

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 27, 2010
4:00 p.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

ABSENT:

ADMINISTRATION:

William Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Marion Krahn	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 October 27, 2010 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 4:05 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-10-947 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted with the following additions:

- 3. b) Minutes of the October 14, 2010 Special Council Meeting
- 15. b) Land Negotiations (SRD)
- 12. a) Bylaw 783-10 Temporary Road
- 12. b) Logging Camp Sewage Concerns

15. c) North Country Acres Ltd. Sewer Main Installation
Request (La Crete)

CARRIED

TENDERS:

8. a) High Level East Drainage

MOTION 10-10-948

MOVED by Councillor Braun

That the High Level East Drainage tenders be opened.

CARRIED

Tenders Received:

In-Line	\$2,223,100.00
Forest Trotter	\$ 508,050.00
EOS Pipeline	\$1,104,987.00
Pineridge Logging	\$ 610,150.00

MOTION 10-10-949

Requires 2/3

MOVED by Councillor Wardley

That the budget be amended to include an additional \$150,000.00 for the High Level East Drainage project with funding coming from the Drainage Reserve.

CARRIED UNANIMOUSLY

MOTION 10-10-950

MOVED by Councillor J. Driedger

That the High Level East Drainage tender be awarded to the lowest qualified tender.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

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

MOTION 10-10-951

MOVED by Councillor Wardley

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

CARRIED

**3. b) Minutes of the October 14, 2010 Special Council
Meeting (ADDITION)**

MOTION 10-10-952

MOVED by Councillor Braun

That the minutes of the October 14, 2010 Special Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) **None**

DELEGATIONS:

5. a) **Regional Think Local Market Initiative**

MOTION 10-10-953

MOVED by Councillor Braun

That the County participate in the Regional Think Local Market Initiative at a start up cost of \$2,500.00 with funding coming from the general operating budget.

CARRIED

MOTION 10-10-954

MOVED by Councillor Braun

That the County's participation in the Regional Think Local Market Initiative be at no cost to the ratepayers for their access to this service.

CARRIED

GENERAL REPORTS:

6. a) **None**

PUBLIC HEARINGS:

7. a) **Bylaw 776-10 Land Use Bylaw Amendment to Rezone Part of NW 3-106-15-W5M from Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Hamlet Country Residential District 1 "HCR1" (La Crete)**

Reeve Neufeld called the public hearing for Bylaw 776-10 to order at 4:35 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 776-10 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 land use bylaw. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on September 29, 2010.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 776-10. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 776-10. There was no one present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 776-10 at 4:38 p.m.

MOTION 10-10-955

MOVED by Councillor Braun

That second reading be given to Bylaw 776-10 being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M, south of Plan 082 5877, Block 3, Lot 1 to the south boundary of NW 3-106-15-W5M and east of 100th Street to the undeveloped 99th Street, from Hamlet Commercial District 1 (HC1) and Hamlet Commercial District 2 (HC2) to Hamlet Country Residential District 1 (HCR1).

CARRIED

MOTION 10-10-956

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 776-10 being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M, south of Plan 082 5877, Block 3, Lot 1 to the south boundary of NW 3-106-15-W5M and east of 100th Street to the undeveloped 99th Street, from Hamlet Commercial District 1 (HC1) and Hamlet Commercial District 2 (HC2) to Hamlet Country Residential District 1 (HCR1).

CARRIED

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

9. a) None

**CORPORATE
SERVICES:**

10. a) Pre-Budget Presentation

10. b) Projects Progress Report – October 19, 2010

MOTION 10-10-957

MOVED by Councillor J. Driedger

That the pre-budget presentation and the projects progress report for October 19, 2010 be received for information.

CARRIED

10. c) Lobby Government Effectively Seminar

MOTION 10-10-958

MOVED by Councillor Braun

That a Lobby Government Effectively Seminar be held locally to all Council.

CARRIED

10. d) Edmonton City Centre Airport

MOTION 10-10-959

MOVED by Deputy Reeve Sarapuk

That the Edmonton city centre airport be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 5:33 p.m. and reconvened the meeting at 6:09 p.m.

10. e) AAMDC Fall Convention

MOTION 10-10-960

MOVED by Councillor Flett

That all Council be authorized to attend the Alberta Association of Municipal Districts & Counties (AAMD&C) fall convention from November 14 – 17, 2010 in Edmonton and that the Reeve be authorized to attend the Mayors'/Reeves' Meeting on November 14, 2010.

CARRIED

10. f) Growing the North Conference

MOTION 10-10-961

MOVED by Councillor Wardley

That five Councillors be authorized to attend the Growing the North Conference in Grande Prairie on January 19 – 21, 2011.

CARRIED

10. g) Alberta Roadbuilders Association Conference

MOTION 10-10-962

MOVED by Deputy Reeve Sarapuk

That the Alberta Roadbuilders Association conference be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) AJA Friesen Water Management Project Update

MOTION 10-10-963

MOVED by Councillor J. Driedger

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

CARRIED

11. b) Rural Water Project Update

MOTION 10-10-964

MOVED by Councillor Bateman

That the Rural Water Project update regarding awarding the contract to Forest Trotter Construction be received for information.

CARRIED

11. c) Resource Roads Update

MOTION 10-10-965

MOVED by Councillor Wardley

That the Resource Roads update be received for information and that the Reeve, Deputy Reeve, and the CAO be authorized to continue lobbying for funding.

CARRIED

11. d) Roads to Resources Funding

MOTION 10-10-966

MOVED by Councillor Flett

That Council approve the Reeve and the Highway 88 Committee to pursue Roads to Resources funding to continue Highway 88 base/paving.

CARRIED

11. e) Tompkins Crossing

MOTION 10-10-967

MOVED by Councillor Jorgensen

That the Tompkins Crossing Committee continue to work with Alberta Transportation for alternative ferry crossing solutions.

CARRIED

**PLANNING AND
DEVELOPMENT:**

**12. a) Bylaw 783-10 Temporary Road on N ½ 26-104-14-W5M
(ADDITION)**

MOTION 10-10-968

Requires Unanimous

MOVED by Councillor D. Driedger

That first reading be given to Bylaw 783-10 being a bylaw for the opening of a temporary road on the N ½ 26-104-14-W5M.

CARRIED UNANIMOUSLY

12. b) Logging Camp Sewage Concerns (ADDITION)

MOTION 10-10-969

Requires Unanimous

MOVED by Councillor Braun

That administration set up a meeting with Municipal Affairs and/or Safety Codes and the logging companies to discuss sewage concerns.

CARRIED UNANIMOUSLY

**EMERGENCY AND
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-10-970

MOVED by Councillor Wardley

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

CARRIED

IN CAMERA SESSION:

MOTION 10-10-971

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 6:41 p.m.

- 15. a) Veterinary Contract Negotiations
- 15. b) Land Negotiations (SRD) (ADDITION)
- 15. c) North Country Acres Ltd. Sewer Main Installation Request (La Crete) (ADDITION)

CARRIED

MOTION 10-10-972

MOVED by Councillor J. Driedger

That Council move out of camera at 7:18 p.m.

CARRIED

IN CAMERA SESSION:

15. a) Veterinary Contract Negotiations

MOTION 10-10-973

MOVED by Deputy Reeve Sarapuk

That the County proceed with the veterinary contract negotiations.

CARRIED

15. b) Land Negotiations (SRD) (ADDITION)

MOTION 10-10-974

MOVED by Councillor Wardley

That the Committee continue to work with Sustainable Resource Development to finalize land negotiations.

CARRIED

15. c) North Country Acres Ltd. Sewer Main Installation Request (La Crete) (ADDITION)

MOTION 10-10-975

Requires Unanimous

MOVED by Councillor Braun

That administration proceed with Option 2 as presented, subject to proper security, for the North Country Acres Ltd. Sewer Main Installation Request (La Crete).

CARRIED UNANIMOUSLY

NEXT MEETING DATE:

16. a) Regular Council Meeting
Tuesday, November 9, 2010
10:00 a.m.

Council Chambers, Fort Vermilion, AB

ADJOURNMENT: **17. a) Adjournment**

MOTION 10-10-976 **MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 7:20 p.m.

CARRIED

These minutes were approved by Council on November 9, 2010.

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer