

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Wednesday, January 30, 2008

2:00 p.m.

**Zama Community Hall
Zama, AB**

PRESENT:	Greg Newman	Reeve
	Peter Braun	Councillor (teleconference)
	John W. Driedger	Councillor (teleconference)
	Ed Froese	Councillor (teleconference)
	Bill Neufeld	Councillor (teleconference)
	Ray Toews	Councillor (arrived at 2:53 p.m.)
	Lisa Wardley	Councillor
	Stuart Watson	Councillor
ABSENT:	Walter Sarapuk	Deputy Reeve
	Dicky Driedger	Councillor
ADMINISTRATION:	William (Bill) Kostiw	Chief Administrative Officer
	Joulia Whittleton	Director of Corporate Services
	Ryan Becker	Director of Planning & Emergency Services
	Mark Schonken	Director of Public Works & Agriculture
	Dave Crichton	Public Works Supervisor
	Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on January 30, 2008 at the Community Hall in Zama, Alberta.

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

Reeve Newman called the meeting to order at 2:11 p.m.

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

MOTION 08-01-047 **MOVED** by Councillor Braun

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

10. I) Mackenzie Housing – Affordable Housing in Zama

CARRIED

ADOPTION OF THE

PREVIOUS MINUTES: 3. a) **Minutes of the January 8, 2008 Regular Council Meeting**

MOTION 08-01-048 **MOVED** by Councillor Watson

That the minutes of the January 8, 2008 Regular Council meeting be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES: 4. a) **Mackenzie County School Zone Review – La Crete Public School**

MOTION 08-01-049 **MOVED** by Councillor Neufeld

That the school speed zone sign indicating 30 km/hour located at La Crete Public School along 100th street be removed, subject to bylaw amendment.

Councillor J. Driedger requested a recorded vote.

In Favor

Councillor Braun
Councillor Neufeld
Councillor J. Driedger
Councillor Froese

Opposed

Councillor Wardley
Councillor Watson
Reeve Newman

CARRIED

DELEGATIONS: 5. a) **RCMP**

No delegation was present at the meeting.

PUBLIC HEARINGS: 7. a) **Bylaw 662/08 – Land Use Bylaw Amendment to Rezone Part of SW 17-117-04-W6M from Public/Institutional District (HP) to Hamlet General District 1 (HG1) (Hamlet of Zama)**

Reeve Newman called the public hearing for Bylaw 662/08 to order at 2:21 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 662/08 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 January 8, 2008.

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 662/08. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 662/08.

Reeve Newman closed the public hearing for Bylaw 662/08 at 2:24 p.m.

MOTION 08-01-050

MOVED by Councillor Wardley

That second reading be given to Bylaw 662/08 being a Land Use Bylaw amendment to rezone Part of SW 17-117-04-W6M in the Hamlet of Zama from Public/Institutional District "HP" to Hamlet General District 1 "HG1".

CARRIED

MOTION 08-01-051

MOVED by Councillor Watson

That third reading be given to Bylaw 662/08 being a Land Use Bylaw amendment to rezone Part of SW 17-117-04-W6M in the Hamlet of Zama from Public/Institutional District "HP" to Hamlet General District 1 "HG1".

CARRIED

**5. b) ISL Engineering
Zama Water Treatment Plant Update**

Dave Crichton provided an update on the Zama water treatment plant as ISL Engineering was unable to attend the meeting.

MOTION 08-01-052

MOVED by Councillor Braun

That the Zama water treatment plant update be received for

information.

CARRIED

GENERAL REPORTS: 6. a) **Mackenzie Housing Management Board Meeting Minutes – November 29, 2007**

MOTION 08-01-053 **MOVED** by Councillor Neufeld

That the Mackenzie Housing Management Board meeting minutes of November 29, 2007 be received for information.

CARRIED

6. b) **Municipal Planning Commission Meeting Minutes – December 10, 2007**

MOTION 08-01-054 **MOVED** by Councillor Braun

That the Municipal Planning Commission meeting minutes of December 10, 2007 be received for information.

CARRIED

6. c) **Finance Committee Meeting Minutes – November 28, 2007**

MOTION 08-01-055 **MOVED** by Councillor Wardley

That the Finance Committee meeting minutes of November 28, 2007 be received for information.

CARRIED

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:** 9. a) **None**

**CORPORATE
SERVICES:** 10. a) **Tangible Capital Assets (TCA) Policy FIN026**

MOTION 08-01-056 **MOVED** by Councillor Neufeld

That the Tangible Capital Assets Policy FIN026 be approved as presented and recommended by the Finance Committee.

CARRIED

10. b) Consulting Services

MOTION 08-01-057

MOVED by Councillor Driedger

That the consulting services be tabled to the budget meeting on February 1, 2008.

CARRIED

10. c) Zama Post Office

MOTION 08-01-058

MOVED by Councillor J. Driedger

That the Zama Post Office update be received for information.

CARRIED

10. d) Website

MOTION 08-01-059

MOVED by Councillor Wardley

That the website discussion be tabled to the next meeting.

CARRIED

10. e) Vitalize Conference 2008

MOTION 08-01-060

MOVED by Councillor Wardley

That the information regarding the Vitalize Conference 2008 be forwarded to the local recreation boards and the agricultural societies.

CARRIED

10. f) Mighty Peace Tourist Association 2008 Municipal Membership

MOTION 08-01-061

MOVED by Councillor Neufeld

That Mackenzie County continue their membership with the Mighty Peace Tourist Association.

CARRIED UNANIMOUSLY

10. g) Mackenzie Housing Management Board

MOTION 08-01-062

MOVED by Councillor Braun

That the Mackenzie Housing Management Board's request for advance funding towards the 2008 budget equal to a quarter of the 2007 actual payment be granted.

CARRIED UNANIMOUSLY

10. h) AAMD&C Letter of Support – Return to Two-License Plate System

MOTION 08-01-063

MOVED by Councillor J. Driedger

That a letter be sent to the AAMD&C indicating that Mackenzie County is not in support of returning to a two license plate system.

CARRIED

10. i) Peace Oil Sands Network Road Study

MOTION 08-01-064

MOVED by Councillor Wardley

That one Councillor be authorized to attend the Peace Oil Sands Road Network Study open house.

CARRIED UNANIMOUSLY

10. j) March 26, 2008 Regular Council Meeting

MOTION 08-01-065

MOVED by Councillor Neufeld

That the March 26, 2008 Council meeting be tabled for further information.

CARRIED

Councillor Toews joined the meeting at 2:53 p.m.

10. k) Information/Correspondence Items

MOTION 08-01-066

MOVED by Councillor Braun

That Jake J. Wolfe be authorized, as a member at large on the Upper Hay Recreational Hunting & Fishing Advisory Committee, to attend the Alberta Fish and Game Association Conference with

his expenses paid, and that a written report be presented to Council.

CARRIED

MOTION 08-01-067

MOVED by Councillor Wardley

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

CARRIED

10. I) Mackenzie Housing – Affordable Housing in Zama (ADDITION)

MOTION 08-01-068

MOVED by Councillor Wardley

That the Chief Administrative Officer or designate work with Mackenzie Housing regarding the affordable housing proposal in Zama.

CARRIED

TENDERS:

8. a) La Crete Waste Transfer Station Caretaking Contract – 3:00 p.m.

MOTION 08-01-069

MOVED by Councillor J. Driedger

That the tenders for the La Crete Waste Transfer Station Caretaking contract be opened at 3:09 p.m.

CARRIED

MOTION 08-01-070

MOVED by Councillor Wardley

That the awarding of the La Crete Waste Transfer Station Caretaking tender be tabled to the February 1, 2008 Special Council meeting.

CARRIED

Reeve Newman recessed the meeting at 3:17 p.m. and reconvened the meeting at 3:34 p.m.

OPERATIONAL SERVICES:

11. a) Parks and Recreation Committee Terms of Reference

MOTION 08-01-071

MOVED by Councillor J. Driedger

That the Parks and Recreation Committee Terms of Reference be adopted as amended.

CARRIED

11. b) Road and Gravel Projects

MOTION 08-01-072

MOVED by Councillor Neufeld

That the road and gravel projects update be received for information.

CARRIED

11. c) Tompkins Landing Campground

MOTION 08-01-073

MOVED by Councillor Toews

That the Tompkins Landing campground be tabled to the next meeting.

CARRIED

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

**12. a) Development Permit Statistics Report (2005-07)
Year End Comparisons
Residential Building Activity Comparisons
Subdivision Applications
Ten Year Comparison Charts**

MOTION 08-01-074

MOVED by Councillor Braun

That the development permit statistics report be received for information.

CARRIED

12. b) Community Planning Association of Alberta

MOTION 08-01-075

MOVED by Councillor Neufeld

That the Municipal Planning Commission members be authorized to attend the Community Planning Association of Alberta conference in Red Deer from April 7 – 9, 2008.

CARRIED

IN CAMERA SESSION:

MOTION 08-01-076 **MOVED** by Councillor Toews

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:45 p.m.

- 13. a) Personnel
- 13. b) Special Projects
- 13. c) Inter-municipal Negotiations
- 13. d) Forestry
- 13. e) Legal

CARRIED

MOTION 08-01-077 **MOVED** by Councillor Watson

That Council move out of camera at 3:52 p.m.

CARRIED

MOTION 08-01-078 **MOVED** by Councillor J. Driedger

That the update on the inter-municipal negotiations be received for information.

CARRIED

MOTION 08-01-079 **MOVED** by Councillor Wardley

That the information on Footner Forest Products be received for information as presented.

CARRIED

NEXT MEETING DATE: **14. a) Regular Council Meeting**

Regular Council Meeting
Tuesday, February 12, 2008
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: **15. a) Adjournment**

MOTION 08-01-080 **MOVED** by Councillor Froese

That the Regular Council meeting be adjourned at 3:55 p.m.

CARRIED

These minutes were approved on Tuesday, February 12, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant