

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, November 12, 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 (via teleconference, left the meeting at 11:45 a.m.)
Elmer Derksen	Councillor
John W. Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:04 a.m.)
Josh Knelsen	Councillor
Ricky Paul	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Ron Pelensky	Director of Community Services & Operations, Acting CAO
John Klassen	Director of Environmental Services & Operations
Byron Peters	Director of Planning & Development
Carol Gabriel	Manager of Legislative & Support Services

**ALSO PRESENT:**

Minutes of the Regular Council meeting for Mackenzie County held on November 12, 2014 in the Fort Vermilion Council Chambers.

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

Reeve Neufeld called the meeting to order at 10:00 a.m.

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

**MOTION 14-11-788 MOVED** by Councillor Knelsen

That the agenda be approved with the following additions:

5. a) Municipal Planning Commission Meeting Minutes

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- 11. a) Bylaw 978-14 Land Use Bylaw Amendment  
Application to Rezone Part of NW-9-104-15-W5M  
from Hamlet Residential 1A 'HR1A' to Hamlet  
Residential 1B 'HR1B' (La Crete)
- 15. a) Legal – Mustus Energy
- 13. e) Ainsworth Hiring Policy
- 13. f) Bison

Councillor Jorgensen joined the meeting at 10:04 a.m.

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

- 3. a) Minutes of the October 29, 2014 Regular Council Meeting**

**MOTION 14-11-789**

**MOVED** by Councillor Wardley

That the minutes of the October 29, 2014 Regular Council meeting be adopted as presented.

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

- 3. b) Minutes of the October 31, 2014 Special Council (Budget) Meeting**

**MOTION 14-11-790**

**MOVED** by Deputy Reeve Sarapuk

That the minutes of the October 31, 2014 Special Council (Budget) Meeting be adopted as presented.

**CARRIED**

**DELEGATIONS:**

- 4. a) Farm Credit Canada (FCC) – Presentation of Agri Spirit Fund Grant Awarded to Field of Dreams Stampede**

Lloyd Tuchscherer, Manager of La Crete Farm Credit Canada, presented the Field of Dreams Stampede Committee with a \$20,000 cheque from the Agri Spirit Fund Grant program.

**GENERAL REPORTS:**

- 5. a) CAO Report**

**MOTION 14-11-791**

**MOVED** by Councillor Jorgensen

That Council follows up to the response letter from Alberta Environment and Sustainable Resource Development in

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regards to the East Peace Resource Road.

**CARRIED**

**MOTION 14-11-792**

**MOVED** by Councillor Driedger

That the CAO report for October 2014 be accepted for information.

**CARRIED**

**5. b) Municipal Planning Commission Meeting Minutes (ADDITION)**

**MOTION 14-11-793**

**MOVED** by Councillor Driedger

That the Municipal Planning Commission meeting minutes of October 23, 2014 be received for information.

**CARRIED**

**TENDERS:**

**6. a) None**

**PUBLIC HEARINGS:**

**7. a) None**

**COMMUNITY SERVICES:**

**8. a) None**

**ENVIRONMENTAL SERVICES:**

**9. a) None**

**OPERATIONS:**

**10. a) Second Access Request – NW 1-104-18-W5M**

**MOTION 14-11-794**

**MOVED** by Councillor Knelsen

That the second access for NW 1-104-18-W5M be APPROVED.

**CARRIED**

**PLANNING & DEVELOPMENT:**

**11. a) Bylaw 978-14 Land Use Bylaw Amendment Application to Rezone Part of NW 9-104-15-W5M from Hamlet Residential 1A 'HR1A' to Hamlet Residential 1B 'HR1B' (La Crete)**

**MOTION 14-11-795**

**MOVED** by Councillor Bateman

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That first reading be given to Bylaw 978-14, being a Land Use Bylaw amendment to rezone Plan 142 0595, Block 34, Lots 1 – 18 from Hamlet Residential 1A 'HR1A' to Hamlet Residential 1B 'HR1B', subject to public hearing input.

**CARRIED**

**FINANCE:**

**12. a) None**

**ADMINISTRATION:**

**13. a) November 26, 2014 Regular Council Meeting**

**MOTION 14-11-796**

**MOVED** by Councillor Derksen

That the safety issue along Highway 697 on SE 2-107-14-W5M (Correction Line ditch blockage) be added to the agenda.

**CARRIED**

**MOTION 14-11-797**

Requires Unanimous

**MOVED** by Councillor Jorgensen

That a letter be sent to Alberta Transportation requesting that they address their safety issue along Highway 697 on SE 2-107-14-W5M (Correction Line ditch blockage).

**CARRIED UNANIMOUSLY**

**MOTION 14-11-798**

Requires Unanimous

**MOVED** by Deputy Reeve Sarapuk

That the November 26, 2014 Regular Council be received for information.

**CARRIED**

Reeve Neufeld recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:14 a.m.

**13. b) Letter of Support – La Crete Recreation Society**

**MOTION 14-11-799**

**MOVED** by Councillor Braun

That a letter of support be provided to the La Crete Recreation Society for their application to the 2015 Alberta Recycling Municipal Demonstration Grant Program.

**CARRIED**

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**13. c) Canada Transportation Act – Feedback and Input**

**MOTION 14-11-800**

**MOVED** by Councillor Driedger

That a letter be sent to InterVISTAS Consulting Inc. in response to the request for input regarding the Canada Transportation Act which outlines our regions challenges.

**CARRIED**

**13. d) International Day for Persons with Disabilities**

**MOTION 14-11-801**

**MOVED** by Councillor Wardley

That an article be included in the next issue of the County Image regarding the County's initiatives for persons with disabilities and that a letter be sent to the La Crete Continuing Care Centre.

**CARRIED**

Councillor Braun left the meeting at 11:45 a.m.

**13. e) Ainsworth Hiring Policy (ADDITION)**

**MOTION 14-11-802**

Requires Unanimous

**MOVED** by Deputy Reeve Sarapuk

That a letter be sent to Ainsworth encouraging them to develop a long-term plan for employees to reside locally and that Jim Lake, President and CEO, be invited to the Tri-Council meeting on December 17, 2014.

**CARRIED UNANIMOUSLY**

Reeve Neufeld recessed the meeting at 12:12 p.m. and reconvened the meeting at 12:44 p.m.

**13. f) Bison (ADDITION)**

**MOTION 14-11-803**

Requires Unanimous

**MOVED** by Councillor Bateman

That a letter be sent to Alberta Environment & Sustainable Resource Development requesting that they work with the Zama Recreation Society to obtain a bison for taxidermy purposes.

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**CARRIED UNANIMOUSLY**

**INFORMATION/  
CORRESPONDENCE:**

**14. a) Information/Correspondence**

**MOTION 14-11-804**

**MOVED** by Deputy Reeve Sarapuk

That the Mackenzie County level of support remain at 50% for the 2015 VSI funding.

**CARRIED**

**MOTION 14-11-805**

**MOVED** by Councillor Jorgensen

That a letter be sent to Dr. Jim Starke inviting him to our region to discuss the Rural Health Review process.

**CARRIED**

**MOTION 14-11-806**

**MOVED** by Councillor Driedger

That the information/correspondence items be received for information.

**CARRIED**

**IN-CAMERA SESSION:**

**15. In-Camera Session**

**MOTION 14-11-807**

**MOVED** by Councillor Jorgensen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 1:02 p.m.

15. a) Legal

15. b) Labour

15. c) Land

**CARRIED**

Councillor Bateman declared herself in conflict and stepped out of the meeting, for the discussion on Item 15. a) Waste Hauling Agreement, at 1:02 p.m. and rejoined the meeting at 1:10 p.m.

**MOTION 14-11-808**

**MOVED** by Councillor Driedger

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That Council move out of camera at 1:24 p.m.

**CARRIED**

**15. a) Legal – Waste Hauling Agreement (Town of Rainbow Lake)**

Councillor Bateman declared herself in conflict and abstained from the vote.

**MOTION 14-11-809**

**MOVED** by Councillor Wardley

That the Waste Hauling Agreement between Mackenzie County and the Town of Rainbow Lake be approved as presented.

**CARRIED**

**15. a) Legal – Mustus Energy (ADDITION)**

**MOTION 14-11-810**

**MOVED** by Councillor Driedger

That the Mustus Energy update be received for information.

**CARRIED**

**NOTICES OF MOTION:**

**16. a) None**

**NEXT MEETING**

**DATES:**

**17. a)** Regular Council Meeting  
Wednesday, November 26, 2014  
1:00 p.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**18. a) Adjournment**

**MOTION 14-11-811**

**MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 1:25 p.m.

**CARRIED**

These minutes were approved by Council on November 26, 2014.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Julia Whittleton  
Chief Administrative Officer

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