

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, March 26, 2008**

**4:00 p.m.**

**Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Greg Newman	Reeve
	Walter Sarapuk	Deputy Reeve (arrived at 4:12 p.m.)
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Bill Neufeld	Councillor
	Ray Toews	Councillor
	Lisa Wardley	Councillor
<b>ABSENT:</b>	Dicky Driedger	Councillor
	Ed Froese	Councillor
	Stuart Watson	Councillor
<b>ADMINISTRATION:</b>	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
	Carol Gabriel	Executive Assistant

**ALSO PRESENT:** Susan McNeil, The Echo

Minutes of the Regular Council meeting for Mackenzie County held on March 26, 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 4:05 p.m.

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

**MOTION 08-03-206** **MOVED** by Councillor Braun

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

- 11. e) Dust Control
- 11. f) County Land Leases
- 14. f) Zama Land Negotiations

**CARRIED**

**ADOPTION OF THE  
PREVIOUS MINUTES:**

- 3. a) Minutes of the March 11, 2008 Regular Council Meeting**

**MOTION 08-03-207**

**MOVED** by Councillor J. Driedger.

That the minutes of the March 11, 2008 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

- 4. a) None**

**DELEGATIONS:**

- 5. a) RCMP**

There was no delegation present at the meeting.

**GENERAL REPORTS:**

- 6. a) None**

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

- 9. a) None**

**CORPORATE  
SERVICES:**

- 10. a) Northern Alberta Elected Leaders Terms of Reference**

**MOTION 08-03-208**

**MOVED** by Councillor Neufeld

That the proposed Northern Alberta Elected Leaders Terms of Reference be accepted as presented.

**CARRIED**

**OPERATIONAL  
SERVICES:**

- 11. a) Fort Vermilion Waste Transfer Station Hours of Operation**

Deputy Reeve Sarapuk arrived at 4:12 p.m.

**MOTION 08-03-209**

**MOVED** by Councillor Toews

That the Fort Vermilion Waste Transfer Station hours of operation be changed as follows effective June 1, 2008:

Tuesday	9:00 a.m. – 1:00 p.m.
Thursday	4:00 p.m. – 8:00 p.m.
Saturday	10:00 a.m. – 6:00 p.m.

**CARRIED**

**11. b) La Crete Building Committee**

**MOTION 08-03-210**

**MOVED** by Councillor Neufeld

That the draft site and floor plans for the new La Crete Administration Building be approved and that the building committee proceed with the final design, cost estimates, and conceptual drawings for review by Council at the April meeting.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Neufeld  
Councillor Braun  
Councillor J. Driedger  
Deputy Reeve Sarapuk  
Councillor Wardley

Opposed

Councillor Toews  
Reeve Newman

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) Bylaw 667/08 Land Use Bylaw Amendment to Rezone Part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP"**

Reeve Newman called the public hearing for Bylaw 667/08 to order at 4:32 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 667/08 was properly advertised. William Kostiw, Chief Administrative Officer, 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. William Kostiw, Chief Administrative Officer, presented the Development Authority's submission and indicated that first reading was given on February 27, 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 667/08. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 667/08. There was no one present that wished to speak to the proposed Bylaw.

Reeve Newman closed the public hearing for Bylaw 667/08 at 4:33 p.m.

**MOTION 08-03-211**

**MOVED** by Deputy Reeve Sarapuk

That second reading be given to Bylaw 667/08, being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP".

**CARRIED**

**MOTION 08-03-212**

**MOVED** by Councillor Neufeld

That third reading be given to Bylaw 667/08, being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M from Hamlet Residential-Commercial Transitional District "HRCT", Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Public/Institutional District "HP".

**CARRIED**

**11. c) Bridge Maintenance Contracts**

**MOTION 08-03-213**

**MOVED** by Deputy Reeve Sarapuk

That the contract for the 2007 & 2008 bridge repair and maintenance contract be awarded to the lowest qualifying bid.

**CARRIED**

**11. d) Bridge 80988 Repair**

**MOTION 08-03-214**

**MOVED** by Councillor Braun

That the contract for the bridge 80988 repair be awarded to the lowest qualifying bid.

**CARRIED**

**11. e) Dust Control (ADDITION)**

**MOTION 08-03-215**

Requires Unanimous

**MOVED** by Councillor J. Driedger

That the dust control discussion be received for information.

**CARRIED UNANIMOUSLY**

**11. f) County Land Leases (ADDITION)**

**MOTION 08-03-216**

Requires Unanimous

**MOVED** by Councillor Braun

That administration proceed with tendering County agricultural land for cash lease for a three year term with a closing date of April 23, 2008.

**CARRIED UNANIMOUSLY**

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

**12. a) John Zacharias, La Crete Fire Station 2 Rent Increase**

**MOTION 08-03-217**

**MOVED** by Councillor J. Driedger

That the La Crete Fire Station 2 rent increase be tabled to the April 10, 2008 Council meeting.

**CARRIED**

**12. b) Municipal Elected Official's Course**

**MOTION 08-03-218**

**MOVED** by Councillor Neufeld

That administration request the Alberta Emergency Management Agency to instruct the Municipal Elected Officials Course for Councillors on April 14, 2008 at 1:00 p.m.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE:**

**13. a) Information/Correspondence Items**

**MOTION 08-03-219**

**MOVED** by Councillor Neufeld

That the Chief Administrative Officer's report be accepted for information purposes.

**CARRIED**

**MOTION 08-03-220**

**MOVED** by Deputy Reeve Sarapuk

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

**CARRIED**

**TENDERS:**

**8. a) 2008 Metal Recycling – 5:00 p.m.**

No tenders were received for the 2008 Metal Recycling.

**MOTION 08-03-221**

**MOVED** by Councillor Neufeld

That administration negotiate the 2008 Metal Recycling with interested parties within budget.

**CARRIED**

Reeve Newman recessed the meeting at 5:14 p.m. and reconvened the meeting at 5:25 p.m.

**MOTION 08-03-222**

**MOVED** by Councillor Wardley

That the following items be added to the agenda:

- 10. b) Aboriginal Framework
- 10. c) Hutch Lake

**CARRIED**

**10. b) Aboriginal Framework (ADDITION)**

**MOTION 08-03-223**

Requires Unanimous

**MOVED** by Councillor Braun

That a letter be sent through the Alberta Association of Municipal Districts & Counties to follow up on the Aboriginal consultation process.

**CARRIED UNANIMOUSLY**

**10. c) Hutch Lake (ADDITION)**

**MOTION 08-03-224**

**MOVED** by Deputy Reeve Sarapuk

Requires Unanimous

That a letter be sent to the Minister of Tourism, Parks and Recreation requesting a meeting regarding Hutch Lake.

**CARRIED UNANIMOUSLY**

**IN CAMERA SESSION:**

**MOTION 08-03-225**

**MOVED** by Councillor Toews

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 5:36 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Inter-municipal Negotiations
- 14. d) Forestry
- 14. e) Legal
- 14. f) Zama Land Negotiations

**CARRIED**

**MOTION 08-03-226**

**MOVED** by Councillor Wardley

That Council move out of camera at 5:55 p.m.

**CARRIED**

**14. f) Zama Land Negotiations (ADDITION)**

**MOTION 08-03-227**

Requires Unanimous

**MOVED** by Councillor Wardley

That administration issue a request for proposals for the development of land in Zama.

**CARRIED UNANIMOUSLY**

**NEXT MEETING DATE:**

**14. a) Regular Council Meeting**

Regular Council Meeting  
Thursday, April 10, 2008  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**15. a) Adjournment**

**MOTION 08-03-228**

**MOVED** by Deputy Reeve Sarapuk

That the Regular Council meeting be adjourned at 5:57 p.m.

**CARRIED**

These minutes were approved on Thursday, April 10, 2008.

(signature on file)  
Greg Newman, Reeve

(signature on file)  
Carol Gabriel, Executive Assistant