

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, May 26, 2010
3:00 p.m.**

**Room # 110, Town Office
High Level, 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 (via teleconference – left the meeting at 3:49 p.m.)
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

John Klassen	Director of Operations (South)
Carol Gabriel	Executive Assistant
Ashley Dachuk	Administrative Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on May 26, 2010 at the Town of High Level Office in High Level, Alberta.

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

Reeve Newman called the meeting to order at 3:13 p.m.

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

MOTION 10-05-429 **MOVED** by Councillor Watson

That the agenda be adopted with the following additions/deletions:

- 10. d) Comprehensive Regional Infrastructure Sustainability Plan
- 10. e) School Board Meeting – June 16, 2010
- 15. c) Fort Vermilion Administration Office Renovation
- 15. b) Deleted

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the May 11, 2010 Regular Council Meeting

MOTION 10-05-430

MOVED by Councillor J. Driedger

That the minutes of the May 11, 2010 Regular Council meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

GENERAL REPORTS:

6. a) Municipal Planning Commission Meeting Minutes – April 29, 2010

MOTION 10-05-431

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of April 29, 2010 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) None

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

9. a) None

**CORPORATE
SERVICES:**

**10. a) Bylaw 765/10 – La Crete 100th Avenue Curb,
Gutter & Sidewalk Local Improvement Tax**

MOTION 10-05-432

MOVED by Councillor Wardley

That first reading be given to Bylaw 765/10 being a bylaw authorizing imposition of a local improvement tax to the benefiting properties for the installation of curb, gutter and sidewalk on 100th Avenue from Plan 7821076, Block 12, Lots 6-13; Plan 7521580, Block 8, Lots 1-5; Plan 3969TR, Block 4, Lots 4-6; and Plan 2504TR, Block 7, Lots 3 & 4, in the Hamlet of La Crete.

CARRIED

10. b) Municipal Government Board

MOTION 10-05-433

MOVED by Deputy Reeve Sarapuk

That the Municipal Government Board letter regarding Assessment Review Boards be received for information.

CARRIED

10. c) Land Acquisition for Public Use

MOTION 10-05-434

MOVED by Councillor Wardley

That the land acquisition for public use be moved to the in-camera portion of the meeting.

CARRIED

10. d) Comprehensive Regional Infrastructure Sustainability Plan (ADDITION)

MOTION 10-05-435

MOVED by Councillor Toews

That the Comprehensive Regional Infrastructure Sustainability Plan be received for information.

CARRIED

10. e) School Board Meeting – June 16, 2010 (ADDITION)

MOTION 10-05-436

Requires Unanimous

MOVED by Councillor Wardley

That the Reeve or designate and the Chief Administrative Officer be authorized to attend the School Board meeting on June 16, 2010 at 2:30 p.m. in Fort Vermilion.

CARRIED UNANIMOUSLY

OPERATIONAL SERVICES:

11. a) AJA Friesen Road and Water Management Project

MOTION 10-05-437

MOVED by Councillor J. Driedger

That the AJA Friesen Road and Water Management Project be received for information.

CARRIED

11. b) Tompkins Crossing

MOTION 10-05-438

MOVED by Councillor Neufeld

That Alberta Transportation be requested to look into the viability of operating a hover barge at the Tompkins Ferry crossing.

CARRIED

11. c) Proposed New Wastewater Regulations

MOTION 10-05-439

MOVED by Councillor Wardley

That Council send a letter in opposition to the proposed new wastewater regulations.

CARRIED

11. d) Council Road Tour

MOTION 10-05-440

MOVED by Councillor Braun

That the Council road tour be rescheduled to July 8 & 9, 2010.

CARRIED

11. e) Janitorial Services

MOTION 10-05-441

MOVED by Councillor Wardley

That Council reject the tenders for both the Public Works Shop and the La Crete Office Administration Building caretaking contracts and that administration bring back options for janitorial services.

CARRIED

**PLANNING AND
DEVELOPMENT:**

12. a) None

**EMERGENCY AND
ENFORCEMENT
SERVICES:**

13. a) Request to Waive a Fire Invoice

MOTION 10-05-442

MOVED by Councillor Wardley

That the request to waive a fire invoice be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-05-443

MOVED by Councillor Braun

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

CARRIED

Councillor Neufeld left the meeting at 3:49 p.m.

IN CAMERA SESSION:

MOTION 10-05-444

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 3:49 p.m.

5. a) RCMP

15. a) La Crete Water Treatment Plant

15. c) Fort Vermilion Administration Building Renovation
(ADDITION)

10. c) Land Acquisition for Public Use

CARRIED

MOTION 10-05-445

MOVED by Councillor J. Driedger

That Council move out of camera at 5:38 p.m.

CARRIED

DELEGATIONS:

5. a) RCMP (In Camera)

MOTION 10-05-446

MOVED by Councillor Froese

That the RCMP report be received for information.

CARRIED

15. a) La Crete Water Treatment Plant

MOTION 10-05-447

MOVED by Councillor Braun

That the County pay the original invoice from Jen-Col for the La Crete water treatment plant project as negotiated, subject to Jen-Col signing a full release.

CARRIED

**15. c) Fort Vermilion Administration Building Renovation
(ADDITION)**

MOTION 10-05-448

Requires Unanimous

MOVED by Councillor Wardley

That the budget be amended to include an additional \$400,000.00 to come from the general operating reserve for the Fort Vermilion Administration building renovation.

Councillor Braun requested a recorded vote.

In Favor:

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

Opposed:

Councillor Braun
Councillor J. Driedger

DEFEATED

10. c) Land Acquisition for Public Use

MOTION 10-05-449

MOVED by Councillor Toews

That the minimum bid on Block A, Plan 3383ET (tax roll 076891) and Block B, Plan 3383ET (tax roll 076892) be set at \$50,000 per lot and that the Chief Administrative Officer be directed to bid on both lots.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Tuesday, June 8, 2010
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 10-05-450

MOVED by Councillor Wardley

That the Council meeting be adjourned at 5:42 p.m.

CARRIED

These minutes were approved on June 8, 2010.

(original signed)

Greg Newman
Reeve

(original signed)

William Kostiw
Chief Administrative Officer