

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Friday, May 8, 2015  
10:00 a.m.**

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

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Jacque Bateman	Councillor (left at 3:02 p.m.)
	Peter F. Braun	Councillor
	Elmer Derksen	Councillor (left at 3:03 p.m.)
	John W. Driedger	Councillor
	Eric Jorgensen	Councillor
	Josh Knelsen	Councillor
	Ricky Paul	Councillor
	Lisa Wardley	Councillor
<b>ABSENT:</b>	Walter Sarapuk	Deputy Reeve
<b>ADMINISTRATION:</b>	Joulia Whittleton	Chief Administrative Officer
	Ron Pelensky	Director of Community Services & Operations
	Len Racher	Director of Facilities & Operations (South)
	Byron Peters	Director of Planning & Development
	Fred Wiebe	Manager of Utilities
	Carol Gabriel	Manager of Legislative & Support Services

**ALSO PRESENT:** Member of the media.

Minutes of the Regular Council meeting for Mackenzie County held on May 8, 2015 in the Fort Vermilion Council Chambers.

**CALL TO ORDER: 1. a) Call to Order**

Reeve Neufeld called the meeting to order at 10:01 a.m.

**AGENDA: 2. a) Adoption of Agenda**

**MOTION 15-05-341 MOVED** by Councillor Wardley

That the agenda be approved with the following additions:

9. c) Private Application of Oil on Roads

10. b) Road Closure

11. c) Raymond Driedger Subdivision

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- 11. d) Neil Simpson
- 13. f) Graduation Ceremonies
- 14. b) Health Report

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

- 3. a) Minutes of the April 27, 2015 Special Council Meeting**

**MOTION 15-05-342**

**MOVED** by Councillor Bateman

That the minutes of the April 27, 2015 Special Council meeting be approved as presented.

**CARRIED**

- 3. b) Minutes of the April 29, 2015 Regular Council Meeting**

**MOTION 15-05-343**

**MOVED** by Councillor Wardley

That the minutes of the April 29, 2015 Regular Council meeting be approved as presented.

**CARRIED**

**DELEGATIONS:**

- 4. a) None**

**GENERAL REPORTS:**

- 5. a) CAO Report**

**MOTION 15-05-344**

**MOVED** by Councillor Wardley

That the CAO Report for April 2015 be received for information.

**CARRIED**

**TENDERS:**

- 6. a) None**

**PUBLIC HEARINGS:**

- 7. a) None**

**COMMUNITY  
SERVICES:**

- 8. a) None**

**ENVIRONMENTAL  
SERVICES:**

- 9. a) Fort Vermilion – Frozen Water Service Repairs**

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**MOTION 15-05-345**      **MOVED** by Councillor Bateman

That administration be authorized to proceed with soliciting engineering services (without financial assistance sought from the Green Municipal Fund program) for the Fort Vermilion Frozen Water Service Repairs.

**CARRIED**

**9. b) Water Supply, Treatment and Distribution Study**

**MOTION 15-05-346**      **MOVED** by Councillor Bateman

That the Mackenzie County Comprehensive Water Supply, Treatment and Distribution Study be accepted as presented and that the County continue operating with two separate systems.

**CARRIED**

**MOTION 15-05-347**      **MOVED** by Councillor Bateman

That administration proceeds with assessment of the La Crete Water Treatment Plant capacity and a report on the remaining life expectancy, subject that the costs do not exceed the \$10,000 remaining in the Mackenzie Comprehensive Water Supply, Treatment and Distribution Study.

**CARRIED**

**9. c) Private Application of Oil on Roads (ADDITION)**

**MOTION 15-05-348**      **MOVED** by Councillor Jorgensen  
Requires Unanimous

That administration develop a policy for the private application of oil for dust control purposes.

**CARRIED UNANIMOUSLY**

Reeve Neufeld recessed the meeting at 10:49 a.m. and reconvened the meeting at 11:00 a.m.

**OPERATIONS:**      **10. a) Second Access Request – NW 19-104-17-W5M**

**MOTION 15-05-349**      **MOVED** by Councillor Wardley

That the second access request on NW 19-104-17-W5M be

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DENIED.

**CARRIED**

**10. b) Road Closure (ADDITION)**

**MOTION 15-05-350**  
Requires Unanimous

**MOVED** by Councillor Wardley

That the road closure item be TABLED to the next meeting for further information.

**CARRIED UNANIMOUSLY**

**PLANNING &  
DEVELOPMENT:**

**11. a) Bylaw 994-15 Land Use Bylaw Amendment to Add Township Road 1062 (88 Connector) Setback Requirements to General Regulations and to Amend Hutch Lake Recreation "HLR" zoning into Country Recreational "CR"**

Reeve Neufeld and Councillor Driedger declared themselves in conflict and left the meeting at 11:13 a.m. The Reeve turned over the Chair to Councillor Braun.

**MOTION 15-05-351**

**MOVED** by Councillor Paul

That first reading be given to Bylaw 994-15 being a Land Use Bylaw Amendment to Add Township Road 1062 (88 Connector) Setback Requirements to General Regulations (Section 7.49), subject to public hearing input.

**CARRIED**

Reeve Neufeld and Councillor Driedger rejoined the meeting at 11:36 a.m.

**MOTION 15-05-352**

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 996-15 being a Land Use Bylaw Amendment to Amend Hutch Lake Recreation "HLR" zoning into Country Recreational "CR" (Section 8.16) as AMENDED, subject to public hearing input.

**CARRIED**

The Reeve resumed the Chair at 11:47 a.m.

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**11. b) Development Incentives**

**MOTION 15-05-353**

**MOVED** by Councillor Jorgensen

That the development incentives be referred to the Community Sustainability Committee for further research and review.

**CARRIED**

Reeve Neufeld recessed the meeting at 11:59 a.m. and reconvened the meeting at 1:03 p.m.

**11. c) Raymond Driedger Subdivision (ADDITION)**

**MOTION 15-05-354**  
Requires Unanimous

**MOVED** by Councillor Derksen

That the Raymond Driedger subdivision be received for information.

**CARRIED**

**11. d) Neil Simpson (ADDITION)**

**MOTION 15-05-355**

**MOVED** by Councillor Bateman

That Council move in-camera at 1:16 p.m. to discuss labour issues as allowed under Section 18 under the FOIP Regulation.

**CARRIED**

**MOTION 15-05-356**

**MOVED** by Councillor Driedger

That Council move out of camera at 1:32 p.m.

**CARRIED**

**MOTION 15-05-357**  
Requires Unanimous

**MOVED** by Councillor Driedger

That the Neil Simpson road concern be received for information.

**CARRIED**

**FINANCE:**

**12. a) Bylaw 995-15 Fee Schedule Bylaw**

**MOTION 15-05-358**  
Requires 2/3

**MOVED** by Councillor Wardley

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That first reading be given to Bylaw 995-15 being the Fee Schedule Bylaw for Mackenzie County.

**CARRIED**

**MOTION 15-05-359**  
Requires 2/3

**MOVED** by Councillor Paul

That second reading be given to Bylaw 995-15 being the Fee Schedule Bylaw for Mackenzie County.

**CARRIED**

**MOTION 15-05-360**  
Requires Unanimous

**MOVED** by Councillor Braun

That consideration be given to go to third reading of Bylaw 995-15 being the Fee Schedule Bylaw for Mackenzie County at this meeting.

**CARRIED UNANIMOUSLY**

**MOTION 15-05-361**  
Requires 2/3

**MOVED** by Councillor Driedger

That third reading be given to Bylaw 995-15 being the Fee Schedule Bylaw for Mackenzie County.

**CARRIED**

**12. b) ATCO Request – Street Light Poles in the Hamlet of La Crete**

**MOTION 15-05-362**  
Requires 2/3

**MOVED** by Councillor Wardley

That the ATCO Street Light Poles Improvements request for the Hamlet of La Crete be TABLED to the next meeting for further information.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:57 p.m. and reconvened the meeting at 2:09 p.m.

**ADMINISTRATION:**

**13. a) Federation of Canadian Municipalities (FCM) Conference**

**MOTION 15-05-363**

**MOVED** by Councillor Jorgensen

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That administration summarize council conference attendance costs for review by Council at the June 22, 2015 council meeting.

**CARRIED**

**13. b) 2015 Mackenzie County Ratepayer Survey**

**MOTION 15-05-364**      **MOVED** by Councillor Bateman

That the 2015 Mackenzie County Ratepayer Survey be approved as AMENDED.

**CARRIED**

**13. c) Councillor Pension Plan**

**MOTION 15-05-365**      **MOVED** by Councillor Jorgensen

That the County contribute a one-time lump sum payment into the Councillor Pension Plan subject to the Councillor providing a matching one-time lump sum contribution up to the maximum contribution amount for the period November 1, 2013 to March 31, 2015.

**CARRIED**

**13. d) La Crete Agricultural Society – Letter of Support**

**MOTION 15-05-366**      **MOVED** by Councillor Wardley

That a letter of support be provided to the La Crete Agricultural Society for their Community Initiatives Operating Grant application.

**CARRIED**

**13. e) La Crete Chamber of Commerce – Letter of Support  
(Jubilee Park)**

**MOTION 15-05-367**      **MOVED** by Councillor Paul

That a letter of support be provided to the La Crete Chamber of Commerce for their Farm Credit Canada AgriSpirit grant application for Jubilee Park amenities.

**CARRIED**

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### 13. f) Graduation Ceremonies (ADDITION)

**MOTION 15-05-368**  
Requires Unanimous

**MOVED** by Councillor Braun

That the following Councillors be authorized to attend the 2015 graduation ceremonies to present the Mackenzie County bursaries.

- Councillor Paul – Fort Vermilion (June 6)
- Councillor Wardley – High Level (May 23)
- Councillor Driedger or Reeve Neufeld – La Crete (June 13)
- Deputy Reeve Sarapuk – Rocky Lane

**CARRIED UNANIMOUSLY**

**INFORMATION/  
CORRESPONDENCE:**

### 14. a) Information/Correspondence

**MOTION 15-05-369**

**MOVED** by Councillor Wardley

That the health report on the Licensed Practical Nurse (LPN)/Registered Nurse (RN) bridging be received for information.

**CARRIED**

**MOTION 15-05-370**

**MOVED** by Councillor Wardley

That the information/correspondence items be received for information.

**CARRIED**

**IN-CAMERA  
SESSION:**

### 15. In-Camera Session

**MOTION 15-05-371**

**MOVED** by Councillor Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:01 p.m.

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

**CARRIED**

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Reeve Neufeld recessed the meeting at 3:01 p.m. and reconvened the meeting at 3:10 p.m.

Councillor Bateman left the meeting at 3:02 p.m.

Councillor Derksen left the meeting at 3:04 p.m.

Ron Pelensky, Len Racher, Byron Peters, Fred Wiebe, and Carol Gabriel left the meeting at 3:04 p.m.

**MOTION 15-05-372**      **MOVED** by Councillor Jorgensen

That Council move out of camera at 4:23 p.m.

**CARRIED**

Carol Gabriel rejoined the meeting at 4:23 p.m.

**15. b) Labour – Council Self-Evaluation**

**MOTION 15-05-373**      **MOVED** by Councillor Wardley

That as the result of the 2015 council self-evaluation and due to the continual display of disrespectful and bullying behavior that is detrimental to the municipal reputation, that Councillor Derksen be limited to attending only duly called regular council meetings, special council meetings and the annual ratepayer meetings, effective immediately.

**CARRIED**

**MOTION 15-05-374**      **MOVED** by Councillor Jorgensen

That a copy of the 2015 council self-evaluation results and resulting motions be provided to the County's legal counsel and Alberta Municipal Affairs for their records.

**CARRIED**

**15. b) Labour – CAO Performance Evaluation**

**MOTION 15-05-375**      **MOVED** by Councillor Driedger

That the results of the 2015 CAO Performance Evaluation be accepted and that the letter be issued to the Chief Administrative

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Officer as presented.

**CARRIED UNANIMOUSLY**

**NOTICE OF MOTION:** 16. a) None

**NEXT MEETING DATES:** 17. a) Regular Council Meeting  
Wednesday, May 27, 2015  
11:00 a.m.  
Conference Room – La Crete County Office

**MOTION 15-05-376** **MOVED** by Councillor Braun

That the June 22, 2015 Regular Council Meeting time be changed to 10:00 a.m.

**CARRIED**

**ADJOURNMENT:** 18. a) Adjournment

**MOTION 15-05-377** **MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 4:37 p.m.

**CARRIED**

These minutes were approved by Council on May 27, 2015.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer

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