

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, November 30, 2021
10:00 a.m.**

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

| | | |
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| PRESENT: | Josh Knelsen | Reeve |
| | Walter Sarapuk | Deputy Reeve |
| | Jacque Bateman | Councillor - virtual |
| | Peter F. Braun | Councillor |
| | Cameron Cardinal | Councillor |
| | Darrell Derksen | Councillor |
| | David Driedger | Councillor |
| | Garrell Smith | Councillor |
| | Lisa Wardley | Councillor – virtual |
| | Ernest Peters | Councillor |

REGRETS:

| | | |
|------------------------|-----------------|---|
| ADMINISTRATION: | Len Racher | Chief Administrative Officer |
| | Carrie Simpson | Director of Legislative Services |
| | Jennifer Batt | Director of Finance |
| | Jeff Simpson | Director of Operations |
| | John Zacharias | Director of Utilities |
| | Don Roberts | Director of Community Services |
| | Caitlin Smith | Manager of Planning and Development |
| | Grant Smith | Agricultural Fieldman |
| | Willie Schmidt | Fleet Maintenance Manager |
| | 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 November 30, 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 10:00 a.m.

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

MOTION 21-11-791 **MOVED** by Councillor Driedger

That the agenda be adopted with the additions;

12.a) Zama Snow Plow

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the November 9, 2021 Regular Council Meeting

MOTION 21-11-792

MOVED by Councillor Cardinal

That the minutes of the November 9, 2021 Regular Council Meeting be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. b) Minutes of the November 19, 2021 Budget Council Meeting

MOTION 21-11-793

MOVED by Councillor Peters

That the minutes of the November 19, 2021 Budget Council Meeting be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. c) Business Arising out of the Minutes

OPERATIONS

12.a) Zama Plow Truck (Addition)

MOTION 21-11-794
Requires Unanimous

MOVED by Councillor Driedger

That administration bring budget options to a future council meeting for a plow truck for Zama.

CARRIED

CLOSED MEETING:

4. Closed Meeting

MOTION 21-11-795

MOVED by Deputy Reeve Sarapuk

That Council move into a closed meeting at 10:00 a.m. to discuss the following:

- 4.a) Land – La Crete Airport Lease Agreement – 1649808 AB Ltd.
(s. 17)

The following individuals were present during the closed meeting discussion. (MGA Section 602.08(1)(6))

- All Members of Council
- Len Racher, Chief Administrative Officer
- Jennifer Batt, Director of Finance
- Jeff Simpson, Director of Operations
- Carrie Simpson, Director of Legislative Services
- Don Roberts, Director of Community Services
- Caitlin Smith, Manager of Planning & Development
- Colleen Sarapuk, Administrative Officer
- Sylvia Wheeler, Communication Coordinator
- John Zacharias, Director of Utilities
- Willie Schmidt, Fleet maintenance Managers
- Grant Smith, Agricultural Fieldman

MOTION 21-11-796 **MOVED** by Councillor Braun

That Council move out of the closed meeting at 10:40 a.m.

CARRIED

CLOSED MEETING: **4.a) Land – La Crete Airport Lease Agreement – 1649808 AB Ltd. (s. 17)**

MOTION 21-11-797 **MOVED** by Councillor Cardinal

That the request for the Airport Lease Agreement increase be denied.

CARRIED

Reeve Knelsen recessed the meeting at 10:41 a.m. and reconvened the meeting at 10:53 a.m.

PLANNING & DEVELOPMENT: **14. d) Fort Vermilion School Division Bus Shelters**

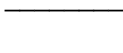
MOTION 21-11-798 **MOVED** by Councillor Braun

That Mackenzie County support the bus shelters and enter into a Memorandum of Understanding with Fort Vermilion School Division.

CARRIED

TENDERS: **5.a) None**

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



DELEGATIONS 7.a) None

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

MOTION 21-11-799 **MOVED** by Councillor Peters

That the CAO & Director reports for October 2021 be received for information.

CARRIED

AGRICULTURE SERVICES: 9. a) None

COMMUNITY SERVICES: 10. a) **Fort Vermilion Ice Plant Repairs – 2021 Budget Amendment**

MOTION 21-11-800 **MOVED** by Councillor Driedger
 Requires 2/3

That the Fort Vermilion Ice Plant Repairs – 2021 Amendment be TABLED until the December 14, 2021 Council Meeting.

CARRIED

COMMUNITY SERVICES: 10. b) **Hutch Dock Pilings – 2021 Budget Amendment**

MOTION 21-11-801 **MOVED** by Councillor Cardinal
 Requires 2/3

That administration amend the 2021 Capital Budget – Hutch Dock piles by an additional \$3,580.00 with funding coming from the General Operating Reserve, and the Community Services Committee explore options to secure the dock at Hutch Lake.

CARRIED

FINANCE: 11. a) **Amend Policy FIN025 – Purchasing Authority Directive and Tendering Process**

MOTION 21-11-802 **MOVED** by Councillor Wardley

That Policy FIN025 Purchasing Authority Directive and Tendering Process be amended as discussed and brought to the next council meeting for approval.

CARRIED

FINANCE: 11. b) Financial Reports – January 1 – October 31, 2021

MOTION 21-11-803 MOVED by Councillor Braun

That the Financial Reports for January - October 31, 2021 be received for information.

CARRIED

FINANCE: 11. c) Flood Mitigation for Land Development Project Budget Amendment

MOTION 21-11-804 MOVED by Councillor Cardinal
 Requires 2/3

That the Flood Mitigation for Land Development Project be renamed Flood Mitigation and that the budget be amended to include \$12,800,000 with funding coming from the Conditional Grant Agreement with Alberta Municipal Affairs for the relocation of residents and business from the flood plain.

CARRIED

FINANCE: 11. d) Expense Claims – Councillors

MOTION 21-11-805 MOVED by Councillor Braun

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

CARRIED

FINANCE: 11. e) Expense Claims – Members at Large

MOTION 21-11-806 MOVED by Councillor Braun

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

CARRIED

OPERATIONS: 12. a) None

UTILITIES: 13. a) None

**PLANNING &
DEVELOPMENT:**

14. a) Bylaw 1243-21 Land Use Bylaw Amendment to Rezone Plan 102 4542; 1; 39 & 40 from Rural Country Residential 3 “RCR3” to Country Recreational “CREC”

MOTION 21-11-807

MOVED by Councillor Braun

That first reading be given to Bylaw 1243-21 being a Land Use Bylaw Amendment to Rezone Plan 102 4542; 1; 39 & 40 from Rural Country Residential 3 “RCR3” to Country Recreational “CREC”, subject to public hearing input.

CARRIED

Reeve Knelsen recessed the meeting at 11:51 a.m. and reconvened the meeting at 12:20 p.m.

**PLANNING &
DEVELOPMENT:
MOTION 21-11-808**

14. b) Bylaw 1244-21 Land Use Bylaw

MOVED by Councillor Braun

That first reading be given to Bylaw 1244-21 being to rescind Bylaw 1066-17 and to adopt Bylaw 1244-21 being the Land Use Bylaw as presented, subject to public hearing input.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. c) Bylaw 1245-21 Municipal Development Plan

MOTION 21-11-809

MOVED by Councillor Braun

That first reading be given to Bylaw 1245-21 being to rescind Bylaw 735/09 and to adopt Bylaw 1245-21 being the Municipal Development Plan as presented, subject to public hearing input.

CARRIED

ADMINISTRATION:

15. a) Community Streetscape Implementation Committee

MOTION 21-11-810

MOVED by Councillor Cardinal

That the following Members at Large be appointed to the Community Streetscape Implementation Committee for a two-year term – November 30, to October 2023:

1. Carson Flett

- 2. Danny Friesen
- 3. Ilene Lizotte

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

16. a) Council Committee Reports (verbal)

MOTION 21-11-811 **MOVED** by Councillor Derksen

That a letter be sent to corporate registries requesting the denial of the name change from Alberta Urban Municipalities Association to Alberta Municipalities due to the name being misleading.

CARRIED

MOTION 21-11-812 **MOVED** by Councillor Driedger

That the Council Committee Reports be received for information.

CARRIED

MOTION 21-11-813 **MOVED** by Councillor Driedger

That a letter be sent to the Minister of Justice and Solicitor General outlining the successes with RCMP and the oversight of the real problem which is justice.

CARRIED

MOTION 21-11-814 **MOVED** by Councillor Wardley

That Council be authorized to attend the March 9, 2022 Provincial Policing Engagement session.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

16. b) Municipal Planning Commission Meeting Minutes

MOTION 21-11-815 **MOVED** by Councillor Peters

That the Municipal Planning Commission meeting minutes of November 3 and 18, 2021 be received for information

CARRIED

**INFORMATION /
CORRESPONDENCE:**

17. a) Information/Correspondence

MOTION 21-11-816

MOVED by Councillor Braun

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

CARRIED

NOTICE OF MOTION:

18. a) None

**NEXT MEETING
DATE:**

19. a) Next Meeting Dates

Budget Council Meeting
December 7, 2021
10:00 a.m.
Fort Vermilion Council Chambers

Budget Council Meeting
December 8, 2021
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 21-11-817

MOVED by Deputy Reeve Sarapuk

That the council meeting be adjourned at 1:55 p.m.

CARRIED

These minutes were approved at the December 14, 2021 Regular Council Meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer

