

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, June 13, 2017
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Lisa Wardley	Deputy Reeve
Jacque Bateman	Councillor
Elmer Derksen	Councillor
Peter F. Braun	Councillor
John W. Driedger	Councillor
Josh Knelsen	Councillor
Eric Jorgensen	Councillor (arrived at 10:02 a.m.)
Walter Sarapuk	Councillor
Ray Toews	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Byron Peters	Director of Planning & Development
Fred Wiebe	Director of Utilities
Doug Munn	Director of Community Services
Karen Huff	Director of Finance
Dave Fehr	Director of Operations
Grant Smith	Agricultural Fieldman
Don Roberts	Zama Site Manager
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary

ALSO PRESENT: Josh Fehr, Assistant General Manager, CanWest Air
Members of the Public and the Media

Minutes of the Regular Council meeting for Mackenzie County held on June 13, 2017 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 17-06-398

MOVED by Councillor Driedger

That the agenda be approved with the following additions:

- 9. g) Environmental Law Centre
- 13. a) Oil Dust Control
- 17. a) Gravel Negotiations

Councillor Jorgensen joined the meeting at 10:02 a.m.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the May 24, 2017 Regular Council Meeting

MOTION 17-06-399

MOVED by Deputy Reeve Wardley

That the minutes of the May 24, 2017, Regular Council Meeting be adopted as presented.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

5. a) Council Committee Reports

MOTION 17-06-400

MOVED by Councillor Braun

That the Council Committee reports be received for information.

CARRIED

5. b) Municipal Planning Commission Meeting Minutes

MOTION 17-06-401

MOVED by Councillor Driedger

That the Municipal Planning Commission meeting minutes of May 18, 2017 be received for information.

CARRIED

5. c) Finance Committee Meeting Minutes

MOTION 17-06-402

MOVED by Councillor Braun

That the unapproved Finance Committee meeting minutes of May 23, 2017 be received for information.

CARRIED

GENERAL REPORTS: 6. a) CAO Report

MOTION 17-06-403 MOVED by Councillor Bateman

That the CAO report for May 2017 be received for information.

CARRIED

TENDERS: 7. a) None

PUBLIC HEARINGS: 8. a) None

DELEGATIONS: 4. a) Josh Fehr, CanWest Air

ADMINISTRATION: 9. c) CanWest Air – Request for Letter of Support

MOTION 17-06-404 MOVED by Councillor Toews

That a letter of support be provided to CanWest Air for their proposal to provide air ambulance service for Alberta Health Services.

CARRIED

Reeve Neufeld recessed the meeting at 11:02 a.m. and reconvened the meeting at 11:13 a.m.

MOTION 17-06-405 MOVED by Councillor Bateman

That Council move in-camera at 11:14 a.m. to discuss the Fort Vermilion Airport Terminal Building.

CARRIED

MOTION 17-06-406 MOVED by Councillor Jorgensen

That Council move out of camera at 11:29 a.m.

CARRIED

IN-CAMERA: 17. c) Land – Fort Vermilion Airport Terminal Building

MOTION 17-06-407 MOVED by Councillor Braun

That administration be authorized to negotiate the terms and

conditions for construction and lease of a new terminal building at the Fort Vermilion Airport, as discussed, and that administration bring back options for the removal of the old building to the next meeting.

CARRIED

ADMINISTRATION: 9. a) Policy ADM058 Appointments to Boards/Committees

Deputy Reeve Wardley declared herself in conflict and abstained from the vote.

MOTION 17-06-408 MOVED by Councillor Bateman

That Policy ADM058 Appointments to Boards/Committees be approved as amended with the removal of:

- Not currently employed by the municipality

Councillor Derksen requested a recorded vote.

In Favor:

Councillor Toews
Councillor Sarapuk
Councillor Jorgensen
Councillor Knelsen
Councillor Bateman

Opposed:

Reeve Neufeld
Councillor Derksen
Councillor Driedger
Councillor Braun

CARRIED

ADMINISTRATION: 9. b) Alberta Forest Products Association Conference

MOTION 17-06-409 MOVED by Councillor Derksen

That the Alberta Forest Products Association Conference be received for information.

DEFEATED

MOTION 17-06-410 MOVED by Councillor Sarapuk

That the following four Councillors be authorized to attend the Alberta Forest Products Association Conference on September 27 – 29, 2017 in Jasper, Alberta.

Nominated/Elected (by secret ballot)

1. Deputy Reeve Wardley

2. **Councillor Jorgensen**
3. **Councillor Braun**
4. **Councillor Knelsen**
5. Councillor Driedger
6. Councillor Bateman

Reeve Neufeld recessed the meeting at 11:50 a.m. for administration to count the ballots and reconvened the meeting at 11:55 a.m.

CARRIED

- ADMINISTRATION:** 9. d) **Fort Vermilion School Division – Request for Funding (School Nutrition Program)**

MOTION 17-06-411
Requires 2/3

MOVED by Councillor Bateman

That the request for funding from the Fort Vermilion School Division for the school nutrition program be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:01 p.m. and reconvened the meeting at 12:36 p.m.

- ADMINISTRATION:** 9. e) **Rainbow Lake Youth Centre Society – Request for Funding**

MOTION 17-06-412
Requires 2/3

MOVED by Councillor Bateman

That the request for funding from the Rainbow Lake Youth Centre Society be approved in the amount of \$7,500.00 with funding coming from the Grants to Other Organizations Reserve.

CARRIED

- ADMINISTRATION:** 9. f) **Caribou Update**

MOTION 17-06-413

MOVED by Councillor Sarapuk

That the caribou update be received for information.

CARRIED

- OPERATIONS:** 13. a) **Oil Dust Control (ADDITION)**

MOTION 17-06-414

Requires Unanimous

MOVED by Councillor Driedger

That the oil dust control in the Isaac Dyck subdivision be TABLED to the next meeting and that administration bring back costs.

CARRIED UNANIMOUSLY

ADMINISTRATION:

9. g) Environmental Law Centre (ADDITION)

MOTION 17-06-415

Requires Unanimous

MOVED by Councillor Bateman

That the Environmental Law Centre be received for information.

CARRIED

**AGRICULTURE
SERVICES:**

10. a) Bylaw 1067-17 Genetically Engineered Alfalfa

MOTION 17-06-416

MOVED by Councillor Knelsen

That first reading be given to Bylaw 1067-17 being a bylaw to designate Genetically Engineered Alfalfa to a Prohibited Noxious status under the Alberta Weed Control Act.

CARRIED

MOTION 17-06-417

MOVED by Councillor Jorgensen

That second reading be given to Bylaw 1067-17 being a bylaw to designate Genetically Engineered Alfalfa to Prohibited Noxious status under the Alberta Weed Control act.

CARRIED

**COMMUNITY
SERVICES:**

11. a) Community Peace Officer Policies

MOTION 17-06-418

MOVED by Councillor Wardley

That Policy ENF003 Peace Officer Public Complaints and Disciplinary Policy be amended as presented.

CARRIED

MOTION 17-06-419

MOVED by Councillor Braun

That Policy ENF005 Peace Officer Video Recording Policy be amended as presented.

CARRIED

MOTION 17-06-420

MOVED by Councillor Bateman

That Policy ENF007 Peace Officer Property Control Policy be approved as presented.

CARRIED

MOTION 17-06-421

MOVED by Councillor Braun

That Policy ENF008 Peace Officer Records Management Policy be approved as presented.

CARRIED

COMMUNITY SERVICES:

11. c) Town of High Level – Cost Sharing Request for Fire Department Air Resupply Project

MOTION 17-06-422

Requires 2/3

MOVED by Councillor Bateman

That the Town of High Level cost sharing request for Fire Department Air Resupply Project be received for information.

CARRIED

COMMUNITY SERVICES:

11. d) Fort Vermilion Recreation Board – Request to Provide Funding for Training

MOTION 17-06-423

Requires 2/3

MOVED by Councillor Toews

That the funding request by the Fort Vermilion Recreation Board be approved in the amount of \$3,127, for the purposes of training for the new ice plant equipment, with funding coming from the General Operating Reserve.

CARRIED

COMMUNITY SERVICES:

11. e) Bridge Campground – Provincial Funding

MOTION 17-06-424

Requires 2/3

MOVED by Deputy Reeve Wardley

That the 2017 Budget for the Improvement to Provincial Park -

Bridge Campground be amended such that the \$15,000 allocated by the County for the historical assessment be used for this project without requiring matching funds.

CARRIED

**COMMUNITY
SERVICES:**

11. f) Cell Service on Major Highways

MOTION 17-06-425

MOVED by Councillor Braun

That a letter be sent to all cell service providers requesting that they provide cell service along all major Highway (Highway 35, 58, 88 & 697) corridors and with a copy going to our Members of Parliament, Member of Legislative Assembly, Regional Economic Development Initiative, Northern Transportation Advocacy Bureau, Northern Alberta Development Council, Alberta Urban Municipalities Association, and the Alberta Association of Municipal Districts and Counties.

CARRIED

**COMMUNITY
SERVICES:**

11. g) Land Purchase - Hutch Lake Cabin Area

MOTION 17-06-426

MOVED by Deputy Reeve Wardley

That administration prepare a cost estimate to complete the preliminary work for the development of additional lots at Hutch Lake Cabins and bring back to Council for review.

CARRIED

**COMMUNITY
SERVICES:**

11. h) Fire Chief & Deputy Fire Chief Appointments – Zama City

MOTION 17-06-427

MOVED by Deputy Reeve Wardley

That Mike Kettle be appointed as Zama Fire Chief for a two year term effective June 13, 2017.

CARRIED

MOTION 17-06-428

MOVED by Councillor Braun

That Matthew Davis be appointed as Zama Deputy Fire Chief for a two year term effective June 13, 2017.

CARRIED

FINANCE:

12. a) Bylaw 1070-17 Short Term Borrowing for La Crete Recreation Board – Dressing Room Expansion, Lobby Renovation and Arena Entrance Upgrade

MOTION 17-06-429
Requires 2/3

MOVED by Councillor Braun

That first reading be given to Bylaw 1070-70 being the Short Term Borrowing bylaw for the La Crete Recreation Board – Dressing Room Expansion, Lobby Renovation and Arena Entrance Upgrade.

CARRIED

MOTION 17-06-430
Requires 2/3

MOVED by Deputy Reeve Wardley

That second reading be given to Bylaw 1070-70 being the Short Term Borrowing bylaw for the La Crete Recreation Board – Dressing Room Expansion, Lobby Renovation and Arena Entrance Upgrade.

CARRIED

MOTION 17-06-431
Requires Unanimous

MOVED by Councillor Toews

That consideration be given to go to third reading of Bylaw 1070-70 being the Short Term Borrowing bylaw for the La Crete Recreation Board – Dressing Room Expansion, Lobby Renovation and Arena Entrance Upgrade at this meeting.

CARRIED UNANIMOUSLY

MOTION 17-06-432
Requires 2/3

MOVED by Councillor Braun

That third reading be given to Bylaw 1070-70 being the Short Term Borrowing bylaw for the La Crete Recreation Board – Dressing Room Expansion, Lobby Renovation and Arena Entrance Upgrade.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. a) None

UTILITIES:

15. a) Bylaw 909-13 Water and Sewer Systems

MOTION 17-06-433 **MOVED** by Councillor Braun

That Bylaw 909-13 Water and Sewer Systems be brought back to amend sections 4.6.2 and 4.7.1 (a).

CARRIED

Reeve Neufeld recessed the meeting at 1:52 p.m. and reconvened the meeting at 2:06 p.m.

COMMUNITY SERVICES:

11. b) Playground Equipment Tender

MOTION 17-06-434 **MOVED** by Councillor Braun

That the playground equipment tenders be awarded as follows, as recommended by the Community Services Committee.

Location	Equipment	Company	Amount
Location 1 – Mackenzie Housing	Toddler Playground Equipment	Park N Play	\$13,364.28
Location 2 – Hutch Lake Cabins	Youth Playground Equipment	Blue Imp	\$31,156.00
Location 3 – Big Back Yard	Handicap Accessible Swing & Slide	Park N Play	\$29,878.74
Location 4 – Knelsen Park	Playground Equipment	Blue Imp	\$74,822.00

CARRIED

INFORMATION: **16. a) Information/Correspondence**

MOTION 17-06-435 **MOVED** by Councillor Knelsen

That the information/correspondence items be received for information.

CARRIED

IN-CAMERA SESSION: **17. In-Camera Session**

MOTION 17-06-436 **MOVED** by Councillor Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:25 p.m.

- 17. a) Legal
 - Gravel Negotiations

- 17. b) Labour
- 17. c) Land
 - P3 Fire Hall Proposal – Fort Vermilion

CARRIED

MOTION 17-06-437 **MOVED** by Councillor Sarapuk

That Council move out of camera at 3:04 p.m.

CARRIED

IN-CAMERA: **17. a) Gravel Negotiations**

MOTION 17-06-438 **MOVED** by Councillor Driedger

That administration continue to complete gravel negotiations as discussed.

CARRIED

IN-CAMERA: **17. c) Land – P3 Fire Hall Proposal – Fort Vermilion**

MOTION 17-06-439 **MOVED** by Councillor Bateman

That administration look at options for a future fire hall in the Hamlet of Fort Vermilion, outside of the downtown core.

CARRIED

NOTICE OF MOTION: **18. a) None**

- NEXT MEETING DATES:**
- 19. a) **Committee of the Whole Meeting**
June 27, 2017
1:00 p.m.
La Crete Conference Room
 - b) **Regular Council Meeting**
June 28, 2017
10:00 a.m.
Fort Vermilion Council Chambers
 - c) **Regular Council Meeting**
July 26, 2017
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 17-06-440 MOVED by Councillor Sarapuk

That the council meeting be adjourned at 3:07 p.m.

CARRIED

These minutes were approved by Council on June 28, 2017.

(original signed)

Bill Neufeld
Reeve

(original signed)

Len Racher
Chief Administrative Officer

