

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**September 24, 2018
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT: Peter F. Braun Reeve
Lisa Wardley Deputy Reeve
Jacquie Bateman Councillor
Cameron Cardinal Councillor
Eric Jorgensen Councillor (via teleconference)
Josh Knelsen Councillor

REGRETS: David Driedger Councillor
Anthony Peters Councillor
Ernest Peters Councillor
Walter Sarapuk Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
David Fehr Director of Operations
Doug Munn Director of Community Services
Fred Wiebe Director of Utilities
Carol Gabriel Director of Legislative & Support
Services/Recording Secretary
Bill McKennan Director of Finance
Grant Smith Agricultural Fieldman
Don Roberts Zama Site Manager
Chelsea Doi Municipal Intern
Caitlin Smith Planning Supervisor

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on September 24, 2018 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Braun called the meeting to order at 10:26 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 18-09-686 MOVED by Deputy Reeve Wardley

That the agenda be approved with the following changes:

- 9. g) Metis Region 6
- 11. b) Community Facility Enhancement Program – Fort Vermilion Recreation Board
- 4. a) Delegation – Helix Engineering – Postponed to the next meeting

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) Minutes of the September 11, 2018 Regular Council Meeting

MOTION 18-09-687

MOVED by Councillor Bateman

That the minutes of the September 11, 2018 Regular Council Meeting be adopted as presented.

CARRIED

3. b) Minutes of the September 19, 2018 Special Council Meeting

MOTION 18-09-688

MOVED by Councillor Cardinal

That the minutes of the September 19, 2018 Special Council Meeting be adopted as presented.

CARRIED

3. b) Business Arising out of the Minutes

None

DELEGATIONS:

4. a) Helix Engineering – La Crete Future Utility Servicing Plan

Postponed to October 9, 2018.

**COUNCIL COMMITTEE
REPORTS:**

5. a) Council Committee Reports (verbal)

MOTION 18-09-689

MOVED by Deputy Reeve Wardley

That the Council committee reports be TABLED to the next meeting.

CARRIED

5. b) Municipal Planning Commission Meeting Minutes

MOTION 18-09-690

MOVED by Councillor Knelsen

That the Municipal Planning Commission meeting minutes of September 6, 2018 be received for information.

CARRIED

5. c) Subdivision & Development Appeal Board

MOTION 18-09-691

MOVED by Councillor Knelsen

That the Subdivision & Development Appeal Board Decision for 02-SDAB-18 be received for information.

CARRIED

GENERAL REPORTS:

6. a) None

TENDERS:

7. a) None

PUBLIC HEARINGS:

8. a) None

ADMINISTRATION:

9. a) Diseased Bison Awareness (Signage)

MOTION 18-09-692

MOVED by Deputy Reeve Wardley

That Motion 18-09-654 be rescinded, as Alberta Environment and Parks has indicated that funds are available for the diseased bison awareness signage.

CARRIED

9. b) Applications for Property Tax Exemptions

MOTION 18-09-693

MOVED by Councillor Knelsen

That the update regarding the property tax exemptions for non-profit organizations be received for information.

CARRIED

9. c) Participation in Community Events

MOTION 18-09-694

MOVED by Deputy Reeve Wardley

That Motion 14-12-881 be brought back for consideration at the Organizational Meeting.

CARRIED

MOTION 18-09-695

MOVED by Deputy Reeve Wardley

That the County support the High Level Firefighters Ball and purchase tickets for Councillors to attend the event annually.

CARRIED

9. d) Mackenzie County Advertising Space

MOTION 18-09-696

MOVED by Deputy Reeve Wardley

That the cost of an additional page in the Echo/Pioneer, at the quoted yearly cost of \$7,628.42, be considered in the 2019 budget deliberations.

CARRIED

9. e) Meetings with Ministers – Rural Municipalities of Alberta (RMA) Fall Convention

MOTION 18-09-697

MOVED by Deputy Reeve Wardley

That administration request meetings with all Ministers during the Rural Municipalities of Alberta (RMA) fall convention in November 2018 in Edmonton and that the topics for discussion be determined at the next council meeting.

CARRIED

9. f) Caribou (Standing Item)

MOTION 18-09-698

MOVED by Councillor Cardinal

That the caribou update be received for information.

CARRIED

9. g) Metis Region 6 (ADDITION)

MOTION 18-09-699
Requires Unanimous

MOVED by Councillor Cardinal

That a congratulatory letter be sent to the Metis Region 6 for the president and vice-president elections.

CARRIED UNANIMOUSLY

**AGRICULTURE
SERVICES:**

10. a) None

**COMMUNITY
SERVICES:**

**11. a) Blumenort Waste Transfer Station – Build Up Berm
Project**

MOTION 18-09-700

MOVED by Deputy Reeve Wardley

That the Blumenort Waste Transfer Station – Build Up Berm Project be postponed for 2018 and that the project be reconsidered during the 2019 budget deliberations.

CARRIED

**11. b) Community Facility Enhancement Program – Fort
Vermilion Recreation Board (ADDITION)**

MOTION 18-09-701
Requires Unanimous

MOVED by Councillor Cardinal

That administration notify the Fort Vermilion Recreation Board to include their request for Community Facility Enhancement Program grant application support, for the arena board's replacement project, in their 2019 Mackenzie County Grant Application.

CARRIED UNANIMOUSLY

FINANCE:

12. a) Uncommitted Reserve Balances

MOTION 18-09-702

MOVED by Councillor Bateman

That the uncommitted reserve balances report be received for information.

CARRIED

Reeve Braun recessed the meeting at 11:17 a.m. and

reconvened the meeting at 11:26 a.m.

12. b) Financial Reports – January 1, 2018 to August 31, 2018

MOTION 18-09-703

MOVED by Councillor Cardinal

That the financial reports for the period of January 1, 2018 to August 31, 2018 be received for information.

CARRIED

OPERATIONS:

13. a) Bylaw 1114-18 Fee Schedule

MOTION 18-09-704
Requires 2/3

MOVED by Councillor Bateman

That Bylaw 1114-18 Fee Schedule be TABLED to the next meeting for additional information.

CARRIED

OPERATIONS:

13. b) Snow Removal Options - River Road Fort Vermilion

MOTION 18-09-705

MOVED by Councillor Cardinal

That the snow removal options for River Road in Fort Vermilion be received for information.

CARRIED

OPERATIONS:

13. c) Review of Dispositions

MOTION 18-09-706

MOVED by Deputy Reeve Wardley

That the review of dispositions be TABLED to a Committee of the Whole meeting.

CARRIED

OPERATIONS:

13. d) Policy PW018 Hiring of Private Equipment

MOTION 18-09-707

MOVED by Councillor Knelsen

That Policy PW018 Hiring of Private Equipment be brought back to Council for review and recommendation.

CARRIED

**PLANNING &
DEVELOPMENT:**

- 14. a) Bylaw 1109-18 Land Use Bylaw Amendment to add regulation to Section 8 and to add regulation to Section 9.34, Section 9.16.9 and to correct typographical errors found in Section 9.17.3, Section 9.19.3 and to add tarp shelters as a permitted use in the Agricultural (A) and Forestry (F) zoning districts**

MOTION 18-09-708

MOVED by Deputy Reeve Wardley

That third reading be given to Bylaw 1109-18 being a Land Use Bylaw Amendment to add regulation to Section 8 and to add regulation to Section 9.34, Section 9.16.9 and to correct typographical errors found in Section 9.17.3, Section 9.19.3 and to add tarp shelters as a permitted use in the Agricultural (A) and Forestry (F) zoning districts.

CARRIED

**PLANNING &
DEVELOPMENT:**

- 14. b) Bylaw 1115-18 Municipal Reserve Closure and Sale on Plan 052 2360, Block 2, Lot 3MR (La Crete)**

MOTION 18-09-709

MOVED by Councillor Knelsen

That Bylaw 1115-18, being a Municipal Reserve Closure Bylaw to cancel the municipal reserve lot, Plan 052 2360, Block 2, Lot 3MR, be TABLED to the next meeting for more information.

CARRIED

**PLANNING &
DEVELOPMENT:**

- 14. c) Bylaw 1116-18 Lane Closure Between Lots 1 & 3MR, Block 2, Plan 052 2360 (La Crete)**

MOTION 18-09-710

MOVED by Councillor Knelsen

That Bylaw 1116-18 being a Road Closure Bylaw to close a portion of lane between Lots 1 & 3MR, Block 2, Plan 052 2360 for the purpose of consolidation, be TABLED to the next meeting for more information.

CARRIED

**PLANNING &
DEVELOPMENT:**

- 14. d) Buttertown Recovery**

MOTION 18-09-711

MOVED by Councillor Bateman

That the Reeve contact the MLA to follow up on a meeting with the Minister regarding the Buttertown recovery and the disaster recovery application.

CARRIED

**PLANNING &
DEVELOPMENT:**

14. e) Investing Canada – Community Initiatives Grant

MOTION 18-09-712

MOVED by Councillor Bateman

That Mackenzie County apply for the Investing Canada – Community Initiatives Grant, as the grant sponsor, and work with the Regional Economic Development Initiative (REDI) for all aspects of the grant application, administration and project deliverables.

CARRIED

**PLANNING &
DEVELOPMENT:**

**14. f) Thought Leaders’ Summit – Protein Industries
Canada**

MOTION 18-09-713

MOVED by Councillor Knelsen

That Councillor A. Peters, Councillor E. Peters and Joe Peters, Agricultural Service Board Member at Large, be authorized to attend the Thought Leaders’ Summit in Winnipeg on October 3 and 4, 2018.

CARRIED

UTILITIES:

**15. a) Policy UT006 Municipal Rural Water Servicing –
Endeavor to Assist**

MOTION 18-09-714

MOVED by Deputy Reeve Wardley

That Policy UT006 Municipal Rural Water Servicing – Endeavor to Assist be amended as presented.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 18-09-715 **MOVED** by Deputy Reeve Wardley

That Councillor Bateman be appointed to the Inter-municipal Negotiating Committee with the Town of High Level.

CARRIED

MOTION 18-09-716 **MOVED** by Deputy Reeve Wardley

That the information/correspondence items be received for information.

CARRIED

IN-CAMERA SESSION: **17. a) Diversion Licence Review Update**

MOTION 18-09-717 **MOVED** by Councillor Knelsen

That the diversion licence review update be TABLED to the next meeting.

CARRIED

NOTICE OF MOTION: **18. a) None**

NEXT MEETING DATE: **19. a) Next Meeting Dates**

Regular Council Meeting
October 9, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Organizational Council Meeting
October 23, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
October 24, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 18-09-718

MOVED by Councillor Knelsen

That the council meeting be adjourned at 12:16 p.m.

CARRIED

These minutes were approved by Council on October 9, 2018.

(original signed)

Peter F. Braun
Reeve

(original signed)

Len Racher
Chief Administrative Officer

