

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

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

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Greg Newman	Reeve
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
Stuart Watson	Councillor

**ABSENT:**

**ADMINISTRATION:**

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Mary Jo Van Order	Director 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 April 28, 2010 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 4:10 p.m.

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

**MOTION 10-04-297** **MOVED** by Councillor Watson

That the agenda be adopted with the following additions:

- 4. a) Mackenzie Housing Management Board
- 10. o) Green Zone Weed Inspector
- 10. p) Canadian Nuclear Safety Commission
- 10. q) CAO Recruitment
- 15. e) Mackenzie Housing Management Board

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the April 13, 2010 Regular Council Meeting**

**MOTION 10-04-298**

**MOVED** by Councillor Wardley

That the minutes of the April 13, 2010 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

**4. a) Mackenzie Housing Management Board**

**MOTION 10-04-299**

Requires Unanimous

**MOVED** by Councillor Neufeld

That a letter of apology be sent to the Mackenzie Housing Management Board.

**DEFEATED**

**DELEGATIONS:**

**5. a) Dan Turner (Hovercraft)**

Presentation was made by Dan Turner, Chief Technology Officer with Hovertrans Solutions, prior to the Council meeting.

**GENERAL REPORTS:**

**6. a) Municipal Planning Commission Meeting Minutes – March 23, 2010**

**MOTION 10-04-300**

**MOVED** by Councillor Froese

That the Municipal Planning Commission meeting minutes of March 23, 2010 be received for information.

**CARRIED**

**TENDERS:**

**8. a) 2010 Gravel Crushing Program – 4:15 p.m.**

**MOTION 10-04-301**

**MOVED** by Councillor J. Driedger

That the 2010 Gravel Crushing Program Project tenders be opened.

**CARRIED**

Tenders Received:

Knelsen Sand & Gravel \$134,000.00

**MOTION 10-04-302**

**MOVED** by Deputy Reeve Sarapuk

That the 2010 Gravel Crushing Program Project tender be awarded to the lowest qualified bidder within budget.

**CARRIED**

**8. b) 2010 Regravelling Program – 4:15 p.m.**

**MOTION 10-04-303**

**MOVED** by Councillor Wardley

That the 2010 Regravelling Program Project tenders be opened.

**CARRIED**

Tenders Received:

Pit Location:	Knelsen Sand & Gravel	Tree Tech Contracting
Filtler Pit	\$129,750.00	\$141,750.00
West La Crete	\$ 92,920.00	\$ 91,540.00
Zama 0-30	\$ 75,390.00	\$ 77,880.00
Zama 31-60	\$ 97,890.00	\$ 83,880.00
Assumption 0-20	\$ 34,483.50	\$ 40,545.00
Assumption 21-40	\$ 38,556.00	\$ 42,795.00
South Tall Cree	\$ 11,100.00	\$ 6,990.00

**MOTION 10-04-304**

**MOVED** by Councillor Watson

That the 2010 Regravelling Program Project tender be awarded to the lowest qualified bidder.

**CARRIED**

**8. c) Mackenzie County Administration Building –  
Renovation May 11, 2010 at 2:00 p.m.**

**8. d) La Crete & Fort Vermilion Airport Upgrades – May 11,  
2010 at 10:30 a.m.**

The tender opening date for the Mackenzie County administration building renovation and the La Crete and Fort Vermilion airport upgrades was changed to May 11, 2010.

**14. a) Information/Correspondence (ADDITION)**

**MOTION 10-04-305**

**MOVED** by Councillor Toews

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

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) Bylaw 758/10 Municipal Reserve Closure and Sale Plan 102 1703, Block 39, Lot 40MR (La Crete)**

Reeve Newman called the public hearing for Bylaw 758/10 to order at 4:34 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 758/10 was properly advertised. Mary Jo Van Order, Director of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Mary Jo Van Order, Director of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on March 24, 2010.

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

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 758/10. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 758/10. There was no one present to speak to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 758/10 at 4:35 p.m.

**MOTION 10-04-306**

**MOVED** by Councillor Froese

That second reading be given to Bylaw 758/10, being a Land Use Bylaw Amendment to close and sell Plan 102 1703, Block 39, Lot 40MR.

**CARRIED**

**MOTION 10-04-307**

**MOVED** by Councillor J. Driedger

That third reading be given to Bylaw 758/10, being a Land Use

Bylaw Amendment to close and sell Plan 102 1703, Block 39, Lot 40MR.

**CARRIED**

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

**9. a) None**

**CORPORATE  
SERVICES:**

**10. a) 2009 Provincial Grants Allocations**

**MOTION 10-04-308**

**MOVED** by Councillor Braun

That the 2009 grants report showing provincial grants allocations to various projects and the remaining amounts be received for information.

**CARRIED**

**10. b) 2009 Capital Projects over Budget**

**MOTION 10-04-309**

Requires 2/3

**MOVED** by Councillor Wardley

That the 2009 capital projects over expenditures of \$247,216 be funded as follows: \$73,809 through operating fund, \$59,357 through reserves and \$109,469 through grants as recommended.

**CARRIED**

**10. c) 2010 Operating and Capital Budgets**

Reeve Newman recessed the meeting at 5:40 p.m. and reconvened the meeting 6:23 p.m.

**MOTION 10-04-310**

Requires 2/3

**MOVED** by Councillor Braun

That the 2010 operating and capital budgets be approved as amended.

**CARRIED UNANIMOUSLY**

**10. d) Bylaw 761/10 2010 Tax Rate Bylaw**

**MOTION 10-04-311**

Requires 2/3

**MOVED** by Councillor J. Driedger

That first reading be given to Bylaw 761/10 being a tax rate bylaw for the Mackenzie County as amended.

**CARRIED**

**MOTION 10-04-312**

Requires 2/3

**MOVED** by Councillor Braun

That second reading be given to Bylaw 761/10 being a tax rate bylaw for the Mackenzie County as amended.

**CARRIED**

**MOTION 10-04-313**

Requires Unanimous

**MOVED** by Deputy Reeve Sarapuk

That consideration be given to go to third reading of Bylaw 761/10 being a tax rate bylaw for the Mackenzie County.

**CARRIED**

**MOTION 10-04-314**

Requires 2/3

**MOVED** by Councillor D. Driedger

That third reading be given to Bylaw 761/10 being a tax rate bylaw for the Mackenzie County as amended.

**CARRIED UNANIMOUSLY**

Reeve Newman recessed the meeting at 7:15 p.m. and reconvened at 7:28 p.m.

**10. e) RESV07 Emergency Reserve Policy**

**MOTION 10-04-315**

Requires 2/3

**MOVED** by Councillor Braun

That the Emergency Reserve Policy RESV07 be amended as presented.

**CARRIED**

**10. f) Compensation for Seasonal (Summer) Staff**

**MOTION 10-04-316**

**MOVED** by Councillor Braun

That Policy ADM046 Hiring Policy be approved as amended.

**CARRIED**

**10. g) Bylaw 760/10 Assessment Review Boards**

**MOTION 10-04-317**

**MOVED** by Councillor Neufeld

That first reading be given to Bylaw 760/10 Assessment Review Boards.

**CARRIED**

**MOTION 10-04-318**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 760/10 Assessment Review Boards.

**CARRIED**

**MOTION 10-04-319**

Requires Unanimous

**MOVED** by Councillor Watson

That consideration be given to go to third reading of Bylaw 760/10 Assessment Review Boards.

**CARRIED UNANIMOUSLY**

**MOTION 10-04-320**

**MOVED** by Councillor J. Driedger

That third reading be given to Bylaw 760/10 Assessment Review Boards.

**CARRIED**

**10. h) Rail Freight Service Review – Draft Submission**

**MOTION 10-04-321**

**MOVED** by Councillor D. Driedger

That the rail freight service review submission be received for information.

**CARRIED**

**10. i) Water & Sewer Agreement – Tall Cree**

**MOTION 10-04-322**

**MOVED** by Councillor Wardley

That the Finance Committee be authorized to negotiate a service agreement with Tall Cree First Nation for Council review.

**CARRIED**

**10. j) Public Lands**

**MOTION 10-04-323**

**MOVED** by Deputy Reeve Sarapuk

That administration be authorized to request clarification regarding Order in Council 77/2010 Public Lands Act.

**CARRIED**

**10. k) County Ratepayer Meeting Format**

**MOTION 10-04-324**

**MOVED** by Councillor Watson

That ratepayer meeting format be changed as discussed.

**CARRIED**

**10. l) Fort Vermilion Recreation Board – Election Process**

**MOTION 10-04-325**

**MOVED** by Reeve Newman

That all individuals elected to recreation boards must be residents of the County.

**CARRIED**

**10. m) AAMD&C Zone Meeting (August 13, 2010)**

**MOTION 10-04-326**

**MOVED** by Councillor J. Driedger

That administration proceed with the AAMD&C Zone meeting preparations for August 13, 2010 as presented.

**CARRIED**

**10. n) Mackenzie Regional Waste Management Commission  
– Letter of Support**

**MOTION 10-04-327**

**MOVED** by Councillor Braun

That Council send a letter of support for the Mackenzie Regional Waste Management Commission's paint recycling program.

**CARRIED**

**10. o) Green Zone Weed Inspector (Addition)**

**MOTION 10-04-328**

Requires Unanimous

**MOVED** by Councillor J. Driedger

That weed inspection services at a cost of \$25,000.00 be authorized with funding coming from the General Operating budget.



**CARRIED UNANIMOUSLY**

**10. p) Canadian Nuclear Safety Commission (ADDITION)**

**MOTION 10-04-329**

Requires Unanimous

**MOVED** by Councillor D. Driedger

That two Councillors be authorized to attend the Canadian Nuclear Safety Commission meeting on May 4, 2010 in Manning.

**CARRIED UNANIMOUSLY**

**MOTION 10-04-330**

Requires Unanimous

**MOVED** by Councillor Braun

That Councillor Neufeld and Councillor J. Driedger be authorized to attend the Canadian Nuclear Safety Commission meeting on May 4, 2010 in Manning.

**CARRIED UNANIMOUSLY**

**10. q) CAO Recruitment (ADDITION)**

**MOTION 10-04-331**

Requires Unanimous

**MOVED** by Councillor Wardley

That administration proceed with a Request for Proposals for CAO recruitment assistance to be brought back to Council for decision at the June 8, 2010 Council meeting.

**CARRIED UNANIMOUSLY**

**OPERATIONAL  
SERVICES:**

**11. a) Subdivision Maintenance**

**MOTION 10-04-332**

**MOVED** by Councillor Braun

That Council instruct the Municipal Planning Commission to review the subdivision maintenance procedures and format a Development Agreement and advise Council of the recommended changes.

**CARRIED**

**11. b) Bridge File 76279 (NW 28-109-12-W5)**

**MOTION 10-04-333**

**MOVED** by Councillor Neufeld

That Council instruct administration to proceed to tender Bridge File 76279 (NW 28-109-12-W5) for tender and construction in

2011, subject to Alberta Transportation approval.

**CARRIED**

**11. c) Council Road Inspection Tour**

**MOTION 10-04-334**

**MOVED** by Councillor Neufeld

That Council conduct a road inspection tour with Alberta Transportation officials and administration on June 10 & 11, 2010.

**CARRIED**

**PLANNING AND  
DEVELOPMENT:**

**12. a) Postponement of Area Structure Plan Update for the  
Hamlets of Fort Vermilion, La Crete and Zama**

**MOTION 10-04-335**

**MOVED** by Councillor Froese

That the Area Structure Plans for the hamlets of Fort Vermilion, La Crete and Zama be postponed for reconsideration in the 2011 budget.

**CARRIED**

**12. b) Planning Policy Review – Road Extension to  
Woodland RV Park, Range Road 15-2 (South of La  
Crete Boundary)**

**MOTION 10-04-336**

**MOVED** by Councillor Neufeld

That the moratorium on Rural Country Residential Subdivisions be lifted.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor J. Driedger  
Reeve Newman  
Councillor Braun  
Councillor Neufeld

Opposed:

Councillor D. Driedger  
Councillor Wardley  
Councillor Toews  
Councillor Watson  
Deputy Reeve Sarapuk  
Councillor Froese

**DEFEATED**

Councillor Toews left the meeting at 8:30 p.m.

**12. c) Survey Costs for Land Dedication Agreement Portion of NW 9-106-15-W5 (Vanguard Realty Ltd.) (La Crete)**

**MOTION 10-04-337**

**MOVED** by Reeve Newman

That administration move forward with the Memorandum of Understanding (MOU) with Vanguard Realty Ltd. (NW 9-106-15-W5) with the County paying for most of the survey, caveat and transfer costs (half of the large northeast MR parcels and for all of the remainder MR as described in the MOU).

**CARRIED**

**12. d) Development Permit 62-DP-10 Woodland RV Park (La Crete Rural)**

Councillor Toews rejoined the meeting at 8:37 p.m.

**MOTION 10-04-338**

**MOVED** by Councillor Neufeld

That Development Permit 62-DP-10 on Part of SW 35-105-15-W5M (Plan 012 1774, Lot 1) be referred to the Municipal Planning Commission with a condition that the County will not be held liable to construct an access road.

**CARRIED**

**EMERGENCY AND ENFORCEMENT SERVICES:**

**13. a) Fort Vermilion Fire & Rescue – Appointment of Fire Chief & Deputy Fire Chief**

**MOTION 10-04-339**

**MOVED** by Councillor Toews

That Dave Schmidt be appointed as the Fire Chief for the Fort Vermilion Fire & Rescue Department.

**CARRIED**

**MOTION 10-04-340**

**MOVED** by Councillor Froese

That Chris Fahey be appointed as the Deputy Fire Chief for the Fort Vermilion Fire & Rescue Department.

**CARRIED**

**13. b) La Crete Fire & Rescue – Appointment of Deputy Fire Chief**

**MOTION 10-04-341**

**MOVED** by Councillor Braun

That Jack Wiebe be appointed as Deputy Fire Chief for the La Crete Fire Department.

**CARRIED**

**13. c) Hamlet Fire Permits/Burn Barrels**

**MOTION 10-04-342**

**MOVED** by Councillor J. Driedger

That the hamlet fire permits/burn barrels be received for information.

**CARRIED**

**13. d) Fire Bans**

**MOTION 10-04-343**

**MOVED** by Councillor Watson

That Bylaw 684/08 Fire Services be brought back to Council for further review.

**CARRIED**

**13. e) Enhanced Policing**

**MOTION 10-04-344**

**MOVED** by Councillor Braun

That Council approve a three year funding agreement for a second Enhanced Policing member and that Councillor Braun, Councillor J. Driedger, and Reeve Newman be authorized to negotiate the terms of a final contract.

**CARRIED**

**13. f) Municipal Emergency Management Program (MEMP) Guide Workshop**

**MOTION 10-04-345**

**MOVED** by Councillor Toews

That the Municipal Emergency Management Program guide workshop be received for information.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE**

**14. a) Information/Correspondence**

**MOTION 10-04-346**

**MOVED** by Councillor Neufeld

That the information/correspondence items be received for information.

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 10-04-347**

**MOVED** by Councillor Watson

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 8:51 p.m.

- 15. a) Mustus Energy Electrical Contract
- 15. b) Personnel
- 15. c) Fire Coordinator
- 15. d) Legal (Property Access)
- 15. e) Mackenzie Housing Management Board (Addition)

**CARRIED**

**MOTION 10-04-348**

**MOVED** by Councillor J. Driedger

That Council move out of camera at 9:39 p.m.

**CARRIED**

**15. a) Mustus Energy Electrical Contract**

**MOTION 10-04-349**

**MOVED** by Councillor Neufeld

That Council continue to negotiate the Mustus Energy electrical contract as discussed.

**CARRIED**

**15. b) Personnel**

**MOTION 10-04-350**

**MOVED** by Councillor J. Driedger

That the personnel update be received for information.

**CARRIED**

**15. c) Fire Coordinator**

**MOTION 10-04-351**

**MOVED** by Councillor Wardley

That administration explore a safety & environmental coordinator position.

**CARRIED**

**15. d) Legal (Property Access)**

**MOTION 10-04-352**

**MOVED** by Deputy Reeve Sarapuk

That the access to Plan 002 3789, Block 1, Lot 1 be tabled for further information.

**CARRIED**

**15. e) Mackenzie Housing Management Board (Addition)**

**MOTION 10-04-353**

Requires Unanimous

**MOVED** by Councillor D. Driedger

That the County accept the resignation with regret and advertise the vacant member at large position on the Mackenzie Housing Management Board.

**CARRIED UNANIMOUSLY**

**MOTION 10-04-354**

Requires Unanimous

**MOVED** by Councillor Braun

That a letter be sent to the Hon. Frank Oberle and the Hon. Hector Goudreau to attend the official opening of the new La Crete administration building.

**CARRIED UNANIMOUSLY**

**NEXT MEETING DATE:**

**16. a)** Regular Council Meeting  
Tuesday, May 11, 2010  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**17. a) Adjournment**

**MOTION 10-04-355**

**MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 9:46 p.m.

**CARRIED**

These minutes were approved on May 11, 2010.

Original Signed

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

Original Signed

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