

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, September 30, 2015
1:00 p.m.**

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

PRESENT:

Bill Neufeld	Reeve
Jacque Bateman	Councillor
Elmer Derksen	Councillor
John W. Driedger	Councillor
Eric Jorgensen	Councillor
Josh Knelsen	Councillor (via teleconference 1:31 p.m.–1:44 p.m.)
Ricky Paul	Councillor (left the meeting at 4:35 p.m.)
Lisa Wardley	Councillor

REGRETS:

Walter Sarapuk	Deputy Reeve
Peter F. Braun	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
Mark Schonken	Interim Director of Finance
Carol Gabriel	Manager of Legislative and Support Services
Alexandra Codispodi	Municipal Intern

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on September 30, 2015 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 1:07 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 15-09-633 MOVED by Councillor Jorgensen

That the agenda be approved with the following additions:
13. f) November 10, 2015 Regular Council Meeting
15. a) Regional Sustainability Study

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 8, 2015 Regular Council Meeting

MOTION 15-09-634

MOVED by Councillor Driedger

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

CARRIED

DELEGATIONS:

4. a) None

GENERAL REPORTS:

5. a) None

TENDERS:

6. a) Invitation to Tender – La Crete Sanitary Sewer Main Rehabilitation

MOTION 15-09-635

MOVED by Councillor Wardley

That the La Crete Sanitary Sewer Main Tenders be opened.

CARRIED

Tenders Received:

Northern Road Builders	\$ 752,255.00
Good Brothers Construction	\$ 742,925.00
Alliance Excavating Ltd.	\$1,905,293.60

MOTION 15-09-636

MOVED by Councillor Jorgensen

That the La Crete Sanitary Sewer Main Tender be TABLED to later in the meeting following the review of tenders.

CARRIED

6. b) Request for Proposals – Fort Vermilion Truckfill and La Crete Lift Station Improvements

MOTION 15-09-637 **MOVED** by Councillor Wardley

That the Fort Vermilion Truckfill Upgrade and La Crete Lift Station Improvements request for proposals be opened.

CARRIED

Proposals Received:

Ranwal Plumbing & Heating	\$227,705.71
Strike	\$218,707.75

MOTION 15-09-638 **MOVED** by Councillor Driedger

That the Fort Vermilion Truckfill Upgrade and La Crete Lift Station Improvements request for proposals be TABLED to later in the meeting following a review of proposals.

CARRIED

6. c) Invitation to Tender – Fort Vermilion 48th Avenue Water Services

MOTION 15-09-639 **MOVED** by Councillor Paul

That the Fort Vermilion 48th Avenue Water Services Tenders be opened.

CARRIED

Tenders Received:

Good Brothers Construction	\$93,500.00
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MOTION 15-09-640 **MOVED** by Councillor Wardley

That the Fort Vermilion 48th Avenue Water Services Tender be TABLED to later in the meeting following a review of tenders.

CARRIED

PUBLIC HEARINGS: **7. a) Bylaw 1001-15 Plan Cancellation for Consolidation Purposes Plan 002 4196, Block 1, Lot 1 (SW 5-105-14-W5M) (La Crete Rural)**

Reeve Neufeld called the public hearing for Bylaw 1001-15 to order at 1:25 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1001-15 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Plan Cancellation Bylaw. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on August 26, 2015.

Reeve Neufeld asked if Council has any questions of the proposed Plan Cancellation Bylaw. Concerns were expressed as to how someone is able to put a house in the wrong spot. Are there protections in place that the new one will be registered? Yes it will be submitted with the new survey plan. Can it be moved? No, we looked into doing a boundary adjustment but cannot.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1001-15. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1001-15. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1001-15 at 1:28 p.m.

MOTION 15-09-641

MOVED by Councillor Derksen

That second reading be given to Bylaw 1001-15, being a Plan Cancellation Bylaw to cancel and consolidate Plan 002 4196, Block 1, Lot 1 back into the quarter from which it was taken.

CARRIED

MOTION 15-09-642

MOVED by Councillor Wardley

That third reading be given to Bylaw 1001-15, being a Plan Cancellation Bylaw to cancel and consolidate Plan 002 4196, Block 1, Lot 1 back into the quarter from which it was taken.

CARRIED

7. b) Bylaw 1002-15 Plan Cancellation for Consolidation Purposes Plan 2938RS, Block 10, Lots 5 & 6 (5203-48th Ave & 4701-52nd Street Fort Vermilion)

Reeve Neufeld called the public hearing for Bylaw 1002-15 to order at 1:28 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1002-15 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Plan Cancellation Bylaw. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on August 26, 2015.

Reeve Neufeld asked if Council has any questions of the proposed Plan Cancellation Bylaw. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1002-15. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1002-15. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1002-15 at 1:29 p.m.

MOTION 15-09-643

MOVED by Councillor Paul

That second reading be given to Bylaw 1002-15, being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 10, Lots 5 & 6 into one lot.

CARRIED

MOTION 15-09-644

MOVED by Councillor Wardley

That third reading be given to Bylaw 1002-15, being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 10, Lots 5 & 6 into one lot.

CARRIED

Councillor Knelsen joined the meeting at 1:31 p.m.

7. c) Bylaw 1003-15 Land Use Bylaw Amendment to Rezone Plan 042 2403, Block 1, Lot 1 (Pt. of SW 30-104-14-W5M) from Agricultural "A" to Public Institutional District "P" (Buffalo Head Hills Area)

Reeve Neufeld called the public hearing for Bylaw 1003-15 to order at 1:31 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 1003-15 was properly advertised. Byron Peters, Director of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Byron Peters, Director of Planning & Development, presented the Development Authority's submission and indicated that first reading was given on August 26, 2015.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Is there a school there already? Yes. What about a teacherage? No.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 1003-15. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1003-15. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 1003-15 at 1:33 p.m.

MOTION 15-09-645

Moved by Councillor Derksen

That second reading be given to Bylaw 1003-15 being a Land Use Bylaw amendment to rezone Plan 042 2403, Lot 1 (Pt. of SW 30-104-14-W5M) from Agricultural "A" to Public/Institutional District "P" for the purpose of complying with the Land Use Bylaw.

CARRIED

MOTION 15-09-646 **MOVED** by Councillor Knelsen

That third reading be given to Bylaw 1003-15 being a Land Use Bylaw amendment to rezone Plan 042 2403, Lot 1 (Pt. of SW 30-104-14-W5M) from Agricultural "A" to Public/Institutional District "P" for the purpose of complying with the Land Use Bylaw

CARRIED

COMMUNITY SERVICES:

8. a) None

UTILITIES:

9. a) Request for Proposal for Engineering Services – Rural Potable Water Infrastructure

MOTION 15-09-647 **MOVED** by Councillor Knelsen

That administration proceeds with issuing a Request for Proposals for engineering services for the Rural Potable Water project as amended.

CARRIED

Councillor Knelsen left the meeting at 1:44 p.m.

FINANCE:

12. a) Tax Forfeiture - Sale of Land by Public Auction

Reeve Neufeld declared the public auction open at 1:46 p.m.

Joulia Whittleton, Chief Administrative Officer, read the format of the public auction process.

MOTION 15-09-648 **MOVED** by Councillor Paul

That the following properties be removed from the 2015 auction list due to property taxes being paid or payment arrangements made.

- Tax Roll 229967
- Tax Roll 229959
- Tax Roll 082047
- Tax Roll 148076
- Tax Roll 074410
- Tax Roll 229966
- Tax Roll 229970

- Tax Roll 229971
- Tax Roll 229972
- Tax Roll 106062
- Tax Roll 192383
- Tax Roll 192383
- Tax Roll 307114
- Tax Roll 219457
- Tax Roll 082453
- Tax Roll 077029
- Tax Roll 296347
- Tax Roll 229919

CARRIED

MOTION 15-09-649

MOVED by Councillor Bateman

That Council proceed with the public auction for the following properties:

- Tax Roll 300574
- Tax Roll 082443

CARRIED

Reeve Neufeld called for bids for the following properties.

No bidders were present and no bids were received.

Reeve Neufeld declared the public auction closed at 1:49 p.m.

MOTION 15-09-650

MOVED by Councillor Wardley

That Mackenzie County requests the Registrar to cancel the existing Certificate of Title for the following parcels of land and issue new Certificates of Title in the name of Mackenzie County.

- Tax Roll 082443, 1030 Tower Road, Zama

CARRIED

MOTION 15-09-651

MOVED by Councillor Wardley

That the following properties remain in the current owners name and the County continues to attempt to collect property taxes.

- Tax Roll 300574, Plan 902 2974; Block 02A; Lot 24

CARRIED

Reeve Neufeld recessed the meeting at 2:00 p.m. and reconvened the meeting at 2:14 p.m.

OPERATIONS:

10. a) Second Access Request – Plan 082 6710 Lot 1 Block 1 of NE-19-104-15-W5M

MOTION 15-09-652

MOVED by Councillor Jorgensen

That the Second Access Request on Plan 082 6710 Lot 1 Block 1 on NE-19-104-15-W5M be TABLED for more information.

CARRIED

10. b) Third Access Request – SW-22-106-14-W5M

MOTION 15-09-653

MOVED by Councillor Wardley

That the Third Access Request – SW-22-106-14-W5M be TABLED to the next meeting and that administration encourage shared access.

CARRIED

10. c) Use of Right of Way Request – Northern Lights Gas Co-op

MOTION 15-09-654

MOVED by Councillor Bateman

That the Northern Lights Gas Co-op be requested to use an alternative route to run a gas line to service a parcel of land at SW 34-108-13-W5M.

CARRIED

10. d) Waste Transfer Station Hauling Contract Option

MOTION 15-09-655

MOVED by Councillor Derksen

That the Request for Proposal for the Waste Transfer Station Hauling Contract be TABLED to the next meeting.

CARRIED

MOTION 15-09-656

MOVED by Councillor Wardley

That the remainder of the agenda be TABLED to the next

meeting.

DEFEATED

**PLANNING &
DEVELOPMENT:**

**11. a) Economic Development Strategy & Streetscape Design
– Contract Awarding**

MOTION 15-09-657

MOVED by Councillor Bateman

That the Economic Development Strategy and Streetscape Design contract award be TABLED to the next meeting.

CARRIED

Reeve Neufeld recessed the meeting at 2:50 p.m. and reconvened the meeting at 2:59 p.m.

Reeve Neufeld turned over the chair to Councillor Jorgensen.

MOTION 15-09-658

MOVED by Reeve Neufeld

That Motion 15-09-655, to table the Waste Transfer Station Hauling Contract, be reconsidered.

CARRIED

Reeve Neufeld resumed the chair.

MOTION 15-09-659

MOVED by Councillor Wardley

That the Waste Transfer Station Hauling Contract Request for Proposal be issued with two separate schedules as follows:

- Schedule 1 – All Waste Transfer Stations
- Schedule 2 – Split
 - Group 1 – Blumenort, Fort Vermilion, Indian Cabins, Rocky Lane, Steen River, Zama
 - Group 2 – Blue Hills, Buffalo Head Prairie, La Crete
- 2 Year Contract with the option of two 1 Year Extensions
- Award on a point system as presented.

CARRIED

MOTION 15-09-660

MOVED by Councillor Bateman

That Motion 15-09-657, to table the Economic Development Strategy and Streetscape Design, be reconsidered.

CARRIED

MOTION 15-09-661

MOVED by Councillor Bateman

That the Economic Development Strategy and Streetscape Design contract be awarded to O2 Planning & Design.

CARRIED

Proposals Received:

Proponent	Price	Score 1	Score 2	Aggregate
O2 Planning & Design	\$145,000.00	84.9	61.6	146.5
EDS Group	\$145,000.00	81.6	58.4	140.0
MMM Group	\$144,936.00	81.6	53.1	134.7
Factor 5 Group	\$144,795.60	76.5		
McElhanney	\$144,655.20	76.8		
Sierra Planning & Design	\$140,000.00	73.4		
Parioplan	\$144,918.75	72.4		
MNP	\$145,000.00	68.3		
peter j smith & co	\$139,000.00	68.3		

MOTION 15-09-662

MOVED by Councillor Jorgensen

That the Economic Development Strategy and Streetscape Design Steering Committee consist of the Community Sustainability Committee members.

CARRIED

MOTION 15-09-663

MOVED by Councillor Bateman

That Council's initial input in the economic development strategy and streetscape design be held at the first regular council meeting in November 2015.

CARRIED

TENDERS:

MOTION 15-09-664

MOVED by Councillor Bateman

That the La Crete Sanitary Sewer Main tenders be rejected and that the project be re-tendered with separate schedules.

CARRIED

MOTION 15-09-665 **MOVED** by Councillor Wardley

That the Fort Vermilion Truckfill Upgrade and La Crete Lift Station Improvements proposals be rejected and that administration bring back alternatives.

CARRIED

MOTION 15-09-666 **MOVED** by Councillor Bateman

That the Fort Vermilion 48th Avenue Water Services project be awarded to the lowest qualified tender, subject to budget.

CARRIED

MOTION 15-09-667 **MOVED** by Councillor Bateman
Requires 2/3

That the budget be amended to include an additional \$10,000.00 for the Fort Vermilion 48th Avenue Water Services project with funding coming from the Water Reserve.

CARRIED

FINANCE: **12. b) Financial Reports – January 1 to August 31, 2015**

MOTION 15-09-668 **MOVED** by Councillor Wardley

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

CARRIED

ADMINISTRATION: **13. a) Policy ADM056 Citizen Engagement**

MOTION 15-09-669 **MOVED** by Councillor Bateman

That Policy ADM056 Citizen Engagement be approved as AMENDED.

CARRIED

13. b) Facility Leasing Agreement – La Crete Public Library

MOTION 15-09-670 **MOVED** by Councillor Bateman

That administration be authorized to meet with representatives of Mackenzie Library Board and La Crete Library Society to negotiate the facility (future La Crete Public Library) leasing agreement within the general parameters and conditions as outlined in the draft agreement and that the final draft be presented to Council for ratification.

CARRIED

13. c) AUPE Negotiations

MOTION 15-09-671 **MOVED** by Councillor Bateman

That the Finance Committee members be authorized to negotiate the new AUPE agreement within the parameters as authorized by Council (to be determined) and be authorized to engage a legal representative to assist in the negotiations and the process.

CARRIED

13. d) 2015 Strategic Priorities

MOTION 15-09-672 **MOVED** by Councillor Driedger

That the revised Mackenzie County 2015 Strategic Priorities Chart be approved as presented.

CARRIED

13. e) 2015 Councillor Conference Costs

MOTION 15-09-673 **MOVED** by Councillor Bateman

That the 2015 councillor conference costs summary be received for information.

CARRIED

**13. f) November 10, 2015 Regular Council Meeting Date
(ADDITION)**

Councillor Paul left the meeting at 4:25 p.m.

MOTION 15-09-674 **MOVED** by Councillor Bateman
Requires Unanimous

That the November 10, 2015 regular council meeting date be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

14. a) Information/Correspondence

MOTION 15-09-675

MOVED by Councillor Driedger

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

CARRIED

Reeve Neufeld recessed the meeting at 4:28 p.m. and reconvened the meeting at 4:37 p.m.

**IN-CAMERA
SESSION:**

15. In-Camera Session

MOTION 15-09-676

MOVED by Councillor Bateman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:38 p.m.

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

CARRIED

MOTION 15-09-677

MOVED by Councillor Wardley

That Council move out of camera at 5:03 p.m.

CARRIED

15. a) Legal – Tall Cree Water Agreement

MOTION 15-09-678

MOVED by Councillor Jorgensen

That the Tall Cree Water Agreement be approved as presented.

CARRIED

15. a) Legal – Regional Sustainability Study

MOTION 15-09-679 **MOVED** by Councillor Bateman

That the Regional Sustainability Study update be received for information.

CARRIED

**NEXT MEETING
DATES:**

17. a) Regular Council Meeting
Tuesday, October 13, 2015
10:00 a.m.
Fort Vermilion Council Chambers
- b) Organizational Council Meeting
Tuesday, October 27, 2015
9:00 a.m.
Fort Vermilion Council Chambers
- c) Special Council (Budget) Meeting
Tuesday, October 27, 2015
1:00 p.m.
Fort Vermilion Council Chambers
- d) Special Council (Budget) Meeting
Wednesday, October 28, 2015
9:00 a.m.
Fort Vermilion Council Chambers
- e) Regular Council Meeting
Wednesday, October 28, 2015
1:00 p.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **18. a) Adjournment**

MOTION 15-09-680 **MOVED** by Councillor Jorgensen

That the council meeting be adjourned at 5:04 p.m.

CARRIED

These minutes were approved by Council on October 13, 2015.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

