

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**February 26, 2020
10:00 a.m.**

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

PRESENT:

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor (left at 2:26 p.m.)
Peter F. Braun	Councillor (left at 3:16 p.m.)
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:03 a.m.)
Anthony Peters	Councillor (left at 2:24 p.m.)
Ernest Peters	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Carol Gabriel	Deputy Chief Administrative Officer/ Recording Secretary
Byron Peters	Director of Planning and Development
Fred Wiebe	Director of Utilities
Don Roberts	Director of Community Services
Jennifer Batt	Director of Finance
Dave Fehr	Director of Operations
Grant Smith	Agricultural Fieldman

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on February 26, 2020 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 20-02-107 MOVED by Councillor Braun

That the agenda be approved with the following additions:

- 9. a) Fort Vermilion Winter Carnival
- 9. b) Treaty 8 Annual General Meeting
- 14. e) Meeting Request – Little Red River Cree Nation
- 14. f) Condolence Letter
- 17. a) Mackenzie County Library Board
- 17. b) Disposal of Fire Trucks

CARRIED

Councillor Jorgensen arrived at 10:03 a.m.

**MINUTES FROM
PREVIOUS
MEETING:**

- 3. a) Minutes of the February 10, 2020 Regular Council Meeting**

MOTION 20-02-108

MOVED by Councillor Bateman

That the minutes of the February 10, 2020 Regular Council Meeting be adopted as presented.

CARRIED

- 3. b) Business Arising out of the Minutes**

None

TENDERS:

- 5. a) None**

**GENERAL
REPORTS:**

- 7. a) None**

**AGRICULTURE
SERVICES:**

- 8. a) Wolf Depredation Management Program**

MOTION 20-02-109
Requires 2/3

MOVED by Councillor Driedger

That the budget be amended to include an additional \$132.00 for the Wolf Depredation Management Program with funding coming from the General Operating Reserve.

CARRIED

**COMMUNITY
SERVICES:**

- 9. a) Fort Vermilion Winter Carnival (ADDITION)**

MOTION 20-02-110

MOVED by Deputy Reeve Sarapuk

Requires Unanimous

That Mackenzie County sponsor the Fort Vermilion Winter Carnival in the amount of \$2,000 with funding coming the 2020 operating budget.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES:

9. b) Treaty 8 Annual General Meeting (ADDITION)

MOTION 20-02-111
Requires Unanimous

MOVED by Councillor Jorgensen

That the Treaty 8 Annual General Meeting and request be referred to the Community Services Committee for review and recommendation.

CARRIED UNANIMOUSLY

FINANCE:

10. a) Financial Reports – January 1, 2019 to December 31, 2019 (not including year-end entries)

MOTION 20-02-112

MOVED by Councillor Wardley

That the financial reports for January 1, 2019 to December 31, 2019, prior to yearend transactions, be received for information.

CARRIED

FINANCE:

10. b) Intra Municipal GST Payments

MOTION 20-02-113

MOVED by Councillor Bateman

That the Intra Municipal GST payments report be received for information.

CARRIED

FINANCE:

10. c) MasterCard Statements

MOTION 20-02-114

MOVED by Councillor Braun

That the MasterCard statements for December 2019 be received for information.

CARRIED

FINANCE: 10. d) Expense Claims – Councillors

MOTION 20-02-115 MOVED by Councillor Driedger

That the Councillor expense claims be received for information.

CARRIED

FINANCE: 10. e) Expense Claims – Members at Large

MOTION 20-02-116 MOVED by Councillor Cardinal

That the Member at Large Expense Claims be received for information.

CARRIED

FINANCE: 10. e) Expense Claims – Chief Administrative Officer

MOTION 20-02-117 MOVED by Councillor Driedger

That the Chief Administrative Officer's expense claims be received for information.

CARRIED

OPERATIONS: 11. a) None

UTILITIES: 12. a) None

PLANNING AND DEVELOPMENT: 13. a) Bylaw 908-13 Unsightly Premises

MOTION 20-02-118 MOVED by Councillor Cardinal

That Bylaw 908-13 Unsightly Premises be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 10:53 a.m. and reconvened the meeting at 11:07 a.m.

PLANNING AND DEVELOPMENT: 13. b) Bylaw 1172-20 Road Closure Bylaw for Plan 032 1316, Block 25, all of the lane lying north of Lots 20-23 and Plan 992 5549, Block 25 and all of the lane lying north

of Lots 15-19 (La Crete)

MOTION 20-02-119 **MOVED** by Councillor Braun

That first reading be given to Bylaw 1172-20 being a Road Closure Bylaw to close firstly Plan 0321316, Block 25, all of the lane lying north of Lots 20 to 23 inclusive and lying north of the production westerly of the north boundary of Lot 23, and secondly Plan 9925549, Block 25, all of the lane lying north of Lots 15 to 19 inclusive and lying west of the production northerly of the east boundary of Lot 15 for the purpose of consolidation, subject to public hearing input.

CARRIED

PLANNING AND DEVELOPMENT: **13. c) Policy PW039 Rural Road, Access Construction and Surface Water Management**

MOTION 20-02-120 **MOVED** by Councillor Bateman

That Policy PW039 Rural Road, Access Construction and Surface Water Management be amended as presented.

CARRIED

PLANNING AND DEVELOPMENT: **13. d) Policy PW042 Road Allowance Use**

MOTION 20-02-121 **MOVED** by Councillor Braun

That Policy PW042 Road Allowance Use be TABLED to the next meeting.

CARRIED

PLANNING AND DEVELOPMENT: **13. e) La Crete Southeast Drainage Ditch (Part of NE 3-106-15-W5M) (La Crete)**

MOTION 20-02-122 **MOVED** by Councillor Braun
Requires 2/3

That the budget be amended to include the La Crete Southeast Drainage Ditch (Part of NE 3-106-15-W5M) project in the amount of \$20,000, with funding coming from the Surface Water Management Reserve.

CARRIED

ADMINISTRATION: 14. a) Petition

MOTION 20-02-123 **MOVED** by Councillor Bateman

That Mackenzie County send a letter to the Minister of Municipal Affairs in support of the petition to form a new municipality and invite them to participate in a collaborative conversation/process regarding potential municipal boundaries.

CARRIED

DELEGATIONS: 4. a) Fort Vermilion RCMP – Crime Statistics and Enhanced Policing Report

MOTION 20-02-124 **MOVED** by Councillor E. Peters

That the RCMP crime statistics and enhanced policing reports be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 12:14 p.m. and reconvened the meeting at 1:00 p.m.

PUBLIC HEARINGS: 6. a) Bylaw 1168-20 being a Land Use Bylaw Amendment to Rezone Plan 052 4647, Block 24, Lot 14 from Hamlet Residential 1A “H-R1A” to Hamlet Residential 1B “H-R1B” (La Crete)

Reeve Knelsen called the public hearing for Bylaw 1168-20 to order at 1:00 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1168-20 was properly advertised. Byron Peters, Director of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Director of Planning and Development, presented the following:

Mackenzie County received a request to rezone the following lot: Plan 052 4647, Block 24, Lot 14 from Hamlet Residential 1A “H-R1A” to Hamlet Residential 1B “H-R1B” to allow for houses without attached garages. Currently, in

H-R1A all dwellings must have an attached garage.

The applicant would like to rezone this lot because he feels that it would sell quicker if the buyers had the option of having a garage attached or detached.

This developer just completed a rezoning from “H-R1A” to “H-R1B” West of these lots, where there is a mixture of houses with attached and detached garages.

The intention of the H-R1B district is to allow for a mix of development between single detached dwellings with or without a garage-attached or garage-detached.

First reading was given on January 29, 2020.

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

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1168-20. No submissions were received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1168-20. There was no one was present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1168-20 at 1:03 p.m.

MOTION 20-02-125

MOVED by Councillor Braun

That second reading be given to Bylaw 1168-20 being a Land Use Bylaw Amendment to Rezone Plan 052 4647, Block 24, Lot 14 from Hamlet Residential 1A “H-R1A” to Hamlet Residential 1B, to accommodate houses with or without attached garages.

CARRIED

MOTION 20-02-126

MOVED by Councillor Wardley

That third reading be given to Bylaw 1168-20 being a Land Use Bylaw Amendment to Rezone Plan 052 4647, Block 24, Lot 14 from Hamlet Residential 1A “H-R1A” to Hamlet Residential 1B, to accommodate houses with or without attached garages.

CARRIED

ADMINISTRATION: 14. b) Women in the North Conference

MOTION 20-02-127 **MOVED** by Councillor Cardinal
Requires 2/3

That the budget be amended to include \$2,400.00 for the 13th Annual Women in the North Conference on April 29 – 30, 2020 in Peace River, Alberta with funding coming from the General Operating Reserve and that Councillor Wardley be authorized to attend.

CARRIED

ADMINISTRATION: 14. c) 2020 Mackenzie Frontier Tourist Association – Trade Show Attendance

MOTION 20-02-128 **MOVED** by Councillor Bateman
Requires 2/3

That the budget be amended to include \$19,500.00 for attendance at the following Trade Shows on behalf of Mackenzie Frontier Tourist Association, with funding coming from the General Operating Reserve and that Councillor Cardinal and Councillor Wardley be authorized to attend.

DEFEATED

ADMINISTRATION: 14. d) Caribou Update (standing item)

MOTION 20-02-129 **MOVED** by Deputy Reeve Sarapuk

That the Caribou Update be received for information.

CARRIED

ADMINISTRATION: 14. e) Meeting Request – Little Red River Cree Nation (ADDITION)

MOTION 20-02-130 **MOVED** by Councillor Driedger
Requires Unanimous

That Council accept the meeting request from the Little Red River Cree Nation regarding the County land use proposal and that administration coordinate a meeting date and time.

CARRIED UNANIMOUSLY

Reeve Knelsen recessed the meeting at 1:48 p.m. and reconvened the meeting at 2:00 p.m.

ADMINISTRATION:

14. f) Condolence Letter (ADDITION)

MOTION 20-02-131
Requires Unanimous

MOVED by Councillor Cardinal

That condolences be sent to the Metis' Region 6 on the passing of one long time member and Elder, Ruth Kidder.

CARRIED UNANIMOUSLY

**COUNCIL
COMMITTEE
REPORTS:**

15. a) Council Committee Reports (verbal)

Councillor A. Peters left the meeting at 2:24 p.m.
Councillor Bateman left the meeting at 2:26 p.m.

MOTION 20-02-132

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 20-02-133

MOVED by Councillor Driedger

That the Municipal Planning Commission meeting minutes of February 13, 2020 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. c) Subdivision & Development Appeal Board

MOTION 20-02-134

MOVED by Deputy Reeve Sarapuk

That the Subdivision & Development Appeal Board Decision for 04-SDAB-19 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. d) Agricultural Service Board Meeting Minutes

MOTION 20-02-135

MOVED by Councillor E. Peters

That the Agricultural Service Board meeting minutes of February 7, 2020 be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. e) Community Services Committee Meeting Minutes

MOTION 20-02-136

MOVED by Councillor Braun

That the Community Services Committee meeting minutes of February 5, 2020 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 20-02-137

MOVED by Deputy Reeve Sarapuk

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

CARRIED

Reeve Knelsen recessed the meeting at 2:39 p.m. and reconvened the meeting at 2:48 p.m.

CLOSED MEETING:

17. Closed Meeting

MOTION 20-02-138

MOVED by Councillor Driedger

That Council move into a closed meeting at 2:48 p.m. to discuss the following:

17. a) Mackenzie County Library Board (*FOIP, Div. 2, Part 1, s. 17, 24, 25*)

17. b) Disposal of Fire Trucks (*FOIP, Div. 2, Part 1, s. 21,*

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
- Carol Gabriel, Deputy Chief Administrative Officer
- Don Roberts, Director of Community Services
- Byron Peters, Director of Planning & Development

Councillor Braun left the meeting at 3:16 p.m.

MOTION 20-02-139

MOVED by Deputy Reeve Sarapuk

That Council move out of a closed meeting at 3:39 p.m.

CARRIED

17. a) Mackenzie County Library Board (ADDITION)

MOTION 20-02-140

Requires Unanimous

MOVED by Councillor Wardley

That the Mackenzie County Library Board update be received for information.

CARRIED

17. b) Disposal of Fire Trucks (ADDITION)

MOTION 20-02-141

Requires Unanimous

MOVED by Councillor E. Peters

That administration proceed with the disposal of fire trucks as discussed.

CARRIED UNANIMOUSLY

NOTICE OF MOTION:

18. a) None

**NEXT MEETING
DATE:**

19. a) Next Meeting Dates

Regular Council Meeting
March 10, 2020
10:00 a.m.

Fort Vermilion Council Chambers

Committee of the Whole Meeting
March 24, 2020
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 20-02-142 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 3:40 p.m.

CARRIED

These minutes were approved by Council on March 10, 2020.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

