

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Friday, January 30, 2015
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 (via teleconference)
Elmer Derksen	Councillor
John W. Driedger	Councillor (via teleconference)
Eric Jorgensen	Councillor
Josh Knelsen	Councillor (left at 5:05 p.m.)
Ricky Paul	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
Ron Pelensky	Director of Community Services & Operations
Trent McLaughlin	Acting Director of Facilities & Operations (South)
Byron Peters	Director of Planning & Development
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: Media

Minutes of the Regular Council meeting for Mackenzie County held on January 30, 2015 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 1:10 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 15-01-042 MOVED by Councillor Jorgensen

That the agenda be approved with the following additions:

- 10. c) Spruce Road Request for Proposal
- 13. e) Meeting with Rural Health Committee

- 13. f) ATB Building (La Crete)
- 13. g) RCMP Enhanced – School Resource Position
- 13. h) First Nations Liaison
- 15. b) Labor – Personnel
- 15. a) Legal – Proposal

Councillor Derksen stepped out of the meeting at 1:12 p.m.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the January 13, 2015 Regular Council Meeting**

MOTION 15-01-043

MOVED by Councillor Braun

That the minutes of the January 13, 2015 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

- 5. a) Municipal Planning Commission Meeting Minutes**

Councillor Derksen rejoined the meeting at 1:18 p.m.

MOTION 15-01-044

MOVED by Deputy Reeve Sarapuk

That the Municipal Planning Commission meeting minutes of December 11, 2014 be received for information.

CARRIED

TENDERS:

- 6. a) None**

PUBLIC HEARINGS:

- 7. a) None**

**COMMUNITY
SERVICES:**

- 8. a) National FireSmart Community Series Conference**

MOTION 15-01-045

MOVED by Councillor Wardley

That the National FireSmart Community Series Conference be received for information.

CARRIED

ENVIRONMENTAL

- 9. a) None**

SERVICES:

OPERATIONS:

10. a) Bylaw 981-15 Traffic Regulation Bylaw

MOTION 15-01-046

MOVED by Councillor Braun

That first reading be given to Bylaw 981-15 being the Traffic Regulation Bylaw.

CARRIED

MOTION 15-01-047

MOVED by Councillor Wardley

That second reading be given to Bylaw 981-15 being the Traffic Regulation Bylaw.

CARRIED

MOTION 15-01-048

Requires Unanimous

MOVED by Councillor Derksen

That consideration be given to go to third reading of Bylaw 981-15 being the Traffic Regulation Bylaw at this meeting.

CARRIED UNANIMOUSLY

MOTION 15-01-049

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 981-15 being the Traffic Regulation Bylaw.

CARRIED

OPERATIONS:

10. b) Range Road 14-5 and 17-2

MOTION 15-01-050

MOVED by Councillor Bateman

That the report on the intersections Range Roads 14-5 and 17-2 and Highway 697 be received for information and that administration prepare a list of non-conforming intersections on provincial highways.

CARRIED

OPERATIONS:

10. c) Spruce Road Request for Proposal (ADDITION)

MOTION 15-01-051

MOVED by Councillor Derksen

Requires Unanimous

That the Public Works Committee review the collector roads within the County including condition of intersections.

CARRIED UNANIMOUSLY

DELEGATIONS:

4. a) Glenda Farnden, STARS

Reeve Neufeld recessed the meeting at 2:25 p.m. and reconvened the meeting at 2:34 p.m.

MOTION 15-01-052

MOVED by Deputy Reeve Sarapuk

That the Mackenzie County commit to donating \$2,000 to STARS Grande Prairie.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) Policy DEV001 – Urban Development Standards

MOTION 15-01-053

MOVED by Councillor Bateman

That Policy DEV001 – Urban Development Standards be APPROVED as presented.

CARRIED

MOTION 15-01-054

MOVED by Councillor Braun

That administration research swales in new developments.

CARRIED

FINANCE:

12. b) Borrowing – Zama Access Paving

MOTION 15-01-055
Requires 2/3

MOVED by Councillor Jorgensen

That the 2015 budget be amended to include \$1,494,500 in water revenues.

CARRIED

MOTION 15-01-056
Requires 2/3

MOVED by Councillor Wardley

That the 2015 budget be amended to include \$3,000,000 from

Borrowing Bylaw 822-11 for the Zama Access Road, contingent on successful Resource Road Funding.

CARRIED

Councillor Jorgensen stepped out of the meeting at 3:07 p.m.

FINANCE:

12. a) Bylaw 982-15 Borrowing Bylaw – La Crete 99th Ave. from 101 St. to 104 Ave.

MOTION 15-01-057

MOVED by Councillor Wardley

That administration bring back the revised 2015 budget to the next meeting.

CARRIED

12. c) Policy FIN025 Purchasing Policy Directive and Tendering Process

Councillor Jorgensen rejoined the meeting at 3:10 p.m.

MOTION 15-01-058

MOVED by Councillor Bateman

That Policy FIN025 Purchasing Policy Directive and Tendering Process policy be approved as AMENDED.

CARRIED

12. d) Request to Waive Penalties – Tax Roll 105938

MOTION 15-01-059

MOVED by Councillor Bateman

That the request to waive penalties on Tax Roll 105938 be DENIED.

CARRIED

12. e) Financial Reports – January 1 to December 31, 2014

MOTION 15-01-060

MOVED by Councillor Wardley

That the financial reports for the period, January 1 – December 31, 2014, be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 3:27 p.m. and reconvened the meeting at 3:36 p.m.

ADMINISTRATION:

13. a) Hill Crest Community School - Petition

MOTION 15-01-061

MOVED by Councillor Wardley

That a letter be sent to the Hill Crest Community School Council advising them that if the Fort Vermilion School Division and adjacent property owners agree to pay 100% of the pavement cost (directly or via local improvement), that the County will undertake the project.

CARRIED

13. b) AAMDC District 4 Meeting

MOTION 15-01-062

MOVED by Councillor Derksen

That the following resolutions be brought forward to the AAMDC District meeting:

- Commercial Fishing (resolution)
- New Home Warranty (resolution)
- Tax recovery for lease holders (discussion)

CARRIED

13. c) Mobile Home/Accommodations - Zama

MOTION 15-01-063

Requires 2/3

MOVED by Councillor Wardley

That the 2015 budget be amended to include up to \$100,000 for a housing purchase in Zama with funding coming from the General Capital Reserve and that administration research all options and complete the project with the best long term benefit to the County.

CARRIED

Reeve Neufeld recessed the meeting at 4:26 p.m. and reconvened the meeting at 4:33 p.m.

13. d) Correspondence from the Associate Minister of Aboriginal Affairs

MOTION 15-01-064

MOVED by Councillor Jorgensen

That administration set up a meeting with the Associate Minister of Aboriginal Affairs preferably in our area.

CARRIED

13. e) Meeting with Rural Health Committee (ADDITION)

MOTION 15-01-065

Requires Unanimous

MOVED by Councillor Jorgensen

That all Councillors be authorized to attend the Rural Health Committee meeting on February 2, 2015 in Fort Vermilion.

CARRIED UNANIMOUSLY

13. f) ATB Building (La Crete) (ADDITION)

MOTION 15-01-066

Requires Unanimous

MOVED by Councillor Wardley

That a letter be sent to ATB Financial expressing our interest in obtaining the property in La Crete for use by the La Crete Community Library.

CARRIED UNANIMOUSLY

13. g) RCMP Enhanced – School Resource Position (ADDITION)

MOTION 15-01-067

Requires Unanimous

MOVED by Councillor Knelsen

That the County's RCMP Enhanced Policing – School Resource Position be dependent on the Fort Vermilion School Division's support.

CARRIED UNANIMOUSLY

13. h) First Nations Liaison (ADDITION)

MOTION 15-01-068

Requires Unanimous

MOVED by Councillor Wardley

That the First Nations Liaison item be TABLED to the next meeting.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

Councillor Derksen stepped out of the meeting at 4:54 p.m.

MOTION 15-01-069

MOVED by Councillor Paul

That the information/correspondence items be received for information.

CARRIED

IN-CAMERA SESSION:

15. In-Camera Session

MOTION 15-01-070

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 4:55 p.m.

15. a) Legal

15. b) Labour

15. c) Land

CARRIED

Councillor Derksen rejoined the meeting at 4:56 p.m.

Councillor Knelsen left the meeting at 5:05 p.m.

MOTION 15-01-071

MOVED by Councillor Paul

That Council move out of camera at 5:16 p.m.

CARRIED

15. a) Legal – Regional Sustainability Study

MOTION 15-01-072

MOVED by Deputy Reeve Sarapuk

That the Regional Sustainability Study update be received for information.

CARRIED

15. a) Legal – Proposal (ADDITION)

MOTION 15-01-073

Requires Unanimous

MOVED by Councillor Bateman

That the Knelsen Sand & Gravel gravel haul route proposal be received for information.

CARRIED UNANIMOUSLY

15. b) Labour – CAO – 2015 Vacation

MOTION 15-01-074

MOVED by Councillor Jorgensen

That the CAO vacation request be approved.

CARRIED

15. b) Labour – Personnel

MOTION 15-01-075

MOVED by Councillor Jorgensen

That the CAO be authorized to offer the APEX Pension Plan to Directors.

CARRIED

MOTION 15-01-076

MOVED by Councillor Wardley

That George Cuff be authorized to conduct the CAO evaluation.

CARRIED

NOTICES OF MOTION:

16. a) None

NEXT MEETING

DATES:

17. a) Regular Council Meeting
Tuesday, February 10, 2015
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) Adjournment

MOTION 15-01-077

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 5:19 p.m.

CARRIED

These minutes were approved by Council on February 10, 2015.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

