

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, July 28, 2010  
4:00 p.m.**

**Council Chambers  
Fort Vermilion, Alberta**

<b>PRESENT:</b>	Walter Sarapuk	Deputy Reeve
	Peter F. Braun	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Bill Neufeld	Councillor
	Ray Toews	Councillor
	Lisa Wardley	Councillor
<b>ABSENT:</b>	Greg Newman	Reeve
	Stuart Watson	Councillor
<b>ADMINISTRATION:</b>	Joulia Whittleton	Director of Corporate Services
	John Klassen	Director of Operations (South)
	Marion Krahn	Acting Supervisor of Planning & Development
	Carol Gabriel	Executive Assistant

**ALSO PRESENT:** Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on July 28, 2010 at the Council Chambers in Fort Vermilion, Alberta.

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

Deputy Reeve Sarapuk called the meeting to order at 4:07 p.m.

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

**MOTION 10-07-616**       **MOVED** by Councillor Braun

That the agenda be adopted with the following additions:

- 10. h) La Crete Agricultural Society – Letter of Support for Alberta Farmers' Market Status
- 11. e) Access Off Highway 88 (Friesen/Baer)
- 11. f) AJA Friesen Water Management
- 15. c) Ice-Bridge Contract Negotiations

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**MOTION 10-07-617**

**3. a) Minutes of the July 8, 2010 Regular Council Meeting**

**MOVED** by Councillor Wardley

That the minutes of the July 8, 2010 Regular Council meeting be adopted as presented.

**CARRIED**

**DELEGATIONS:**

**MOTION 10-07-618**

**5. a) RCMP (Enhanced Policing Memorandum of Agreement) – 5:00 p.m.**

**MOVED** by Councillor Neufeld

That the RCMP delegation be received for information.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

**GENERAL REPORTS:**

**TENDERS:**

**COUNCIL COMMITTEE,  
CAO AND DIRECTORS  
REPORTS:**

**CORPORATE  
SERVICES:**

**MOTION 10-07-619**

**4. a) None**

**6. a) None**

**8. a) None**

**9. a) None**

**10. a) Municipal Internship Program**

**MOVED** by Councillor Wardley

That administration prepares and submits an application under the Municipal Internship Program for Administrators and Land Use Planners with appropriate operational funding being addressed in 2011 and 2012 budgets.

**CARRIED**

**10. b) Regional Economic Development Initiative Invoice**

**MOTION 10-07-620**

**MOVED** by Councillor Toews

That the \$25,000 membership fee for 2010/11 be released to the

Regional Economic Development Initiative.

**CARRIED**

**10. c) Request to Reduce Water/Sewer Charge (UT  
102357.04)**

**MOTION 10-07-621**

**MOVED** by Councillor Braun

That the sewer charge on Utility Account 102357.04 be reduced based on the last six month average.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) Bylaw 766-10 Land Use Bylaw Amendment to Rezone Plan 902 0600, Block 15, Lots 13 through 17, Plan 902 0600, Block 19, Lots 1 through 5, Plan 912 2041, Block 15, Lots 18 through 22 and 24, Plan 912 2041, Block 19, Lots 6 through 8, Plan 912 3390, Block 19, Lots 10 through 16, Plan 932 0276, Block 15, Lots 25 through 27, and Plan 932 0276, Block 19, Lot 9 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" (La Crete)**

Deputy Reeve Sarapuk called the public hearing for Bylaw 766-10 to order at 4:38 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 766-10 was properly advertised. Marion Krahn, Acting Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed land use bylaw. Marion Krahn Acting Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on June 8, 2010.

Deputy Reeve Sarapuk asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 766-10. No submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 766-10.

There was no one present to speak to the proposed bylaw.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 766-10 at 4:39 p.m.

**MOTION 10-07-622**

**MOVED** by Councillor Froese

That second reading be given to Bylaw 766-10 being a Land Use Bylaw amendment to rezone Plan 912 3390, Block 19, Lots 10 through 16, Plan 932 0276, Block 19, Lot 9, Plan 932 0276, Block 15, Lots 25 through 27, Plan 912 2041, Block 15, Lots 18 through 22 and 24, Plan 912 2041, Block 19, Lots 6 through 8, Plan 902 0600, Block 15, Lots 13 through 17, and Plan 902 0600, Block 19, Lots 1 through 5 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1".

**CARRIED**

**MOTION 10-07-623**

**MOVED** by Councillor Neufeld

That third reading be given to Bylaw 766-10 being a Land Use Bylaw amendment to rezone Plan 912 3390, Block 19, Lots 10 through 16, Plan 932 0276, Block 19, Lot 9, Plan 932 0276, Block 15, Lots 25 through 27, Plan 912 2041, Block 15, Lots 18 through 22 and 24, Plan 912 2041, Block 19, Lots 6 through 8, Plan 902 0600, Block 15, Lots 13 through 17, and Plan 902 0600, Block 19, Lots 1 through 5 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1".

**CARRIED**

**7. b) Bylaw 767-10 Road Closure**

**All that Portion of Road and Corner Cut –Offs Lying  
within Plan 082-9175 (La Crete)**

Deputy Reeve Sarapuk called the public hearing for Bylaw 767-10 to order at 4:40 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 767-10 was properly advertised. Marion Krahn, Acting Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed road closure bylaw. Marion Krahn Acting Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first

reading was given on June 23, 2010.

Deputy Reeve Sarapuk asked if Council has any questions of the proposed road closure bylaw. There were no questions.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 767-10. No submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 767-10. There was no one present to speak to the proposed bylaw.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 767-10 at 4:41 p.m.

**MOTION 10-07-624**

**MOVED** by Councillor Braun

That administration move forward with Road Closure Bylaw 767-10, being a request to close all that portion of road and corner cut-offs lying within Plan 082 9175, for the purpose of reverting the lands back into Part of SW 9-106-15-W5M from which it was taken.

**CARRIED**

**10. d) Tax Write –Off – Roll 313865**

**MOTION 10-07-625**

**MOVED** by Councillor Wardley

That the \$84.82 outstanding balance on tax roll 313865 be written-off.

**CARRIED**

**10. e) Fort Vermilion Recreation Board Arena Addition Project (handout)**

**MOTION 10-07-626**

**MOVED** by Councillor Toews

That the Fort Vermilion Recreation Board's request to increase the County's contribution percentage towards the Fort Vermilion Arena Addition project be granted with the total contribution from the 2010 capital budget not to exceed \$375,000.

**CARRIED**

**10. f) AAMDC Zone Meeting Resolutions**

**MOTION 10-07-627**

**MOVED** by Councillor Toews

That a resolution be presented at the AAMD&C Zone meeting regarding the ban of ethanol based fuels and additives in high octane automotive fuels.

**CARRIED**

**10. g) Change of Council Meeting Date & Locations**

**MOTION 10-07-628**

**MOVED** by Councillor J. Driedger

That the following regularly scheduled council meetings be changed as follows:

- August 10, 2010 – to begin at 9:00 a.m.
- September 29, 2010 – change the location to the Fort Vermilion Council Chambers
- October 12, 2010 – change to October 13, 2010 beginning at 11:00 a.m. at the Zama County Office.

**CARRIED**

**10. h) La Crete Agricultural Society – Letter of Support for Alberta Farmers’ Market Status (ADDITION)**

**MOTION 10-07-629**

**MOVED** by Councillor Neufeld

That a letter of support be sent for the La Crete Agricultural Society for Alberta Farmers’ Market Status.

**CARRIED UNANIMOUSLY**

Deputy Reeve Sarapuk recessed the meeting at 5:00 p.m. and reconvened the meeting at 5:09 p.m.

**OPERATIONAL SERVICES:**

**11. a) Local Road Construction Request – SW 23-105-15-W5**

**MOTION 10-07-630**

**MOVED** by Councillor Neufeld

That administration be instructed to draft a cost sharing agreement for the Road Request on SW23-105-15-W5 for review by Council and inclusion in the 2011 budget.

**CARRIED**

**11. b) One Way Traffic Request – Laneway between 101<sup>st</sup>**

**Avenue & 103<sup>rd</sup> Avenue (La Crete)**

**MOTION 10-07-631**

**MOVED** by Councillor Wardley

That Council designate the laneway between Plan 982 0781, Block 4, Lots 5 & 6, Plan 1160NY, Block 4, Lot 1 and Plan 792 1881, Block 18, Lots 1, 2, 3 & 4 as a One –Way Traffic laneway with the direction of travel being North in the Hamlet of La Crete and that administration pursue the appropriate legal process according to the Municipal Government Act.

**CARRIED**

**11. c) Highway 88 Connector & Zama Road**

**MOTION 10-07-632**

**MOVED** by Councillor Wardley

That the letter to the Minister of Transportation regarding the Highway 88 connector and the Zama road and the letters to the Town of Rainbow Lake and the Town of High Level requesting support be sent as presented.

**CARRIED**

**11. d) Tompkins Crossing (Hoverbarge)**

**MOTION 10-07-633**

**MOVED** by Councillor J. Driedger

That the Tompkins Crossing Committee be authorized to negotiate a ferry contract proposal for Council review.

**CARRIED**

**11. e) Access Off Highway 88 (Friesen/Baer) (ADDITION)**

**MOTION 10-07-634**

**MOVED** by Councillor Braun

That the access off Highway 88 be tabled for further information.

**CARRIED**

**11. f) AJA Friesen Water Management (ADDITION)**

**MOTION 10-07-635**

**MOVED** by Deputy Reeve Sarapuk

That the AJA Friesen water management project update be received for information.

**CARRIED UNANIMOUSLY**

Deputy Reeve Sarapuk recessed the meeting at 5:45 p.m. and reconvened the meeting at 6:29 p.m.

**PLANNING AND  
DEVELOPMENT:**

**12. a) Development Permit 174-DP-10 Aircraft Hanger  
(La Crete Airport)**

**MOTION 10-07-636**

**MOVED** by Councillor Braun

That Development Permit 174-DP-10 on Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT) in the name of Henry Fehr be approved with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit null and void

1. Minimum aircraft hanger setbacks shall be:

Side Yards (north and south):

1.52 meters (5 feet) from the side property lines

Rear Yard (east):

3.05 meters (10 feet) from the property line

Front Yard (west):

9.14 meters (30 feet) from the front property line facing the taxiway

or setbacks required by Alberta Safety Codes and Alberta Transportation, whichever is greater. It is the responsibility of the developer to find out the Alberta Safety Codes and Alberta Transportation setbacks.

2. The highest point of the Aircraft Hanger shall be no more than 15 meters (49 feet) from grade to roof peak.
3. Where applicable, the applicant must obtain approval from NAV Canada. All the conditions and requirements set forth by NAV Canada, Transport Canada and/or any other Government Agencies shall be adhered to.
4. The Aircraft Hanger shall meet all applicable Alberta Safety Code requirements and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.
5. Obtain written approval from Alberta Transportation regarding the proposed development prior to commencement of the development. Contact Robert Lindsay at 780-624-6547.
6. All conditions and requirements by Alberta Transportation are to be met to their specifications and standards.



7. PRIOR to installation of a new access or changing location of existing access contact Alberta Transportation at 780-624-6280. Access to be constructed to Alberta Transportation standards at the developer's expense.
8. All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
9. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
10. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.
11. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

**CARRIED**

**EMERGENCY AND  
ENFORCEMENT  
SERVICES:**

**13. a) Unsightly Premises**

**MOTION 10-07-637**

**MOVED** by Councillor Wardley

That the unsightly premises discussion be received for information.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE**

**14. a) Information/Correspondence**

**MOTION 10-07-638**

**MOVED** by Councillor J. Driedger

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 10-07-639**

**MOVED** by Councillor Braun

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 6:52 p.m.

- 15. a) Personnel
- 15. b) Sustainable Resource Development
- 15. c) Ice-Bridge Contract Negotiations

**CARRIED**

**MOTION 10-07-640**

**MOVED** by Councillor Wardley

That Council move out of camera at 7:28 p.m.

**CARRIED**

**IN CAMERA SESSION:**

**15. a) Personnel**

**MOTION 10-07-641**

**MOVED** by Councillor Wardley

That the personnel update be received for information.

**CARRIED**

**15. b) Sustainable Resource Development**

**MOTION 10-07-642**

**MOVED** by Councillor D. Driedger

That the Sustainable Resource Development update be received for information.

**CARRIED**

**15. c) Ice-Bridge Contract Negotiations (ADDITION)**

**MOTION 10-07-643**

**MOVED** by Councillor D. Driedger

That the Tompkins Crossing Committee continue to negotiate the ice-bridge contract renewal with Alberta Transportation.

**CARRIED UNANIMOUSLY**

**NEXT MEETING DATE:**

**16. a) Regular Council Meeting**  
Tuesday, August 10, 2010  
9:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**17. a) Adjournment**

**MOTION 10-07-644**

**MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 7:32 p.m.

**CARRIED**

These minutes were approved by Council on August 10, 2010.

(original signed)

\_\_\_\_\_  
Greg Newman  
Reeve

(original signed)

\_\_\_\_\_  
William Kostiw  
Chief Administrative Officer