

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

Tuesday, April 29, 2008

1:00 p.m.

**Council Chambers
Fort Vermilion, AB**

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

ALSO PRESENT:

Minutes of the Special Council meeting for Mackenzie County held on April 29, 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 1:00 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-04-307 MOVED by Councillor Wardley

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

4. c) Memorandum of Understanding - Town of High Level

CARRIED

3. a) Agriculture Land Lease

MOTION 08-04-308

MOVED by Councillor Neufeld

That the Agriculture Land Lease tenders be opened.

CARRIED

MOTION 08-04-309

MOVED by Councillor Braun

That the Agriculture Land Lease tender be awarded to the highest qualified bidder.

CARRIED

MOTION 08-04-310

MOVED by Councillor Wardley

That administration be authorized to negotiate the land lease for parcel 2 located at West ½ of 6-109-19-W5M and SW 7-109-19-W5M.

CARRIED

3. b) 101 Street and 91 Avenue Road Upgrades & 109 Street Storm Systems Extension – La Crete

MOTION 08-04-311

MOVED by Councillor Froese

That the tenders for the 101 Street and 91 Avenue Road Upgrades & 109 Street Storm Systems Extension in La Crete be opened.

CARRIED

4. b) Premier's Prayer Breakfast

MOTION 08-04-312

MOVED by Councillor Wardley

That Councillors be authorized to attend the Premier's Prayer Breakfast on May 14, 2008 in Edmonton.

CARRIED

MOTION 08-04-313

MOVED by Councillor Toews

That Council move in-camera at 1:12 p.m. to discuss the Memorandum of Understanding with the Town of High Level.

CARRIED

MOTION 08-04-314

MOVED by Councillor Wardley

That Council move out of camera at 1:39 p.m.

CARRIED

**4. c) Memorandum of Understanding – Town of High Level
(ADDITION)**

MOTION 08-04-315

Requires Unanimous

MOVED by Councillor Toews

That the Memorandum of Understanding with the Town of High Level be accepted in principle.

DEFEATED

MOTION 08-04-316

Requires Unanimous

MOVED by Councillor Braun

That the Memorandum of Understanding with the Town of High Level be received for information.

CARRIED

MOTION 08-04-317

Requires 2/3

MOVED by Councillor Braun

That the tender for the 101 Street and 91 Avenue Road Upgrades & 109 Street Storm Systems Extension in La Crete be awarded to the lowest qualifying bidder with the additional \$500,000 coming from the roads reserve.

CARRIED

Reeve Newman recessed the meeting at 1:49 p.m. and reconvened the meeting at 2:00 p.m.

3. d) Roadside Mowing

MOTION 08-04-318

MOVED by Councillor Toews

That the Roadside Mowing tenders be opened.

CARRIED

MOTION 08-04-319

MOVED by Councillor D. Driedger

That the Roadside Mowing tenders be awarded to the lowest qualifying bidders per area.

CARRIED

3. c) Granular Base Course, Asphalt Concrete Pavement (EPA) and Other Work – Contract No. 1008065 – Zama

MOTION 08-04-320

MOVED by Councillor D. Driedger

That the tenders for the Granular Base Course, Asphalt Concrete Pavement (ENA) and other work – Contract No. 1008065 in Zama be opened.

CARRIED

MOTION 08-04-321

Requires 2/3

MOVED by Councillor Wardley

That the tender for the Granular Base Course, Asphalt Concrete Pavement (ENA) and other work – Contract No. 1008065 in Zama be awarded to the lowest qualifying bidder to a maximum of \$1,250,000 and that the additional \$450,000 come from the general roads reserve.

CARRIED

OTHER BUSINESS:

4.a) Budget Discussion Paper

Reeve Newman recessed the meeting at 3:05 p.m. and reconvened the meeting at 3:26 p.m.

MOTION 08-04-322

MOVED by Councillor Wardley

That Council move in-camera at 3:33 p.m. to discuss the Stanton Lake Estates.

CARRIED

MOTION 08-04-323

MOVED by Councillor Neufeld

That Council move out of camera at 4:31 p.m.

CARRIED

Reeve Newman recessed the meeting at 4:31 p.m. and reconvened the meeting at 4:43 p.m.

MOTION 08-04-324

MOVED by Councillor Wardley

That the 2008 proposed budget be received for information.

CARRIED

DELEGATIONS:

5. a) AI Stan – Stanton Lake Estates

MOTION 08-04-325

MOVED by Councillor Neufeld

That the presentation by AI Stan, Stanton Lake Estates, be received for information.

CARRIED

ADJOURNMENT:

6. a) Adjournment

MOTION 08-04-326

MOVED by Councillor J. Driedger

That the Special Council meeting be adjourned at 5:24 p.m.

CARRIED

These minutes were approved on Tuesday, May 6, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant