

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Tuesday, December 11, 2007

10:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT: Greg Newman Reeve
Walter Sarapuk Deputy Reeve (arrived at 12:48 p.m.)
Peter Braun Councillor
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor (left at 12:45 p.m.)
Ray Toews Councillor
Lisa Wardley Councillor

ABSENT: Stuart Watson Councillor

ADMINISTRATION: William (Bill) Kostiw Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
John Klassen Director of Environmental Services
Ryan Becker Director of Planning & Emergency Services
Eva Schmidt Planning Supervisor
Wanita Mitchell Administrative Assistant

ALSO PRESENT: Members of the public

Minutes of the Regular Council meeting for Mackenzie County held on December 11, 2007 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 07-12-1100 MOVED by Councillor Neufeld

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

10. d) Highway 697 Storm Water Agreement with Alberta
Infrastructure & Transportation

12. c) Land Use Bylaw Enforcement (Zama)

14. b) January 23, 2008 Regular Council Meeting (Zama)

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

- 3. a) Minutes of the November 28, 2007 Regular Council Meeting**

MOTION 07-12-1101

MOVED by Councillor Wardley

That the minutes of the November 28, 2007 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

GENERAL REPORTS:

- 6. a) Mackenzie Housing Management Board Meeting Minutes – September 26, 2007**

MOTION 07-12-1102

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of September 26, 2007 be received for information.

CARRIED

- 6. b) Municipal Planning Commission Meeting Minutes November 5, 2007**

MOTION 07-12-1103

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of November 5, 2007 be received for information.

CARRIED

PUBLIC HEARINGS:

- 7. a) None**

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

- 9. a) Council Committee Reports**

Councillor Neufeld reported on the Mackenzie Housing Management Board, Sustainable Resource Development, meetings with Alberta Infrastructure & Transportation.

Councillor Braun reported on the Municipal Planning Commission and the La Crete Family & Community Support Services.

Councillor Froese reported on the Municipal Planning Commission and the Blumenort water point.

Reeve Newman reported on forestry and meeting with Ainsworth.

Councillor J. Driedger reported on Town of High Level negotiations, and the Mackenzie Library Board.

Councillor Toews reported on the Finance Committee meeting.

Councillor Wardley reported on the Zama recreation board and the Zama post office.

Councillor D. Driedger reported on the Agriculture Land Task Force.

MOTION 07-12-1104

MOVED by Councillor D. Driedger

That the Council Committee verbal reports be accepted as information.

CARRIED

9. b) CAO & Director Reports

MOTION 07-12-1105

MOVED by Councillor Neufeld

That the Director of Corporate Services, Director of Environmental Services, Director of Planning & Emergency Services, Planning Supervisor, and the Chief Administrative Officer reports be accepted for information.

CARRIED

MOTION 07-12-1106

MOVED by Councillor Braun

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

- 10. e) 102nd Avenue CAMRIF Project (La Crete)
- 11. g) Municipal–Aboriginal Relationships Action Forum (AAMD&C)
- 11. h) Fort Vermilion Recreation Board
- 12. d) Stanton Lake Estates Proposed Development
- 12. e) Fee Schedule Bylaw 660/07

CARRIED

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

reconvened the meeting at 11:27 a.m.

IN CAMERA SESSION:

MOTION 07-12-1107

MOVED by Councillor Toews

That consideration be given to move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 11:27 a.m.

- 13. a) Personnel
- 13. b) Special Projects
- 13. c) Inter-municipal Negotiations
- 13. d) Forestry

CARRIED

MOTION 07-12-1108

MOVED by Councillor Toews

That Council move out of camera at 12:13 p.m.

CARRIED

13. b) Special Projects

MOTION 07-12-1109

MOVED by Councillor Neufeld

That the County continue lobbying for paving of Highway 88 with preference to start from the north end.

CARRIED

Reeve Newman recessed the meeting at 12:15 p.m. and reconvened the meeting at 1:03 p.m.

Councillor Neufeld left the meeting at 12:45 p.m.

Deputy Reeve Sarapuk arrived at 12:48 p.m.

**OPERATIONAL
SERVICES:**

10. a) Road Protection Agreement

MOTION 07-12-1110

MOVED by Councillor Wardley

That Mackenzie County accept the amended Road Protection Agreement as presented.

CARRIED

10. b) Road Protection Policy PW010

MOTION 07-12-1111

MOVED by Councillor Braun

That Mackenzie County adopt the Road Protection Policy PW010 as amended.

CARRIED

10. c) Metal Recycling

MOTION 07-12-1112

MOVED by Councillor Froese

That Mackenzie County seek Request for Proposals for the metal recycling project.

CARRIED

**10. d) Highway 697 Storm Water Agreement with Alberta
Infrastructure & Transportation**

MOTION 07-12-1113

Requires Unanimous

MOVED by Councillor Braun

That administration request construction funding from Alberta Infrastructure & Transportation for the Highway 697 storm-water control and/or money for surveying estimated at \$35,000 County share.

CARRIED UNANIMOUSLY

DELEGATION:

5. a) Daishowa-Marubeni International Ltd. (DMI)

Al Dumouchel and Sherri Macaulay, Forest Resources Supervisors with DMI Peace River Pulp Division, presented their annual report and discussion regarding the resource road funding.

MOTION 07-12-1114

MOVED by Councillor Braun

That the Daishowa-Marubeni International Ltd. presentation be received for information.

CARRIED

**5. b) RCMP
Cst. Lee Brachmann**

MOTION 07-12-1115

MOVED by Councillor Froese

That the RCMP report presented by Cst. Lee Brachmann be accepted for information.

CARRIED

TENDERS:

8. a) Buffalo Head Waste Transfer Station

MOTION 07-12-1116

MOVED by Councillor Wardley

That the Buffalo Head Waste Transfer Station tenders be opened at 2:40 p.m.

CARRIED

MOTION 07-12-1117

MOVED by Deputy Reeve Sarapuk

That the Buffalo Head Waste Transfer Station tender be awarded to the lowest bidder, Charles Wieler.

CARRIED

10. e) 102nd Avenue CAMRIF Project (La Crete)

MOTION 07-12-1118

Requires Unanimous

MOVED by Councillor Braun

That administration proceed with the 102nd Avenue CAMRIF project in La Crete.

CARRIED UNANIMOUSLY

**CORPORATE
SERVICES:**

11. a) Electronic Signatures Policy FIN024

MOTION 07-12-1119

MOVED by Councillor Wardley

That the Electronic Signatures Policy FIN024 be approved as amended.

CARRIED

11. b) Purchasing and Tendering Policy FIN025

MOTION 07-12-1120

MOVED by Councillor Toews

That the Purchasing and Tendering Policy FIN025 be approved as presented.

CARRIED

MOTION 07-12-1121

MOVED by Councillor Wardley

That the Purchasing Authority Directive Policy FIN012 and the Tendering and Contract Awarding Policy ADM004 be rescinded.

CARRIED

11. c) Finance Committee Terms of Reference

MOTION 07-12-1122

MOVED by Councillor Wardley

That the Terms of Reference for the Finance Committee be approved as presented.

CARRIED

11. d) FCM Annual Conference

MOTION 07-12-1123

MOVED by Councillor Braun

That the FCM Annual Conference be received for information.

CARRIED

11. e) Disaster Training for Municipal Elected Officials

MOTION 07-12-1124

MOVED by Councillor Toews

That the disaster training for municipal elected officials be received for information.

DEFEATED

MOTION 07-12-1125

MOVED by Councillor Braun

That Council be authorized to attend the disaster training for municipal elected officials on January 15, 2008 in Grande Prairie.

CARRIED

11. f) Information/Correspondence

MOTION 07-12-1126

MOVED by Councillor Braun

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

CARRIED

11. g) Municipal–Aboriginal Relationships Action Forum (AAMD&C)

MOTION 07-12-1127

Requires Unanimous

MOVED by Councillor Froese

That the County's participation on the AAMD&C Municipal-Aboriginal Relationships Action Forum be approved.

CARRIED UNANIMOUSLY

MOTION 07-12-1128

Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That Councillor Toews' name be submitted for consideration on the AAMD&C Municipal-Aboriginal Relationships Action Forum.

CARRIED UNANIMOUSLY

11. h) Fort Vermilion Recreation Board

MOTION 07-12-1129

Requires Unanimous

MOVED by Councillor Toews

That a letter be sent to the Fort Vermilion Recreation Board indicating that the County is in support of including First Nations members on the Board subject to the signing of an appropriate funding agreement with First Nations.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 3:38 p.m. and reconvened the meeting at 3:49 p.m.

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

12. a) Bylaw 652/07 Land Use Bylaw Amendment to Rezone Part of NW 19-109-19-W5M from Agricultural District 1 (A1) to Rural Industrial District 1 (RI1) (High Level Rural – Inter-municipal Development Plan Corridor)

MOTION 07-12-1130

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 652/07 being a Land Use Bylaw amendment to rezone Part of NW 19-109-19-W5M from

Agricultural Industrial District 1 "A1" to Rural Industrial District 1 "RI1".

CARRIED

12. b) Land Request in Zama

MOTION 07-12-1131

MOVED by Councillor J. Driedger

That the land request in Zama for the sale of a 50 x 100 m piece of land adjacent to the south boundary of Plan 962 3203, Lot 3 be tabled to the next Council meeting for further information.

CARRIED

12. c) Land Use Bylaw Enforcement (Zama)

MOTION 07-12-1132

Requires Unanimous

MOVED by Councillor Froese

That the land use bylaw enforcement in Zama be referred to the Chief Administrative Officer for action.

CARRIED UNANIMOUSLY

12. d) Stanton Lake Estates Proposed Development

MOTION 07-12-1133

Requires Unanimous

MOVED by Councillor D. Driedger

That administration counter the Stanton Lake Estates' development proposal with an offer to lease County owned land at market price.

CARRIED UNANIMOUSLY

12. e) Fee Schedule Bylaw 660/07

MOTION 07-12-1134

Requires Unanimous

MOVED by Councillor Braun

That first reading be given to Fee Schedule Bylaw 660/07 as presented.

CARRIED UNANIMOUSLY

MOTION 07-12-1135

Requires Unanimous

MOVED by Councillor Froese

That second reading be given to Fee Schedule Bylaw 660/07 as presented.

CARRIED UNANIMOUSLY

MOTION 07-12-1136
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That consideration be given to go to third reading of Fee Schedule Bylaw 660/07 at this meeting.

CARRIED UNANIMOUSLY

MOTION 07-12-1137
Requires Unanimous

MOVED by Councillor Braun

That third reading be given to Fee Schedule Bylaw 660/07 as presented.

CARRIED UNANIMOUSLY

NEXT MEETING DATE: 14. a) Regular Council Meeting

Regular Council Meeting
Tuesday, January 8, 2008
10:00 a.m.
Council Chambers, Fort Vermilion, AB

14. b) January 23, 2008 Regular Council Meeting (Zama)

MOTION 07-12-1138
Requires Unanimous

MOVED by Councillor Toews

That the January 23, 2008 meeting be changed to January 30, 2008 at 2:00 p.m. to be held in Zama.

CARRIED UNANIMOUSLY

ADJOURNMENT: 15. a) Adjournment

MOTION 07-12-1139

MOVED by Councillor J. Driedger

That the Regular Council meeting be adjourned at 4:33 p.m.

CARRIED

These minutes were approved on Tuesday, January 8, 2008.

(signature on file)
Greg Newman, Reeve

(signature on file)
Carol Gabriel, Executive Assistant