

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Tuesday, August 12, 2008

10:00 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
Ed Froese	Councillor
Bill Neufeld	Councillor
Ray Toews	Councillor
Stuart Watson	Councillor

ABSENT:

Lisa Wardley	Councillor
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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)
Mark Schonken	Project Comptroller
Wanita Mitchell	Administrative Assistant, Recording Secretary

ALSO PRESENT:

Susan McNeil, The Echo
Members of the public

Minutes of the Regular Council meeting for Mackenzie County held on August 12, 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 10:04 a.m.

AGENDA:

2. a) Adoption of Agenda

MOTION 08-08-553

MOVED by Councillor Watson

That the agenda be adopted as amended with the addition of:

10. e) NADC Focus Group

11. e) School Zone Bylaw

ADOPTION OF THE PREVIOUS MINUTES: **CARRIED**
3. a) Minutes of the July 23, 2008 Regular Council Meeting

MOTION 08-08-554 **MOVED** by Councillor Toews

That the minutes of the July 23, 2008 Regular Council meeting be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES: **4. a) None**

GENERAL REPORTS: **6. a) Municipal Planning Commission Meeting Minutes – July 11, 2008**

MOTION 08-08-555 **MOVED** by Councillor Neufeld

That the Municipal Planning Commission meeting minutes of July 11, 2008 be received for information.

CARRIED

6. b) Parks & Recreation Committee Meeting Minutes – June 11, 2008

MOTION 08-08-556 **MOVED** by Councillor J. Driedger

That the Parks and Recreation Committee meeting minutes of June 11, 2008 be received for information.

CARRIED

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

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

Councillor D. Driedger reported on the Parks & Playground Committee meeting.

Councillor Watson reported on the meeting with Del Kelly regarding the Firesky Golf Course.

Councillor Toews reported on the Focus Engineering meeting, AAMDC Zone meeting and the Finance Committee meeting

Councillor J. Driedger reported on the Parks & Playground Committee meeting and the AAMDC Zone meeting.

Deputy Reeve Sarapuk reported on the meeting with Footner and the AAMDC Zone meeting.

Reeve Newman reported on the meeting with Footner and the AAMDC Zone meeting.

Councillor Braun reported on the Municipal Planning Commission meeting, Parks & Playground Committee meeting, Mackenzie Waste Management Committee meeting, Assessment Review Board Training, La Crete Recreation Board meeting, Finance Committee meeting and the Council meeting.

Councillor Froese reported on the Municipal Planning Commission meeting.

Councillor Neufeld reported on the Agricultural Service Board meeting, Veterinary Advisory Committee meeting, AAMDC Zone meeting and the Finance Committee meeting.

MOTION 08-08-557

MOVED by Councillor D. Driedger

That the council verbal reports be accepted as information.

CARRIED

9. b) CAO and Director Reports

MOTION 08-08-558

MOVED by Councillor Watson

That the Director of Corporate Services, Project Comptroller, Director of Operations (North), Director of Operations (South), Director of Planning & Emergency Services, and the Chief Administrative Officer reports be accepted for information.

CARRIED

DELEGATIONS:

5. b) Marilee Toews (Street Sign Project)

Marilee Toews presented a draft Street Sign Project proposal for the Hamlet of Fort Vermilion to Council.

MOTION 08-08-559
Requires Unanimous

MOVED by Councillor Toews

That the County purchase additional signage in the Hamlet of Fort Vermilion for historical signage including the name and number.

DEFEATED

Reeve Newman recessed the meeting at 11:14 a.m. and reconvened the meeting at 11:29 a.m.

5. a) Sgt. Wade Trottier, Fort Vermilion RCMP

MOTION 08-08-560

MOVED by Councillor Toews

That the report by Sgt. Wade Trottier, Fort Vermilion RCMP, be received for information.

CARRIED

**CORPORATE
SERVICES:**

**10. a) Fort Vermilion FCSS Advisory Committee
Appointment**

MOTION 08-08-561

MOVED by Councillor Braun

That Wanita Mitchell be appointed to the Fort Vermilion FCSS Advisory Committee for the period August 12, 2008 to December 31, 2008.

CARRIED

**10. b) Family and Community Support Services Funding
Agreement**

MOTION 08-08-562
Requires 2/3

MOVED by Councillor Toews

That the additional Family and Community Services funding be distributed as follows: Fort Vermilion FCSS - \$2,988.82, La Crete FCSS - \$4,311.08, Zama FCSS \$179.09 with \$1,496 municipal contribution coming from the General Operating Reserve.

CARRIED

**10. c) Municipal Sustainability Initiative – Minister’s Regional
Consultation Sessions**

MOTION 08-08-563

MOVED by Councillor Watson

That Councillor D. Driedger and Councillor Watson be authorized to attend the Municipal Sustainability Initiative Minister's Regional Consultation Sessions.

CARRIED

10. d) Edmonton City Centre Airport – Non-Statutory Public Hearings

MOTION 08-08-564

MOVED by Deputy Reeve Sarapuk

That Councillor Toews be authorized to attend the Edmonton City Airport – Non-statutory Public Hearings on September 2 and 3, 2008 at the Edmonton City Hall.

CARRIED

10. e) NADC Focus Group (ADDITION)

MOTION 08-08-565

Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That Councillor Neufeld be authorized to attend the Northern Alberta Development Council (NADC) Focus Group on August 13, 2008 in High Level.

CARRIED UNANIMOUSLY

OPERATIONAL SERVICES:

11. a) Highway 88 Connector/Highway 697 Intersection

MOTION 08-08-566

MOVED by Deputy Reeve Sarapuk

That administration proceed with the surveying and registering of land agreements at the Highway 697/88 connector with funding coming from the general operating budget.

CARRIED

11. b) Land Acquisition Policy – PW006

MOTION 08-08-567

MOVED by Councillor Braun

That Policy PW006 Land Acquisition be approved as amended.

CARRIED

MOTION 08-08-568

MOVED by Councillor Neufeld

That Policy PW035 Crop Damage Compensation be approved as amended.

CARRIED

Reeve Newman recessed the meeting at 12:09 p.m. and reconvened the meeting at 1:01 p.m.

11. c) Fuel Surcharge Request

MOTION 08-08-569

MOVED by Councillor Toews

That additional fuel surcharges not be considered by the County at this time.

CARRIED

MOTION 08-08-570

MOVED by Councillor D. Driedger

That motion 08-07-488 from the Action List be moved into the in-camera portion.

CARRIED

11. d) Wayne Mercredi – Gravel Purchases

MOTION 08-08-571

Requires 2/3

MOVED by Deputy Reeve Sarapuk

That administration be authorized to finalize the gravel acquisition agreement with Wayne Mercredi at \$6.25 per cubic meter, all inclusive of royalty, stripping and reclamation costs up to the maximum \$30,000.00 from the gravel operating budget.

CARRIED UNANIMOUSLY

11. e) School Zone Bylaw (ADDITION)

MOTION 08-08-572

Requires Unanimous

MOVED by Councillor Neufeld

That the School Zone Bylaw be brought to the next council meeting for review.

CARRIED UNANIMOUSLY

PLANNING,

12. a) Bylaw 680/08 – Banning Polystyrene Food Service

**EMERGENCY, AND
ENFORCEMENT
SERVICES:**

Containers

MOTION 08-08-573

MOVED by Councillor Toews

That Council give first reading to Bylaw 680/08, being a Bylaw of Mackenzie County in the Province of Alberta for banning the use of polystyrene food service containers.

CARRIED

**12. b) Policy ADM047- Use of Polystyrene Products in
Mackenzie County Buildings**

MOTION 08-08-574

MOVED by Councillor Braun

That Policy ADM047-Use of Polystyrene Products in Mackenzie County Buildings be received for information.

CARRIED

8. b) Ambulance Services – Request for Proposals

MOTION 08-08-575

MOVED by Councillor D. Driedger

That the Ambulance Services – Request for Proposals be opened.

CARRIED

MOTION 08-08-576

MOVED by Deputy Reeve Sarapuk

That the Ambulance Services – Request for Proposals be moved into the in-camera portion.

CARRIED

TENDERS:

8. a) Zama Fire Hall Renovations Tender

No tenders were received.

MOTION 08-08-577

MOVED by Deputy Reeve Sarapuk

That administration be authorized to repair the roof at the Zama Fire Hall to a maximum of \$30,000.00 as per the 2008 approved capital budget.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-08-578

MOVED by Councillor Braun

That Council be authorized to attend the Regional Economic Development Initiative Annual General Meeting on Wednesday, September 10, 2008 in High Level.

CARRIED

MOTION 08-08-579

MOVED by Councillor Neufeld

That the information/correspondence items be accepted for information.

CARRIED

IN CAMERA SESSION:

MOTION 08-08-580

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 1:42 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Ambulance
- 14. d) Inter-municipal Relations
- 14. e) Airports

CARRIED

MOTION 08-08-581

MOVED by Councillor Braun

That Council move out of camera at 3:02 p.m.

CARRIED

MOTION 08-08-582

MOVED by Councillor Neufeld

That motion 08-07-488 regarding the L & P Disposal fuel surcharge be rescinded.

DEFEATED

14. c) Ambulance

MOTION 08-08-583

MOVED by Councillor Watson

That the ambulance request for proposals be brought back to the September 9, 2008 Council meeting.

CARRIED

14. a) Personnel

MOTION 08-08-584

MOVED by Deputy Reeve Sarapuk

That the personnel update be received for information.

CARRIED

MOTION 08-08-585

MOVED by Councillor Neufeld

That administration send a letter to the La Prairie Group regarding Highway 88 maintenance within the County.

CARRIED

14. d) Inter-Municipal Relations

MOTION 08-08-586

MOVED by Councillor Watson

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

CARRIED

14. e) Airports

MOTION 08-08-587

MOVED by Councillor Toews

That the airports update be received for information.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Wednesday, August 27, 2008

4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 08-08-588

MOVED by Councillor J. Driedger

That the Regular Council meeting be adjourned at 3:06 p.m.

CARRIED

These minutes were approved on Wednesday, August 27, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant