

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, January 23, 2012
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor (via teleconference, left the meeting at 4:27 p.m.)
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor (arrived at 10:12 a.m.)
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

J. Roy Brideau	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations
Liane Lambert	Development Officer
Christopher Wilcott	Development Officer
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on January 23, 2012 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: **1. a) Call to Order**

Reeve Neufeld called the meeting to order at 10:04 a.m.

AGENDA: **2. a) Adoption of Agenda**

MOTION 12-01-033 **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:
11. h) Meeting with Alberta Sustainable Resource

Development Forest Industry Development
Branch

8. c) La Crete 2 Miles North Update

CARRIED

**STRATEGY & POLICY
SESSION:**

3. a) None

**ADOPTION OF
PREVIOUS MINUTES:**

4. a) **Minutes of the January 4, 2012 Special Council
(Budget) Meeting**

MOTION 12-01-034

MOVED by Councillor Wardley

That the minutes of the January 4, 2012 Special Council budget meeting be adopted as presented.

CARRIED

4. b) **Minutes of the January 10, 2012 Regular Council
Meeting**

MOTION 12-01-035

MOVED by Councillor Bateman

That the minutes of the January 10, 2012 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

6. a) **Mackenzie County Library Board Meeting Minutes –
November 16, 2011**

MOTION 12-01-036

MOVED by Councillor Wardley

That the Mackenzie County Library Board meeting minutes of November 16, 2011 be received for information.

CARRIED

6. b) **Municipal Planning Commission Meeting Minutes –
November 28, 2011**

MOTION 12-01-037

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of November 28, 2011 be received for information.

CARRIED

6. c) Agriculture Land Use Planning Committee Meeting Minutes – December 1, 2011

MOTION 12-01-038

MOVED by Councillor D. Driedger

That the Agriculture Land Use Planning Committee meeting minutes of December 1, 2011 be received for information.

CARRIED

6. d) Parks & Recreation Committee Meeting Minutes – October 13, 2011

Councillor Jorgensen joined the meeting at 10:12 a.m.

MOTION 12-01-039

MOVED by Councillor Flett

That the Parks & Recreation Committee meeting minutes of October 13, 2011 be received for information.

CARRIED

**COMMUNITY &
PROTECTIVE
SERVICES:**

7. a) None

**OPERATIONAL
SERVICES:**

8. a) Ditch on Right-of-Way (NW 21-106-15-W5M)

Discussion on the ditch on right-of-way located on NW 21-106-15-W5M.

8. b) Dust Control

MOTION 12-01-040

MOVED by Councillor Wardley

That administration bring back the dust control policy with options and recommendations for Council.

CARRIED

8. c) La Crete Two Miles North Update (ADDITION)

Discussion regarding the road two miles north of La Crete.

Reeve Neufeld recessed the meeting at 11:01 a.m. and reconvened the meeting at 11:15 a.m.

DELEGATION:

5. a) Cornie Klassen (Rural Water) - 11:15 a.m.

Delegation by Cornie Klassen regarding concerns with the water rate increase.

5. b) S/Sgt. Shane Ramteemal, High Level RCMP- 11:30 a.m.

S/Sgt. Shane Ramteemal presented the 2011 crime statistics.

MOTION 12-01-041

MOVED by Councillor Wardley

That Council move in-camera at 12:06 p.m.

CARRIED

MOTION 12-01-042

MOVED by Councillor J. Driedger

That Council move out of camera at 12:14 p.m.

CARRIED

MOTION 12-01-043

MOVED by Councillor Derksen

That the Memorandum of Understanding between the Royal Canadian Mounted Police and Mackenzie County for the Regional Crime Reduction Unit be approved as presented.

CARRIED

Reeve Neufeld recessed the meeting at 12:17 p.m. and reconvened the meeting at 12:59 p.m.

PUBLIC HEARINGS:

10. a) Bylaw 838-11 Land Use Bylaw Amendment to Reduce the Minimum Number of Lots within Rural Country Residential District 1 through 3 "RC1, RC2

and RC3”

Reeve Neufeld called the public hearing for Bylaw 838-11 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 838-11 was properly advertised. Christopher Wilcott, Development Officer, 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. Christopher Wilcott, Development Officer, presented the Development Authority's submission and indicated that first reading was given on September 13, 2011.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Discussion was held regarding alternate methods to accommodate this subdivision other than a Land Use Bylaw Amendment. Each subdivision would be dealt with by the Municipal Planning Commission on a case by case basis. Lands would require rezoning to Rural Country Residential prior to consideration of this land use bylaw amendment.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 838-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 838-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 838-11 at 1:16 p.m.

MOTION 12-01-044

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 838-11, being a Land Use Bylaw Amendment to Reduce the Minimum Number of Lots within Rural Country Residential District 1 through 3 “RC1, RC2 and RC3”.

CARRIED

MOTION 12-01-045

MOVED by Councillor Derksen

That third reading be given to Bylaw 838-11, being a Land Use Bylaw Amendment to Reduce the Minimum Number of Lots within Rural Country Residential District 1 through 3 "RC1, RC2 and RC3".

CARRIED

PUBLIC HEARINGS:

10. b) Bylaw 846-11 Plan Cancellation for Consolidation Purposes Plan 2938RS, Block 3, Lots 2 and 14 (Fort Vermilion)

Reeve Neufeld called the public hearing for Bylaw 846-11 to order at 1:17 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 846-11 was properly advertised. Liane Lambert, Development Officer, 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 for Consolidation bylaw. Liane Lambert, Development Officer, presented the Development Authority's submission and indicated that first reading was given on December 12, 2011.

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 846-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 846-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 846-11 at 1:20 p.m.

MOTION 12-01-046

MOVED by Councillor Braun

That second reading be given to Bylaw 846-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 3, Lots 2 and 14 into one lot.

CARRIED

MOTION 12-01-047

MOVED by Councillor Flett

That third reading be given to Bylaw 846-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 3, Lots 2 and 14 into one lot.

CARRIED

**PLANNING &
DEVELOPMENT:**

**9. a) Lot Widths within Hamlet Residential 1A “HR1A”
and Hamlet Residential 2 “HR2”**

MOTION 12-01-048

MOVED by Councillor Jorgensen

That administration research the pros and cons of reduced minimum residential lot sizes for all zones with respect to the long-term financial implications for the County as well as the development community and bring it back to Council at the end of February.

CARRIED

**9. b) La Crete Canada Post Office Parking Plan 1160NY,
Block 2, Lot 7 (La Crete)**

MOTION 12-01-049

MOVED by Councillor Bateman

That the parking in front of the La Crete Post Office be converted to parallel parking and that Canada Post be requested to provide overflow parking in the back of the lot.

Councilor J. Driedger requested a recorded vote.

MOTION 12-01-050

MOVED by Councillor J. Driedger

That the vote on Motion 12-01-049 be TABLED.

DEFEATED

MOTION 12-01-049

MOVED by Councillor Bateman

That the parking in front of the La Crete Post Office be converted to parallel parking and that Canada Post be requested to provide overflow parking in the back of the lot.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Wardley
Councillor Bateman
Councillor Flett

Opposed:

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

DEFEATED

MOTION 12-01-051

MOVED by Councillor Jorgensen

That a letter be sent to Canada Post advising of parking concerns at the La Crete Post Office and requesting to review alternative parking options.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Wardley
Councillor Jorgensen
Councillor Bateman
Councillor Flett
Councillor D. Driedger

Opposed:

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

DEFEATED

MOTION 12-01-052

MOVED by Councillor J. Driedger

That the Reeve and Chief Administrative Officer be authorized to meet with the appropriate Canada Post authorities to review options regarding the La Crete Post Office.

Councillor Derksen requested a recorded vote.

In Favor:

Councillor Derksen
Councillor Flett
Councillor J. Driedger
Councillor Wardley
Reeve Neufeld
Deputy Reeve Sarapuk

Opposed:

Councillor Bateman
Councillor Jorgensen

Councillor D. Driedger
Councillor Braun

CARRIED

Reeve Neufeld recessed the meeting at 2:08 p.m. and reconvened the meeting at 2:21 p.m. with all members present with the exception of Councillor Jorgensen.

Councillor Jorgensen rejoined the meeting at 2:22 p.m.

**CORPORATE
SERVICES:**

**11. a) Tax Forfeiture Properties – Reserve Bids for Public
Auction**

MOTION 12-01-053

MOVED by Councillor Bateman

That the reserve bid for roll 106026 be set at \$240,050 and for roll 219457 be set at \$48,510.

CARRIED

11. b) Tax Rolls 197565 and 313865

MOTION 12-01-054

MOVED by Deputy Reeve Sarapuk

That administration be authorized to transfer \$34.25 from roll 313865 to roll 197565 and write off the difference of \$48.84 on roll 197565.

CARRIED

**11. c) Economic Developers Alberta (EDA) 2012 Annual
Conference & AGM**

MOTION 12-01-055

MOVED by Councillor Braun

That the Economic Developers Alberta 2012 Annual Conference and AGM be received for information.

CARRIED

11. d) March 13, 2012 Regular Council Meeting

MOTION 12-01-056

MOVED by Councillor Flett

That the March 13, 2012 Regular Council meeting be changed

to Thursday, March 15, 2012.

CARRIED

11. e) Northwest Health Foundation – Request for County Representative

MOTION 12-01-057

MOVED by Councillor Wardley

That a letter be sent to the Northwest Health Foundation thanking them for their invitation and advising that Council has declined the request to appoint a County representative.

CARRIED

11. f) Lac La Biche County – Retaining Medevac Service Standards for Northern Alberta

MOTION 12-01-058

MOVED by Councillor Jorgensen

That a letter be sent to Lac La Biche County in support of their retaining medevac service standards campaign for northern Alberta.

CARRIED

MOTION 12-01-059

MOVED by Councillor Wardley

That a letter be sent to Alberta Health and Wellness requesting an update on the recommendations made in the report by the Health Quality Council of Alberta, suggestions as to how the Mackenzie Region can improve standards to reduce the need for medevac services, and to express opposition to the proposed closure of the Edmonton City Centre Airport.

CARRIED

11. g) Community Futures Northwest Alberta – Medical Students Skills Competition

MOTION 12-01-060

MOVED by Councillor Braun

That Mackenzie County contribute \$2,500.00 towards the Medical Students Skills Competition being held in our region from March 2 – 4, 2012 with funding coming from Grants to Other Organizations.

CARRIED

**11. h) Meeting with Alberta Sustainable Resource
Development Forest Industry Development Branch
(ADDITION)**

MOTION 12-01-061
Requires Unanimous

MOVED by Councillor Jorgensen

That Councillors be authorized to participate in the February 17, 2012 meeting with the Forestry Industry Development Branch of Alberta Sustainable Resource Development.

CARRIED UNANIMOUSLY

5. a) Cornie Klassen (Rural Water) - 11:15 a.m.

MOTION 12-01-062

MOVED by Deputy Reeve Sarapuk

That first reading be given to bylaw 850-12 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

MOTION 12-01-063

MOVED by Councillor Bateman

That second reading be given to bylaw 850-12 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

MOTION 12-01-064
Requires Unanimous

MOVED by Councillor Bateman

That consideration be given to go to third reading of Bylaw 850-12 being the Fee Schedule Bylaw for Mackenzie County.

DEFEATED

**INFORMATION/
CORRESPONDENCE:**

12. a) Information/Correspondence

MOTION 12-01-065

MOVED by Councillor Wardley

That information/correspondence be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 12-01-066

MOVED by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:33 p.m.

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

Councillor Braun left the meeting at 4:27 p.m.

MOTION 12-01-067

MOVED by Councillor J. Driedger

That Council move out of camera at 5:00 p.m.

CARRIED

13. a) Legal

MOTION 12-01-068

MOVED by Councillor Wardley

That Council undertakes a review of the committee list at their next working session.

CARRIED

13. c) Land

MOTION 12-01-069

MOVED by Councillor J. Driedger

That administration be authorized to negotiate access options to Plan 0023789, Block 1, Lot 1 as discussed.

CARRIED

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Monday, February 13, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

15. a) Adjournment

MOTION 12-01-070

MOVED by Deputy Reeve Sarapuk

That the regular council meeting be adjourned at 5:03 p.m.

CARRIED

These minutes were approved by Council on February 13, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer

