

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, January 28, 2009  
4:00 p.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:** Greg Newman Reeve  
Peter Braun Deputy Reeve  
John W. Driedger Councillor (arrived at 4:44 p.m.)  
Ed Froese Councillor  
Walter Sarapuk Councillor  
Ray Toews Councillor  
Lisa Wardley Councillor  
Stuart Watson Councillor

**ABSENT:** Dicky Driedger Councillor  
Bill Neufeld Councillor

**ADMINISTRATION:** William (Bill) Kostiw Chief Administrative Officer  
Joulia Whittleton Director of Corporate Services  
Ryan Becker Director of Planning & Emergency Services  
John Klassen Director of Operations (South)  
Dave Crichton Director of Operations (North)  
Carol Gabriel Executive Assistant

**ALSO PRESENT:** Susan McNeil, The Echo  
Members of the public.

Minutes of the Regular Council Meeting for Mackenzie County held on January 28, 2009 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 4:04 p.m.

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

**MOTION 09-01-043 MOVED** by Councillor Watson

That the agenda be adopted with the addition of:  
10. b) Rural Co-operative Development Project  
11. b) Snowplowing

**CARRIED**

**TENDERS:**

**8. b) BF 86211 – Tributary to Adair Creek (SW 31-116-23-W5M)**

**MOTION 09-01-044**

**MOVED** by Deputy Reeve Braun

That the tender for BF 86211 – Tributary to Adair Creek (SW 31-116-23-W5M) be awarded to the lowest qualified tender.

**CARRIED**

**8. a) BF 75877 – Boyer River**

**MOTION 09-01-045**

**MOVED** by Councillor Sarapuk

That the tender for BF 75877 Boyer River Bridge be awarded to the lowest qualified tender subject to budget.

**CARRIED**

**MOTION 09-01-046**

**MOVED** by Councillor Sarapuk

That the additional funding be transferred from the BF 86211 project to the BF 75877 project.

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the January 13, 2009 Regular Council Meeting**

**MOTION 09-01-047**

**MOVED** by Councillor Wardley

That the minutes of the January 13, 2009 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

**4. a) None**

**GENERAL REPORTS:**

**6. a) Municipal Planning Commission Meeting Minutes - December 15, 2008**

**MOTION 09-01-048**

**MOVED** by Councillor Toews

That the Municipal Planning Commission meeting minutes of December 15, 2008 be received for information.

**CARRIED**

**6. b) Agricultural Service Board Meeting Minutes – January 18 – November 26, 2008**

**MOTION 09-01-049**

**MOVED** by Councillor Sarapuk

That the Agricultural Service Board meeting minutes for 2008 be received for information.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) None**

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

**9. a) None**

**CORPORATE  
SERVICES:**

**10. a) La Crete Agricultural Society – Letter of Support**

**MOTION 09-01-050**

**MOVED** by Deputy Reeve Braun

That letters of support be provided to the La Crete Agricultural Society for the Heritage Center painting and for the outdoor stage construction projects.

**CARRIED**

**10. b) Rural Co-operative Development Project (ADDITION)**

**MOTION 09-01-051**

**MOVED** by Deputy Reeve Braun

That Mackenzie County request a presentation on the Rural Co-operative Development project.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**11. a) Winter Access to Lakes**

**MOTION 09-01-052**

**MOVED** by Councillor Watson

That the winter access to lakes be received for information.

**CARRIED**

**11. b) Snowplowing**

**MOTION 09-01-053**

**MOVED** by Councillor Toews

That the snowplowing discussion be received for information.

**CARRIED**

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

**12. a) Bylaw 692/08 Land Use Bylaw Amendment to Rezone  
Plan 922 0928; Block 6; Lot 39 from Hamlet  
Commercial District 1 (HC1) to Direct Control District 2  
(DC2) (Fort Vermilion)**

Councillor Toews declared himself in conflict and left the meeting at 4:44 p.m.

Councillor J. Driedger arrived at 4:44 p.m.

**MOTION 09-01-054**

**MOVED** by Councillor Watson

That first reading be given to Bylaw 692/08 being a Land Use Bylaw amendment to rezone Plan 992 0928, Block 6, Lot 39 from Hamlet Commercial District 1 "HC1" to Direct Control District 2 "DC2" in Fort Vermilion to accommodate liquor sales in an established restaurant.

**CARRIED**

Councillor Toews rejoined the meeting at 4:47 p.m.

**12. b) Bylaw 695/08 Land Use Bylaw Amendment for the  
Cancellation of Plan 4978KS, Lot LH and Plan 4974KS,  
Lot LG for the Purpose of Consolidation (Fort  
Vermilion)**

**MOTION 09-01-055**

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 695/08 being a Land Use Bylaw Amendment for the cancellation of Plan 4978KS, Lot LH and Plan 4974KS, Lot LG for the purpose of consolidation (Fort Vermilion).

**CARRIED**

**12. c) Bylaw 698/09 Land Use Bylaw Amendment to Rezone Plan 042 0507, Block 1, Lot 2, from Rural Country Residential District 2 (RC) to Public/Institutional District (HP) (La Crete Rural)**

**MOTION 09-01-056**

**MOVED** by Councillor Sarapuk

That first reading be given to Bylaw 698/09 being a Land Use Bylaw Amendment to rezone Plan 042 0507, Block 1, Lot 2 from Rural Country Residential District 2 "RC2" to Public/Institution District "HP" (La Crete Rural).

**CARRIED**

**12. d) Aspen Lake Estates Zoning NE 17-106-15-W5M, Including Plan 012 1021, Block 1, Lot 1 and Plan 042 0507, Block 1, Lots 2 through 9 (La Crete Rural)**

**MOTION 09-01-057**

**MOVED** by Councillor J. Driedger

That the Aspen Lake Estates rezoning be received for information and that administration bring back a bylaw.

**CARRIED**

**12. e) Bylaw 390/03 La Crete Community Plan Boundary Expansion Part of SW 15-106-15-W5M (C of T 062 018 224) (La Crete)**

**MOTION 09-01-058**

**MOVED** by Councillor Toews

That first reading be given to Bylaw 699/09 Land Use Bylaw amendment to rezone part of SW 15-106-15-W5M (C. of T. 062 018 224) Hamlet Commercial District "HC2" to Hamlet Residential-Commercial Transitional District "HRCT" in La Crete.

**CARRIED**

**12. f) Hutch Lake Lot Re-Assessment (Hutch Lake Recreational Subdivision)**

**MOTION 09-01-059**

**MOVED** by Councillor Watson

That the Hutch Lake lots remain at their current sale price.

**CARRIED**

**MOTION 09-01-060**

**MOVED** by Councillor Wardley

That administration undertake an advertising campaign for the sale of the Hutch Lake lots.

**CARRIED**

**12. g) Zama Fire – Pumper Truck**

**MOTION 09-01-061**

**MOVED** by Reeve Newman

That the Zama Fire Pumper truck be tabled to the in-camera discussion.

**CARRIED**

Reeve Newman recessed the meeting at 5:30 p.m. and reconvened the meeting at 5:39 p.m.

**DELEGATIONS:**

**5. a) Videoconference Presentation**

**MOTION 09-01-062**

**MOVED** by Councillor Wardley

That administration be authorized to fix the audio for videoconferencing.

**CARRIED**

**12. h) Interpretation of Safety Codes Act**

**MOTION 09-01-063**

**MOVED** by Councillor Toews

That a grant of \$425.00 be provided to individuals who successfully pass the Interpretation of Safety Codes Act course.

**DEFEATED**

**MOTION 09-01-064**

**MOVED** by Reeve Newman

That the County's bursary information be provided to all applicants of the Interpretation of Safety Codes Act course and that the bursary program be amended to allow access.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE:**

**13. a) Information/Correspondence Items**

**MOTION 09-01-065**                      **MOVED** by Deputy Reeve Braun

That a letter be sent to Alberta Transportation in regards to the 24 hour number for the ferry crossing.

**CARRIED**

**MOTION 09-01-066**                      **MOVED** by Councillor Wardley

That administration bring back options regarding rural water.

**CARRIED**

**MOTION 09-01-067**                      **MOVED** by Councillor J. Driedger

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

**CARRIED**

**IN-CAMERA SESSION:**

**MOTION 09-01-068**                      **MOVED** by Councillor Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 6:27 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) AUPE Negotiations
- 12. g) Zama Fire Pumper Truck

**CARRIED**

**MOTION 09-01-069**                      **MOVED** by Councillor J. Driedger

That Council move out of camera at 8:37 p.m.

**CARRIED**

**14. a) Personnel**

**MOTION 09-01-070**                      **MOVED** by Councillor Toews

That the personnel update be received for information.

**CARRIED**

**14. b) Special Projects**

**MOTION 09-01-071**

**MOVED** by Councillor Watson

That administration look into the viability of hosting a golf tournament.

**CARRIED**

**14. c) Legal**

**MOTION 09-01-072**

**MOVED** by Deputy Reeve Braun

That the legal update be received for information.

**CARRIED**

**14. d) Inter-municipal Relations**

**MOTION 09-01-073**

**MOVED** by Councillor Froese

That the inter-municipal negotiations committee move forward as discussed.

**CARRIED**

**14. e) AUPE Negotiations**

**MOTION 09-01-074**

**MOVED** by Deputy Reeve Braun

That the AUPE negotiations update be received for information.

**CARRIED**

**12. g) Zama Fire – Pumper Truck**

**MOTION 09-01-075**

**MOVED** by Councillor Wardley

That the Zama Fire-Pumper truck be tabled for further options.

**CARRIED**



**NEXT MEETING DATE: 15. a) Regular Council Meeting**

Regular Council Meeting  
Tuesday, February 10, 2009  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT: 16. a) Adjournment**

**MOTION 09-01-076**      **MOVED** by Councillor Froese

That the meeting be adjourned at 8:40 p.m.

**CARRIED**

These minutes were approved on February 10, 2009.

Original Signed \_\_\_\_\_  
Greg Newman  
Reeve

Original Signed \_\_\_\_\_  
William Kostiw  
Chief Administrative Officer