

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**December 12, 2017
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:

Peter F. Braun	Reeve
Lisa Wardley	Deputy Reeve
Jacque Bateman	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Anthony Peters	Councillor
Ernest Peters	Councillor
Walter Sarapuk	Councillor

REGRETS:

ADMINISTRATION:

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

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on December 12, 2017 in the Council Chambers at the Fort Vermilion County Office.

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

Reeve Braun called the meeting to order at 10:07 a.m.

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

MOTION 17-12-901 **MOVED** by Councillor Sarapuk

That the agenda be approved with the following additions:
9. d) Alberta Health Services Staffing

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) Minutes of the November 29, 2017 Regular Council Meeting

MOTION 17-12-902

MOVED by Councillor Knelsen

That the minutes of the November 29, 2017 Regular Council Meeting be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. b) Minutes of the December 5, 2017 Budget Council Meeting

MOTION 17-12-903

MOVED by Councillor Sarapuk

That the minutes of the December 5, 2017 Budget Council Meeting be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. c) Minutes of the December 11, 2017 Budget Council Meeting

MOTION 17-12-904

MOVED by Councillor Driedger

That the minutes of the December 11, 2017 Budget Council Meeting be adopted as presented.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

5. a) Council Committee Reports (verbal)

MOTION 17-12-905

MOVED by Councillor Jorgensen

That the Northern Alberta Development Council (NADC) be invited to attend a council meeting to provide an update on the Rural Broadband project.

CARRIED

MOTION 17-12-906

MOVED by Councillor Knelsen

That the Council committee reports be received for information.

CARRIED

DELEGATIONS:

4. a) Fort Vermilion & Area Board of Trade – Airport Terminal Building

MOTION 17-12-907

MOVED by Councillor E. Peters

That the Fort Vermilion & Area Board of Trade presentation regarding the airport terminal building be received for information.

CARRIED

Reeve Braun recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:12 a.m.

COMMUNITY SERVICES:

11. a) Waste Transfer Station Hauling Contract

MOTION 17-12-908

MOVED by Deputy Reeve Wardley

That the Waste Transfer Station Hauling Contract be awarded to L & P Disposals.

CARRIED

COUNCIL COMMITTEE REPORTS:

5. b) Municipal Planning Commission Meeting Minutes

MOTION 17-12-909

MOVED by Deputy Reeve Wardley

That the Municipal Planning Commission meeting minutes of November 23, 2017 be received for information.

CARRIED

COUNCIL COMMITTEE REPORTS:

5. c) Agricultural Service Board Meeting Minutes

MOTION 17-12-910

MOVED by Councillor Knelsen

That the Agricultural Service Board meeting minutes of November 27, 2017 be received for information.

CARRIED

**COUNCIL COMMITTEE
REPORTS:**

5. d) Public Works Committee Meeting Minutes

MOTION 17-12-911

MOVED by Deputy Reeve Wardley

That the Public Works Committee unapproved minutes of December 6, 2017 be received for information.

CARRIED

GENERAL REPORTS:

6. a) CAO Report

MOTION 17-12-912

MOVED by Councillor Knelsen

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

CARRIED

TENDERS:

7. a) None

PUBLIC HEARINGS:

8. a) None

ADMINISTRATION:

9. a) Policy FIN028 Credit Card Use

MOTION 17-12-913

MOVED by Councillor Bateman

That Policy FIN028 Credit Card Use be amended as presented.

CARRIED

ADMINISTRATION:

9. b) Bistcho Lake Cabins

MOTION 17-12-914

MOVED by Councillor Bateman

That Mackenzie County proceed with the purchase of the Bistcho Lake leases connected to commercial fishing.

CARRIED

MOTION 17-12-915

MOVED by Councillor Jorgensen

That Deputy Reeve Wardley be authorized to represent Mackenzie County at the meetings held in regards to the Bistcho Lake Cabins.

CARRIED

ADMINISTRATION:

9. c) Caribou Update

MOTION 17-12-916

MOVED by Councillor Jorgensen

That the caribou update be received for information.

CARRIED

**AGRICULTURE
SERVICES:**

10. a) None

Reeve Braun recessed the meeting at 12:11 p.m. and reconvened the meeting at 12:59 p.m.

FINANCE:

12. a) Tax Recovery Public Auction

MOTION 17-12-917

MOVED by Councillor Knelsen

That the following property be removed from the 2017 Tax Recovery Auction List due to the owners entering into an Outstanding Tax Payment Agreement.

- Tax Roll 074458
- Tax Roll 106122
- Tax Roll 106124

CARRIED

MOTION 17-12-918

MOVED by Councillor Jorgensen

That the following properties be removed from the 2017 Tax Recovery Auction List due to property taxes being paid and removed from notification.

- Tax Roll 076796
- Tax Roll 106031
- Tax Roll 229969
- Tax Roll 106123
- Tax Roll 181069

CARRIED

MOTION 17-12-919

MOVED by Councillor Sarapuk

That the following properties be removed from the 2017 Tax Recovery Auction List and that Administration apply for Ministerial Orders to extend the tax notification period as per section 417(2)(a) and 418(2) of the Municipal Government Act and that the properties be added to the next tax recovery auction list following receipt of the Ministerial Orders.

- Tax Roll 076073
- Tax Roll 296347
- Tax Roll 300574

CARRIED

MOTION 17-12-920

MOVED by Councillor A. Peters

That the following property be removed to investigate amounts transferred to the tax roll for spill clean-up.

- Tax Roll 077071

CARRIED

ADMINISTRATION:

9. d) Alberta Health Services Staffing (ADDITION)

MOTION 17-12-921

Requires Unanimous

MOVED by Councillor Jorgensen

That a letter be sent to Minister Hoffman and Dr. Verna Yiu, Alberta Health Services President and CEO, inquiring about the staffing issues in our region and copy Mark Cowan, United Nurses of Alberta.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES:**

11. b) Mackenzie Housing Park – Playground Budget

MOTION 17-12-922

Requires 2/3

MOVED by Councillor Cardinal

That the Mackenzie Housing Park Project over-expenditure be funded from the Municipal Reserve in the amount of \$5,095.

CARRIED

UTILITIES:

15. a) None

**INFORMATION/
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 17-12-923

MOVED by Deputy Reeve Wardley

That Councillor Sarapuk be authorized to attend the FarmTech Conference in Edmonton from January 30 – February 1, 2018.

CARRIED

MOTION 17-12-924

MOVED by Councillor Sarapuk

That the information/correspondence items be received for information.

CARRIED

Reeve Braun recessed the meeting at 1:39 p.m. and reconvened the meeting at 1:51 p.m.

IN-CAMERA SESSION:

17. In-Camera

MOTION 17-12-925

MOVED by Councillor Driedger

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

17. a) Legal – Safety Codes Contract

CARRIED

MOTION 17-12-926

MOVED by Councillor E. Peters

That Council move out of camera at 2:08 p.m.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. a) Safety Codes Contract

IN-CAMERA SESSION:

17. a) Legal – Safety Codes Contract

MOTION 17-12-927

MOVED by Councillor Knelsen

That Mackenzie County extend the current contract with

Superior Safety Codes for a three year term, subject to final negotiations and ratification by Council.

CARRIED

NOTICE OF MOTION: 18. a) None

NEXT MEETING DATE: 19. a) Next Meeting Date

Regular Council Meeting
Tuesday, January 9, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Committee of the Whole Meeting
Tuesday, January 23, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Wednesday, January 24, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 17-12-928 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 2:09 p.m.

CARRIED

These minutes were approved by Council on January 9, 2018.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

