

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, May 27, 2009
1:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Peter F. Braun	Deputy Reeve
Dicky Driedger	Councillor (arrived at 1:30 p.m.)
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Walter Sarapuk	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

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

ALSO PRESENT:

Minutes of the Regular Council meeting for Mackenzie County held on May 27, 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 1:07 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-05-414 MOVED by Councillor Neufeld

That the agenda be adopted with the addition of:

10. I) Community Adjustment Fund – Zama Recreation Society Application

- 10. m) FCM
- 11. f) Dust Control
- 11. g) Reject Fine Gravel
- 12. k) La Crete Golf Course Dust Control

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the May 12, 2009 Regular Council Meeting**

MOTION 09-05-415

MOVED by Councillor Wardley

That the minutes of the May 12, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

- 10. i) Census and Ward Re-alignment**

Councillor D. Driedger arrived at 1:30 p.m.

MOTION 09-05-416

MOVED by Deputy Reeve Braun

That the census and ward re-alignment be tabled to Council's planning session in 2009.

CARRIED

MOTION 09-05-417

MOVED by Councillor J. Driedger

That Council move in-camera at 1:33 p.m.

CARRIED

DELEGATIONS:

- 5. a) Activation Analysis IN-CAMERA (1 – 4:00 p.m.)**

MOTION 09-05-418

MOVED by Councillor Toews

That Council move out of camera at 4:30 p.m.

CARRIED

Reeve Newman recessed the meeting at 4:30 p.m. and reconvened at 4:45 p.m.

MOTION 09-05-419

MOVED by Councillor J. Driedger

That Harold Torkelson be added to the agenda as a delegation.

CARRIED

5. b) Energy Resource Conservation Board (4:00 p.m.)

MOTION 09-05-420

MOVED by Councillor Froese

That the presentation by the Energy Resource Conservation Board be received for information.

CARRIED

5. c) Harold Torkelson

12. j) Request to Waive a Fire Invoice – Harold Torkelson

MOTION 09-05-421

MOVED by Councillor Watson

That the request to waive a fire invoice by Harold Torkelson be received for information.

CARRIED

MOTION 09-05-422

Requires Unanimous

MOVED by Deputy Reeve Braun

That Bylaw 684/08 Fire Services be brought back to Council for review.

DEFEATED

GENERAL REPORTS:

6. a) Agricultural Service Board Meeting Minutes – February 27, 2009

MOTION 09-05-423

MOVED by Councillor Neufeld

That the Agricultural Service Board meeting minutes for February 27, 2009 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:**

9. a) None

**CORPORATE
SERVICES:**

10. a) Policy ADM023 Routine Release of Information

MOTION 09-05-424

MOVED by Councillor Sarapuk

That ADM023 Routine Release of Information policy be amended as presented.

CARRIED

MOTION 09-05-425

MOVED by Deputy Reeve Braun

That administration redraft and bring forward a revised Fee Schedule bylaw with the following addition:

Item	Amount	GST
Email, fax or written confirmation of assessment by legal description (legal description to be provided by a requestor in writing)	\$25/per request	Applicable

CARRIED

10. b) Policy FIN022 Budget Development

MOTION 09-05-426

MOVED by Councillor Toews

That Policy FIN022 Budget Development be received for information.

DEFEATED

MOTION 09-05-427

MOVED by Councillor Neufeld

That Policy FIN022 Budget Development be amended to increase the maximum debt limit to 50%.

DEFEATED

10. c) General Auditing Services

MOTION 09-05-428

MOVED by Councillor J. Driedger

That Mackenzie County Council engages Wilde and Company Chartered Accountants in the general auditing services for a term of three (3) years.

CARRIED

10. d) Auditing of Recreation Boards

MOTION 09-05-429

MOVED by Deputy Reeve Braun

That Council continue requesting an annual review engagement report from each recreation board and that a requirement to provide a copy of the annual management letter (a letter provided to a board from the engaged accounting firm upon completion of an annual review), supplemented by the Board's plan for implementation of the recommendations outlined in the management letter, to the Finance Committee be included in the County Facility Agreement.

CARRIED

10. e) Request to Write Off Tax

Deputy Reeve Braun left the meeting at 5:51 p.m.

MOTION 09-05-430

MOVED by Councillor Watson

That \$597.76 in levies and penalties for tax roll 313861 (Stall 7, 10306 – 101 Street in the Hamlet of La Crete) be written off.

CARRIED

10. f) Multi-Year Capital Plan

MOTION 09-05-431

MOVED by Councillor Newman

That the multi-year capital plan be tabled to Council's workshop.

CARRIED

10. g) Council Committees

MOTION 09-05-432

MOVED by Councillor D. Driedger

That the review of Council committees and general County

business affairs be tabled to Council's workshop.

CARRIED

Deputy Reeve Braun rejoined the meeting at 5:53 p.m.

10. h) Draft Council Minutes and Agenda Packages

MOTION 09-05-433

MOVED by Deputy Reeve Braun

That the complete Council agenda package be posted to the website on the Monday prior to a Council meeting.

CARRIED

Reeve Newman recessed the meeting at 6:00 p.m. and reconvened the meeting at 6:39 p.m.

10. j) Mighty Peace Tourist Association – Request for Letter of Support

MOTION 09-05-434

MOVED by Deputy Reeve Braun

That a letter of support be sent to the Mighty Peace Tourist Association for their funding application through the Rural Diversification Initiative.

CARRIED

10. k) North Paddle River Cemetery – Donation Request

MOTION 09-05-435

MOVED by Councillor J. Driedger

That the donation request from the North Paddle River Cemetery Committee be received for information.

CARRIED

10. l) Community Adjustment Fund – Zama Recreation Society Application (ADDITION)

MOTION 09-05-436

MOVED by Councillor Watson

That the County send a letter of support to the Zama Recreation Society for their application to the Community Adjustment Fund and allow them access to the undeveloped property in Zama.

CARRIED

10. m) FCM

Information item.

**OPERATIONAL
SERVICES:**

11. a) Bylaw 693/08 Water and Sewer System

MOTION 09-05-437

MOVED by Councillor Watson

That second reading be given to Bylaw 693/08 being a bylaw respecting the water and sewer system within Mackenzie County as amended.

CARRIED

MOTION 09-05-438

MOVED by Councillor Wardley

That third reading be given to Bylaw 693/08 being a bylaw respecting the water and sewer system within Mackenzie County as amended.

CARRIED

Chris Uttley, Director of Linear Property Assessment with Municipal Affairs, was in attendance to discuss linear assessment in the County.

11. b) Bylaw 720/09 Municipal Parks

MOTION 09-05-439

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 720/09 being a bylaw respecting the control and operation of parks, campgrounds and other public areas within Mackenzie County as amended.

CARRIED

MOTION 09-05-440

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 720/09 being a bylaw respecting the control and operation of parks, campgrounds and other public areas within Mackenzie County as amended.

CARRIED

MOTION 09-05-441
Requires Unanimous

MOVED by Councillor Wardley

That consideration be given to go to third reading of Bylaw 720/09 being a bylaw respecting the control and operation of parks, campgrounds and other public areas within Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 09-05-442

MOVED by Councillor Watson

That third reading be given to Bylaw 720/09 being a bylaw respecting the control and operation of parks, campgrounds and other public areas within Mackenzie County as amended.

CARRIED

11. c) Alternative Hutch Lake Funding

MOTION 09-05-443

MOVED by Councillor Wardley

That Mackenzie County and the Town of High Level jointly send a letter to the Regional Economic Development Initiative and Community Futures requesting funding for Hutch Lake Regional Park.

CARRIED

11. d) Re-gravelling Program for 2009 Awarding of Tenders

MOTION 09-05-444

MOVED by Councillor Sarapuk

That the regravelling program for 2009 be moved in-camera.

CARRIED

11. e) Rural Water Implementation

MOTION 09-05-445

MOVED by Councillor Wardley

That Council approve the expenditure of \$87,000 for engineering, design and tender of the rural water project Phase 2 and 3 with funding coming from the 2009 budget.

CARRIED

11. f) Dust Control (ADDITION)

MOTION 09-05-446

Requires Unanimous

MOVED by Councillor Sarapuk

That dust control be applied to major intersections for 2009 with funding coming from the operating budget.

CARRIED UNANIMOUSLY

MOTION 09-05-447

Requires Unanimous

MOVED by Councillor Watson

That two additional dust control areas be applied on the Zama Access and the 88 Connector with funding coming from the operating budget.

CARRIED UNANIMOUSLY

MOTION 09-05-448

Requires Unanimous

MOVED by Councillor Toews

That administration look at the County doing their own calcium application.

CARRIED UNANIMOUSLY

11. g) Reject Fine Gravel (ADDITION)

MOTION 09-05-449

MOVED by Councillor Watson

That non-profit organizations have access to reject fine gravel upon approval by the Chief Administrative Officer or designate.

CARRIED UNANIMOUSLY

**PLANNING,
EMERGENCY AND
ENFORCEMENT
SERVICES:**

12. a) Bylaw 717/09 Land Use Bylaw Amendment to Rezone Plan 942 2745, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" (La Crete)

MOTION 09-05-450

MOVED by Deputy Reeve Braun

That first reading be given to Bylaw 717/09 being a Land Use Bylaw amendment to rezone Plan 942 2756, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" in the Hamlet of La Crete.

CARRIED

12. b) Bylaw 721/09 Establishment of an Emergency

**Management Committee and Emergency Management
Agency for Mackenzie County**

MOTION 09-05-451

MOVED by Councillor Wardley

That first reading be given to Bylaw 721/09 being a bylaw to establish an Emergency Management Committee & Emergency Management Agency for Mackenzie County.

CARRIED

MOTION 09-05-452

MOVED by Reeve Newman

That second reading of Bylaw 721/09 being a bylaw to establish an Emergency Management Committee & Emergency Management Agency for Mackenzie County be tabled to the next meeting.

CARRIED

**12. c) Bylaw 722/09 Land Use Bylaw Amendment to Add a
Cabin and Cottage to the Discretionary Uses of the
Rural Country Residential District 4 “RC4”**

MOTION 09-05-453

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 722/09 being a Land Use Bylaw amendment to add a “Cabin” and “Cottage” to the discretionary uses of the Rural Country Residential District 4 “RC4”.

CARRIED

12. d) Policy EMR002 – Disaster Services

MOTION 09-05-454

MOVED by Councillor Toews

That Policy EMR002 Disaster Services be amended as presented.

CARRIED

12. e) Mackenzie County Land Use Plan – Phase 1 Draft

MOTION 09-05-455

MOVED by Councillor Neufeld

That the Mackenzie County Land Use Plan – Phase 1 draft be

received for information.

CARRIED

12. f) Subdivision Proposal (Reuben Derksen) SE 8-106-15-W5M (La Crete)

MOTION 09-05-456

MOVED by Councillor Neufeld

That the subdivision proposal for Reuben Derksen on SE 8-106-15-W5M for a 31.36 acre parcel located in the southerly portion of the lands be allowed to proceed to the subdivision process with the understanding that the Municipal Planning Commission will make the subdivision decision and impose necessary conditions after review of all pertinent subdivision information.

Deputy Reeve Braun requested a recorded vote.

MOTION 09-05-457

MOVED by Councillor Toews

That Motion 09-05-456 be tabled for further information.

DEFEATED

Reeve Newman recessed the meeting at 8:20 p.m. and reconvened the meeting at 8:31 p.m.

MOTION 09-05-456

MOVED by Councillor Neufeld

That the subdivision proposal for Reuben Derksen on SE 8-106-15-W5M for a 31.36 acre parcel located in the southerly portion of the lands be allowed to proceed to the subdivision process with the understanding that the Municipal Planning Commission will make the subdivision decision and impose necessary conditions after review of all pertinent subdivision information.

Deputy Reeve Braun requested a recorded vote.

In Favor

Councillor D. Driedger
Councillor J. Driedger
Deputy Reeve Braun
Reeve Newman
Councillor Sarapuk
Councillor Froese
Councillor Neufeld

Opposed

Councillor Toews
Councillor Wardley
Councillor Watson

CARRIED

12. g) Lot Servicing Issues – 45-SUB-04 (La Crete)

MOTION 09-05-458

MOVED by Deputy Reeve Braun

That administration take the appropriate action and request as-built drawings for subdivision application 45-SUB-04 in the Hamlet of La Crete.

CARRIED

12. h) Airport Improvements

MOTION 09-05-459

MOVED by Councillor Sarapuk

That the airport improvements be received for information.

CARRIED

12. i) Airport Vicinity Protection Area Plans (AVPA)

MOTION 09-05-460

MOVED by Deputy Reeve Braun

That administration be authorized to proceed with obtaining quotes from qualified companies to prepare Airport Vicinity Protection Area Plans (AVPA).

CARRIED

12. k) La Crete Golf Course Dust Control (ADDITION)

MOTION 09-05-461

MOVED by Councillor J. Driedger

That administration review the developers agreement on Range Road 15-1 (La Crete Rural) and take appropriate action.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 09-05-462

MOVED by Councillor Neufeld

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

CARRIED

IN CAMERA SESSION:

MOTION 09-05-463

MOVED by Councillor Froese

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 8:57 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO₂ EOR Negotiations
- 14. f) AUPE Negotiations
- 14. g) Little Red Air Service
- 14. h) Forestry (SRD & Sawmills)
- 11. d) Re-gravelling Program for 2009 Awarding of Tenders

CARRIED

MOTION 09-05-464

MOVED by Deputy Reeve Braun

That Council move out of camera at 9:27 p.m.

CARRIED

14. a) Personnel

14. b) Special Projects

MOTION 09-05-465

MOVED by Councillor Watson

That the personnel and special projects update be received for information.

CARRIED

14. c) Legal

MOTION 09-05-466

MOVED by Deputy Reeve Braun

That administration together with legal counsel proceed to resolve legal matters as discussed.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-05-467

MOVED by Councillor Watson

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

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-05-468

MOVED by Councillor Neufeld

That CO₂ EOR negotiations proceed as discussed.

CARRIED

14. f) AUPE Negotiations

MOTION 09-05-469

MOVED by Councillor Toews

That the AUPE negotiations update be received for information.

CARRIED

14. g) Little Red Air Service

MOTION 09-05-470

MOVED by Councillor J. Driedger

That the Little Red Air Service be received for information.

CARRIED

14. h) Forestry (SRD & Sawmills)

MOTION 09-05-471

MOVED by Councillor Froese

That the forestry update be received for information and proceed to find viable solutions.

CARRIED

11. d) Re-gravelling Program for 2009 Awarding of Tenders

MOTION 09-05-472

MOVED by Councillor Wardley

That the tender for the Assumption area haul not be awarded and that administration bring back options for regravelling of the Assumption area.

CARRIED UNANIMOUSLY

NEXT MEETING DATE: 15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, June 9, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 16. a) Adjournment

MOTION 09-05-473 MOVED by Councillor Sarapuk

That the Council meeting be adjourned at 9:34 p.m.

CARRIED

These minutes were approved on June 9, 2009.

Original Signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer