

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, March 25, 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
Elmer Derksen	Councillor
John W. Driedger	Councillor (arrived at 1:09 p.m.)
Eric Jorgensen	Councillor (arrived at 1:09 p.m.)
Josh Knelsen	Councillor
Ricky Paul	Councillor (arrived at 1:09 p.m.)
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
Ron Pelensky	Director of Community Services & Operations
Len Racher	Director of Facilities & Operations (South)
Liane Lambert	Planner
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on March 25, 2015 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 1:04 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 15-03-207 MOVED by Deputy Reeve Sarapuk

That the agenda be approved with the following additions:

13. e) East Peace Resource (P5) Road

15. b) Labour – Provincial Government Relationships

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the March 10, 2015 Regular Council Meeting**

MOTION 15-03-208

MOVED by Councillor Bateman

That the minutes of the March 10, 2015 Regular Council meeting be approved as presented.

CARRIED

DELEGATIONS:

- 4. a) None**

GENERAL REPORTS:

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

MOTION 15-03-209

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of February 12, 2015 be received for information.

CARRIED

**COMMUNITY
SERVICES:**

- 8. a) 2014 La Crete Fire Department Honorariums (October – December 2014)**

MOTION 15-03-210

MOVED by Councillor Wardley

That the payment of the La Crete Fire Department October – December, 2014 honorariums be approved and that administration recapture overpayments through honorariums.

CARRIED

- 8. b) 2014 Fort Vermilion Fire Department Honorariums (November – December 2014)**

MOTION 15-03-211

MOVED by Deputy Reeve Sarapuk

That the Fort Vermilion Fire Department honorariums for November – December, 2014 be approved and processed as submitted.

CARRIED

ENVIRONMENTAL

- 9. a) None**

SERVICES:

OPERATIONS: 10. a) 2015 Road Bans

Councillor Driedger, Councillor Paul, and Councillor Jorgensen joined the meeting at 1:09 p.m.

MOTION 15-03-212 MOVED by Councillor Bateman

That administration monitor the condition of the County roads and apply a 75% road ban (without permit possibilities) on specific roads when appropriate.

CARRIED

PUBLIC HEARINGS: 7. a) Bylaw 983-15 Land Use Bylaw Amendment to Rezone Plan 862 1301, Lot 1 & Lot 2 (Pt. of SE 15-104-17-W5M) from Agricultural "A" to Public Institutional District "P" (Bluehills Area)

Reeve Neufeld called the public hearing for Bylaw 983-15 to order at 1:22 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 983-15 was properly advertised. Liane Lambert, Planner, 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. Liane Lambert, Planner, presented the Development Authority's submission and indicated that first reading was given on February 25, 2015.

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 983-15. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 983-15. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 983-15 at 1:24

p.m.

MOTION 15-03-213 **MOVED** by Councillor Knelsen

That second reading be given to Bylaw 983-15, being a Land Use Bylaw amendment to rezone Plan 862 1301, Lot 1 & Lot 2 (Church) (Pt. of SE 15-104-17-W5M) from Agricultural "A" to Public/Institutional District "P".

CARRIED

MOTION 15-03-214 **MOVED** by Councillor Wardley

That third reading be given to Bylaw 983-15, being a Land Use Bylaw amendment to rezone Plan 862 1301, Lot 1 & Lot 2 (Church) (Pt. of SE 15-104-17-W5M) from Agricultural "A" to Public/Institutional District "P".

CARRIED

PUBLIC HEARINGS: **7. b) Bylaw 986-15 Land Use Bylaw Amendment to Rezone Plan 052 0688, Block 1, Lot 4 (SE 15-104-17-W5M) from Agricultural "A" to Public Institutional District "P" (Bluehills Area)**

Reeve Neufeld called the public hearing for Bylaw 986-15 to order at 1:24 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 986-15 was properly advertised. Liane Lambert, Planner, 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. Liane Lambert, Planner, presented the Development Authority's submission and indicated that first reading was given on February 25, 2015.

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 986-15. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 986-15. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 986-15 at 1:25 p.m.

MOTION 15-03-215 MOVED by Councillor Knelsen

That second reading be given to Bylaw 986-15, being a Land Use Bylaw amendment to rezone Plan 052 0688, Block 1, Lot 4 (School) (SE 15-104-17-W5M) from Agricultural "A" to Public/Institutional District "P".

CARRIED

MOTION 15-03-216 MOVED by Councillor Paul

That third reading be given to Bylaw 986-15, being a Land Use Bylaw amendment to rezone Plan 052 0688, Block 1, Lot 4 (School) (SE 15-104-17-W5M) from Agricultural "A" to Public/Institutional District "P".

CARRIED

OPERATIONS: 10. b) Equipment Purchase – Ridge Mulcher

MOTION 15-03-217 MOVED by Councillor Derksen

That the Ridge Mulcher be removed from the 2015 Capital projects program.

CARRIED

**PLANNING &
DEVELOPMENT: 11. a) Bylaw 988-15 Land Use Bylaw Amendment to Rezone
Part of NW 9-106-15-W5M from Hamlet Residential 1B
"HR1B" to Hamlet Residential 2 "HR2"(La Crete)**

MOTION 15-03-218 MOVED by Councillor Braun

That first reading be given to Bylaw 988-15 being a Land Use Bylaw Amendment to rezone Part of NW 9-106-15-W5M from Hamlet Residential 1B "HR1B" to Hamlet Residential 2 "HR2" for the purpose of a multi-lot subdivision, subject to public hearing input.

CARRIED

11. b) La Crete Service Road

MOTION 15-03-219 **MOVED** by Councillor Braun

That administration be authorized to negotiate with the adjacent landowners North of Plan 052 4622, Block 21, Lot 10 for the sale of the service road allowance along the south side of 109 Avenue (excluding the utility right of ways on the east and west) in the Hamlet of La Crete.

CARRIED UNANIMOUSLY

FINANCE: **12. a) Rainbow Lake Family Centre Grant Revision**

Councillor Braun stepped out of the meeting at 1:57 p.m.

MOTION 15-03-220 **MOVED** by Councillor Wardley

That the Rainbow Lake Family Centre be authorized to utilize \$3,500 for the purchase of playground equipment and that they be requested to return the remaining funds in the amount of \$6,500 to the County.

CARRIED

Councillor Braun rejoined the meeting at 1:58 p.m.

Reeve Neufeld recessed the meeting at 1:58 p.m. and reconvened the meeting at 2:10 p.m.

TENDERS: **6. a) Request for Proposals – Roadside Mowing**

MOTION 15-03-221 **MOVED** by Deputy Reeve Sarapuk

That the Roadside Mowing Request for Proposals be opened.

CARRIED

Proposals received:

John T. Martens

Area	2015	2016	2017	2018 Optional
High Level/Zama				

Rocky Lane/Fort Vermilion				
La Crete/88 Connector	\$38,500	\$96,500	\$42,500	\$100,500
Buffalo Head/Blue Hills/Tompkins				

Willy Wolfe

Area	2015	2016	2017	2018 Optional
High Level/Zama	\$79,870	\$34,230	\$79,870	\$34,230
Rocky Lane/Fort Vermilion	\$65,490	\$39,450	\$65,490	\$39,450
La Crete/88 Connector	\$25,947	\$66,309	\$25,947	\$66,309
Buffalo Head/Blue Hills/Tompkins	\$27,037	\$68,056	\$27,037	\$68,056

Basic Investment Corporation

Area	2015	2016	2017	2018 Optional
High Level/Zama	\$89,500	\$59,200	\$89,500	\$59,200
Rocky Lane/Fort Vermilion	\$64,860	\$41,874	\$64,860	\$41,874
La Crete/88 Connector	\$47,323	\$73,315	\$50,164	\$77,708
Buffalo Head/Blue Hills/Tompkins	\$38,767	\$60,046	\$41,094	\$63,650

Northwest Mowing Inc.

Area	2015	2016	2017	2018 Optional
High Level/Zama	\$101,912.50	\$37,376.12	\$112,103.75	\$41,113.73
Rocky Lane/Fort Vermilion	\$81,772.60	\$30,079.14	\$89,949.86	\$33,087.05
La Crete/88 Connector	\$25,746.00	\$77,175.00	\$28,320.60	\$84,892.50
Buffalo Head/Blue Hills/Tompkins	\$25,578.05	\$76,675.20	\$28,135.80	\$84,342.72

MOTION 15-03-222

MOVED by Councillor Wardley

That the Roadside Mowing Request for Proposals be referred to the Agricultural Service Board for review based on the ranking criteria and budget and recommendation to Council for awarding.

CARRIED

TENDERS:

6. b) Request for Proposals – Roadside Spraying

MOTION 15-03-223 **MOVED** by Councillor Braun

That the Roadside Spraying Request for Proposals be opened.

CARRIED

	2015 (918 km)	2016 (1704 km)
Greenzone Herbicide	\$39.50 km	\$39.50 km
Greenzone Herbicide	\$43.50 km	\$43.50 km
A & R Contracting	\$75.00 km	\$80.00 km
Klon Services Ltd.	\$40.00 km	\$40.00 km

MOTION 15-03-224 **MOVED** by Councillor Knelsen

That the Roadside Spraying Request for Proposals be referred to the Agricultural Service Board for review based on the ranking criteria and budget and recommendation to Council for awarding.

CARRIED

ADMINISTRATION: **13. a) ASB Field Visit Report – August 2014**

MOTION 15-03-225 **MOVED** by Councillor Jorgensen

That the 2014 Agricultural Service Board Field Visit Report be received for information.

CARRIED

13. b) Tent Extension Purchase

MOTION 15-03-226 **MOVED** by Councillor Bateman
Requires 2/3

That the budget be amended to include \$6,500.00 for the purchase of a tent extension with funding coming from the General Operating Reserve.

CARRIED

13. c) 2015 Medical Skills Weekend

MOTION 15-03-227 **MOVED** by Councillor Paul

That Deputy Reeve Sarapuk be paid honorariums and expenses

for his attendance at the Medical Skills Weekend event on March 21, 2015 in High Level.

CARRIED

13. d) Federal Small Communities Fund

MOTION 15-03-228
 Requires 2/3

MOVED by Councillor Wardley

That the 2015 provisional budget be amended with \$1,816,166 being drawn from the General Capital and General Operating Reserve (50/50%) as follows:

	FSCM (federal & provincial shares)	Municipal (included in the budget)	Municipal (additional required)	Total Estimated Project Cost
Rural Potable Waterline	\$3,528,066	\$325,202	\$1,438,832	\$5,292,100
La Crete Sanitary Sewermain Replacement	\$0	\$158,333	\$316,667	\$475,000
FV – 48 th Ave Waterline Replacement	\$0	\$30,333	\$60,667	\$91,000
Total to be drawn from reserves			\$1,816,166	

CARRIED

13. e) East Peace Resource (P5) Road (ADDITION)

MOTION 15-03-229
 Requires Unanimous

MOVED by Councillor Knelsen

That a follow-up letter be sent to the Minister of Environment and Sustainable Resource Development regarding the East Peace Resource (P5) Road.

CARRIED

Reeve Neufeld recessed the meeting at 3:07 p.m. and reconvened the meeting at 3:14 p.m.

**INFORMATION/
 CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 15-03-230

MOVED by Councillor Wardley

That the information/correspondence items be received for information.

CARRIED

**IN-CAMERA
SESSION:**

15. In-Camera Session

MOTION 15-03-231

MOVED by Councillor Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:41 p.m.

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

CARRIED

MOTION 15-03-232

MOVED by Councillor Jorgensen

That Council move out of camera at 4:22 p.m.

CARRIED

15. a) Legal – Regional Sustainability Study

MOTION 15-03-233

MOVED by Councillor Jorgensen

That the Regional Sustainability Committee reviews the submitted documents prepared by Nichols Applied Management and provide a recommendation.

CARRIED

15. a) Legal – Town of High Level Additional Capital Funds Request

MOTION 15-03-234

MOVED by Councillor Bateman

That a letter be sent to the Town of High Level stating that the County is not responsible to fund budget overages for Centennial Park.

CARRIED UNANIMOUSLY

**15. b) Labour –Provincial Government Relationships
(ADDITION)**

MOTION 15-03-235
Requires Unanimous

MOVED by Councillor Braun

That the provincial government relationships discussion be received for information.

CARRIED

**NEXT MEETING
DATES:**

17. a) Regular Council Meeting
Tuesday, April 14, 2015
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) Adjournment

MOTION 15-03-236

MOVED by Councillor Driedger

That the council meeting be adjourned at 4:25 p.m.

CARRIED

These minutes were approved by Council on April 14, 2015.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

