

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, April 28, 2014
10:00 a.m.**

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

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve (left at 3:54 p.m.)
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor (left at 3:40 p.m.)
	Elmer Derksen	Councillor
	Eric Jorgensen	Councillor (arrived at 12:14 p.m.)
	Josh Knelsen	Councillor
	Ricky Paul	Councillor
	Lisa Wardley	Councillor (via teleconference)
REGRETS:	John W. Driedger	Councillor
ADMINISTRATION:	Joulia Whittleton	Chief Administrative Officer
	Ron Pelensky	Director of Community Services & Operations
	Mark Schonken	Interim Director of Finance
	Byron Peters	Director of Planning & Development
	Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on April 28, 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 14-04-252 MOVED by Councillor Derksen

That the agenda be approved with the following additions:

- 13. j) Leduc County
- 13. k) Council Package Size

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the April 8, 2014 Regular Council Meeting

MOTION 14-04-253

MOVED by Councillor Braun

That the minutes of the April 8, 2014 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

5. a) Minutes of the February 25, 2014 Finance Committee Meeting

MOTION 14-04-254

MOVED by Councillor Wardley

That the minutes of the February 25, 2014 Finance Committee meeting be received for information.

CARRIED

5. b) Public Works Committee Meeting Minutes – March 25, 2014

MOTION 14-04-255

MOVED by Councillor Knelsen

That the Public Works Committee meeting minutes of March 25, 2014 be received for information.

CARRIED

TENDERS:

6. a) None

**ENVIROMENTAL
SERVICES:**

9. a) None

OPERATIONS:

10. a) Second Access Request – Fort Vermilion Settlement, Range 2, River Lot 8

MOTION 14-04-256

MOVED by Councillor Derksen

That the second access request on Fort Vermilion Settlement, Range 2, River Lot 8 be approved due to a ridge being on the property.

CARRIED

10. b) Zama Airport

MOTION 14-04-257

MOVED by Councillor Wardley

That the Zama airport remain as is with a NOTAM and that administration investigate the costs of re-designating and possible reopening of the airport to fixed wing aircraft in the future.

CARRIED

**PLANNING &
DEVELOPMENT:**

**11. a) Bylaw 941-14 Land Use Bylaw Amendment to
Rezone Several Recreational Areas to Recreation 2
District "REC2"**

MOTION 14-04-258

MOVED by Councillor Wardley

That first reading be given to Bylaw 941-14 being the rezoning of the subject parcels known as: Plan 4974RS;; Lot LF & Plan 2938RS, Block 11, Lot 14, Plan 580KS;; Lot N, Plan 882 1687, Block 11, Lot 4MR, Plan 882 1687, Block 15, Lot 2MR and SE 16-110-19-W5M, from their current districts to Recreational 2 District "REC2" as AMENDED.

CARRIED

**11. b) Bylaw 952-14 Amending Bylaw 940-14 being a Public
Utility Lot Closure for Consolidation Purposes Plan
102 6365, Block 38, Lot 63PUL (La Crete)**

MOTION 14-04-259
Requires 2/3

MOVED by Councillor Bateman

That first reading be given to Bylaw 952-14, being an amendment to Bylaw 940-14 Legal description.

CARRIED

MOTION 14-04-260
Requires 2/3

MOVED by Councillor Braun

That second reading be given to Bylaw 952-14, being an amendment to Bylaw 940-14 legal description.

CARRIED

MOTION 14-04-261

MOVED by Councillor Paul

Requires Unanimous

That consideration be given to proceed to third reading of Bylaw 952-14, being an amendment to Bylaw 940-14 legal description.

CARRIED UNANIMOUSLY

MOTION 14-04-262

Requires 2/3

MOVED by Councillor Derksen

That third reading be given to Bylaw 952-14, being an amendment to Bylaw 940-14 legal description.

CARRIED

DELEGATIONS:

4. a) Grade 6 Class – Rocky Lane School

Ms. Karen Crane's grade six class from Rocky Lane School observed the Council meeting from 10:00 to 10:30 am and was given an opportunity to ask questions of Council. These questions included:

1. How often do meetings take place?
 - Regular council meetings are held twice a month.
 - During budget time an additional four Special Council meetings are held.
 - There are also several Committees that meet.
2. What do you usually talk about?
 - Planning, public requests (dust control, driveway access, etc.), gravel, Public Hearings, ATV use, complaints about dogs, bridges, water, sewer, airports, railways, etc.
3. How many people live in Mackenzie County?
 - Approximately 11,000 plus an additional 5,000 First Nations
 - Mackenzie County is the biggest municipality in the Province of Alberta.
4. Do you get paid as a Councillor?
 - Yes. Councillors get paid a base honorarium as well as additional honorariums for attending Council and Committee meetings.
5. What are your responsibilities?
 - Council is here to serve their residents.
 - Council debates topics/issues and then comes to a decision (ie. tax rates).
 - Administration implements the decisions of Council.

- The Reeve acts as the Chair and when he is away then the Deputy Reeve will act as the Chair.
6. How long are your meetings?
- Meetings usually start at 10 am and end at approximately 4-5 pm.
7. How much money does it cost to hold a meeting?
- Approximately \$4,000 per meeting (includes Councillor honorariums and travel expenses, staff costs, and meals.)

**PLANNING &
DEVELOPMENT:**

11. c) Bylaw 953-14 Land Use Bylaw Amendments Add Regulation to Flood Prone Lands and Landscaping, Screening or Sound Barriers, Definition of Garden Suite and Change the Minimum Lot Size in Agricultural "A"

MOTION 14-04-263

MOVED by Councillor Braun

That first reading of Bylaw 953-14 being a Land Use Bylaw Amendment to add regulation to Section 7.1, to revise the definition of "GARDEN SUITE" and that the minimum lot size be changed to 2.2 ha (5.5 acres) in Section 8.1 C. (b), be TABLED to the next meeting.

CARRIED

Reeve Neufeld recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:12 a.m.

**PLANNING &
DEVELOPMENT:**

11. d) Bylaw 954-14 Airport Vicinity Protection Area

MOTION 14-04-264

MOVED by Deputy Reeve Sarapuk

That the first reading be given to Bylaw 954-14 being the Airport Vicinity Protection Area, subject to public hearing input.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. f) Development Statistics Report – January to March 2014

MOTION 14-04-265

MOVED by Deputy Reeve Sarapuk

That the development statistics report for January to March

2014 be received for information.

CARRIED

4. b) Wilde & Company – 2013 Audited Financial Statements

Kyle Brodnarchuk, CA, and Michael J. Marcaccio, CA, from Wilde & Company Chartered Accountants presented the 2013 Audited Financial Statements via Skype.

FINANCE:

12. c) 2013 Audited Financial Statements (DRAFT)

MOTION 14-04-266

MOVED by Councillor Knelsen

That the 2013 Audited Financial Statements be approved as AMENDED.

CARRIED

Reeve Neufeld recessed the meeting at 11:52 a.m. and reconvened the meeting at 12:59 p.m.

Councillor Jorgensen arrived at 12:14 p.m.

PUBLIC HEARING:

7. a) Bylaw 934-14 Land Use Bylaw Amendment to Close a Portion of Road between Plan 082 7605, Block 18, Lot 14 and Plan 962 4275, Block 4, Lot 30 in the Hamlet of Zama

Reeve Neufeld called the public hearing for Bylaw 934-14 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 934-14 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 March 26, 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 934-14. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 934-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 934-14 at 1:02 p.m.

MOTION 14-04-267

MOVED by Deputy Reeve Sarapuk

That administration move forward with Bylaw 934-14, being a Land Use Bylaw Amendment to Close a Portion of Road between Plan 082 7605, Block 18, Lot 14 and Plan 962 4275, Block 4, Lot 30 in the Hamlet of Zama for the purpose of sale and consolidation.

CARRIED

PUBLIC HEARING:

7. b) Bylaw 944-14 Amendment to the Inter-municipal Development Plan with the Town of High Level

Reeve Neufeld called the public hearing for Bylaw 944-14 to order at 1:04 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 944-14 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 Inter-Municipal Development Plan Amendment. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on March 11, 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 944-14. No submissions were

received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 944-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 944-14 at 1:08 p.m.

MOTION 14-04-268

MOVED by Councillor Braun

That second reading be given to Bylaw 944-14, being an amendment to the Inter-municipal Development Plan with the Town of High Level.

CARRIED

MOTION 14-04-269

MOVED by Councillor Knelsen

That third reading be given to Bylaw 944-14, being an amendment to the Inter-municipal Development Plan with the Town of High Level.

CARRIED

PUBLIC HEARING:

7. c) Bylaw 945-14 Land Use Bylaw Amendment to Change Minimum Setbacks in La Crete Highway Commercial "HC2" & La Crete General Commercial "GC1" and Add "Ancillary Building" to La Crete Town Centre "TC1"

Reeve Neufeld called the public hearing for Bylaw 945-14 to order at 1:09 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 945-14 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 March 26, 2014.

Reeve Neufeld asked if Council has any questions of the

proposed Land Use Bylaw Amendment. Discussion was held regarding setbacks.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 945-14. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 945-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 945-14 at 1:15 p.m.

MOTION 14-04-270

MOVED by Councillor Derksen

That second reading be given to Bylaw 945-14 being a Land Use Bylaw Amendment to revise minimum setbacks to YARD - FRONT: 9.1 m (30 feet); YARD - EXTERIOR SIDE: 9.1 m (30 feet); YARD - INTERIOR SIDE: 3.1 m (10 feet); and YARD - REAR: 3.1 m (10 feet) in Sections 8.17 C.(b) and 8.18 C.(b) and that "Ancillary Building" be added to La Crete Town Centre "TC1", Section 8.19 B.

CARRIED

MOTION 14-04-271

MOVED by Councillor Paul

That third reading be given to Bylaw 945-14 being a Land Use Bylaw Amendment to revise minimum setbacks to YARD - FRONT: 9.1 m (30 feet); YARD - EXTERIOR SIDE: 9.1 m (30 feet); YARD - INTERIOR SIDE: 3.1 m (10 feet); and YARD - REAR: 3.1 m (10 feet) in Sections 8.17 C.(b) and 8.18 C.(b) and that "Ancillary Building" be added to La Crete Town Centre "TC1", Section 8.19 B.

CARRIED

PUBLIC HEARING:

7. d) Bylaw 946-14 Land Use Bylaw Amendment to Rezone Part of Plan 4662RS; ; Lot C from Hamlet Residential 1 "HR1" to Residential Condominium District "RCD"(Fort Vermilion)

Reeve Neufeld called the public hearing for Bylaw 946-14 to order at 1:16 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 946-14 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 March 26, 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 946-14. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 946-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 946-14 at 1:18 p.m.

MOTION 14-04-272

MOVED by Councillor Jorgensen

That second reading be given to Bylaw 946-14 being the rezoning of Part of Fort Vermilion Settlement, Range 2, River Lot 7 from Hamlet Residential 1 "HR1" to Residential Condominium District "RCD" for the purpose of subdividing off a portion of land.

CARRIED

MOTION 14-04-273

MOVED by Councillor Derksen

That third reading be given to Bylaw 946-14 being the rezoning of Part of Fort Vermilion Settlement, Range 2, River Lot 7 from Hamlet Residential 1 "HR1" to Residential Condominium District "RCD" for the purpose of subdividing off a portion of land.

CARRIED

PUBLIC HEARING:

7. e) Bylaw 947-14 Amendment to the Inter-municipal Planning Commission Agreement with the Town of High Level

Reeve Neufeld called the public hearing for Bylaw 947-14 to order at 1:19 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 947-14 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 Inter-Municipal Planning Commission Agreement Amendment. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on March 26, 2014.

Reeve Neufeld asked if Council has any questions of the proposed Inter-Municipal Planning Commission Agreement Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 947-14. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 947-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 947-14 at 1:21 p.m.

MOTION 14-04-274

MOVED by Councillor Knelsen

That second reading be given to Bylaw 947-14 being an amendment to the Inter-municipal Planning Commission Agreement with the Town of High Level.

CARRIED

MOTION 14-04-275

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 947-14 being an amendment to the Inter-municipal Planning Commission

Agreement with the Town of High Level.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. e) Expansion of Low Pressure Sewer Systems

MOTION 14-04-276

MOVED by Councillor Wardley

That administration bring back a revised Policy DEV001 Urban Development Standards to include low and high pressure sewer system options for all multi-lot development.

CARRIED

DELEGATION:

4. c) Tim Heemskerk, Northern Lights Forest Education Society

Presentation by Tim Heemskerk and John Thurston from the Northern Lights Forest Education Society regarding their funding request for the Footner Lake Walking/Interpretive Trails.

Reeve Neufeld recessed the meeting at 2:21 p.m. and reconvened the meeting at 2:35 p.m.

**COMMUNITY
SERVICES:**

8. a) Bylaw 923-13 Off-Highway Vehicles (Fort Vermilion & La Crete)

MOTION 14-04-277

MOVED by Councillor Braun

That first reading be given to Bylaw 956-14 being the Off-Highway Vehicles bylaw for the Hamlet of La Crete & Fort Vermilion with the following amendments:

Hamlet of La Crete

- Remove Section 4 a) ii) the use is for the purpose of acquiring service or maintenance on the off-highway vehicle
- ATV use only during the period of April 1st – October 15th
- Provincial/Bylaw infractions to result in a seizure of the ATV for a minimum of 30 days for the first offense and a minimum of 60 days for the second offense.

CARRIED

MOTION 14-04-278

MOVED by Councillor Wardley

That second reading be given to Bylaw 956-14 being the Off-Highway Vehicles bylaw for the Hamlet of La Crete & Fort Vermilion.

CARRIED

MOTION 14-04-279

Requires Unanimous

MOVED by Councillor Bateman

That consideration be given to go to third reading of Bylaw 956-14 being the Off-Highway Vehicles bylaw for the Hamlet of La Crete & Fort Vermilion.

DEFEATED

FINANCE:

12. a) Bylaw 951-14 – 2014 Tax Rate Bylaw

MOTION 14-04-280

Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 951-14 being the 2014 Tax Rate bylaw for Mackenzie County as AMENDED to include:

- The additional capital requisition of \$405,000.00 from the Mackenzie Housing Management Board, which is contingent on approval of the Town of High Level and Town of Rainbow Lake.

CARRIED

MOTION 14-04-281

Requires 2/3

MOVED by Councillor Braun

That second reading be given to Bylaw 951-14 being the 2014 Tax Rate bylaw for Mackenzie County.

CARRIED

MOTION 14-04-282

Requires Unanimous

MOVED by Councillor Jorgensen

That consideration be given to go to third reading of Bylaw 951-14 being the 2014 Tax Rate bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 14-04-283

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 951-14 being the 2014 Tax Rate bylaw for Mackenzie County.

CARRIED

ADMINISTRATION: 13. g) Peace River Rotary Club – Rotary House Project

MOTION 14-04-284 MOVED by Councillor Braun

That the Peace River Rotary Club request for funding for the Rotary House Project be received for information.

CARRIED

ADMINISTRATION: 13. i) La Crete Ratepayers Meeting

MOTION 14-04-285 MOVED by Councillor Braun

That the following ratepayer meetings be rescheduled:

- Fort Vermilion – June 23, 2014
- La Crete – June 17, 2014
- Tompkins – June 20, 2014

CARRIED

FINANCE: 12. b) Policy FIN028 Credit Card Use

MOTION 14-04-286 MOVED by Councillor Jorgensen

That Policy FIN028 Credit Card Use be amended as presented.

CARRIED

FINANCE: 12. d) Sale of Land by Public Auction

MOTION 14-04-287 MOVED by Councillor Derksen

That the sale of land by public auction for properties under tax arrears be set for September 24, 2014.

CARRIED

MOTION 14-04-288 MOVED by Deputy Reeve Sarapuk

That the reserve bid for the properties being sold by public auction be set as follows:

Roll	Ward	Zoning	Legal	Civic	Outstanding	Reserve Bid
076526	04	HCR2	0325931;3;3	9229 – 95 Avenue, La Crete	\$6,138.16	\$204,780.00
106062	07	HR-1	2938RS;8;3	4606 – 50 Street, Fort Vermilion	\$1,764.35	\$52,700.00
229967	07	MHS-2	8420527;1;18	4708 – 49 Ave, Fort Vermilion	\$1,573.28	\$27,350.00
229971	07	MHS-2	8420527;1;22	4716 – 49 Ave, Fort Vermilion	\$1,857.93	\$34,690.00
234500	06	A	SE 3,109,12,5	Acreage	\$687.74	\$16,660.00
219436	07	HR-1	8320443;5;8	4801 – 47 Street, Fort Vermilion	\$4,356.88	\$96,690.00
230088	10	HM2	8821687;3;2	1084 Industrial Drive, Zama	\$5,608.39	\$148,030.00
295920	10	HM2	8821687;3;1	1072 Industrial Drive, Zama	\$2,199.88	\$42,920.00

CARRIED

ADMINISTRATION:

13. a) Rainbow Lake Connector Road Feasibility Study

Councillor Braun left the meeting at 3:40 p.m.

MOTION 14-04-289

MOVED by Councillor Wardley

That the Rainbow Lake Connector Road Feasibility Study be received for information and that administration add it to the Tri-Council meeting agenda on May 8, 2014.

CARRIED

13. b) Zama Access Business Case

MOTION 14-04-290

MOVED by Councillor Wardley

That Administration be authorized to proceed with the Zama Access Business Case by working with the Zama Chamber of Commerce and Dobbelt Northern Alberta Development, with

funding coming from the 2014 operating budget.

CARRIED

Reeve Neufeld recessed the meeting at 3:46 p.m. and reconvened the meeting at 3:55 p.m.

Deputy Reeve Sarapuk left the meeting at 3:54 p.m.

ADMINISTRATION:

**13. c) Regional Housing Needs Assessment Study –
DRAFT Request for Proposals**

MOTION 14-04-291

MOVED by Councillor Bateman

That the Regional Housing Needs Assessment Study request for proposal be approved as AMENDED.

CARRIED

ADMINISTRATION:

13. d) Guard Rail along Highway 697 in Buffalo Head Area

MOTION 14-04-292

MOVED by Councillor Knelsen

That a request be made to Alberta Transportation to reassess the guard rail along Highway 697 in the Buffalo Head area and recommend removal.

CARRIED UNANIMOUSLY

ADMINISTRATION:

13. e) Buffalo Head Drainage – Ad-Hoc Committee

MOTION 14-04-293

MOVED by Councillor Jorgensen

That the Buffalo Head Drainage Ad-Hoc Committee be established.

CARRIED

MOTION 14-04-294

MOVED by Councillor Wardley

That the Buffalo Head Drainage Ad-Hoc Committee consist of three members of the Agricultural Service Board and two Councillors.

CARRIED

MOTION 14-04-295

MOVED by Councillor Derksen

That Councillor Derksen and Councillor Knelsen be appointed to the Buffalo Head Drainage Ad-Hoc Committee.

CARRIED

ADMINISTRATION:

13. f) Event Tent Purchase

MOTION 14-04-296

Requires 2/3

MOVED by Councillor Bateman

That the 2014 Capital Budget be amended to include the purchase of a 60' round event tent at a cost of \$19,740 with funding coming from the General Capital Reserve.

CARRIED

ADMINISTRATION:

13. h) Mackenzie Housing Management Board – Board Member Honorariums and Expenses

MOTION 14-04-297

MOVED by Councillor Wardley

That a letter be sent to the Town of High Level, Town of Rainbow Lake, the La Crete Municipal Nursing Association, and the Mackenzie Housing Management Board requesting their support in covering the costs for their members attending Mackenzie Housing Management Board meetings and functions.

CARRIED

ADMINISTRATION:

13. j) Leduc County (ADDITION)

MOTION 14-04-298

MOVED by Councillor Wardley

That a letter of support be sent to the County of Leduc and copied to the Alberta Association of Municipal Districts and Counties and the Alberta Urban Municipalities Association.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 5:04 p.m. and reconvened the meeting at 5:10 p.m.

ADMINISTRATION:

13. k) Council Package Size (ADDITION)

MOTION 14-04-299

MOVED by Councillor Bateman

That the Council meeting lunch break be limited to a half hour in order to allow additional time to discuss agenda items.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 14-04-300

MOVED by Councillor Wardley

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

CARRIED

IN-CAMERA SESSION:

MOTION 14-04-301

MOVED by Councillor Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:23 p.m.

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

CARRIED

MOTION 14-04-302

MOVED by Councillor Knelsen

That Council move out of camera at 5:39 p.m.

CARRIED

15. a) Legal – Mustus Energy Agreement

MOTION 14-04-303

MOVED by Councillor Derksen

That the Mustus Energy agreement be TABLED to the May 13, 2014 Council meeting.

CARRIED

15. b) Labour – Council Self Evaluation Results

MOTION 14-04-304

MOVED by Councillor Knelsen

That the Council self-evaluation report be taken to advisement and be approved as presented.

CARRIED

15. b) Labour – CAO Evaluation Results

MOTION 14-04-305

MOVED by Councillor Wardley

That the Chief Administrative Officer evaluation results letter be approved as presented.

CARRIED

15. b) Land – Partnership with Little Red River First Nation

MOTION 14-04-306

MOVED by Councillor Paul

That the partnership with Little Red River First Nation be received for information.

CARRIED

NOTICES OF MOTION:

16. a) None

NEXT MEETING

DATES:

17. a) Regular Council Meeting
Tuesday, May 13, 2014
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) Adjournment

MOTION 14-04-307

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 5:40 p.m.

CARRIED

These minutes were approved by Council on May 13, 2014.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

