

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, March 26, 2014
10:00 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
John W. Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Ricky Paul	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
Ron Pelensky	Director of Community Services & Operations
John Klassen	Director of Environmental Services & Operations
Byron Peters	Director of Planning & Development
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on March 26, 2014 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION 14-03-171 MOVED by Deputy Reeve Sarapuk

That the agenda be approved with the following additions:

4. c) S/Sgt. Jeff Simpson, Fort Vermilion RCMP

- 11. h) Land Use Bylaw
- 10. b) Mackenzie Regional Waste Management Commission
- 15. a) Legal – La Crete Lagoon Project

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the March 11, 2014 Regular Council Meeting**

MOTION 14-03-172

MOVED by Councillor Braun

That the minutes of the March 11, 2014 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

- 5. a) Municipal Planning Commission Meeting Minutes – January 23 & February 26, 2014**

MOTION 14-03-173

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of January 23 and February 26, 2014 be received for information.

CARRIED

- 5. b) Inter-municipal Planning Commission Meeting Minutes – January 30, 2014**

MOTION 14-03-174

MOVED by Councillor Driedger

That the Inter-municipal Planning Commission meeting minutes of January 30, 2014 be received for information.

CARRIED

TENDERS:

- 6. a) None**

PUBLIC HEARINGS:

- 7. a) None**

**COMMUNITY
SERVICES:**

- 8. a) Policy ADM042 General Safety Policy**

MOTION 14-03-175

MOVED by Councillor Jorgensen

That policy ADM042 General Safety Policy be amended as presented.

CARRIED

ENVIRONMENTAL SERVICES:

9. a) None

OPERATIONS:

10. a) **Policy PW039 Rural Road, Access Construction and Surface Water Management Policy**

MOTION 14-03-176

MOVED by Councillor Knelsen

That the maximum finished top widths for access construction (approach/driveway) be set at 16 meters for rural and urban commercial/industrial.

CARRIED

MOTION 14-03-177

MOVED by Councillor Bateman

That Policy PW039 Rural Road, Access Construction and Surface Water Management Policy be approved as amended.

CARRIED

Reeve Neufeld recessed the meeting at 11:02 a.m. and reconvened the meeting at 11:13 a.m.

OPERATION:

10. b) **Mackenzie Regional Waste Management Commission (ADDITION)**

MOTION 14-03-178

MOVED by Councillor Wardley

That Council regretfully accept Councillor Bateman's resignation from the Mackenzie Regional Waste Management Commission effective immediately.

CARRIED UNANIMOUSLY

MOTION 14-03-179

MOVED by Deputy Reeve Sarapuk

That administration seek a legal opinion regarding the allegations made by the Mackenzie Regional Waste Management Commission against Councillor Bateman's perceived conflict of interest.

CARRIED UNANIMOUSLY

DELEGATION:

4. c) S/Sgt. Jeff Simpson, Fort Vermilion RCMP

MOTION 14-03-180

MOVED by Councillor Wardley

That Council set the following policing priorities for 2014-15:

1. Traffic
2. Drug Trafficking
3. Visibility/Education

CARRIED

Reeve Neufeld recessed the meeting at 11:55 a.m. and reconvened the meeting at 1:02 p.m.

**PLANNING &
DEVELOPMENT:**

11. a) Bylaw 934-14 Land Use Bylaw Amendment to Close a Portion of Road between Plan 082 7605, Block 18, Lot 14 and Plan 962 4275, Block 4, Lot 30 in the Hamlet of Zama

MOTION 14-03-181

MOVED by Councillor Braun

That first reading be given to Bylaw 934-14 being a Land Use Bylaw Amendment to Close a Portion of Road between Plan 082 7605, Block 18, Lot 14 and Plan 962 4275, Block 4, Lot 30 in the Hamlet of Zama for the purpose of sale and consolidation, subject to public hearing input.

CARRIED

11. b) Bylaw 945-14 Land Use Bylaw Amendment to Change Minimum Setbacks in La Crete Highway Commercial "HC2" & La Crete General Commercial "GC1" and Add "Ancillary Building" to La Crete Town Centre "TC1"

MOTION 14-03-182

MOVED by Councillor Wardley

That first reading be given to Bylaw 945-14 being a Land Use Bylaw Amendment to revise minimum setbacks to YARD - FRONT: 9.1 m (30 feet); YARD - EXTERIOR SIDE: 9.1 m (30 feet); YARD - INTERIOR SIDE: 3.1 m (10 feet); and YARD - REAR: 3.1 m (10 feet) in Sections 8.17 C.(b) and 8.18 C.(b) and that "Ancillary Building" be added to La Crete Town Centre

“TC1”, Section 8.19 B, subject to public hearing input.

CARRIED

11. c) Bylaw 946-14 Land Use Bylaw Amendment to Rezone Part of FVS, Range 2, RL 7 from Hamlet Residential 1 “HR1” to Residential Condominium District “RCD”(Fort Vermilion)

MOTION 14-03-183

MOVED by Councillor Knelsen

That first reading be given to Bylaw 946-14 being the rezoning of Part of Fort Vermilion Settlement, Range 2, River Lot 7 from Hamlet Residential 1 “HR1” to Residential Condominium District “RCD” for the purpose of subdividing off a portion of land, subject to public hearing input.

CARRIED

11. d) Bylaw 947-14 Amendment to the Inter-municipal Planning Commission Agreement with the Town of High Level

MOTION 14-03-184

MOVED by Councillor Wardley

That first reading be given to Bylaw 947-14, being an amendment to the Inter-municipal Planning Commission Agreement with the Town of High Level, subject to public hearing input.

CARRIED

11. e) Bylaw 948-14 Addressing Bylaw

MOTION 14-03-185

MOVED by Councillor Bateman

That first reading be given to Bylaw 948-14 being the Addressing Bylaw for Mackenzie County as amended with Council being the final naming authority and that the street number also be displayed under a named road, subject to public hearing input.

CARRIED

DELEGATIONS:

4. a) Fort Vermilion School Division

MOTION 14-03-186

MOVED by Councillor Driedger

That the discussion with the Fort Vermilion School Division regarding drug trafficking in schools be received for information.

CARRIED

Councillor Jorgensen left the meeting at 2:24 p.m.

MOTION 14-03-187

MOVED by Deputy Reeve Sarapuk

That administration proceed with revising street names in the Hamlet of La Crete as required, and that a full list be taken back to Council for approval prior to implementation.

CARRIED

Reeve Neufeld recessed the meeting at 2:25 p.m. and reconvened the meeting at 2:38 p.m. with all members present.

11. f) Development Permit 058-DP-14 (Plumbin' Joe's Inc.) Building Supply Centre (Tarp Shelter)(30'x50')(La Crete)

MOTION 14-03-188

MOVED by Councillor Braun

That Development Permit 058-DP-14 on Plan 142 0720, Block 02, Lot 11 in the name of Plumbin' Joe's Inc. be APPROVED with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit Null and Void

1. Minimum building (Temporary Tarp Shelter) setbacks:
 - a) 9.1 meters (30 feet) facing front (North) yard;
 - b) 3.1 meters (10 feet) from all other property lines.
2. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
3. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
4. This permit approval is subject to the access to the property

being constructed to County standards. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.

5. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
6. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.
7. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

CARRIED

11. g) Economic Development Strategy

MOTION 14-03-189

MOVED by Councillor Wardley

That the Mackenzie County Economic Development Strategy be amended as presented.

CARRIED

MOTION 14-03-190

MOVED by Councillor Braun

That the Community Sustainability Committee review the Economic Development Strategy, Four-Step Sustainability Plan, aligning the documents, and proceed with implementation and reporting steps as per the Committee's Term of Reference.

CARRIED

4. b) Chief Laboucan, Little Red River Cree Nation – Fox Lake Road

MOTION 14-03-191

MOVED by Councillor Paul

That Council support the Fox Lake Access Road project in

principle.

CARRIED

Reeve Neufeld recessed the meeting at 3:25 p.m. and reconvened the meeting at 3:39 p.m.

11. h) Land Use Bylaw (ADDITION)

MOTION 14-03-192

MOVED by Councillor Derksen

That the discussion regarding the Agricultural "A" land use district be received for information.

CARRIED

**CORPORATE
SERVICES:**

12. a) None

Reeve Neufeld recessed the meeting at 4:19 p.m. and reconvened the meeting at 4:30 p.m.

ADMINISTRATION:

13. a) Bylaw 947-14 Fee Schedule Bylaw

MOTION 14-03-193

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 947-14 being the Fee Schedule Bylaw for Mackenzie County as amended.

CARRIED

MOTION 14-03-194

Requires 2/3

MOVED by Councillor Jorgensen

That second reading be given to Bylaw 947-14 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

MOTION 14-03-195

Requires Unanimous

MOVED by Councillor Paul

That consideration be given to proceed to third reading of Bylaw 947-14 being the Fee Schedule Bylaw for Mackenzie County at this meeting.

CARRIED UNANIMOUSLY

MOTION 14-03-196

Requires 2/3

MOVED by Councillor Derksen

That third reading be given to Bylaw 947-14 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

13. b) Policy ADM049 Bursary Policy

MOTION 14-03-197

MOVED by Councillor Knelsen

That Policy ADM049 Bursary Policy be approved as amended.

CARRIED

13. c) Housing and Seniors' Lodge

MOTION 14-03-198

MOVED by Councillor Jorgensen

That the County reaffirm its support for the Frontier Housing Authority Ministerial Order.

DEFEATED

MOTION 14-03-199

MOVED by Councillor Driedger

That the housing and seniors lodge update be received for information.

CARRIED

13. d) Grain Hauling and Road Bans

Councillor Jorgensen left the meeting at 5:31 p.m.

MOTION 14-03-200

MOVED by Councillor Knelsen

That Mackenzie County permits grain hauling to 100% of the legal weight on all County banned roads for the spring 2014 season, subject to permits and requesting the movement of product during cooler temperatures (ex. morning hours) to limit road damage.

CARRIED

13. e) Community Planning Association of Alberta –

Annual Planning Conference

Councillor Jorgensen rejoined the meeting at 5:33 p.m.

MOTION 14-03-201

MOVED by Councillor Paul

That Councillor Derksen be authorized to attend the Community Planning Association of Alberta Annual Planning Conference being held April 14 – 16, 2014 in Red Deer.

CARRIED

13. f) Recycling Council of Alberta Conference

MOTION 14-03-202

MOVED by Councillor Derksen

That Councillor Braun be authorized to attend the Recycling Council of Alberta Conference being held October 1 – 3, 2014 in Lake Louise.

CARRIED

13. g) Wolverine Field

MOTION 14-03-203

MOVED by Councillor Knelsen

That the Wolverine Field be received for information.

CARRIED

13. h) Committee of the Whole Meetings

MOTION 14-03-204

MOVED by Councillor Wardley

That the Committee of the Whole meetings be scheduled between 10:00 a.m. and 12:00 p.m. on the following dates and that the regular council meeting begin at 1:00 p.m.

- June 23, 2014
- September 24, 2014
- October 29, 2014
- November 26, 2014

CARRIED

13. i) Special Council Budget Meeting

MOTION 14-03-205

MOVED by Councillor Braun

That a Special Council Budget Meeting be held on Monday, April 7, 2014 at 1:00 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 5:52 p.m. and reconvened the meeting at 6:04 p.m.

MOTION 14-03-206

MOVED by Councillor Jorgensen

That the appointment to the Mackenzie Regional Waste Management commission be TABLED to the next meeting.

DEFEATED

MOTION 14-03-207

MOVED by Councillor Bateman

That the following Councillor be appointed to the Mackenzie Regional Waste Management Commission for the remainder of a one year term ending October 2014.

Nominated/**Elected**
Councillor Knelsen
Councillor Driedger

CARRIED

MOTION 14-03-208

MOVED by Councillor Jorgensen

That the ballots be destroyed.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 14-03-209

MOVED by Councillor Derksen

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

CARRIED

IN-CAMERA SESSION:

MOTION 14-03-210

MOVED by Deputy Reeve Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 6:19 p.m.

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

CARRIED

MOTION 14-03-211

MOVED by Deputy Reeve Sarapuk

That Council move out of camera at 6:37 p.m.

CARRIED

15. a) Legal – La Crete Lagoon Project (ADDITION)

MOTION 14-03-212

MOVED by Councillor Braun

That administration be instructed to proceed with the La Crete Lagoon project as discussed and that the budget amendment be approved at the April 7, 2014 special council budget meeting.

CARRIED

MOTION 14-03-213

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the budget be amended to include an additional \$292,060 (with 59% being recovered from the Alberta Water & Wastewater Program) for the La Crete Lagoon Project with funding coming from the Off-Site Levy Reserve.

CARRIED UNANIMOUSLY

15. b) Labour – Council Self-Evaluation

15. c) Labour – CAO Evaluation

MOTION 14-03-214

MOVED by Councillor Jorgensen

That the Council self-evaluation and the CAO evaluation be held on April 4, 2014.

CARRIED

NOTICES OF MOTION: 16. a) None

NEXT MEETING DATES: 17. a) Regular Council Meeting
Tuesday, April 8, 2014
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 18. a) Adjournment

MOTION 14-03-215 **MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 6:39 p.m.

CARRIED

These minutes were approved by Council on April 8, 2014.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

