

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, July 7, 2009
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Peter F. Braun	Deputy Reeve
Dicky Driedger	Councillor (via teleconference – left at 12:00 pm)
John W. Driedger	Councillor
Ed Froese	Councillor (via teleconference – left at 12:00 pm)
Bill Neufeld	Councillor
Walter Sarapuk	Councillor
Ray Toews	Councillor (via teleconference)
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)
Mark Schonken	Project Comptroller
Carol Gabriel	Executive Assistant

ALSO PRESENT: Media and members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on July 7, 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 10:08 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-07-556 MOVED by Councillor J. Driedger

That the agenda be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the June 25, 2009 Regular Council Meeting

MOTION 09-07-557

MOVED by Councillor Neufeld

That the minutes of the June 25, 2009 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.

**CORPORATE
SERVICES:**

10. a) Multi-Year Capital Plan

MOTION 09-07-558

MOVED by Councillor D. Driedger

That the multi-year capital plan be received for information.

CARRIED

10. b) Capital Projects – Airports & Buildings

MOTION 09-07-559

MOVED by Deputy Reeve Braun

That Council proceed with the La Crete and Fort Vermilion airport extensions and that the 2009 budget be amended accordingly.

Deputy Reeve Braun requested a recorded vote.

In Favor:

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

Opposed:

Reeve Newman
Councillor Wardley
Councillor Watson
Councillor Toews
Councillor Sarapuk

DEFEATED

MOTION 09-07-560

MOVED by Councillor Toews

That Council approve tendering the La Crete airport extension, the Fort Vermilion airport extension, and the Fort Vermilion administration building expansion as presented and if tenders do not exceed the estimates by more than the contingency of 10% per project that we proceed to award tenders for construction in 2010.

DEFEATED

10. c) La Crete Library

MOTION 09-07-561

MOVED by Deputy Reeve Braun

That the La Crete library expansion report be referred to the committee for review and be brought back to Council.

CARRIED

10. d) Rural Water Development

MOTION 09-07-562

MOVED by Councillor Neufeld

That Council establishes the rural water strategy and funding options.

CARRIED

10. e) Zama Airport

MOTION 09-07-563

MOVED by Councillor Wardley

That Council instruct administration to investigate and bring a proposal forward for Councils review regarding the Zama airport.

CARRIED

10. f) Fort Vermilion Walking Trail Development

MOTION 09-07-564

MOVED by Councillor Toews

That the formation of a Fort Vermilion Walking Trail Committee, comprising of public volunteering members and administration, be authorized and that the walking trail development plan be approved by Council prior to proceeding.

CARRIED

MOTION 09-07-565

Requires 2/3

MOVED by Councillor Wardley

That \$8,961 remaining in the Fort Vermilion Walking Trails Reserve fund be directed towards the Fort Vermilion Walking Trail Development on a non-matching basis.

CARRIED

10. g) Write Off Property Taxes – Tax Roll 313865

MOTION 09-07-566

Requires 2/3

MOVED by Councillor Wardley

That the \$123.63 outstanding balance on tax roll 313865 be tabled to the next meeting.

CARRIED

10. h) Recovery of Water/Sewer Infrastructure Installation Costs

Reeve Newman recessed the meeting at 11:04 a.m. and reconvened the meeting at 11:24 a.m.

MOTION 09-07-567

MOVED by Councillor Wardley

That first reading be given to Bylaw 726/09 being a bylaw to authorize a utility infrastructure charge in the Hamlet of Fort Vermilion.

CARRIED

MOTION 09-07-568

MOVED by Councillor Sarapuk

That second reading be given to Bylaw 726/09 being a bylaw to authorize a utility infrastructure charge in the Hamlet of Fort Vermilion as amended.

CARRIED

MOTION 09-07-569

Requires Unanimous

MOVED by Councillor Sarapuk

That consideration be given to go to third reading of Bylaw 726/09 being a bylaw to authorize a utility infrastructure charge in the Hamlet of Fort Vermilion.

DEFEATED

10. i) Operating Income Statement and Projects Progress Update

MOTION 09-07-570

MOVED by Councillor Watson

That the Operating Income Statement and Projects Progress Update report as of June 30, 2009 be received for information.

CARRIED

10. j) AAMDC Zone 4 Meeting – August 14, 2009

MOTION 09-07-571

MOVED by Deputy Reeve Braun

That all Councillors be authorized to attend the AAMDC Zone 4 meeting in Dixonville on August 14, 2009.

CARRIED

10. k) Council Workshop

MOTION 09-07-572

MOVED by Councillor J. Driedger

That the council workshop be received for information.

CARRIED

OPERATIONAL SERVICES:

11. a) Assumption Re-gravelling Contract

MOTION 09-07-573

MOVED by Deputy Reeve Braun

That Council approve awarding the Assumption re-gravelling tender to Tree Tech Contracting, as directed by County forces, at a rate of \$28.00 tonne to a maximum of 3,400 tonnes.

CARRIED

PLANNING, EMERGENCY AND ENFORCEMENT SERVICES:

12. a) Bylaw 684/08 Fire Services Bylaw

MOTION 09-07-574

MOVED by Councillor Toews

That Section 15 – Recovery of Costs be removed from the Fire

Services Bylaw 684/08.

DEFEATED

MOTION 09-07-575

MOVED by Councillor J. Driedger

That administration be directed to bring back options to review the issues raised on the Fire Services Bylaw 684/08.

CARRIED

12. b) Bylaw 723/09 Amendment of Speed Zone Bylaw

MOTION 09-07-576

MOVED by Councillor Wardley

That Bylaw 723/09 being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County be tabled to the next meeting.

CARRIED

Councillor D. Driedger and Councillor Neufeld left the meeting at 12:00 p.m.

Reeve Newman recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:52 p.m.

GENERAL REPORTS:

6. a) Mackenzie Housing Management Board Meeting Minutes – May 27, 2009

MOTION 09-07-577

MOVED by Councillor Sarapuk

That the Mackenzie Housing Management Board meeting minutes of May 27, 2009 be received for information.

CARRIED

6. b) Parks and Recreation Committee Meeting Minutes – May 28, 2009

MOTION 09-07-578

MOVED by Councillor J. Driedger

That the Parks and Recreation Committee meeting minutes of May 28, 2009 be received for information.

CARRIED

**6. c) Municipal Planning Commission Meeting Minutes -
June 12, 2009**

MOTION 09-07-579

MOVED by Deputy Reeve Braun

That the Municipal Planning Commission meeting minutes of June 12, 2009 be received for information.

CARRIED

MOTION 09-07-580

MOVED by Councillor J. Driedger

That the fee schedule bylaw be brought back to Council for review.

DEFEATED

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) La Crete Public Works Shop

MOTION 09-07-581

MOVED by Councillor Froese

That the tenders for the La Crete Public Works Shop be opened.

CARRIED

MOTION 09-07-582

MOVED by Councillor Watson

That the tender for the La Crete Public Works Shop be awarded to the lowest qualified bidder subject to the Building Committee review.

CARRIED

8. b) La Crete Water Wells

8. c) Zama Water Wells

MOTION 09-07-583

MOVED by Deputy Reeve Braun

That the consultant's recommendation for awarding the tenders for the La Crete and Zama water well drilling be approved.

CARRIED

COUNCIL COMMITTEE,

9. a) Council Committee Reports

CAO AND DIRECTORS REPORTS:

Councillor Toews reported on the Edmonton City Centre airport public hearings.

Councillor Wardley reported on the meeting with Apache, and the ratepayer meetings.

Councillor Watson reported on the Finance Committee meeting, ratepayer meetings, Zama Water Treatment Plant official opening, joint Inter-municipal Development Plan open house, Mackenzie Charity Golf Tournament, and the Mackenzie Waste Management meeting.

Councillor J. Driedger reported on the ratepayer meetings, Finance Committee meeting, Community Futures meeting, Mustus Energy public hearings, Zama Water Treatment Plant official opening and municipal sub-office sod turning, Mackenzie Charity Golf Tournament, Parks & Recreation Committee meeting, Veterinary Advisory Committee meeting, and the Mackenzie Housing Management Board meeting.

Councillor Sarapuk reported on the Regional Economic Development Initiative, ratepayer meetings, and bursary presentations in Rocky Lane.

Councillor Froese had no items to report.

Deputy Reeve Braun reported on the Municipal Planning Commission meetings, ratepayer meetings, Finance Committee meeting, joint Inter-municipal Development Plan open house, Land Use Framework open house by Sustainable Resource Development, Airport Committee meeting, La Crete Apple Drugs grand opening, Parks & Recreation Committee meeting, bursary presentations in La Crete, Mackenzie Waste Management meeting, and the La Crete Building Committee meeting.

Reeve Newman had no items to report.

MOTION 09-07-584

MOVED by Councillor Froese

That the Council committee reports be received for information.

CARRIED

9. b) CAO & Director Reports

MOTION 09-07-585

MOVED by Councillor Sarapuk

That the Chief Administrative Officer and Director reports be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 09-07-586

MOVED by Councillor Sarapuk

That a request be sent to Alberta Agriculture requesting support for grasshopper control.

CARRIED UNANIMOUSLY

MOTION 09-07-587

MOVED by Councillor Watson

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

CARRIED

IN CAMERA SESSION:

MOTION 09-07-588

MOVED by Councillor Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 1:34 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

CARRIED

MOTION 09-07-589

MOVED by Councillor Froese

That Council move out of camera at 2:01 p.m.

CARRIED

14. a) Personnel

MOTION 09-07-590

MOVED by Deputy Reeve Braun

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 09-07-591

MOVED by Councillor Wardley

That the special projects update be received for information.

CARRIED

14. c) Legal

MOTION 09-07-592

MOVED by Councillor Sarapuk

That the legal update be received for information.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-07-593

MOVED by Councillor Watson

That the inter-municipal relations update be received as discussed.

CARRIED UNANIMOUSLY

14. e) CO₂ EOR Negotiations

MOTION 09-07-594

MOVED by Councillor J. Driedger

That the CO₂ EOR negotiations update be received for information.

CARRIED

14. f) AUPE Negotiations

MOTION 09-07-595

MOVED by Councillor Froese

That the AUPE negotiations update be received as discussed.

CARRIED

NEXT MEETING DATE: 15. a) Regular Council Meeting

Regular Council Meeting
Thursday, July 23, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 16. a) Adjournment

MOTION 09-07-596 MOVED by Councillor Watson

That the Council meeting be adjourned at 2:02 p.m.

CARRIED

These minutes were approved on July 23, 2009.

Original Signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer