

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**November 28, 2018
10:00 a.m.**

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

PRESENT: Josh Knelsen Reeve
Walter Sarapuk Deputy Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
David Driedger Councillor
Eric Jorgensen Councillor
Anthony Peters Councillor
Ernest Peters Councillor
Lisa Wardley Councillor

REGRETS: Cameron Cardinal Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
Byron Peters Deputy CAO
David Fehr Director of Operations
Doug Munn Director of Community Services
Bill McKennan Director of Finance
Carol Gabriel Director of Legislative & Support
Services/Recording Secretary
Grant Smith Agricultural Fieldman

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on November 28, 2018 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Knelsen called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 18-11-942 MOVED by Councillor Wardley

That the agenda be approved with the following additions:
17. b) Town of Rainbow Lake – Revenue Sharing

Agreement Negotiations

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

3. a) Minutes of the November 13, 2018 Regular Council Meeting

MOTION 18-11-943

MOVED by Councillor Braun

That the minutes of the November 13, 2018 Regular Council Meeting be adopted as presented.

CARRIED

3. b) Minutes of the November 27, 2018 Budget Council Meeting

MOTION 18-11-944

MOVED by Deputy Reeve Sarapuk

That the minutes of the November 27, 2018 Budget Council Meeting be adopted as presented.

CARRIED

3. c) Business Arising out of the Minutes

None.

DELEGATIONS:

4. a) Jake J. Wolfe – Driveway Standard Request for Variance

MOTION 18-11-945

MOVED by Councillor E. Peters

That the delegation presentation regarding the driveway standard request for variance be received for information.

CARRIED

TENDERS:

5. a) None

PUBLIC HEARINGS:

6. a) None

GENERAL REPORTS:

7. a) Disaster Recovery Program (DRP) Updates (Standing Item)

MOTION 18-11-946

MOVED by Councillor A. Peters

That the Disaster Recovery Program update be received for information.

CARRIED

**AGRICULTURE
SERVICES:**

8. a) None

**COMMUNITY
SERVICES:**

9. a) None

FINANCE:

10. a) Bylaw 1127-18 Short Term Borrowing

MOTION 18-11-947
Requires 2/3

MOVED by Councillor Braun

That first reading be given to Bylaw 1127-18, being a bylaw authorizing the short-term borrowing of funds.

CARRIED

MOTION 18-11-948
Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 1127-18, being a bylaw authorizing the short-term borrowing of funds.

CARRIED

MOTION 18-11-949
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That consideration be given to go to third reading of Bylaw 1127-18, being a bylaw authorizing the short-term borrowing of funds, at this meeting.

CARRIED UNANIMOUSLY

MOTION 18-11-950
Requires 2/3

MOVED by Councillor Jorgensen

That third reading be given to Bylaw 1127-18, being a bylaw authorizing the short-term borrowing of funds.

CARRIED

FINANCE:

10. b) Financial Reports – January 1, 2018 to October 31, 2018

MOTION 18-11-951

MOVED by Councillor E. Peters

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

CARRIED

FINANCE:

10. c) 2019 Interim Operating Budget

MOTION 18-11-952

MOVED by Councillor Wardley

That the 2019 Interim Operating as detailed in Appendix I - 2019 Interim Operating Budget be TABLED to the December 11, 2018 Council meeting.

CARRIED

OPERATIONS:

11. a) Driveway Standard – Request for Variance

MOTION 18-11-953

MOVED by Councillor Jorgensen

That Council move into a closed meeting at 10:23 a.m. to discuss the driveway standard variance request. (*FOIP, Div. 2, Part 1, s. 23, 24*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 602.08(1)(6)*)

- All Councillors
- Len Racher, Chief Administrative Officer
- Byron Peters, Deputy Chief Administrative Officer
- Carol Gabriel, Director of Legislative & Support Services
- Dave Fehr, Director of Operations
- Grant Smith, Agricultural Fieldman

MOTION 18-11-954

MOVED by Councillor E. Peters

That Council move out of a closed meeting at 10:28 a.m.

CARRIED

MOTION 18-11-955

MOVED by Councillor Jorgensen

That the driveway standard variance request for 9433-94 Avenue in the Hamlet of La Crete be approved and that

administration bring back Policy PW039 Rural Road, Access Construction and Surface Water Management with an amendment identifying Council's authority to approve variance requests.

CARRIED

UTILITIES:

12. a) None

**PLANNING &
DEVELOPMENT:**

13. a) Bylaw 1126-18 Land Use Bylaw Amendment to Rezone SW 5-110-13-W5M from Agriculture "A" to Rural Industrial – General "RIG" (12 Mile Corner)

MOTION 18-11-956

MOVED by Councillor Wardley

That first reading be given to Bylaw 1126-18 being a Land Use Bylaw Amendment to Rezone SW 5-110-13-W5M from Agriculture "A" to Rural Industrial – General "RIG" to accommodate Commercial/Industrial development, subject to public hearing input.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. b) Bylaw 1128-18 Land Use Bylaw Amendment for a Zoning Overlay to regulate the minimum and maximum setback for Signs along 100 Street in the hamlet of La Crete

MOTION 18-11-957

MOVED by Councillor Braun

That first reading be given to Bylaw 1128-18 being a Land Use Bylaw Amendment for a Zoning Overlay to regulate the minimum and maximum setbacks for signs along 100 Street in the hamlet of La Crete, subject to public hearing input.

CARRIED

Reeve Knelsen recessed the meeting at 10:39 a.m. and reconvened the meeting at 10:49 a.m.

ADMINISTRATION:

14. a) Tolko Caribou Plan Meeting

MOTION 18-11-958

MOVED by Councillor E. Peters

That the Chief Administrative Officer be authorized to delegate a municipal representative to attend the Tolko Caribou Plan

meeting scheduled for December 13, 2018 in Edmonton.

CARRIED

ADMINISTRATION:

14. b) Fire Permit Requirements (Hazardous Smoke Conditions)

MOTION 18-11-959

MOVED by Councillor Jorgensen

That an Ad Hoc Committee be established to review and develop an action plan for fire permit requirements and hazardous smoke conditions and that a recommendation be brought back to Council by April 15, 2019.

CARRIED

MOTION 18-11-960

MOVED by Councillor Braun

That the following Councillors be appointed to the Ad Hoc Committee created to review and develop an action plan for fire permit requirements and hazardous smoke conditions and that other resources be invited as required.

- Deputy Reeve Sarapuk
- Councillor E. Peters
- Councillor A. Peters
- Councillor Bateman

CARRIED

ADMINISTRATION:

14. c) Caribou (Standing Item)

MOTION 18-11-961

MOVED by Councillor Driedger

That the caribou update be received for information.

CARRIED

COUNCIL COMMITTEE REPORTS:

15. a) Council Committee Reports (verbal)

MOTION 18-11-962

MOVED by Councillor A. Peters

That the Council Committee reports be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 11:47 a.m. and reconvened the meeting at 12:37 p.m.

**COUNCIL COMMITTEE
REPORTS:**

15. b) Municipal Planning Commission Meeting Minutes

MOTION 18-11-963

MOVED by Councillor Braun

That the Municipal Planning Commission meeting minutes of November 15, 2018 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 18-11-964

MOVED by Councillor Driedger

That the December 13, 2018 Budget Council Meeting be changed to December 10, 2018 starting at 11:00 a.m.

CARRIED

MOTION 18-11-965

MOVED by Councillor Jorgensen

That all Councillors be authorized to attend the Northern Leaders' Summit on December 13, 2018 in Slave Lake.

CARRIED

MOTION 18-11-966

MOVED by Councillor Jorgensen

That Mackenzie County provide a response to the Wood Buffalo National Park World Heritage Site draft action plan by December 10, 2018.

CARRIED

MOTION 18-11-967

MOVED by Councillor Jorgensen

That a letter be sent to the Minister of Environment & Parks providing clarification to their response letter dated November 27, 2018 regarding the Hay-Zama Wood Bison Hunt Reporting System.

CARRIED

MOTION 18-11-968

MOVED by Deputy Reeve Sarapuk

That the information/correspondence items be received for information.

CARRIED

CLOSED MEETING:

17. Closed Meeting

MOTION 18-11-969

MOVED by Councillor Bateman

That Council move into a closed meeting at 1:07 p.m. to discuss the following:

17. a) Union Negotiations (Standing Item) (*FOIP, Div. 2, Part 1, s. 23, 24*)
17. b) Town of Rainbow Lake – Revenue Sharing Agreement Negotiations (*FOIP, Div. 2, Part 1, s. 21, 24*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 602.08(1)(6)*)

- All Councillors
- Len Racher, Chief Administrative Officer
- Byron Peters, Deputy Chief Administrative Officer
- Carol Gabriel, Director of Legislative & Support Services

The following individuals were present during the closed meeting discussion at 2:06 p.m. (*MGA Section 602.08(1)(6)*)

- All Councillors

The following individuals were present during the closed meeting discussion at 2:57 p.m. (*MGA Section 602.08(1)(6)*)

- All Councillors
- Len Racher, Chief Administrative Officer
- Carol Gabriel, Director of Legislative & Support Services

MOTION 18-11-970

MOVED by Councillor Jorgensen

That Council move out of a closed meeting at 3:10 p.m.

CARRIED

17. a) Union Negotiations

MOTION 18-11-971

MOVED by Councillor Braun

That the union negotiations update be received for information.

CARRIED

**17. b) Town of Rainbow Lake – Revenue Sharing
Agreement Negotiations (ADDITION)**

MOTION 18-11-972

MOVED by Councillor Bateman

That administration proceed with the inter-municipal negotiations with the Town of Rainbow Lake as discussed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION:

18. a) None

NEXT MEETING DATE:

19. a) Next Meeting Dates

Budget Council Meeting
November 29, 2018
1:00 p.m.
Fort Vermilion Council Chambers

Budget Council Meeting
December 3, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Budget Council Meeting
December 10, 2018
11:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
December 11, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 18-11-973

MOVED by Councillor Jorgensen

That the Council meeting be adjourned at 3:11 p.m.

CARRIED

These minutes were approved by Council on December 11, 2018.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

