

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, January 13, 2009
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Peter Braun	Deputy Reeve
Dicky Driedger	Councillor
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)
Mark Schonken	Project Comptroller
Carol Gabriel	Executive Assistant

ALSO PRESENT: Susan McNeil, The Echo

Minutes of the Regular Council meeting for Mackenzie County held on January 13, 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 10:09 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 09-01-001 MOVED by Councillor Wardley

That the agenda be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the November 25, 2008 Special Council
(Budget) Meeting**

MOTION 09-01-002

MOVED by Deputy Reeve Braun

That the minutes of the November 25, 2008 Special Council (Budget) meeting be adopted as presented.

CARRIED

**3. b) Minutes of the December 8, 2008 Special Council
(Budget) Meeting**

MOTION 09-01-003

MOVED by Councillor Watson

That the minutes of the December 8, 2008 Special Council (Budget) meeting be adopted as presented.

CARRIED

**3. c) Minutes of the December 9, 2008 Regular Council
Meeting**

MOTION 09-01-004

MOVED by Councillor Wardley

That the minutes of the December 9, 2008 Regular Council meeting be adopted as presented.

CARRIED

3. d) Minutes of December 22, 2008 Special Council Meeting

MOTION 09-01-005

MOVED by Councillor Toews

That the minutes of December 22, 2008 Special 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 –
November 28, 2008**

MOTION 09-01-006

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of November 28, 2008 be received for information.

CARRIED

TENDERS:

8. a) BF 75877 – Boyer River (NW 12-109-17-5)

MOTION 09-01-007

MOVED by Councillor Toews

That the tender for BF 75877 – Boyer River be received for information as the closing date was extended to January 28, 2009.

CARRIED

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

9. a) Council Committee Reports

Councillor Neufeld had no items to report.

Councillor Froese had no items to report.

Councillor Sarapuk reported on the Regional Economic Development Initiative meeting.

Reeve Newman reported on the inter-municipal negotiations with the Town of High Level.

Deputy Reeve Braun reported on the Municipal Planning Commission meeting, Finance Committee meeting, Special Council meeting and the Regional Economic Development Initiative video conference meeting.

Councillor D. Driedger had no items to report.

Councillor J. Driedger reported on the High Level negotiations and the County Library Board.

Councillor Watson reported on the Hay Zama meeting and the High Level negotiations.

Councillor Wardley reported on the Zama Recreation Board and the County Library Board meeting.

Councillor Toews reported on the Fort Vermilion Agriculture Society and the Wop May Flight Re-enactment.

MOTION 09-01-008

MOVED by Councillor D. Driedger

That the Council verbal reports be accepted for information.

CARRIED

9. b) CAO and Director Reports

MOTION 09-01-009

MOVED by Councillor Watson

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

CARRIED

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

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

Reeve Newman recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:11 a.m.

MOTION 09-01-010

MOVED by Deputy Reeve Braun

That Reuben Derksen be added to the agenda as a delegation.

CARRIED

MOTION 09-01-011

MOVED by Councillor Wardley

That the subdivision proposal for Reuben Derksen on SE 8-106-15-W5M be tabled for more information.

DEFEATED

Subdivision & Development Appeal Board members, Councillor Toews and Councillor Sarapuk, left the meeting at 11:23 a.m.

MOTION 09-01-012

MOVED by Councillor J. Driedger

That the subdivision proposal for Reuben Derksen on SE 8-106-15-W5M be received for information.

CARRIED

Councillor Toews and Councillor Sarapuk rejoined the meeting at 11:37 a.m.

12. a) La Crete Recreation Society – Grant Request (Baseball Park)

MOTION 09-01-013

MOVED by Deputy Reeve Braun

That Mackenzie County forwards a letter of support to the La Crete Recreation Society supporting their Community Initiatives Program (CIP) grant application for a new baseball park in the Hamlet of La Crete.

CARRIED

10. c) Bylaw 697/09 Assessing a Manufactured Home Community Owner

Deputy Reeve Braun declared himself in conflict and left the meeting at 11:45 a.m.

MOTION 09-01-014

MOVED by Councillor Sarapuk

That first reading be given to Bylaw 697/09 being a bylaw authorizing assessing a manufactured home community owner for the designated manufactured homes located in the manufactured home community.

CARRIED

Deputy Reeve Braun rejoined the meeting at 11:46 a.m.

10. d) 47th Street and 48th and 49th Avenue – Curb, Gutter and Sidewalk Construction in the Hamlet of Fort Vermilion Project

MOTION 09-01-015

Requires 2/3

MOVED by Councillor Toews

That the Fort Vermilion 47th Street and 48th and 49th Avenue reconstruction project budget be increased to \$1,175,164 through the following transfers:

1. Transfer \$160,659 from the Fort Vermilion and La Crete Paving of Small Sections project to the Fort Vermilion 47th Street and 48th and 49th Avenue reconstruction project;

2. Transfer \$165,000 from the Fort Vermilion 44th Avenue Hot Mix project to the Fort Vermilion 47th Street and 48th and 49th Avenue reconstruction project;
3. Transfer \$349,505 from the Fort Vermilion Drainage Project to the Fort Vermilion 47th Street and 48th and 49th Avenue reconstruction project.

CARRIED

10. e) County Facility Agreement

MOTION 09-01-016

MOVED by Councillor J. Driedger

That the County Facilities Agreement be approved and implemented as presented.

CARRIED

Reeve Newman recessed the meeting at 11:55 a.m. and reconvened the meeting at 12:42 p.m.

DELEGATIONS:

5. a) RCMP

Presentation by S/Sgt. Dale Cox, District Advisory NCO (Peace River Area), Sgt. Wade Trottier, NCO (Fort Vermilion), S/Sgt. Shane Ramteemal, NCO (High Level), and S/Sgt. Steve Wright, Regional Commander for the Mackenzie Region, regarding various policing initiatives within the region.

Reeve Newman recessed the meeting at 1:18 p.m. and reconvened the meeting at 1:30 p.m.

PUBLIC HEARINGS:

7. a) Bylaw 689/08 Land Use Bylaw Amendment to Rezone Plan 052 3802, Block 37, Lots 4, 5 and 6 from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B" 1:00 p.m.

Reeve Newman called the public hearing for Bylaw 689/08 to order at 1:30 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 689/08 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Ryan Becker, Director of

Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on November 26, 2008.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 689/08. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 689/08. No one was present to speak to the bylaw.

Reeve Newman closed the public hearing for Bylaw 689/08 at 1:33 p.m.

MOTION 09-01-017

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 689/08 being a Land Use Bylaw amendment to rezone Plan 052 3802, Block 37, Lot 4, 5 and 6 from Mobile Home Subdivision District 1 "MHS1" To Hamlet Residential District 1B "HR1B".

CARRIED

MOTION 09-01-018

MOVED by Councillor Neufeld

That third reading be given to Bylaw 689/08 being a Land Use Bylaw amendment to rezone Plan 052 3802, Block 37, Lots 4, 5 and 6 from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B".

CARRIED

**CORPORATE
SERVICES:**

10. a) Bylaw 681/08 Authorizing Imposition of a Local Improvement Tax for Curb, Gutter and Sidewalk on 98th Avenue from Plan 9722482, Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580, Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2, 3, 5, 6, 7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11;

**Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24,
Lot 2 in the Hamlet of La Crete**

MOTION 09-01-019

MOVED by Councillor Wardley

That second reading of Bylaw 681/08 be tabled to the next meeting.

CARRIED

**10. b) Bylaw 696/09 Local Improvement of the 47th Street and
48th and 49th Avenue – Curb, Gutter, and Sidewalk
Construction in the Hamlet of Fort Vermilion**

MOTION 09-01-020

MOVED by Deputy Reeve Braun

That first reading of Bylaw 696/09 be tabled to the next meeting.

CARRIED

**10. f) La Crete Agricultural Society – Vandalism and
Uninsured Items**

MOTION 09-01-021

MOVED by Councillor Toews

That the La Crete Agricultural Society vandalism costs for uninsured items be paid, up to a maximum of \$12,000, from the Grants to Other Organizations Reserve.

CARRIED UNANIMOUSLY

MOTION 09-01-022

MOVED by Councillor Wardley

That Jubilee Insurance be invited to meet with Council and the Additional Named Insured community organizations to clarify insurance coverage.

CARRIED

10. h) Town of High Level Health Services Committee

MOTION 09-01-023

MOVED by Councillor Toews

That the County support the Town of High Level Health Services Committee and recommend that the membership include one representative from each municipality and one from each Community Health Council and First Nations representation.

CARRIED

**10. g) Appointment of Members at Large to County
Boards/Committees**

MOTION 09-01-024

MOVED by Councillor Toews

That Al Hoggan be appointed as a member at large on the Subdivision and Development Appeal Board for the period January 13, 2009 to October 2009 and that the vacant position on the Mackenzie Library Board be re-advertised.

CARRIED

MOTION 09-01-025

MOVED by Councillor Neufeld

That the ballots be destroyed.

CARRIED

10. i) Recreational Trails

MOTION 09-01-026

MOVED by Councillor Wardley

That the recreational trails be received for information.

CARRIED

10. j) Land-Use Framework

MOTION 09-01-027

MOVED by Councillor Froese

That Council make every effort to appoint members to the Land-Use Framework Regional Advisory Council and that the County Council express concern regarding the cumulative effects management timing and invite the MLA and appropriate Cabinet members to meet with Council.

CARRIED

MOTION 09-01-028

MOVED by Councillor Neufeld

That a special meeting be held to review the Land use Framework on February 2, 2009 at 10:00 a.m. in Fort Vermilion.

CARRIED UNANIMOUSLY

10. k) Integrated Community Sustainability Plan

MOTION 09-01-029
Requires 2/3

MOVED by Councillor Wardley

That the Integrated Community Sustainability Plan project funding be increased to \$160,000 with \$80,000 in committed municipal funds and that administration prepares and submits a grant application for the balance of \$80,000 under the Green Municipal Fund.

CARRIED UNANIMOUSLY

MOTION 09-01-030

MOVED by Deputy Reeve Braun

That Mackenzie County develop the Integrated Community Sustainability Plan which will include a sustainable community vision and sustainability targets with an \$80,000 commitment of its municipal funds from its 2009 budget towards the costs of this initiative.

CARRIED UNANIMOUSLY

MOTION 09-01-031

MOVED by Councillor Sarapuk

That administration be authorized to engage the Activation Analysis Group in order to assist with the grant application process and the undertaking of the Integrated Community Sustainability Plan.

CARRIED UNANIMOUSLY

**OPERATIONAL
SERVICES:**

11. a) Airports

MOTION 09-01-032

MOVED by Councillor J. Driedger

That the airports discussion be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 09-01-033

MOVED by Councillor Neufeld

That the information/correspondence items be accepted for

information purposes.

CARRIED

MOTION 09-01-034

MOVED by Reeve Newman

That three Councillors be authorized to attend the Premier's Dinner in Edmonton on April 30, 2009.

CARRIED UNANIMOUSLY

IN-CAMERA SESSION:

MOTION 09-01-035

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 3:00 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO₂ EOR Negotiations

CARRIED

MOTION 09-01-036

MOVED by Councillor D. Driedger

That Council move out of camera at 3:50 p.m.

CARRIED

14. a) Personnel

MOTION 09-01-037

MOVED by Councillor Wardley

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 09-01-038

MOVED by Deputy Reeve Braun

That the special projects update be received for information.

CARRIED

14. c) Legal

MOTION 09-01-039

MOVED by Councillor D. Driedger

That administration proceed with the legal issues as discussed in-camera.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-01-040

MOVED by Councillor Wardley

That Council approve the Inter-municipal Services Agreement with the Town of Rainbow Lake as presented to expand the designated area for enforcement services.

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-01-041

MOVED by Councillor Sarapuk

That the CO₂ EOR committee consisting of Councillor Wardley, Councillor Watson, and Reeve Newman that has been meeting Apache continue to lobby government for a CO₂ pipeline project.

CARRIED

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Wednesday, January 28, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 09-01-042

MOVED by Councillor D. Driedger

That the meeting be adjourned at 3:56 p.m.

CARRIED

These minutes were approved on January 28, 2009.

(Original Signed)
Greg Newman
Reeve

(Original Signed)
William Kostiw
Chief Administrative Officer