

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, April 9, 2013
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (left the meeting at 3:17 p.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor (teleconference - left the meeting at 10:59 a.m.)
Elmer Derksen	Councillor
Dicky Driedger	Councillor (teleconference)
John W. Driedger	Councillor
Odell Flett	Councillor (teleconference – left the meeting at 1:50 p.m.)
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
William (Bill) Kostiw	Director of Infrastructure Development & Government Relations
John Klassen	Director of Environmental Services & Operations
Ron Pelensky	Director of Community Services & Operations
Byron Peters	Director of Planning and Development
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on April 9, 2013 in the Fort Vermilion Council Chambers.

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

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

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

MOTION 13-04-220 **MOVED** by Councillor Bateman

That the agenda be approved with the following additions:

- 13. e) Regional Collaborative Governance Initiative
Committee Membership

CARRIED

**PLANNING &
DEVELOPMENT:**

**11. a) Bylaw 890-13 Land Use Bylaw Amendment
(Original Titled Property)**

MOTION 13-04-221

MOVED by Councillor Wardley

That first reading be given to Bylaw 890-13, being a Land Use Bylaw amendment to amend the County Land Use Bylaw (791-10) as amended.

CARRIED UNANIMOUSLY

ADMINISTRATION:

**13. e) Regional Collaborative Governance Initiative
Committee Membership (ADDITION)**

MOTION 13-04-222

MOVED by Councillor Bateman

That the following Councillor be appointed to the Mackenzie Regional Collaborative Governance Initiative Committee to replace Deputy Reeve Sarapuk.

Nominated/**Elected:**
Councillor Wardley
Councillor Braun

CARRIED UNANIMOUSLY

MOTION 13-04-223

MOVED by Councillor Jorgensen

That the ballots be destroyed.

CARRIED

Councillor Braun left the meeting at 10:59 a.m.

Reeve Neufeld recessed the meeting at 11:00 a.m. and reconvened the meeting at 11:14 a.m.

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the March 27, 2013 Regular Council
Meeting**

MOTION 13-04-224

MOVED by Councillor Wardley

That the minutes of the March 27, 2013 Regular Council meeting be adopted as presented.

CARRIED.

GENERAL REPORTS:

5. a) CAO Report

MOTION 13-04-225

MOVED by Councillor Jorgensen

That administration research options in getting the North Peace Water mapping survey completed.

CARRIED

MOTION 13-04-226

MOVED by Councillor J. Driedger

That the CAO report for March 2013 be received for information.

CARRIED

DELEGATION:

4. a) La Crete Jubilee Park Committee – 11:30 a.m.

MOTION 13-04-227

MOVED by Councillor J. Driedger

That the La Crete Jubilee Park be referred to the Community Services Committee for further review.

CARRIED

Reeve Neufeld recessed the meeting at 12:15 p.m. and reconvened the meeting at 1:08 p.m.

5. b) Municipal Planning Commission Meeting Minutes – March 14, 2013

MOTION 13-04-228

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of March 14, 2013 be received for information.

CARRIED

TENDERS: 6. a) None

PUBLIC HEARINGS: 7. a) None

COMMUNITY SERVICES: 8. a) **Brighter Futures Society – La Crete Residential Waste Collection**

MOTION 13-04-229 **MOVED** by Councillor Bateman

That administration be authorized to remove the residential waste collection service from the Brighter Futures Society property located at 10102-96 Avenue in La Crete and that administration bring back an amended Bylaw for Council approval.

CARRIED

MOTION 13-04-230 **MOVED** by Councillor Wardley

That the Brighter Futures Society be authorized to return their refuse receptacle and obtain reimbursement for it and refund the monthly pickup fee.

CARRIED

ENVIRONMENTAL SERVICES: 9. a) None

OPERATIONS: 10. a) None

CORPORATE SERVICES: 12. a) None

Councillor Flett left the meeting.

ADMINISTRATION: 13. a) **Bylaw 888-13 Bylaw Enforcement Officer**

MOTION 13-04-231 **MOVED** by Councillor Wardley

That first reading be given to Bylaw 888-13 being the Bylaw Enforcement Officer bylaw for Mackenzie County as amended.

CARRIED

MOTION 13-04-232 **MOVED** by Deputy Reeve Sarapuk

That second reading be given to Bylaw 888-13 being the Bylaw Enforcement Officer bylaw for Mackenzie County.

CARRIED

MOTION 13-04-233

Requires Unanimous

MOVED by Councillor Bateman

That consideration be given to go to third reading of Bylaw 888-13 being the Bylaw Enforcement Officer bylaw for the Mackenzie County.

DEFEATED

Councillor Flett rejoined the meeting at 1:45 p.m.

13. b) First Nation Relationships

MOTION 13-04-234

MOVED by Councillor Bateman

That the First Nation Chief & Council's be formally notified of monthly Council meetings and be invited to attend.

CARRIED

Councillor Flett left the meeting at 1:50 p.m.

Reeve Neufeld recessed the meeting at 1:51 p.m. and reconvened the meeting at 2:00 p.m.

MOTION 13-04-235

MOVED by Councillor Wardley

That a letter of support be provided to the La Crete Agricultural Society for their grant funding application for the Jubilee Park project.

CARRIED

13. c) PREDA Trip to Vancouver

MOTION 13-04-236

MOVED by Councillor J. Driedger

That the PREDA trip to Vancouver be received for information.

CARRIED

13. d) Mackenzie County Agricultural Fair & Trade Show

MOTION 13-04-237

MOVED by Councillor Bateman

That alcoholic beverages be confined to the banquet only at the Agricultural Fair.

CARRIED

MOTION 13-04-238

MOVED by Councillor Wardley

That the Agricultural Fair & Trade Show program be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 13-04-239

MOVED by Deputy Reeve Sarapuk

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

CARRIED

IN CAMERA SESSION:

MOTION 13-04-240

MOVED by Deputy Reeve Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:28 p.m.

- 14. a) Legal
- 14. b) Labour
- 14. c) Land

CARRIED

Deputy Reeve Sarapuk left the meeting at 3:17 p.m.

MOTION 13-04-241

MOVED by Councillor Wardley

That Council move out of camera at 3:25 p.m.

CARRIED

15. a) Legal

15. b) Labour

15. c) Land – Treeosco Inc. (Mustus Energy)

MOTION 13-04-242

MOVED by Councillor Wardley

That administration continue to negotiate with Treeosco Inc. (Mustus Energy) as discussed.

CARRIED

15. c) Land – Fort Vermilion Research Station

MOTION 13-04-243

MOVED by Councillor Bateman

That the Fort Vermilion research station be received for information.

CARRIED

**NEXT MEETING
DATE:**

16. a) Regular Council Meeting
Wednesday, April 24, 2013
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

17. a) Adjournment

MOTION 13-04-244

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 3:26 p.m.

CARRIED

These minutes were approved by Council on April 24, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

