

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, February 10, 2015
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 (left the meeting at 3:34 p.m.)
John W. Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor
Ricky Paul	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
Mark Schonken	Interim Director of Finance
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 February 10, 2015 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 15-02-078 MOVED by Councillor Driedger

That the agenda be approved with the following additions:

13. g) First Nations Liaison

15. a) Legal – Town of Rainbow Lake – Revenue Sharing Agreement

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the January 30, 2015 Regular Council Meeting

MOTION 15-02-079

MOVED by Councillor Jorgensen

That the minutes of the January 30, 2015 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

5. a) CAO Report

MOTION 15-02-080

MOVED by Councillor Bateman

That the CAO report for January 2015 be received for information.

CARRIED

TENDERS:

6. a) None

PUBLIC HEARINGS:

7. a) None

**COMMUNITY
SERVICES:**

8. a) Wadlin Lake Caretaking Contract – Contract Award

MOTION 15-02-081

MOVED by Councillor Bateman

That Council move in-camera at 10:37 a.m.

CARRIED

MOTION 15-02-082

MOVED by Councillor Bateman

That Council move out of camera at 10:51 a.m.

CARRIED

MOTION 15-02-083

MOVED by Councillor Bateman

That the Wadlin Lake Caretaking Contract be awarded to Anna Braun.

CARRIED

**COMMUNITY
SERVICES:**

8. b) None

**ENVIRONMENTAL
SERVICES:**

9. a) Policy UT004 – Utility Connection Policy

MOTION 15-02-084

MOVED by Councillor Braun

That Policy UT004 – Utility Connection Policy (Schedule C) be amended as presented.

CARRIED

OPERATIONS:

10. a) None

Reeve Neufeld recessed the meeting at 10:57 a.m. and reconvened the meeting at 11:08 a.m.

**PLANNING &
DEVELOPMENT:**

11. a) Policy DEV007 – Rural Development Standards

MOTION 15-02-085

MOVED by Councillor Bateman

That Policy DEV007 – Rural Development Standards be APPROVED as presented.

CARRIED

11. b) Development Statistics Report 2014 Year End

MOTION 15-02-086

MOVED by Councillor Braun

That the development statistics report 2014 Year-end Summary Report be received for information.

CARRIED

DELEGATIONS:

4. a) S/Sgt. Peter Pilgrim, High Level RCMP

MOTION 15-02-087

MOVED by Councillor Paul

That the RCMP report by S/Sgt. Peter Pilgrim be received for information.

CARRIED

FINANCE:

12. a) 2015 Budget Update

MOTION 15-02-088

MOVED by Deputy Reeve Sarapuk

That the revised 2015 Budget be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:04 p.m. and reconvened the meeting at 12:48 p.m.

NOTICES OF MOTION:

16. a) Spruce Road Project

MOTION 15-02-089

MOVED by Councillor Derksen

That the Spruce Road project be added to the February 25, 2015 council meeting agenda.

CARRIED

Councillor Wardley, Councillor Jorgensen, and Councillor Driedger rejoined the meeting at 12:49 p.m.

FINANCE:

12. b) Fort Vermilion Skate Park – Request for Funding

MOTION 15-02-090
Requires 2/3

MOVED by Councillor Paul

That the budget amendment for the Fort Vermilion Skate Park be TABLED to March 10, 2015.

CARRIED

ADMINISTRATION:

13. a) 2015–2017 Business Plan (DRAFT)

MOTION 15-02-091

MOVED by Deputy Reeve Sarapuk

That the 2015–2017 Business Plan be approved as presented.

CARRIED

13. b) Rural Health Review Committee

MOTION 15-02-092

MOVED by Deputy Reeve Sarapuk

That Council complete the Rural Health Services Review

Feedback Guide for submission to the Rural Health Services Committee.

CARRIED

13. c) CAMA Performance Evaluation Questionnaire Survey

The CAMA performance evaluation questionnaire survey was completed by Council as a whole.

13. d) Zama Property- Request for Proposal

MOTION 15-02-093

MOVED by Councillor Wardley

That administration proceed with advertising for a Request for Proposal for properties 1072 Industrial Dr. (882 1687; 3; 1) and 1084 Industrial Dr. (882 1687; 3; 2) in the Hamlet of Zama.

CARRIED

13. e) La Crete Recreation Society – Letter of Support

MOTION 15-02-094

MOVED by Councillor Driedger

That a letter of support be provided to the La Crete Recreation Society for their grant application to the Community Facility Enhancement Program for a lobby renovation and ice plant upgrade.

CARRIED

13. f) AAMDC Resolutions

MOTION 15-02-095

MOVED by Councillor Jorgensen

That the resolutions for Commercial Fishing and New Home Warranty be submitted to the AAMDC District 4 as presented.

CARRIED

MOTION 15-02-096

MOVED by Councillor Wardley

That the Tax Recovery for Lease Holders be presented to the AAMDC Fall Convention.

CARRIED

DELEGATIONS:

4. b) Jacob Marfo, Mackenzie Applied Research Association

MOTION 15-02-097

MOVED by Councillor Knelsen

That the Mackenzie Applied Research Association presentation be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 2:24 p.m. and reconvened the meeting at 2:38 p.m.

13. g) First Nations Liaison (ADDITION)

MOTION 15-02-098

MOVED by Deputy Reeve Sarapuk

That the First Nations Liaison be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 15-02-099

MOVED by Councillor Jorgensen

That the information/correspondence items be received for information.

CARRIED

Councillor Knelsen and Councillor Jorgensen stepped out of the meeting at 3:29 p.m.

IN-CAMERA SESSION:

15. In-Camera Session

Councillor Derksen declared himself in conflict for the discussion on the Knelsen Sand & Gravel routing proposal.

MOTION 15-02-100

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 3:30 p.m.

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

CARRIED

Reeve Neufeld recessed the meeting at 3:30 p.m.

Councillor Derksen left the meeting at 3:34 p.m. due to the Knelsen Sand & Gravel routing proposal item.

Reeve Neufeld reconvened the meeting at 3:43 p.m.

Councillor Driedger stepped out of the meeting at 4:46 p.m.

MOTION 15-02-101

MOVED by Councillor Bateman

That Council move out of camera at 4:47 p.m.

CARRIED

15. a) Legal – Knelsen Sand & Gravel Proposal

MOTION 15-02-102

MOVED by Councillor Braun

That the Chief Administrative Officer be authorized to explore the Knelsen Sand & Gravel Ltd. proposal as discussed and that the letter be sent to Alberta Environment and Sustainable Resource Development as presented.

CARRIED

15. a) Legal – Town of Rainbow Lake – Revenue Sharing Agreement (ADDITION)

MOTION 15-02-103

Requires Unanimous

MOVED by Councillor Knelsen

That administration prepare a draft letter to the Town of Rainbow Lake regarding the revenue sharing agreement and bring it back to the next meeting.

CARRIED UNANIMOUSLY

15. b) Labour – CAO Performance Evaluation

MOTION 15-02-104

MOVED by Councillor Paul

That Bridging Borders be engaged to conduct the CAO evaluation.

CARRIED

15. b) Labour – Council Relations

MOTION 15-02-105

MOVED by Deputy Reeve Sarapuk

That George Cuff's proposal to conduct a Council/Management Training session be received for information.

CARRIED

Councillor Driedger rejoined the meeting at 4:47 p.m.

**NEXT MEETING
DATES:**

17. a) Regular Council Meeting
Wednesday, February 25, 2015
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

18. a) Adjournment

MOTION 15-02-106

MOVED by Councillor Jorgensen

That the council meeting be adjourned at 4:48 p.m.

CARRIED

These minutes were approved by Council on February 25, 2015.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

