

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, June 23, 2014
1:00 p.m.**

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

PRESENT:	Bill Neufeld	Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor
	John W. Driedger	Councillor
	Eric Jorgensen	Councillor
	Josh Knelsen	Councillor
	Ricky Paul	Councillor
	Lisa Wardley	Councillor
REGRETS:	Walter Sarapuk	Deputy Reeve
ADMINISTRATION:	Joulia Whittleton	Chief Administrative Officer
	Ron Pelensky	Director of Community Services & Operations
	John Klassen	Director of Environmental Services & Operations
	Byron Peters	Director of Planning & Development
	Mark Schonken	Interim Director of Finance
	Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT:

Minutes of the Regular Council meeting for Mackenzie County held on June 23, 2014 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 1:00 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 14-06-423 MOVED by Councillor Braun

That the agenda be approved with the following additions:
11. e) Time Extension for 45-SUB-12 Mustus Energy Ltd. (La Crete Rural)

- 13. b) REDI Resignation
- 13. c) P5 Road (East Peace Resource Road)
- 13. d) Revenue and Expense per Ward
- 15. c) Sale of Reject Crusher Fines from Fidler Gravel Pit

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

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

MOTION 14-06-424

MOVED by Councillor Wardley

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

CARRIED

DELEGATIONS:

- 4. a) None**

GENERAL REPORTS:

- 5. a) None**

PUBLIC HEARING:

- 7. a) Bylaw 953-14 Land Use Bylaw Amendments to Add Regulation to Flood Prone Lands and Landscaping, Screening or Sound Barriers, Definition of Garden Suite**

Reeve Neufeld called the public hearing for Bylaw 953-14 to order at 1:06 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 953-14 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 May 13, 2014.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Discussion regarding setbacks for shrubs, what happens with sidewalks and visibility? Road right-of-way goes back a ways and shouldn't be an issue. Should we add or clarify that it doesn't negatively

affect neighboring properties. Who takes care of the leaves and branches with trees between properties? We need to maintain sight lines.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 953-14. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 953-14. No one was present to speak to the proposed bylaw.

Reeve Neufeld closed the public hearing for Bylaw 953-14 at 1:14 p.m.

MOTION 14-06-425

MOVED by Councillor Braun

That second reading be given to Bylaw 953-14 being a Land Use Bylaw Amendment to add regulation to Sections 7.1 and 7.29, and to revise the definition of "GARDEN SUITE".

CARRIED

MOTION 14-06-426

MOVED by Councillor Derksen

That third reading be given to Bylaw 953-14 being a Land Use Bylaw Amendment to add regulation to Sections 7.1 and 7.29, and to revise the definition of "GARDEN SUITE".

CARRIED

**COMMUNITY
SERVICES:**

8. a) None

**ENVIRONMENTAL
SERVICES:**

9. a) None

OPERATIONS:

10. a) Second Access Request – NW 4-106-13-W5M

MOTION 14-06-427

MOVED by Councillor Bateman

That the second access request for NW 4-106-13-W5M be approved due to fragmentation in the form of a slough running through the center of the quarter section.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. 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

MOTION 14-06-428

MOVED by Councillor Bateman

That second reading be given to 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

MOTION 14-06-429

MOVED by Councillor Knelsen

That third reading be given to 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

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

MOTION 14-06-430

MOVED by Councillor Wardley

That first 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" as presented.

CARRIED

11. c) Bylaw 966-14 Land Use Bylaw Amendment to Rezone Part of NE 4-106-15-W5M from Public/Institution "P" to Hamlet Residential District 2 "HR2" (La Crete)

MOTION 14-06-431

MOVED by Councillor Bateman

That first reading be given for Bylaw 966-14 being a Land Use

Bylaw Amendment to rezone Part of NE 4-106-15-W5M from Public/Institutional "P" 1B "HR1B" to Hamlet Residential District 2 "HR2" to accommodate multi-family development, subject to public hearing input.

CARRIED

11. d) Bylaw 967-14 Land Use Bylaw Amendment to Section 8.1. C of the Land Use Bylaw (Parcel Density)

MOTION 14-06-432

MOVED by Councillor Wardley

That first reading be given to Bylaw 967-14 being a Land Use Bylaw amendment to amend Mackenzie County Land Use Bylaw (927-13), Section 8.1 C (a). Parcel Density in AGRICULTURAL "A" district as presented.

DEFEATED

11. e) Time Extension for 45-SUB-12 Mustus Energy Ltd. (La Crete Rural) (ADDITION)

MOTION 14-06-433

Requires Unanimous

MOVED by Councillor Bateman

That a time extension be GRANTED to Subdivision Application 45-SUB-12 in the name of Mustus Energy, on Plan 112 3040, Block 3, Lot 3 (Part of SE 27-106-14-W5M). The Time Extension will expire on June 23, 2015.

CARRIED UNANIMOUSLY

FINANCE:

12. a) La Crete Recreation Board Kitchen Range Hood

MOTION 14-06-434

Requires 2/3

MOVED by Councillor Derksen

That the 2014 budget be amended to include \$574.60 for the kitchen range hood as requested by the La Crete Recreation Board with funding coming from Grants to Other Organizations.

CARRIED

12. b) Fire Invoices Credit (Town of High Level)

MOTION 14-06-435

Requires 2/3

MOVED by Councillor Bateman

That administration be authorized to accept the Town of High Level credit of \$25,440 for 2013 fire invoices issued for response to Ainsworth fires, and that a letter be sent to Ainsworth and copy to the Town of High Level explaining the County's charges.

CARRIED

MOTION 14-06-436

MOVED by Councillor Wardley

That a letter be enclosed with the next regional service sharing agreement payment to the Town of High Level requesting that the Town provide a detailed explanation of the distribution of these funds referencing the spirit of regional cooperation and shared benefit in which it was made and emphasizing transparency.

Reeve Neufeld recessed the meeting at 1:57 p.m. and reconvened the meeting at 2:10 p.m.

CARRIED

TENDERS:

6. a) 2014 Generators

MOTION 14-06-437

MOVED by Councillor Paul

That the 2014 Generators tender be opened.

CARRIED

Tenders Received:

Nason Contracting	\$682,500
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MOTION 14-06-438

MOVED by Councillor Driedger

That the 2014 Generators tender be awarded to the lowest qualified bidder subject to being within budget.

CARRIED

ADMINISTRATION:

13. a) Municipal Sustainability Self-Assessment

MOTION 14-06-439

MOVED by Councillor Knelsen

That the Finance Committee undertakes the Municipal

Sustainability Self-Assessment provided by Municipal Affairs and presents the results to Council.

CARRIED

13. b) REDI Resignation (ADDITION)

MOTION 14-06-440

Requires Unanimous

MOVED by Councillor Knelsen

That Councillor Paul's resignation on the Regional Economic Development Initiative be accepted.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 2:23 p.m. and reconvened the meeting at 2:34 p.m.

MOTION 14-06-441

Requires Unanimous

MOVED by Councillor Derksen

That the following Councillor be appointed to the Regional Economic Development Initiative for the remainder of the term ending October 2014.

Nominated/Elected:

Councillor Braun

Councillor Bateman

CARRIED

MOTION 14-06-442

Requires Unanimous

MOVED by Councillor Jorgensen

That the ballots be destroyed.

CARRIED

13. c) P5 Road (East Peace Resource Road) (ADDITION)

MOTION 14-06-443

Requires Unanimous

MOVED by Councillor Knelsen

That administration request a meeting with DMI to discuss options for the completion of the P5 Road (East Peace Resource Road).

CARRIED UNANIMOUSLY

13. d) Revenue and Expense per Ward (ADDITION)

MOTION 14-06-444
Requires Unanimous

MOVED by Councillor Wardley

That the existing data supplied by Nichols Applied Management through the regional sustainability study be highlighted at the open houses and made available at the 2015 ratepayer meetings.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 14-06-445

MOVED by Councillor Bateman

That administration respond to the letter of concern by Dave Ward.

CARRIED

MOTION 14-06-446

MOVED by Councillor Jorgensen

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

CARRIED

IN-CAMERA SESSION:

MOTION 14-06-447

MOVED by Councillor Braun

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:14 p.m.

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

CARRIED

MOTION 14-06-448

MOVED by Councillor Wardley

That Council move out of camera at 4:12 p.m.

CARRIED

15. a) Legal – Land Purchase (South of High Level)

MOTION 14-06-449
Requires 2/3

MOVED by Councillor Wardley

That the 2014 budget be amended to include \$13,000 for the application and sketch survey for the acquisition of the area around Section 13-109-20-W5M and SE 24-109-20-W5M with funding coming from the General Operating Reserve.

CARRIED

15. b) Sale of Reject Crusher Fines from Fidler Gravel Pit (ADDITION)

MOTION 14-06-450
Requires Unanimous

MOVED by Councillor Jorgensen

That administration enter into an agreement with La Prairie Group Contractors to produce 1500 tonne to winter sand in trade for them receiving 3500 tonne of reject crusher fines.

CARRIED UNANIMOUSLY

NOTICES OF MOTION: 16. a) None

NEXT MEETING DATES:

17. a) Regular Council Meeting
Monday, July 14, 2014
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) Adjournment

MOTION 14-06-451

MOVED by Councillor Driedger

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

CARRIED

These minutes were approved by Council on July 14, 2014.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

