

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Wednesday, October 29, 2008

4:00 p.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:

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

ABSENT:

ADMINISTRATION:

William Kostiw	Chief Administrative Office
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: Susan McNeil, The Echo
Members of the public.

Minutes of the Regular 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

Reeve Newman called the meeting to order at 4:15 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-10-811 MOVED by Councillor J. Driedger

That the agenda be adopted as amended with the addition of:
10. f) Alberta Health Services Joint Letter

- 10. g) Sustainable Resource Development Advertisement
- 10. h) 2008-09 Council Meeting Dates
- 10. i) Organizational Chart
- 11. d) Tompkins Landing Ferry
- 6. d) Land Auction

CARRIED

6. d) Public Land Auction for Tax Recovery

Reeve Newman declared the public land auction for tax recovery open at 4:16 p.m.

Ms. Whittleton read the Public Auction Guidelines to everyone present.

Mr. Kostiw opened the bidding for the following property:
Plan 2938RS; Block 2; Lot 9 (4904-49 Avenue)
Reserve Bid - \$10,630.00 plus GST
Three bids were received below the reserve bid.

Mr. Kostiw opened the bidding for the following property:
Plan 2938RS; Block 2; Lot 18 (4713-49 Avenue)
Reserve Bid - \$8,430.00 plus GST
No bids were received.

Mr. Kostiw opened the bidding for the following property:
Plan 9222231; Lot 14 (Hutch Lake)
Reserve Bid - \$12,850.00 plus GST
No bids were received.

Mr. Kostiw declared the public land auction closed at 4:27 p.m.

MOTION 08-10-812

MOVED by Councillor Watson

That the highest bid of \$4,000.00 on Plan 2938RS; Block 2; Lot 9 not be accepted.

CARRIED

MOTION 08-10-813

MOVED by Councillor Watson

That the decision with respect to the unsold property at the Public Land Auction be tabled to the next meeting.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

**3. a) Minutes of the October 14, 2008 Regular Council
Meeting**

MOTION 08-10-814

MOVED by Councillor Wardley

That the minutes of the October 14, 2008 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

DELEGATIONS:

5. a) None

GENERAL REPORTS:

**6. a) Municipal Planning Commission Meeting Minutes –
September 25, 2008**

MOTION 08-10-815

MOVED by Councillor Sarapuk

That the Municipal Planning Commission meeting minutes of September 25, 2008 be received for information.

CARRIED

**6. b) Parks and Recreation Committee Meeting Minutes –
September 24, 2008**

MOTION 08-10-816

MOVED by Councillor Neufeld

That the Parks and Recreation Committee meeting minutes of September 24, 2008 be received for information.

CARRIED

**6. c) Mackenzie Housing Management Board Meeting
Minutes – August 25 & September 24, 2008**

MOTION 08-10-817

MOVED by Councillor Wardley

That the Mackenzie Housing Management Board meeting minutes of August 25 and September 24, 2008 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

TENDERS: 8. a) None

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

**CORPORATE
SERVICES:** 10. a) Tax Write Off

Deputy Reeve Braun declared himself in conflict and left the meeting at 4:47 p.m.

MOTION 08-10-818 **MOVED** by Councillor Toews

That the tax write off for Stall 10, 10306-101 Street (La Crete) be tabled for further information.

CARRIED

Deputy Reeve Braun rejoined the meeting at 4:53 p.m.

10. b) **2009-2011 Business Plan**

MOTION 08-10-819 **MOVED** by Councillor Wardley

That the 2009-2011 Mackenzie County Business Plan be tabled to the first meeting in December 2008.

CARRIED

10. c) **Maps on Website**

MOTION 08-10-820 **MOVED** by Councillor Toews

That all hamlet legal description and civic addressing maps be made available on the website in low resolution.

CARRIED

10. d) **Mackenzie County Logo**

MOTION 08-10-821 **MOVED** by Councillor Wardley

That administration be authorized to proceed with redesigning the County logo as amended for use as our three dimensional logo.

DEFEATED

10. e) Discovery Channel Documentary

MOTION 08-10-822

MOVED by Councillor Wardley

That administration be authorized to sign the Location Release Form for the County's participation in the Discovery Channel "Extreme Logging" Documentary.

CARRIED

10. f) Alberta Health Services Joint Letter

MOTION 08-10-823

MOVED by Councillor Wardley

That Mackenzie County co sign the letter to the Chair of Alberta Health Services with the Town of High Level as presented.

CARRIED UNANIMOUSLY

MOTION 08-10-824

MOVED by Councillor Toews

That the Reeve co-sign the letter to the Chair of Alberta Health Services Board along with the Friends of St. Theresa Hospital, Fort Vermilion Community Health Council, and the Wildrose Native Women as presented.

Councillor Toews requested a recorded vote.

In Favor

Councillor Toews
Reeve Newman

Opposed

Councillor Froese
Councillor Neufeld
Councillor Sarapuk
D. Reeve Braun
Councillor Watson
Councillor J. Driedger
Councillor Wardley
Councillor D. Driedger

DEFEATED

10. g) Sustainable Resource Development Advertising

MOTION 08-10-825

MOVED by Councillor D. Driedger

That administration be authorized to advertise the Sustainable

Resource Development public meetings.

CARRIED

10. h) 2008-09 Council Meeting Dates

MOTION 08-10-826

MOVED by Deputy Reeve Braun

That the Regular Council meetings for the period December 2008 to December 2009 be scheduled as follows and that November 25th and December 8th be set as Council Budget meeting dates.

Date	Location	Time
Tuesday, December 9, 2008	Fort Vermilion	10:00 a.m.
Tuesday, January 13, 2009	Fort Vermilion	10:00 a.m.
Wednesday, January 28, 2009	Fort Vermilion	4:00 p.m.
Tuesday, February 10, 2009	Fort Vermilion	10:00 a.m.
Wednesday, February 25, 2009	Fort Vermilion	4:00 p.m.
Tuesday, March 10, 2009	Fort Vermilion	10:00 a.m.
Thursday, March 26, 2009	Fort Vermilion	4:00 p.m.
Tuesday, April 7, 2009	Fort Vermilion	10:00 a.m.
Wednesday, April 22, 2009	Fort Vermilion	4:00 p.m.
Tuesday, May 12, 2009	Fort Vermilion	10:00 a.m.
Wednesday, May 27, 2009	Fort Vermilion	4:00 p.m.
Tuesday, June 9, 2009	Fort Vermilion	10:00 a.m.
Wednesday, June 24, 2009	Fort Vermilion	4:00 p.m.
Tuesday, July 7, 2009	Fort Vermilion	10:00 a.m.
Wednesday, July 22, 2009	Fort Vermilion	4:00 p.m.
Tuesday, August 11, 2009	Fort Vermilion	10:00 a.m.
Wednesday, August 26, 2009	Fort Vermilion	4:00 p.m.
Tuesday, September 8, 2009	Fort Vermilion	10:00 a.m.
Wednesday, September 23, 2009	Fort Vermilion	4:00 p.m.
Tuesday, October 13, 2009	Fort Vermilion	10:00 a.m.
Wednesday, October 28, 2009	Fort Vermilion	4:00 p.m.
Tuesday, November 10, 2009	Fort Vermilion	10:00 a.m.
Wednesday, November 25, 2009	Fort Vermilion	4:00 p.m.
Tuesday, December 8, 2009	Fort Vermilion	10:00 p.m.
Wednesday, December 23, 2009	Fort Vermilion	4:00 p.m.

CARRIED

10. i) Organizational Chart

MOTION 08-10-827

MOVED by Reeve Newman

That the organizational chart be accepted as presented.

CARRIED

OPERATIONAL SERVICES:

11. a) La Crete East Storm Water Management (Foster Road)

MOTION 08-10-828

MOVED by Councillor Wardley

That the La Crete east storm water management (Foster Road) be received for information as action is being funded from current budget allocation.

CARRIED

11. b) Regional Waste Hauling

MOTION 08-10-829

MOVED by Councillor Neufeld

That the regional waste hauling be tabled to the in-camera session for further information.

CARRIED

11. c) Community Christmas Tree

MOTION 08-10-830

MOVED by Councillor Froese

That Mackenzie County grant approval to Grace Community Church to erect a community Christmas tree at the La Crete Hill Park.

CARRIED

11. d) Tompkins Landing Ferry

MOTION 08-10-831

MOVED by Councillor D. Driedger

That the letter to Alberta Transportation regarding the Tompkins Landing Ferry be presented to them at their meeting during the AAMD&C Convention.

CARRIED

Reeve Newman recessed the meeting at 5:35 p.m. and reconvened the meeting at 5:44 p.m.

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

12. a) Bylaw 684/08 Fire Services

MOTION 08-10-832

MOVED by Councillor Wardley

That first reading be given to Bylaw 684/08 being a bylaw for

establishing fire services within Mackenzie County.

CARRIED

MOTION 08-10-833

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 684/08 being a bylaw for establishing fire services within Mackenzie County.

CARRIED

MOTION 08-10-834

Requires Unanimous

MOVED by Councillor Sarapuk

That consideration be given to go to third reading of Bylaw 684/08 being a bylaw for establishing fire services within Mackenzie County at this meeting.

CARRIED UNANIMOUSLY

MOTION 08-10-835

MOVED by Councillor Toews

That third reading be given to Bylaw 684/08 being a bylaw for establishing fire services within Mackenzie County.

CARRIED

12. b) Policy EMR004 Level of Fire Service

MOTION 08-10-836

MOVED by Councillor J. Driedger

That Policy EMR004 Level of Fire Service be approved as amended.

CARRIED

Reeve Newman recessed the meeting at 6:10 p.m. and reconvened the meeting at 6:42 p.m.

12. c) La Crete Fire Chief Appointment

MOTION 08-10-837

MOVED by Councillor Froese

That Peter Wiebe be appointed to the position of Fire Chief for La Crete Fire Rescue.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-10-838

MOVED by Councillor J. Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 08-10-839

MOVED by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 6:46 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Ambulance
- 14. d) Legal
- 14. e) Inter-municipal Relations

CARRIED

MOTION 08-10-840

MOVED by Councillor J. Driedger

That Council move out of camera at 8:05 p.m.

CARRIED

14. a) Personnel

MOTION 08-10-841

MOVED by Deputy Reeve Braun

That administration be authorized to negotiate the legal settlement on behalf of the La Crete Recreation Board.

CARRIED

14. b) Special Projects

MOTION 08-10-842

MOVED by Councillor Wardley

That the special projects update be received for information.

CARRIED

14. c) Ambulance

MOTION 08-10-843

MOVED by Councillor Watson

That the ambulance update be received for information.

CARRIED

14. d) Legal

MOTION 08-10-844

MOVED by Councillor Neufeld

That the legal update be received for information.

CARRIED

14. e) Inter-municipal Relations

MOTION 08-10-845

MOVED by Councillor Wardley

That the Memorandum of Understanding with the Town of High Level be extended to December 31, 2008.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Thursday, November 6, 2008
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 08-10-846

MOVED by Councillor J. Driedger

That the Regular Council meeting be adjourned at 8:06 p.m.

CARRIED

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

(original signed)
Greg Newman
Reeve

(original signed)
William Kostiw
Chief Administrative Officer