

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, September 8, 2014
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy 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:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Office
Ron Pelensky	Director of Community Services & Operations
John Klassen	Director of Environmental Services & Operations
Mark Schonken	Interim Director of Finance
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 September 8, 2014 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 14-09-580 MOVED by Deputy Reeve Sarapuk

That the agenda be approved with the following additions/deletions:

13. b) NCDC Update

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the August 27, 2014 Regular Council Meeting

MOTION 14-09-581

MOVED by Councillor Paul

That the minutes of the August 27, 2014 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

5. a) CAO Report

MOTION 14-09-582

MOVED by Councillor Braun

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

CARRIED

5. b) Municipal Planning Commission Meeting Minutes

MOTION 14-09-583

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of July 24, 2014 be received for information.

CARRIED

TENDERS:

6. a) None

PUBLIC HEARINGS:

7. a) None

**COMMUNITY
SERVICES:**

8. a) Fort Vermilion Area Board of Trade – Roof Repair Funding Request

MOTION 14-09-584
Requires 2/3

MOVED by Councillor Bateman

That the 2014 budget be amended to include the Fort Vermilion Board of Trade Roof Shingle Replacement at an estimated cost of \$3,500.00 with the funds coming from the Grants to Other Organizations.

CARRIED

**ENVIRONMENTAL
SERVICES:**

9. a) None

OPERATIONS:

10. a) Second Access Request – NE 17-105-15-W5M

MOTION 14-09-585

MOVED by Councillor Knelsen

That the second access request for NE 17-105-15-W5M be APPROVED.

CARRIED

10. b) Second Access Request – SE 8-106-13-W5M

MOTION 14-09-586

MOVED by Councillor Bateman

That the second access request for SE 8-106-13-W5M be APPROVED.

CARRIED

**PLANNING &
DEVELOPMENT:**

11. a) Unauthorized Developments

MOTION 14-09-587

MOVED by Councillor Wardley

That administration proceed with issuing stop work orders to all unauthorized developments, and follow the entire due process to ensure full compliance.

CARRIED

MOTION 14-09-588

MOVED by Councillor Braun

That the County not supply a culvert for accesses to properties that have unauthorized developments, and that policy PW039 be brought back to Council to reflect this change.

CARRIED

Reeve Neufeld recessed the meeting at 10:56 a.m. and reconvened the meeting at 11:11 a.m.

**PLANNING &
DEVELOPMENT:**

11. b) Properties with Legal but not Physical Access

MOTION 14-09-589

MOVED by Councillor Wardley

That the properties with legal but no physical access be TABLED to the next regular council meeting.

CARRIED

FINANCE:

12. a) None

ADMINISTRATION:

13. a) Letter of Support – La Crete Sawmills

MOTION 14-09-590

MOVED by Councillor Derksen

That a letter of support be provided to La Crete Sawmills for their three year extension request for their waste burner.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 14-09-591

MOVED by Councillor Knelsen

That a letter be sent to the Mackenzie Housing Management Board expressing our disappointment regarding the bad debt being written off for the interest owed by the Town of High Level.

CARRIED

MOTION 14-09-592

MOVED by Councillor Jorgensen

That all Council be authorized to attend the Synergy Conference on November 3 – 5, 2014 in Enoch, Alberta.

CARRIED

MOTION 14-09-593

MOVED by Deputy Reeve Sarapuk

That the information/correspondence items be received for information.

CARRIED

13. b) Northwest Corridor Development Corporation

(NCDC) Update (ADDITION)

MOTION 14-09-594

Requires Unanimous

MOVED by Councillor Jorgensen

That the Northwest Corridor Development Corporation update be received for information.

CARRIED

IN-CAMERA SESSION: 15. None

NOTICES OF MOTION: 16. a) None

NEXT MEETING

DATES:

17. a) Regular Council Meeting
Wednesday, September 24, 2014
1:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) **Adjournment**

MOTION 14-09-595

MOVED by Deputy Reeve Sarapuk

That the council meeting be adjourned at 12:14 p.m.

CARRIED

These minutes were approved by Council on September 24, 2014.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

