

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, May 27, 2015
11:00 a.m.**

**Conference Room – La Crete County Office
La Crete, Alberta**

PRESENT: Bill Neufeld Reeve
Walter Sarapuk Deputy Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
John W. Driedger Councillor (arrived at 1:01 p.m.)
Josh Knelsen Councillor (left at 2:25 p.m.)
Ricky Paul Councillor
Lisa Wardley Councillor

ABSENT: Eric Jorgensen Councillor

ADMINISTRATION: Joulia Whittleton Chief Administrative Officer
Len Racher Director of Facilities & Operations (South)
Byron Peters Director of Planning & Development
Mark Schonken Interim Director of Finance
Fred Wiebe Manager of Utilities
Louise Flooren HR Coordinator (Recording Secretary)
Alexandra Codispodi Municipal Intern

ALSO PRESENT: Members of the public.
Member of the media.

Minutes of the Regular Council meeting for Mackenzie County held on May 27, 2015 in the Conference Room at the La Crete County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 11:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 15-05-378 MOVED by Councillor Braun

That the agenda be approved with the following additions/deletions:

- 13. d) School Resource Officer Program
- 13. e) Bylaw 992-15 - 2015 Tax Bylaw
- Delete item 4. a) Grade 6 Class – Ridgeview Central School (11:30 a.m.)

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the May 8, 2015 Regular Council Meeting**

MOTION 15-05-379

MOVED by Deputy Reeve Sarapuk

That the minutes of the May 8, 2015 Regular Council meeting be approved as presented.

CARRIED

GENERAL REPORTS:

- 5. a) Community Services Committee Meeting Minutes**

MOTION 15-05-380

MOVED by Councillor Braun

That the Community Services Committee meeting minutes of March 24, 2015 be received for information.

CARRIED

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

MOTION 15-05-381

MOVED by Councillor Bateman

That the Municipal Planning Commission meeting minutes of April 9, 2015 and April 23, 2015 be received for information.

CARRIED

**COMMUNITY
SERVICES:**

- 8. a) None**

**ENVIRONMENTAL
SERVICES**

- 9. a) None**

OPERATIONS:

- 10. a) Road Closure Update**

MOTION 15-05-382

MOVED by Councillor Wardley

That the Road Closure update be received for information.

CARRIED

**10. b) North La Crete Road and West Blumenort Road
Reconstruction – Request for Proposals**

MOTION 15-05-383 **MOVED** by Councillor Derksen

That administration proceed with advertising the North La Crete Road and West Blumenort Road Reconstruction Request for Proposals, as amended, with a closing date of June 10, 2015 at 1:00 p.m.

CARRIED UNANIMOUSLY

10. c) Spruce Road – Repair of Deficiencies

MOTION 15-05-384 **MOVED** by Councillor Bateman

That the Spruce Road correction of deficiencies be accepted for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) None

FINANCE:

12. a) Bylaw 997-15 Fee Schedule Bylaw

MOTION 15-05-385 **MOVED** by Deputy Reeve Sarapuk
Requires 2/3

That first reading be given to Bylaw 997-15 as amended being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

MOTION 15-05-386 **MOVED** by Councillor Braun
Requires 2/3

That second reading be given to Bylaw 997-15 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

MOTION 15-05-387 **MOVED** by Deputy Reeve Sarapuk
Requires Unanimous

That consideration be given to go to third reading of Bylaw 997-15 being the Fee Schedule Bylaw for Mackenzie County at this meeting.

CARRIED UNANIMOUSLY

MOTION 15-05-388
Requires 2/3

MOVED by Councillor Wardley

That third reading be given to Bylaw 997-15 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

12. b) Policy ADM041 Recreational Capital Funding

MOTION 15-05-389

MOVED by Councillor Wardley

That Policy ADM041 Recreational Capital Funding be approved as AMENDED.

CARRIED

12. c) Policy ADM043 Capital Equipment/Facilities Funding Recreation Board

MOTION 15-05-390

MOVED by Councillor Bateman

That Policy ADM043 Capital Equipment/Facilities Funding Recreation Board be RESCINDED.

CARRIED

12. d) 2014 Recreation Boards Incomplete Projects

MOTION 15-05-391
Requires 2/3

MOVED by Councillor Braun

That the 2015 operating budget be amended to include the incomplete capital projects for the Fort Vermilion and Zama recreational boards in the amount of \$32,280 with funding coming from the General Capital Reserve.

CARRIED

ADMINISTRATION:

13. a) Land Acquisition Application (PLS13003 – potential landfill site)

MOTION 15-05-392 **MOVED** by Councillor Wardley

That administration cancel the land acquisition application PLS130003 and requests that Alberta Environment and Sustainable Resources Development permit these parcels to be included in the next agricultural land sales.

CARRIED

Councillor Bateman declared herself in conflict and left the meeting at 11:58 a.m.

MOTION 15-05-393 **MOVED** by Councillor Wardley

That the waste transfer stations, waste hauling contract and recycling discussion be added to the next council meeting agenda.

CARRIED

Councillor Bateman rejoined the meeting at 12:12 p.m.

Reeve Neufeld recessed the meeting at 12:12 p.m. and reconvened the meeting at 1:01 p.m.

13. b) Canada 150 Community Infrastructure Program

MOTION 15-05-394 **MOVED** by Councillor Braun

That Mackenzie County encourages the recreation boards and non-profit groups within the County to apply for the Canada 150 Community Infrastructure Program.

CARRIED

MOTION 15-05-395 **MOVED** by Councillor Wardley

That administration prepares an application under the Canada 150 Community Infrastructure Program for the projects already identified in the current budget for parks and campgrounds.

CARRIED

13. c) Northern Lakes College

MOTION 15-05-396 **MOVED** by Councillor Paul

That a letter be sent to Northern Lakes College requesting an update and that Ann Everatt, President and CEO, be invited to Mackenzie County Council concerning the La Crete campus.

CARRIED

DELEGATIONS: **4. b) George Fehr, ATCO Electric – Street Light Poles in the Hamlet of La Crete**

MOTION 15-05-397 **MOVED** by Councillor Bateman

That ATCO Electric be authorized to proceed with the repair of one problem street light pole in the Hamlet of La Crete (estimated at \$5,500.00), with funding coming from the General Operating Reserve, and that the remaining street light pole repairs be deferred to the 2016 budget.

CARRIED

MOTION 15-05-398 **MOVED** by Councillor Wardley

That administration investigates the invested versus the non-invested option for street lighting.

CARRIED

PUBLIC HEARINGS: **7. a) Bylaw 993-15 Plan Cancellation for Consolidation Purposes Plan 882 1687, Block 3, Lots 1 and 2 (Zama)**

Reeve Neufeld called the public hearing for Bylaw 993-15 to order at 1:41 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 993-15 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 Plan Cancellation Bylaw. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on April 29, 2015.

Reeve Neufeld asked if Council has any questions of the proposed Plan Cancellation Bylaw. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 993-15. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 993-15. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 993-15 at 1:44 p.m.

MOTION 15-05-399 **MOVED** by Councillor Wardley

That second reading be given to Bylaw 993-15, being a Plan Cancellation Bylaw to cancel and consolidate Plan 882 1687, Block 3, Lots 1 and 2 into one lot in the Hamlet of Zama.

CARRIED

MOTION 15-05-400 **MOVED** by Councillor Braun

That third reading be given to Bylaw 993-15, being a Plan Cancellation Bylaw to cancel and consolidate Plan 882 1687, Block 3, Lots 1 and 2 into one lot in the Hamlet of Zama.

CARRIED

13. d) School Resource Officer Program (ADDITION)

MOTION 15-05-401 **MOVED** by Councillor Bateman

That administration send letters to the Town of High Level, the Town of Rainbow Lake, Victim Service Units and First Nations inquiring about the possibility of partnering for a school resource officer program.

CARRIED

TENDERS: **6. a) Request for Proposal – Fire Truck Tanker**

MOTION 15-05-402 **MOVED** by Deputy Reeve Sarapuk

That the proposals for the Fire Truck Tanker be opened.

CARRIED

Proposals Received

	Total
Rocky Mountain Phoenix	\$298,161.00
First Truck Centre	\$291,000.00
Eastway 911	\$365,581.75
Hub Fire Engines	\$326,725.00

MOTION 15-05-403 **MOVED** by Councillor Knelsen

That the proposals for the Fire Truck Tanker be forwarded to the Community Services Committee for review with a recommendation to be brought back to Council for award.

CARRIED

Reeve Neufeld recessed the meeting at 2:13 p.m. and reconvened the meeting at 2:27 p.m.

4. c) Randy Affolder, Alliance Assessment

MOTION 15-05-404 **MOVED** by Councillor Braun

That the assessment report by Randy Affolder, Alliance Assessment, be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 3:05 p.m. and reconvened the meeting at 3:21 p.m.

13. e) Bylaw 992-15 – 2015 Tax Bylaw (ADDITION)

MOTION 15-05-405 **MOVED** by Councillor Bateman

That administration looks into the application of the \$200 minimum tax and report back to the next council meeting.

CARRIED

**INFORMATION/
CORRESPONDENCE:** **14. a) Information/Correspondence**

MOTION 15-05-406 **MOVED** by Councillor Braun

That the information/correspondence items be received for information.

CARRIED

**IN-CAMERA
SESSION:**

15. In-Camera Session

MOTION 15-05-407

MOVED by Deputy Reeve Sarapuk

That the in-camera items be TABLED to the next meeting.

15. a) Legal – Semi Annual Legal File Update

15. b) Labour – Council Self Evaluation

CARRIED

NOTICE OF MOTION: 16. a) None

**NEXT MEETING
DATES:**

17. a) Regular Council Meeting
Wednesday, June 10, 2015

10:00 a.m.

Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) **Adjournment**

MOTION 15-05-408

MOVED by Councillor Driedger

That the council meeting be adjourned at 3:26 p.m.

CARRIED

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

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

