

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**March 12, 2019
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
Cameron Cardinal Councillor
David Driedger Councillor
Eric Jorgensen Councillor (arrived at 10:02 a.m.)
Ernest Peters Councillor
Lisa Wardley Councillor

REGRETS: Anthony Peters Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
Byron Peters Deputy CAO
Fred Wiebe Director of Utilities
Doug Munn Director of Community Services
David Fehr Director of Operations
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 March 12, 2019 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 19-03-121 MOVED by Councillor Wardley

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) Minutes of the February 27, 2019 Regular Council Meeting

MOTION 19-03-122

MOVED by Councillor E. Peters

That the minutes of the February 27, 2019 Regular Council Meeting be adopted as presented.

CARRIED

3. b) Business Arising out of the Minutes

None.

DELEGATIONS:

4. a) None

**GENERAL
REPORTS:**

7. a) CAO & Directors Report for February 2019

Councillor Jorgensen arrived at 10:02 a.m.

MOTION 19-03-123

MOVED by Councillor Braun

That the CAO and Directors reports for February 2019 be received for information.

CARRIED

**GENERAL
REPORTS:**

**7. b) Disaster Recovery Program (DRP) Updates
(Standing Item)**

MOTION 19-03-124

MOVED by Councillor Braun

That the disaster recovery program update be received for information.

CARRIED

**AGRICULTURE
SERVICES:**

8. a) None

COMMUNITY

9. a) Request to Waive Fire Invoice – William Wiebe

SERVICES:

MOTION 19-03-125 **MOVED** by Councillor E. Peters

That the fees for fire invoice # IVC026677 in the amount of \$1,868.00 be written off due to extenuating circumstances.

CARRIED

FINANCE: **10. a) Bylaw 1135-19 Honorariums & Expense Reimbursement**

Reeve Knelsen recessed the meeting at 10:45 a.m. and reconvened the meeting at 10:57 a.m.

MOTION 19-03-126 **MOVED** by Councillor Cardinal
Requires 2/3

That first reading be given to Bylaw 1135-19 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members as AMENDED.

CARRIED

MOTION 19-03-127 **MOVED** by Councillor Braun
Requires 2/3

That second reading be given to Bylaw 1135-19 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members.

CARRIED

MOTION 19-03-128 **MOVED** by Councillor Wardley
Requires Unanimous

That consideration be given to go to third reading of Bylaw 1135-19 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members, at this meeting.

CARRIED UNANIMOUSLY

MOTION 19-03-129 **MOVED** by Councillor Jorgensen
Requires 2/3

That third reading be given to Bylaw 1135-19 being the Honorariums and Related Expense Reimbursement Bylaw for Councillors and Approved Committee Members.

CARRIED

TENDERS:

5. a) Roadside Mowing

MOTION 19-03-130

MOVED by Deputy Reeve Sarapuk

That the Roadside Mowing Tenders – Envelope #1 be opened.

CARRIED

Tenders Received:

Cross Country Mowing	All required documents enclosed.
Northwest Mowing	All required documents enclosed.
Basic Investment Corporation	All required documents enclosed.

MOTION 19-03-131

MOVED by Councillor Driedger

That the Roadside Mowing Tenders - Envelope #2 be opened for the qualified bidders.

CARRIED

		HL/Zama	RLN/FV	LC/ 88 Conn.	BHP/ Tompkins
Northwest Mowing	2019	\$122,000	\$71,000	\$50,000	\$32,500
	2020	60,000	72,000	105,000	70,000
	2021	128,000	76,000	55,000	36,000
	2022	70,347	79,979	113,110	75,202
	Total	380,347	298,979	323,110	213,702
Cross Country Mowing	2019	\$102,250	\$63,000	\$29,000	\$31,500
	2020	46,000	38,500	69,000	81,000
	2021	104,250	63,250	29,000	31,500
	2022	43,500	35,000	66,300	80,000
	Total	296,000	199,750	193,300	224,000
Basic Investment Corporation	2019	\$109,161.07	\$75,655.28	\$45,460.91	\$46,012.05
	2020	72,204.87	48,843.50	70,432.10	70,691.25
	2021	110,736.07	76,705.28	48,190.00	48,710.55
	2022	73,779.87	49,893.50	74,655.00	74,871.30
	Total	365,881.81	251,097.56	238,738.01	240,285.15

MOTION 19-03-132 **MOVED** by Councillor Braun

That the awarding of the Roadside Mowing contract be tabled to later in the meeting following administrative review.

CARRIED

TENDERS: **5. b) Line Painting**

MOTION 19-03-133 **MOVED** by Councillor Braun

That the Line Painting Tenders – Envelope #1 be opened.

CARRIED

Tenders Received:

624091 AB Ltd. O/A RanN Maintenance Western Division Lafrentz Road Marking	All required documents enclosed. All required documents enclosed.
APLS	All required documents enclosed.
Marshall Lines (2014) 1823625 AB Ltd.	All required documents enclosed.
AAA Striping & Seal Coating Services	Not opened as per Motion 19- 03-134

MOTION 19-03-134 **MOVED** by Councillor Bateman

That AAA Striping & Seal Coating Services tender not be opened due to not being able to fulfill their previous contract.

CARRIED

MOTION 19-03-135 **MOVED** by Councillor Driedger

That the Line Painting Tenders - Envelope #2 be opened for the qualified bidders.

CARRIED

	A	B	Total
624091 AB Ltd. O/A RanN Maintenance	\$45,202.80	\$78,487.00	\$123,689.80

Western Division Lafrentz Road Marking	\$32,786.10	\$84,539.00	\$117,325.10
APLS	\$35,225.44	\$59,536.60	\$94,762.04
Marshall Lines (2014) 1823625 AB Ltd.	\$25,744.37	\$62,747.66	\$88,491.97

MOTION 19-03-136 **MOVED** by Councillor Braun

That the awarding of the Line Painting contract be tabled to later in the meeting following administrative review.

CARRIED

Reeve Knelsen recessed the meeting at 11:45 a.m. and reconvened the meeting at 12:33 p.m.

TENDERS:

5. c) Crack Filling

MOTION 19-03-137 **MOVED** by Councillor Driedger

That the Crack Filling Tenders – Envelope #1 be opened.

CARRIED

Tenders Received:

Federal Joint Sealing Co. of Canada Ltd.	All required documents enclosed.
APLS	All required documents enclosed.
Marshall Lines (2014) 1823625 AB Ltd.	All required documents enclosed.
Cross Lane Asphalt Maintenance Ltd.	All required documents enclosed.
AAA Striping & Seal Coating Services	All required documents enclosed.

MOTION 19-03-138 **MOVED** by Deputy Reeve Sarapuk

That the Crack Filling Tenders - Envelope #2 be opened for the qualified bidders.

CARRIED

Federal Joint Sealing Co. of Canada Ltd.	\$109,911.20
APLS	\$94,205.00
Marshall Lines (2014) 1823625 AB Ltd.	\$80,680.00
Cross Lane Asphalt Maintenance Ltd.	\$90,665.00
AAA Striping & Seal Coating Services	\$101,405.00

MOTION 19-03-139 **MOVED** by Councillor Driedger

That the awarding of the Crack Filling contract be tabled to later in the meeting following administrative review.

CARRIED

MOTION 19-03-140 **MOVED** by Deputy Reeve Sarapuk

That the Roadside Mowing contract be awarded to the lowest qualified bidder(s) while staying within budget.

CARRIED

FINANCE: **10. b) Bylaw 1136-19 Tax Penalties**

MOTION 19-03-141 **MOVED** by Councillor Wardley
Requires 2/3

That Bylaw 1136-19 being the tax penalties bylaw for Mackenzie County be TABLED for further information and that administration review options of extending the penalty date to July 5th.

CARRIED

FINANCE: **10. c) Bylaw 1137-19 Borrowing – Rehabilitation and Paving Highway 88 Connector**

MOTION 19-03-142 **MOVED** by Councillor Driedger
Requires 2/3

That first reading be given to Bylaw 1137-19 being the borrowing bylaw for the Highway 88 Connector Project.

CARRIED

PUBLIC HEARINGS: **6. a) Bylaw 1130-19 Land Use Bylaw Amendment to Rezone NW 32-109-13-W5M from Agricultural “A” to Rural Industrial – General “RIG” (12 Mile Corner)**

Reeve Knelsen called the public hearing for Bylaw 1130-19 to order at 1:00 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1130-19 was properly advertised. Byron Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Deputy CAO, presented the Bylaw and indicated that first reading was given on February 12, 2019.

Mackenzie County received a request to rezone NW 32-109-13-W5M from Agricultural "A" to Rural Industrial – General "RIG" in order to accommodate a farm equipment dealership, bulk fuel station, public utility, and/or agricultural supply depot.

The Mackenzie County Land Use Bylaw has been revised several times over the years. The Land Use Bylaw previously allowed for commercial and industrial uses in the Agricultural "A" district. In the current Land Use Bylaw, it no longer allows for commercial/industrial uses. Therefore, a rezoning application is required.

On March 22, 1995, a development permit was issued for this parcel of land for the uses of a convenience store and a fuel station. An adjacent landowner appealed the development permit approval but the approval was upheld. After the appeal, the previous landowner sold the property to the current landowner. No development occurred with the approved development permit as the developer has 12 months from the date of approval to commence construction before expiration. The development permit then expired.

The current developer then applied to rezone from Agricultural "A1" to Highway Development "HD" in 2005. At the December 13, 2005 Council Meeting, the rezoning application passed first reading. On December 19, 2005, the applicant received a letter from the Municipal District of Mackenzie requesting an Area Structure Plan before the second and third reading. Alberta Transportation also required an Area Structure Plan in order to approve an access to the future subdivision with the new zoning; Highway Development. The applicant didn't meet this requirement therefore, the first reading motion expired in 2007.

The applicant is now requesting to rezone the whole quarter section. The applicant does not have a timeline for development or a shadow plan for the proposed rezoning. He would like to wait until the land is successfully rezoned before committing to a design.

The developer is willing to work with Alberta Transportation and Mackenzie County in order to meet all development requirements. He has also offered to work with the adjacent landowners in order to create a complimentary commercial area. To our knowledge the applicant has not yet consulted with anyone other than the municipality.

The applicant is also open to selling the quarter section to Mackenzie County, in order for the municipality to be able to better guide future development in the area as he purchased the quarter section for the commercial/business potential.

Council needs to take into consideration future servicing of the area. The two (2) industrial/commercial quarters can become fully developed over the coming years which means additional servicing. The County would be required to take over the internal roads which means more maintenance. Also future lot sizes need to be addressed and the feasibility of sewer systems and water. This would mean that the County should facilitate the creation of a joint area structure plan for the 12 mile area in conjunction with the current developers.

Reeve Knelsen asked if Council has any questions of the proposed plan cancellation and consolidation. *Council had the following questions or comments:*

- Has the County entertained buying the quarter? We haven't received a price and no direction was given by Council to pursue it.*
- Did we not just rezone an adjacent quarter to the same zoning? Yes directly to the north for the purpose of a truck stop type development.*

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1130-19. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1130-19. There was no one was present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1130-19 at 1:04 p.m.

MOTION 19-03-143 MOVED by Councillor Wardley

That second reading be given to Bylaw 1130-19 being a Land Use Bylaw Amendment to rezone NW 32-109-13-W5M from Agricultural "A" to Rural Industrial – General "RIG".

CARRIED

MOTION 19-03-144 MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 1130-19 being a Land Use Bylaw Amendment to rezone NW 32-109-13-W5M from Agricultural "A" to Rural Industrial – General "RIG".

CARRIED

PUBLIC HEARINGS: 6. b) Bylaw 1131-19 Land Use Bylaw Amendment to Rezone Plan 102 6366, Block 38, Lot 21 from Recreation 1 "REC1" to Hamlet Residential 2 "H-R2" (La Crete)

Reeve Knelsen called the public hearing for Bylaw 1131-19 to order at 1:05 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1131-19 was properly advertised. Byron Peters, Deputy CAO, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Deputy CAO, presented the Bylaw and indicated that first reading was given on February 12, 2019.

Mackenzie County received a request to rezone Plan 102 6366, Block 38, Lot 21 from Recreation 1 "REC1" to Hamlet Residential 2 "H-R2". The applicant would like to build a four unit Dwelling – Row with attached garages on this parcel of land.

The location of this proposed rezoning is on the west side of La Crete near Ridgeview School. The subject lot is currently zoned Recreation 1 "REC1", which permits accessory building, exhibition grounds, park, private club, recreation service (indoor) and retail – convenience. The applicant would prefer to build a Dwelling –

Row as opposed to a retail - convenience. Hamlet Residential 2 "H-R2" is the only Hamlet zoning that has this built form as a permitted use.

The land use district that surrounds this piece of land is Hamlet Residential 1B. Within this land use district, permitted uses include an accessory building, dwelling – single family, garage – attached, garage – detached and secondary suite. A dwelling – row is not a discretionary use in this district.

The land use district Hamlet Residential 2 "H-R2" is within this neighbourhood one street to the North where the 55+ condominiums are. The applicant believes that this building type will work within the neighbourhood as there are already a mix of uses within it.

The Municipal Development Plan has residential objectives to guide development. One objective is:

- *Section 6.6.3 - Identify multi-family housing sites and accommodate a range of housing types and densities.*

Reeve Knelsen asked if Council has any questions of the proposed plan cancellation and consolidation. *Council expressed the following concerns/comments:*

- *Room for sidewalks*
- *Parking due it being a corner lot. As well as backing out onto the street. The Land Use Bylaw outlines the parking requirements.*
- *A lot of children in this area due to the park.*
- *The developer has indicated that he could potentially build a store with living quarters upstairs.*
- *The developer has no interest in a single family lot.*
- *Any development on this parcel will be an issue.*

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1131-19. *One written submission was received from Tracey Siemens in opposition to the rezoning. A copy of the letter is attached.*

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1131-19. There was no one was present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1131-19 at 1:17 p.m.

MOTION 19-03-145 **MOVED** by Councillor Bateman

That second reading be given to Bylaw 1131-19 being a Land Use Bylaw Amendment to rezone Plan 102 6366, Block 38, Lot 21 from Recreation 1 "REC1" to Hamlet Residential 2 "H-R2".

CARRIED

MOTION 19-03-146 **MOVED** by Councillor Bateman

That third reading be given to Bylaw 1131-19 being a Land Use Bylaw Amendment to rezone Plan 102 6366, Block 38, Lot 21 from Recreation 1 "REC1" to Hamlet Residential 2 "H-R2".

CARRIED

FINANCE: **10. d) Policy FIN009 Payment, Refund and Cancellation of Taxes**

MOTION 19-03-147 **MOVED** by Councillor Braun

That Policy FIN009 Payment, Refund and Cancellation of Taxes be TABLED for further information.

CARRIED

FINANCE: **10. e) Policy FIN021 Account Code Structure**

MOTION 19-03-148 **MOVED** by Councillor Braun

That Policy FIN021 Account Code Structure be RESCINDED.

CARRIED

FINANCE: **10. f) 2018 Budget Update and Surplus Disposition**

MOTION 19-03-149 **MOVED** by Councillor Braun
Requires 2/3

That Offsite Levies/Frontage revenues in 2018 of \$48,060 be contributed to the Off-Site Levy Reserve.

CARRIED

MOTION 19-03-150 **MOVED** by Deputy Reeve Sarapuk
Requires 2/3

That Gravel Aggregate revenue in 2018 of \$44,089 be contributed

to the Gravel Reclamation Reserve.

CARRIED

MOTION 19-03-151
Requires 2/3

MOVED by Councillor Wardley

That Municipal Reserve revenue in 2018 of \$86,410 be contributed to the Municipal Reserve.

CARRIED

MOTION 19-03-152
Requires 2/3

MOVED by Councillor Jorgensen

That \$626,779 be contributed in 2018 as follows:

- \$459,879 to the General Operating Reserve to fund 2018 carry forward Non -TCA projects,
- \$166,900 to the General Operating Reserve to fund 2018 carry forward amounts for Capital Grants to the Town of High Level.

CARRIED

MOTION 19-03-153
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That \$695,470 be contributed in 2018 to the General Operating Reserve to fund carry forward amounts from previous years for Capital Grants to the Town of High Level.

CARRIED

MOTION 19-03-154
Requires 2/3

MOVED by Councillor Wardley

That \$330,000 be contributed in 2018 to the General Operating Reserve to be allocated to fund the Zama Road Frost Heaves at \$300,000 and Airport Operations Safety Manuals at \$30,000.

CARRIED

Councillor Jorgensen stepped out of the meeting at 1:33 pm

MOTION 19-03-155
Requires 2/3

MOVED by Councillor Braun

That \$672,000 in 2018 be contributed to the Water/Sewer Infrastructure Reserve.

CARRIED

Councillor Jorgensen rejoined the meeting at 1:34 p.m.

MOTION 19-03-156
Requires 2/3

MOVED by Councillor E. Peters

That the balance of the 2018 Operating surplus be contributed to the General Operating Reserve & General Capital Reserve on a 50-50 basis.

CARRIED

MOTION 19-03-157
Requires 2/3

MOVED by Councillor Driedger

That the 2018 TCA projects detailed in Appendix #1 (attached), with over expenditures totaling \$25,327, be funded from the General Capital Reserve.

CARRIED

MOTION 19-03-158
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the 46 Ave Pavement Project budget be increased by \$147,500 with the necessary funding coming from the General Capital Reserve.

CARRIED

MOTION 19-03-159
Requires 2/3

MOVED by Councillor Braun

That the Municipal Sustainability Initiative (MSI) funding allocations be amended, with the funding coming from the General Capital Reserve for the following projects:

- Information Technology Network Equipment - \$28,727
- Main Lift Station Meter -\$11,960
- Parks Storage Shed - \$26,500

CARRIED

MOTION 19-03-160
Requires 2/3

MOVED by Councillor Cardinal

That the Main Lift Station Grinder Project current funding in the amount of \$10,244 from Other Grants be amended to General Capital Reserve.

CARRIED

OPERATIONS: 11. a) None

UTILITIES: 12. a) Water North Coalition Water/Wastewater Questions

MOTION 19-03-161 **MOVED** by Councillor Wardley

That the following items be brought to the Water North Coalition as items to advocate for:

- Grant funding be made available for new rural and urban water distribution systems.
- Collaboration between Provincial and Federal Governments regarding water regulations and water and wastewater improvements for First Nations.
- Water Act interpretation.

CARRIED

PLANNING & DEVELOPMENT: 13. a) Bylaw 1133-19 Land Use Bylaw Amendment to Rezone Part of Plan 782 0147, Block 14 from Institutional "I" to Hamlet Residential 2 "H-R2" (La Crete)

MOTION 19-03-162 **MOVED** by Councillor Jorgensen

That first reading be given to Bylaw 1133-19 being a Land Use Bylaw Amendment to rezone Part of Plan 782 0147, Block 14 from Institutional "I" to Hamlet Residential 2 "H-R2", subject to public hearing input.

CARRIED

Reeve Knelsen recessed the meeting at 1:44 p.m. and reconvened the meeting at 1:58 p.m. with all members present with the exception of Councillor Jorgensen.

PLANNING & DEVELOPMENT: 13. b) Bylaw 1134-19 Lane Closure Plan 142 0594, Block 34, Lot 8 and Lot 9 (La Crete)

MOTION 19-03-163 **MOVED** by Councillor Bateman

That first reading be given to Bylaw 1134-19 being a Road Closure Bylaw to close the land between Plan 142 0594, Block 34, Lot 8 and Lot 9 for the purpose of consolidation, subject to a ten foot fenced walkway and public hearing input.

CARRIED

Councillor Jorgensen rejoined the meeting at 2:03 p.m.

**PLANNING &
DEVELOPMENT:**

**13. c) Bylaw 1138-19 Inter-municipal Collaborative
Framework with County of Northern Lights**

MOTION 19-03-164

MOVED by Councillor Wardley

That first reading be given to Bylaw 1138-19, being a bylaw of Mackenzie County to establish the Inter-municipal Collaboration Framework (ICF) with the County of Northern Lights.

CARRIED

MOTION 19-03-165

MOVED by Councillor Braun

That second reading be given to Bylaw 1138-19, being a bylaw of Mackenzie County to establish the Inter-municipal Collaboration Framework (ICF) with the County of Northern Lights.

CARRIED

MOTION 19-03-166
Requires Unanimous

MOVED by Councillor Bateman

That consideration be given to go to third reading of Bylaw 1138-19, being a bylaw of Mackenzie County to establish the Inter-municipal Collaboration Framework (ICF) with the County of Northern Lights.

CARRIED UNANIMOUSLY

MOTION 19-03-167

MOVED by Councillor Braun

That third reading be given to Bylaw 1138-19, being a bylaw of Mackenzie County to establish the Inter-municipal Collaboration Framework (ICF) with the County of Northern Lights.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. d) 100A Street – Future Main Street Widening (La Crete)

MOTION 19-03-168

MOVED by Councillor Braun

That the 100A Street future main street widening be referred to the Municipal Planning Commission for review and consideration of the following and that their recommendations be brought back

to Council:

- Road Corridor Width
- Current and Future Setbacks

CARRIED

**PLANNING &
DEVELOPMENT:**

13. e) Industrial Lands Review for La Crete and Surrounding Area

MOTION 19-03-169

MOVED by Councillor Bateman

That Mackenzie County proceed with stakeholder and community engagement to identify rural industrial lands neighbouring the hamlet of La Crete.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. f) Power Generation Strategy Study – Funding

MOTION 19-03-170
Requires 2/3

MOVED by Councillor Wardley

That the 2019 Budget be amended to include a grant in the amount of \$17,500 to the Regional Economic Development Initiative (REDI) for the Power Generation Strategy Study.

CARRIED

ADMINISTRATION:

14. a) Bylaw 1139-19 Smoke Management

MOTION 19-03-171

MOVED by Councillor Wardley

That the draft smoke management bylaw be redrafted with the following:

- No burning within the white zone (agricultural land) without a permit. No burning between November 1st and February 28th.
- No burning within the green zone within 10 miles of a major roadway without a permit.

CARRIED

Reeve Knelsen recessed the meeting at 3:09 p.m. and reconvened the meeting at 3:19 p.m. with all members present with the exception of Councillor Jorgensen.

MOTION 19-03-172 **MOVED** by Councillor Wardley

That the Line Painting contract be awarded to the lowest qualified bidder while staying within budget.

CARRIED

MOTION 19-03-173 **MOVED** by Councillor Driedger

That the Crack Filling contract be awarded to the lowest qualified bidder while staying within budget.

CARRIED

FINANCE: **10. b) Bylaw 1136-19 Tax Penalties**

MOTION 19-03-174 **MOVED** by Councillor Braun

That first reading be given to Bylaw 1136-19 being the tax penalties bylaw for Mackenzie County as AMENDED.

CARRIED

MOTION 19-03-175 **MOVED** by Councillor Wardley
Requires 2/3

That second reading be given to Bylaw 1136-19 being the tax penalties bylaw for Mackenzie County.

CARRIED

MOTION 19-03-176 **MOVED** by Councillor E. Peters
Requires Unanimous

That consideration be given to go to third reading of Bylaw 1136-19 being the tax penalties bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 19-03-177 **MOVED** by Councillor Wardley
Requires 2/3

That third reading be given to Bylaw 1136-19 being the tax penalties bylaw for Mackenzie County.

CARRIED

FINANCE: **10. d) Policy FIN009 Payment, Refund and Cancellation of Taxes**

MOTION 19-03-178 **MOVED** by Councillor Braun

That Policy FIN009 Payment, Refund and Cancellation of Taxes be amended as presented.

CARRIED

ADMINISTRATION: **14. b) Caribou Update (Standing Item)**

MOTION 19-03-179 **MOVED** by Councillor Braun

That the caribou update be received for information.

CARRIED

ADMINISTRATION: **14. c) Resource Communities of Canada Coalition**

MOTION 19-03-180 **MOVED** by Deputy Reeve Sarapuk

That the Resource Communities of Canada Coalition be received for information.

CARRIED

Councillor Jorgensen rejoined the meeting at 3:28 p.m.

ADMINISTRATION: **14. d) Council Workshop**

MOTION 19-03-181 **MOVED** by Councillor Driedger

That a Council workshop be scheduled for March 26, 2019 at 1:00 p.m.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:** **15. a) Council Committee Reports (verbal)**

MOTION 19-03-182 **MOVED** by Councillor Cardinal

That the Council Committee reports be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. b) Municipal Planning Commission Meeting Minutes

MOTION 19-03-183

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of February 25, 2019 be received for information.

CARRIED

15. c) Finance Committee Meeting Minutes

MOTION 19-03-184

MOVED by Councillor Braun

That the unapproved Finance Committee meeting minutes of February 25, 2019 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. d) Community Services Committee Meeting Minutes

MOTION 19-03-185

MOVED by Councillor E. Peters

That the Community Services Committee meeting minutes of February 7, 2019 and March 7, 2019 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 19-03-186

MOVED by Councillor Bateman

That Mackenzie County investigate partnering with the Town of High Level and the Town of Rainbow Lake to host the 2022 Alberta Summer Games.

CARRIED

MOTION 19-03-187

MOVED by Deputy Reeve Sarapuk

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

CARRIED

CLOSED MEETING: 17. Closed Meeting

MOTION 19-03-188 MOVED by Deputy Reeve Sarapuk

That Council move into a closed meeting at 3:58 p.m. to discuss the following:

- 17. a) Union Negotiations (*FOIP, Div. 2, Part 1, s. 23, 24*)
- 17. b) Organizational Chart (*FOIP, Div. 2, Part 1, s. 23, 24, 27*)

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

MOTION 19-03-189 MOVED by Councillor Braun

That Council move out of a closed meeting at 4:21 p.m.

CARRIED

17. a) Union Negotiations

MOTION 19-03-190 MOVED by Councillor Bateman

That the union negotiations update be received for information.

CARRIED

17. b) Organizational Chart

MOTION 19-03-191 MOVED by Councillor Braun

That the organizational chart be approved with the following amendments:

- Add - Additional Summer Weed Inspector
- Remove - Peace Officer Position
- Change - CAO Executive Assistant Position to be moved

under Legislative & Support Services Department

CARRIED

NOTICE OF MOTION: 18. a) None

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

Committee of the Whole Meeting
March 26, 2019
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
March 27, 2019
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
April 8, 2019
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) **Adjournment**

MOTION 19-03-192 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 4:23 p.m.

CARRIED

These minutes were approved by Council on March 27, 2019.

(original signed)

Joshua Knelsen
Reeve

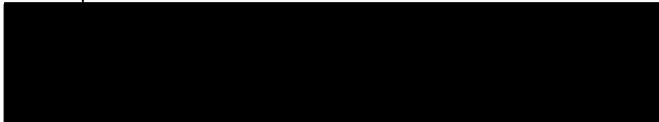
(original signed)

Lenard Racher
Chief Administrative Officer

Mackenzie County
Planning and Development
Box 640 Fort Vermilion AB T0H 1N0

Legal Land Description: Plan 102 6365, Block 38, Lot 21

I am opposing the rezoning of this lot from Recreation 1 to Hamlet Residential 2 because I feel that this lot would be best used for recreation purposes. Since we have the splash park close by and the playground, a convenience store would be a great asset to this area.



Tracey Siemens



La Crete, AB T0H 2H0



Appendix #1

Project Description	2018 BUDGET	2018 COSTS	2018 REMAINING BUDGET	External Funding		Internal Funding		External Funding		Internal Funding	Reason
				MSI Grant	Other Sources (non-grant)	RS-type	Restricted Surplus (previous years)	MSI Grant	Other Sources (non-grant)	Restricted Surplus (previous years)	
LC - Wildland Skid (2018)	\$5,200	\$5,392	-\$192	\$5,200				\$5,200			
										\$192	Over costs
FV - Overlay 47 Street (Hospital Hill) (2018)	\$40,000	\$41,825	-\$1,825	\$40,000				\$40,000			
										\$1,825	Over costs
LC - Pick up Truck (2018)	\$42,000	\$41,050	\$950	\$27,000	\$15,000			\$27,000	\$14,000		
										\$50	Rec'd less for Trade In
FV - Fix Hill on Range Raod 134 (2018)	\$13,000	\$13,500	-\$500	\$13,000				\$13,000			
										\$500	Over costs
LC - Cross Walk Lights x2 (2018)	\$20,700	\$21,100	-\$400	\$20,700				\$20,700			
										\$400	Over costs
AWD Grader x3 (2018)	\$1,488,261	\$1,496,061	-\$7,800	\$910,161	\$578,100			\$910,161	\$578,100		
										\$7,800	Over costs
FV - Tractor w/ Snowblower Attachment (2018)	\$256,500	\$270,609	-\$14,109	\$195,500	\$61,000			\$195,500	\$61,000		
										\$14,109	Over costs
LC - Zero Turn Mower (2018)	\$15,200	\$15,524	-\$324	\$15,200				\$15,200			
										\$324	Over costs
FV - Wadlin Lake Land Purchase (2018)	\$17,725	\$17,852	-\$127			GOR	\$15,000			\$15,000	General Operating Reserve
										\$127	Over costs
						GCR	\$2,725			\$2,725	General Capital Reserve

\$25,327
Rec Funding from GCR