

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, April 11, 2012
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
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Joulia Whittleton	Chief Administrative Officer
John Klassen	Director of Operations
Al Hoggan	Director of Community & Protective Services
William (Bill) Kostiw	Exec. Director of Infrastructure Development & Government Relations
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on April 11, 2012 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 12-04-243 **MOVED** by Councillor Bateman

That the agenda be adopted as with the following additions:
11. g) Mackenzie Library Board

CARRIED

**STRATEGY & POLICY
SESSION:**

3. a) None

**ADOPTION OF
PREVIOUS MINUTES:**

**4. a) Minutes of the March 28, 2012 Regular Council
Meeting**

MOTION 12-04-244

MOVED by Councillor Bateman

That the minutes of the March 28, 2012 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

**6. a) Municipal Planning Commission Meeting Minutes –
March 8, 2012**

MOTION 12-04-245

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of March 8, 2012 be received for information.

CARRIED

6. b) CAO Report

MOTION 12-04-246

MOVED by Councillor Braun

That the CAO report for April 2012 be received for information.

CARRIED

**COMMUNITY &
PROTECTIVE
SERVICES:**

**7. a) La Crete Community Library Society Estimated
Annual Operating Costs**

MOTION 12-04-247

MOVED by Deputy Reeve Sarapuk

That the La Crete Library estimated annual operating costs be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

8. a) Highway 88 Connector

MOTION 12-04-248

MOVED by Councillor Bateman

That Council approve the tendering of grading and bridge rehabilitation on the east portion of the Highway 88 Connector by June 12, 2012 with construction completion by October 15, 2012.

DEFEATED

MOTION 12-04-249

MOVED by Councillor Wardley

That Council approve the tendering of bridge rehabilitation on the two bridges on the Highway 88 Connector by June 12, 2012 with construction completion by October 15, 2012.

CARRIED

MOTION 12-04-250

MOVED by Councillor Braun

That Council approve applying for Resource Road Funding for the Highway 88 Connector.

DEFEATED

Reeve Neufeld recessed the meeting at 11:07 a.m. and reconvened the meeting at 11:23 a.m.

MOTION 12-04-251

MOVED by Councillor J. Driedger

That Council approve tendering base paving of the west 12 km of the Highway 88 Connector by May 2012 with construction to be completed by October 15, 2012.

Councillor Bateman requested a recorded vote.

In Favor

Councillor Derksen
Councillor J. Driedger
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor D. Driedger
Councillor Braun

Opposed

Councillor Flett
Councillor Wardley
Councillor Bateman
Councillor Jorgensen

CARRIED

DELEGATION: 5. c) Wayne Franklin, Alberta Transportation (ADDITION)

Wayne Franklin, Regional Director, Alberta Transportation was present to discuss transportation items.

MOTION 12-04-252 MOVED by Councillor Wardley

That council move in-camera at 11:35 a.m.

CARRIED

MOTION 12-04-253 MOVED by Deputy Reeve Sarapuk

That council move out of camera at 11:53 a.m.

CARRIED

DELEGATION: 5. a) River Road Cable

Delegation by Daniel O'Neill and Ray Toews from River Road Cable.

Reeve Neufeld recessed the meeting at 12:14 p.m. and reconvened the meeting at 12:58 p.m.

PLANNING & DEVELOPMENT: 9. a) Sale of Land - Plan 052 2048, Block 4, Lot 3 (Lake Side Estates - La Crete)

MOTION 12-04-254 MOVED by Deputy Reeve Sarapuk

That the tenders for the sale of Plan 052 2048, Block 4, Lot 3 (Lakeside Estates, La Crete) be opened.

CARRIED

Tenders Received:

Larry & Sandra Neufeld	\$47,200.00
Joe Neufeld	\$46,500.00

MOTION 12-04-255 MOVED by Councillor Braun

That Plan 052 2048, Block 4, Lot 3 (Lakeside Estates, La Crete) be sold to the highest qualifying bidder over the reserved bid of 80% of the 2010 appraised value.

CARRIED

DELEGATION:

5. b) Wilde & Company – Presentation of Audited Financial Statements

Kyle Brodnarchuk, CA, Wilde & Company Chartered Accountants presented the 2011 Audited Financial Statements.

11. b) 2011 Audited Financial Statements

MOTION 12-04-256

MOVED by Councillor Wardley

That the 2011 Audited Financial Statements be approved as presented.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 1:43 p.m. and reconvened the meeting at 1:58 p.m.

OPERATIONAL SERVICES:

8. b) Tender – High Level Flood Control Phase II

MOTION 12-04-257

MOVED by Deputy Reeve Sarapuk

That the tenders for the High Level Flood Control Phase II project be opened.

CARRIED

Tenders Received:

Dechant Construction Ltd.	\$641,451.11
Forest Trotter	\$518,250.00
Northwest Trenching Ltd.	\$143,935.00

8. c) Tender - Sander/Plow Dump Truck - Zama

MOTION 12-04-258

MOVED by Councillor Braun

That the Zama Plow/Sand Truck tenders be opened.

CARRIED

Tenders Received:

Fort Garry Industries	\$184,475.00
Diamond International Trucks	\$164,626.00

Stahl Peterbilt Inc.	\$177,635.00
Prairie Hydraulic Equipment	\$164,626.50

MOTION 12-04-259

MOVED by Councillor Wardley

That the Zama Plow/Sand Truck tender be awarded to the lowest qualifying bidder.

CARRIED

MOTION 12-04-260

MOVED by Councillor Braun

That the tender for the High Level Flood Control Phase II Project be awarded to the lowest qualifying tender.

CARRIED

8. d) La Crete Lagoon Upgrade

MOTION 12-04-261

MOVED by Councillor Derksen

That Mackenzie County engages Focus Engineering to complete the detailed design and tender process for the La Crete lagoon project.

CARRIED

PUBLIC HEARING:

10. a) None

**CORPORATE
SERVICES:**

**11. a) Application to Repay In Part the Debenture under
Bylaw 756-10 to Alberta Capital Finance Authority**

MOTION 12-04-262

MOVED by Councillor Wardley

That administration be authorized to submit the application to repay in part the debenture borrowed under Bylaw 756-10 (La Crete Lift Station) as presented with \$152,836.37 plus accrued interest and stop-loss settlement coming from the General Capital Fund.

CARRIED

11. c) Seniors Housing

MOTION 12-04-263

MOVED by Councillor J. Driedger

That Council support the recommendation of the Tri-Council Seniors Housing Committee to request that the Province provide a consultant to assist the municipalities to determine a suitable organization structure of an amalgamated management body and that the process be complete within 90 days.

Councillor Derksen requested a recorded vote.

In Favor

Councillor J. Driedger
Councillor Flett
Councillor Wardley
Deputy Reeve Sarapuk
Councillor Bateman
Councillor D. Driedger
Councillor Jorgensen
Councillor Braun

Opposed

Councillor Derksen
Reeve Neufeld

CARRIED

11. d) 2012 Budget, LUF Workshop and Council Workshop Meeting Dates

MOTION 12-04-264

MOVED by Councillor Wardley

That the following meeting dates be set:

- Special Council Budget Meeting – April 20, 2012 at 1:00 p.m. in Fort Vermilion
- Agricultural Land Use Planning Committee (Land Use Planning Framework) – April 27, 2012 at 1:00 p.m. in Fort Vermilion

CARRIED

11. e) 2012 Ratepayer Meetings

MOTION 12-04-265

MOVED by Councillor D. Driedger

That the 2012 annual ratepayer meetings be held as follows:

- June 11, 2012 – Rocky Lane
- June 12, 2012 – Fort Vermilion
- June 25, 2012 – Zama
- June 27, 2012 – La Crete
- June 28, 2012 – Buffalo Head Prairie

CARRIED

MOTION 12-04-266

MOVED by Councillor D. Driedger

That a Council workshop be held on June 11, 2012 at 10:00 a.m. in Rocky Lane.

CARRIED

11. f) FCM Conference

MOTION 12-04-267

MOVED by Councillor Flett

That the FCM Conference be received for information.

CARRIED

11. g) Mackenzie Library Board (ADDITION)

MOTION 12-04-268

Requires Unanimous

MOVED by Councillor J. Driedger

That Lucille Labrecque be appointed to the Mackenzie Library Board to fill the vacant position which expires in October 2012.

CARRIED

Reeve Neufeld recessed the meeting at 3:40 p.m. and reconvened the meeting at 3:54 p.m.

**INFORMATION/
CORRESPONDENCE:**

12. a) Information/Correspondence

MOTION 12-04-269

MOVED by Councillor D. Driedger

That Council recommend to Alberta Transportation that the La Crete Ferry be upgraded to hold a minimum of 150 tonne and three lane loading traffic and that a bridge be placed in their 10 year capital plan.

CARRIED

MOTION 12-04-270

MOVED by Councillor Wardley

That Council proclaim May 20 – 26, 2012 as Emergency Medical Services (EMS) Week and June 4 – 10, 2012 as

Seniors' Week.

CARRIED

MOTION 12-04-271

MOVED by Councillor Braun

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

CARRIED

IN CAMERA SESSION:

MOTION 12-04-272

MOVED by Councillor Flett

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:59 p.m.

- 5. a) River Road Cable
- 13. a) Legal
- 13. b) Labour
- 13. c) Land

CARRIED

MOTION 12-04-273

MOVED by Councillor Flett

That Council move out of camera at 4:56 p.m.

CARRIED

DELEGATION:

5. a) River Road Cable

MOTION 12-04-274

MOVED by Councillor Braun

That River Road Cable be requested to vacate County property at the La Crete Fire Hall by May 31, 2012.

CARRIED

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Tuesday, May 1, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

15. a) Adjournment

MOTION 12-04-275

MOVED by Councillor Bateman

That the meeting be adjourned at 4:57 p.m.

CARRIED

These minutes were approved by Council on May 1, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

Joulia Whittleton
Chief Administrative Officer

