

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 29, 2014
1:00 p.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 (left at 5:07 p.m.)
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: Mark Onaba, WSP
Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on October 29, 2014 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 1:00 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 14-10-744 MOVED by Councillor Driedger

That the agenda be approved as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the October 14, 2014 Regular Council Meeting

MOTION 14-10-745

MOVED by Councillor Wardley

That the minutes of the October 14, 2014 Regular Council meeting be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the October 28, 2014 Organizational Council Meeting

MOTION 14-10-746

MOVED by Councillor Braun

That the minutes of the October 28, 2014 Organizational Council meeting be adopted as amended.

CARRIED

GENERAL REPORTS:

5. a) Municipal Planning Commission Meeting Minutes

MOTION 14-10-747

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of September 25, 2014 and October 9, 2014 be received for information.

CARRIED

TENDERS:

6. a) 100 St. at 101 Ave. Traffic Signal (Hamlet of La Crete)

MOTION 14-10-748

MOVED by Councillor Wardley

That the 100 St. at 101 Ave. Traffic Signal (Hamlet of La Crete) tenders be opened.

CARRIED

Tenders Received:

TB Traffic Inc.	\$ 240,900.00
Can Traffic Services Ltd.	\$ 300,000.00
Faxed Amendment	\$ 132,887.00 reduction

Revised Total \$ 183,824.30 (incl. contingency)

MOTION 14-10-749 MOVED by Councillor Braun

That the 100 St. at 101 Ave. Traffic Signal (Hamlet of La Crete) tender be awarded to the lowest qualifying bidder subject to budget amendment.

MOTION 14-10-750 MOVED by Councillor Wardley

That the vote on Motion 14-10-749 be TABLED following review by the engineer.

CARRIED

OPERATIONS: 10. a) Support Mackenzie Regional Waste Management Commission Obtaining a Second Landfill

MOTION 14-10-751 MOVED by Councillor Driedger

That Mackenzie County commits to selling the proposed landfill lands (ESRD application PLS13003) upon acquisition for costs to the Mackenzie Regional Waste Commission due to their commitment to incur the land testing costs, and subject to suitability and feasibility of the second landfill being developed at the identified location.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS: 7. c) Bylaw 973-14 Land Use Bylaw Amendment to Rezone Part of NW 01-104-18-W5M from Agricultural "A" to Public Institutional District "P"(Bluehills Area)

Reeve Neufeld called the public hearing for Bylaw 973-14 to order at 1:28 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 973-14 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Director of Planning & Development, presented the

Development Authority's submission and indicated that first reading was given on September 24, 2014.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 973-14. The following written submissions were received and are attached to these minutes.

- Dicky Driedger – Opposed
- George Krahn – Opposed
- Jake Z. Peters, Chairman for BHMS – In Favor

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 973-14. Jake Z. Peters commented that the letter submitted provides the explanation of what the Society wants.

Discussion was held in regards to agreements and responsibility for the road to the south, the intersection, and any required road upgrades. A comment was made that Highway 697 should not require any upgrades as the traffic will be coming from the south and there should be less traffic on the Highway.

Reeve Neufeld closed the public hearing for Bylaw 973-14 at 1:41 p.m.

MOTION 14-10-752

MOVED by Councillor Derksen

That second reading be given to Bylaw 973-14, being a Land Use Bylaw amendment to rezone Part of NW 01-104-18-W5M from Agricultural "A" to Public/Institutional District "P".

CARRIED

MOTION 14-10-753

MOVED by Councillor Knelsen

That third reading be given to Bylaw 973-14, being a Land Use Bylaw amendment to rezone Part of NW 01-104-18-W5M from Agricultural "A" to Public/Institutional District "P".

CARRIED

PUBLIC HEARINGS:

7. a) Bylaw 939-14 Land Use Bylaw Amendment to

Rezone Part of Plan FVS, Range 2, RL 8 from Hamlet Residential 1 “HR1” to Hamlet Residential 2 “HR2” and Recreational District 2 “REC2” (Fort Vermilion)

Reeve Neufeld called the public hearing for Bylaw 939-14 to order at 1:48 p.m.

Councillor Knelsen stepped out of the meeting at 1:48 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 939-14 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Director of Planning & Development, presented the Development Authority’s submission and indicated that first reading was given on September 24, 2014.

Councillor Knelsen rejoined the meeting at 1:51 p.m.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. A question was asked regarding the uses allowed under “REC2”.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 939-14. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 939-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 939-14 at 1:50 p.m.

MOTION 14-10-754

MOVED by Councillor Braun

That second reading be given to Bylaw 939-14 being a Land Use Bylaw Amendment to rezone FORT VERMILION SETTLEMENT, Range 2, Riverlot 8, from Hamlet Residential 1 “HR1” to Recreational 2 “REC2” for the purpose of developing an intensive recreational area.

Councillor Knelsen abstained from the vote as per Section 184

of the Municipal Government Act.

CARRIED

MOTION 14-10-755

MOVED by Councillor Paul

That third reading be given to Bylaw 939-14 being a Land Use Bylaw Amendment to rezone FORT VERMILION SETTLEMENT, Range 2, Riverlot 8, from Hamlet Residential 1 "HR1" to Recreational 2 "REC2" for the purpose of developing an intensive recreational area.

Councillor Knelsen abstained from the vote as per Section 184 of the Municipal Government Act.

CARRIED

PUBLIC HEARINGS:

7. b) Bylaw 972-14 Land Use Bylaw Amendment to Rezone Plan 132 4101, Block 2, Lot 1 from Agricultural "A" to Rural Light Industrial District "RI1"(La Crete Rural)

Reeve Neufeld called the public hearing for Bylaw 972-14 to order at 1:52 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 972-14 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on September 24, 2014.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. A comment was made regarding the concern of using agricultural land for the industrial purposes. Another comment was made that it is a challenge to allow urban to grow while preserving farmland.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 972-14. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 972-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 972-14 at 1:55 p.m.

MOTION 14-10-756

MOVED by Councillor Derksen

That second reading be given to Bylaw 972-14 being a Land Use Bylaw Amendment to rezone Plan 132 4101, Block 2, Lot 1 from Agricultural "A" to Rural Light Industrial District "RI1" for the purpose of Industrial development.

CARRIED

MOTION 14-10-757

MOVED by Councillor Braun

That third reading be given to Bylaw 972-14 being a Land Use Bylaw Amendment to rezone Plan 132 4101, Block 2, Lot 1 from Agricultural "A" to Rural Light Industrial District "RI1" for the purpose of Industrial development.

CARRIED

Reeve Neufeld recessed the meeting at 1:56 p.m. and reconvened the meeting at 2:08 p.m.

TENDERS:

6. a) 100 St. at 101 Ave. Traffic Signal (Hamlet of La Crete)

MOTION 14-10-749

MOVED by Councillor Braun

That the 100 St. at 101 Ave. Traffic Signal (Hamlet of La Crete) tender be awarded to the lowest qualifying bidder subject to budget amendment.

CARRIED

MOTION 14-10-758

Requires 2/3

MOVED by Councillor Braun

That the 2014 budget be amended to include an additional \$20,000.00 for the 100 St. at 101 Ave. Traffic Signal (Hamlet of La Crete) with funding coming from the Roads Reserve.

CARRIED

TENDERS:

6. b) 2014 Bridge Maintenance Contract Tender

MOTION 14-10-759

MOVED by Deputy Reeve Sarapuk

That the 2014 Bridge Maintenance Contract tenders be opened.

CARRIED

Tenders Received:

Carmacks Enterprises Ltd.	\$173,800.00 Original Tender + \$106,000.00 Faxed Amendment \$279,800.00 Revised Tender
Bridgemen Services Ltd.	\$214,600.00 Original Tender + \$100,000.00 Faxed Amendment \$314,600.00 Revised Tender
Griffin Contracting Ltd.	\$137,000.00 Original Tender + \$10,000.00 Faxed Amendment \$147,000.00 Revised Tender
Driedger Construction	\$867,400.00
Northern Road Builders	\$516,090.00

MOTION 14-10-760

MOVED by Deputy Reeve Sarapuk

That the 2014 Bridge Maintenance Contract tender be awarded to the lowest qualifying bidder subject to an Engineering review and being within budget.

CARRIED

DELEGATIONS:

4. a) Nader Hodaly, Telus General Manager Alberta North

Nader Hodaly, Telus General Manager for Northern Alberta, and Bilal Mian, Telus Field Support Manager for Alberta North West, were present to discuss Telus services in our region.

DELEGATIONS:

4. b) Larry Neufeld, La Crete Chamber of Commerce

MOTION 14-10-761

MOVED by Councillor Braun

That the County enter into a long term land lease with the La Crete Chamber of Commerce for \$1.00 per year for locating the Chamber building at the Jubilee Park and that administration

review the lease details.

CARRIED

Reeve Neufeld recessed the meeting at 2:59 p.m. and reconvened the meeting at 3:09 p.m.

COMMUNITY SERVICES:

8. a) None

ENVIRONMENTAL SERVICES:

9. a) None

OPERATIONS:

10. b) Waste Hauling Contract Extension

Councillor Bateman declared herself in conflict and left the meeting at 3:09 p.m.

MOTION 14-10-762

MOVED by Councillor Braun

That administration be authorized to negotiate a one year contract extension with L & P Disposal for the hauling of the transfer station waste and that it include an option for hauling the Town of Rainbow Lake transfer station waste, subject to the Town of Rainbow Lake paying their portion of the transfer station hauling costs.

CARRIED

MOTION 14-10-763

MOVED by Councillor Wardley

That administration be authorized to enter into a waste hauling agreement with the Town of Rainbow Lake.

CARRIED

Councillor Bateman rejoined the meeting at 3:15 p.m.

10. c) Second Access Request – SW-17-106-12-W5M

MOTION 14-10-764

MOVED by Deputy Reeve Sarapuk

That the second access for SW-17-106-12-W5M be APPROVED as the primary access with conditions as discussed.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) Zama Crown Land Procurement – PLS 080023

MOTION 14-10-765

MOVED by Councillor Wardley

That the County move forward with the application for the acquisition of lands in Zama under PLS 080023 and that administration work with the government to pursue a land swap.

CARRIED

11. b) La Crete Airport – Lot Size Concern

MOTION 14-10-766

MOVED by Deputy Reeve Sarapuk

That the La Crete airport lot size concern be received for information.

CARRIED

FINANCE:

**12. a) Accredited Supportive Living Services (ASLS) –
Property Tax Exemption Request**

MOTION 14-10-767

MOVED by Deputy Reeve Sarapuk

That Accredited Supportive Living Services be exempt from paying property taxes for the two offices that they lease in La Crete in the amount of 6% for 2015 as requested.

CARRIED

12. b) Financial Reports – January 1 to September 30, 2014

MOTION 14-10-768

MOVED by Councillor Wardley

That the financial reports for the period, January 1 – September 30, 2014, be accepted for information.

CARRIED

ADMINISTRATION:

13. a) Meetings with Ministers at AAMDC Convention

MOTION 14-10-769

MOVED by Deputy Reeve Sarapuk

That five Councillors be authorized to attend the meetings with Ministers during the AAMDC Convention.

CARRIED

13. b) Town of High Level – 2015 Capital Projects Request

MOTION 14-10-770

MOVED by Councillor Jorgensen

That the Town of High Level 2015 capital request be accepted as presented.

CARRIED

13. c) La Crete Agricultural Society – Request for Letter of Support

MOTION 14-10-771

MOVED by Councillor Jorgensen

That Mackenzie County provides a letter of support to La Crete Agricultural Society for their application for the Communities Facilities Enhancement Program as requested.

CARRIED

Reeve Neufeld recessed the meeting at 4:27 p.m. and reconvened the meeting at 4:35 p.m.

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 14-10-772

MOVED by Councillor Bateman

That the letter from the La Crete Agricultural Society regarding personal lender debt be received for information and that administration send a response letter outlining the County's financial contributions to date.

CARRIED

Councillor Knelsen left the meeting at 5:07 p.m.

MOTION 14-10-773

MOVED by Councillor Braun

That the information/correspondence items be accepted for

information purposes.

CARRIED

IN-CAMERA SESSION: 15. In-Camera Session

MOTION 14-10-774 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 5:08 p.m.

15. a) Legal

15. b) Labour

15. c) Land

CARRIED

MOTION 14-10-775 MOVED by Councillor Jorgensen

That Council move out of camera at 5:30 p.m.

CARRIED

15. a) Legal – Brownlee LLP – Legal File Summary Report

MOTION 14-10-776 MOVED by Councillor Jorgensen

That the Brownlee LLP legal file summary report be received for information.

CARRIED

15. a) Legal – Winter Petroleum

MOTION 14-10-777 MOVED by Councillor Wardley

That administration be authorized to proceed as discussed regarding the winter petroleum tax recovery.

CARRIED

NOTICES OF MOTION: 16. a) None

**NEXT MEETING DATES: 17. a) Regular Council Meeting
Wednesday, November 12, 2014
10:00 a.m.**

Fort Vermilion Council Chambers

ADJOURNMENT: **18. a) Adjournment**

MOTION 14-10-778 **MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 5:32 p.m.

CARRIED

These minutes were approved by Council on November 12, 2014.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

