

**MACKENZIE COUNTY
ORGANIZATIONAL COUNCIL MEETING**

Wednesday, October 29, 2008

1:00 p.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:

Peter Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Greg Newman	Councillor
Walter Sarapuk	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

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

ALSO PRESENT: Raymond C. Purdy, Q.C. – Brownlee LLP
Susan McNeil, The Echo

Minutes of the Organizational Council meeting for Mackenzie County held on October 29, 2008 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

William Kostiw called the meeting to order at 1:03 p.m.

1. b) Chief Administrative Officer Overview

Mr. Kostiw gave a brief address to the members of Council.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-10-746

MOVED by Councillor D. Driedger

That the agenda be adopted as presented.

CARRIED

VOTING PROCEDURE

3. b) Voting Procedure

MOTION 08-10-747

MOVED by Councillor Neufeld

That all elections required at the organizational meeting be held by secret ballot.

CARRIED

**ELECTION OF REEVE &
DEPUTY REEVE:**

4. a) Election of Reeve

Mr. Kostiw called for nominations for the position of Reeve for Mackenzie County for the period October 29, 2008 to October 2009.

First Call: Councillor Newman nominated by Councillor Neufeld
Councillor Neufeld nominated by Councillor D. Driedger – Councillor Neufeld declined.

Second Call: No further nominations.

Third Call: No further nominations.

MOTION 08-10-748

MOVED by Councillor Sarapuk

That nominations cease for the position of Reeve.

CARRIED

Councillor Newman was acclaimed Reeve for Mackenzie County for the period October 29, 2008 to October 2009.

4. b) Election of Deputy Reeve

Mr. Kostiw called for nominations for the position of Deputy Reeve for Mackenzie County for the period October 29, 2008 to October 2009.

First Call: Councillor Braun nominated by Councillor Watson

Second Call: Councillor Neufeld nominated by Councillor Froese

Third Call: No further nominations.

MOTION 08-10-749

MOVED by Reeve Newman

That nominations cease for the position of Deputy Reeve.

CARRIED

Councillor Braun was elected Deputy Reeve for Mackenzie County for the period October 29, 2008 to October 2009.

4. c) Oath of Office

The Oath of Office was administered to the Reeve and Deputy Reeve by Raymond C. Purdy, Q.C. with Brownlee LLP.

TURNOVER OF CHAIR:

5. a) Turnover of Chair to the Reeve

Mr. Kostiw turned over the chair to newly elected Reeve Newman.

DELEGATION:

6. a) Raymond C. Purdy, Q.C. – Brownlee LLP

Mr. Raymond C. Purdy, Q.C. of Brownlee LLP provided a presentation to Council on their roles and responsibilities.

BYLAWS/POLICIES:

7. a) Bylaw 688/08 Honorariums & Expenses

MOTION 08-10-750

MOVED by Councillor Wardley

That first reading be given to Bylaw 688/08 Honorariums and Expense Reimbursement for Councillors and Approved Committee Members as amended.

CARRIED

MOTION 08-10-751

MOVED by Councillor Toews

That second reading be given to Bylaw 688/08 Honorariums and Expense Reimbursement for Councillors and Approved Committee Members as amended.

CARRIED

MOTION 08-10-752

MOVED by Deputy Reeve Braun

Requires Unanimous

That consideration be given to go to third reading of Bylaw 688/08 Honorariums and Expense Reimbursement for Councillors and Approved Committee Members at this meeting.

CARRIED UNANIMOUSLY

MOTION 08-10-753

MOVED by Councillor Wardley

That third reading be given to Bylaw 688/08 Honorariums and Expense Reimbursement for Councillors and Approved Committee Members as amended.

CARRIED

7. b) Bylaw 685/08 Procedural Bylaw

MOTION 08-10-754

MOVED by Councillor Wardley

That Bylaw 685/08 Procedural Bylaw be tabled to the first meeting in December 2008.

CARRIED

MOTION 08-10-755

MOVED by Councillor D. Driedger

That the following item be added to the agenda:

7. c) Review of Council Committees

CARRIED

7. c) Review of Council Committees

MOTION 08-10-756

MOVED by Councillor J. Driedger

That the Agricultural Land Task Force Terms of Reference be amended as discussed.

CARRIED

MOTION 08-10-757

MOVED by Deputy Reeve Braun

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

CARRIED

MOTION 08-10-758 **MOVED** by Deputy Reeve Braun

That the Rural Water Services Board Terms of Reference be amended as discussed.

CARRIED

MOTION 08-10-759 **MOVED** by Councillor Sarapuk

That no representative be appointed to the **NAIT Advisory Committee**.

CARRIED

MOTION 08-10-760 **MOVED** by Councillor Wardley

That the representative for the **High Level & District Recreational Advisory Committee** be appointed under the Recreation Boards.

CARRIED

MOTION 08-10-761 **MOVED** by Councillor Sarapuk

That no representative be appointed to the **Regional Health Professional Retention Committee**.

CARRIED

MOTION 08-10-762 **MOVED** by Councillor Neufeld

That an **Education Task Force** be created including three members of Council and that a Terms of Reference be developed.

CARRIED

MOTION 08-10-763 **MOVED** by Councillor Watson

That a **Government Liaison Committee** be created including three members of Council and that a Terms of Reference be developed.

CARRIED

Reeve Newman recessed the meeting at 2:40 p.m. and reconvened the meeting at 2:54 p.m.

COUNCIL COMMITTEES & TASK FORCES: 8. a) **Appointment of Council Members to Council Committees, Boards and Task Forces**

8. b) **Appointment of Members at Large to County Boards/Committees**

MOTION 08-10-764 **MOVED** by Councillor Watson

That the following Councillors be appointed to the **Agricultural Land – Land Use Planning Committee** for the period October 29, 2008 to October 2009.

Councillor Neufeld
Councillor Froese
Councillor D. Driedger
Councillor Sarapuk

CARRIED

MOTION 08-10-765 **MOVED** by Councillor Froese

That the following Councillors be appointed to the **Assessment Review Board** for the period October 29, 2008 to October 2009.

D. Reeve Braun
Councillor Wardley (alternate)

CARRIED

MOTION 08-10-766 **MOVED** by Councillor Neufeld

That the following Members at Large be appointed to the **Assessment Review Board** for the period October 29, 2008 to October 2009 and that the third position be re-advertised.

Wally Schroeder
Darryl Zielsdorf

CARRIED

MOTION 08-10-767 **MOVED** by Councillor D. Driedger

That the following Councillors be appointed to the **La Crete County Building Task Force** for the period October 29, 2008 to October 2009.

D. Reeve Braun
Councillor J. Driedger
Councillor Neufeld

CARRIED

MOTION 08-10-768

MOVED by Deputy Reeve Braun

That the following Councillors be appointed to the **Fort Vermilion County Building Task Force** for the period October 29, 2008 to October 2009.

Councillor Sarapuk
Councillor Froese
Councillor Toews

CARRIED

MOTION 08-10-769

MOVED by Councillor Sarapuk

That the following Councillors be appointed to the **High Level/Zama County Building Task Force** for the period October 29, 2008 to October 2009.

Councillor Wardley
Councillor Watson
Councillor Sarapuk

CARRIED

MOTION 08-10-770

MOVED by Councillor D. Driedger

That the following Councillors be appointed to the **Equipment Committee** for the period October 29, 2008 to October 2009.

Nominated:
Councillor Sarapuk
Councillor Froese
Councillor Toews
Councillor J. Driedger

Elected:
Councillor Sarapuk
Councillor Froese
Councillor J. Driedger

CARRIED

MOTION 08-10-771

MOVED by Councillor Froese

That the following Councillors be appointed to the **Finance Committee** for the period October 29, 2008 to October 2009.

Nominated:
D. Reeve Braun
Councillor Toews
Councillor Sarapuk
Councillor J. Driedger

Elected:
Councillor Watson
D. Reeve Braun
Councillor Toews
Councillor J. Driedger

Councillor Neufeld
Councillor Watson

CARRIED

MOTION 08-10-772

MOVED by Councillor Watson

That the following Councillors be appointed to the **First Nations Consultation Committee** for the period October 29, 2008 to October 2009.

Councillor Watson
Councillor Neufeld
Councillor Wardley
Councillor D. Driedger

CARRIED

MOTION 08-10-773

MOVED by Councillor Neufeld

That the following Councillors be appointed to the **Highway 88 Task Force** for the period October 29, 2008 to October 2009.

Councillor Neufeld
Councillor Sarapuk
Reeve Newman

CARRIED

MOTION 08-10-774

MOVED by Councillor Wardley

That the following Councillor be appointed to the **Mackenzie Housing Management Board** for the period October 29, 2008 to October 2009.

Nominated:
Councillor J. Driedger
Councillor Toews
Councillor Neufeld

Elected:
Councillor J. Driedger

CARRIED

MOTION 08-10-775

MOVED by Deputy Reeve Braun

That the following Members at Large be appointed to the **Mackenzie Housing Management Board** for the period October 29, 2008 to October 2009.

Dave Neufeld (La Crete)
Wally Schroeder (La Crete)

Daryl Zielsdorf (Fort Vermilion)
Jim Thompson (Fort Vermilion)

CARRIED

MOTION 08-10-776 **MOVED** by Councillor D. Driedger

That the following Councillors be appointed to the **Mackenzie Library Board** for the period October 29, 2008 to October 2009.

Nominated:	Elected:
Councillor Wardley	Councillor Wardley
Councillor J. Driedger	Councillor J. Driedger
Councillor Neufeld	

CARRIED

MOTION 08-10-777 **MOVED** by Councillor Wardley

That the Member at Large position on the Mackenzie Library Board be re-advertised.

CARRIED

MOTION 08-10-778 **MOVED** by Councillor Wardley

That the following Councillors be appointed to the **Mackenzie Pipeline Ad Hoc Committee**.

Councillor Froese
Councillor Watson

CARRIED

MOTION 08-10-779 **MOVED** by Councillor Neufeld

That the following Councillors be appointed to the **Municipal Planning Commission** for the period October 29, 2008 to October 2009.

D. Reeve Braun
Councillor Froese

CARRIED

MOTION 08-10-780 **MOVED** by Councillor Wardley

That the following Members at Large be appointed to the **Municipal Planning Commission** for the period October 29,

2008 to October 2009.

Beth Kappelar (High Level Rural)

Jack Eccles (La Crete)

Manfred Gross (Fort Vermilion)

CARRIED

MOTION 08-10-781

MOVED by Deputy Reeve Braun

That the following Councillors be appointed to the **Municipal Services Committee (High Level)** for the period October 29, 2008 to October 2009.

Reeve Newman

Councillor Watson

Councillor J. Driedger

CARRIED

MOTION 08-10-782

MOVED by Councillor Sarapuk

That the following Councillors be appointed to the **Parks and Recreation Committee** for the period October 29, 2008 to October 2009.

Nominated:

D. Reeve Braun

Councillor D. Driedger

Councillor J. Driedger

Councillor Toews

Councillor Wardley

Elected:

Councillor Wardley

Councillor J. Driedger

D. Reeve Braun

Councillor Toews

CARRIED

MOTION 08-10-783

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Regional Water Committee** for the period October 29, 2008 to October 2009.

Councillor Watson

Councillor Neufeld

CARRIED

MOTION 08-10-784

MOVED by Deputy Reeve Braun

That the following Councillors be appointed to the **Rural Water Services Board** for the period October 29, 2008 to October

2009.

Councillor J. Driedger
Councillor D. Driedger
Councillor Sarapuk

CARRIED

MOTION 08-10-785

MOVED by Councillor Froese

That the following Councillors be appointed to the **Subdivision & Development Appeal Board** for the period October 29, 2008 to October 2009.

Councillor Toews
Councillor Sarapuk (alternate)

CARRIED

MOTION 08-10-786

MOVED by Deputy Reeve Braun

That the following Members at Large be appointed to the **Subdivision & Development Appeal Board** for the period October 29, 2008 to October 2009 and that the other positions be re-advertised.

Wally Schroeder

CARRIED

**APPOINT
REPRESENTATIVES:**

**9. a) Appointment of Council Representatives to Other
Committees**

MOTION 08-10-787

MOVED by Councillor Sarapuk

That the following Councillors be appointed to the **Caribou Mountains Wildland Advisory Committee** for the period October 29, 2008 to October 2009.

Reeve Newman
Councillor Watson (alternate)

CARRIED

MOTION 08-10-788

MOVED by Councillor Froese

That the following Councillors be appointed to the **Hay Zama Bison Advisory Committee** for the period October 29, 2008 to October 2009.

Councillor Wardley

CARRIED

MOTION 08-10-789

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Hay Zama Committee** for the period October 29, 2008 to October 2009.

Councillor Neufeld

Councillor Watson

Councillor Froese (alternate)

CARRIED

MOTION 08-10-790

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Hay Zama Tourism Sub-Committee** for the period October 29, 2008 to October 2009.

Councillor Neufeld

D. Reeve Braun

Councillor Watson

CARRIED

MOTION 08-10-791

MOVED by Deputy Reeve Braun

That the following Councillor be appointed to the **High Level Airport Committee** for the period October 29, 2008 to October 2009.

Councillor Toews

CARRIED

MOTION 08-10-792

MOVED by Councillor J. Driedger

That the following Councillor be appointed to the **High Level Forests Public Advisory Committee** for the period October 29, 2008 to October 2009.

Councillor Sarapuk

CARRIED

MOTION 08-10-793

MOVED by Councillor Froese

That the following Councillor be appointed to the **Community Futures Pan West (Mackenzie Economic Development Corporation)** for the period October 29, 2008 to October 2009.

Nominated:
Councillor Wardley
Councillor J. Driedger

Elected:
Councillor J. Driedger

CARRIED

MOTION 08-10-794

MOVED by Councillor Sarapuk

That the following Councillor be appointed to the **Mighty Peace Tourist Association** for the period October 29, 2008 to October 2009.

D. Reeve Braun

CARRIED

MOTION 08-10-795

MOVED by Councillor Neufeld

That the following Councillor be appointed to the **Northern Lights Forest Education Society** for the period October 29, 2008 to October 2009.

Councillor Sarapuk

CARRIED

MOTION 08-10-796

MOVED by Councillor Watson

That the following Councillors be appointed to the **Northwest Corridor Development Corporation** for the period October 29, 2008 to October 2009.

Nominated:
Councillor Froese
Councillor Neufeld
Councillor Watson
Councillor J. Driedger

Elected:
Councillor Froese
Councillor Neufeld
Councillor Watson

CARRIED

MOTION 08-10-797

MOVED by Councillor Toews

That the following Councillor be appointed as the County's spokesperson on the **Partners in Prevention Committee**.

Councillor Wardley

CARRIED

MOTION 08-10-798

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Recreation Boards** for the period October 29, 2008 to October 2009.

Fort Vermilion – Councillor Toews

La Crete – D. Reeve Braun

Zama City – Councillor Wardley

High Level – Councillor Watson

CARRIED

MOTION 08-10-799

MOVED by Councillor J. Driedger

That the following Councillors be appointed to the **Regional Economic Development Initiative** for the period October 29, 2008 to October 2009.

Councillor D. Driedger

Councillor Sarapuk

CARRIED

MOTION 08-10-800

MOVED by Councillor Sarapuk

That the following Councillor be appointed to the **REDI Recreational Study Sub-Committee** for the period October 29, 2008 to October 2009.

D. Reeve Braun

CARRIED

MOTION 08-10-801

MOVED by Councillor J. Driedger

That the following Councillor be appointed to the **REDI Tourism Sub-Committee** for the period October 29, 2008 to October 2009.

D. Reeve Braun

CARRIED

MOTION 08-10-802

MOVED by Deputy Reeve Braun

That the following Councillors be appointed to the **Veterinary Services Incorporated** for the period October 29, 2008 to October 2009.

Councillor Sarapuk

Councillor D. Driedger (alternate)

CARRIED

MOTION 08-10-803 **MOVED** by Councillor Neufeld

That the following Councillors be appointed to the **Education Task Force** for the period October 29, 2008 to October 2009.

Councillor D. Driedger
Councillor Wardley
Councillor Sarapuk

CARRIED

MOTION 08-10-804 **MOVED** by Councillor D. Driedger

That the following Councillors be appointed to the **Government Liaison Committee** for the period October 29, 2008 to October 2009.

Nominated:
Councillor Neufeld
Councillor Toews
Councillor Watson
Councillor Sarapuk

Elected:
Councillor Neufeld
Councillor Watson
Councillor Sarapuk

CARRIED

MOTION 08-10-805 **MOVED** by Councillor Wardley

That the following Councillors be appointed to the **Family Community and Support Services (FCSS)** for the period October 29, 2008 to October 2009.

La Crete – D. Reeve Braun
Fort Vermilion – Councillor Toews

CARRIED

MOTION 08-10-806 **MOVED** by Councillor Froese

That the following Councillor be appointed to the **Railway Task Force** for the period October 29, 2008 to October 2009.

Nominated:
Councillor D. Driedger
Councillor Froese

Elected:
Councillor D. Driedger

CARRIED

OTHER BUSINESS: **10. a) Establish Council Meeting Dates**

MOTION 08-10-807

MOVED by Councillor Wardley

That the 2008-09 council meeting dates be tabled to the Regular Council meeting.

CARRIED

10. b) Organizational Chart

MOTION 08-10-808

MOVED by Councillor Sarapuk

That the organizational chart be tabled to the Regular Council meeting.

CARRIED

**DESTRUCTION OF
BALLOTS**

11. a) Destruction of Ballots

MOTION 08-10-809

MOVED by Councillor Watson

That all ballots be destroyed.

CARRIED

ADJOURNMENT:

12. a) Adjournment

MOTION 08-10-810

MOVED by Councillor D. Driedger

That the Organizational Council meeting be adjourned at 3:53 p.m.

CARRIED

These minutes were approved on Thursday, November 6, 2008.

(original signed)
Greg Newman
Reeve

(original signed)
William Kostiw
Chief Administrative Officer