

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, April 13, 2010
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve
Peter F. Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Mary Jo Van Order	Director of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on April 13, 2010 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 10:04 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-04-237 MOVED by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 10. i) Zama & Highway 88 Connector Access Roads
- 15. d) Legal
- 15. e) Zama Access
- 15. f) Grow North Land Negotiations
- 11. l) Mobile Home Cleanup

CARRIED

MOTION 10-04-238

MOVED by Councillor Toews

That item 11. m) Rural Addressing be added to the agenda.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the March 24, 2010 Regular Council Meeting

MOTION 10-04-239

MOVED by Deputy Reeve Sarapuk

That the minutes of the March 24, 2010 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 – February 24, 2010

MOTION 10-04-240

MOVED by Councillor Wardley

That the Parks and Recreation Committee meeting minutes of February 24, 2010 be received for information.

CARRIED

6. b) Municipal Planning Commission Meeting Minutes – February 16, 2010

MOTION 10-04-241

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of February 16, 2010 be received for information.

CARRIED

6. c) Mackenzie Housing Management Board Meeting Minutes

MOTION 10-04-242

MOVED by Councillor Wardley

That Council formally request a copy of the reports presented at Mackenzie Housing Management Board meetings.

CARRIED UNANIMOUSLY

MOTION 10-04-243

MOVED by Councillor Braun

That the Mackenzie Housing Management Board meeting minutes of January 25, 2010 be received for information.

CARRIED

MOTION 10-04-244

MOVED by Councillor D. Driedger

That the Mackenzie Housing Management Board meeting minutes of February 22, 2010 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 AAMDC spring convention, tri-council meeting with the Premier, Clear Hills Ag Event, rail industry meeting and the La Crete RV Park road meeting.

Councillor Froese reported on the AAMDC spring convention, rail industry meeting, and the Municipal Planning Commission meetings.

Councillor Braun reported on the REDI presentation, La Crete Recreation Board, AAMDC spring convention, rail meeting, Principles of Assessment course, La Crete RV Park road meeting with landowners, Municipal Planning Commission meetings, Parks & Recreation committee meeting, Premier's Dinner, tri-council meeting with the Premier, Municipal Sustainability Plan meeting, Mackenzie Waste Management teleconference, and the rail industry meeting.

Reeve Newman reported on the AAMDC spring convention, meeting with Hon. Mel Knight, rural water meeting, Premier's Dinner, tri-council meeting with the Premier, rail meeting, and the meeting with the Town of Rainbow Lake.

Deputy Reeve Sarapuk reported on the REDI Symposium, Northern Alberta Elected Leaders meeting, Premier's dinner, tri-council meeting with the Premier, REDI study meeting, and the rail industry meeting.

Councillor J. Driedger reported on the AAMDC spring convention, Community Futures, tri-council meeting with the Premier, Tompkins Fire Hall committee, La Crete office building inspection, and the rail industry meeting.

Councillor Watson reported on the AAMDC spring convention and the rail industry meeting.

Councillor Toews reported on the FCSS meeting and the REDI Symposium.

Councillor Wardley reported on the REDI Symposium, Zama Recreation Board (CFEP funding was declined) and the tri-council meeting with the Premier.

Councillor D. Driedger reported on the AAMDC spring convention, ethics course, ice-bridge, RR 103-2 project, Alternative Energy Toolkit session, Tompkins Fire Hall Building Committee, Clear Hills Ag Event and the rail meetings.

MOTION 10-04-245

MOVED by Councillor Watson

That the Council committee reports be received for information.

CARRIED

Reeve Newman recessed the meeting at 10:51 a.m. and reconvened the meeting at 11:00 a.m.

**CORPORATE
SERVICES:**

**10. a) Policy ADM021 Purchase Wearing Apparel for Full
Time Staff & Council**

MOTION 10-04-246

MOVED by Councillor Wardley

That Policy ADM021 Purchase Wearing Apparel for Full Time Staff & Council be approved as amended and proceed with the program.

CARRIED

10. b) 2009 Surplus Allocation

MOTION 10-04-247
(requires 2/3)

MOVED by Councillor Wardley

That \$400,000 of the 2009 accumulated surplus be contributed to the General Operating Reserve to cover the 2008 and 2009 inter-municipal contribution to tangible capital assets acquisition in

2010 as per the agreement.

CARRIED

MOTION 10-04-248
(requires 2/3)

MOVED by Councillor J. Driedger

That the remaining operating surplus be allocated to the General Operating Reserve and the General Capital Reserve using the following formula:

(2009 Operating Surplus - \$50,000)/2

CARRIED

10. c) Finance & Investment Report – March 31, 2010

MOTION 10-04-249

MOVED by Councillor Braun

That the financial and investment report for the period ended March 31, 2010 be accepted for information.

CARRIED

**OPERATIONAL
SERVICES:**

**11. c) Tompkins Fire Hall/Public Works Shop Construction
Task Force Committee – Terms of Reference**

MOTION 10-04-250

MOVED by Councillor D. Driedger

That Council approve the requested Tompkins Fire Hall/Public Works Shop Construction Task Force Committee Terms of Reference as amended.

CARRIED

**11. d) Tompkins Fire Hall/Public Works Shop Construction
Task Force Committee – Appointment of Members at
Large**

MOTION 10-04-251

MOVED by Councillor Braun

That the appointment of Members at Large to the Tompkins Fire Hall/Public Works Shop Construction Task Force Committee be tabled until advertisements have been placed.

CARRIED

MOTION 10-04-252

MOVED by Councillor Toews

That the Tompkins Fire Hall/Public Works Shop Construction

Task Force committee members at large positions be advertised for appointment at the first meeting in May.

CARRIED

11. e) Graders

MOTION 10-04-253

MOVED by Councillor Braun

That the Equipment Committee review the current grader replacement practice due to budget implications.

CARRIED

11. f) AJA Friesen Road & Water Management Project

MOTION 10-04-254

MOVED by Councillor J. Driedger

That the County continue with the AJA Friesen Road and water management project as proposed by GENIVAR.

CARRIED

11. g) La Crete & Fort Vermilion Airport Runway Upgrades

MOTION 10-04-255

MOVED by Reeve Newman

That the La Crete & Fort Vermilion airport runway upgrade tender be amended with the drainage being a deletable item.

CARRIED

MOTION 10-04-256

MOVED by Reeve Newman

That the La Crete & Fort Vermilion airport runway upgrades be completed by October 15, 2010.

CARRIED

MOTION 10-04-257

MOVED by Councillor Braun

That the geotextile portion of the La Crete & Fort Vermilion airport runway upgrades be a deletable item.

CARRIED

**COUNCIL COMMITTEE,
CAO AND DIRECTORS**

9. b) CAO & Director Reports

REPORTS:

MOTION 10-04-258

MOVED by Deputy Reeve Sarapuk

That the Education Committee members be authorized to attend the Northern Lakes College CEC Workshop Banquet on April 21, 2010 in Fort Vermilion.

CARRIED

MOTION 10-04-259

MOVED by Councillor Neufeld

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

CARRIED

**CORPORATE
SERVICES:**

10. d) Additional Named Insured

MOTION 10-04-260

MOVED by Councillor Braun

That Council authorizes providing insurance coverage to the La Crete Chamber of Commerce on a cost recovery basis through the Jubilee additional named insured program.

CARRIED

10. e) Four-Step Municipal Sustainability Plan Update

Councillor Braun left the meeting at 11:54 a.m.

MOTION 10-04-261

MOVED by Councillor Wardley

That the draft Four-Step Municipal Sustainability Plan be accepted for information and the public consultations meetings be scheduled during the week of April 26, 2010 to take place in La Crete, Zama, Fort Vermilion, High Level/Rocky Lane rural and Blue Hills rural.

CARRIED

10. g) Northwest Alberta Youth Traffic Safety Conference

MOTION 10-04-262

MOVED by Councillor Wardley

That the County participate and donate \$250.00 to the Northwest Alberta Youth Traffic Safety conference on May 29, 2010.

CARRIED

10. h) Mackenzie County Charity Golf Tournament Update

MOTION 10-04-263

MOVED by Councillor Watson

That the Mackenzie County Charity Golf Tournament update be received for information.

CARRIED

MOTION 10-04-264

MOVED by Councillor Neufeld

That Mackenzie County sponsor the 2010 Mackenzie Charity Golf Tournament supper at a cost of \$3,000.00.

CARRIED

**10. i) Zama & Highway 88 Connector Access Roads
(ADDITION)**

Discussion item. Mackenzie County was declined Resource Road grant funding for 2010.

Reeve Newman recessed the meeting at 12:07 p.m. and reconvened the meeting at 12:58 p.m.

TENDERS:

8. a) Bridge File 9041 (Gull Greek) – 1:01 p.m.

MOTION 10-04-265

MOVED by Deputy Reeve Sarapuk

That the Bridge File 9041 (Gull Greek) tender be opened at 1:01 p.m.

CARRIED

Tenders Received

Formula Contractors	\$359,050.00
Pineridge	\$296,500.00
Klassen Brothers	\$238,530.00
Northsite Contractors Ltd.	\$169,178.00
Glen Armstrong	\$222,220.00
Forest Trotter	\$287,500.00
Rulam	\$267,000.00

MOTION 10-04-266

MOVED by Councillor Watson

That the Bridge File 9041 (Gull Greek) tender be awarded to the lowest qualified tender.

CARRIED

DELEGATIONS:

5. a) Mackenzie Housing Management Board

10. f) Mackenzie Housing Management Board 2009 Financial Statements

MOTION 10-04-267

MOVED by Councillor Toews

That the Mackenzie Housing Management Board delegation be moved in-camera at 1:06 p.m.

CARRIED

MOTION 10-04-268

MOVED by Councillor D. Driedger

That Council move out of camera at 2:13 p.m.

CARRIED

Reeve Newman recessed the meeting at 2:14 p.m. and reconvened the meeting at 2:24 p.m.

MOTION 10-04-269

MOVED by Councillor Neufeld

That the Mackenzie Housing Management Board delegation be received for information.

CARRIED

5. b) Stein Jahnsen, Activation Analysis (Railway)

MOTION 10-04-270

MOVED by Councillor D. Driedger

That the railway presentation by Stein Jahnsen from Activation Analysis be received for information.

CARRIED

5. c) George Neudorf

MOTION 10-04-271

MOVED by Councillor J. Driedger

That administration bring back a Request for Decision regarding the laneway concerns at the La Crete Motel.

CARRIED

MOTION 10-04-272

MOVED by Councillor Wardley

That administration look into options for affordable housing in Zama.

CARRIED

Councillor Braun rejoined the meeting at 3:24 p.m.

**OPERATIONAL
SERVICES:**

11. a) Land Use Framework

MOTION 10-04-273

MOVED by Councillor Braun

That the land use framework be received for information.

CARRIED

11. b) Bridge Campground – Recreational Lease

MOTION 10-04-274

MOVED by Councillor Wardley

That Mackenzie County draft a letter to Minister Ady and Minister Knight requesting their support in the County's termination of the current Provincial Recreational Lease at Bridge Campground in order to pursue a larger SRD lease.

CARRIED

11. h) Blue Hills Road Construction (103-2) Update

MOTION 10-04-275

MOVED by Councillor D. Driedger

That the County proceed with the Blue Hills Road construction (103-2) and that the update be received for information.

CARRIED

11. i) Public Lands

MOTION 10-04-276

MOVED by Reeve Newman

That public lands be moved to the in-camera session.

CARRIED

11. j) Water Points

MOTION 10-04-277

MOVED by Councillor J. Driedger

That the water points be received for information.

CARRIED

11. k) Rural Water

MOTION 10-04-278

MOVED by Councillor Wardley

That rural water be received for information.

CARRIED

11. l) Mobile Home Cleanup (ADDITION)

MOTION 10-04-279

Requires Unanimous

MOVED by Councillor Wardley

That administration look into options for the disposal of old mobile homes.

DEFEATED

11. m) Rural Addressing (ADDITION)

MOTION 10-04-280

Requires Unanimous

MOVED by Councillor Toews

That the County mandate that rural addressing signs be implemented by January 1, 2011.

DEFEATED

**PLANNING &
DEVELOPMENT:**

**12. a) Bylaw 757/10 Being a Plan Cancellation on Pt. of SW 7-
109-13-W5M (Fort Vermilion Rural)**

MOTION 10-04-281

MOVED by Reeve Newman

That first reading be given to Bylaw 757/10 being the cancellation of

ALL THAT PORTION OF THE SOUTH WEST QUARTER OF SECTION SEVEN (7) TOWNSHIP ONE HUNDRED AND NINE (109) RANGE THIRTEEN (13) WEST OF THE FIFTH MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST BOUNDARY OF THE SAID QUARTER SECTION WITH THE NORTH LIMIT OF ROAD PLAN 2378EU; THENCE EASTERLY ALONG THE

NORTH LIMIT ONE HUNDRED AND TWENTY TWO (122) METRES;
THENCE NORTHERLY AND AT RIGHT ANGLES THERETO ONE
HUNDRED AND THIRTY SEVEN (137) METRES; THENCE
WESTERLY AND PARALLEL WITH THE NORTH LIMIT TO A POINT
ON THE WEST BOUNDARY; THENCE SOUTHERLY ALONG THE
WEST BOUNDARY TO THE POINT OF COMMENCEMENT,
CONTAINING 1.67 HECTARES, MORE OR LESS

for the purpose of reverting the lands back into SW 7-109-13-
W5M, from which the subdivision was taken.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) Request to Waive a Fire Invoice

MOTION 10-04-282
(requires 2/3)

MOVED by Reeve Newman

That the request to waive a fire invoice be tabled for further
information.

CARRIED

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-04-283

MOVED by Councillor Wardley

That the County nominate Marilee Toews for the Alberta
Historical Resources Foundation Heritage Awards.

CARRIED

MOTION 10-04-284

MOVED by Councillor Braun

That all Council be authorized to attend the Emergency
Management Training on June 2, 2010 in High Level.

CARRIED

MOTION 10-04-285

MOVED by Councillor Wardley

That administration be instructed to advertise for a member at
large to the Mighty Peace Tourist Association.

CARRIED

MOTION 10-04-286

MOVED by Councillor J. Driedger

That the information/correspondence items be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 10-04-287

MOVED by Reeve Newman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:08 p.m.

- 15. a) Personnel/Organizational Chart
- 15. b) CO₂ EOR Project
- 15. c) La Crete Water Treatment Plant
- 15. d) Legal (ADDITION)
- 15. e) Zama Access (ADDITION)
- 15. f) Grow North Land Negotiations (SRD) (ADDITION)
- 11. i) Public Lands

CARRIED

MOTION 10-04-288

MOVED by Councillor Wardley

That Council move out of camera at 5:29 p.m.

CARRIED

15. a) Personnel/Organizational Chart

MOTION 10-04-289

MOVED by Councillor Sarapuk

That the personnel/organizational chart be received for information.

CARRIED

15. b) CO₂ EOR Project

MOTION 10-04-290

MOVED by Councillor Neufeld

That the CO₂ EOR project update be received for information.

CARRIED

15. c) La Crete Water Treatment Plant

MOTION 10-04-291

MOVED by Councillor Toews

That administration be authorized to negotiate a settlement for the La Crete Water Treatment Plant as discussed.

CARRIED

15. d) Legal (ADDITION)

MOTION 10-04-292

MOVED by Councillor J. Driedger

That the legal update be received for information.

CARRIED

15. e) Zama Access (ADDITION)

MOTION 10-04-293

MOVED by Councillor Wardley

That the County enter into interim negotiations with the Province to designate the Zama Access into a provincial highway.

CARRIED UNANIMOUSLY

15. f) Grow North Land Negotiations (SRD) (ADDITION)

MOTION 10-04-294

MOVED by Councillor Braun

That the County negotiate ownership of the two parcels of land as discussed.

CARRIED UNANIMOUSLY

11. i) Public Lands

MOTION 10-04-295

MOVED by Councillor Watson

That the County start on the public lands negotiations with the province as discussed.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Wednesday, April 28, 2010
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 10-04-296

MOVED by Councillor J. Driedger

That the Council meeting be adjourned at 5:35 p.m.

CARRIED

These minutes were approved on April 28, 2010.

Original Signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer