

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, July 16, 2013  
10:00 a.m.**

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

**PRESENT:** Bill Neufeld Reeve (left the meeting at 2:00 p.m.)  
Walter Sarapuk Deputy Reeve  
Peter F. Braun Councillor  
Elmer Derksen Councillor  
Dicky Driedger Councillor  
John W. Driedger Councillor (left the meeting at 3:37 p.m.)  
Odell Flett Councillor  
Eric Jorgensen Councillor (arrived at 10:04 a.m.)

**REGRETS:** Jacquie Bateman Councillor  
Lisa Wardley Councillor

**ADMINISTRATION:** Joulia Whittleton Chief Administrative Officer  
Alison Kilpatrick Director of Corporate Services  
John Klassen Director of Environmental Services &  
Operations  
William (Bill) Kostiw Director of Infrastructure Development &  
Government Relations  
Liane Lambert Planner  
Caitlin Smith Development Officer/Recording Secretary

**ALSO PRESENT:** Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on July 16, 2013 in the Fort Vermilion Council Chambers.

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

Reeve Neufeld called the meeting to order at 10:03 a.m.

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

**MOTION 13-07-469 MOVED** by Councillor J. Driedger

That the agenda be approved as presented.

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**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the June 26, 2013 Regular Council Meeting**

**MOTION 13-07-470**

**MOVED** by Councillor Derksen

That the minutes of the June 26, 2013 Regular Council meeting be adopted as presented.

**CARRIED**

**GENERAL REPORTS:**

**5. a) CAO Report**

**MOTION 13-07-471**

**MOVED** by Councillor Braun

That the CAO report for June 2013 be accepted for information.

**CARRIED**

**5. b) Municipal Planning Commission Meeting Minutes – May 16 and June 6, 2013**

**MOTION 13-07-472**

**MOVED** by Councillor Derksen

That the Municipal Planning Commission meeting minutes of May 16 & June 6, 2013 be received for information.

**CARRIED**

**5. c) Inter-Municipal Planning Commission Meeting Minutes – April 23 and May 23, 2013**

**MOTION 13-07-473**

**MOVED** by Deputy Reeve Sarapuk

That the Inter-Municipal Planning Commission meeting minutes of April 23 and May 23, 2013 be received for information.

**CARRIED**

**5. d) Public Works Committee Meeting Minutes – February 25 and April 8, 2013**

**MOTION 13-07-474**

**MOVED** by Councillor D. Driedger

That the Public Works Committee meeting minutes of February 25 & April 8, 2013 be received for information.

**CARRIED**

**5. e) Tompkins Committee Meeting Minutes – April 11, 2013**

**MOTION 13-07-475**

**MOVED** by Councillor J. Driedger

That the Tompkins Crossing Committee meeting minutes of April 11, 2013 be received for information.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) None**

**COMMUNITY SERVICES:**

**8. a) Amend Bylaw 770-10 – Unsightly Premises**

**MOTION 13-07-476**

**MOVED** by Councillor Braun

That first reading be given to Bylaw 908-13 being the Unsightly Premises Bylaw for Mackenzie County.

**CARRIED**

**MOTION 13-07-477**

**MOVED** by Councillor D. Driedger

That second reading be given to Bylaw 908-13 being the Unsightly Premises Bylaw for Mackenzie County.

**CARRIED**

**MOTION 13-07-478**

Requires Unanimous

**MOVED** by Councillor J. Driedger

That consideration be given to proceed to third reading of Bylaw 908-13 being the Unsightly Premises Bylaw for Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 13-07-479**

**MOVED** by Councillor Braun

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That third reading be given to Bylaw 908-13 being Unsightly Premises Bylaw for Mackenzie County.

**CARRIED**

**8. b) Atlas Landing – Park Development (Discussion)**

**MOTION 13-07-480**

**MOVED** by Councillor Derksen

That the Atlas Landing Park Development be referred to the Community Services Committee.

**CARRIED**

**ENVIRONMENTAL SERVICES:**

**9. a) Fort Vermilion 43<sup>rd</sup> Avenue Water and Sewer Relocation and Upgrades and 50<sup>th</sup> Street Water Extension**

**MOTION 13-07-481**

**MOVED** by Councillor Flett

That the scope of work for Fort Vermilion 43rd Avenue Water and Sewer Relocation and Upgrades and 50th Street Water Extension project be amended by proceeding with 43<sup>rd</sup> Avenue Water and Sewer Relocation construction and engineering only for the 50<sup>th</sup> Street Water Extension, inclusive of the sewer extension component, and that the 50<sup>th</sup> Street Water and Sewer Extension project be reviewed for the 2014 budget.

**CARRIED**

**9. c) Sewage Lagoon Disposal Agreement**

**MOTION 13-07-482**

**MOVED** by Councillor Jorgensen

That the Sewage Lagoon Disposal Agreement be adopted as presented and the fees be researched and brought back to Council.

**CARRIED**

**9. b) La Crete Lagoon Upgrade Project – Scope and Finance**

**MOTION 13-07-483**

**MOVED** by Reeve Neufeld

That Council move in-camera at 10:59 a.m.

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**CARRIED**

**MOTION 13-07-484**

**MOVED** by Councillor D. Driedger

That Council move out of camera at 11:18 a.m.

**CARRIED**

**MOTION 13-07-485**

**MOVED** by Councillor Braun

That a recommendation be made to Alberta Transportation to award the contract for the La Crete Lagoon Upgrades and Expansion project to the lowest bidder based on Option #2 for revised scope of work and costs.

**CARRIED**

**MOTION 13-07-486**

**MOVED** by Deputy Reeve Sarapuk

That the 2013 Capital Budget be amended by the following:

1. increase the total project cost for the La Crete Lagoon Upgrades and Expansion project to \$6,247,000, including \$417,000 for engineering costs;
2. prepare a short-term borrowing bylaw for \$1,233,734, and reallocate \$616,917 in FGTF grant funding from other capital projects;
3. postpone the Rural Water Pumping Station capital project to 2014;
4. fund the capital projects from which FGTF funds were reallocated in (2) with a combination of \$429,451 in MSI grant funding from (3), and draws on Municipal Reserves, as shown in the table, below:

Description/Project	Grant funding	Alternate Funding for Capital Projects			Total
		Reserve/MSI title	Reserve	MSI*	
Reallocate FGTF grants:					
FV 48th & 50th water/sewer	127,176	Water Upgrading Reserve/MSI	81,071	46,105	127,176
FV 48th & 50th water/sewer	127,177	Sewer Upgrading Reserve/MSI	81,071	46,106	127,177
ZA pump house upgrades	224,270	MSI grant	-	224,270	224,270
LC Rehab well no. 1	138,294	Water Upgrading Reserve/MSI	25,324	112,970	138,294
<b>Total reallocation of FGTF</b>	<b>616,917</b>		<b>187,466</b>	<b>429,451</b>	<b>616,917</b>

\*MSI funding from Rural Pumping Station project, postponed to 2014.

**CARRIED**

**MOTION 13-07-487**

**MOVED** by Councillor Braun

That a supplementary application be submitted to Alberta Transportation under the Alberta Water and Waste Water

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Program for the La Crete Lagoon Upgrades and Expansion project for the amount in excess of the prior approval.

**CARRIED**

Reeve Neufeld recessed the meeting at 11:27 a.m. and reconvened the meeting at 11:38 a.m.

**9. d) Bylaw 909-13 – Water and Sewer Systems**

**MOTION 13-07-488**

**MOVED** by Councillor J. Driedger

That first reading be given to Bylaw 909-13 being the Water and Sewer System Bylaw for Mackenzie County.

**CARRIED**

**MOTION 13-07-489**

**MOVED** by Councillor Derksen

That second reading be given to Bylaw 909-13 being the Water and Sewer System Bylaw for Mackenzie County.

**CARRIED**

**MOTION 13-07-490**

Requires Unanimous

**MOVED** by Councillor Jorgensen

That consideration be given to proceed to third reading of Bylaw 909-13 being the Water and Sewer Bylaw for Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 13-07-491**

**MOVED** by Councillor Braun

That third reading be given to Bylaw 909-13 being the Water and Sewer System Bylaw for Mackenzie County.

**CARRIED**

**OPERATIONS:**

**10. a) PW039 Policy – Road, Access & Surface Storm Water Channel Construction**

**MOTION 13-07-492**

**MOVED** by Councillor Derksen

That PW039 Rural Road, Access Construction and Surface Water Management Policy be approved as amended.

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**CARRIED**

**10. b) Future Collector Roads**

**MOTION 13-07-493**

**MOVED** by Councillor J. Driedger

That the approaches at RR191 and RR193 south of and connecting to HWY697 be designated as the future collector roads approaches as per Policy PW039.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:15 p.m. and reconvened the meeting at 1:02 p.m. with all members present except Councillor Flett and Councillor Jorgensen.

**PLANNING &  
DEVELOPMENT:**

**11. a) 164-DP-13 Fox Haven Golf & Country Club (Ancillary Building (Golf Shed) in Direct Control High Level Rural (Inter-municipal Development Plan Area)**

**MOTION 13-07-494**

**MOVED** by Councillor Derksen

That Development Permit 164-DP-13 on Part of SE 16-110-19-W5M in the name of Fox Haven Golf & Country Club be approved with the following conditions: Failure to comply with one or more of the attached conditions shall render this permit Null and Void.

1. Minimum Building setbacks are:
  - c) 41.14 meters (135 feet), from Road Right of Way.
  - d) 15.2 meters (50 feet) from all other property lines.
2. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
3. All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
4. Mackenzie County shall not be held liable for any concerns, issues or damages related to and/or resulting from the water tables and any other water problems as a result of any low land levels of the proposed development. It is the responsibility of the developer to ensure that adequate drainage and other precautions are taken to avoid water seepage into the basement and/or flooding of the basement, and/or any ancillary buildings.
5. PRIOR to installation of a new access or changing

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- location of existing access, complete a Request for Access form by contacting the Operational Services Department of Mackenzie County at 780-928-3983. Access to be constructed at the developer's expense.
6. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
  7. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
  8. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

**CARRIED**

**11. b) 168-DP-13 Wielhelem Berg (Manufactured Home-Single Wide in "A") (La Crete)**

**MOTION 13-07-495**

**MOVED** by Councillor Braun

That Development Permit 168-DP-13 on Plan 122 4236; Block 01; Lot 01 (Part of SE 16-106-13-W5M) in the name of Wielhelem Berg be approved with following conditions: Failure to comply with one or more of the attached conditions shall render this permit Null and Void.

1. Minimum Manufactured Home-Single Wide, Addition and Deck setbacks are:
  - a) 41.14 meters (135 feet), from Road Right of Way
  - b) 15.2 meters (50 feet) from all other property lines.
2. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
3. The undercarriage of the Manufactured Home – Single Wide shall be screened from view by skirting or such other means satisfactory to the Development Authority.
4. All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
5. Mackenzie County shall not be held liable for any concerns, issues or damages related to and/or resulting from the water tables and any other water problems as

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a result of any low land levels of the proposed development. It is the responsibility of the developer to ensure that adequate drainage and other precautions are taken to avoid water seepage into the basement and/or flooding of the basement, and/or any ancillary buildings.

6. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department of Mackenzie County at 780-928-3983. Access to be constructed at the developer's expense.
7. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
9. The total site area (lot) shall have a positive
10. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

**CARRIED**

Councillor Flett rejoined the meeting at 1:04 p.m.

**11. c) Bylaw 910-13 Land Use Bylaw Amendment  
Application to Rezone Plan 992 0893, Block 1,  
Lot 1 (9310-94th Street) from Hamlet Country  
Residential (HCR2) to Public Institutional (P) (La  
Crete)**

**MOTION 13-07-496**

**MOVED** by Councillor J. Driedger

That first reading be given to Bylaw 910-13, being a Land Use Bylaw amendment to rezone Plan 992 0893; Block 1; Lot 1 from Hamlet Country Residential 2 (HCR2) to Public/Institutional (P), subject to public hearing input.

**CARRIED**

Councillor Jorgensen rejoined the meeting at 1:09 p.m.

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**11. d) Bylaw 911-13 – Business License Bylaw**

**MOTION 13-07-497**

**MOVED** by Councillor Flett

That first reading be given to bylaw 911-13, being a Business License bylaw for Mackenzie County.

**CARRIED**

**MOTION 13-07-498**

**MOVED** by Deputy Reeve Sarapuk

That second reading be given to bylaw 911-13, being a Business License bylaw for Mackenzie County.

**CARRIED**

**MOTION 13-07-499**

Requires Unanimous

**MOVED** by Councillor D. Driedger

That consideration be given to proceed to third reading of Bylaw 911-13 being the Business License bylaw for Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 13-07-500**

**MOVED** by Councillor Flett

That third reading be given to bylaw 911-13, being a Business License bylaw for Mackenzie County.

**CARRIED**

**MOTION 13-07-501**

**MOVED** by Councillor Braun

That administration brings the Fee Schedule bylaw to the next Council meeting, incorporating the business license fees as presented.

**CARRIED**

**TENDERS:**

**6. a) Highway 88 Connector (Ph. II & III)**

**MOTION 13-07-502**

**MOVED** by Councillor J. Driedger

That the Highway 88 Connector (Phase II & III) tenders be opened.

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**CARRIED**

Tenders Received:

LEDCOR	\$9,682,633.00
	<u>-\$1,683,633.00</u>
	\$7,999,000.00
Wapiti	\$7,041,265.59
	<u>-\$736,628.78</u>
	\$6,304,636.81
Knelsen Sand & Gravel	\$6,863,097.50

**MOTION 13-07-503**

**MOVED** by Councillor J. Driedger

That the Highway 88 Connector (Phase II & III) tender be awarded to the lowest qualifying bidder subject to engineer's review.

**CARRIED UNANIMOUSLY**

**11. e) Development Statistics**

**MOTION 13-07-504**

**MOVED** by Deputy Reeve Sarapuk

That the development statistics report 2013 January to June be received for information.

**CARRIED**

**11. f) Connector Area Structure Plans and Industrial Definitions**

**MOTION 13-07-505**

**MOVED** by Councillor D. Driedger

That administration be authorized to proceed with the Connector Industrial ASP as per the original boundaries only revising the zoning to accommodate landowner concerns, and for Footner Industrial ASP as per direction given in motion 13-06-445, with funding being relocated from the Rural Addressing project.

**CARRIED**

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**CORPORATE  
SERVICES:**

**MOTION 13-07-506**  
Requires 2/3

**12. a) Write off Property Tax Arrears and Penalties on  
Roll 098520**

**MOVED** by Councillor Jorgensen

That Council write off property tax arrears for roll 098520, River Road Cable (2008) Ltd in the amount of \$13,498.66 and void penalties levied January 4, 2013 of \$1,619.84 making a total of \$15,118.50.

Councillor J. Driedger requested a recorded vote.

In Favour

Deputy Reeve Sarapuk  
Councillor Jorgensen

Opposed

Reeve Neufeld  
Councillor Braun  
Councillor Derksen  
Councillor D. Driedger  
Councillor J. Driedger  
Councillor Flett

**DEFEATED**

**DELEGATION:**

**4. a) Ray Toews – 1:45 p.m.**

Ray Toews presented his concerns regarding a letter that he received from Mackenzie County on July 2, 2013 with regards to illegal cross connections.

**MOTION 13-07-507**

**MOVED** by Councillor D. Driedger

That Council accept Ray Toews' presentation for information.

**CARRIED**

**12. b) Bylaw 904-13 Local Improvement Bylaw – Water  
and Sewer Extension on 43 Avenue and a portion of  
50 Street for Plan 762 1591, Lots 1, 2, & 4, Block A  
and Plan 942 3306, Lot 5 & 6, Block A and Plan  
580KS, Lot N in the Hamlet of Fort Vermilion**

**MOTION 13-07-508**  
Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That second reading be given to Bylaw 904-13 being a local improvement tax for Water and Sewer Extension on 43 Avenue and a portion of 50 Street for Plan 762 1591, Lots 1, 2 & 4, Block A and Plan 942 3306, Lot 5 & 6, Block A and Plan

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580KS, Lot N in the Hamlet of Fort Vermilion.

**CARRIED**

**MOTION 13-07-509**

Requires 2/3

**MOVED** by Councillor Flett

That third reading be given to Bylaw 904-13 being a local improvement tax for Water and Sewer Extension on 43 Avenue and a portion of 50 Street for Plan 762 1591, Lots 1, 2 & 4, Block A and Plan 942 3306, Lot 5 & 6, Block A and Plan 580KS, Lot N in the Hamlet of Fort Vermilion.

**CARRIED**

**12. c) Bylaw 901-13 Local Improvement Bylaw for (A) Curb, Gutter and Sidewalk on 101 Street and 103 Avenue, and (B) Standalone Sidewalk on 101 Street from 103 Avenue to 105 Avenue in the Hamlet of La Crete**

**MOTION 13-07-510**

Requires 2/3

**MOVED** by Councillor Derksen

That second reading be given to Bylaw 901-13 being a local improvement tax for: (A) Curb, Gutter and Sidewalk on 101 Street and 103 Avenue for Plan 942 0787, Lots 5 & 6, Block 6 and Plan 942 3391, Lot 5, Block 6 and Plan 5232TR, Lot 1, Block 6 and Plan 1160NY, Lot 1, Block 4 and Plan 792 1881, Lots 1, 2 & 5, Block 18 and Lots 1-3, Block 17 and a portion of Plan 8621341, Lot 38, Lot 17; and also for (B) Standalone Sidewalk on 101 Street from 103 Avenue to 105 Avenue for Plan 942 0787, Lot 7, Block 6 and Plan 5232TR, Lot 3, Block 6 and Plan 902 2145, Block 21 and Plan 862 1341, Lot 38, Block 17 and Plan 982 1128, Lot 39, Block 17 in the Hamlet of La Crete.

**CARRIED**

**MOTION 13-07-511**

Requires 2/3

**MOVED** by Councillor J. Driedger

That third reading be given to Bylaw 901-13 being a local improvement tax for: (A) Curb, Gutter and Sidewalk on 101 Street and 103 Avenue for Plan 942 0787, Lots 5 & 6, Block 6 and Plan 942 3391, Lot 5, Block 6 and Plan 5232TR, Lot 1, Block 6 and Plan 1160NY, Lot 1, Block 4 and Plan 792 1881, Lots 1, 2 & 5, Block 18 and Lots 1-3, Block 17 and a portion of Plan 8621341, Lot 38, Lot 17; and also for (B) Standalone

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Sidewalk on 101 Street from 103 Avenue to 105 Avenue for Plan 942 0787, Lot 7, Block 6 and Plan 5232TR, Lot 3, Block 6 and Plan 902 2145, Block 21 and Plan 862 1341, Lot 38, Block 17 and Plan 982 1128, Lot 39, Block 17 in the Hamlet of La Crete.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:56 p.m.

Reeve Neufeld left the meeting at 2:00 p.m.

Deputy Reeve Sarapuk assumed the Chair and reconvened the meeting at 2:05 p.m.

**12. d) Bylaw 902-13 Local Improvement Bylaw for Curb, Gutter and Sidewalk on 48 Avenue–52 Street to 53 Street, and 53 Street–48 Avenue to River Road in the Hamlet of Fort Vermilion**

**MOTION 13-07-512**  
Requires 2/3

**MOVED** by Councillor Flett

That second reading be given to Bylaw 902-13 being a local improvement tax for Curb, Gutter and Sidewalk on 48 Avenue–52 Street to 53 Street, and 53 Street–48 Avenue to River Road for Plan 2938RS, Lots 2 & 3, Block 6, Lots 1, 2, 16, 17 & 18, Block 7, Lots 2, 3, 4, 5 & 6, Block 10, Lots 2, 6 & 7, Block 11, and Plan 7822018, Lots 24, 25 & 26, Block 11 in the Hamlet of Fort Vermilion.

**CARRIED**

**MOTION 13-07-513**  
Requires 2/3

**MOVED** by Councillor Jorgensen

That third reading be given to Bylaw 902-13 being a local improvement tax for Curb, Gutter and Sidewalk on 48 Avenue–52 Street to 53 Street, and 53 Street–48 Avenue to River Road for Plan 2938RS, Lots 2 & 3, Block 6, Lots 1, 2, 16, 17 & 18, Block 7, Lots 2, 3, 4, 5 & 6, Block 10, Lots 2, 6 & 7, Block 11, and Plan 7822018, Lots 24, 25 & 26, Block 11 in the Hamlet of Fort Vermilion.

**CARRIED**

**12. e) Financial Reports – January 1 – June 30, 2013**

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**MOTION 13-07-514**

Requires 2/3

**MOVED** by Councillor J. Driedger

That the financial reports for the period, January 1 – June 30, 2013, be accepted for information.

**CARRIED**

**4. b) Alberta Health Services – 2:00 p.m.**

Sue Conroy, Senior Vice President of EMS and Health Link Alberta and Dr. Mark Mackenzie made a presentation regarding the Alberta Air Ambulance Service Delivery Model Improvements.

Deputy Reeve Sarapuk recessed the meeting at 2:59 p.m. and reconvened the meeting at 3:07 p.m.

**ADMINISTRATION:**

**13. a) Council Meeting Dates**

**MOTION 13-07-515**

**MOVED** by Councillor J. Driedger

That the November 12, 2013 regular Council meeting be changed to October 30, 2013.

**CARRIED**

**MOTION 13-07-516**

**MOVED** by Councillor Flett

That the following 2014 budget meeting dates be scheduled to begin at 10:00 a.m. in the Fort Vermilion Council Chambers:

- Tuesday, October 29, 2013 – Pre-Budget Workshop
- Monday, November 18, 2013 – Special Council (Budget) Meeting
- Wednesday, December 18, 2013 – Special Council (Budget) Meeting

**CARRIED**

**13. b) Disaster Emergency Management Review**

**MOTION 13-07-517**

**MOVED** by Councillor Braun

That a disaster emergency planning workshop be set for August 12, 2013 at 9:00 a.m. in the Fort Vermilion Council Chambers.

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**CARRIED**

**13. c) Agricultural Land Use Planning**

**MOTION 13-07-518**

**MOVED** by Councillor J. Driedger

That a letter be sent to Alberta Environment and Sustainable Resource Development expressing the County's continuing interest in the agricultural land expansion West of High Level and how it corresponds with the County's economic development and sustainability plans.

**CARRIED**

**MOTION 13-07-519**

**MOVED** by Councillor Jorgensen

That the County requests letters of support from the Towns of High Level and Rainbow Lake for the future agricultural land expansion West of High Level.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE:**

**14. a) Information/Correspondence**

**MOTION 13-07-520**

**MOVED** by Councillor Jorgensen

That Council submit a request to the Minister of Health to issue a formal directive to Alberta Health Services to reassess and reconsider the proposed new air ambulance model, and that the Health Quality Council of Alberta be involved in this review.

**CARRIED UNANIMOUSLY**

**MOTION 13-07-521**

**MOVED** by Councillor D. Driedger

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

**CARRIED**

**IN-CAMERA SESSION:**

**MOTION 13-07-522**

**MOVED** by Councillor D. Driedger

That Council move in-camera to discuss issues under the

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Freedom of Information and Protection of Privacy Regulations  
18 (1) at 3:30 p.m.

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

**CARRIED**

Councillor J. Driedger left the meeting at 3:37 p.m.

**MOTION 13-07-523**

**MOVED** by Councillor D. Driedger

That Council move out of camera at 3:59 p.m.

**CARRIED**

**15. a) Legal – La Crete Airport – Terminal Lease**

**MOTION 13-07-524**

**MOVED** by Councillor Jorgensen

That administration be authorized to proceed with the counter-offer for the La Crete Airport terminal lease as discussed.

**CARRIED**

**15. b) Labour – Mackenzie Applied Research Association**

**MOTION 13-07-525**

**MOVED** by Councillor Braun

That the proposal by the Mackenzie Applied Research Association be researched by administration and brought back to the next meeting.

**CARRIED**

**15. a) Legal – Regional Service Sharing Agreement**

**MOTION 13-07-526**

**MOVED** by Councillor Braun

That the Regional Service Sharing Agreement be accepted for information.

**CARRIED**

**15. a) Legal – Insurance Claims Update**

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**MOTION 13-07-527**

**MOVED** by Councillor Jorgensen

That the insurance claims update be accepted for information.

**CARRIED**

**NEXT MEETING  
DATE:**

**16. a)** Regular Council Meeting  
Monday, August 12, 2013  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**17. a) Adjournment**

**MOTION 13-07-528**

**MOVED** by Councillor Braun

That the Council meeting be adjourned at 4:02 p.m.

**CARRIED**

These minutes will be presented to Council for approval on August 12, 2013.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer

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