

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, September 24, 2013
11:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

Walter Sarapuk	Deputy Reeve
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ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
John Klassen	Director of Environmental Services & Operations
Ron Pelensky	Director of Community Services & Operations
Liane Lambert	Planner
Alison Kilpatrick	Director of Corporate Services
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on September 24, 2013 in the Fort Vermilion Council Chambers.

CALL TO ORDER:

1. a) Call to Order

Reeve Neufeld called the meeting to order at 11:12 a.m.

AGENDA:

2. a) Adoption of Agenda

MOTION 13-09-664

MOVED by Councillor D. Driedger

That the agenda be approved as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 10, 2013 Regular Council Meeting

MOTION 13-09-665

MOVED by Councillor Wardley

That the minutes of the September 10, 2013 Regular Council meeting be adopted as presented.

CARRIED

DELEGATIONS:

4. a) S/Sgt. Jeff Simpson, Fort Vermilion RCMP

MOTION 13-09-666

MOVED by Councillor Wardley

That the RCMP report by S/Sgt. Jeff Simpson be received for information.

CARRIED

GENERAL REPORTS:

5. a) Municipal Planning Commission Meeting Minutes – June 25, July 11, July 25, August 8 & August 23, 2013

MOTION 13-09-667

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of June 25, July 11, July 25, August 8 & August 23, 2013 be received for information.

CARRIED

GENERAL REPORTS:

5. b) Inter-Municipal Planning Commission Meeting Minutes – June 27, 2013

MOTION 13-09-668

MOVED by Councillor Derksen

That the Inter-Municipal Planning Commission meeting minutes of June 27, 2013 be received for information.

CARRIED

TENDERS:

6. a) None

**COMMUNITY
SERVICES:**

8. a) None

**ENVIRONMENTAL
SERVICES:**

9. a) None

OPERATIONS:

**10. a) Speed Reduction Request at 94 Avenue in the
Hamlet of La Crete**

MOTION 13-09-669

MOVED by Councillor Braun

That administration be instructed to install a 70km/hr speed transition zone on 94th avenue west in the Hamlet of La Crete.

Councillor J. Driedger requested a recorded vote.

In Favor

Councillor Braun
Councillor Bateman
Councillor Flett

Opposed

Councillor Derksen
Councillor J. Driedger
Councillor Wardley
Reeve Neufeld
Councillor D. Driedger
Councillor Jorgensen

DEFEATED

MOTION 13-09-670

MOVED by Councillor J. Driedger

That the speed reduction request to install a 70km/hr speed transition zone on 94th avenue west in the Hamlet of La Crete be received for information.

CARRIED

OPERATIONS:

10. b) Rural Road Tour

MOTION 13-09-671

MOVED by Councillor J. Driedger

That a road tour be held on October 7, 2013.

CARRIED

**PLANNING &
DEVELOPMENT:**

**11. a) Bylaw 918-13 Land Use Bylaw Amendment to
Rezone Plan 052 4647, Block 31, Lots 16, 17 & 18
(10913, 10909 & 10905 -100th Ave) from Hamlet
Residential District 1A "HR1A" to Hamlet
Residential District 2 "HR2" (La Crete)**

MOTION 13-09-672

MOVED by Councillor Wardley

That first reading be given to Bylaw 918-13, being a Land Use Bylaw amendment to rezone Plan 052 4647, Block 31, Lots 16, 17 & 18 (10913, 10909 & 10905 - 100th Ave) from Hamlet Residential District 1A "HR1A" to Hamlet Residential District 2 "HR2" to accommodate Condominium Development, subject to a Public Hearing.

CARRIED

**PLANNING &
DEVELOPMENT:**

**11. b) Development Permit 252-DP-13 (Garry McLean)
Garage – Detached with Variances within One Mile
of Fort Vermilion Airport (Fort Vermilion Settlement)**

MOTION 13-09-673

MOVED by Councillor Flett

That Development Permit 252-DP-13 on Fort Vermilion Settlement, Range 2, River Lot 6 in the name of Garry McLean 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. The Fort Vermilion Airport is located nearby on Fort Vermilion Settlement, Range 1, River Lots 1, 2, 3 & 4. Mackenzie County shall not be held liable for any concerns, issues or damages related to and/or resulting from the operation of the Fort Vermilion Airport and/or any aircraft leaving or arriving at the Fort Vermilion Airport.
2. A variance of 20.6 meters (67.5 feet) of the front yard (River Road) setback and a variance of 7.6 meters (25 feet) of the side yard (31st Street) setback is hereby granted for the placement of the Garage – Detached.
3. Minimum building setbacks:
 - a. 20.6 meters (67.5 feet) from River Road;
 - b. 7.6 meters (25 feet) from 31st Street;
 - c. 15.2 meters (50 feet) from all other property lines.
4. The lowest opening of all buildings shall be equal to or higher than the centerline elevation of River Road to raise the building above the 1/100 year flood level.

5. This garage is for residential purposes only and no commercial activity is permitted in this building or district.
6. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
7. No ancillary building erected/or moved onto the site shall be used as a dwelling.
8. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
9. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at (780) 927-3718. Access to be constructed to Mackenzie County standards and at the developers' expense.
10. No construction or development is allowed on or in a rights-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 rights-of-way.
11. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

**CORPORATE
SERVICES:**

12. a) Bylaw 917-13 Tax Penalty Bylaw

MOTION 13-09-674

MOVED by Councillor Braun

That third reading be given to Bylaw 917-13 being the Tax Penalties Bylaw for Mackenzie County.

CARRIED

**CORPORATE
SERVICES:**

12. b) Financial Reports – January 1 to August 30, 2013

MOTION 13-09-675

MOVED by Councillor Bateman

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

CARRIED

Reeve Neufeld recessed the meeting at 12:07 p.m. and reconvened the meeting at 12:55 p.m. with all members present except Councillor D. Driedger and Councillor Jorgensen.

DELEGATIONS:

4. b) Mackenzie Charity Golf Presentations

Margaret Bell, Area Manager, Grande Prairie Heart and Stroke Foundation and Greg Schmidt, STARS Foundation Grande Prairie joined the meeting to receive their donation from Mackenzie Charity Golf.

The Heart & Stroke Foundation was presented with a cheque in the amount of \$24,000.00, STARS (Grande Prairie) was presented with a cheque in the amount of \$6,000.00, and \$3,000.00 was presented to the Mackenzie Regional FASD Society from the proceeds of the Mackenzie Charity Golf tournament held on June 13, 2013.

PUBLIC HEARINGS:

7. a) Bylaw 915-13 Land Use Bylaw Technical Changes to Add “Warehouse” to Section 8.5 B and Section 8.9 B; to Amend Sections 8.11.C.a, 8.12.C.a, 8.13.C.a and 8.14.C.a to Reduce the Minimum Lot Width to 55 Feet; and, to Amend Sections 8.12.C.a, 8.13.C.a and 8.14.C.a to Reduce the Minimum Lot Length to 100 Feet

Reeve Neufeld called the public hearing for Bylaw 915-13 to order at 1:02 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 915-13 was properly advertised. Liane Lambert, Planner, 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. Liane Lambert, Planner, presented the Development Authority's submission and indicated that first reading was given on August 26, 2013.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. HC2 along both sides of main street. Fort Vermilion is HC1.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 915-13. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 915-13. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 915-13 at 1:04 p.m.

Councillor D. Driedger rejoined the meeting at 1:04 p.m.

MOTION 13-09-676

MOVED by Councillor Braun

That second reading be given to Bylaw 915-13, being a Land Use Bylaw amendment to add "Warehouse" to Section 8.5 B and Section 8.9 B; to amend Sections 8.11.C.a, 8.12.C.a, 8.13.C.a and 8.14.C.a to reduce the minimum lot width to 55 feet; and, to amend Sections 8.12.C.a, 8.13.C.a and 8.14.C.a to reduce the minimum lot length to 100 feet, of the Land Use Bylaw.

CARRIED

MOTION 13-09-677

MOVED by Councillor Derksen

That third reading be given to Bylaw 915-13, being a Land Use Bylaw amendment to add "Warehouse" to Section 8.5 B and Section 8.9 B; to amend Sections 8.11.C.a, 8.12.C.a, 8.13.C.a and 8.14.C.a to reduce the minimum lot width to 55 feet; and, to amend Sections 8.12.C.a, 8.13.C.a and 8.14.C.a to reduce the minimum lot length to 100 feet, of the Land Use Bylaw.

CARRIED

**CORPORATE
SERVICES:**

**12. c) Waiver of Tax Penalties for Newalta Corporation
(Tax Rolls 076596, 229179, 291650, 410371, and**

410664)

MOTION 13-09-678

Requires 2/3

MOVED by Councillor Braun

That the tax penalties totaling \$1,293.53 for Tax Rolls 076596, 229179, 291650, 410371, and 410664 be waived due to the unusual circumstance created by the flood disaster in Calgary.

CARRIED

ADMINISTRATION:

13. a) None

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 13-09-679

MOVED by Councillor Flett

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

CARRIED

IN-CAMERA SESSION:

MOTION 13-09-680

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 1:09 p.m.

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

CARRIED

Councillor Jorgensen rejoined the meeting at 1:12 p.m.

MOTION 13-09-681

MOVED by Councillor Jorgensen

That Council move out of camera at 3:02 p.m.

CARRIED

15. a) Legal – Regional Service Sharing Agreement

MOTION 13-09-682

MOVED by Councillor Jorgensen

That a response be sent to the Town of High Level regarding the regional service sharing agreement as discussed.

CARRIED

15. a) Legal – Housing Amalgamation

MOTION 13-09-683

MOVED by Councillor Flett

That the housing amalgamation update be received for information.

CARRIED

15. a) Legal – FOIPP Request

MOTION 13-09-684

MOVED by Councillor Flett

That the FOIPP request update be received for information.

CARRIED

15. a) Legal – Water Supply Agreement (Ainsworth)

MOTION 13-09-685

MOVED by Councillor Jorgensen

That the water supply agreement update be received for information.

CARRIED

15. b) Labour

15. c) Land

NOTICE OF MOTION:

16. Notices of Motion

**NEXT MEETING
DATE:**

17. a) Regular Council Meeting
Tuesday, October 8, 2013
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) Adjournment

MOTION 13-09-686

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 3:04 p.m.

CARRIED

These minutes were approved by Council on October 8, 2013.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

