOUSLY**

**OPERATIONAL  
SERVICES:**

**11. a) Machesis Lake Caretaking Contract**

**MOTION 09-10-954**

**MOVED** by Councillor Braun

That the Machesis Lake Caretaking Contract be accepted as amended.

**CARRIED**

**MOTION 09-10-955**

**MOVED** by Councillor Wardley

That administration proceeds with the tendering of the Machesis Lake caretaking contract for closing on January 12, 2010.

**CARRIED**

Reeve Newman recessed the meeting at 4:59 p.m. and reconvened the meeting at 5:11 p.m.

**DELEGATION:**

**5. b) Loggers**

George Unrau from Ridgeview Mills was in attendance to discuss forestry issues.

**MOTION 09-10-956**

**MOVED** by Councillor Braun

That the delegation be tabled to the in-camera discussion.

**CARRIED**

**11. b) Gravel Negotiations**

**MOTION 09-10-957**

**MOVED** by Deputy Reeve Sarapuk

That the gravel negotiations update be received for information.

**CARRIED**

**11. c) Project Update**

**MOTION 09-10-958**

**MOVED** by Councillor Watson

That the project update be received for information.

**CARRIED**

**11. d) Rural Water**

**MOTION 09-10-959**

**MOVED** by Councillor Neufeld

That the rural water update be received for information.

**CARRIED**

**11. e) AJA Friesen Road**

**MOTION 09-10-960**

**MOVED** by Councillor Froese

That the AJA Friesen Road update be received for information.

**CARRIED**

**PLANNING,  
EMERGENCY, AND  
ENFORCEMENT  
SERVICES:**

**12. a) Development Statistics Report – January to  
September Comparison (2007-2009)**

**MOTION 09-10-961**

**MOVED** by Councillor J. Driedger

That the development statistics report for January – September (2007-2009) be received for information.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE**

**13. a) Information/Correspondence**

**MOTION 09-10-962**

Requires Unanimous

**MOVED** by Deputy Reeve Sarapuk

That the County move forward with another seniors lodge study using funds previously allocated.

**DEFEATED**

**MOTION 09-10-963**

**MOVED** by Councillor Watson

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 09-10-964**

**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 5:41 p.m.

- 5. b) Delegation - Loggers
- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal



- 14. d) Inter-municipal Relations
- 14. e) CO<sub>2</sub> EOR Negotiations

**CARRIED**

**MOTION 09-10-965**

**MOVED** by Councillor Braun

That Council move out of camera at 6:58 p.m.

**CARRIED**

**14. a) Personnel**

**MOTION 09-10-966**

**MOVED** by Deputy Reeve Sarapuk

That the personnel update be received for information.

**CARRIED**

**14. b) Special Projects**

**MOTION 09-10-967**

**MOVED** by Councillor Watson

That a letter be sent to the Minister of Sustainable Resource Development as discussed.

**CARRIED**

**MOTION 09-10-968**

**MOVED** by Deputy Reeve Sarapuk

That the local Councillor and administration be authorized to deal with the Fort Vermilion airport as discussed.

**CARRIED**

**14. c) Legal**

**MOTION 09-10-969**

**MOVED** by Councillor D. Driedger

That the legal update be received for information.

**CARRIED**

**14. d) Inter-municipal Relations**

**MOTION 09-10-970**

**MOVED** by Councillor Braun

That the inter-municipal relations update be received for

information.

**CARRIED**

**14. e) CO<sub>2</sub> EOR Negotiations**

**MOTION 09-10-971**

**MOVED** by Councillor Neufeld

That the County continue to lobby for CO<sub>2</sub> EOR.

**CARRIED**

**MOTION 09-10-972**

**MOVED** by Councillor Braun

That Special Council (budget) meetings be set for November 27, 2009 at 12:00 p.m. and December 7, 2009 at 12:00 p.m.

**CARRIED**

**NEXT MEETING DATE:**

Regular Council Meeting  
Tuesday, November 10, 2009  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**16. a) Adjournment**

**MOTION 09-10-973**

**MOVED** by Councillor Neufeld

That the Council meeting be adjourned at 7:00 p.m.

**CARRIED**

These minutes were approved on November 10, 2009.

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Greg Newman  
Reeve

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William Kostiw  
Chief Administrative Officer