

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, January 9, 2007
10:00 a.m.**

**Council Chambers
Fort Vermilion, AB**

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
	Stuart Watson	Councillor
	Lisa Wardley	Councillor
ABSENT:	Jim Thompson	Councillor
ALSO PRESENT:	William (Bill) Kostiw	Chief Administrative Officer
	Carol Gabriel	Executive Assistant
	Joulia Whittleton	Director of Corporate Services
	John Klassen	Manager of Utilities & Facilities
	Paul Driedger	Director of Planning & Emergency Services

Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on Tuesday, January 9, 2007 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:06 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 07-001 MOVED by Deputy Reeve Sarapuk

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

- 11. i) ILM Workshop
- 11. j) Women Impacting Local Government
- 12. e) Fuel & Lubricants Tenders

CARRIED

PUBLIC HEARINGS:

**7. a) Bylaw 596/06 Road Closure
North Boundary of NW 10-104-17-W5M**

Reeve Neufeld called the public hearing for Bylaw 596/06 to order at 10:08 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 596/06 was properly advertised. Paul Driedger, Director of Planning & Emergency Services answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Road Closure Bylaw. Paul Driedger, Director of Planning & Emergency Services presented the Development Authority's submission and indicated that first reading was given on September 12, 2006.

Reeve Neufeld asked if Council has any questions of the proposed Road Closure Bylaw. General discussion followed.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 596/06. Paul Driedger, Director of Planning & Emergency Services answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 596/06. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 596/06 at 10:13 a.m.

MOTION 07-002

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 596/06 being a road closure bylaw to close a portion of government road allowance adjacent to the north boundary of NW 10-104-17-W5M.

CARRIED

MOTION 07-003

MOVED by Councillor Neudorf

That third reading be given to Bylaw 596/06 being a road closure bylaw to close a portion of government road allowance adjacent to the north boundary of NW 10-104-17-W5M.

CARRIED

**7. b) Bylaw 601/06 Land Use Bylaw Amendment
Plan 1160NY, Block 1, Lots 3 and 4**

Reeve Neufeld called the public hearing for Bylaw 601/06 to order at 10:13 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 601/06 was properly advertised. Paul Driedger, Director of Planning & Emergency Services answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger, Director of Planning & Emergency Services presented the Development Authority's submission and indicated that first reading was given on November 9, 2006.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 601/06. Paul Driedger, Director of Planning & Emergency Services answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 601/06. There was no indication that anyone present wished to speak to the bylaw.

Reeve Neufeld closed the public hearing for Bylaw 601/06 at 10:15 a.m.

MOTION 07-004

MOVED by Councillor Froese

That second reading be given to Bylaw 601/06 being a Land Use Bylaw Amendment for the cancellation of Plan 1160NY, Block 1, Lot 3 and Plan 1160NY, Block 1, Lot 4 for the purpose of consolidation.

CARRIED

MOTION 07-005

MOVED by Councillor Braun

That third reading be given to Bylaw 601/06 being a Land Use Bylaw Amendment for the cancellation of Plan 1160NY, Block 1, Lot 3 and Plan 1160NY, Block 1, Lot 4 for the purpose of consolidation.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

**3. a) Minutes of the December 11, 2006 Special
Council Meeting**

MOTION 07-006

MOVED by Councillor Watson

That the minutes of the December 11, 2006 Special Council meeting be adopted as presented.

CARRIED

**3. b) Minutes of the December 12, 2006 Regular
Council Meeting**

MOTION 07-007

MOVED by Councillor Braun

That the minutes of the December 12, 2006 Regular Council meeting be adopted as presented.

CARRIED

**3. c) Minutes of the December 18, 2006 Special Council
Meeting**

MOTION 07-008

MOVED by Councillor Neudorf

That the minutes of the December 18, 2006 Special Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

**PLANNING,
EMERGENCY, AND
ENFORCEMENT:**

**9. a) Bylaw 588/06 Road Closure
West Boundary of SW 28-110-19-W5M**

MOTION 07-009

MOVED by Councillor Watson

That second reading be given to Bylaw 588/06 being a road closure bylaw to close a portion of government road allowance adjacent to the west boundary of SW 28-110-19-W5M.

CARRIED

MOTION 07-010

MOVED by Councillor Wardley

That third reading be given to Bylaw 588/06 being a road closure bylaw to close a portion of government road allowance adjacent to the west boundary of SW 28-110-19-W5M.

CARRIED

DELEGATIONS:

5. a) Fuel and Lubricants Suppliers

Representatives from United Farmers of Alberta, La Crete Coop, and Neufeld Petroleum were in attendance to discuss the fuel and lubricants tendering process.

11. c) 2007 Fuel & Lubricants Tender

MOTION 07-011

MOVED by Deputy Reeve Sarapuk

That the 2007 Fuel and Lubricants tender not be awarded and that further research be done.

CARRIED

Reeve Neufeld recessed the meeting at 11:05 a.m. and reconvened the meeting at 11:27 a.m.

GENERAL REPORTS:

6. a) Minutes of the November 1, 2006 Finance Committee Meeting

MOTION 07-012

MOVED by Councillor Neudorf

That the minutes of the November 1, 2006 Finance Committee meeting be received for information.

CARRIED

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

8. a) Council Committee Reports

Deputy Reeve Sarapuk reported on the Finance Committee meeting.

Councillor Driedger reported on the Municipal District's annual Christmas supper, Special Council meeting, Mackenzie Housing, Fort Vermilion medical clinic tour, Mackenzie housing staff Christmas supper.

Councillor Neudorf reported on the Special Council meetings.

Councillor Watson reported on the Finance Committee and Regional Water meetings.

Councillor Wardley reported on the Special Council and MD Library Board meetings.

Councillor Newman reported on the Special Council meeting.

Councillor Braun reported on the Municipal Planning Commission meeting, REDI Marketing meeting, La Crete Recreation Board meeting, Municipal District Christmas supper, Special Council meeting, and Finance Committee meeting.

Councillor Froese reported on the Special Council and Municipal Planning Commission meetings.

Reeve Neufeld reported on the Finance Committee and managers meetings.

MOTION 07-013

MOVED by Councillor Newman

That the Council Committee verbal reports be accepted as information.

CARRIED

8. b) CAO & Director Reports

MOTION 07-014

MOVED by Councillor Neudorf

That the Director of Corporate Services report be accepted for information.

CARRIED

MOTION 07-015

MOVED by Councillor Braun

That the Manager of Utilities & Facilities report be accepted for information.

CARRIED

MOTION 07-016

MOVED by Councillor Driedger

That the Director of Planning & Emergency Services verbal report be accepted for information.

CARRIED

MOTION 07-017

MOVED by Councillor Newman

That the Chief Administrative Officer report be accepted for information.

CARRIED

**OPERATIONAL
SERVICES:**

10. a) Frontier Veterinary Services

MOTION 07-018

MOVED by Councillor Newman

That Council accept the Veterinary Advisory Committee's recommendation to amend the existing agreement with Frontier Veterinary Service for one year to help offset the cost of hiring a second veterinarian and revert back to year two of the agreement at the cost of \$67,000. This agreement is to include current financial statements from Frontier Veterinary Service for 2005, 2006 and 2007, as well as an increased level of service to ratepayers (ie; more farm calls, telephone advice, etc.).

CARRIED

10. b) Vandalism

MOTION 07-019

MOVED by Councillor Newman

That administration develop a level of service for recreation boards regarding outdoor rinks and bring back to Council.

CARRIED

MOTION 07-020

MOVED by Councillor Neudorf

That administration send a letter to the Fort Vermilion Recreation Board regarding the maintenance of the outdoor rink and building located in the Mackenzie Housing Park in Fort

Vermilion.

CARRIED

MOTION 07-021

MOVED by Councillor Newman

That Policy ADM040 be amended to include all parks within the municipality and be brought back to Council.

CARRIED

Reeve Neufeld recessed the meeting at 12:15 p.m. and reconvened the meeting at 1:06 p.m.

MOTION 07-022

MOVED by Councilor Newman

That Council move in-camera at 1:07 p.m. to discuss dispatching services.

CARRIED

MOTION 07-023

MOVED by Councillor Newman

That Council move out of camera at 2:06 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 2:06 p.m. and reconvened the meeting at 2:15 p.m.

**CORPORATE
SERVICES:**

11. a) PC for Councillors – Policy ADM031

MOTION 07-024

MOVED by Councillor Neudorf

That Policy ADM031 – PC Purchase for Council members be amended as presented.

CARRIED

MOTION 07-025

MOVED by Councillor Watson

That Councillors Thompson, Sarapuk and Froese be authorized to purchase their old computers as per Policy ADM031.

CARRIED

11. b) Municipal Heritage Program

MOTION 07-026

MOVED by Councillor Wardley

That the first stage of the Municipal Heritage Program – Surveying be awarded to the Fort Vermilion Agricultural Society Heritage Committee, subject to provincial funding approval.

CARRIED

**11. d) Emergency Management Alberta
Disaster Social Services Planning Course**

MOTION 07-027

MOVED by Councillor Driedger

That the Emergency Management Alberta Disaster Social Services Planning Course be received for information.

CARRIED

11. e) Emerging Trends in Municipal Law

MOTION 07-028

MOVED by Councillor Wardley

That Councillor Braun and Councillor Froese be authorized to attend the Emerging Trends in Municipal Law seminar.

CARRIED

**11. f) Bylaw 604/06 Honorariums and Related Expense
Reimbursement for Councillors and Approved
Committee Members**

MOTION 07-029

MOVED by Councillor Froese

That the discussion regarding Bylaw 604/06 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members be received for information.

CARRIED

11. g) 2007 Operating and Capital Budgets

MOTION 07-030

MOVED by Councillor Braun

That a Special Council meeting be scheduled for January 25, 2007 in order to review the 2007 operating and capital budgets.

CARRIED

11. h) Information/Correspondence

MOTION 07-031

MOVED by Councillor Wardley

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

CARRIED

11. i) Integrated Land Management (ILM) Workshop

MOTION 07-032

MOVED by Councillor Newman

That Councillor Neudorf be nominated to attend the Integrated Land Management (ILM) Workshop on January 22–24, 2007 in Edmonton. The deadline for nominations of proposed participants is Friday, January 12, 2007.

CARRIED

11. j) Be on the Ballot: Women Impacting Local Government

MOTION 07-033

MOVED by Deputy Reeve Sarapuk

That the Be on the Ballot: Women Impacting Local Government be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 07-034

MOVED by Councillor Newman

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:42 p.m.

12. a) Town of High Level Negotiations

12. b) Health Services

12. c) Personnel & Contracts

12. d) Dispatching Services

CARRIED

MOTION 07-035

MOVED by Councillor Froese

That Council move out of camera at 3:49 p.m.

CARRIED

12. a) Town of High Level Negotiations

MOTION 07-036

MOVED by Councillor Froese

That the Chief Administrative Officer, Councillor Newman and Councillor Watson continue the negotiations with the Town of High Level.

CARRIED UNANIMOUSLY

12. b) Health Services

MOTION 07-037

MOVED by Councillor Braun

That the discussion regarding health services be received for information.

CARRIED

12. c) Personnel & Contracts

MOTION 07-038

MOVED by Councillor Neudorf

That the discussion regarding personnel & contracts be received for information.

CARRIED

12. d) Dispatching Services

MOTION 07-039

MOVED by Councillor Wardley

That the discussion regarding dispatching services be received for information.

CARRIED

12. e) Fuel & Lubricants Tenders

MOTION 07-040

MOVED by Councillor Wardley

That the discussion regarding fuel & lubricants tenders be received for information.

CARRIED

NEXT MEETING DATE: 13. a) **Regular Council Meeting**
Wednesday, January 24, 2007
6:00 pm
Council Chambers, Fort Vermilion, Alberta

ADJOURNMENT 14. a) **Adjournment**

MOTION 07-041 **MOVED** by Councillor Newman

That the Regular Council meeting be adjourned at 3:50 p.m.

CARRIED

These minutes were approved on Wednesday, January 24, 2007.

(signature on file)
Bill Neufeld, Reeve

(signature on file)
Carol Gabriel, Executive Assistant