

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, September 11, 2012
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT: Bill Neufeld Reeve
Walter Sarapuk Deputy Reeve (left the meeting at 12:30 p.m.)
Jacquie Bateman Councillor
Peter F. Braun Councillor
Dicky Driedger Councillor
John W. Driedger Councillor
Odell Flett Councillor
Eric Jorgensen Councillor
Lisa Wardley Councillor

ABSENT: Elmer Derksen Councillor

ADMINISTRATION: William (Bill) Kostiw Acting CAO, Director of Infrastructure
Development & Government Relations
Carol Gabriel Manager of Legislative & Support Services
Byron Peters Director of Planning and Development

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on September 11, 2012 in the Fort Vermilion Council Chambers.

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 12-09-577 MOVED by Councillor Braun

That the agenda be approved with the following additions:

10. e) Fort Vermilion Waterline Break

12. c) Meeting with Municipal Affairs – MHMB Financial Review

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the August 22, 2012 Regular Council Meeting

MOTION 12-09-578

MOVED by Councillor J. Driedger

That the minutes of the August 22, 2012 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

5. a) CAO Report

MOTION 12-09-579

MOVED by Deputy Reeve Sarapuk

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

CARRIED

5. b) Municipal Planning Commission Meeting Minutes – August 9, 2012

MOTION 12-09-580

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of August 9, 2012 be received for information.

CARRIED

5. c) Mackenzie Library Board Meeting Minutes – July 9, 2012

MOTION 12-09-581

MOVED by Councillor J. Driedger

That the Mackenzie Library Board meeting minutes of July 9, 2012 be received for information.

CARRIED

TENDERS:

6. a) None

PUBLIC HEARINGS:

7. a) None

COMMUNITY SERVICES:

8. a) None

**ENVIRONMENTAL
SERVICES:**

9. a) Rural Waterline

MOTION 12-09-582

MOVED by Councillor J. Driedger

That Mackenzie County allows implementation of volunteer User Steering Committees with a minimum of 5 members in lieu of Co-op's and that administration draft a Terms of Reference for approval by Council.

CARRIED

MOTION 12-09-583

MOVED by Councillor Jorgensen

That Mackenzie County construct a temporary flushing/fill station at the intersection of Airport Road and Range Road 14-3.

CARRIED

MOTION 12-09-584

MOVED by Councillor Braun

That Mackenzie County engages DCL Siemens to complete draft plans for the Fort Vermilion Booster Station at the predetermined location with future plans for a truck fill at this location.

CARRIED

OPERATIONS:

10. a) Roads and Drainage to New Lands

MOTION 12-09-585

MOVED by Councillor Wardley

That the County continue lobbying for provincial funding for roads and drainage to new lands.

CARRIED

Reeve Neufeld recessed the meeting at 11:04 a.m. and reconvened the meeting at 11:14 a.m.

MOTION 12-09-586

MOVED by Councillor Wardley

That the Agricultural Land Use Planning Committee research a homesteader program.

CARRIED

10. b) Roads and Drainage to New Lands Policy

MOTION 12-09-587

MOVED by Councillor J. Driedger

That the roads and drainage to new lands policy be TABLED to the next meeting.

CARRIED

10. c) MARA & Fort Vermilion Federal Research Station

MOTION 12-09-588

MOVED by Deputy Reeve Sarapuk

That Council approves administration negotiating a short term lease of the Fort Vermilion Research Station and present it to Council for approval.

CARRIED

10. d) Zama Office Roof Repair

MOTION 12-09-589

Requires 2/3

MOVED by Councillor Bateman

That Council approve the transfer of \$70,000 from the Fort Vermilion Building Repair & Maintenance budget to the Zama Office Building Roof Repair project.

CARRIED

10. e) Fort Vermilion Waterline Break (ADDITION)

MOTION 12-09-590

MOVED by Councillor Wardley

That administration review the Fort Vermilion waterline break incident and report back to Council at the next meeting.

CARRIED UNANIMOUSLY

MOTION 12-09-591

MOVED by Councillor Jorgensen

That Policy FIN025 Purchasing Policy be brought back to Council for review.

DEFEATED

**PLANNING &
DEVELOPMENT:**

11. a) None

**ADMINISTRATION/
CORPORATE
SERVICES:**

12. a) Government Meetings

MOTION 12-09-592

MOVED by Councillor Flett

That all Councillors be authorized to attend the Northern Alberta Leader's Dinner on October 25, 2012 in Grande Prairie, AB and the expenses portion only be paid by the County.

CARRIED

MOTION 12-09-593

MOVED by Councillor Braun

That the Organizational Meeting scheduled for October 25, 2012 be rescheduled to October 24, 2012.

CARRIED

MOTION 12-09-594

MOVED by Councillor D. Driedger

That the Regular Council Meeting scheduled for October 26, 2012 be rescheduled to October 30, 2012.

CARRIED

12. b) Get to Know You Nights

MOTION 12-09-595

MOVED by Councillor Braun

That the Get to Know You Nights be received for information.

CARRIED

**12. c) Meeting with Municipal Affairs – MHMB
Financial Review (ADDITION)**

MOTION 12-09-596

MOVED by Councillor Flett

That council recommend meeting with Municipal Affairs at 1:00

p.m. on October 1, 2012 for the presentation of the MHMB financial review.

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

Reeve Neufeld recessed the meeting at 12:17 p.m. and reconvened the meeting at 1:04 p.m.

Deputy Reeve Sarapuk left the meeting at 12:30 p.m.

MOTION 12-09-597

MOVED by Councillor Wardley

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

CARRIED

IN CAMERA SESSION:

MOTION 12-09-598

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 1:05 p.m.

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

CARRIED

MOTION 12-09-599

MOVED by Councillor J. Driedger

That Council move out of camera at 2:02 p.m.

CARRIED

DELEGATIONS:

4. a) S/Sgt. Tom Love – Fort Vermilion RCMP

MOTION 12-09-600

MOVED by Councillor Wardley

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

CARRIED

14. a) Legal

MOTION 12-09-601

MOVED by Councillor Flett

That the legal update on the Alberta Utilities Commission be received for information.

CARRIED

14. b) Labour

MOTION 12-09-602

MOVED by Councillor D. Driedger

That the labour update be received as discussed.

CARRIED

14. c) Land

MOTION 12-09-603

MOVED by Councillor J. Driedger

That the land discussion be received for information.

CARRIED

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Monday, September 24, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

16. a) Adjournment

MOTION 12-09-604

MOVED by Councillor Jorgensen

That the meeting be adjourned at 2:07 p.m.

CARRIED

These minutes were approved by Council on September 24, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

