

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, June 27, 2012  
10:00 a.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Joulia Whittleton	Chief Administrative Officer
William (Bill) Kostiw	Exec. Director of Infrastructure Development & Government Relations
John Klassen	Director of Environmental Services & Operations
Carol Gabriel	Manager of Legislative & Support Services

**ALSO PRESENT:** Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on June 27, 2012 in the Fort Vermilion Council Chambers.

**CALL TO ORDER:** 1. a) **Call to Order**

Reeve Neufeld called the meeting to order at 10:05 a.m.

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

**MOTION 12-06-421** **MOVED** by Councillor J. Driedger

That the agenda be approved with the following additions:

- 11. d) Municipal Planning Commission
- 12. i) Fort Vermilion Building

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**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the June 12, 2012 Regular Council Meeting**

**MOTION 12-06-422**

**MOVED** by Councillor Bateman

That the minutes of the June 12, 2012 Regular Council meeting be adopted as amended.

**CARRIED**

**DELEGATION:**

**4. a) S/Sgt. Tom Love, Fort Vermilion RCMP-**

No delegation present.

**GENERAL REPORTS:**

**5. a) None**

**PUBLIC HEARINGS:**

**7. a) None**

**ENVIRONMENTAL  
SERVICES:**

**9. a) None**

**OPERATIONS:**

**10. a) Accesses**

**MOTION 12-06-423**

**MOVED** by Councillor Wardley

That administration and the Agricultural Land Use Planning Committee review accesses off provincial roads and bring back options.

**CARRIED**

**MOTION 12-06-424**

**MOVED** by Councillor J. Driedger

That administration develop a plan for accesses off municipal roads and bring back options.

**CARRIED**

Reeve Neufeld recessed the meeting at 10:58 a.m. and reconvened the meeting at 11:11 a.m.

**10. b) Roads to New Lands**

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**MOTION 12-06-425**

**MOVED** by Councillor Braun

That consideration of the cost sharing of the roads to new lands projects be deferred until the negotiations with the Province are finalized.

**DEFEATED**

**MOTION 12-06-426**

**MOVED** by Councillor Wardley

That administration bring back a cost estimate and policy for supplying culverts and gravel for the non-refundable cost share proposals for roads to new lands, for budgeting purposes.

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**11. a) Policy RESV10 Municipal Reserve**

**MOTION 12-06-427**

**MOVED** by Councillor Bateman

That Policy RESV10 Municipal Reserve be amended as presented.

**CARRIED**

**11. b) Development Permit Application 155-DP-12 Flight Training School at the La Crete Airport (La Crete Rural)**

**MOTION 12-06-428**

**MOVED** by Councillor Derksen

That Development Permit Application 115-DP-12, in the name of Wetaskiwin Air Services, on Part of Plan 122 2189, Area A (Part of SE 1-106-15-W5M), be APPROVED as presented.

**CARRIED**

**11. c) Development Permit Application 163-DP-12 Hanger at the Fort Vermilion Airport (Plan 122 3958, Area A, Lease Lot 4) (Fort Vermilion Airport)**

**MOTION 12-06-429**

**MOVED** by Councillor Bateman

That Development Permit 163-DP-12 be approved as presented.

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**CARRIED**

**11. d) Municipal Planning Commission (ADDITION)**

Reeve Neufeld recessed the meeting at 12:05 p.m. and reconvened the meeting at 1:03 p.m.

**MOTION 12-06-430**

**MOVED** by Reeve Neufeld

That the Municipal Planning Commission discussion be received for information.

**CARRIED**

**ADMINISTRATION/  
CORPORATE  
SERVICES:**

**12. a) Water Management for Development of New Lands**

**MOTION 12-06-431**

**MOVED** by Councillor Wardley

That administration be instructed to proceed with an Expression of Interest/Request for Proposals for the water management for development of new lands project and review with Council to determine next steps.

**CARRIED**

**MOTION 12-06-432**

**MOVED** by Councillor Braun

That the Reeve, Chair of the Agriculture Service Board, and the Chair of the Agricultural Land Use Planning Committee be appointed to the Drainage Master Plan Ad Hoc Task Force.

**CARRIED**

**12. b) Mighty Peace Watershed Alliance – County Representative**

**MOTION 12-06-433**

**MOVED** by Councillor Wardley

That Councillor Flett be appointed as the County's representative on the Mighty Peace Watershed Alliance.

**CARRIED**

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**12. c) FCSS Association Conference 2012**

**MOTION 12-06-434**

**MOVED** by Councillor Derksen

That Councillor Braun and Councillor Flett be authorized to attend the FCSS Association Conference on November 21 – 23, 2012 in Edmonton, AB.

**CARRIED**

**12. d) Alberta Forest Products Annual General Meeting and Conference**

**MOTION 12-06-435**

**MOVED** by Councillor Braun

That Councillor Derksen and Councillor D. Driedger be authorized to attend the Alberta Forest Products Annual General Meeting and Conference from September 26-28, 2012 in Jasper, Alberta.

**CARRIED**

**12. e) ADOA Conference**

**MOTION 12-06-436**

**MOVED** by Councillor Wardley

That Councillor J. Driedger be authorized to attend the 2012 Alberta Development Officers Association Conference being held September 23 – 26, 2012 in Drumheller, Alberta.

**CARRIED**

**12. f) July Council Meetings**

**MOTION 12-06-437**

**MOVED** by Councillor Bateman

That the August 14, 2012 council meeting be changed to August 22, 2012 and that the August 29, 2012 council meeting be cancelled.

**CARRIED UNANIMOUSLY**

**MOTION 12-06-438**

**MOVED** by Councillor Bateman

That the September 26, 2012 Council meeting be changed to September 24, 2012 to be held in Fort Vermilion at 10:00 a.m.

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and that the October 9, 2012 Council meeting be changed to La Crete starting at 4:00 p.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:46 p.m. and reconvened the meeting at 2:02 p.m.

**TENDERS:**

**6. a) Collection of La Crete Residential Waste Request for Proposals**

Councillor Bateman declared herself in conflict and left the meeting at 2:03 p.m.

**MOTION 12-06-439**

**MOVED** by Councillor Braun

That the requests for proposals for the residential waste pickup in the Hamlet of La Crete be opened.

**CARRIED**

Proposals Received

JL Waste Management	\$6.25 - Per Site/Per Month
Jake N. Krahn	\$6.94 - Per Site/Per Month
D & E Ventures	\$5.95 - Per Site/Per Month
John K. Wiebe	\$12.25 - Per Site/Per Month
652395 AB. Ltd. (L & P Disposals)	\$11.90 - Per Site/Per Month

**MOTION 12-06-440**

**MOVED** by Councillor Flett

That the contract for the residential waste pickup in the Hamlet of La Crete be referred to the Waste Management Ad Hoc Task Force for review and recommendation to Council.

**CARRIED**

Councillor Bateman rejoined the meeting at 2:10 p.m.

**COMMUNITY SERVICES:**

**8. a) Bylaw 866-12 Hamlet Residential Waste Collection**

**8. b) Bylaw 869-12 Fee Schedule Bylaw**

**MOTION 12-06-441**

**MOVED** by Councillor Derksen

That Bylaw 866-12 Hamlet Residential Waste Collection and Bylaw 869-12 Fee Schedule Bylaw be deferred to the Waste Management Ad Hoc Task Force for review and recommendation to Council.

**CARRIED**

**6. b) Fort Vermilion Solid Waste Transfer Station  
Caretaking Contract**

**MOTION 12-06-442**

**MOVED** by Councillor Braun

That the Fort Vermilion Solid Waste Transfer Station Caretaking contract tenders be opened.

**CARRIED**

Tenders Received

Martin Dyck	\$2,200.00 per month
James McAteer	\$1,100.00 per month

**MOTION 12-06-443**

**MOVED** by Councillor Bateman

That the Fort Vermilion Solid Waste Transfer Station Caretaking contract be awarded to the lowest qualified tender.

**CARRIED**

**6. c) High Level Flood Control Phase II & III Tender**

**MOTION 12-06-444**

**MOVED** by Councillor Bateman

That the High Level Phase II & III Flood Control Project tender closing be changed to the July 9, 2012 Council meeting.

**CARRIED**

**DELEGATION:**

**4. b) Fort Vermilion Spray Park**

**MOTION 12-06-445**

**MOVED** by Councillor Flett

That administration bring back more information regarding water usage and options for the Fort Vermilion spray park to the next meeting.

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**CARRIED**

Reeve Neufeld recessed the meeting at 2:57 p.m. and reconvened the meeting at 3:12 p.m.

**12. g) Council Priorities**

**MOTION 12-06-446**

**MOVED** by Councillor Bateman

That the Priorities List for 2012-2013 be approved as amended.

**CARRIED**

**12. h) Town of Peace River – Letter of Support**

**MOTION 12-06-447**

**MOVED** by Councillor Flett

That a letter be sent to the Town of Peace River indicating Council's support of their initiative to bring WestJet air service to the region.

**CARRIED**

**12. i) Fort Vermilion Building (ADDITION)**

Discussion item.

**INFORMATION/  
CORRESPONDENCE**

**13. a) Information/Correspondence**

**MOTION 12-06-448**

**MOVED** by Councillor D. Driedger

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 12-06-449**

**MOVED** by Deputy Reeve Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:24 p.m.

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- 14. a) Legal
- 14. b) Labour
- 14. c) Land

**CARRIED**

**MOTION 12-06-450**

**MOVED** by Councillor Flett

That Council move out of camera at 4:04 p.m.

**CARRIED**

**14. a) Legal – Access to Plan 0023789, Block 1, Lot 1**

**MOTION 12-06-451**

**MOVED** by Councillor J. Driedger

That administration be authorized to negotiate the access to Plan 0023789, Block 1, Lot 1 as discussed.

**CARRIED**

**14. b) Labour**

**MOTION 12-06-452**

**MOVED** by Councillor Braun

That the AUPE update be received for information.

**CARRIED**

**MOTION 12-06-453**

**MOVED** by Councillor Bateman

That Council move in camera at 4:13 p.m.

**CARRIED**

**MOTION 12-06-454**

**MOVED** by Councillor Jorgensen

That Council move out of camera at 4:31 p.m.

**CARRIED**

**MOTION 12-06-455**

**MOVED** by Councillor Jorgensen

That administration proceeds to advertise the three Director positions using internal resources.

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**CARRIED**

**NEXT MEETING  
DATE:**

**15. a)** Regular Council Meeting  
Monday, July 9, 2012  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**16. a) Adjournment**

**MOTION 12-06-456**

**MOVED** by Councillor Bateman

That the meeting be adjourned at 4:31 p.m.

**CARRIED**

These minutes were approved by Council on July 9, 2012.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Joulia Whittleton  
Chief Administrative Officer

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