

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, September 23, 2009
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:	Greg Newman	Reeve
	Peter F. Braun	Deputy Reeve
	John W. Driedger	Councillor
	Bill Neufeld	Councillor
	Lisa Wardley	Councillor
	Ray Toews	Councillor
ABSENT:	Dicky Driedger	Councillor
	Ed Froese	Councillor
	Walter Sarapuk	Councillor
	Stuart Watson	Councillor
ADMINISTRATION:	William (Bill) Kostiw	Chief Administrative Officer
	Joulia Whittleton	Director of Corporate Services
	Ryan Becker	Director of Planning & Emergency Services
	John Klassen	Director of Operations (South)
	Dave Crichton	Director of Operations (North)
	Carol Gabriel	Executive Assistant
	Marion Krahn	Development Officer

ALSO PRESENT: Media and Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on September 23, 2009 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 4:09 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-09-761 MOVED by Councillor J. Driedger

That the agenda be adopted with the following additions:

5. c) Barry Gladders, Tolko

12. k) Bistcho Lake

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 8, 2009 Regular Council Meeting

MOTION 09-09-762

MOVED by Councillor Wardley

That the minutes of the September 8, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

DELEGATIONS:

5. b) Stewart Weir Eng.

Presentation by Greg Plewis, Manager – Transportation Infrastructure, Mike O’Sullivan, Regional Manager, Kevin Sklapsky, Senior Project Manager, regarding services offered by Stewart Weir Engineering.

**5. a) La Crete Water Co-op Forming Committee 4:30 p.m.
(David Froese)**

Presentation by David Froese and Philip Wiebe regarding the forming of a water co-op in the La Crete rural area.

IN CAMERA SESSION:

MOTION 09-09-763

MOVED by Deputy Reeve Braun

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:59 p.m.

- 5. c) Barry Gladders, Tolko
- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO₂ EOR Negotiations
- 14. f) AUPE Negotiations

CARRIED

MOTION 09-09-764

MOVED by Councillor J. Driedger

That Council move out of camera at 5:45 p.m.

CARRIED

5. c) Barry Gladders, Tolko

MOTION 09-09-765

MOVED by Councillor J. Driedger

That a letter be sent to work with Tolko to ensure their viability in the region.

CARRIED

14. a) Personnel

MOTION 09-09-766

MOVED by Reeve Newman

That the organizational chart be tabled to the next meeting.

CARRIED

14. b) Special Projects

MOTION 09-09-767

MOVED by Councillor Neufeld

That the special projects update be received for information.

CARRIED

14. c) Legal

MOTION 09-09-768

MOVED by Deputy Reeve Braun

That the legal update be received for information.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-09-769

MOVED by Councillor Toews

That the inter-municipal relations update be received for information.

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-09-770

MOVED by Councillor Wardley

That a letter be sent to all Ministers informing them of the importance of the CO₂ project in our region.

CARRIED

14. f) AUPE Negotiations

MOTION 09-09-771

MOVED by Councillor Wardley

That the AUPE negotiations update be received for information.

CARRIED

Reeve Newman recessed the meeting at 5:51 p.m. and reconvened the meeting at 6:00 p.m.

GENERAL REPORTS:

6. a) Parks & Recreation Committee Meeting Minutes – July 23, 2009

MOTION 09-09-772

MOVED by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of July 23, 2009 be received for information.

CARRIED

6. b) Municipal Planning Commission Meeting Minutes – August 27, 2009

MOTION 09-09-773

MOVED by Deputy Reeve Braun

That the Municipal Planning Commission meeting minutes of August 27, 2009 be received for information.

CARRIED

6. c) Meeting with Minister of Sustainable Resource Development Update (Discussion)

MOTION 09-09-774

MOVED by Councillor Neufeld

That letters be sent to the Minister of Sustainable Resource Development as discussed at the meeting on September 12,

2009.

CARRIED

PUBLIC HEARINGS: 7. a) None

TENDERS: 8. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:** 9. a) None

**CORPORATE
SERVICES:** 10. a) Northwest Corridor Development Corporation (NCDC)
Conference

MOTION 09-09-775 **MOVED** by Councillor Wardley

That three Councillors be authorized to attend the Northwest Corridor Development Corporation (NCDC) Conference in Prince George, BC from October 5 – 7, 2009.

CARRIED

10. b) Tompkins Crossing Committee

MOTION 09-09-776 **MOVED** by Councillor Wardley

That the Tompkins Ferry Review Committee and the Tompkins Landing Ice-Bridge Advisory Committee and its members be consolidated and renamed the Tompkins Crossing Committee.

CARRIED

MOTION 09-09-777 **MOVED** by Councillor Toews

That the Tompkins Crossing Committee terms of reference be approved as presented.

CARRIED

**10. c) Inter-municipal Planning Commission – Member at
Large Appointment**

MOTION 09-09-778 **MOVED** by Deputy Reeve Braun

That Bev Hilhorst be appointed to the Inter-municipal Planning Commission as a Member at Large for a period ending October

2010.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) High Level East Drainage

MOTION 09-09-779

MOVED by Councillor Wardley

That administration be authorized to engage Focus Engineering to proceed with the conceptual design and cost estimates of the High Level East Drainage project.

CARRIED

11. b) Blue Hills Road Construction (103-2)

MOTION 09-09-780

MOVED by Councillor Neufeld

That Council approve the construction of the Blue Hills Road (103-2) Construction project as per the lowest qualifying proposal.

CARRIED

11. c) 2010 Resource Road Applications

MOTION 09-09-781

MOVED by Councillor Wardley

That the County engage Stewart, Weir & Co. Ltd. to prepare the 2010 resource road applications.

CARRIED

11. d) Winter Sand

MOTION 09-09-782

MOVED by Deputy Reeve Braun

That administration be authorized to tender for sand in separate calls for La Crete and Fort Vermilion.

CARRIED

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES:**

**12. a) Bylaw 723/09 Amendment and Combination of Speed
Zone Bylaw and Playground Zone Bylaw**

MOTION 09-09-783

MOVED by Deputy Reeve Braun

The first reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones, speed limits and playground zones within Mackenzie County as amended.

CARRIED

MOTION 09-09-784

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones, speed limits and playground zones within Mackenzie County as amended.

CARRIED

MOTION 09-09-785

(requires unanimous)

MOVED by Councillor Wardley

That consideration be given to go to third reading for Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones, speed limits and playground zones within Mackenzie County as amended.

CARRIED UNANIMOUSLY

MOTION 09-09-786

MOVED by Councillor Neufeld

That third reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones, speed limits and playground zones within Mackenzie County as amended.

CARRIED

12. b) Bylaw 733/09 Fee Schedule

MOTION 09-09-787

MOVED by Deputy Reeve Braun

That third reading be given to Bylaw 733/09, being a fee schedule bylaw amendment to authorize the Planning and Development Department to issue stop orders to individuals or companies regarding unauthorized development prior to issuing the penalty fees and to amend the Subdivision Time Extension Fees to \$500 for all multi-lot subdivisions and \$250 for all single lot subdivisions.

CARRIED UNANIMOUSLY

12. c) Bylaw 734/09 Road Closure NE 10-109-13-W5M (Fort Vermilion Rural)

MOTION 09-09-788

MOVED by Councillor Neufeld

That first reading be given to Bylaw 734/09 being a road closure bylaw to close and sell a portion of government road allowance adjacent to the north boundary of NE 10-109-13-W5M.

CARRIED

12. d) Bylaw 737/09 Land Use Bylaw Amendment to Rezone Multiple Properties in the Hamlet of La Crete

MOTION 09-09-789

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 737/09 being a Land Use Bylaw amendment to rezone:

Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423 and 062 523 892), Plan 962 4008, Block 5, Lot 35, Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lots 5 through 7, Plan 942 3391, Block 6, Lot 5, Plan 782 0147, Block 1, Lots 18, 36 and 37, Plan 782 0147, Block 15, Lots 1, 2, 13 and 14, Plan 1878TR, Lot B, Plan 872 1101, Lot C, Part of NE 4-106-15-W5M (being Title Number 092 021 621)

from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1".

CARRIED

12. e) Lift Station #5 Trunk Main Extension (La Crete)

MOTION 09-09-790

MOVED by Reeve Newman

That the extension of the existing Sanitary Sewer Trunk Main, from 102nd Street to the north side of 94th Avenue, be completed by the developer and the costs of the installation be recovered via an Off-Site Levy Bylaw be tabled to the next meeting.

CARRIED

12. f) SuperNet for the new La Crete and Zama

**Administrative Buildings (La Crete – Plan 082 5877,
Block 3, Lot 1, Zama – Plan 092 6864, Block 11, Lot 6)**

MOTION 09-09-791

MOVED by Councillor Wardley

That the 2009 capital budget be amended to include high speed internet access compatible with our current and future needs for the La Crete (\$24,000) and Zama (\$14,000) office buildings to come from the general capital reserve.

CARRIED

12. g) Land Use Bylaw & Area Structure Plan Proposals

MOTION 09-09-792

MOVED by Councillor J. Driedger

That the proposal for the County Land Use Bylaw prepared by ISL Engineering, be approved as presented with funding coming from the surplus from the Municipal Development Plan.

CARRIED

12. h) Municipal Emergency Plan

MOTION 09-09-793

MOVED by Councillor Wardley

That Mackenzie County approves the 2009 updated Municipal Emergency Plan as presented.

CARRIED

MOTION 09-09-794

MOVED by Councillor Wardley

That administration take the necessary precautions to protect staff from infection.

CARRIED

12. i) Municipal Emergency Management Agency

MOTION 09-09-795

MOVED by Councillor Neufeld

That the Chief Administrative Officer be appointed as the Director of the Mackenzie County Emergency Management Agency.

CARRIED

12. j) Municipal Emergency Response Committee

MOTION 09-09-796

MOVED by Councillor Neufeld

That the Reeve and the following two Councillors be appointed to the Municipal Emergency Response Committee.

1. Deputy Reeve Braun
2. Councillor Neufeld

CARRIED

MOTION 09-09-797

MOVED by Councillor Wardley

That the County pursue an appropriate legal instrument to secure land around the Bistcho Lake and surrounding area.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 09-09-798

MOVED by Councillor Neufeld

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

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, October 13, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 09-09-799

MOVED by Deputy Reeve Braun

That the Council meeting be adjourned at 6:55 p.m.

CARRIED

These minutes were approved on October 13, 2009.

Original Signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer