

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, November 26, 2014
1:00 p.m.**

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

PRESENT:

Bill Neufeld	Reeve (teleconference) (left the meeting at 1:35 p.m.)
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 Officer
Ron Pelensky	Director of Community Services & Operations
John Klassen	Director of Environmental Services & Operations
Byron Peters	Director of Planning & Development
Carol Gabriel	Manager of Legislative & Support Services

ALSO PRESENT:

Minutes of the Regular Council meeting for Mackenzie County held on November 26, 2014 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Sarapuk called the meeting to order at 1:04 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 14-11-812 MOVED by Councillor Braun

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

- 13. c) WSP Charitable/Not for Profit Donation
- Delete Item 13. b) Mackenzie Regional Housing Needs Assessment
- 13. d) Tri-Council Meeting Agenda
- 13. e) Committees
- 15. a) Personal
- 8. c) Community Services Committee Meeting Date

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the November 12, 2014 Regular Council Meeting**

MOTION 14-11-813

MOVED by Councillor Wardley

That the minutes of the November 12, 2014 Regular Council meeting be adopted as presented.

CARRIED

OPERATIONS:

- 10. a) Reconstruct Bridge File 75060**

Councillor Jorgensen stepped out of the meeting at 1:09 p.m.

MOTION 14-11-814
Requires 2/3

MOVED by Councillor Bateman

That the 2014 Budget be amended by \$48,000 to include work on Bridge File 75060, with funds coming from the Roads Reserve.

CARRIED

MOTION 14-11-815

MOVED by Councillor Braun

That administration be authorized to amend the bridge maintenance contract to include Bridge File 75060.

CARRIED

**PLANNING &
DEVELOPMENT:**

- 11. a) 303-DP-14 776203 Alberta Ltd. – Natural Resource Extraction Industry (Gravel Pit) in F (La Crete Rural)**

Councillor Jorgensen rejoined the meeting at 1:18 p.m.

MOTION 14-11-816

MOVED by Councillor Braun

That Development Permit 303-DP-14 be referred back to the Municipal Planning Commission for decision as discussed.

CARRIED

ADMINISTRATION: **13. a) Fort Vermilion School Division Educational Priority Consultation Opportunity**

Councillor Jorgensen stepped out of the meeting at 1:34 p.m.

MOTION 14-11-817 **MOVED** by Reeve Neufeld

That Councillor Wardley (Reeve's Delegate), Councillor Knelsen and Councillor Bateman be authorized to attend the Fort Vermilion School Division Educational Priority Consultation session on January 9, 2015.

CARRIED

Reeve Neufeld left the meeting at 1:35 p.m.

MOTION 14-11-818 **MOVED** by Councillor Wardley

That Council's Strategic Priorities Session be rescheduled to January 7 and 8, 2015.

CARRIED

Councillor Jorgensen rejoined the meeting at 1:36 p.m.

DELEGATIONS: **4. a) None**

GENERAL REPORTS: **5. a) None**

TENDERS: **6. a) None**

PUBLIC HEARINGS: **7. a) None**

COMMUNITY SERVICES: **8. a) Appointment of Fire Chief and Deputy Fire Chief – Fort Vermilion Fire and Rescue**

MOTION 14-11-819 **MOVED** by Councillor Braun

That Peter Wiebe be appointed as the Fire Chief for Fort Vermilion Fire and Rescue on a one (1) year term basis.

CARRIED

MOTION 14-11-820

MOVED by Councillor Jorgensen

That Larry Schartner be appointed as the Deputy Fire Chief for Fort Vermilion Fire and Rescue for a two-year term.

CARRIED

**8. b) Appointment of Fire Chief & Deputy Fire Chief –
Zama Fire and Rescue**

MOTION 14-11-821

MOVED by Councillor Bateman

That Council move in-camera at 1:39 p.m.

CARRIED

MOTION 14-11-822

MOVED by Councillor Jorgensen

That Council move out of camera at 1:41 p.m.

CARRIED

MOTION 14-11-823

MOVED by Councillor Bateman

That Mike Kettle be appointed as the Fire Chief for Zama Fire & Rescue for a two year term.

CARRIED

**8. c) Community Services Committee Meeting Date
(ADDITION)**

MOTION 14-11-824

Requires Unanimous

MOVED by Councillor Braun

That a Community Services Committee Meeting be scheduled for December 17, 2014 at 1:00 p.m. in Fort Vermilion.

CARRIED UNANIMOUSLY

**ENVIRONMENTAL
SERVICES:**

9. a) Chemicals and Potable Water Filling

MOTION 14-11-825

MOVED by Councillor Jorgensen

That administration installs signs at the Fort Vermilion County potable truckfill station stating that no pesticides or sprayer equipment are allowed on the potable water station.

CARRIED

MOTION 14-11-826

MOVED by Councillor Braun

That administration brings forward the fee schedule bylaw with amendment to include a fine of \$500 for bringing chemicals, chemical containers, or sprayers onto or near a potable truckfill station.

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 1:58 p.m. and reconvened the meeting at 2:11 p.m.

FINANCE:

12. a) Financial Reports – January 1 to October 31, 2014

MOTION 14-11-827

MOVED by Councillor Braun

That the financial report for the period, January 1 – October 31, 2014, be accepted for information.

CARRIED

13. b) Mackenzie Regional Housing Needs Assessment

Item deleted from the agenda.

13. c) WSP Charitable/Not for Profit Donation

MOTION 14-11-828

MOVED by Councillor Wardley

That Council select the Mackenzie County Library Board as the recipient of the \$1,000.00 donation from WSP which was won at the AAMDC Fall Convention.

CARRIED

13. d) Tri-Council Meeting Agenda (ADDITION)

MOTION 14-11-829

Requires Unanimous

MOVED by Councillor Bateman

That the Crime Reduction Unit be invited to the Tri-Council

Meeting on December 17, 2014 and that policing be added to the agenda and that administration research a funding option through the Alberta Community Partnership.

CARRIED UNANIMOUSLY

13. e) Committees (ADDITION)

MOTION 14-11-830

Requires Unanimous

MOVED by Councillor Jorgensen

That the committee discussion be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 14-11-831

MOVED by Councillor Driedger

That the County purchase a table at the Rocky Lane Agricultural Society Community Supper on November 29, 2014.

CARRIED

MOTION 14-11-832

MOVED by Councillor Wardley

That the information/correspondence items be received for information.

CARRIED

IN-CAMERA SESSION:

15. In-Camera Session

MOTION 14-11-833

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 2:32 p.m.

15. a) Legal

15. b) Labour

15. c) Land

CARRIED

Councillor Jorgensen stepped out of the meeting at 3:11 p.m.

MOTION 14-11-834

MOVED by Councillor Wardley

That Council move out of camera at 3:12 p.m.

CARRIED

15. a) Legal – Superior Safety Codes Contract

MOTION 14-11-835

MOVED by Councillor Paul

That administration be authorized to negotiate the Superior Safety Codes contract extension, as discussed, effective January 1, 2015.

CARRIED

15. a) Legal – Personal (ADDITION)

Discussion item.

Councillor Jorgensen rejoined the meeting at 3:13 p.m.

MOTION 14-11-836

Requires Unanimous

MOVED by Councillor Jorgensen

That Councillor Paul and Councillor Jorgensen be authorized to attend the meeting regarding Fox Lake Road on November 27, 2014 without honorariums.

DEFEATED

NOTICES OF MOTION:

16. a) Honorariums to Attend Community Events

NEXT MEETING

DATES:

17. a) Regular Council Meeting
Monday, December 8, 2014
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) Adjournment

MOTION 14-11-837

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 3:18 p.m.

CARRIED

These minutes were approved by Council on December 8, 2014.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer
