

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, January 13, 2015
10:00 a.m.**

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

PRESENT: Bill Neufeld Reeve (arrived at 12:14 p.m.)
Walter Sarapuk Deputy Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
John W. Driedger Councillor
Eric Jorgensen Councillor
Josh Knelsen Councillor
Lisa Wardley Councillor

REGRETS: Ricky Paul Councillor

ADMINISTRATION: Joulia Whittleton Chief Administrative Officer
Ron Pelensky Director of Community Services & Operations
Byron Peters Director of Planning & Development
Grant Smith Agricultural Fieldman
Carol Gabriel Manager of Legislative & Support Services

ALSO PRESENT: Media

Minutes of the Regular Council meeting for Mackenzie County held on January 13, 2015 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Sarapuk called the meeting to order at 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 15-01-013 MOVED by Councillor Driedger

That the agenda be approved with the following additions:
15. a) Regional Sustainability Study
13. d) Correspondence from Associate Minister of
Aboriginal Relations

13. e) Health Advisory Council (HAC)

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the December 8, 2014 Regular Council Meeting

MOTION 15-01-014

MOVED by Councillor Braun

That the minutes of the December 8, 2014 Regular Council meeting be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. b) Minutes of the January 7, 2015 Special Council (Budget) Meeting

MOTION 15-01-015

MOVED by Councillor Wardley

That the minutes of the January 7, 2015 Special Council (Budget) meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

5. a) CAO Report

MOTION 15-01-016

MOVED by Councillor Knelsen

That administration request a meeting with the Minister of Environment and Sustainable Resources Development regarding the East Peace Resources (P5) Road.

CARRIED

MOTION 15-01-017

MOVED by Councillor Jorgensen

That the CAO Report for December 2014 be accepted for information.

CARRIED

5. b) Municipal Planning Commission Meeting Minutes

MOTION 15-01-018

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of

November 20, 2014 be received for information.

CARRIED

5. c) Public Works Committee Meeting Minutes

MOTION 15-01-019

MOVED by Councillor Braun

That the Public Works Committee meeting minutes of July 21, 2014 and December 3, 2014 be received for information.

CARRIED

5. d) Community Services Committee Meeting Minutes

MOTION 15-01-020

MOVED by Councillor Knelsen

That the Community Services Committee meeting minutes of May 8, 2014 be received for information.

CARRIED

TENDERS:

6. a) None

PUBLIC HEARINGS:

7. a) None

**COMMUNITY
SERVICES:**

8. a) Policy COM001 – Parks Caretaker Bonus Policy

MOTION 15-01-021

MOVED by Councillor Bateman

That Policy COM001 Parks Caretaker Bonus Policy be AMENDED as presented.

CARRIED

**8. b) Council Committee Terms of Reference –
Amendment to Community Services Committee**

MOTION 15-01-022

MOVED by Councillor Bateman

That the Council Committee Terms of Reference for the Community Services Committee be AMENDED as presented.

CARRIED

8. c) Park Re-Naming (Knelsen Subdivision & 108 St. La Crete)

MOTION 15-01-023

MOVED by Councillor Wardley

That the park located in the Knelsen Subdivision in La Crete be named the "Knelsen Park" and that the 108 Street Park in La Crete be named "The Big Backyard Park".

CARRIED

ENVIRONMENTAL SERVICES:

9. a) None

Deputy Reeve Sarapuk recessed the meeting at 10:29 a.m. and reconvened the meeting at 10:41 a.m.

OPERATIONS:

10. a) Peace River Bridge Traffic Concern – Agricultural Implements

MOTION 15-01-024

MOVED by Councillor Jorgensen

That the crossing of agricultural implements on the Peace River bridge be identified as a traffic safety concern and that administration meet with regional Alberta Transportation staff and local RCMP to discuss a potential solution.

MOTION 15-01-025

MOVED by Councillor Bateman

That Peace River Bridge Traffic Concern – Agricultural Implements be TABLED to February 10, 2015 for more information.

CARRIED

PLANNING & DEVELOPMENT:

11. a) None

FINANCE:

12. a) Financial Reports – January 1 to November 30, 2014

MOTION 15-01-026

MOVED by Councillor Wardley

That the financial reports for the period, January 1 – November 30, 2014, be received for information.

CARRIED

12. b) Cheque Lists & Council Expense Claims

MOTION 15-01-027

MOVED by Councillor Jorgensen

That the distribution of the cheque lists to the whole Council be referred to the Finance Committee to review the Terms of Reference and applicable Policies.

CARRIED

MOTION 15-01-028

MOVED by Councillor Wardley

That the Finance Committee review the Freedom of Information and Protection of Privacy regulations.

CARRIED

ADMINISTRATION:

13. a) AAMDC Request for Input – Community Aggregate Payment Levy Regulation

Councillor Bateman declared herself in conflict and left the meeting at 11:10 a.m.

MOTION 15-01-029

MOVED by Councillor Braun

That administration submit input to the AAMDC regarding the Community Aggregate Payment Levy Regulation as discussed.

CARRIED

Councillor Bateman rejoined the meeting at 11:23 a.m.

DELEGATIONS:

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

Presentation of statistical reports by S/Sgt. Peter Pilgrim from the High Level RCMP detachment.

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

MOTION 15-01-030

MOVED by Councillor Wardley

That a letter of support be provided to the La Crete Agricultural Society for their grant application under the Community

Initiatives Program for Phase III of Jubilee Park.

CARRIED

4. b) S/Sgt. Jeff Simpson and Cpl. Glenn Regan, Fort Vermilion RCMP

Presentation of statistical reports by S/Sgt. Jeff Simpson and Cpl. Glenn Regan from the Fort Vermilion RCMP detachment.

MOTION 15-01-031

MOVED by Councillor Driedger

That the RCMP statistical reports be received for information.

CARRIED

Reeve Neufeld joined the meeting at 12:14 p.m.

Deputy Reeve Sarapuk recessed the meeting at 12:14 p.m. and Reeve Neufeld reconvened the meeting at 12:58 p.m. with all members present except Councillor Driedger and Councillor Jorgensen.

13. c) FarmTech Conference

MOTION 15-01-032

MOVED by Councillor Wardley

That Councillor Driedger and Deputy Reeve Sarapuk be authorized to attend the FarmTech Conference in Edmonton January 26 – 29, 2015.

CARRIED

13. d) Correspondence – Associate Minister of Aboriginal Relations (ADDITION)

Councillor Driedger and Councillor Jorgensen rejoined the meeting at 1:01 p.m.

MOTION 15-01-033

Requires Unanimous

MOVED by Councillor Wardley

That the correspondence from the Associate Minister of Aboriginal Affairs be TABLED to the next meeting.

CARRIED

13. e) Health Advisory Council (HAC) (ADDITION)

MOTION 15-01-034

Requires Unanimous

MOVED by Councillor Wardley

That Councillor Bateman be authorized to attend the True North Health Advisory Council meeting with the Official Administrator on January 14, 2015 in High Level.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 15-01-035

MOVED by Councillor Wardley

That eight councillors be authorized to attend the La Crete Chamber of Commerce Annual General Meeting on February 27, 2015 without claiming honorariums.

CARRIED

Reeve Neufeld recessed the meeting at 2:02 p.m. and reconvened the meeting at 2:08 p.m.

MOTION 15-01-036

MOVED by Councillor Wardley

That the information/correspondence items be received for information.

CARRIED

IN-CAMERA SESSION:

15. In-Camera Session

MOTION 15-01-037

MOVED by Councillor Derksen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:14 p.m.

15. a) Legal

15. b) Labour

15. c) Land

CARRIED

MOTION 15-01-038

MOVED by Councillor Jorgensen

That Council move out of camera at 2:37 p.m.

CARRIED

15. a) Legal – Regional Sustainability Study (ADDITION)

MOTION 15-01-039

MOVED by Councillor Driedger

That the Regional Sustainability Study update be received for information.

CARRIED

15. c) Land – Land Purchase (South of High Level)

MOTION 15-01-040

MOVED by Councillor Bateman

That the update on the land purchase south of High Level be received for information.

CARRIED

NOTICES OF MOTION:

16. a) None

**NEXT MEETING
DATES:**

17. a) Committee of the Whole
Friday, January 30, 2015
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Friday, January 30, 2015
1:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) Adjournment

MOTION 15-01-041

MOVED by Councillor Wardley

That the council meeting be adjourned at 2:54 p.m.

CARRIED

These minutes were approved by Council on January 30, 2015.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

