

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, September 9, 2008**

**10:00 a.m.**

**Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Greg Newman	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Bill Neufeld	Councillor
	Ray Toews	Councillor
	Lisa Wardley	Councillor
<b>ABSENT:</b>	Stuart Watson	Councillor
<b>ADMINISTRATION:</b>	William (Bill) Kostiw	Chief Administrative Officer
	Joulia Whittleton	Director of Corporate Services
	Ryan Becker	Director of Planning & Emergency Services
	John Klassen	Director of Operations (South)
	Mark Schonken	Project Comptroller
	Carol Gabriel	Executive Assistant

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

Minutes of the Regular Council meeting for Mackenzie County held on September 9, 2008 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 10:06 a.m.

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

**MOTION 08-09-627 MOVED** by Councillor J. Driedger

That the agenda be adopted as amended with the addition of:

10. f) School Division Wards/Trustees

10. g) Letter of Support Rocky Lane Agricultural Society

**CARRIED**

**ADOPTION OF THE  
PREVIOUS MINUTES:**

3. a) **Minutes of the August 27, 2008 Regular Council Meeting**

**MOTION 08-09-628**

**MOVED** by Councillor Toews

That the minutes of the August 27, 2008 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

4. a) **None**

**DELEGATIONS:**

5. a) **None**

**GENERAL REPORTS:**

6. a) **Parks & Recreation Committee Meeting Minutes – July 24, 2008**

**MOTION 08-09-629**

**MOVED** by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of July 24, 2008 be received for information.

**CARRIED**

6. b) **Municipal Planning Commission Meeting Minutes – August 11, 2008**

**MOTION 08-09-630**

**MOVED** by Councillor Froese

That the Municipal Planning Commission meeting minutes of August 11, 2008 be received for information.

**CARRIED**

**PUBLIC HEARINGS:**

7. a) **None**

**TENDERS:**

8. a) **98<sup>th</sup> Avenue Road Upgrades – 100 Street to 108 Street (La Crete) (extended to September 16, 2008 at 1:00 p.m.)**

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

9. a) **Council Committee Reports**

Councillor D. Driedger reported on the Agriculture Land Task Force meeting, Regional Consultation meeting, Veterinary Advisory Committee meeting, Council workshop, and the Highway 697 drainage tour.

Councillor Toews reported on the CAANA meeting, Edmonton City Centre Airport public hearings, and the Finance Committee meeting.

Councillor Wardley reported on the ISL Engineering planning meeting, Parks & Recreation Committee meeting, Municipal Development Plan Update meeting, Assessment Review Board hearings, and the County Library Board meeting.

Councillor J. Driedger reported on the AAMDC Zone meeting, Council workshop, Parks & Recreation Committee, Town of High Level negotiations, La Crete Building Committee, and the Mackenzie Library Board meetings.

Deputy Reeve Sarapuk reported on the Council workshop, and REDI meetings.

Reeve Newman reported on the AAMDC zone meeting, Council workshop, Town of High Level negotiations, and the Hutch Lake follow up meeting.

Councillor Braun reported on the Council planning session, Parks & Recreation Committee meeting, La Crete Building Committee meetings, Municipal Development Plan Update meeting, Municipal Planning Commission meetings, meeting with the Premier, Mackenzie Regional Waste Management Commission, and the Finance Committee meeting.

Councillor Froese reported on the Municipal Development Plan Update meeting, and the Municipal Planning Commission meetings.

Councillor Neufeld reported on the Agriculture Service Board meeting, Mackenzie Housing Management Board, Finance Committee meeting, and the meeting with the Premier.

**MOTION 08-09-631**

**MOVED** by Councillor D. Driedger

That a meeting be scheduled on September 22<sup>nd</sup> or 23<sup>rd</sup> at 9:00 a.m. in Fort Vermilion with Sustainable Resource Development (SRD) for the review of the Agriculture Land Task Force Phase II.

**CARRIED**

**MOTION 08-09-632**

**MOVED** by Councillor Wardley

That a letter be sent requesting what can be done at Hutch Lake to become a provincial campground and what services they can provide.

**CARRIED**

**MOTION 08-09-633**

**MOVED** by Councillor Wardley

That the Parks & Recreation Committee explore other regional locations for a provincial campground.

**CARRIED UNANIMOUSLY**

**MOTION 08-09-634**

**MOVED** by Councillor Braun

That the council verbal reports be accepted as information.

**CARRIED**

Reeve Newman recessed the meeting at 11:01 a.m. and reconvened the meeting at 11:11 a.m.

**9. b) CAO and Director Reports**

**MOTION 08-09-635**

**MOVED** by Councillor J. Driedger

That the Chief Administrative Officer and Director reports be accepted for information.

**CARRIED**

**CORPORATE  
SERVICES:**

**10. a) Bylaw 681/08 Authorizing Imposition of a Local Improvement Tax Curb, Gutter and Sidewalk on 98<sup>th</sup> Avenue from 100<sup>th</sup> Street to 108<sup>th</sup> Street (La Crete)**

**MOTION 08-09-636**

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 681/08 being a bylaw authorizing imposition of a local improvement tax for Curb, Gutter and Sidewalk on 98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580, Block 9, Lots 8 & 9; Plan 8420426,

Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2, 3, 5, 6, 7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete.

**CARRIED**

**10. b) Assessment Services Request for Proposals**

**MOTION 08-09-637**

**MOVED** by Councillor Froese

That administration review the assessment services request for proposals jointly with the Towns of Rainbow Lake and High Level and bring forward a recommendation to the September 24, 2008 regular council meeting.

**CARRIED**

**10. c) Community Emergency Preparedness & Resiliency Forum**

**MOTION 08-09-638**

**MOVED** by Deputy Reeve Sarapuk

That two Councillors be authorized to attend the Community Emergency Preparedness & Resiliency Forum in Grande Prairie on September 16 & 17, 2008.

**CARRIED**

**10. d) Council Meeting Dates**

**MOTION 08-09-639**

**MOVED** by Councillor D. Driedger

That the following Regular Council meetings and Budget meetings be scheduled as follows:

- October 24 – Budget Meeting (10 am in Fort Vermilion)
- October 29 – Organizational Meeting (1 pm in Fort Vermilion)
- October 29 – Regular Meeting (4 pm in Fort Vermilion)
- November 6 – Regular Meeting (10 am in Fort Vermilion)
- November 18 – Budget Meeting (10 am in Fort Vermilion)
- November 26 – Regular Meeting (4 pm in Fort Vermilion)

**CARRIED**

**10. e) Annual Christmas Banquet & Long Service Awards**

**MOTION 08-09-640**

**MOVED** by Councillor Braun

That the County hold their annual Christmas Banquet and Long Service Awards on December 13, 2008 to be held at the La Crete Heritage Centre.

**CARRIED**

**10. f) School Board Wards/Trustee (ADDITION)**

**MOTION 08-09-641**

Requires Unanimous

**MOVED** by Councillor Wardley

That Mackenzie County requests that a school board trustee ward be designated for Zama City/Meander River.

**CARRIED UNANIMOUSLY**

**10. g) Community Initiatives Grant Letter of Support – Rocky Lane Agricultural Society**

**MOTION 08-09-642**

Requires Unanimous

**MOVED** by Deputy Reeve Sarapuk

That a letter of support be sent for the Rocky Lane Agricultural Society Community Initiatives Grant application.

**CARRIED UNANIMOUSLY**

**OPERATIONAL  
SERVICES:**

**11. a) None**

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

**12. a) School Zone Bylaw 666/08**

**MOTION 08-09-643**

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 666/08 being a bylaw for establishing school zones within Mackenzie County as presented.

**MOTION 08-09-644**

**MOVED** by Councillor Neufeld

That Motion 08-09-643 be amended as follows:

- Change the urban time zones from 8:00 a.m. to 4:30 p.m.
- Change the rural time zones from 8:00 a.m. to 9:30 a.m., 11:30 a.m. to 1:30 p.m., and 3:00 p.m. to 4:30 p.m.
- Delete the La Crete Public School zone (2. b)).

Reeve Newman requested a recorded vote:

In Favor:

Councillor J. Driedger  
Councillor D. Driedger  
Councillor Neufeld  
Councillor Froese

Opposed:

Councillor Toews  
Councillor Wardley  
Deputy Reeve Sarapuk  
Reeve Newman  
Councillor Braun

**DEFEATED**

**MOTION 08-09-645**

**MOVED** by Councillor Braun

That Motion 08-09-643 be amended as follows:

- Change the urban time zones from 8:00 a.m. to 4:30 p.m.
- Change the rural time zones from 8:00 a.m. to 9:30 a.m., 11:30 a.m. to 1:30 p.m., and 3:00 p.m. to 4:30 p.m.

**DEFEATED**

**MOTION 08-09-643**

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 666/08 being a bylaw for establishing school zones within Mackenzie County as presented.

Councillor Wardley requested a recorded vote.

In Favor:

Councillor Toews  
Councillor Wardley  
Reeve Newman

Opposed:

Councillor Neufeld  
Councillor Froese  
Councillor Braun  
Councillor D. Driedger  
Deputy Reeve Sarapuk  
Councillor J. Driedger

**DEFEATED**

Reeve Newman recessed the meeting at 12:16 p.m. and reconvened the meeting at 12:57 p.m.

**12. b) Ambulance**

*Review and discussion was held by Council in regards to the*

*Requests for Proposals received for ambulance services.*

**IN CAMERA SESSION:**

**MOTION 08-09-646**

**MOVED** by Councillor Neufeld

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

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Ambulance
- 14. e) Inter-municipal Relations

**CARRIED**

**MOTION 08-09-647**

**MOVED** by Councillor D. Driedger

That Council move out of camera at 1:54 p.m.

**CARRIED**

**14. a) Personnel**

**MOTION 08-09-648**

**MOVED** by Councillor D. Driedger

That the personnel update be received for information.

**CARRIED**

**14. b) Special Projects**

**MOTION 08-09-649**

**MOVED** by Deputy Reeve Sarapuk

That the special projects update be received for information.

**CARRIED**

**14. c) Legal**

**MOTION 08-09-650**

**MOVED** by Councillor Braun

That the legal update be received for information.

**CARRIED**



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

**MOTION 08-09-651**

**MOVED** by Councillor Braun

That the inter-municipal relations be received for information.

**CARRIED**

**14. d) Ambulance**

**MOTION 08-09-652**

**MOVED** by Councillor Neufeld

That the ambulance request for proposals be awarded to the lowest qualifying bidder subject to final negotiations.

**CARRIED UNANIMOUSLY**

**INFORMATION/  
CORRESPONDENCE:**

**13. a) Information/Correspondence Items**

**MOTION 08-09-653**

**MOVED** by Councillor J. Driedger

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

**CARRIED**

**NEXT MEETING DATE:**

**15. a) Regular Council Meeting**

Regular Council Meeting  
Wednesday, September 24, 2008  
4:00 p.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**16. a) Adjournment**

**MOTION 08-09-654**

**MOVED** by Councillor Wardley

That the Regular Council meeting be adjourned at 1:57 p.m.

**CARRIED**

These minutes were approved on Wednesday, September 24, 2008.

(signature on file)  
Greg Newman, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant