

**MACKENZIE COUNTY
ORGANIZATIONAL COUNCIL MEETING**

Wednesday, October 27, 2010

9:30 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:

Jacque Bateman	Councillor
Peter Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor (arrived at 9:48 a.m.)
Bill Neufeld	Councillor
Walter Sarapuk	Councillor
Lisa Wardley	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Marion Krahn	Supervisor of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT:

S/Sgt. Tom Love, RMCP
S/Sgt. Shane Ramteemal, RCMP
Hon. Morris B. Golden, Provincial Court Judge
Tom Marriott – Brownlee LLP
Members of the public.

Minutes of the Organizational Council meeting for Mackenzie County held on October 27, 2010 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

William Kostiw, Chief Administrative Officer, called the meeting to order at 9:33 a.m.

1. b) Chief Administrative Officer Overview

Mr. Kostiw gave a brief address to the members of Council and introductions were held.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-10-882 MOVED by Councillor Braun

That the agenda be adopted as presented.

CARRIED

VOTING PROCEDURE 3. b) Voting Procedure

MOTION 10-10-883 MOVED by Councillor Neufeld

That all elections required at the organizational meeting be held by secret ballot.

CARRIED

OATH OF OFFICE: 4. a) Oath of Office – All Council

The Oath of Office was performed to all Councillors by Tom Marriott, Brownlee LLP.

4. b) Overview of Roles & Responsibilities of the Reeve and Deputy Reeve

The Honorable Morris B. Golden, Provincial Court Judge gave an overview of the roles and responsibilities of the Reeve and Deputy Reeve.

Councillor Jorgensen arrived at 9:48 a.m.

The Oath of Office for Councillor Jorgensen was performed by Tom Marriott, Brownlee LLP.

ELECTION OF REEVE & DEPUTY REEVE: 4. c) Election of Reeve

Mr. Kostiw called for nominations for the position of Reeve for Mackenzie County for the period October 27, 2010 to October 2011.

First Call: Councillor Neufeld was nominated by Councillor Wardley

Second Call: No further nominations.

Third Call: No further nominations.

MOTION 10-10-884 MOVED by Councillor Sarapuk

That nominations cease for the position of Reeve.

CARRIED

Councillor Neufeld was acclaimed Reeve for Mackenzie County for the period October 27, 2010 to October 2011.

4. d) Election of Deputy Reeve

Mr. Kostiw called for nominations for the position of Deputy Reeve for Mackenzie County for the period October 27, 2010 to October 2011.

First Call: Councillor Sarapuk was nominated by Councillor Flett

Second Call: No further nominations.

Third Call: No further nominations.

MOTION 10-10-885

MOVED by Councillor Braun

That nominations cease for the position of Deputy Reeve.

CARRIED

Councillor Sarapuk was acclaimed Deputy Reeve for Mackenzie County for the period October 27, 2010 to October 2011.

4. e) Oath of Office – Reeve & Deputy Reeve

The Oath of Office was administered to the Reeve and Deputy Reeve by The Honorable Morris B. Golden, Provincial Court Judge.

Mr. Kostiw recessed the meeting at 10:00 a.m. and reconvened the meeting at 10:13 a.m.

TURNOVER OF CHAIR: 5. a) Turnover of Chair to the Reeve

Mr. Kostiw turned over the chair to newly elected Reeve Neufeld.

DELEGATION: 6. a) Tom Marriott, Brownlee LLP

Presentation by Tom Marriott, Brownlee LLP on the roles and responsibilities of elected officials.

Reeve Neufeld recessed the meeting at 11:58 a.m. and reconvened the meeting at 12:49 p.m.

MOTION 10-10-886

MOVED by Councillor Braun

That Council move in-camera at 12:50 p.m.

CARRIED

MOTION 10-10-887

MOVED by Councillor D. Driedger

That Council move out of camera at 1:12 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 1:12 p.m. and reconvened the meeting at 1:24 p.m.

BYLAWS/POLICIES:

7. a) Bylaw 779-10 Honorariums & Expense Reimbursements for Councillors and Approved Committee Members

MOTION 10-10-888

Requires 2/3

MOVED by Councillor Braun

That first reading be given to Bylaw 779-10 Honorariums & Expense Reimbursements for Councillors and Approved Committee Members.

CARRIED

MOTION 10-10-889

Requires 2/3

MOVED by Councillor Derksen

That second reading be given to Bylaw 779-10 Honorariums & Expense Reimbursements for Councillors and Approved Committee Members.

CARRIED

MOTION 10-10-890

Requires Unanimous

MOVED by Councillor J. Driedger

That consideration be given to go to third reading of Bylaw 779-10 Honorariums & Expense Reimbursements for Councillors and Approved Committee Members.

CARRIED UNANIMOUSLY

MOTION 10-10-891

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 779-10 Honorariums & Expense Reimbursements for Councillors and Approved Committee Members.

CARRIED

7. b) Bylaw 784-10 Procedural Bylaw

MOTION 10-10-892

MOVED by Councillor Wardley

That first reading be given to Bylaw 784-10 organizational and procedural bylaw as amended with the deletion of section 707.

CARRIED

MOTION 10-10-893

MOVED by Councillor D. Driedger

That second reading be given to Bylaw 784-10 organizational and procedural bylaw as amended with the deletion of section 707.

CARRIED

MOTION 10-10-894

Requires Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 784-10 organizational and procedural bylaw.

CARRIED UNANIMOUSLY

MOTION 10-10-895

MOVED by Councillor Jorgensen

That third reading be given to Bylaw 784-10 organizational and procedural bylaw as amended with the deletion of section 707.

CARRIED

**COUNCIL COMMITTEES
& TASK FORCES**

**8. a) Review of Council Committees and Terms of
References**

MOTION 10-10-896

MOVED by Councillor J. Driedger

That the council committees and terms of reference be received for information.

CARRIED

MOTION 10-10-897

MOVED by Deputy Reeve Sarapuk

That Council move in-camera at 2:49 p.m.

CARRIED

MOTION 10-10-898

MOVED by Councillor Flett

That Council move out of camera at 3:06 p.m.

CARRIED

**8. a) Appointment of Council Members to Council
Committees, Boards and Task Forces**

MOTION 10-10-899

MOVED by Deputy Reeve Sarapuk

That the following Councillors be appointed to the **Agricultural
Land – Land Use Planning Committee** for the period October
27, 2010 to October 2011.

Councillor D. Driedger
Councillor Jorgensen
Councillor Bateman
Councillor Derksen

CARRIED

MOTION 10-10-900

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Agriculture
Service Board** for a three year term ending October 2013.

Nominated:
Councillor J. Driedger
Councillor D. Driedger
Deputy Reeve Sarapuk

Elected:
Councillor D. Driedger
Deputy Reeve Sarapuk

CARRIED

MOTION 10-10-901

MOVED by Councillor Wardley

That the **Airport Development Committee** be abolished and
that issues be dealt with under the local building committee.

CARRIED

MOTION 10-10-902

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Assessment Review Board** for a three year term ending October 2013.

Councillor Braun
Councillor D. Driedger

CARRIED

MOTION 10-10-903

MOVED by Deputy Reeve Sarapuk

That the following Councillors be appointed to the **Community Sustainability Plan** for the period October 27, 2010 to October 2011.

Councillor Jorgensen
Councillor Braun
Councillor Bateman
Councillor Wardley

CARRIED

MOTION 10-10-904

MOVED by Councillor Braun

That the following Councillors be appointed to the **La Crete County Building Task Force** for the period October 27, 2010 to October 2011.

Councillor Braun
Councillor Neufeld
Councillor J. Driedger

CARRIED

MOTION 10-10-905

MOVED by Councillor Wardley

That the following Councillors be appointed to the **Fort Vermilion County Building Task Force** for the period October 27, 2010 to October 2011.

Councillor Derksen
Councillor Flett
Councillor Jorgensen

CARRIED

MOTION 10-10-906

MOVED by Councillor Braun

That the following Councillors be appointed to the **High Level/Zama County Building Task Force** for the period October 27, 2010 to October 2011.

Councillor Wardley
Councillor Bateman
Deputy Reeve Sarapuk

CARRIED

MOTION 10-10-907

MOVED by Councillor Braun

That the following Councillors be appointed to the **Education Task Force** for the period October 27, 2010 to October 2011.

Councillor Wardley
Councillor Flett
Councillor D. Driedger

CARRIED UNANIMOUSLY

MOTION 10-10-908

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Equipment Committee** for the period October 27, 2010 to October 2011.

Deputy Reeve Sarapuk
Councillor J. Driedger
Councillor Derksen

CARRIED

MOTION 10-10-909

MOVED by Deputy Reeve Sarapuk

That the following Councillors be appointed to the **Finance Committee** for the period October 27, 2010 to October 2011.

Councillor Braun
Deputy Reeve Sarapuk
Reeve Neufeld
Councillor Wardley

CARRIED

That the following Councillors be appointed to the **Mackenzie Pipeline Ad Hoc Committee**.

Nominated:
Councillor Derksen
Councillor Braun
Councillor Jorgensen
Councillor Wardley

Elected:
Councillor Wardley
Councillor Derksen

CARRIED

MOTION 10-10-915 **MOVED** by Councillor Braun

That the following Councillors be appointed to the **Municipal Planning Commission** for the period October 27, 2010 to October 2011.

Councillor J. Driedger
Councillor Derksen

CARRIED

MOTION 10-10-916 **MOVED** by Councillor Derksen

That the following Councillors be appointed to the **Parks and Recreation Committee** for the period October 27, 2010 to October 2011.

Councillor Braun
Councillor Wardley
Councillor D. Driedger
Councillor Flett

CARRIED

MOTION 10-10-917 **MOVED** by Councillor Braun

That the Remuneration Review Committee be abolished.

CARRIED

MOTION 10-10-918 **MOVED** by Councillor J. Driedger

That the following Councillors be appointed to the **Subdivision & Development Appeal Board** for the period October 27, 2010 to October 2011.

Councillor Wardley
Deputy Reeve Sarapuk (alternate)

CARRIED

MOTION 10-10-919

MOVED by Councillor Wardley

That the following Councillors be appointed to the **Tompkins Crossing Committee** for the period October 27, 2010 to October 2011.

Reeve Neufeld
Councillor J. Driedger
Councillor D. Driedger

CARRIED

MOTION 10-10-920

MOVED by Councillor Braun

That the following Councillors be appointed to the **Tompkins Fire Hall Building Committee** for the period October 27, 2010 to October 2011.

Councillor D. Driedger
Councillor J. Driedger

CARRIED

MOTION 10-10-921

MOVED by Councillor J. Driedger

That the following Councillor be appointed to the **Upper Hay Recreational Hunting & Fishing Advisory Committee** for a three year term ending October 2013.

Councillor Derksen

CARRIED

MOTION 10-10-922

MOVED by Councillor Jorgensen

That the following Councillors be appointed to the **Veterinary Advisory Committee** for a three year term ending October 2013.

Councillor J. Driedger
Councillor D. Driedger

CARRIED

MOTION 10-10-923

MOVED by Councillor D. Driedger

That the following Councillor be appointed to the **Zama Economic Development Committee** for the period October 27, 2010 to October 2011.

Councillor Wardley

CARRIED

8. c) Appointment of Members at Large to County Boards/Committees

MOTION 10-10-924

MOVED by Councillor Braun

That the appointment of Members at Large to County Boards/Committees be deferred to the November 9, 2010 regular Council meeting.

CARRIED

**APPOINT
REPRESENTATIVES:**

9. a) Appointment of Council Representatives to Other Committees

MOTION 10-10-925

MOVED by Councillor D. Driedger

That the following Councillors be appointed to the **Caribou Mountains Wildland Advisory Committee** for the period October 27, 2010 to October 2011.

Councillor Jorgensen
Deputy Reeve Sarapuk (alternate)

CARRIED

MOTION 10-10-926

MOVED by Councillor Derksen

That the following Councillor be appointed to the **Community Futures Northwest** for the period October 27, 2010 to October 2011.

Councillor J. Driedger

CARRIED

MOTION 10-10-927

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Family Community and Support Services (FCSS)** for the period October 27, 2010 to October 2011.

La Crete – Councillor Braun
Fort Vermilion – Councillor Flett

CARRIED

MOTION 10-10-928

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Hay Zama Bison Advisory Committee** for the period October 27, 2010 to October 2011.

Councillor Wardley

CARRIED

MOTION 10-10-929

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Hay Zama Committee** for the period October 27, 2010 to October 2011.

Councillor Derksen
Reeve Neufeld
Councillor Flett (alternate)

CARRIED

MOTION 10-10-930

MOVED by Councillor Wardley

That the following Councillors be appointed to the **Hay Zama Tourism Sub-Committee** for the period October 27, 2010 to October 2011.

Councillor Derksen
Reeve Neufeld
Councillor Flett (alternate)

CARRIED

MOTION 10-10-931

MOVED by Councillor J. Driedger

That the following Councillor be appointed to the **High Level**

Forests Public Advisory Committee for the period October 27, 2010 to October 2011.

Deputy Reeve Sarapuk

CARRIED

MOTION 10-10-932

MOVED by Councillor Flett

That the following Councillors be appointed to the **High Level & District Recreational Advisory Committee** for the period October 27, 2010 to October 2011.

Councillor Bateman
Councillor Wardley (alternate)

CARRIED

MOTION 10-10-933

MOVED by Councillor Derksen

That the following Councillors be appointed to the **Mackenzie Regional Waste Management Commission** for the period October 27, 2010 to October 2011.

Councillor Braun
Councillor J. Driedger

CARRIED

MOTION 10-10-934

MOVED by Councillor Wardley

That the following Councillor be appointed to the **Mighty Peace Tourist Association** for the period October 27, 2010 to October 2011.

Councillor Braun

CARRIED

MOTION 10-10-935

MOVED by Councillor Flett

That the following Councillor be appointed to the **Northern Lights Forest Education Society** for the period October 27, 2010 to October 2011.

Councillor Bateman

CARRIED

MOTION 10-10-936

MOVED by Councillor Wardley

That the following Councillors be appointed to the **Northwest Corridor Development Corporation** for the period October 27, 2010 to October 2011.

Councillor J. Driedger
Councillor Braun
Councillor Jorgensen

CARRIED

MOTION 10-10-937

MOVED by Councillor J. Driedger

That the following Councillor be appointed as the County's representative on the **Partners in Prevention Committee**.

Councillor Wardley

CARRIED

MOTION 10-10-938

MOVED by Councillor Bateman

That the following Councillor be appointed to the **Railway Task Force** for the period October 27, 2010 to October 2011.

Councillor D. Driedger

CARRIED

MOTION 10-10-939

MOVED by Councillor Braun

That the following Councillors be appointed to the **Recreation Boards** for the period October 27, 2010 to October 2011.

Fort Vermilion – Councillor Flett
La Crete – Councillor Braun
Zama City – Councillor Wardley
High Level – Councillor Bateman

CARRIED

MOTION 10-10-940

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Regional**

Economic Development Initiative for the period October 27, 2010 to October 2011.

Councillor Wardley
Councillor D. Driedger

CARRIED

MOTION 10-10-941

MOVED by Councillor J. Driedger

That the following Councillor be appointed to the **REDI Recreational Study & Tourism Sub-Committee** for the period October 27, 2010 to October 2011.

Councillor Braun

CARRIED

MOTION 10-10-942

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Veterinary Services Incorporated** for the period October 27, 2010 to October 2011.

Councillor D. Driedger
Deputy Reeve Sarapuk (alternate)

CARRIED

OTHER BUSINESS:

10. a) 2011 Council Meeting Dates

MOTION 10-10-943

MOVED by Councillor J. Driedger

That the 2011 council meeting dates be approved as follows:

Date	Location	Time
Tuesday, January 11, 2011	La Crete	10:00 a.m.
Wednesday, January 26, 2011	La Crete	4:00 p.m.
Tuesday, February 8, 2011	Zama	10:00 a.m.
Wednesday, February 23, 2011	La Crete	4:00 p.m.
Tuesday, March 8, 2011	La Crete	10:00 a.m.
Wednesday, March 30, 2011	La Crete	4:00 p.m.
Tuesday, April 12, 2011	High Level	10:00 a.m.
Wednesday, April 27, 2011	La Crete	4:00 p.m.
Tuesday, May 10, 2011	Fort Vermilion	10:00 a.m.
Wednesday, May 25, 2011	Fort Vermilion	4:00 p.m.
Wednesday, June 15, 2011	Fort Vermilion	10:00 a.m.
Wednesday, June 29, 2011	Fort Vermilion	4:00 p.m.
Tuesday, July 12, 2011	Fort Vermilion	10:00 a.m.
Wednesday, July 27, 2011	Fort Vermilion	4:00 p.m.

Tuesday, August 9, 2011	Fort Vermilion	10:00 a.m.
Wednesday, August 24, 2011	Fort Vermilion	4:00 p.m.
Tuesday, September 13, 2011	Fort Vermilion	10:00 a.m.
Wednesday, September 28, 2011	Fort Vermilion	4:00 p.m.
Tuesday, October 11, 2011	Fort Vermilion	10:00 a.m.
Wednesday, October 26, 2011	Fort Vermilion	4:00 p.m.
Tuesday, November 8, 2011	Fort Vermilion	10:00 a.m.
Wednesday, November 30, 2011	Fort Vermilion	4:00 p.m.
Tuesday, December 13, 2011	Fort Vermilion	10:00 a.m.

CARRIED

10. b) Communication Devices

MOTION 10-10-944

MOVED by Councillor Braun

That the communication devices be received for information.

CARRIED

10. c) Use of Personal Communications During Council Meetings

Discussion item.

**DESTRUCTION OF
BALLOTS**

11. a) Destruction of Ballots

MOTION 10-10-945

MOVED by Councillor Wardley

That all ballots used during the 2010 organizational meeting be destroyed.

CARRIED

ADJOURNMENT:

12. a) Adjournment

MOTION 10-10-946

MOVED by Councillor Braun

That the Organizational Council meeting be adjourned at 3:47 p.m.

CARRIED

These minutes were approved by Council on Tuesday, November 9, 2010.

(original signed)
Bill Neufeld
Reeve

(original signed)
William Kostiw
Chief Administrative Officer