

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, July 10, 2007**

**10:00 a.m.**

**Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Lisa Wardley	Councillor
	Stuart Watson	Councillor
<b>ABSENT:</b>	John W. Driedger	Councillor
	Greg Newman	Councillor
<b>ADMINISTRATION:</b>	William (Bill) Kostiw	Chief Administrative Officer
	Carol Gabriel	Executive Assistant
	Joulia Whittleton	Director of Corporate Services
	Paul Driedger	Director of Planning & Emergency Services
	Mark Schonken	
<b>ALSO PRESENT:</b>	Susan McNeil	The Echo
	John Szumalas	Activation Analysis
	George de Rappard	Activation Analysis

Minutes of the Regular Council meeting for Mackenzie County held on Tuesday, July 10, 2007 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:05 a.m.

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

**MOTION 07-07-638            MOVED** by Councillor Thompson

That the agenda be adopted as amended with the addition of:

- 9. d) CAO Evaluation
- 9 e) Economic Incentive
- 9. f) Women's Health Initiative

5. b) Delegation - RCMP

**CARRIED**

**ADOPTION OF THE  
PREVIOUS MINUTES:**

**3. a) Minutes of the July 3, 2007 Special Council Meeting**

**MOTION 07-07-639**

**MOVED** by Councillor Froese

That the minutes of the July 3, 2007 Special Council meeting be adopted as presented.

**CARRIED**

**3. b) Minutes of the July 2, 2007 Special Council Meeting**

**MOTION 07-07-640**

**MOVED** by Councillor Braun

That the minutes of the July 2, 2007 Special Council meeting be adopted as presented

**CARRIED**

**3. c) Minutes of the June 28, 2007 Special Council Meeting**

**MOTION 07-07-641**

**MOVED** by Councillor Watson

That the minutes of the June 28, 2007 Special Council meeting be adopted as presented.

**CARRIED**

**3. d) Minutes of the June 25, 2007 Regular Council Meeting**

**MOTION 07-07-642**

**MOVED** by Councillor Wardley

That the minutes of the June 25, 2007 Regular Council meeting be adopted as presented.

**CARRIED**

**DELEGATIONS:**

**5. b) RCMP**

**MOTION 07-07-643**

**MOVED** by Councillor Wardley

That the RCMP report presented by Sgt. Ryan Becker from the Fort Vermilion RCMP Detachment be received for information.

**CARRIED**

**GENERAL REPORTS:** 6. a) **Municipal Planning Commission Meeting Minutes of June 6, 2007**

**MOTION 07-07-644** **MOVED** by Councillor Braun

That the Municipal Planning Commission meeting minutes of June 6, 2007 be received for information.

**CARRIED**

6. b) **Action List**

**MOTION 07-07-645** **MOVED** by Councillor Wardley

That the Action List be received for information.

**CARRIED**

**PUBLIC HEARINGS:** 7. a) **None**

**MOTION 07-07-646** **MOVED** by Deputy Reeve Sarapuk

That Council move in-camera at 10:51 a.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 11: 22 a.m. and reconvened the meeting at 11:42 a.m.

**MOTION 07-07-647** **MOVED** by Councillor Wardley

That Council move out of camera at 12:02 p.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:02 p.m. and reconvened the meeting at 12:45 p.m.

**DELEGATIONS:** 5. a) **Richard Jack  
Subdivision Access – West Boundary of  
NW 25-104-14-W5M (Savage Prairie)**

**MOTION 07-07-648** **MOVED** by Councillor Thompson

That the delegation regarding the subdivision access on the west boundary of NW 25-104-14-W5M in Savage Prairie be received for information and that a new bylaw be brought back to Council for consideration.

**CARRIED**

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

**8. a) Council Committee Reports**

Deputy Reeve Sarapuk reported on the special meetings and the detailed forest management plan.

Councillor Watson reported on the Rimbey Invitational Charity Golf Classic tournament and the Council workshop.

Councillor Wardley reported on the Council workshop, met with architect, meeting with Urban Systems, and the engineers report regarding the Zama Water Treatment Plant.

Councillor Thompson reported on the Council workshop, special meetings and the managers meeting.

Councillor Braun reported on the Council workshop, special meetings, building committee meeting, and the Municipal Planning Commission meeting.

Councillor Froese reported on the Council workshop, special meetings, and the Municipal Planning Commission meeting.

Reeve Neufeld reported on the Rimbey Invitational Charity Golf Classic tournament, met with the Deputy Minister of Alberta Infrastructure and Transportation, Council workshop, special meetings, and a meeting with Footner Forest Products.

**MOTION 07-07-649**

**MOVED** by Councillor Froese

That the Council Committee verbal reports be accepted as information.

**CARRIED**

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

**MOTION 07-07-650**

**MOVED** by Councillor Wardley

That the Director of Corporate Services, Director of Planning &

Emergency Services, and the Chief Administrative Officer reports be accepted for information.

**CARRIED**

**CORPORATE  
SERVICES:**

**9. a) Tri Council Meeting Date**

**MOTION 07-07-651**

**MOVED** by Councillor Watson

That the Tri-Council meeting regarding the lodge requisition be received for information.

**CARRIED**

**9. b) Zama Wastewater System Upgrade – Borrowing  
Bylaw 634/07**

**MOTION 07-07-652**

Requires 2/3

**MOVED** by Councillor Watson

That second reading be given to Bylaw 634/07, being a bylaw authorizing a debenture borrowing in the amount of \$1,943,245 for the Zama Wastewater Upgrade Project.

**CARRIED**

**MOTION 07-07-653**

Requires 2/3

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 634/07, being a bylaw authorizing a debenture borrowing in the amount of \$1,943,245 for the Zama Wastewater Upgrade project.

**CARRIED**

**9. c) Information/Correspondence**

**MOTION 07-07-654**

**MOVED** by Deputy Reeve Sarapuk

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

**CARRIED**

**9. d) CAO Evaluation**

**MOTION 07-07-655**

Requires Unanimous

**MOVED** by Councillor Braun

That the Chief Administrative Officer evaluation be approved and signed by the Reeve.

**CARRIED**

**12. a) Town of High Level Negotiations**

**MOTION 07-07-656**

**MOVED** by Councillor Watson

That Mackenzie County send the letters to the Town of High Level as presented.

**CARRIED**

**9. e) Economic Incentive**

Item was moved to in-camera discussions.

**9. f) Women's Health Initiative**

**MOTION 07-07-657**

Requires Unanimous

**MOVED** by Councillor Froese

That Mackenzie County provide \$300 for the La Crete/Fort Vermilion Women's Health Initiative Walk for Life barbeque.

**CARRIED**

**PLANNING,  
EMERGENCY, AND  
ENFORCEMENT  
SERVICES:**

**10. a) County Building Construction Task Force  
Committee Structure**

**MOTION 07-07-658**

**MOVED** by Councillor Froese

That the County Building Construction Task Force Terms of Reference be approved as amended.

**CARRIED**

**10. b) Bylaw 638/07 Municipal Reserve Closure  
Part of Plan 062-4963, Block 1, Lot 11MR  
(SW 13-106-15-W5M) – La Crete Rural**

**MOTION 07-07-659**

**MOVED** by Councillor Froese

That first reading be given to Bylaw 638/07 being a Land Use Bylaw Amendment to close part of Plan 062-4963, Block 1, Lot

11MR; as outlined in Schedule "A".

**CARRIED**

**10. c) Bylaw 640/07 Land Use Bylaw Amendment  
Add Hamlet Industrial District 3 "HI3"**

**MOTION 07-07-660**

**MOVED** by Councillor Braun

That first reading be given to Bylaw 640/07 being a Land Use Amendment to add Hamlet Industrial District 3 "HI3" as amended.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:56 p.m. and reconvened the meeting at 2:11 p.m.

**OPERATIONAL  
SERVICES:**

**11. a) Ice Bridge**

**MOTION 07-07-661**

**MOVED** by Councillor Froese

That administration bring back a three year proposal for the construction of the Tompkins Landing ice bridge.

**CARRIED**

**11. b) Mackenzie Housing**

**MOTION 07-07-662**

**MOVED** by Councillor Watson

That the Mackenzie Housing street reconstruction be received for discussion.

**CARRIED**

**11. c) Hill Crest Community School**

**MOTION 07-07-663**

**MOVED** by Councillor Froese

That Mackenzie County proceed with the Blumenort intersection upgrade and accept the cost share offer from the province as presented.

**CARRIED**

**11. d) Fidler Gravel Pit**

**MOTION 07-07-664**

**MOVED** by Councillor Watson

That the Fitler gravel pit be received for information.

**CARRIED**

**11. e) Gravel Hauling**

**MOTION 07-07-665**

**MOVED** by Councillor Wardley

That the gravel hauling be received for information.

**CARRIED**

**11. f) 2007 Bridge Maintenance Program**

**MOTION 07-07-666**

Requires 2/3

**MOVED** by Councillor Braun

That Bridge – BF 76738 and Bridge – BF 813368 projects be removed from the 2007 Capital Budget and the \$40,000 included in the Incomplete Capital – Public Works Reserve for the completion of these two projects be redirected towards the 2007 bridge maintenance program.

**CARRIED UNANIMOUSLY**

**MOTION 07-07-667**

**MOVED** by Councillor Thompson

That administration proceeds with request for proposals for the 2007 bridge maintenance contract.

**CARRIED UNANIMOUSLY**

**11. g) Zama Water Treatment Plant Contract**

**MOTION 07-07-668**

**MOVED** by Councillor Wardley

That Mackenzie County approve Nason Contracting Group Ltd as the general contractor for the Zama Water Treatment Plant project, subject to provincial approval.

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 07-07-669**

**MOVED** by Councillor Froese



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

- 12. a) Town of High Level Negotiations
- 12. b) Personnel
- 12. c) Fort Vermilion FCSS
- 12. d) 2005-2006 Municipal EMS Review
- 12. e) Footner Forest Products
- 12. f) Ambulance Services
- 12. g) Zama Construction Accommodations
- 12. h) Highway 88
- 12. i) High Level Rural Fire-Rescue Service
- 9. e) Economic Incentive

**CARRIED**

**MOTION 07-07-670**

**MOVED** by Councillor Watson

That Council move out of camera at 4:00 p.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 4:00 p.m. and reconvened the meeting at 4:13 p.m.

**12. c) Fort Vermilion FCSS**

**MOTION 07-07-671**

**MOVED** by Councillor Wardley

That Mackenzie County oversees the operation of the FCSS program in Fort Vermilion for an interim period of one month.

**CARRIED**

**12. e) Footner Forest Products**

**MOTION 07-07-672**

**MOVED** by Councillor Thompson

That administration explore assessment options for Footner Forest Products.

**CARRIED**

**12. f) Ambulance Services**

**MOTION 07-07-673**

**MOVED** by Councillor Wardley

That administration set up a meeting with the Town of Rainbow Lake regarding shared services.

**CARRIED**

**12. g) Zama Construction Accommodations**

**MOTION 07-07-674**

**MOVED** by Councillor Watson

That administration investigate the purchase and placement of three trailers for the Zama project.

**CARRIED**

**12. h) Highway 88**

**MOTION 07-07-675**

**MOVED** by Councillor Thompson

That the Reeve and Chief Administrative Officer be authorized to negotiate with Alberta Transportation for paving of Highway 88 as soon as possible.

**CARRIED**

**12. i) High Level Rural Fire-Rescue Service**

**MOTION 07-07-676**

**MOVED** by Councillor Braun

That administration be authorized to investigate the purchase of an aerial apparatus in consultation with Footner Forest Products.

**CARRIED**

**NEXT MEETING DATE:**

**13. a) Regular Council Meeting**

Regular Council Meeting  
Wednesday, July 25, 2007  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**14. a) Adjournment**

**MOTION 07-07-677**

**MOVED** by Deputy Reeve Sarapuk

That the Regular Council meeting be adjourned at 4:21 p.m.

**CARRIED**

These minutes were approved on Wednesday, July 25, 2007.

(signature on file)  
Bill Neufeld, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant