

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, August 22, 2012
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
Elmer Derksen	Councillor (left at 4:28 p.m.)
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor (arrived at 10:09 a.m.)
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
William (Bill) Kostiw	Director of Infrastructure Development & Government Relations
John Klassen	Director of Environmental Services & Operations
Carol Gabriel	Manager of Legislative & Support Services
Byron Peters	Project/Construction Superintendent
Liane Lambert	Development Officer
Samuel Wahab	Planner

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on August 22, 2012 in the Fort Vermilion Council Chambers.

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

Reeve Neufeld called the meeting to order at 10:05 a.m.

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

MOTION 12-08-538 **MOVED** by Councillor Braun

That the agenda be approved with the following additions:

- 10. i) Highway 88 Connector Culverts
- 12. g) Request for Park Bench

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the July 25, 2012 Regular Council Meeting

MOTION 12-08-539

MOVED by Councillor Wardley

That the minutes of the July 25, 2012 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

5. a) CAO Report

Councillor Jorgensen arrived at 10:09 a.m.

MOTION 12-08-540

MOVED by Councillor J. Driedger

That the CAO report for August 2012 be received for information.

CARRIED

5. b) Municipal Planning Commission Meeting Minutes – June 28 and July 26, 2012

MOTION 12-08-541

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of June 28 and July 26, 2012 be received for information.

CARRIED

TENDERS:

6. a) None

**COMMUNITY
SERVICES:**

8. a) Change of La Crete Waste Transfer Station Hours to Accommodate Dumping of La Crete Residential Waste

MOTION 12-08-542

MOVED by Councillor Braun

That the following La Crete Waste Transfer Station hours be

approved effective October 1, 2012:
Monday 2:00 pm – 8:00 pm
Thursday 8:00 am – 2:00 pm
Saturday 8:00 am – 6:00 pm

CARRIED

8. b) Dispatch Services

MOTION 12-08-543

Requires 2/3

MOVED by Councillor Bateman

That the County proceed with the installation of the Radio over IP (Internet) Connection (ROIP) communications link at an estimated cost of \$57,000.00 to be funded from the 2012 Capital Budget and the Emergency Services Reserve.

CARRIED

8. c) Fort Vermilion Fire Hall Upgrading

MOTION 12-08-544

Requires 2/3

MOVED by Councillor Bateman

That administration be authorized to use the remaining funds from the Fort Vermilion Fire Hall Roof Repair project (6-23-30-07-252), and as per the quote of \$25,000, to paint the interior and exterior of the Fort Vermilion Fire Hall.

CARRIED

**ENVIRONMENTAL
SERVICES:**

9. a) None

OPERATIONS:

10. a) La Crete Rural Water Line Extension Tender

MOTION 12-08-545

MOVED by Councillor Derksen

That the La Crete Rural Water Line Extension contract be awarded to Northern Road Builders/Forest Trotter Contracting in the amount of \$246,456.00.

CARRIED

**10. b) La Crete Sewage Lagoon Clearing and Grubbing
Tender**

MOTION 12-08-546

MOVED by Councillor J. Driedger

That the La Crete Sewage Lagoon Clearing and Grubbing contract be awarded to Northern Road Builders/Forest Trotter Contracting in the amount of \$427,000.00.

CARRIED

10. c) High Level Flood Control Phase II & III Project Update

MOTION 12-08-547

MOVED by Councillor Bateman

That the contractor for the High Level Flood Control Phase II & III Project be required to pay penalties according to the contract for project delay.

Reeve Neufeld recessed the meeting at 10:43 a.m. and reconvened the meeting at 10:59 a.m.

MOTION 12-08-548

MOVED by Councillor J. Driedger

That the High Level Flood Control Phase II and III Project be TABLED to after lunch.

CARRIED

10. d) 2012 Local Crushing and Stockpiling Tender Update

MOTION 12-08-549

MOVED by Councillor Bateman

That the gravel crushing project of 30,000 cubic meters at the Meander Pit be cancelled due to the budget shortage.

CARRIED

MOTION 12-08-550

MOVED by Councillor Wardley

That administration continue to work with Alberta Transportation to secure a long term lease in the Meander area.

CARRIED

10. e) Redundant Gravel Stockpile Site – NW16–108–16–W5

MOTION 12-08-551

MOVED by Councillor Wardley

That the County acquire the leased land for the gravel stockpile site located at NW16–108–16–W5 from the Province and then revert the property into the original quarter section, subject to the landowner acquiring the land from the County at market value, all associated costs to be borne by the landowner.

CARRIED

10. f) 2012 Agricultural Disaster Declaration

MOTION 12-08-552

MOVED by Councillor J. Driedger

That Council officially declares Mackenzie County an “Agricultural Disaster Zone” and request assistance from the Province for grain and livestock farmers.

CARRIED

10. g) Zama Utility & Power Pole Relocations

MOTION 12-08-553

Requires 2/3

MOVED by Councillor Bateman

That the 2012 budget be amended by reallocating \$47,456 from the Zama S-Curve Sewer Services and \$15,000 from Zama Bearpaw Crescent projects to the Zama Utility and Power Pole Relocation project.

CARRIED

10. h) Recreation Facilities - Grounds Improvements

MOTION 12-08-554

Requires 2/3

MOVED by Councillor Bateman

That the La Crete Arena paving, Zama Community Hall paving and Fort Vermilion Walking Trail extension (from 45th Street to D.A. Thomas Park) be funded from the cancelled Meander Pit gravel project, the Fort Vermilion Walking Trails Reserve and Municipal Reserve at a cost of \$393,200.00 plus a 10% contingency.

CARRIED UNANIMOUSLY

Joulia Whittleton introduced Cathy Goulet, the new Executive

Director for the Northern Alberta Development Council. Cathy provided an update to Council regarding NADC's mandate and services.

Reeve Neufeld recessed the meeting at 12:02 p.m. and reconvened the meeting at 12:59 p.m.

PUBLIC HEARINGS:

7. a) Bylaw No. 865-12 Land Use Bylaw Amendment for the Creation of an Airport Land Use District (AP)

Reeve Neufeld called the public hearing for Bylaw 865-12 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 865-12 was properly advertised. Liane Lambert, Development Officer, 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, Development Officer, presented the Development Authority's submission and indicated that first reading was given on May 23, 2012.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Clarification questions were asked in regards to parking, etc.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 865-12. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 865-12. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 865-12 at 1:03 p.m.

MOTION 12-08-555

MOVED by Councillor Wardley

That second reading be given to Bylaw 865-12, being a land use bylaw amendment to establish an Airport Land Use district as AMENDED including provisions for parking requirements.

CARRIED

MOTION 12-08-556

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 865-12, being a land use bylaw amendment to establish an Airport Land Use district as AMENDED including provisions for parking requirements.

CARRIED

7. b) Bylaw 868-12 Land Use Bylaw Amendment to Add Auction Mart to the Hamlet Commercial 2 "HC2" Zoning

Reeve Neufeld called the public hearing for Bylaw 868-12 to order at 1:04 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 868-12 was properly advertised. Samuel Wahab, 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, Development Officer, presented the Development Authority's submission and indicated that first reading was given on July 9, 2012.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Clarification questions were asked regarding definition of Auction Mart and livestock limitations. Number of livestock is dealt with at the Development Permit stage.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 868-12. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 868-12. Dave Froese was present to speak in regards to concerns at his auction site in La Crete. It was noted that any concerns should be addressed once an application has been made for a development permit.

Reeve Neufeld closed the public hearing for Bylaw 868-12 at 1:12 p.m.

MOTION 12-08-557

MOVED by Councillor Braun

That second reading be given to Bylaw 868-12, being a Land Use Bylaw Amendment to add "Auction Mart" to Discretionary Uses in the Hamlet Commercial 2 "HC2" district.

CARRIED

MOTION 12-08-558

MOVED by Councillor Derksen

That third reading be given to Bylaw 868-12, being a Land Use Bylaw Amendment to add "Auction Mart" to Discretionary Uses in the Hamlet Commercial 2 "HC2" district.

CARRIED

Council dialed in to the Lower Athabasca Regional Plan Announcement and Briefing from 1:15 p.m. to 1:41 p.m.

MOTION 12-08-547

MOVED by Councillor Bateman

That the contractor for the High Level Flood Control Phase II & III Project be required to pay penalties according to the contract for project delay as per contract.

Councilor J. Driedger requested a recorded vote.

In Favor

Councillor Wardley
Councillor Flett
Councillor Jorgensen
Deputy Reeve Sarapuk
Councillor Bateman
Councillor D. Driedger

Opposed

Councillor Derksen
Councillor J. Driedger
Reeve Neufeld
Councillor Braun

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) Bylaw 870-12 Land Use Bylaw Amendment From Hamlet Commercial 2 "HC2" to Urban Fringe "UF" Land Use District

MOTION 12-08-559

MOVED by Councillor Wardley

That first reading be given to Bylaw 870-12, being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M from

Hamlet Commercial 2 (HC2) to Urban Fringe (UF), subject to public hearing input.

CARRIED

11. b) Bylaw 872-12 Land Use Bylaw Amendment to Add Manufacturing Firm to Urban Fringe “UF” District

MOTION 12-08-560

MOVED by Councillor Bateman

That first reading be given to Bylaw 872-12 being a Land Use Bylaw to rezone Part of Plan 062 1497, Block 1, Lot 2 from Urban Fringe “UF” to Direct Control “DC” to accommodate a Manufacturing Firm, subject to public hearing input.

CARRIED

Reeve Neufeld recessed the meeting at 2:07 p.m. and reconvened the meeting at 2:22 p.m.

DELEGATION:

4. a) AAMD&C Aggregated Energy Procurement Program – 2:00 p.m.

Presentation by Kevin Knudsen from 8760: Energy regarding the AAMDC – Expense Optimization Energy Aggregation Program.

Reeve Neufeld recessed the meeting at 3:09 p.m. and reconvened the meeting at 3:25 p.m.

MOTION 12-08-561

MOVED by Councillor Bateman

That administration be authorized to proceed with the aggregate energy analysis with 8760 Energy under the AAMD&C Aggregated Energy Procurement Program.

CARRIED

11. c) Municipal Internship Program

MOTION 12-08-562

MOVED by Councillor Wardley

That Mackenzie County submit an application under the Municipal Internship Program for a Land Use Planner Intern.

CARRIED

**ADMINISTRATION/
CORPORATE
SERVICES:**

12. a) Request from La Crete Residents

MOTION 12-08-563

MOVED by Councillor Braun

That the request from the La Crete residents regarding beautification of the Hamlet of La Crete be considered during the 2013 budget deliberations.

CARRIED

12. b) Wildfires – Compensation for Firefighters

MOTION 12-08-564

Requires 2/3

MOVED by Councillor Wardley

That one-time compensation be provided to the firefighting personnel involved in the Blue Hills, Wilson Prairie & Hamlet of Zama wildfire incidents using the Mutual Aid Agreement rates (\$25/hour for officers and \$20/hour for firefighters).

CARRIED UNANIMOUSLY

12. c) Wildfires – Compensation for Out-of-Scope Personnel

MOTION 12-08-565

Requires 2/3

MOVED by Councillor Bateman

That out-of-scope personnel receive one-time compensation at \$25/hour for the overtime hours (straight time) incurred due to the wildfire duties.

CARRIED

12. d) Northwest Ports – Stakeholders Symposium

MOTION 12-08-566

MOVED by Councillor Bateman

That the Reeve or designate be authorized to attend the Northwest Ports – Stakeholders Symposium hosted by the Northwest Corridor Development Corporation in Prince Rupert, BC during the week of October 8, 2012.

CARRIED

12. e) Organizational Meeting

MOTION 12-08-567

MOVED by Deputy Reeve Sarapuk

That the Organizational meeting be scheduled for October 25, 2012 at 10:00 a.m. and that the Regular Council Meeting be changed to October 26, 2012 beginning at 10:00 a.m. in the Fort Vermilion Council Chambers.

CARRIED

12. f) Financial Report – July 31, 2012

MOTION 12-08-568

MOVED by Councillor Bateman

That the financial reports for the period ended July 2012 be accepted for information.

CARRIED

12. g) Request for Park Bench (ADDITION)

MOTION 12-08-569

MOVED by Councillor Flett

That the Stephen family be permitted to install a plaque on a park bench along the riverbank in Fort Vermilion in memory of Stewart A. Stephen as per their request.

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 12-08-570

MOVED by Councillor Jorgensen

That the information/correspondence items be accepted for information purposes.

CARRIED

IN CAMERA SESSION:

MOTION 12-08-571

MOVED by Councillor Bateman

That Council move in-camera to discuss issues under the

Freedom of Information and Protection of Privacy Regulations
18 (1) at 4:27 p.m.

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

CARRIED

Councillor Derksen left the meeting at 4:28 p.m.

MOTION 12-08-572

MOVED by Councillor J. Driedger

That Council move out of camera at 5:32 p.m.

CARRIED

14. a) Legal – Inter-Municipal Relationship

MOTION 12-08-573

MOVED by Councillor Bateman

That administration send a letter to the Town of Rainbow Lake requesting a council to council meeting at a mutually agreeable date.

CARRIED

14. b) Labour – Mackenzie Municipal Services Agency

MOTION 12-08-574

MOVED by Councillor Wardley

That administration advise the Mackenzie Municipal Services Agency of the County's interest in their subdivision services as a stand-alone service and requests clarification of fees as discussed.

CARRIED

14. c) Land – Mustus Energy

MOTION 12-08-575

MOVED by Councillor Braun

That Mustus Energy be received for information.

CARRIED

NEXT MEETING

15. a) Regular Council Meeting

DATE: Tuesday, September 11, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 16. a) Adjournment

MOTION 12-08-576 **MOVED** by Councillor Jorgensen

That the meeting be adjourned at 5:42 p.m.

CARRIED

These minutes were approved by Council on September 11, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

