

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, August 11, 2009
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Peter F. 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)

ALSO PRESENT: Media and members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on August 11, 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 10:05 a.m.

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

MOTION 09-08-625 **MOVED** by Councillor Watson

That the agenda be adopted as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:** 3. a) **Minutes of the July 23, 2009 Regular Council Meeting**

MOTION 09-08-626

MOVED by Councillor Toews

That the minutes of the July 23, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) **None**

GENERAL REPORTS:

6. a) **Parks and Recreation Committee Meeting Minutes –
June 25, 2009**

MOTION 09-08-627

MOVED by Deputy Reeve Braun

That the Parks and Recreation Committee meeting minutes of June 25, 2009 be received for information.

CARRIED

6. b) **Municipal Planning Commission Meeting Minutes –
July 6, 2009**

MOTION 09-08-628

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of July 6, 2009 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) **None**

TENDERS:

8. a) **None**

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

9. a) **Council Committee Reports**

Councillor Toews reported on several Fort Vermilion water line meetings, teleconferencing meetings with CAANA.

Councillor Wardley reported on Apache incentive program, Council Strategic Planning Session.

Councillor Watson reported on water drainage meetings in his ward, meeting with Apache in Calgary.

Councillor J. Driedger reported on La Crete building committee

and public works shop meetings, library meeting, went to Grande Prairie to see Chris Warkentin, MP (forestry issues), drainage meetings by Bear Creek, Council Strategic Planning Session, Parks and Recreation meetings, road and drainage and equipment meetings.

Councillor Sarapuk reported on REDI meeting.

Councillor Froese reported on Council Strategic Planning Session, MPC meeting.

Councillor Neufeld reported on ASB meeting, airport meeting and AVPA, La Crete building committee meeting.

Councillor D. Driedger reported on ASB summer tour, research station in Lacombe, REDI tourism committee, meeting about the ferry, ASB meeting.

Deputy Reeve Braun reported on REDI tourism meetings, managers meeting in Fort Vermilion, REDI management meeting, MPC meeting, La Crete building meetings, Council Strategic Planning Session, meeting in Fort Vermilion, tourism teleconferencing meetings, Airport meetings, La Crete 98th Ave project.

Reeve Newman reported on Grande Prairie meeting with Chris Warkentin, MP and other forestry meetings in Edmonton, meeting with provincial representatives in Edmonton regarding the County's shadow population.

MOTION 09-08-629

MOVED by Councillor Sarapuk

That the Council committee reports be received for information.

CARRIED

9. b) CAO & Director Reports

MOTION 09-08-630

MOVED by Councillor Neufeld

That members of administration attend the Safe Communities Innovation Fund workshop on September 17, 2009 at the Town of High Level office and report back to Council.

CARRIED

MOTION 09-08-631

MOVED by Councillor Watson

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

CARRIED

**CORPORATE
SERVICES:**

**10. a) Bylaw 726/09 Utility Infrastructure Charge in the
Hamlet of Fort Vermilion**

MOTION 09-08-632

MOVED by Councillor Toews

That third reading be given to Bylaw 726/09 being the Utility Infrastructure Charge bylaw in the Hamlet of Fort Vermilion.

CARRIED

**10. b) Operating Income Statement and Projects Progress
Update**

MOTION 09-08-633

MOVED by Councillor J. W. Driedger

That the Operating Income Statement and the TCA Projects Progress Update report as of July 31, 2009 be received for information.

CARRIED

10. e) Fire Water Tanker

MOTION 09-08-634

MOVED by Councillor Wardley

That the County purchase a Fire Water Tanker as per the Regional Service Sharing Agreement with the Town of High Level, at a cost of \$225,000+/- ten percent to be funded from the Inter-municipal Agreements budget subsequent to signing the agreement.

CARRIED

10. f) Organizational Meeting

MOTION 09-08-635

MOVED by Councillor Sarapuk

That the Organizational Meeting be held on Tuesday, October 27, 2009 at 10:00 am in the Fort Vermilion Council Chambers.

CARRIED

10. g) Provincial Electoral Boundaries Commission

MOTION 09-08-636

MOVED by Reeve Newman

That administration research and bring options with respect to the Electoral Boundaries Commission.

CARRIED

Reeve Newman recessed the meeting at 11:00 a.m. and reconvened the meeting at 11:17 a.m.

10. h) Recovery of Taxes by Public Auction – Tax Forfeiture Properties – 4:00 p.m.

No Public Action was held as all property owners made arrangements with respect to their arrear taxes.

OPERATIONAL SERVICES:

11. a) Multi-Year Capital Plan

MOTION 09-08-637

MOVED by Councillor Neufeld

That the multi-year capital plan be used as a guideline for budgeting purposes.

CARRIED

11. b) Henry Klassen (SE 29 106 15 W5) Drainage

MOTION 09-08-638

MOVED by Councillor J.W. Driedger

That the Henry Klassen (SE 29 106 15 W5) drainage be received for information.

CARRIED

11. c) AJA Friesen Road Extension

MOTION 09-08-639

MOVED by Councillor J.W. Driedger

That Mackenzie County tenders a road restoration and water management project for the AJA Friesen road and design as presented.

CARRIED

11. d) Township Road 103-2 (Blue Hills)

MOTION 09-08-640

MOVED by Councillor D. Driedger

That Mackenzie County proceeds to tender a road construction project for TWP RD 103-2 from Range Rd 18-3 to Range Rd 18-5 (Blue Hills Storm Water Control project).

CARRIED

11. e) High Level Drainage – East

MOTION 09-08-641

MOVED by Councillor Watson

That the County proceed with the High Level East Drainage project design and start some of the ditching this year, with the remainder of the project to be budgeted and tendered for the next year.

CARRIED

11. f) Fort Vermilion Walking Trails

MOTION 09-08-642

MOVED by Councillor Toews

That the Fort Vermilion Walking Trail development plan be approved as presented.

CARRIED

MOTION 09-08-643

MOVED by Councillor Toews

That administration pursue the federal government in order to acquire a portion of the land for the third phase of the Fort Vermilion Walking Trail project as discussed.

CARRIED

11. g) Disposal of Animal Carcasses

MOTION 09-08-644

MOVED by Deputy Reeve Braun

That the disposal of animal carcasses be received for information.

CARRIED

11. h) LED Roadway Lighting

MOTION 09-08-645

MOVED by Reeve Newman

That administration undertake a research and bring back options with respect to the LED roadway lighting free trial pilot program as discussed.

CARRIED

Reeve Newman recessed the meeting at 11:58 a.m. and reconvened the meeting at 12:48 p.m.

DELEGATIONS:

5. a) RCMP – 1:00 p.m.

S/Sgt. Shane Ramteemal and Cpl. Ryan Dlin joint the meeting at 12:45 p.m.

S/Sgt. Shane Ramteemal and Cpl. Ryan Dlin presented the latest local statistics report, a report regarding the Mackenzie Regional Detachment organization, current developments including comparative provincial statistics, and provided highlights on the Detachment strategies.

Reeve Newman thanked S/Sgt. Shane Ramteemal and Cpl. Ryan Dlin for their presentation.

MOTION 09-08-646

MOVED by Councillor Froese

That the RCMP report be received for information.

CARRIED

MOTION 09-08-647

MOVED by Councillor Sarapuk

That a councilor be appointed to the Crime Prevention Strategy committee.

CARRIED

Reeve Newman called for nominations and volunteers.
Councilor Wardley volunteered.

MOTION 09-08-648

MOVED by Councillor Watson

That Councilor Wardley be appointed to the Crime Prevention Strategy committee.

CARRIED

MOTION 09-08-649

MOVED by Councillor Froese

That the appointed committee member brings back costing and benefits options as soon as available.

CARRIED UNANIMOUSLY

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

12. a) Bylaw 727/09 Land Use Bylaw Amendment to Address the Keeping of Animals in Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3", and "RC4"

MOTION 09-08-650

MOVED by Deputy Reeve Braun

That the first reading be given to Bylaw 727/09 being a Land Use Bylaw amendment for the establishment of fines for Rural Country Residential District 1, 2, 3 and 4 "RC1", "RC2", "RC3" and "RC4" when the maximum number of non-domestic animals is exceeded. Fines shall be \$500 for the first offence and \$1,000 for a second and/or subsequent offence.

CARRIED

12. b) Bylaw 729/09 Land Use Bylaw Amendment to Rezone Multiple Properties from HRCT to HR1 (La Crete)

MOTION 09-08-651

MOVED by Councillor Sarapuk

That first reading be given to Bylaw 729/09 being a Land Use Bylaw amendment to rezone:

Plan 2504TR, Block 7, Lots 3 through 8, Plan 3969TR, Block 4, Lots 2 through 7,
Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423 and 062 523 892),
Plan 962 4008, Block 5, Lot 35, Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lots 5 through 7,
Plan 942 3391, Block 6, Lot 5, Plan 782 0147, Block 1, Lots 18, 36 and 37,
Plan 782 0147, Block 15, Lots 1, 2, 13 and 14, Plan 1878TR, Lot B,
Plan 872 1101, Lot C, Part of NE 4-106-15-W5M (being Title Number 092 021 621)

from Hamlet Residential-Commercial Transitional District "HRCT"

to Hamlet Residential District 1 “HR1”.

CARRIED

12. c) Bylaw 730/09 Land Use Bylaw Amendment to Rezone Part of NW 24-105-15-W5M (Plan 072 7058, Block 1, Lot 1) from Agricultural District 1 “A1” to Public/Institutional District “HP” (Wilson Prairie Area)

MOTION 09-08-652

MOVED by Councillor Wardley

That first reading be given to Bylaw 730/09 being a Land Use Bylaw amendment to rezone Part of NE 24-105-15-W5M (Plan 072 7058, Block 1, Lot 1) from Agricultural District 1 “A1” to Public/Institutional District “HP”.

CARRIED

12. d) Airport Development (AVPA)

MOTION 09-08-653

MOVED by Councillor Neufeld

That the Airport Planning and AVPA project budgets be combined and that the AVPA proposal be approved for proceeding as recommended.

CARRIED

12. e) Development Statistics Report – January to June Comparison (2007 – 2009)

MOTION 09-08-654

MOVED by Councillor Sarapuk

That the development statistics report – January to June comparison (2007-2009) be accepted for information.

CARRIED

12. f) Draft Municipal Development Plan

MOTION 09-08-655

MOVED by Councillor Watson

That the draft Municipal Development Plan be accepted for information.

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 09-08-656

MOVED by Councillor Wardley

That the Lower Athabasca Regional Advisory Council's committee minutes be requested for information as soon as they are approved.

CARRIED

MOTION 09-08-657

MOVED by Councillor Froese

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

CARRIED

Reeve Newman recessed the meeting at 1:55 p.m. and reconvened the meeting at 2:05 p.m.

IN CAMERA SESSION:

MOTION 09-08-658

MOVED by Councillor Watson

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:05 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
- 14. g) Vanguard Realty
- 10. d) Council Annual Strategic Planning Session

CARRIED

MOTION 09-08-659

MOVED by Councillor J.W. Driedger

That Council move out of camera at 4:15 p.m.

CARRIED

14. a) Personnel

MOTION 09-08-660

MOVED by Councillor Wardley

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 09-08-661

MOVED by Councillor Neufeld

That administration proceed with the Forestry Community Adjustment Fund as discussed.

CARRIED

14. c) Legal

MOTION 09-08-662

MOVED by Councillor Wardley

That legal counsel be engaged to draft a response letter as recommended and discussed.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-08-663

MOVED by Deputy Reeve Braun

That the inter-municipal relations be received for information.

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-08-664

MOVED by Councillor J. W. Driedger

That the committee be authorized to proceed with government negotiations and meeting with appropriate officials as discussed.

CARRIED

14. f) AUPE Negotiations

MOTION 09-08-665

MOVED by Councillor Watson

That the AUPE negotiations be received for information.

CARRIED

14. g) Vanguard Realty

MOTION 09-08-666

MOVED by Councillor Froese

That a letter of reply be sent to the Vanguard Realty as discussed.

CARRIED

10. d) Council Annual Strategic Planning Session (In Camera)

MOTION 09-08-667

MOVED by Deputy Reeve Braun

That Council integrate some of the 2009 Annual Strategic Planning Session report into the forthcoming County's Community Sustainability Plan.

CARRIED

10. c) Canadian Diabetes Association 2009 Flame of Hope Charity Golf Tournament

MOTION 09-08-668

MOVED by Councillor Neufeld

That the County purchase four tickets to the Canadian Diabetes Association 2009 Flame of Hope Classic Charity Golf Tournament on September 3, 2009.

CARRIED

NEXT MEETING DATE:

Regular Council Meeting
Wednesday, August 26, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 09-08-669

MOVED by Councillor Watson

That the Council meeting be adjourned at 4:35 p.m.

CARRIED

These minutes were approved on August 26, 2009.

Original Signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer