

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Thursday, April 10, 2008

8:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:	Greg Newman	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Bill Neufeld	Councillor
	Ray Toews	Councillor
	Lisa Wardley	Councillor
ABSENT:	Ed Froese	Councillor
	Stuart Watson	Councillor
ADMINISTRATION:	William (Bill) Kostiw	Chief Administrative Officer
	Joulia Whittleton	Director of Corporate Services
	Mark Schonken	Director of Public Works & Agriculture
	John Klassen	Director of Environmental Services
	Ryan Becker	Director of Planning & Emergency Services
	Carol Gabriel	Executive Assistant
ALSO PRESENT:	Susan McNeil, The Echo Members of the public.	

Minutes of the Regular Council meeting for Mackenzie County held on April 10, 2008 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 8:06 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-04-229 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted as amended with the addition of:
5. c) Concerned Citizens Committee of Fort Vermilion
11. h) Drainage Improvements Adjacent to Highway 697

- 12. d) Rezoning of Lands – La Crete
- 14. g) Tri-Council Meeting
- 14. h) Health & Ambulance
- 11. i) Right-of-Way Clearing

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the March 26, 2008 Regular Council Meeting**

MOTION 08-04-230

MOVED by Councillor Toews

That the minutes of the March 26, 2008 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

DELEGATIONS:

- 5. a) RCMP**

No delegation was present at the meeting.

- 5. b) Fort Vermilion Sports Daze Committee & Métis Local**

No delegation was present at the meeting.

GENERAL REPORTS:

- 6. a) Municipal Planning Commission Meeting Minutes – February 28, 2008 & March 12, 2008**

MOTION 08-04-231

MOVED by Councillor Wardley

That the Municipal Planning Commission meeting minutes of February 28 and March 12, 2008 be received for information.

CARRIED

- 6. b) Parks & Recreation Committee Meeting Minutes – February 27, 2008**

MOTION 08-04-232

MOVED by Councillor Neufeld

That the minutes of the February 27, 2008 Parks and Recreation Committee Meeting be adopted as presented.

CARRIED

PUBLIC HEARINGS: 7. a) **None**

TENDERS: 8. a) **None**

COUNCIL COMMITTEE, CAO AND DIRECTORS REPORTS: 9. a) **Council Committee Reports**

Councillor D. Driedger reported on the Integrated Brush Management Conference, Veterinary Advisory Committee, and Ag Land Task Force meetings.

Councillor Wardley reported on the Zama Recreation Society.

Councillor Toews reported on the Fort Vermilion Recreation Board meeting.

Councillor J. Driedger reported on the La Crete Building Committee meetings, Mackenzie Economic Development Corporation, Veterinary Advisory Committee, Mackenzie Library Board, Mustus Energy, and Equipment Committee meetings.

Deputy Reeve Sarapuk reported on the Forestry Public Advisory Committee, Mustus Energy, and Ag Land Task Force meetings.

Reeve Newman reported on the managers meeting, and meeting with Mustus Energy.

Councillor Braun reported on the Municipal Planning Commission, La Crete Building committee, REDI Recreation Committee, and the Community Planning Association of Alberta conference.

Councillor Neufeld reported on the municipal law seminar.

MOTION 08-04-233 **MOVED** by Deputy Reeve Sarapuk

That the council verbal reports be accepted as information.

CARRIED

9. b) **CAO and Director Reports**

MOTION 08-04-234 **MOVED** by Councillor J. Driedger

That the Director of Corporate Services, Director of Public Works & Agriculture, Director of Environmental Services, Director of Planning & Emergency Services, and the Chief Administrative

Officer reports be accepted for information.

CARRIED

**CORPORATE
SERVICES:**

**10. a) Bylaw 672/08 Municipal Heritage Resource
Designation (“Trapper’s Shack” – Lot 39, Block 6, Plan
922 0928 in the Hamlet of Fort Vermilion)**

Councillor Toews declared himself in conflict and left the meeting at 8:47 a.m.

MOTION 08-04-235

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 672/08 being the Municipal Heritage Resource Designation (the “Trapper’s Shack” legally described as Lot 39, Block 6, Plan 922 0928 in the Hamlet of Fort Vermilion) bylaw.

CARRIED

MOTION 08-04-236

MOVED by Councillor Wardley

That second reading be given to Bylaw 672/08 being the Municipal Heritage Resource Designation (the “Trapper’s Shack” legally described as Lot 39, Block 6, Plan 922 0928 in the Hamlet of Fort Vermilion) bylaw.

CARRIED

MOTION 08-04-237
Requires Unanimous

MOVED by Councillor Neufeld

That consideration be given to go to third and final reading of Bylaw 672/08 being the Municipal Heritage Resource Designation (the “Trapper’s Shack” legally described as Lot 39, Block 6, Plan 922 0928 in the Hamlet of Fort Vermilion) bylaw.

CARRIED UNANIMOUSLY

MOTION 08-04-238

MOVED by Councillor Braun

That third reading be given to Bylaw 672/08 being the Municipal Heritage Resource Designation (the “Trapper’s Shack” legally described as Lot 39, Block 6, Plan 922 0928 in the Hamlet of Fort Vermilion) bylaw.

CARRIED

Councillor Toews rejoined the meeting at 8:53 a.m.

10. b) Bylaw 651/07 Offsite Levy – W ½ 10-106-15-W5M

MOTION 08-04-239

MOVED by Councillor Wardley

That first reading be given to Bylaw 651/07 being a bylaw to establish an offsite levy for sewer services.

CARRIED UNANIMOUSLY

10. c) Tax Write Offs

MOTION 08-04-240

Requires 2/3

MOVED by Councillor Neufeld

That tax arrears of \$604.44 for roll 072045, Stall 14, 10306 – 101 Street located in the Hamlet of La Crete be written off.

CARRIED

MOTION 08-04-241

Requires 2/3

MOVED by Councillor Toews

That tax arrears of \$174.10 for roll 072047, Stall 12, 10306 – 101 Street located in the Hamlet of La Crete be written off.

CARRIED

MOTION 08-04-242

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That tax arrears of \$227.55 for roll 072051, Stall 4, 10306 – 101 Street located in the Hamlet of La Crete be written off.

CARRIED

MOTION 08-04-243

Requires 2/3

MOVED by Councillor J. Driedger

That tax arrears of \$641.83 for roll 076431, Lot 01, Block 28, Plan 0321401 in the Hamlet of La Crete be written off.

CARRIED

MOTION 08-04-244

Requires 2/3

MOVED by Councillor Braun

That tax arrears of \$29,645.14 for roll 197565, Lot 03, Block 02, Plan 7920958 in Hamlet of Fort Vermilion be written off.

CARRIED

MOTION 08-04-245

Required 2/3

MOVED by Councillor D. Driedger

That tax arrears of \$80.55 for roll 313865, Lot 09, Block 13, Plan 8323074 in the Hamlet of Fort Vermilion be written off.

CARRIED

MOTION 08-04-246

Requires Unanimous

MOVED by Councillor Wardley

That administration bring back options and figures on the taxation of trailer parks and federal buildings.

CARRIED UNANIMOUSLY

10. d) Attendance at Meetings Via Teleconference

MOTION 08-04-247

MOVED by Deputy Reeve Sarapuk

That the discussion regarding Councillor attendance at meetings via teleconference be received for information.

CARRIED

Reeve Newman recessed the meeting at 9:19 a.m. and reconvened the meeting at 9:31 a.m.

10. e) Special Council Meeting – April 29, 2008

MOTION 08-04-248

MOVED by Councillor J. Driedger

That a Special Council meeting be held on Tuesday, April 29, 2008 at 1:00 p.m. at the Fort Vermilion Council Chambers for the purpose of awarding tenders.

CARRIED

10. f) AAMD&C Centennial Project

MOTION 08-04-249

MOVED by Councillor Toews

That Councillors complete the AAMD&C Centennial Project questionnaire and return it to the May 6, 2008 council meeting and that the results be compiled by administration.

CARRIED

MOTION 08-04-250

MOVED by Councillor Braun

That the Chief Administrative Officer draft a letter in response to the AAMD&C Navigable Waters Protection Act urgent request for input.

CARRIED

10. g) Fort Vermilion & Area Board of Trade

MOTION 08-04-251

MOVED by Councillor Braun

That the Fort Vermilion & Area Board of Trade be authorized to use www.fortvermilion.ab.ca as their website address.

CARRIED

10. h) REDI Tourism & Travel Committee

MOTION 08-04-252

MOVED by Councillor Neufeld

That Councillor Braun be appointed to the REDI Tourism and Travel Committee.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Amended Municipal Parks Bylaw 671/08

MOTION 08-04-253

MOVED by Councillor J. Driedger

That first reading be given to Municipal Parks Bylaw 671/08 as amended.

CARRIED

MOTION 08-04-254

MOVED by Councillor Wardley

That second reading be given to Municipal Parks Bylaw 671/08 as amended.

CARRIED

MOTION 08-04-255
Requires Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Municipal Parks Bylaw 671/08.

DEFEATED

11. b) County Bid List

MOTION 08-04-256

MOVED by Councillor Neufeld

That the County abolish the bid list approach and apply a consistent approach similar to that set by the County's purchase policy and that the County use the Alberta Road Builders Rates as a guideline.

CARRIED

MOTION 08-04-257

MOVED by Councillor Braun

That Contractors be requested to submit a list of services that they provide for notification by the County.

CARRIED

11. c) Fuel Program for 2008

MOTION 08-04-258

MOVED by Councillor Braun

That the fuel program for 2008 be tabled to the Finance Committee for review.

CARRIED

11. d) County Re-Gravelling Program for 2008

MOTION 08-04-259

MOVED by Deputy Reeve Sarapuk

That the County's 2008 re-gravelling program be tendered per pit and that the County have the option to go with the total net cost.

CARRIED

11. e) Hamlet Dark Spots

MOTION 08-04-260

MOVED by Councillor Braun

That administration proceed with the intersection lighting as presented, subject to final cost estimates from ATCO and that administration engage with Alberta Infrastructure & Transportation to secure additional funding.

CARRIED

11. f) Dust Control Program for 2008

MOTION 08-04-261

MOVED by Councillor Neufeld

That the existing dust control program be used for 2008 with the addition of doubling the dust free passing zones on the Zama Access.

DEFEATED

MOTION 08-04-262

MOVED by Councillor Neufeld

That the existing dust control program be used for 2008.

CARRIED

Reeve Newman recessed the meeting at 10:32 a.m. and reconvened the meeting at 10:42 a.m.

DELEGATION:

**5. c) Concerned Citizens Committee of Fort Vermilion
(ADDITION)**

Ilene Lizotte, Cindy Paul, and Louise Smith of the Concerned Citizens Committee of Fort Vermilion presented a letter to Council requesting that a separate Housing Management Board be established for the Fort Vermilion area.

MOTION 08-04-263
Requires Unanimous

MOVED by Councillor Wardley

That administration forward a copy of the letter received from the Concerned Citizens Committee of Fort Vermilion to the Mackenzie Housing Management Board and that they be requested to hold a public meeting in Fort Vermilion.

CARRIED

MOTION 08-04-264

MOVED by Councillor Neufeld

That item 5. c) be added to the in-camera portion of the agenda.

CARRIED

11. g) Rural Water

MOTION 08-04-265

MOVED by Councillor Wardley

That Council approve a preliminary budget of \$50,000.00 for the rural water project with funds coming from the 2008 budget.

CARRIED UNANIMOUSLY

**11. h) Drainage Improvements Adjacent to Highway 697
(ADDITION)**

MOTION 08-04-266

Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That administration proceed with tendering of the water management project along SH 697 as per terms and conditions set out in the agreement with Alberta Infrastructure & Transportation.

DEFEATED

11. i) Right-of-Way Clearing (ADDITION)

MOTION 08-04-267

Requires Unanimous

MOVED by Councillor Wardley

That the trees remain in the right-of-way located to the west of SW-21-104-15-W5M.

DEFEATED

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

**12. a) Development Permit 28-DP-08 Part of SE 13-106-14-
W5M (88 Connector Area) Direct Control District 1
“DC1”**

MOTION 08-04-268

MOVED by Councillor Braun

That the Development Permit 28-DP-08 be tabled to the end of the meeting.

CARRIED

**12. b) La Crete Fire Station 2 – Rent Increase (John
Zacharias)**

MOTION 08-04-269

MOVED by Councillor J. Driedger

That the monthly rental fee for the La Crete Fire Station 2 be increased to \$500.00 per month effective immediately, subject to

the agreement being extended for a minimum of two years.

CARRIED

12. c) Disaster Training – Incident Command System

MOTION 08-04-270

MOVED by Councillor J. Driedger

That administration request that R.A. Leaf & Associates instruct the Incident Command System (ICS) 402 Disaster Training Course for Councillors for the evening of June 16, 2008.

CARRIED

12. d) Rezoning of Lands – La Crete (ADDITION)

MOTION 08-04-271

Requires Unanimous

MOVED by Councillor Braun

That administration be instructed to notify all property owners affected by the rezoning of lands under Bylaw 462/04.

CARRIED UNANIMOUSLY

IN CAMERA SESSION:

MOTION 08-04-272

MOVED by Deputy Reeve Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 11:44 a.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Inter-municipal Negotiations
- 14. d) Forestry
- 14. e) Legal
- 14. f) J & H Management
- 14. g) Tri-Council Meeting (ADDITION)
- 14. h) Health & Ambulance (ADDITION)
- 5. c) Concerned Citizens Committee of Fort Vermilion

CARRIED

MOTION 08-04-273

MOVED by Councillor D. Driedger

That Council move out of camera at 12:44 p.m.

CARRIED

14. f) J & H Management

MOTION 08-04-274

MOVED by Councillor J. Driedger

That the County pay J & H Management \$30,000 plus GST as final settlement to be funded from the Public Works reserves, subject to the signing of a release form.

CARRIED UNANIMOUSLY

14. h) Health & Ambulance (ADDITION)

MOTION 08-04-275

Requires Unanimous

MOVED by Councillor Neufeld

That a letter be sent to the Minister of Health regarding board members and regional health authorities.

CARRIED UNANIMOUSLY

Deputy Reeve Sarapuk left the meeting at 12:54 p.m.

12. a) Development Permit 28-DP-08 Part of SE 13-106-14-W5M (88 Connector Area) Direct Control District 1 "DC1"

MOTION 08-04-276

MOVED by Councillor Braun

That Development Permit 28-DP-08 Part of SE 13-106-14-W5M (88 Connector Area) Direct Control District 1 "DC1" be approved as presented.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-04-277

MOVED by Councillor Neufeld

That Councillor Wardley be authorized to attend the Official Dedication and Twinning of Hay-Zama Lakes Wildland Provincial Park on May 28, 2008.

CARRIED

MOTION 08-04-278

MOVED by Councillor Wardley

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

CARRIED

NEXT MEETING DATE: 15. a) Regular Council Meeting

Regular Council Meeting
Wednesday, April 23, 2008
1:00 p.m.
Ridgeview Central School – La Crete, AB

ADJOURNMENT: 16. a) Adjournment

MOTION 08-04-279 MOVED by Councillor D. Driedger

That the Regular Council meeting be adjourned at 12:59 p.m.

CARRIED

These minutes were approved on Wednesday, April 23, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant