

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, July 14, 2014
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve (via teleconference)
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor (left at 1:56 p.m.)
John W. Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:02 a.m.)
Josh Knelsen	Councillor (left at 3:50 p.m.)
Ricky Paul	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
Ron Pelensky	Director of Community Services & Operations
John Klassen	Director of Environmental Services & Operations
Mark Schonken	Interim Director of Finance
Liane Lambert	Planner
Louise Flooren	HR Coordinator (Recording Secretary)

ALSO PRESENT:

Minutes of the Regular Council meeting for Mackenzie County held on July 14, 2014 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

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

Councillor Jorgensen arrived at 10:02 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 14-07-452 MOVED by Councillor Wardley

That the agenda be approved with the following additions:

- 9. a) Water
- 10. h) Local Road Approaches
- 10. i) Access for Loading Producer Cars at Public Sidings in High Level
- 12. c) Automatic Generator Unit (FV)
- 13. i) Temporary Foreign Workers
- 15. c) Councillor Relationships

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the June 23, 2014 Regular Council Meeting

MOTION 14-07-453

MOVED by Councillor Bateman

That the minutes of the June 23, 2014 Regular Council meeting be adopted as presented.

CARRIED

DELEGATIONS:

4. a) None

GENERAL REPORTS:

5. a) CAO Report

MOTION 14-07-454

MOVED by Councillor Wardley

That the CAO report for June 2014 be accepted for information.

CARRIED

GENERAL REPORTS:

5. b) Minutes of the May 7, 2014 Finance Committee Meeting

MOTION 14-07-455

MOVED by Councillor Braun

That the minutes of the May 7, 2014 Finance Committee meeting be received for information.

CARRIED

GENERAL REPORTS:

5. c) Public Works Committee Meeting Minutes – April 17, 2014

MOTION 14-07-456

MOVED by Councillor Knelsen

That the minutes of the April 17, 2014 Public Works Committee be received for information.

CARRIED

TENDERS:

6. a) None

**COMMUNITY
SERVICES:**

8. a) None

**ENVIRONMENTAL
SERVICES:**

9. a) Water (ADDITION)

MOTION 14-07-457
Requires Unanimous

MOVED by Councillor Wardley

That the water rate discussion be tabled to the 2015 budget.

CARRIED UNANIMOUSLY

MOTION 14-07-458
Requires Unanimous

MOVED by Councillor Jorgensen

That administration research the filtration and loading capacities of the raw water supply at the Fort Vermilion and La Crete water treatment plants.

DEFEATED

OPERATIONS:

10. a) Second Access Request – Plan 982 3830, Lot 1 (NE 21-105-14-W5M)

MOTION 14-07-459

MOVED by Councillor Knelsen

That the second access request for Plan 982 3830 Lot 1 on NE 21-105-14-W5M be approved due to fragmentation in the form of a creek running through the subdivision.

CARRIED

10. b) Second Access Request – SE 9-107-14-W5M

MOTION 14-07-460

MOVED by Councillor Derksen

That the relocation of the second access for SE 9-107-14-W5M be approved due to fragmentation in the form of a seasonal

water course running through the center of the quarter section.

CARRIED

10. c) Second Access Request – NW 32-105-14-W5M

MOTION 14-07-461

MOVED by Councillor Braun

That the second access request for NW 32-105-14-W5M be approved.

CARRIED

MOTION 14-07-462

MOVED by Councillor Wardley

That administration bring back Policy PW039 Rural Road, Access Construction and Surface Water Management Policy to Council for discussion regarding future secondary access upgrade responsibilities.

CARRIED

10. d) Second Access Request – SE-4-110-14-W5

MOTION 14-07-463

MOVED by Councillor Driedger

That the second access request for SE-4-110-14-W5 be approved.

CARRIED

10. e) 2014 Wheel Loader Purchase

MOTION 14-07-464

MOVED by Councillor Driedger

That the 2014 Wheel Loader tender be awarded to Brandt Tractor Ltd. in the amount of \$247,000.00.

CARRIED

10. f) Gravel – West La Crete Pit

MOTION 14-07-465

Requires 2/3

MOVED by Councillor Wardley

That the gravel operating budget be amended to include an additional \$230,000 to crush the full volume of gravel in 2014

with funding coming from the gravel reserve.

CARRIED UNANIMOUSLY

Deputy Reeve Sarapuk recessed the meeting at 10:56 a.m. and reconvened the meeting at 11:12 a.m.

10. g) Public Works – Vehicle Purchase Zama

MOTION 14-07-466

Requires 2/3

MOVED by Councillor Bateman

That the capital budget be amended to include an additional \$3,309.88 for the purchase of the Public Works Vehicle for Zama with funding coming from the Vehicle Replacement Reserve.

CARRIED

10. h) Local Road Approaches (ADDITION)

MOTION 14-07-467

Requires Unanimous

MOVED by Councillor Driedger

That administration assesses the local road access width on RR 17-2 and Highway 697 (Blue Hills) and RR 14-5 and Highway 697 (4 miles east of La Crete 100th Street).

CARRIED UNANIMOUSLY

10. i) Access for Loading Producer Cars at Public Sidings in High Level (ADDITION)

MOTION 14-07-468

Requires Unanimous

MOVED by Councillor Jorgensen

That a letter be written to CN regarding having full and equal access at the public sidings in High Level to load producer grain cars.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

11. a) Bylaw 968-14 Land Use Bylaw Amendment to Rezone Part of Plan 012 4176, Block 4, Lot A (Parts of Phase 5 & 6) from Hamlet Residential District 2 “HR2” to Hamlet Residential District 2A “HR2A” (La Crete)

MOTION 14-07-469

MOVED by Councillor Wardley

That first reading be given to Bylaw 968-14 being a Land Use Bylaw Amendment to rezone Part of Plan 012 4176, Block 4, Lot A from Hamlet Residential 2 "HR2" to Hamlet Residential District 2A "HR2A" to accommodate a transition zone between single family and multi-family dwellings, subject to public hearing input.

CARRIED

11. b) Development Statistics Report January to June 2014

MOTION 14-07-470

MOVED by Councillor Paul

That the development statistics report for January to June 2014 be received for information.

CARRIED

FINANCE:

12. a) Grants to Other Organizations – La Crete Walking Trail

MOTION 14-07-471

Requires 2/3

MOVED by Councillor Braun

That funding of \$10,000 be reallocated from the La Crete Walking Trail budget to the La Crete Jubilee Park Committee for development of a walking trail in Jubilee Park.

CARRIED

12. b) Financial Reports – January 1 to May 31, 2014

MOTION 14-07-472

MOVED by Councillor Braun

That the financial reports for the period, January 1 – May 31, 2014, be accepted for information.

CARRIED

**12. c) Automatic Generator Unit (Fort Vermilion)
(ADDITION)**

MOTION 14-07-473

Requires Unanimous

MOVED by Councillor Wardley

That the Automatic Generator Unit (FV) budget be amended from \$69,450 to \$83,400, with the funds coming from the UPS

Replacement budget (\$10,000) and the IT operating budget (\$3,950).

CARRIED UNANIMOUSLY

ADMINISTRATION:

13. a) 2014 Strategic Priorities Update

MOTION 14-07-474

MOVED by Councillor Jorgensen

That the Mackenzie County 2014 Strategic Priorities revision for July 2014 be approved as amended.

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 12:03 p.m. and reconvened the meeting at 12:40 p.m.

13. b) FCM First Nations – Municipal Community Infrastructure Partnership Program

MOTION 14-07-475

MOVED by Councillor Jorgensen

That Mackenzie County communicates their intent to Beaver First Nation and Little Red River Cree Nation to submit an application under the FCM First Nations – Municipal Community Infrastructure Partnership Program and seeks their commitment prior to the application.

CARRIED

13. c) Zama Street Naming (Old Trailer Park)

MOTION 14-07-476

MOVED by Councillor Bateman

That the main street running from north to south and splitting the Zama trailer park subdivision in the Hamlet of Zama be named "Dusty Lane".

CARRIED

13. d) Letter of Support – Fort Vermilion Skate Park

MOTION 14-07-477

MOVED by Councillor Paul

That a letter of support be provided to the Fort Vermilion Recreation Board for their application to the Alberta Blue Cross

Healthy Communities Grant for a skate park.

CARRIED

13. e) Proposed Layer Hen Operations

MOTION 14-07-478

MOVED by Councillor Driedger

That Mackenzie County writes a letter of support to the Egg Farmers of Alberta and the Minister of Agriculture.

CARRIED

13. f) Commercial Fisheries

MOTION 14-07-479

MOVED by Councillor Knelsen

That the County write a letter to Alberta Environmental and Sustainable Resources Development requesting that Bistcho Lake, Zone G be reopened to commercial fisheries due to healthy fish populations in the lake and a ten year moratorium for transferring of licenses.

CARRIED

13. g) Tri-Council Branding Options

MOTION 14-07-480

MOVED by Councillor Wardley

That administration take Council direction as discussed regarding the Tri-Council branding options.

CARRIED

13. h) Member at Large Appointments

MOTION 14-07-481

MOVED by Deputy Reeve Sarapuk

That Richard Marshall be appointed as a Member at Large to the Agricultural Service Board for the remainder of a two year term ending October 2015.

CARRIED

PUBLIC HEARING:

7. a) Bylaw 954-14 Airport Vicinity Protection Area

Deputy Reeve Sarapuk called the public hearing for Bylaw 954-14 to order at 1:05 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 954-14 was properly advertised. Liane Lambert, Planner, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Airport Vicinity Protection Area. Liane Lambert, Planner, presented the Development Authority's submission and indicated that first reading was given on April 28, 2014.

Deputy Reeve Sarapuk asked if Council has any questions of the proposed Airport Vicinity Protection Area. There were no questions.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 954-14. No submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 954-14. No one was present to speak to the proposed bylaw.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 954-14 at 1:07 p.m.

MOTION 14-07-482

MOVED by Councillor Bateman

That second reading be given to Bylaw 954-14 being the Airport Vicinity Protection Area.

CARRIED

MOTION 14-07-483

MOVED by Councillor Derksen

That third reading be given to Bylaw 954-14 being the Airport Vicinity Protection Area.

CARRIED

PUBLIC HEARING:

7. b) Bylaw 962-14 Land Use Bylaw Amendment to Add "Auction Mart" to Rural Light Industrial "RI1" and Rural General Industrial "RI2"

Deputy Reeve Sarapuk called the public hearing for Bylaw 962-14 to order at 1:09 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 962-14 was properly advertised. Liane Lambert, Planner, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Liane Lambert, Planner, presented the Development Authority's submission and indicated that first reading was given on June 11, 2014.

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

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 962-14. No submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 962-14. No one was present to speak to the proposed bylaw.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 962-14 at 1:10 p.m.

MOTION 14-07-484

MOVED by Councillor Wardley

That second reading be given to Bylaw 962-14, being a Land Use Bylaw Amendment that "Auction Mart" be added to Rural Light Industrial "RI1" and Rural General Industrial "RI2", Sections 8.30 B and 8.31 B.

CARRIED

MOTION 14-07-485

MOVED by Councillor Bateman

That third reading be given to Bylaw 962-14 being a Land Use Bylaw Amendment that "Auction Mart" be added to Rural Light Industrial "RI1" and Rural General Industrial "RI2", Sections 8.30 B and 8.31 B.

CARRIED

PUBLIC HEARING:

7. c) Bylaw 963-14 Land Use Bylaw Amendment to Grant Height Variance Authority to the Municipal Planning Commission

Deputy Reeve Sarapuk called the public hearing for Bylaw 963-14 to order at 1:11 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 963-14 was properly advertised. Liane Lambert, Planner, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Liane Lambert, Planner, presented the Development Authority's submission and indicated that first reading was given on June 11, 2014.

Deputy Reeve Sarapuk asked if Council has any questions of the proposed Land Use Bylaw Amendment. Why up to 50% in Rural? Rural area is it going to be a visual. Height restrictions will block the view because the maximum 4 feet. What is the current maximum height? 12 – 15 feet

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 963-14. No submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 963-14. No one was present to speak to the proposed bylaw.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 963-14 at 1:14 p.m.

MOTION 14-07-486

MOVED by Councillor Braun

That second reading be given to Bylaw 963-14 being a Land Use Bylaw Amendment that Height be added to Variance Authority, Section 5.5.6 (a).

CARRIED

MOTION 14-07-487

MOVED by Councillor Knelsen

That third reading be given to Bylaw 963-14 being a Land Use Bylaw Amendment that Height be added to Variance Authority, Section 5.5.6 (a).

CARRIED

PUBLIC HEARING:

7. d) Bylaw 964-14 Land Use Bylaw Amendment to Rezone Part of the West half of NW 24-107-14-W5M from Agricultural "A" to Rural Light Industrial District "RI1"(Blumenort Corner)

Deputy Reeve Sarapuk called the public hearing for Bylaw 964-14 to order at 1:15 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 964-14 was properly advertised. Liane Lambert, Planner, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Liane Lambert, Planner, presented the Development Authority's submission and indicated that first reading was given on June 11, 2014.

Deputy Reeve Sarapuk asked if Council has any questions of the proposed Land Use Bylaw Amendment. When was this quarter subdivided? A long time ago. Safety concerns from people stopping on the highway and looking at the auction items. It is a fenced area.

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 964-14. No submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 964-14. No one was present to speak to the proposed bylaw.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 964-14 at 1:19 p.m.

MOTION 14-07-488

MOVED by Councillor Wardley

That second reading be given to Bylaw 964-14, being a Land

Use Bylaw Amendment to rezone Part of the West half of NW 24-107-14-W5M from Agricultural "A" to Rural Light Industrial District "RI1" for the purpose of subdividing off a portion of land containing an existing auction mart.

CARRIED

MOTION 14-07-489

MOVED by Councillor Paul

That third reading be given to Bylaw 964-14, being a Land Use Bylaw Amendment to rezone Part of the West half of NW 24-107-14-W5M from Agricultural "A" to Rural Light Industrial District "RI1" for the purpose of subdividing off a portion of land containing an existing auction mart.

CARRIED

PUBLIC HEARING:

7. e) Bylaw 965-14 Land Use Bylaw Amendment to add Section 8.16 - Hamlet Residential 2A "HR2A"

Deputy Reeve Sarapuk called the public hearing for Bylaw 965-14 to order at 1:20 p.m.

Deputy Reeve Sarapuk asked if the public hearing for proposed Bylaw 965-14 was properly advertised. Liane Lambert, Planner, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Deputy Reeve Sarapuk asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Liane Lambert, Planner, presented the Development Authority's submission and indicated that first reading was given on June 23, 2014.

Councillor Knelsen and Councillor Derksen left the public hearing at 1:20 p.m.

Councillor Derksen returned at 1:21 p.m.

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

Deputy Reeve Sarapuk asked if any submissions were received in regards to proposed Bylaw 965-14. No submissions were received.

Deputy Reeve Sarapuk asked if there was anyone present who would like to speak in regards to the proposed Bylaw 965-14. No one was present to speak to the proposed bylaw.

Deputy Reeve Sarapuk closed the public hearing for Bylaw 965-14 at 1:22 p.m.

MOTION 14-07-490

MOVED by Councillor Bateman

That second reading be given to Bylaw 965-14 being a Land Use Bylaw amendment to amend Mackenzie County Land Use Bylaw (927-13), to add Section 8.16 – Hamlet Residential 2A “HR2A”.

CARRIED

Councillor Derksen abstained from the vote as he was absent for a portion of the Public Hearing.

MOTION 14-07-491

MOVED by Councillor Braun

That third reading be given to Bylaw 965-14 being a Land Use Bylaw amendment to amend Mackenzie County Land Use Bylaw (927-13), to add Section 8.16 – Hamlet Residential 2A “HR2A”.

CARRIED

Councillor Derksen abstained from the vote as he was absent for a portion of the Public Hearing.

Councillor Knelsen returned at 1:23 p.m.

13. i) Temporary Foreign Workers (ADDITION)

MOTION 14-07-492

Requires Unanimous

MOVED by Councillor Jorgensen

That the County write a letter in support of Alberta’s call to exempt the province from the temporary foreign worker reform rules.

CARRIED UNANIMOUSLY

Deputy Reeve Sarapuk recessed the meeting at 1:42 p.m. and reconvened the meeting at 1:55 p.m.

Councillor Derksen left the meeting at 1:56 p.m.

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 14-07-493

MOVED by Councillor Wardley

That administration write a response to Mennonite Mutual Insurance Co. (Alberta) Ltd. as discussed.

CARRIED

MOTION 14-07-494

MOVED by Councillor Wardley

That administration explore possible projects under the Alberta Community Resilience program.

CARRIED

MOTION 14-07-495

MOVED by Councillor Jorgensen

That Councillor Wardley be authorized to attend the Alberta Parks and Recreation Conference in Jasper on October 23 – 25, 2014.

CARRIED

MOTION 14-07-496

MOVED by Councillor Jorgensen

That a letter be sent to Lyle Fullerton of Alberta Environmental and Sustainable Resource Development inquiring whether or not Bison are tested for tuberculosis and invite him to attend a council meeting.

CARRIED

MOTION 14-07-497

MOVED by Councillor Braun

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

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 2:16 p.m. and reconvened the meeting at 2:23 p.m.

IN-CAMERA SESSION:

MOTION 14-07-498

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 2:23 p.m.

15. a) Legal

15. b) Labour

15. c) Land

CARRIED

Councilor Knelsen left the meeting at 3:50 p.m.

MOTION 14-07-499

MOVED by Councillor Wardley

That Council move out of camera at 4:10 p.m.

CARRIED

15. a) Legal – Regional Sustainability Study Update

MOTION 14-07-500

MOVED by Councillor Braun

That the Regional Sustainability Study update be received for information.

CARRIED

15. a) Legal – Winter Petroleum

MOTION 14-07-501

MOVED by Councillor Driedger

That the Winter Petroleum tax recovery process update be received for information.

CARRIED

15. b) Labour – Councillor Relationships (ADDITION)

MOTION 14-07-502

Requires Unanimous

MOVED by Councillor Wardley

That the approval for Councillor Derksen to attend the Alberta Forest Products Association AGM on October 7-9, 2014 in

Jasper (Motion 14-06-414) be REVOKED.

CARRIED UNANIMOUSLY

MOTION 14-07-503

Requires Unanimous

MOVED by Reeve Neufeld

That the County's Procedural Bylaw be added to the agenda.

CARRIED UNANIMOUSLY

13. j) Bylaw 969-14 Procedural Bylaw (ADDITION)

MOTION 14-07-504

Requires Unanimous

MOVED by Councillor Jorgensen

That first reading be given to Bylaw 969-14 being the Procedural Bylaw for Mackenzie County with the following amendment:

- 129. A Councillor that displays inappropriate and abusive behavior towards other members of council, administration or the public while on County business may be reprimanded in a form as may be acceptable by 2/3 vote of Council.*

CARRIED UNANIMOUSLY

MOTION 14-07-505

Requires Unanimous

MOVED by Councillor Bateman

That second reading be given to Bylaw 969-14 being the Procedural Bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 14-07-506

Requires Unanimous

MOVED by Councillor Braun

That consideration be given to proceed to third reading of the Bylaw 969-14 being the Procedural Bylaw for Mackenzie County at this meeting.

CARRIED UNANIMOUSLY

MOTION 14-07-507

Requires Unanimous

MOVED by Councillor Paul

That third reading be given to Bylaw 969-14 being the Procedural Bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

NOTICES OF MOTION: 16. a) None

NEXT MEETING DATES: 17. a) Regular Council Meeting
Wednesday, August 6, 2014
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 18. a) Adjournment

MOTION 14-07-508 **MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 4:14 p.m.

CARRIED

These minutes were approved by Council on August 6, 2014.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

