

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**April 25, 2018  
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	Agricultural Fieldman

**ALSO PRESENT:** Members of the public  
Daniel Williams, UCP Candidate  
Jake Wiebe, President, Field of Dreams Stampede Committee

Minutes of the Regular Council meeting for Mackenzie County held on April 25, 2018 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 10:06 a.m.

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

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**MOTION 18-04-297**

**MOVED** by Councillor Knelsen

That the agenda be approved as presented.

**CARRIED**

**MINUTES FROM  
PREVIOUS MEETING:**

**3. a) Minutes of the April 10, 2018 Regular Council Meeting**

**MOTION 18-04-298**

**MOVED** by Deputy Reeve Wardley

That the minutes of the April 10, 2018 Regular Council Meeting be adopted as presented.

**CARRIED**

**MINUTES FROM  
PREVIOUS MEETING:**

**3. b) Business Arising out of the Minutes**

None.

**DELEGATIONS:**

**4. a) Daniel Williams, UCP Nomination Candidate**

Presentation by Daniel Williams, UCP Nomination Candidate for the Peace River riding.

**DELEGATIONS:**

**4. b) Field of Dreams Stampede Committee**

**MOTION 18-04-299**

**MOVED** by Councillor Bateman

That the Field of Dreams Stampede Committee request for funding be received for information.

**DEFEATED**

**MOTION 18-04-300**  
Requires 2/3

**MOVED** by Councillor Jorgensen

That the Field of Dreams Stampede Committee 2018 approved budget (\$10,000) be used towards covering the cost of the bleacher roof cost and that an additional \$5,000 be approved for the same project with funding coming from the Grants to Other Organizations Reserve.

**MOTION 18-04-301**  
Requires 2/3

**MOVED** by Councillor Knelsen

That Motion 18-04-300 be AMENDED by replacing \$5,000 with

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\$15,000.

**CARRIED**

**MOTION 18-04-300**  
Requires 2/3

**MOVED** by Councillor Jorgensen

That the Field of Dreams Stampede Committee 2018 approved budget (\$10,000) be used towards covering the cost of the bleacher roof cost and that an additional \$15,000 be approved for the same project with funding coming from the Grants to Other Organizations Reserve.

**CARRIED**

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

**TENDERS:**

**7. a) Chip Seal Tender – Missed Submission**

**MOTION 18-04-302**

**MOVED** by Deputy Reeve Wardley

That Envelope 2 from Westcan Seal Coating be opened for the Chip Seal Tender.

**CARRIED**

Westcan Seal Coating      \$299,270.00

**MOTION 18-04-303**

**MOVED** by Deputy Reeve Wardley

That the 2018 Chip Seal contract be TABLED to the next meeting.

**CARRIED**

**TENDERS:**

**7. b) Gravel Crushing & Stockpiling**

**MOTION 18-04-304**

**MOVED** by Councillor Knelsen

That the Gravel Crushing & Stockpiling Tenders – Envelope #1 be opened and that Envelope #2 be opened subject to meeting qualifications.

**CARRIED**

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Tenders Received:

	Schedule A (Fidler)	Schedule B (N. Vermilion)
Okanagan Quality Control	\$968,500.00	\$1,169,250.00
Hopkins Construction (Lacombe) Ltd.	\$1,166,100.00	\$985,500.00
B Hinson Contracting	\$1,020,000.00	\$877,000.00
Knelsen Sand & Gravel	\$890,000.00	\$935,000.00

**MOTION 18-04-305**

**MOVED** by Councillor Knelsen

That the Gravel Crushing & Stockpiling contract be TABLED to later in the meeting following administrative review.

**CARRIED**

**COUNCIL COMMITTEE REPORTS:**

**5. a) Council Committee Reports (verbal)**

**MOTION 18-04-306**

**MOVED** by Councillor Sarapuk

That Councillor Jorgensen be authorized to claim honorarium and expenses for the First Nations Consultation Policy meeting held on April 23, 2018 in Calgary.

**CARRIED**

**MOTION 18-04-307**

**MOVED** by Councillor Sarapuk

That the Council committee reports be received for information.

**CARRIED**

Reeve Braun recessed the meeting at 12:07 p.m. and reconvened the meeting at 12:56 p.m.

**COUNCIL COMMITTEE REPORTS:**

**5. b) Municipal Planning Commission Meeting Minutes**

**MOTION 18-04-308**

**MOVED** by Deputy Reeve Wardley

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That the Municipal Planning Commission meeting minutes of March 29, 2018 be received for information.

**CARRIED**

**COUNCIL COMMITTEE  
REPORTS:**

**5. c) Community Services Committee Meeting Minutes**

**MOTION 18-04-309**

**MOVED** by Deputy Reeve Wardley

That the Community Services Committee meeting minutes of March 13, 2018 and April 11, 2018 be received for information.

**CARRIED**

**GENERAL REPORTS:**

**6. a) None**

**PUBLIC HEARINGS:**

**8. a) None**

**TENDERS:**

**7. b) Gravel Crushing & Stockpiling**

**MOTION 18-04-310**  
Requires 2/3

**MOVED** by Deputy Reeve Wardley

That the budget be amended to include an additional \$325,000 for the gravel crushing and stockpiling project with funding coming from the Gravel Crushing Reserve (\$200,000) and the General Operating Reserve (\$125,000).

**CARRIED**

**MOTION 18-04-311**

**MOVED** by Councillor Bateman

That the Gravel Crushing & Stockpiling contract be awarded to the lowest qualified bidder.

**CARRIED**

**MOTION 18-04-312**

**MOVED** by Councillor Bateman

That applicable tenders be issued with the option of bidding on individual schedules or a combined price option.

**CARRIED**

**ADMINISTRATION:**

**9. a) Caribou Update**

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**MOTION 18-04-313**

**MOVED** by Councillor Knelsen

That the caribou update be received for information.

**CARRIED**

**AGRICULTURE  
SERVICES:**

**10. a) None**

**COMMUNITY  
SERVICES:**

**11. a) Trail Extension/Lagoon Buffer Land**

**MOTION 18-04-314**

**MOVED** by Deputy Reeve Wardley

That administration be authorized to proceed with a Department License of Occupation (DLO) for existing and future walking trail expansion on SE 14-106-15-W5 once the title transfer has been completed for SE 15-106-15-W5.

**CARRIED**

**COMMUNITY  
SERVICES:**

**11. b) Hutch Lake Cabins – Residential Land Purchase  
Phase 3**

**MOTION 18-04-315**

**MOVED** by Deputy Reeve Wardley

That administration move forward in purchasing more land north of the existing Hutch Lake Cabins and that final costs be brought back to Council for decision.

**CARRIED**

**COMMUNITY  
SERVICES:**

**11. c) Wadlin Lake Survey Invoice**

**MOTION 18-04-316**  
Requires 2/3

**MOVED** by Councillor E. Peters

That the budget be amended to include an additional \$2,725.04 for the surveying of Wadlin Lake, for a total project cost of \$17,725.04, with funding coming from the General Capital Reserve.

**CARRIED**

**FINANCE:**

**12. a) 2018 Operating and Capital Budget**

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**MOTION 18-04-317**  
Requires 2/3

**MOVED** by Councillor Sarapuk

That the final 2018 operating and capital budgets be approved as presented.

**CARRIED**

**FINANCE:**

**12. b) Bylaw 1094-18 2018 Tax Rate Bylaw**

**MOTION 18-04-318**  
Requires 2/3

**MOVED** by Councillor Jorgensen

That second reading be given to Bylaw 1094-18 being the 2018 Tax Rate bylaw for Mackenzie County as AMENDED.

**CARRIED**

**MOTION 18-04-319**  
Requires 2/3

**MOVED** by Councillor Bateman

That third reading be given to Bylaw 1094-18 being the 2018 Tax Rate bylaw for Mackenzie County.

**CARRIED**

**MOTION 18-04-320**  
Requires 2/3

**MOVED** by Deputy Reeve Wardley

That administration investigate the option of separating out the leased farmland for taxation purposes prior to the budget deliberations for 2019.

**CARRIED**

Reeve Braun recessed the meeting at 2:15 p.m. and reconvened the meeting at 2:29 p.m.

**FINANCE:**

**12. c) STARS – Request for Funding for 2018**

**MOTION 18-04-321**  
Requires 2/3

**MOVED** by Councillor Sarapuk

That the STARS request for funding be approved in the amount of \$5,000 for 2018 with funding coming from the General Operating Reserve.

**CARRIED**

**FINANCE:**

**12. d) Financial Reports – January 1, 2018 to March 31,**

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**2018**

**MOTION 18-04-322**

**MOVED** by Councillor E. Peters

That the financial reports for the period of January 1, 2018 to March 31, 2018 be received for information.

**CARRIED**

**OPERATIONS:**

**13. a) Multi-Year Contracts**

Councillor Cardinal stepped out of the meeting at 2:49 p.m.

**MOTION 18-04-323**

**MOVED** by Councillor Knelsen

That administration be authorized to issue multi-year contract tenders for Dust Control (Calcium and Oil).

**CARRIED**

**OPERATIONS:**

**13. b) Clarification – National Safety Code Program (NSC) and Certificate of Recognition (COR) Auditing**

Councillor Cardinal rejoined the meeting 2:52 p.m.

**MOTION 18-04-324**

**MOVED** by Councillor Jorgensen

That the clarification of, *National Safety Code Program (NSC)* and *Certificate of Recognition (COR) Auditing* be received for information.

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**14. a) Fort Vermilion Peace River Flood Risk Assessment Tender Awarding**

**MOTION 18-04-325**

**MOVED** by Councillor Driedger

That the Fort Vermilion Peace River Flood Risk Assessment project be awarded to Northwest Hydraulic Consultants Ltd.

**CARRIED**

**UTILITIES:**

**15. a) None**

**INFORMATION/**

**16. a) Information/Correspondence**

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**CORRESPONDENCE:**

**MOTION 18-04-326**

**MOVED** by Deputy Reeve Wardley

That the old Fort Vermilion Airport Terminal building be sold on public auction.

**CARRIED**

**MOTION 18-04-327**

**MOVED** by Councillor Knelsen

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

**CARRIED**

Reeve Braun recessed the meeting at 3:19 p.m. and reconvened the meeting at 3:33 p.m.

**IN-CAMERA SESSION:**

**17. In-Camera Session**

**MOTION 18-04-328**

**MOVED** by Councillor Driedger

That Council move in-camera at 3:34 p.m. to discuss the following:

Wadlin Lake Land Purchase (*FOIP, Div. 2, Part 1, s. 21*)

**CARRIED**

All Councillors and Administration (with the exception of Grant Smith and Don Roberts) were present during the in-camera discussion. (*MGA Section 602.08(1)(6)*)

**MOTION 18-04-329**

**MOVED** by Councillor E. Peters

That Council move out of camera at 3:44 p.m.

**CARRIED**

**IN-CAMERA SESSION:**

**17.a) Wadlin Lake Land Purchase**

**MOTION 18-04-330**

**MOVED** by Councillor Knelsen

That the application to purchase Wadlin Lake leased land be suspended and that an application be made for a 25 year lease on the land.

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**CARRIED**

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

**NEXT MEETING DATE:** 19. a) Next Meeting Dates

Regular Council Meeting  
Tuesday, May 8, 2018  
10:00 a.m.  
Fort Vermilion Council Chambers

Regular Council Meeting  
Wednesday, May 23, 2018  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:** 20. a) Adjournment

**MOTION 18-04-331** **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 3:45 p.m.

**CARRIED**

These minutes were approved by Council on May 8, 2018.

(original signed)

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Peter F. Braun  
Reeve

(original signed)

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Len Racher  
Chief Administrative Officer

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