

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, June 29, 2011
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

J. Roy Brideau	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Marion Krahn	Supervisor of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on June 29, 2011 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:01 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-06-518 MOVED by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 11. a) Grasshopper Program
- 10. i) Mackenzie Frontier DMO
- 15. b) Amalgamation

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the May 31, 2011 Regular Council
Meeting**

MOTION 11-06-519

MOVED by Councillor Wardley

That the minutes of the May 31, 2011 Regular Council meeting be adopted as presented.

CARRIED

**3. b) Minutes of the June 15, 2011 Special Council
Meeting**

MOTION 11-06-520

MOVED by Councillor Flett

That the minutes of the June 15, 2011 Special Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

GENERAL REPORTS:

**6. a) Agriculture Service Board Meeting Minutes – March
25, 2011**

MOTION 11-06-521

MOVED by Deputy Reeve Sarapuk

That the Agricultural Service Board meeting minutes of March 25, 2011 be received for information.

CARRIED

**6. b) Mackenzie Housing Management Board Meeting
Minutes – May 2, 2011**

MOTION 11-06-522

MOVED by Councillor Wardley

That the Mackenzie Housing Management Board meeting minutes of May 2, 2011 be received for information.

CARRIED

MOTION 11-06-523

MOVED by Councillor Jorgensen

That the Chief Administrative Officer meet with Barb Spurgeon from Mackenzie Housing regarding the criteria for affordable housing in Zama.

CARRIED

MOTION 11-06-524

MOVED by Councillor Wardley

That the Mackenzie Housing Management Board special meeting minutes of May 17, 2011 be received for information.

CARRIED

6. c) Mackenzie County Library Board Meeting Minutes – May 17, 2011

MOTION 11-06-525

MOVED by Councillor Wardley

That the Mackenzie County Library Board meeting minutes of May 17, 2011 be received for information.

CARRIED UNANIMOUSLY

6. d) Municipal Planning Commission Meeting Minutes for April 20, May 9, and May 30, 2011

MOTION 11-06-526

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of April 20, 2011 be received for information.

CARRIED

MOTION 11-06-527

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of May 9, 2011 be received for information.

CARRIED

MOTION 11-06-528

MOVED by Deputy Reeve Sarapuk

That the Municipal Planning Commission meeting minutes of May 30, 2011 be received for information.

CARRIED

**6. e) Revised Municipal Planning Commission Meeting
Minutes for February 1, 2011**

MOTION 11-06-529

MOVED by Councillor Wardley

That the revised Municipal Planning Commission meeting minutes of February 1, 2011 be received for information.

CARRIED

TENDERS:

8. a) None

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

9. a) None

Reeve Neufeld recessed the meeting at 10:40 a.m. and reconvened the meeting at 10:54 a.m.

**CORPORATE
SERVICES:**

**10. a) Bylaw 821-11 Zama Access Road Paving Borrowing
Bylaw**

DELEGATIONS:

5. a) S/Sgt. Tom Love, Fort Vermilion RCMP

MOTION 11-06-530

MOVED by Councillor D. Driedger

That the report by S/Sgt. Tom Love, Fort Vermilion RCMP, be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 11:30 a.m. and reconvened the meeting at 11:44 a.m.

MOTION 11-06-531

MOVED by Councillor J. Driedger

That should council proceed with either the Zama Access road paving or the Highway 88 connector road paving projects that they either both be approved or both be denied.

Councillor J. Driedger requested a recorded vote.

In Favor:
Councillor J. Driedger

Opposed:
Councillor Flett

Councillor Derksen

Councillor Wardley
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Bateman
Councillor D. Driedger
Councillor Jorgensen
Councilor Braun

DEFEATED

MOTION 11-06-532
(requires 2/3)

MOVED by Councillor Wardley

That first reading be given to Bylaw 821-11 being a borrowing bylaw for the Zama Access Road paving.

CARRIED

Reeve Neufeld recessed the meeting at 12:20 p.m. and reconvened the meeting at 1:03 p.m.

Marion Krahn, Supervisor of Planning and Development, joined the meeting.

PUBLIC HEARINGS:

7. a) Bylaw 813-11 Subdivision Plan Cancellation Part of SW 33-106-15-W5M (Plan 062 2511, Block 1, Lot 1) (La Crete Rural)

Reeve Neufeld called the public hearing for Bylaw 813-11 to order at 1:03 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 813-11 was properly advertised. Marion Krahn, Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Subdivision Plan Cancellation. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on May 10, 2011.

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

Reeve Neufeld asked if any submissions were received in

regards to proposed Bylaw 813-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 813-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 813-11 at 1:05 p.m.

MOTION 11-06-533

MOVED by Councillor Jorgensen

That second reading be given to Bylaw 813-11, being a Subdivision Plan Cancellation Bylaw to cancel Plan 062 2511, Block 1, Lot 1 in its entirety for the purpose of reverting the lands back into SW 33-106-15-W5M, from which the subdivision was taken.

CARRIED

MOTION 11-06-534

MOVED by Councillor Bateman

That third reading be given to Bylaw 813-11, being a Subdivision Plan Cancellation Bylaw to cancel Plan 062 2511, Block 1, Lot 1 in its entirety for the purpose of reverting the lands back into SW 33-106-15-W5M, from which the subdivision was taken.

CARRIED

7. b) Bylaw 817-11 Plan Cancellation for Consolidation Purposes Plan 842 0527, Block 1, Lots 5 through 7 (Fort Vermilion)

Reeve Neufeld called the public hearing for Bylaw 817-11 to order at 1:05 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 817-11 was properly advertised. Marion Krahn, Supervisor of Planning and 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. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was

given on May 31, 2011.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 817-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 817-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 817-11 at 1:07 p.m.

MOTION 11-06-535

MOVED by Councillor Derksen

That second reading be given to Bylaw 817-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 842 0527, Block 1, Lots 5 through 7, into one lot.

CARRIED

MOTION 11-06-536

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 817-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 842 0527, Block 1, Lots 5 through 7, into one lot.

CARRIED

10. b) Bylaw 820-11 Highways 88 & 697 Connector Road Paving Borrowing Bylaw

MOTION 11-06-537

(requires 2/3)

MOVED by Councillor Wardley

That first reading be given to Bylaw 820-11 being a borrowing bylaw for the Highway 88 & 697 Connector Road Paving as amended with financing at a 20 year term.

Councillor J. Driedger requested a recorded vote.

In Favor:
Councillor Derksen
Councilor Flett

Opposed:
Councillor Bateman

Councilor J. Driedger
Councilor Wardley
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor D. Driedger
Councillor Jorgensen
Councilor Braun

CARRIED

Reeve Neufeld recessed the meeting at 1:46 p.m. and reconvened the meeting at 1:57 p.m.

10. c) High Level East Drainage

MOTION 11-06-538

MOVED by Councillor J. Driedger

That the High Level East Drainage Project Phase 1 be accepted for information and that administration brings forward the Phase 2 & 3 costs for the High Level East Drainage completion during the 2012 budget deliberations.

CARRIED UNANIMOUSLY

10. d) Assessment Contract

MOTION 11-06-539

MOVED by Councillor Bateman

That the assessment contract with Alliance Assessment Consultants Ltd. be extended for one year: preparation of 2012 assessment for 2013 taxation year.

CARRIED

10. e) Finance and Investment Report – May 31, 2011

MOTION 11-06-540

MOVED by Councillor Wardley

That the financial reports for the period ended May 31, 2011 be accepted for information.

CARRIED

10. f) July 12, 2011 Regular Council Meeting

MOTION 11-06-541

MOVED by Councillor J. Driedger

That the July 12, 2011 regular council meeting be moved to Monday, July 11, 2011.

CARRIED

MOTION 11-06-542

MOVED by Councillor Braun

That the August 24, 2011 regular council meeting be changed to Monday, August 22, 2011.

CARRIED

10. g) Appreciation Evening for Ed and Marie Stelmach

MOTION 11-06-543

MOVED by Councillor Flett

That Council move in camera at 2:16 p.m.

CARRIED

MOTION 11-06-544

MOVED by Councillor Braun

That Council move out of camera at 2:28 p.m.

CARRIED

MOTION 11-06-545

MOVED by Councillor Braun

That the County secure a table of ten for the appreciation evening for Ed and Marie Stelmach on August 24, 2011.

CARRIED

10. h) Ward Boundary Review

MOTION 11-06-546

MOVED by Councillor Jorgensen

That administration prepares a ward realignment bylaw based on the presented map for first reading by Council.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 3:03 p.m. and reconvened the meeting at 3:13 p.m.

10. i) Mackenzie Frontier Destination Marketing Organization (ADDITION)

MOTION 11-06-547
Requires Unanimous

MOVED by Councillor Braun

That the County continue participating with all financially participating municipalities to continue developing the Mackenzie Frontier Destination Marketing Organization.

CARRIED UNANIMOUSLY

OPERATIONAL SERVICES:

11. a) Grasshopper Program (ADDITION)

MOTION 11-06-548
Requires Unanimous

MOVED by Councillor Flett

That Council lobby the Provincial Government to implement a grasshopper payment program for the 2011 season.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT:

12. a) Bylaw 818-11 Partial Subdivision Plan Cancellation Part of NE 7-107-13-W5M (Plan 082 9052, Block 1, Lot 1) (Spruce Road)

MOTION 11-06-549

MOVED by Councillor Braun

That first reading be given to Bylaw 818-11, being a Subdivision Plan Cancellation Bylaw to cancel part of Plan 082 9052, Block 1, Lot 1 for the purpose of reverting it back into NE 7-107-13-W5M from which it was taken, subject to public hearing input.

CARRIED

12. b) Bylaw 819-11 Municipal Reserve Closure and Sale (La Crete)

MOTION 11-06-550

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 819-11, being a Municipal Reserve Closure Bylaw to cancel and sell a portion of Plan 032 5931, Lot 6MR.

CARRIED

12. c) Safety Codes Service Contract

MOTION 11-06-551

MOVED by Councillor Bateman

That Mackenzie County retract motion 11-02-150 and 11-03-307 and award Superior Safety Codes a three year Safety Codes Services Contract subject to the current fees remaining in place for the first three months of the contract term and that the new fees as proposed by Superior Safety Codes commence thereafter and that the fee split be 70/30 percent for Superior Safety Codes and Mackenzie County respectively.

CARRIED

Councilor D. Driedger left the meeting at 3:54 p.m.

12. d) Bylaw 822-11 Fee Schedule Bylaw

MOTION 11-06-552
(requires 2/3)

MOVED by Councillor Bateman

That first reading be given to Bylaw 822-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-06-553
(requires 2/3)

MOVED by Councillor Wardley

That second reading be given to Bylaw 822-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-06-554
(requires unanimous)

MOVED by Councillor Braun

That consideration be given to proceed to third reading of Bylaw 822-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-06-555
(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 822-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

Councillor D. Driedger rejoined the meeting at 3:56 p.m.

**12. e) Policy RESV10-A Municipal Reserve – Rural
Agricultural Subdivisions**

MOTION 11-06-556

MOVED by Councillor J. Driedger

That Policy RESV10-A Municipal Reserve – Rural Agricultural Subdivisions be adopted as presented.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Derksen
Councillor J. Driedger
Councillor D. Driedger
Councillor Braun

Opposed:

Councillor Flett
Councillor Wardley
Deputy Reeve Sarapuk
Councillor Bateman
Councillor Jorgensen
Reeve Neufeld

DEFEATED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION /
CORRESPONDENCE:**

14. a) Information/Correspondence Items

MOTION 11-06-557

MOVED by Councillor Bateman

That the information/correspondence items be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 11-06-558

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:15 p.m.

- 15. a) Legal
- 15. b) Amalgamation

CARRIED

MOTION 11-06-559

MOVED by Councillor Bateman

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

CARRIED

IN CAMERA SESSION: 15. a) Legal

MOTION 11-06-560

MOVED by Councillor Braun

That administration be authorized to negotiate a hanger lease agreement with 409512 AB Ltd. as discussed.

CARRIED

15. b) Amalgamation

MOTION 11-06-561

MOVED by Councillor Wardley

That the amalgamation discussion be received for information.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Monday, July 11, 2011
10:00 a.m.
Council Chambers, Fort Vermilion Office

ADJOURNMENT:

17. a) Adjournment

MOTION 11-06-562

MOVED by Councillor Jorgensen

That the regular council meeting be adjourned at 5:33 p.m.

CARRIED

These minutes were approved on July 11, 2011.

Original Signed

Bill Neufeld
Reeve

Original Signed

J. Roy Brideau
Chief Administrative Officer

