

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, February 26, 2014  
10:00 a.m.**

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

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
John W. Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor (left at 11:53 a.m.)
Ricky Paul	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Joulia Whittleton	Chief Administrative Officer
John Klassen	Director of Environmental Services
Ron Pelensky	Director of Community Services & Operations
Byron Peters	Director of Planning & Development
Carol Gabriel	Manager of Legislative & Support Services

**ALSO PRESENT:** Media

Minutes of the Regular Council meeting for Mackenzie County held on February 26, 2014 in the Fort Vermilion Council Chambers.

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

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

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

**MOTION 14-02-099 MOVED** by Councillor Braun

That the agenda be approved with the following additions:

13. b) Insurance Reciprocal Exchange Annual General Meetings

13. c) Move item 15. a) Municipal Government Board –

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Requisition Dispute between Town of High Level and Mackenzie Housing Management Board out of the in-camera session

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the February 11, 2014 Regular Council Meeting**

**MOTION 14-02-100**

**MOVED** by Deputy Reeve Sarapuk

That the minutes of the February 11, 2014 Regular Council meeting be adopted as presented.

**CARRIED**

**GENERAL REPORTS:**

**5. a) None**

**COMMUNITY  
SERVICES:**

**8. a) Caretaking Services Contract - Buffalo Head Prairie Solid Waste Transfer Station Request for Proposal**

**MOTION 14-02-101**

**MOVED** by Councillor Jorgensen

That the Buffalo Head Prairie Waste Transfer Station contract be awarded to the lowest qualified proposal.

**CARRIED**

**ENVIRONMENTAL  
SERVICES:**

**9. a) None**

**OPERATIONS:**

**10. a) 2014 Motor Grader Purchase Tender**

**MOTION 14-02-102**

**MOVED** by Councillor Knelsen

That the 2014 Motor Grader Purchase tender be awarded to Finning (CAT) based on overall cost analysis and operational benefits to Mackenzie County.

**CARRIED**

**10. b) 2014 Local Gravel Crushing and Stockpiling Tender**

**MOTION 14-02-103**

**MOVED** by Councillor Wardley

That the 2014 Local Gravel Crushing and Stockpiling tender for

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Fitler Pit, North Vermilion Pit, and the West La Crete pit be awarded to the lowest qualified tender, subject to budget amendment.

**CARRIED**

**MOTION 14-02-104**

Requires 2/3

**MOVED** by Councillor Driedger

That the 2014 budget be amended to include an additional \$146,610 for the local gravel crushing and stockpiling project with funding coming from the transfer of the following 2014 Operating budgets to the 2014 Operating Pit Budget:

- \$100,000 from Spot Gravelling Budget
- \$46,601 from Gravel Placement Budget

**CARRIED**

**10. c) 2014 Road Bans**

**MOTION 14-02-105**

**MOVED** by Councillor Derksen

That administration monitor the condition of the County roads and apply a 75% road ban (without permit possibilities) on roads where necessary.

**CARRIED**

**MOTION 14-02-106**

**MOVED** by Councillor Wardley

That administration bring forward to the next Council meeting a 2014 permitting structure and fees for road bans.

**CARRIED**

Reeve Neufeld recessed the meeting at 10:51 a.m. and reconvened the meeting at 11:07 a.m.

**PLANNING &  
DEVELOPMENT:**

**11. a) None**

**CORPORATE  
SERVICES:**

**12. a) Bylaw 938-14 Borrowing for Operating Expenses  
Bylaw (Three-Year Gravel Crushing Program)**

**MOTION 14-02-107**

Requires 2/3

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 938-14 being the

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Borrowing for Operating Expenses Bylaw (Three-Year Gravel Crushing Program) as AMENDED.

**CARRIED**

**MOTION 14-02-108**

Requires 2/3

**MOVED** by Councillor Braun

That second reading be given to Bylaw 938-14 being the Borrowing for Operating Expenses Bylaw (Three-Year Gravel Crushing Program).

**CARRIED**

**MOTION 14-02-109**

Requires Unanimous

**MOVED** by Councillor Driedger

That consideration be given to proceed to third reading of Bylaw 938-14 being the Borrowing for Operating Expenses Bylaw (Three-Year Gravel Crushing Program) at this meeting.

**CARRIED UNANIMOUSLY**

**MOTION 14-02-110**

Requires 2/3

**MOVED** by Councillor Jorgensen

That third reading be given to Bylaw 938-14 being the Borrowing for Operating Expenses Bylaw (Three-Year Gravel Crushing Program).

**CARRIED**

**ADMINISTRATION:**

**13. a) Deh Cho Travel Connection – Council Representative**

**MOTION 14-02-111**

**MOVED** by Councillor Wardley

That Councillor Braun be appointed to the Deh Cho Travel Connection.

**CARRIED**

**13. b) Insurance Reciprocal Exchange Annual General Meeting (Addition)**

**MOTION 14-02-112**

Requires Unanimous

**MOVED** by Councillor Derksen

That the Chair of the Finance Committee be appointed to act as proxy at the Annual General Meeting of the Jubilee and

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Genesis Reciprocal Insurance Exchange.

**CARRIED UNANIMOUSLY**

**13. c) Municipal Government Board – Requisition Dispute  
between Town of High Level and Mackenzie  
Housing Management Board**

**MOTION 14-02-113**

**MOVED** by Councillor Jorgensen

That the Municipal Government Board requisition dispute between Town of High Level and Mackenzie Housing Management Board update be received for information.

**CARRIED**

**MOTION 14-02-114**

**MOVED** by Councillor Wardley

That a letter be sent to the Mackenzie Housing Management Board requesting that, should the decision be made in favor of the Mackenzie Housing Management Board, all legal and associated costs from the Municipal Government Board requisition dispute between Town of High Level and Mackenzie Housing Management Board not be added to Mackenzie County's requisition.

**MOTION 14-02-115**

**MOVED** by Councillor Jorgensen

That Motion 14-12-114 be TABLED to the March 11, 2014 Council meeting.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE:**

**14. a) Information/Correspondence**

**MOTION 14-02-116**

**MOVED** by Councillor Wardley

That the County participate in the Transportation Routing and Vehicle Information System Multi-Jurisdiction (TRAVIS-MJ) permitting system.

**CARRIED**

**MOTION 14-02-117**

**MOVED** by Councillor Jorgensen

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That the Natural Resources Conservation Board (NRCB) be invited to attend a council meeting for a presentation on the Agricultural Operation Practices Act and its associated regulations, NRCB application and compliance processes.

**CARRIED**

**MOTION 14-02-118**

**MOVED** by Councillor Wardley

That Tolko, Ainsworth, and the La Crete Sawmills be invited to present their business plans to Council.

**CARRIED**

**MOTION 14-02-119**

**MOVED** by Deputy Reeve Sarapuk

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

**CARRIED**

**IN-CAMERA SESSION:**

**MOTION 14-02-120**

**MOVED** by Councillor Jorgensen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 11:44 a.m.

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

**CARRIED**

Councillor Knelsen left the meeting at 11:53 a.m.

Reeve Neufeld recessed the meeting at 12:12 p.m. and reconvened the meeting at 12:59 p.m.

**MOTION 14-02-121**

**MOVED** by Councillor Wardley

That Council move out of camera at 12:59 p.m.

**CARRIED**

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**DELEGATIONS:**

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

S/Sgt. Jeff Simpson from the Fort Vermilion RCMP was present for a general discussion regarding policing.

**PUBLIC HEARINGS:**

**7. a) Bylaw 929-14 Land Use Bylaw Amendment to Rezone Part of NW 12-104-16W5M from Agricultural District "A" to Rural General Industrial District "R12"**

Reeve Neufeld called the public hearing for Bylaw 929-14 to order at 1:05 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 929-14 was properly advertised. Byron Peters, Director of Planning & Development, 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. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on January 14, 2014.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 929-14. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 929-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 929-14 at 1:07 p.m.

**MOTION 14-02-122**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 929-14 being a Land Use Bylaw Amendment to rezone Part of NW 12-104-16-W5M from Agricultural District "A" to Rural General Industrial District "R12".

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**CARRIED**

**MOTION 14-02-123**

**MOVED** by Councillor Derksen

That third reading be given to Bylaw 929-14 being a Land Use Bylaw Amendment to rezone Part of NW 12-104-16-W5M from Agricultural District "A" to Rural General Industrial District "RI2".

**CARRIED**

**MOTION 14-02-124**

**MOVED** by Councillor Driedger

That Council move in camera at 1:19 p.m.

**CARRIED**

**MOTION 14-02-125**

**MOVED** by Councillor Jorgensen

That Council move out of camera at 1:55 p.m.

**CARRIED**

**15. a) Legal – Clean-up Enforcement**

**MOTION 14-02-126**

**MOVED** by Deputy Reeve Sarapuk

That the clean up enforcement update be received for information.

**CARRIED**

**15. a) Legal – MARA – Research Station Draft Lease**

**MOTION 14-02-127**

**MOVED** by Councillor Paul

That the lease agreement with the Mackenzie Applied Research Association be approved as presented.

**CARRIED**

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

**MOTION 14-02-128**

**MOVED** by Councillor Jorgensen

That the Regional Service Sharing Agreement update be

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received for information.

**CARRIED**

**15. c) Land – Linear Property Tax Arrears**

**MOTION 14-02-129**

**MOVED** by Councillor Jorgensen

That an emergent resolution be taken to the AAMDC Spring Convention regarding the collection of linear property tax arrears.

**CARRIED**

**MOTION 14-02-130**

**MOVED** by Councillor Bateman

That administration continue with the legal process to collect tax arrears on linear property.

**CARRIED**

**NOTICES OF MOTION:**

**16. a) None**

**NEXT MEETING  
DATES:**

**17. a)** Regular Council Meeting  
Tuesday, March 11, 2014  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**18. a) Adjournment**

**MOTION 14-02-131**

**MOVED** by Councillor Braun

That the council meeting be adjourned at 2:03 p.m.

**CARRIED**

These minutes were approved by Council on March 11, 2014.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer

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