

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, August 26, 2013
11:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor (joined the meeting at 12:57 p.m. and left the meeting at 3:33 p.m.)
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
William (Bill) Kostiw	Director of Infrastructure Development & Government Relations
John Klassen	Director of Environmental Services & Operations
Ron Pelensky	Director of Community Services & Operations
Byron Peters	Director of Planning and Development
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on August 26, 2013 in the Fort Vermilion Council Chambers.

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

Reeve Neufeld called the meeting to order at 11:15 a.m.

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

MOTION 13-08-581 **MOVED** by Councillor J. Driedger

That the agenda be approved with the following additions:

- 13. h) Notice of Motion
- 13. i) Alberta Health Services Air Ambulance Open House (Peace River)
- 13. j) Family Care Clinic Organizational Meeting

CARRIED

DELEGATION: 4. a) **S/Sgt. Peter Pilgrim, High Level RCMP**

DELEGATION: 4. b) **S/Sgt. Jeff Simpson, Fort Vermilion RCMP**

MOTION 13-08-582 **MOVED** by Councillor Braun

That the RCMP reports be received for information.

CARRIED

ADOPTION OF PREVIOUS MINUTES: 3. a) **Minutes of the August 12, 2013 Regular Council Meeting**

MOTION 13-08-583 **MOVED** by Councillor Wardley

That the minutes of the August 12, 2013 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS: 5. a) **None**

TENDERS: 6. a) **None**

PUBLIC HEARINGS: 7. a) **None**

Reeve Neufeld recessed the meeting at 12:14 p.m. and reconvened the meeting at 12:57 p.m.

Councillor Flett joined the meeting at 12:57 p.m.

COMMUNITY SERVICES: 8. a) **Photo Radar**

MOTION 13-08-584 **MOVED** by Councillor Bateman

That item 8. a) Photo Radar be layed on the table to after the discussion on item 13. g) Peace Officers – Town of Rainbow

Lake Proposal.

CARRIED

**CORPORATE
SERVICES:**

12. a) Land Sale by Public Auction – 1:00 p.m.

MOTION 13-08-585

MOVED by Councillor J. Driedger

That Council proceed with the public auction for the property under Roll 081648, Lot 30, Block 4, Plan 962 4275 under C of T 122 230 357.

CARRIED

Bids Received

Patmore Oilfield \$5,200.00

MOTION 13-08-586

MOVED by Councillor Jorgensen

That the County obtain title to the property under Roll 081648, Lot 30, Block 4, Plan 962 4275 under C of T 122 230 357.

CARRIED

MOTION 13-08-587

MOVED by Councillor Wardley

That, upon obtaining the title to the property under Roll 081648, Lot 30, Block 4, Plan 962 4275 under C of T 122 230 357, the property be offered for sale immediately by sealed tender.

CARRIED

**COMMUNITY
SERVICES:**

8. b) Pintle Hitch Trailer Purchase

MOTION 13-08-588
Requires 2/3

MOVED by Councillor Derksen

That the 2013 budget be amended to include an additional \$9,500 for the Pintle Hitch Trailer Project with funding coming from the Equipment Reserve.

CARRIED

MOTION 13-08-589

MOVED by Councillor Jorgensen

That administration be authorized to purchase a new Tridem Axle Trailer from Gerry's Trailers in the amount of \$33,500 and that the existing trailer be transferred to the La Crete public works.

CARRIED

**ENVIRONMENTAL
SERVICES:**

9. a) **None**

OPERATIONS:

10. a) **Highway 88 Connector Speed Zone**

MOTION 13-08-590

MOVED by Deputy Reeve Sarapuk

That the Highway 88 Connector posted speed limit be increased from 80 km/h to 100 km/h from Highway 697 to one mile East of Foster Road (Range Road 13-3).

CARRIED

OPERATIONS:

10. b) **Master Water Conservation & Drainage Plan**

MOTION 13-08-591

MOVED by Councillor D. Driedger

That the Master Water Conservation and Drainage Plan update be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) **Bylaw 915-13 Land Use Bylaw Amendment – Technical Changes, Addition of “Warehouse” to Hamlet Commercial 2 “HC2” Hamlet Lot Dimension Reductions and Removal of Structures**

MOTION 13-08-592

MOVED by Councillor Derksen

That first reading be given to Bylaw 915-13, being a Land Use Bylaw amendment to add “Warehouse” to Section 8.5 B and Section 8.9 B; to amend Sections 8.11.C.a, 8.12.C.a, 8.13.C.a and 8.14.C.a to reduce the minimum lot width to 55 feet; and, to amend Sections 8.12.C.a, 8.13.C.a and 8.14.C.a to reduce the minimum lot length to 100 feet, of the Land Use Bylaw.

CARRIED

12. b) Financial Reports – January 1 to July 31, 2013

MOTION 13-08-593

MOVED by Councillor Bateman

That the financial reports for the period, January 1 – July 31, 2013, be accepted for information.

CARRIED

ADMINISTRATION:

13. a) 2014 Agricultural Fair & Trade Show

MOTION 13-08-594

MOVED by Councillor Flett

That Mackenzie County continues to host the Mackenzie County Agricultural Fair & Trade Show at the Fort Vermilion Research Station (Experimental Farm).

CARRIED

**13. b) Prince Rupert Port Authority Networking Reception
– September 17, 2013**

Deputy Reeve Sarapuk assumed the Chair.

MOTION 13-08-595

MOVED by Reeve Neufeld

That the Prince Rupert Port Authority Networking Reception be received for information.

DEFEATED

Reeve Neufeld resumed the Chair.

MOTION 13-08-596

MOVED by Councillor Wardley

That Councillor Jorgensen be authorized to attend the Prince Rupert Port Authority Networking Reception on September 17, 2013 in Edmonton.

CARRIED

13. c) BC Energy Conference 2013

MOTION 13-08-597

MOVED by Councillor Bateman

That the County's NCDC representatives be authorized to attend the BC Energy Conference in Fort St. John, BC from October 1 – 3, 2013.

CARRIED

13. d) Councillor Honorariums – Pre-Construction Meetings for Major Road Construction Projects

MOTION 13-08-598
Requires 2/3

MOVED by Councillor Bateman

That Councillors not be eligible to claim an honorarium for pre-construction meetings for major road construction projects.

DEFEATED

Deputy Reeve Sarapuk assumed the Chair.

MOTION 13-08-599
Requires 2/3

MOVED by Reeve Neufeld

That consideration of Councillor honorariums for pre-construction meetings for major road construction projects be TABLED to the organizational meeting.

CARRIED

Reeve Neufeld resumed the Chair.

Reeve Neufeld recessed the meeting at 1:53 p.m. and reconvened the meeting at 2:05 p.m.

13. e) Regional Sustainability Study

MOTION 13-08-600

MOVED by Councillor Wardley

That Mackenzie County endorses the awarding of the Regional Sustainability Study to Nichols Applied Management.

CARRIED

13. f) Alberta Forest Products Association Annual General Meeting & Conference

MOTION 13-08-601

MOVED by Councillor Bateman

That Council uphold Motion 13-05-384 which identifies

Councillors authorized to attend the Alberta Forest Products Association Annual General Meeting and Conference in September.

CARRIED

13. g) Peace Officers – Town of Rainbow Lake

MOTION 13-08-602

MOVED by Councillor Braun

That administration be directed to draft a contract for sharing a Peace Officer service with the Town of Rainbow Lake on a cost recovery basis effective November 1, 2013 for Council's review.

CARRIED

MOTION 13-08-603

MOVED by Councillor Jorgensen

That item 8. a) Photo Radar be taken from the table.

CARRIED

MOTION 13-08-604

MOVED by Councillor Wardley

That the photo radar item be received for information.

CARRIED

MOTION 13-08-605

MOVED by Councillor Jorgensen

That administration research the opportunities of a portable photo radar unit.

CARRIED

13. h) Notice of Motion (ADDITION)

MOTION 13-08-606

Requires Unanimous

MOVED by Councillor Wardley

That the heading "Notice of Motion" be added to the Council meeting agenda format.

CARRIED UNANIMOUSLY

**13. i) Alberta Health Services Air Ambulance Open House
(Peace River) (ADDITION)**

MOTION 13-08-607
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That Councillor Jorgensen be authorized to attend the Alberta Health Services Air Ambulance Open House on August 27, 2013 in Peace River.

CARRIED UNANIMOUSLY

13. j) Family Care Clinic Organization Meeting (ADDITION)

MOTION 13-08-608

MOVED by Councillor Jorgensen

That the Family Care Clinic Organizational meeting be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 13-08-609

MOVED by Councillor Flett

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

CARRIED

IN-CAMERA SESSION:

MOTION 13-08-610

MOVED by Councillor Bateman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:44 p.m.

- 15. a) Legal
- 15. b) Labour
- 15. c) Land

CARRIED

Councillor Flett left the meeting at 3:33 p.m.

MOTION 13-08-611

MOVED by Councillor Braun

That Council move out of camera at 3:56 p.m.

CARRIED

15. a) Legal – Regional Service Sharing Agreement

MOTION 13-08-612

MOVED by Councillor Derksen

That the Regional Service Sharing Agreement update be received for information.

CARRIED

15. a) Legal – Zama Access

MOTION 13-08-613

MOVED by Councillor J. Driedger

That the Zama Access be received for information.

CARRIED

15. a) Legal – Housing Amalgamation

MOTION 13-08-614

MOVED by Councillor Jorgensen

That the Housing Amalgamation Committee be authorized to discuss all alternatives.

CARRIED

15. b) Labour – RCMP – La Crete Administrative Assistant

MOTION 13-08-615

MOVED by Councillor Braun

That administration be authorized to re-establish the La Crete RCMP administrative assistant position.

CARRIED

15. c) Land – Fort Vermilion Research Station

MOTION 13-08-616

Requires 2/3

MOVED by Councillor D. Driedger

That the 2013 Budget be amended to include the Fort Vermilion Research Station and equipment purchase for a cost

of up to \$617,000 with funding coming from:

- \$50,000 – Agriculture Reserve
- \$346,818 – Incomplete Ambulance Reserve
- \$221,182 – General Operating Reserve

CARRIED

MOTION 13-08-617

MOVED by Councillor Jorgensen

That administration prepares and submits to Public Works and Government Services Canada the necessary documents for acquisition of the Fort Vermilion Research Station.

CARRIED

**NEXT MEETING
DATE:**

16. a) Regular Council Meeting
Tuesday, September 10, 2013
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

17. a) Adjournment

MOTION 13-08-618

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 3:59 p.m.

CARRIED

These minutes were approved by Council on September 10, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

