

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, September 8, 2015
10:00 a.m.**

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

PRESENT: Bill Neufeld Reeve
Walter Sarapuk Deputy Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Elmer Derksen Councillor
John W. Driedger Councillor (arrived at 10:34 a.m.)
Eric Jorgensen Councillor
Josh Knelsen Councillor
Lisa Wardley Councillor

REGRETS: Ricky Paul Councillor

ADMINISTRATION: 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
Alexandra Codispodi Municipal Intern (Recording Secretary)

ALSO PRESENT: Members of the media and the public.

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

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:05 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 15-09-606 MOVED by Councillor Braun

That the agenda be approved with the following changes:

Items 6. a) and 6. b) removed. Tender opening deadline

was changed to September 30, 2015.
13. b) Meetings on Statutory Holidays
13. c) La Crete Library Opening

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the August 26, 2015 Regular Council Meeting

MOTION 15-09-607

MOVED by Councillor Jorgensen

That the minutes of the August 26, 2015 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

5. a) CAO Report

Councillor Driedger joined the meeting at 10:34 a.m.

MOTION 15-09-608

MOVED by Councillor Jorgensen

That administration bring back the tendering options (tender vs. request for proposals) for the Waste Hauling Contract including regional tendering opportunities (Town of Rainbow Lake).

CARRIED

Reeve Neufeld left the meeting at 10:58 a.m. and handed over the chair to Deputy Reeve Sarapuk.

MOTION 15-09-609

MOVED by Councillor Jorgensen

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

CARRIED

Deputy Reeve Sarapuk recessed the meeting at 11:02 a.m. and reconvened the meeting at 11:15 a.m.

TENDERS:

6. a) None

PUBLIC HEARINGS:

7. a) None

**COMMUNITY
SERVICES:**

8. a) None

UTILITIES:

9. a) Fort Vermilion- 49th Avenue Sewer Repair

MOTION 15-09-610

Requires 2/3

MOVED by Councillor Wardley

That an additional \$35,000 be reallocated from the FV-Hydrant Replacement project and be added to the Fort Vermilion – 49th Avenue Sewer Repair.

CARRIED

OPERATIONS:

10. a) None

**PLANNING &
DEVELOPMENT:**

11. a) Bylaw 1006-15 Land Use Bylaw Amendment to Rezone Part of NE 16-106-15-W5M from Agricultural “A” to Rural Industrial District “RI2”(La Crete Rural)

MOTION 15-09-611

MOVED by Councillor Derksen

That first reading be given to Bylaw 1006-15 being a Land Use Bylaw Amendment to rezone Part of NE 16-106-15-W5M from Agricultural “A” to Rural Industrial District “RI2” for the purpose of Industrial development, subject to public hearing input.

CARRIED

11. b) Bylaw 1007-15 Plan Cancellation for Consolidation Purposes Plan 122 3803, Block 1, Lot 1 (Pt. of NW & SW 33-105-15-W5M) (La Crete Rural)

MOTION 15-09-612

MOVED by Councillor Knelsen

That first reading be given to Bylaw 1007-15, being a Plan Cancellation Bylaw to cancel and consolidate Plan 122 3803, Block 1, Lot 1 back into the quarter from which it was taken, subject to public hearing input.

CARRIED

11. c) Airport Planning

MOTION 15-09-613

MOVED by Councillor Wardley

That the airport planning update be taken to the next Committee of the Whole Meeting to discuss which options Council would like to pursue in the future.

CARRIED

Reeve Neufeld rejoined the meeting at 11:50 a.m. and reclaimed the chair.

Reeve Neufeld recessed the meeting at 11:55 a.m. and reconvened the meeting at 12:40 p.m.

FINANCE:

12. a) Policy FIN028 Credit Card Use

MOTION 15-09-614

MOVED by Councillor Wardley

That Policy FIN028 Credit Card Use be amended as presented.

CARRIED

12. b) Payments in Lieu of Taxes

MOTION 15-09-615

Requires 2/3

MOVED by Councillor Bateman

That the minimum levies pertaining to Tax Roll 106094 and Tax Roll 313865 be waived.

CARRIED

12. c) Additional Named Insured – La Crete Public Library

MOTION 15-09-616

MOVED by Councillor Bateman

That agenda item 12. c) Additional Named Insured – La Crete Public Library be removed from the agenda.

CARRIED

12. d) 2016 Budget Development Guidelines

MOTION 15-09-617

MOVED by Councillor Bateman

That administration draft the County's 2016 operating and capital budgets within the following guidelines:

1. The organizational chart as presented;
2. Maintain current service levels;
3. Capital program to reflect maintenance of existing infrastructure and/or completion of projects commenced in, or carried forward into 2015; and

4. Water/sewer rate to be recalculated in order to reach 100% recovery rate for operating expenses, excluding TCA amortization and including long-term debt principle and interest payments, to be compared with the current (2015) recovery rate.
5. The fee schedule bylaw to be brought back for review.

CARRIED

MOTION 15-09-618

MOVED by Deputy Reeve Sarapuk

That administration distributes the 2015 capital project list (before cuts) to Council and that Councillors reply to the Chief Administrative Officer with proposed additions by September 30, 2015.

CARRIED

12. e) 2016 Budget Meeting Dates

MOTION 15-09-619

MOVED by Councillor Braun

That the following Council meetings be scheduled as follows in the Fort Vermilion Council Chambers:

- October 27, 2015 – Council Organizational Meeting at 9:00 a.m.
- October 27, 2015 – Special Council (Budget) Meeting at 1:00 p.m.
- October 28, 2015 – Special Council (Budget) Meeting at 9:00 a.m.
- October 28, 2015 – Regular Council Meeting at 1:00 p.m.
- November 30, 2015 – Special Council (Budget) Meeting at 10:00 a.m.
- December 14, 2015 – Special Council (Budget) Meeting at 10:00 a.m.
- December 21, 2015 – Special Council (Budget) Meeting at 10:00 a.m.

CARRIED

Reeve Neufeld recessed the meeting at 1:28 p.m. and reconvened the meeting at 1:40 p.m.

12. f) Financial Reports – January 1 to July 31, 2015

MOTION 15-09-620 **MOVED** by Councillor Wardley

That the financial reports for the period, January 1 – July 31, 2015, be accepted for information.

CARRIED

ADMINISTRATION: **13. a) Tompkins Crossing (Letter to BC Hydro)**

MOTION 15-09-621 **MOVED** by Councillor Jorgensen

That administration drafts letters to Alberta Transportation and to BC Hydro regarding the Tompkins Ferry Crossing as discussed.

CARRIED

DELEGATION: **4. a) Jill Sheward, Brownlee LLP**

MOTION 15-09-622 **MOVED** by Councillor Braun

That the presentation made by Jill Sheward from Brownlee LLP on property tax incentives and use of reserve lands be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 3:20 p.m. and reconvened the meeting at 3:34 p.m.

13. b) Meetings on Statutory Holidays (ADDITION)

MOTION 15-09-623 **MOVED** by Councillor Jorgensen

Requires Unanimous

That Mackenzie County avoid having meetings on statutory holidays.

DEFEATED

13. c) La Crete Library Opening

MOTION 15-09-624 **MOVED** by Councillor Jorgensen

That the La Crete Library opening (building transfer from ATB) discussion be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 15-09-625

MOVED by Councillor Driedger

That AMISK Hydroelectric Project be invited to make a presentation to Council.

CARRIED

MOTION 15-09-626

MOVED by Councillor Wardley

That administration be directed to work with Crystal McPhee of Urban Video Incorporated to participate in her research on the role of industry in rural Alberta.

CARRIED

MOTION 15-09-627

MOVED by Councillor Wardley

That the Western Canada Conference on Soil Health information be forwarded to the Mackenzie Applied Research Association.

CARRIED

MOTION 15-09-628

MOVED by Councillor Wardley

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

CARRIED

**IN-CAMERA
SESSION:**

15. In-Camera Session

MOTION 15-09-629

MOVED by Deputy Reeve Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:56 p.m.

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

CARRIED

MOTION 15-09-630 **MOVED** by Councillor Wardley

That Council move out of camera at 4:04 p.m.

CARRIED

15. a) Legal – Inter-Municipal Relations – Town of Rainbow Lake Revenue Sharing

MOTION 15-09-631 **MOVED** by Councillor Wardley

That administration sends an invitation to the Town of Rainbow Lake requesting a Council to Council meeting either at a Mackenzie County Regular Council Meeting or before the next Tri- Council Meeting.

CARRIED

NEXT MEETING DATES:

17. a) Committee of the Whole Meeting
Wednesday, September 30, 2015
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Wednesday, September 30, 2015
1:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **18. a) Adjournment**

MOTION 15-09-632 **MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 4:05 p.m.

CARRIED

These minutes were approved by Council on September 30, 2015.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

