

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**July 24, 2019
10:00 a.m.**

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

PRESENT:

| | |
|------------------|--|
| Josh Knelsen | Reeve |
| Walter Sarapuk | Deputy Reeve (arrived at 10:01 a.m.) |
| Jacque Bateman | Councillor |
| Peter F. Braun | Councillor |
| Cameron Cardinal | Councillor |
| David Driedger | Councillor |
| Eric Jorgensen | Councillor (arrived at 10:17 a.m. and left the meeting at 3:29 p.m.) |
| Anthony Peters | Councillor (arrived at 10:16 a.m.) |
| Ernest Peters | Councillor |
| Lisa Wardley | Councillor |

REGRETS:

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 |
| Carol Gabriel | Director of Legislative & Support Services/Recording Secretary |
| Bill McKennan | Director of Finance |
| Grant Smith | Agricultural Fieldman |
| Julie Emmerson | Executive Assistant |

ALSO PRESENT: Approximately 30 members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on July 24, 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 19-07-370 **MOVED** by Councillor Braun

That the agenda be approved with the following additions:

- 10. b) Golf Course Taxes
- 11. b) Paramount Resources – Zama Road Network
(moved from 17. b))

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) Minutes of the June 12, 2019 Regular Council Meeting

MOTION 19-07-371

MOVED by Councillor Wardley

That the minutes of the June 12, 2019 Regular Council Meeting be adopted as presented.

CARRIED

3. b) Business Arising out of the Minutes

None

Deputy Reeve Sarapuk joined the meeting at 10:01 a.m.

DELEGATIONS:

4. a) Elma Janzen, Community Member – Chuckegg Creek Wildfire Concerns

MOTION 19-07-372

MOVED by Councillor Braun

That a letter be sent to the Minister requesting an investigation of the Chuckegg Creek Wildfire and land management practices, including community input.

CARRIED

TENDERS:

5. a) None

PUBLIC HEARINGS:

6. a) None

**GENERAL
REPORTS:**

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

Councillor A. Peters joined the meeting at 10:16 a.m.

Councillor Jorgensen joined the meeting at 10:17 a.m.

MOTION 19-07-373

MOVED by Councillor Cardinal

That the disaster recovery program update be received for information.

CARRIED

**AGRICULTURE
SERVICES:**

8. a) None

**COMMUNITY
SERVICES:**

9. a) **Bylaw 1144-19 Remuneration for Volunteer Fire
Fighters**

MOTION 19-07-374
Requires 2/3

MOVED by Councillor Braun

That first reading be given to Bylaw 1144-19 being a bylaw for the remuneration of volunteer fire fighters within Mackenzie County and that administration bring forward further clarification prior to second reading.

CARRIED

**COMMUNITY
SERVICES:**

9. b) **La Crete Recreation Board – Olympia Billing**

MOTION 19-07-375
Requires 2/3

MOVED by Councillor Braun

That \$9,963.38 (including GST) be approved toward the cost of servicing the La Crete Olympia ice resurfer with funding to come from the Recreation Reserve – La Crete.

CARRIED

**COMMUNITY
SERVICES:**

9. c) **La Crete County Office Generator**

MOTION 19-07-376
Requires 2/3

MOVED by Councillor E. Peters

That funds in the amount of \$45,000 be provided from the General Capital Reserve for the installation of a permanent emergency generator at the La Crete County Office Building.

CARRIED

Reeve Knelsen recessed the meeting at 11:01 a.m. and reconvened the meeting at 11:18 a.m.

FINANCE: 10. a) Financial Reports – January 1, 2019 to June 30, 2019

MOTION 19-07-377 MOVED by Councillor Wardley

That the financial reports for January – June 2019 be received for information.

CARRIED

FINANCE: 10. b) Golf Course Taxes (ADDITION)

MOTION 19-07-378 MOVED by Councillor E. Peters
Requires Unanimous

That the golf course taxes be TABLED to after lunch for administration to gather additional information and available options.

CARRIED

OPERATIONS: 11. a) Bylaw 1143-19 – School Zones and Other Speed Zones

MOTION 19-07-379 MOVED by Councillor Wardley

That first reading be given to Bylaw 1143-19, being the School Zones and Other Speed Zones Bylaw as AMENDED.

CARRIED

MOTION 19-07-380 MOVED by Councillor Braun

That second reading be given to Bylaw 1143-19, being the School Zones and Other Speed Zones Bylaw.

CARRIED

MOTION 19-07-381 MOVED by Councillor Driedger
Requires Unanimous

That consideration be given to proceed to third reading of Bylaw 1143-19, being the School Zones and Speed Zones Bylaw at this meeting.

CARRIED UNANIMOUSLY

MOTION 19-07-382 **MOVED** by Councillor Cardinal

That third reading be given to Bylaw 1143-19, being the School Zones and Other Speed Zones Bylaw.

CARRIED

OPERATIONS: **11. b) Paramount Resources Ltd. Proposal (Zama Road Network)**

MOTION 19-07-383 **MOVED** by Councillor Wardley

That the County send a letter to Paramount Resources Ltd. initiating the potential transfer of road infrastructure in the Zama field, as shown on the attached map, and that a meeting be scheduled between the County, Paramount Resources, and the Provincial Government.

CARRIED

Reeve Knelsen recessed the meeting at 12:15 p.m. and reconvened the meeting at 12:58 p.m. with all members present with the exception of Councillor Cardinal and Councillor Jorgensen.

UTILITIES: **12. a) None**

PLANNING & DEVELOPMENT: **13. a) Bylaw 1145-19 Land Use Bylaw Amendment to Rezone Plan 162 0364, Block 24, Lots 18, 19, 20, 21 & 22 from Hamlet Residential 1A "H-R1A" to Hamlet Residential 1B "H-R1B" (La Crete)**

MOTION 19-07-384 **MOVED** by Councillor Bateman

That first reading be given to Bylaw 1145-19 being a Land Use Bylaw Amendment to rezone Plan 162 0364, Block 24, Lots 18, 19, 20, 21 & 22 from Hamlet Residential 1A "H-R1A" to Hamlet Residential 1B "H-R1B", subject to public hearing input.

CARRIED

PLANNING & DEVELOPMENT: **13. b) Bylaw 1146-19 to Repeal and Replace Bylaw 1121-18 Plan Cancellation & Consolidation**

MOTION 19-07-385 **MOVED** by Councillor Wardley

That first reading be given to Bylaw 1146-19 to repeal and replace Bylaw 1121-18 being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 952 3371, Block 11, Lots 10, 11, 12 & 13 into one lot.

CARRIED

MOTION 19-07-386 **MOVED** by Councillor Bateman

That second reading be given to Bylaw 1146-19 to repeal and replace Bylaw 1121-18 being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 952 3371, Block 11, Lots 10, 11, 12 & 13 into one lot.

CARRIED

MOTION 19-07-387 **MOVED** by Deputy Reeve Sarapuk
Requires Unanimous

That consideration be given to go to third reading of Bylaw 1146-19 to repeal and replace Bylaw 1121-18 being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 952 3371, Block 11, Lots 10, 11, 12 & 13 into one lot, at this meeting.

CARRIED UNANIMOUSLY

MOTION 19-07-388 **MOVED** by Councillor Bateman

That third reading be given to Bylaw 1146-19 to repeal and replace Bylaw 1121-18 being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 952 3371, Block 11, Lots 10, 11, 12 & 13 into one lot.

CARRIED

PLANNING & DEVELOPMENT: **13. c) Bylaw 1147-19 to Repeal and Replace Bylaw 1122-18 Plan Cancellation & Consolidation**

MOTION 19-07-389 **MOVED** by Councillor Bateman

That first reading be given to Bylaw 1147-19 to repeal and replace Bylaw 1122-18 being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 752 1580, Block 11, Lots 6, 7 & 8 into one lot.

CARRIED

MOTION 19-07-390 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1147-19 to repeal and replace Bylaw 1122-18 being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 752 1580, Block 11, Lots 6, 7 & 8 into one lot.

CARRIED

MOTION 19-07-391 **MOVED** by Councillor Bateman
Requires Unanimous

That consideration be given to go to third reading of Bylaw 1147-19 to repeal and replace Bylaw 1122-18 being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 752 1580, Block 11, Lots 6, 7 & 8 into one lot, at this meeting.

CARRIED UNANIMOUSLY

MOTION 19-07-392 **MOVED** by Councillor E. Peters

That third reading be given to Bylaw 1147-19 to repeal and replace Bylaw 1122-18 being a Plan Cancellation and Consolidation Bylaw to cancel and consolidate Plan 752 1580, Block 11, Lots 6, 7 & 8 into one lot.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. d) Bylaw 1148-19 Land Use Bylaw Amendment to Rezone Plan 892 2718,, Lot 2, & NE 26-105-15-W5M from Agricultural "A" to Rural Industrial General "RIG" (La Crete Rural)

MOTION 19-07-393 **MOVED** by Councillor Bateman

That first reading be given to Bylaw 1148-19 being a Land Use Bylaw Amendment to rezone Plan 892 2718,, Lot 2 & NE 26-105-15-W5M from Agricultural "A" to Rural Industrial General "RIG" to accommodate Natural Resource Processing, subject to public hearing input.

CARRIED

Councillor Cardinal rejoined the meeting at 1:02 p.m.

**PLANNING &
DEVELOPMENT:**

13. e) Bylaw 1149-19 Water and Sewer Systems

MOTION 19-07-394 **MOVED** by Councillor Driedger

That first reading be given to Bylaw 1149-19 being the Water and Sewer Systems bylaw which includes the provision for private sewage collection and water distribution systems within the County as AMENDED.

CARRIED

MOTION 19-07-395 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1149-19 being the Water and Sewer Systems bylaw for Mackenzie County.

CARRIED

MOTION 19-07-396 **MOVED** by Councillor E. Peters
Requires Unanimous

That consideration be given to go to third reading of Bylaw 1149-19 being the Water and Sewer Systems bylaw for Mackenzie County, at this meeting.

CARRIED UNANIMOUSLY

MOTION 19-07-397 **MOVED** by Councillor Bateman

That third reading be given to Bylaw 1149-19 being the Water and Sewer Systems bylaw for Mackenzie County.

CARRIED

**PLANNING &
DEVELOPMENT:**

13. f) Bylaw 1150-19 Land Use Bylaw Amendment to Rezone SE 08-106-15-W5M from Urban Fringe “UF” to Hamlet Residential District 1B “H-R1B”(La Crete)

MOTION 19-07-398 **MOVED** by Councillor Bateman

That first reading be given to Bylaw 1150-19 being a Land Use Bylaw amendment to rezone SE 8-106-15-W5M from Urban Fringe “UF” to Hamlet Residential 1B “H-R1B to accommodate Dwelling – Single Family developments with or without a Garage – Attached, subject to public hearing input.

CARRIED

ADMINISTRATION: 14. a) Caribou Update (Standing Item)

MOTION 19-07-399 **MOVED** by Councillor Driedger

That the caribou update be received for information.

CARRIED

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

MOTION 19-07-400 **MOVED** by Deputy Reeve Sarapuk

That the Council Committee reports be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS: 15. b) Municipal Planning Commission Meeting Minutes**

MOTION 19-07-401 **MOVED** by Councillor Bateman

That the Municipal Planning Commission meeting minutes of June 13, 2019 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS: 15. c) Agricultural Service Board Meeting Minutes**

MOTION 19-07-402 **MOVED** by Councillor Wardley

That the Agricultural Service Board meeting minutes of July 4, 2019 be received for information.

CARRIED

FINANCE: 10. b) Golf Course Taxes (ADDITION)

Councillor Jorgensen rejoined the meeting at 2:05 p.m.

MOTION 19-07-403 **MOVED** by Deputy Reeve Sarapuk
Requires Unanimous

That the 2019 taxes for golf courses be reduced by 75%.

CARRIED UNANIMOUSLY

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 19-07-404

MOVED by Deputy Reeve Sarapuk

That the information/correspondence items be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 2:29 p.m. and reconvened the meeting at 2:41 p.m.

CLOSED MEETING:

17. Closed Meeting

MOTION 19-07-405

MOVED by Deputy Reeve Sarapuk

That Council move into a closed meeting at 2:42 p.m. to discuss the following:

17. a) Full Time Mackenzie County Fire Chief Proposal
(*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
- Bill McKennan, Director of Finance
- Fred Wiebe, Director of Utilities
- Dave Fehr, Director of Operations
- Grant Smith, Agricultural Fieldman
- Julie Emmerson, Executive Assistant

MOTION 19-07-406

MOVED by Councillor Jorgensen

That Council move out of a closed meeting at 3:29 p.m.

CARRIED

17. a) Full Time Mackenzie County Fire Chief Proposal

MOTION 19-07-407
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the full time Fire Chief position be TABLED to the next meeting.

CARRIED

Councillor Jorgensen left the meeting at 3:29 p.m.

NOTICE OF MOTION: 18. a) None

**NEXT MEETING
DATE:**

19. a) Next Meeting Dates

Regular Council Meeting
August 13, 2019
10:00 a.m.
Fort Vermilion Council Chambers

Committee of the Whole Meeting
August 27, 2019
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
August 28, 2019
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 19-07-408

MOVED by Deputy Reeve Sarapuk

That the Council meeting be adjourned at 3:30 p.m.

CARRIED

These minutes were approved by Council on August 13, 2019.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

