

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, June 9, 2009
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Greg Newman Reeve
Peter F. Braun Deputy Reeve (via teleconference)
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Walter Sarapuk Councillor
Ray Toews Councillor
Lisa Wardley Councillor

ABSENT: Stuart Watson 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)
Carol Gabriel Executive Assistant

ALSO PRESENT: Media and members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on June 9, 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 10:07 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-06-474 MOVED by Councillor Sarapuk

That the agenda be adopted with the addition of:
11. a) Fort Vermilion River Road Project
11. b) Rural Water

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the May 27, 2009 Regular Council Meeting

MOTION 09-06-475

MOVED by Councillor Wardley

That the minutes of the May 27, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) 09-05-422 Bylaw 684/08 Fire Services

Councillor J. Driedger requested that Bylaw 684/08 Fire Services be brought back to the next meeting.

DELEGATIONS:

5. a) RCMP

No delegation was present.

GENERAL REPORTS:

6. a) Mackenzie Housing Management Board Meeting Minutes – March 26, 2009

MOTION 09-06-476

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of March 26, 2009 be received for information.

CARRIED

6. b) Municipal Planning Commission Meeting Minutes - April 20 and May 7, 2009

MOTION 09-06-477

MOVED by Councillor Sarapuk

That the Municipal Planning Commission meeting minutes of April 20, 2009 and May 7, 2009 be received for information.

CARRIED

6. c) Parks and Recreation Committee Meeting Minutes – April 28, 2009

MOTION 09-06-478

MOVED by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of

April 28, 2009 be received for information.

CARRIED

**6. d) Draft La Crete Building Committee Meeting Minutes –
May 22, 2009**

MOTION 09-06-479

MOVED by Councillor Neufeld

That the draft La Crete Building Committee meeting minutes of May 22, 2009 be received for information.

CARRIED

PUBLIC HEARINGS:

**7. a) Bylaw 719/09 Land Use Bylaw Amendment to Rezone
Pt of SE 16-110-19-W5M from Agricultural District 1
(A1) to Direct Control District 2 (DC2) (Rural High
Level) (Fox Haven Golf Course) – 10:00 a.m.**

Reeve Newman called the public hearing for Bylaw 719/09 to order at 10:14 a.m.

Reeve Newman asked if the public hearing for proposed Bylaw 719/09 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on May 12, 2009.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. Is the entire golf course zoned direct control? Yes. Clarification was requested on direct control.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 719/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 719/09. No one was present to speak in regards to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 719/09 at

10:19 a.m.

MOTION 09-06-480

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 719/09 being a Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

CARRIED

MOTION 09-06-481

MOVED by Councillor Toews

That third reading be given to Bylaw 719/09 being a Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

CARRIED

TENDERS:

8. a) None

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

9. a) Council Committee Reports

Councillor D. Driedger reported on the Agriculture Land Task Force meeting, wrap up ice-bridge meeting, and the FCM conference.

Councillor Toews reported on the Parks & Recreation Committee meeting with the Town of High Level regarding Hutch Lake, Airport Committee meeting, Fort Vermilion water line, Finance Committee meeting, Parks & Recreation Committee meeting, and the sod turning for the La Crete municipal sub-office building.

Councillor Wardley reported on the Parks & Recreation Committee (arena tour in La Crete).

Councillor J. Driedger reported on the Community Futures, drainage tours, Parks & Recreation Committee meetings, La Crete municipal sub-office sod turning, and the High Level IDP open house.

Councillor Sarapuk reported on the Municipal Development Plan open house in Zama.

Councillor Froese reported on the Municipal Planning commission meetings.

Councillor Neufeld reported on the Airport committee, La Crete Municipal sub-office sod turning, and the FCM conference.

Deputy Reeve Braun reported on the La Crete Recreation Board meeting, Parks & Recreation Committee meeting with the Town of High Level, meeting with Northern Lakes College representatives, La Crete Building Committee, Airport Committee meeting, Finance Committee meeting, Municipal Planning Commission meeting, Parks & Recreation Committee meeting, La Crete municipal sub-office sod turning, and the FCM conference.

Reeve Newman reported on the La Crete municipal sub-office sod turning, and the bison management meeting in Hay Zama area.

MOTION 09-06-482

MOVED by Councillor J. Driedger

That the Council committee reports be received for information.

CARRIED

9. b) CAO & Director Reports

MOTION 09-06-483

MOVED by Councillor J. Driedger

That the Chief Administrative Officer and Director reports be received for information.

CARRIED

**CORPORATE
SERVICES:**

10. a) Bylaw 724/09 Fee Schedule Bylaw

MOTION 09-06-484
(requires 2/3)

MOVED by Deputy Reeve Braun

That first reading be given to Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

CARRIED

MOTION 09-06-485
(requires 2/3)

MOVED by Councillor Wardley

That second reading be given to Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

CARRIED

MOTION 09-06-486
(requires unanimous)

MOVED by Councillor Toews

That consideration be given to go to third reading of Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 09-06-487
(requires 2/3)

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

CARRIED

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

10. b) La Crete 99th Street Construction Project

MOTION 09-06-488
Requires 2/3

MOVED by Councillor Wardley

That the 2009 budget be amended to include the \$96,160 progress payment for the La Crete 99th Street Construction project to be funded from the General Capital Reserve.

CARRIED

**10. c) Statement of Operations and Capital Projects
Progress Report – May 31, 2009**

MOTION 09-06-489

MOVED by Councillor Toews

That the May 31, 2009 year-to-date operating statement and capital project progress report be accepted for information.

CARRIED

**10. d) Zama Multi-Use Cultural Facility (Mackenzie County
Regional Office)**

MOTION 09-06-490

MOVED by Councillor Neufeld

That the Zama Building Committee bring back the final costs of the Zama Multi-Use Cultural Facility to Council.

CARRIED

10. e) La Crete Aquatics/Leisure Centre

MOTION 09-06-491

MOVED by Deputy Reeve Braun

That the La Crete Aquatics/Leisure Centre be referred to the 2010 budget deliberations.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Fort Vermilion River Road Project (ADDITION / IN-CAMERA)

11. b) Rural Water (ADDITION)

MOTION 09-06-492

MOVED by Councillor D. Driedger

That the rural water update be received for information.

CARRIED

**PLANNING,
EMERGENCY AND
ENFORCEMENT
SERVICES:**

12. a) Bylaw 721/09 To Establish an Emergency Management Committee & Emergency Management Agency for Mackenzie County

MOTION 09-06-493

MOVED by Councillor Sarapuk

That second reading be given to Bylaw 721/09 being a bylaw to establish an Emergency Management Committee and Emergency Management Agency for Mackenzie County.

CARRIED

MOTION 09-06-494

MOVED by Councillor Neufeld

That third reading be given to Bylaw 721/09 being a bylaw to establish an Emergency Management Committee and Emergency Management Agency for Mackenzie County.

CARRIED

12. b) Bylaw 723/09 Amendment of Speed Zone Bylaw

MOTION 09-06-495

MOVED by Reeve Newman

That Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County be tabled to the next meeting.

CARRIED

12. c) Airport Committee Terms of Reference

MOTION 09-06-496

MOVED by Councillor Toews

That the terms of reference for the Mackenzie County airport committee be adopted.

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 09-06-497

MOVED by Councillor Neufeld

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

CARRIED

Reeve Newman recessed the meeting at 11:57 a.m. and reconvened the meeting at 12:46 p.m.

IN CAMERA SESSION:

MOTION 09-06-498

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 12:46 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO₂ EOR Negotiations
- 14. f) AUPE Negotiations

11. a) Fort Vermilion River Road Project

CARRIED

MOTION 09-06-499

MOVED by Councillor Wardley

That Council move out of camera at 1:21 p.m.

CARRIED

14. a) Personnel

MOTION 09-06-500

MOVED by Councillor D. Driedger

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 09-06-501

MOVED by Councillor Wardley

That administration proceed with the Community Adjustment Fund application as presented.

CARRIED

14. c) Legal

MOTION 09-06-502

MOVED by Councillor D. Driedger

That administration be authorized to negotiate legal matters as discussed in-camera.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-06-503

MOVED by Councillor Froese

That the inter-municipal agreements with the Town of High Level be signed as presented.

CARRIED

MOTION 09-06-504

MOVED by Councillor Wardley

That a joint meeting be set up with the Town of Rainbow Lake.

CARRIED UNANIMOUSLY

14. e) CO₂ EOR Negotiations

MOTION 09-06-505

MOVED by Councillor Sarapuk

That the CO₂ EOR negotiations update be received for information.

CARRIED

14. f) AUPE Negotiations

MOTION 09-06-506

MOVED by Deputy Reeve Braun

That the Finance Committee proceed with AUPE negotiations as discussed.

CARRIED UNANIMOUSLY

14. g) Fort Vermilion River Road Project (ADDITION)

MOTION 09-06-507

Requires Unanimous

MOVED by Councillor Toews

That the County purchase the property located at FORTVER; 2; 7; OT (Title Number 80U247) in Fort Vermilion as per the attached agreement with funding coming from the River Road Project.

CARRIED UNANIMOUSLY

7. b) Bylaw 707/09 Land Use Bylaw Amendment to Rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 (MHS1) and Hamlet Residential District 1B (HR1B) to Public/Institutional District (HP), Hamlet Residential District 1B (HR1B) and Hamlet Commercial District 1 (HC1) (La Crete) – 1:00 p.m.

Reeve Newman called the public hearing for Bylaw 707/09 to order at 1:26 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 707/09 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on May 12, 2009.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 707/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 707/09. No one was present to speak in regards to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 707/09 at 1:28 p.m.

MOTION 09-06-508

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 707/09, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1".

CARRIED

MOTION 09-06-509

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 707/09, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1".

CARRIED

7. c) Bylaw 711/09 Road Closure Part of Range Road 18-2, West of SW 26-104-18-W5M and East of SE 27-104-18-W5M (Tompkins Landing Area) – 1:00 p.m.

Reeve Newman called the public hearing for Bylaw 711/09 to order at 1:29 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 711/09 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed road closure bylaw. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on May 12, 2009.

Reeve Newman asked if Council has any questions of the proposed road closure bylaw. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 711/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 711/09. No one was present to speak in regards to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 711/09 at 1:31 p.m.

MOTION 09-06-510

MOVED by Councillor Neufeld

That second reading be given to Bylaw 711/09, being a Road Closure Bylaw to close and sell a portion of government road allowance 18-2 adjacent to the west boundary of SW 26-104-18-W5M, commencing parallel with the north property line of SW 26-104-18-W5M, lying south of Blues Creek and continuing south to the north bank of an un-named creek.

CARRIED

MOTION 09-06-511

MOVED by Councillor J. Driedger

That third reading of Bylaw 711/09, being a Road Closure Bylaw to close and sell a portion of government road allowance 18-2 adjacent to the west boundary of SW 26-104-18-W5M, commencing parallel with the north property line of SW 26-104-18-W5M, lying south of Blues Creek and continuing south to the north bank of an un-named creek, be tabled for further

information.

CARRIED

DELEGATIONS: 5. b) Crystal Draper, REDI – 1:30 pm

MOTION 09-06-512 **MOVED** by Councillor Sarapuk

That Council support the draft Terms of Reference for the Regional Economic Development Initiative (REDI) Tourism Project.

CARRIED UNANIMOUSLY

NEXT MEETING DATE: 15. a) Regular Council Meeting

Regular Council Meeting
Thursday, June 25, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

MOTION 09-06-513 **MOVED** by Councillor Wardley

That administration set up a Council workshop between July 16th and 21st, 2009.

CARRIED UNANIMOUSLY

ADJOURNMENT: 16. a) Adjournment

MOTION 09-06-514 **MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 2:08 p.m.

CARRIED

These minutes were approved on June 25, 2009.

Original Signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer