

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, March 9, 2010  
10:00 a.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
Mary Jo Van Order	Director of Planning & Development
Carol Gabriel	Executive Assistant

**ALSO PRESENT:** Media

Minutes of the Regular Council meeting for Mackenzie County held on March 9, 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 10:21 a.m.

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

**MOTION 10-03-171 MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted with the following additions:

- 10. e) FCM Conference
- 12. b) Agreement Regarding Land Dedication for Portion of NW 9-106-15-W5 (Vanguard Realty)
- 15. c) La Crete Water Treatment Plant

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the February 24, 2010 Regular Council  
Minutes**

**MOTION 10-03-172**

**MOVED** by Councillor Neufeld

That the minutes of the February 24, 2010 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

**4. a)**

**GENERAL REPORTS:**

**6. a) Parks and Recreation Committee Meeting Minutes –  
January 11, 2010**

**MOTION 10-03-173**

**MOVED** by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of January 11, 2010 be received for information.

**CARRIED**

**6. b) Agricultural Service Board Meeting Minutes – January  
18, 2010**

**MOTION 10-03-174**

**MOVED** by Councillor Neufeld

That the Agricultural Service Board meeting minutes of January 18, 2010 be received for information.

**CARRIED**

**6. c) Municipal Planning Commission Meeting Minutes  
January 26, 2010**

**MOTION 10-03-175**

**MOVED** by Councillor Froese

That the Municipal Planning Commission meeting minutes of January 26, 2010 be received for information.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) None**

**TENDERS:**

**8. a) None**

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

**9. a) Council Committee Reports**

Councillor Neufeld reported on the Tompkins Crossing Committee, AAMD&C Zone meeting, Finance Committee meeting, joint meeting with the Town of Rainbow Lake, meeting with SRD regarding land transfer, NADC meeting, and the La Crete Public Works shop open house.

Councillor Froese reported on the joint meeting with the Town of Rainbow Lake and the Arctic Gas Symposium.

Councillor Braun reported on AAMD&C Zone meeting, Municipal Planning Commission, La Crete Recreation Board meeting, La Crete Chamber AGM, Finance Committee meeting, Parks & Recreation Committee meeting, Committee of the Whole meeting with Beacon for Change, FCSS meeting, joint meeting with the Town of Rainbow Lake, La Crete Building Committee meeting, La Crete RV Park road meeting, NADC meeting, La Crete Public Works Shop open house and the meeting with Vanguard Realty.

Reeve Newman had no additional items to report.

Deputy Reeve Sarapuk reported on the AAMD&C Zone meeting, Northern Lights Forest Education Society meeting, Ag Land Task Force meeting, Finance Committee meeting, meeting with Beacon for Change, joint meeting with the Town of Rainbow Lake, and the Public Works Shop open house.

Councillor J. Driedger reported on the La Crete Building Committee, AAMD&C zone meeting, meeting with Beacon for Change, Community Futures, NADC meeting, Public Works Shop open house, and the Mackenzie Library Board.

Councillor Watson reported on the tour of the Apache plant with MLA Doug Griffiths, meeting with Ainsworth/Grant, Finance Committee meeting, joint meeting with the Town of Rainbow Lake, and the meeting with Beacon for Change.

Councillor Toews reported on the Mackenzie Housing Management Board meeting.

Councillor Wardley reported on the Apache meetings, Health Advisory Committee meeting, Parks and Recreation Committee meeting, meeting with Beacon for Change, joint meeting with the Town of Rainbow Lake, REDI tri-council meeting tomorrow, and the Mackenzie Library Board meeting.

Councillor D. Driedger reported on the AAMD&C Zone Meeting, Tompkins Crossing, 103-2 road project, and the Tompkins fire hall building site.

**MOTION 10-03-176**

**MOVED** by Councillor Braun

That the Council committee reports be received for information.

**CARRIED**

**11. k) Ag Land Task Force**

**MOTION 10-03-177**

**MOVED** by Councillor D. Driedger

That Council request the blocks of land identified for land swapped to be transferred from green zone to white zone.

**CARRIED UNANIMOUSLY**

Reeve Newman recessed the meeting at 11:20 a.m. and reconvened the meeting at 11:35 a.m.

**9. b) CAO & Director Reports**

**MOTION 10-03-178**

**MOVED** by Councillor J. Driedger

That the Chief Administrative Officer and Director reports be received for information.

**CARRIED**

**MOTION 10-03-179**

**MOVED** by Councillor Wardley

That a letter be sent to Activation Analysis regarding the urgency of the status of the County's Four-Step Municipal Sustainability Plan.

**CARRIED UNANIMOUSLY**

**MOTION 10-03-180**

**MOVED** by Councillor Wardley

That the Municipal Census simple form and the definitions and answer categories be approved as presented.

**CARRIED UNANIMOUSLY**

Reeve Newman recessed the meeting at 12:04 p.m. and reconvened the meeting at 12:56 p.m.

**DELEGATIONS:**

**5. a) RCMP – 1:00 p.m.**

Sgt. Wade Trottier presented the crime statistics report to Council.

**5. b) STARS – 1:15 p.m.**

Glenda Farnden, Major Gifts Manager and Andy Stewart, Grande Prairie General Manager made a STARS presentation to Council.

**5. c) GENIVAR – 1:30 p.m.**

A delegation from GENIVAR was present to discuss the rural water project.

Councillor Toews left the meeting at 2:20 p.m. and returned at 2:42 p.m.

**11. h) AJA Friesen Road (Township 106-4)**

**MOTION 10-03-181**

**MOVED** by Councillor Braun

That Council proceed with the AJA Friesen Road as presented.

**CARRIED**

**11. e) Rural Water**

**MOTION 10-03-182**

**MOVED** by Councillor Toews

That Council accept GENIVAR's proposal for engineering and design for the rural water project and that the preliminary design be brought back for Council approval.

**CARRIED**

**MOTION 10-03-183**

**MOVED** by Councillor Wardley

That Reeve Newman, Councillor J. Driedger and Councillor Froese be authorized to meet with GENIVAR to determine preliminary design alternatives.

**CARRIED**

**CORPORATE  
SERVICES:**

**10. a) Bylaw 756/10 La Crete Lift Station (NE 10-106-15-W5,  
NW 11-106-15-W5 and SW 11-106-15-W5)**

**MOTION 10-03-184**

(requires 2/3)

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 756/10 being a borrowing bylaw for the La Crete Lift Station construction to serve NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5.

**CARRIED**

**10. b) Tax Write-off – Rolls 076980, 076981, 076983, and 234195**

**MOTION 10-03-185**

**MOVED** by Councillor Neufeld

That the property taxes of \$2.71 for roll 076980, \$2.29 for roll 076981, \$33.01 for roll 076983, and \$58.00 for roll 234195 be written off and that the January 2010 penalties totaling \$11.52 be voided.

**CARRIED**

**10. c) Tax Write-off – Roll 082004**

**MOTION 10-03-186**

**MOVED** by Councillor Froese

That taxes and penalties levied to tax roll 082004 (MLL960058) in the amount of \$38.12 be written off and that the 2010 penalty of \$4.57 be voided.

**CARRIED**

**10. d) Handicapped Vans**

**MOTION 10-03-187**

**MOVED** by Councillor Braun

That administration be directed to draft a policy for the use of the handicapped vans and be brought back to Council.

**CARRIED**

**10. e) FCM Conference (ADDITION)**

**MOTION 10-03-188**

**MOVED** by Reeve Newman

That Councillor D. Driedger and Councillor J. Driedger be authorized to attend the FCM Conference in Toronto in May 2010.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**11. a) Road Bans**

**MOTION 10-03-189**

**MOVED** by Councillor Wardley

That administration be authorized to implement road bans as necessary including the 88 Connector and the Zama Access.

**CARRIED**

**11. b) County's Gravel Crushing Program for 2010**

**MOTION 10-03-190**

**MOVED** by Councillor Braun

That administration proceed with the gravel crushing tender and that the tender document be accepted as presented.

**CARRIED**

**11. c) County's Regravelling Program for 2010**

**MOTION 10-03-191**

**MOVED** by Councillor Wardley

That administration proceed with the regravelling tender process and that the tender document be accepted as amended with a dust control penalty included.

**CARRIED**

**11. d) Gravel Supply at Tompkins Area**

**MOTION 10-03-192**

**MOVED** by Councillor D. Driedger

That administration proceed with retendering the gravel supply for the Tompkins area.

**CARRIED**

**11. f) 2010 Dust Control**

**MOTION 10-03-193**

**MOVED** by Councillor Neufeld

That administration be authorized to conduct dust control pilot projects using different products.

**CARRIED**

**MOTION 10-03-194**

**MOVED** by Deputy Reeve Sarapuk

That Mackenzie County offers the same dust control products and rate structure as in 2009.

**CARRIED**

**11. g) Ditch Snow Removal**

**MOTION 10-03-195**

**MOVED** by Councillor Froese

That the ditch snow removal be received for information.

**CARRIED**

**11. i) La Crete RV Park**

**MOTION 10-03-196**

**MOVED** by Councillor Wardley

That Council adopt the La Crete RV Park access plan in principle and that administration work out a payment plan.

**CARRIED**

**11. j) Alberta Recreation and Parks Association**

Councillor Froese left the meeting at 4:09 p.m.

**MOTION 10-03-197**

**MOVED** by Councillor Wardley

That the Alberta Recreation and Parks Association be received for information.

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**12. a) Bylaw 755/10 – Road Closure-Fort Vermilion Airport  
SE 28-108-12-W5M (Fort Vermilion Rural)**

**MOTION 10-03-198**

**MOVED** by Councillor Toews

That first reading be given to Bylaw 755/10 being a road closure bylaw to close and consolidate a portion of undeveloped road allowance east of SE 28-108-12-W5M, lying within the limits of Plan 102\_\_\_\_\_.

**CARRIED**

Councillor Froese rejoined the meeting at 4:20 p.m.

**12. b) Agreement Regarding Land Dedication for Portion of  
NW 9-106-15-W5M (Vangard Realty)**

**MOTION 10-03-199**

**MOVED** by Councillor Watson

That council approve the land dedication agreement as presented for the portion of NW 9-106-15-W5M that is and has been the subject of development by Vangard Realty Ltd.

**CARRIED**

**EMERGENCY &  
ENFORCEMENT  
SERVICES:**

**13. a) Request to Waive a Fire Invoice**

**MOTION 10-03-200**  
(requires 2/3)

**MOVED** by Councillor D. Driedger

That non-industrial fire invoices be capped at \$3,000.00.

**DEFEATED**

**MOTION 10-03-201**  
(requires 2/3)

**MOVED** by Councillor Toews

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

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Wardley  
Councillor Toews  
Councillor Watson  
Deputy Reeve Sarapuk  
Reeve Newman  
Councillor Braun  
Councillor Froese

Opposed:

Councillor J. Driedger  
Councillor D. Driedger  
Councillor Neufeld

**CARRIED**

**INFORMATION/  
CORRESPONDENCE**

**14. a) Information/Correspondence**

**MOTION 10-03-202**

**MOVED** by Reeve Newman

That any Councillor interested be authorized to attend the Comprehensive Regional Infrastructure Sustainability Plan (CRISP) workshop on March 16, 2010 in Edmonton.

**CARRIED**

**MOTION 10-03-203**

**MOVED** by Councillor Neufeld

That the information/correspondence items be received for information.

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 10-03-204**

**MOVED** by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:50 p.m.

15. a) Mustus Energy – Electrical Power Contract

15. b) Personnel

15. c) La Crete Water Treatment Plant (ADDITION)

**CARRIED**

**MOTION 10-03-205**

**MOVED** by Councillor J. Driedger

That Council move out of camera at 5:14 p.m.

**CARRIED**

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

**MOTION 10-03-206**

**MOVED** by Councillor Braun

That administration bring back a final electrical power contract with Mustus Energy for Council approval.

**CARRIED**

**15. b) Personnel**

**MOTION 10-03-207**

**MOVED** by Councillor Neufeld

That the personnel update be received for information.

**CARRIED**

**15. c) La Crete Water Treatment Plant (ADDITION)**

