

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 27, 2021
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor
	Darrell Derksen	Councillor
	David Driedger	Councillor
	Garrell Smith	Councillor
	Lisa Wardley	Councilor
REGRETS:	Ernest Peters	Councillor
ADMINISTRATION:	Len Racher	Chief Administrative Officer
	Byron Peters	Director of Projects and Infrastructure
	Carrie Simpson	Director of Legislative Services
	Jennifer Batt	Director of Finance
	Jeff Simpson	Director of Operations
	John Zacharias	Director of Utilities - Virtual
	Don Roberts	Director of Community Services
	Caitlin Smith	Manager of Planning and Development
	Grant Smith	Agricultural Fieldman
	Chad Roberts	Communications Coordinator
	Sylvia Wheeler	Communications Coordinator
	Colleen Sarapuk	Administrative Officer /Recording Secretary
ALSO PRESENT:	Members of the public	

Minutes of the Regular Council meeting for Mackenzie County held on October 27, 2021 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION 21-10-758 MOVED by Councillor Cardinal

That the agenda be adopted with the additions;

- 4.a) Labour
- 4.b) Non-Disclosure agreement – Legal
- 9.a) Veterinary Services Incorporated
- 12.a) Highway 58/88 Intersection
- 15.a) Alberta Urban Municipalities Association

And the following deletion:

- 7.a) Homestead Holdings - Darrel Derksen

CARRIED

3. a) Minutes of the September 14, 2021 Regular Council Meeting

MOTION 21-10-759 **MOVED** by Councillor Wardley

That the minutes of the September 14, 2021 Regular Council Meeting be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. b) Minutes of the October 12, 2021 Budget Council Meeting

MOTION 21-10-760 **MOVED** by Councillor Bateman

That the minutes of the October 12, 2021 Budget Council Meeting be adopted as amended.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. c) Business Arising out of the Minutes

CLOSED MEETING: **4. Closed Meeting**

MOTION 21-10-761 **MOVED** by Councillor Bateman

That Council move into a closed meeting at 10:11 a.m. to discuss the following:

- 4.a) Labour (Addition) (s.16)
- 4.b) Non Disclosure Agreement – Legal (Addition) (s.22)

CARRIED

The following individuals were present during the closed meeting

discussion. (*MGA Section 602.08(1)(6)*)

- All Members of Council other than Councillor Peters

MOTION 21-10-762 **MOVED** by Councillor Wardley

That Council move out of the closed meeting at 11:09 a.m.

CARRIED

Reeve Knelsen Recessed the meeting at 11:10 a.m. and reconvened the meeting at 11:21 a.m.

CLOSED MEETING: **4.a) Labour (Addition) (s.16)**

MOTION 21-10-763 **MOVED** by Councillor Wardley

That administration work with legal to create a non-disclosure agreement for Councillors and that the Information Technologist Department investigate electronic options for secure sharing of Closed Meeting information.

CARRIED

TENDERS: **5.a) None**

PUBLIC HEARINGS: **6.a) None**

GENERAL REPORTS: **8. a) CAO & Director Reports for September, 2021**

MOTION 21-10-764 **MOVED** by Deputy Reeve Sarapuk

That the CAO & Director Reports for September, 2021 be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:34 p.m.

GENERAL REPORTS: **8. b) Mitigation Update (Standing Item)**

MOTION 21-10-765 **MOVED** by Councillor Cardinal

That the Mitigation update be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 1:45 p.m. and reconvened the meeting at 1:55 p.m.

**AGRICULTURE
SERVICES:**

9. a) Veterinary Service Incorporated (VSI) (Addition)

MOTION 21-10-766
requires unanimous

MOVED by Deputy Reeve Sarapuk

That Mackenzie remain at 50% contribution for the Veterinary Services Incorporated program.

CARRIED

**COMMUNITY
SERVICES:**

10. a) Waste Transfer Station Haul Contract Extension

MOTION 21-10-768
Requires 2/3

MOVED by Councillor Wardley

That the Waste Transfer Station Service Agreement with L & P Disposals Incorporated be extended for a one year term ending December 31, 2022 as per the contract completion date clause.

CARRIED

MOTION 21-10-769

MOVED by Deputy Reeve Sarapuk

That the Community Services Committee analyze Mackenzie County's Solid Waste requirements at the Waste Transfer Stations and bring back its findings and recommendations no later than August 2022, prior to future budget deliberations.

CARRIED

**COMMUNITY
SERVICES:**

10. b) 2021 Campground Caretakers Bonus

MOTION 21-10-770
Requires 2/3

MOVED by Councillor Braun

That the 2020 Campground Caretaker bonuses be approved as follows:

- Hutch Lake - \$6,466.25
- Machesis Lake - \$2,781.00
- Wadlin Lake - \$8,000.00

CARRIED

FINANCE: **11. a) Disaster Recovery Program Claim – Severe Storm Flooding - Chateh Road**

MOTION 21-10-771 **MOVED** by Councillor Wardley

That Mackenzie County appeal the Disaster Recovery Program claim for the Chateh Road and include pictures and supporting information to facilitate the successful appeal.

CARRIED

FINANCE: **11. b) Expense Claims – Councillors**

MOTION 21-10-772 **MOVED** by Councillor Cardinal

That the Councillor expense claims for September 2021 be received for information.

CARRIED

FINANCE: **11. c) Expense Claims – Members at Large**

MOTION 21-10-773 **MOVED** by Councillor Braun

That the Member at Large Expense Claims for September 2021 be received for information

CARRIED

OPERATIONS: **12. a) Highway 55 & 88 Intersection –Addition**

MOTION 21-10-774 **Moved** by Deputy Reeve Sarapuk

Requires unanimous

That a letter be sent to Alberta Transportation requesting confirmation on lighting package at the Highway 58 & 88 intersection.

CARRIED

UTILITIES: **13. a) None**

PLANNING & DEVELOPMENT: **14. a) Development Statistics Report – January to September 2021**

MOTION 21-10-775 **MOVED** by Deputy Reeve Sarapuk

That the development statistics report for January to September 2021 be received for information.

CARRIED

ADMINISTRATION: 15. a) Alberta Urban Municipalities Association (AUMA) - Addition

MOTION 21-10-776 **MOVED** by Councillor Wardley
Requires unanimous

That all Councillors be authorized to attend the Fall AUMA Conference virtually.

CARRIED

COUNCIL COMMITTEE REPORTS: 16. a) Council Committee Reports (verbal)

MOTION 21-10-777 **MOVED** by Councillor Driedger

That the Council Committee Reports be received for information.

CARRIED

COUNCIL COMMITTEE REPORTS: 16. b) Municipal Planning Commission Meeting Minutes

MOTION 21-10-778 **MOVED** by Councillor Cardinal

That the Municipal Planning Commission meeting minutes of September 24, 2021 and October 14, 2021 be received for information.

CARRIED

COUNCIL COMMITTEE REPORTS: 16. c) Inter-Municipal Planning Commission Meeting Minutes

MOTION 21-10-779 **MOVED** by Councillor Bateman

That the Inter-Municipal Planning Commission meeting minutes of September 28, 2021 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

17. a) Information/Correspondence

MOTION 21-10-780

MOVED by Deputy Reeve Sarapuk

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

CARRIED

NOTICE OF MOTION:

18. a)

**NEXT MEETING
DATE:**

19. a) Next Meeting Dates

Regular Council Meeting
November 9, 2021
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
November 30, 2021
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 21-10-781

MOVED by Councillor Braun

That the council meeting be adjourned at 3:27 p.m.

CARRIED

These minutes were approved at the November 9, 2021 Regular Council Meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

