

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, July 11, 2011
10:00 a.m.**

**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:

J. Roy Brideau	Chief Administrative Officer
Marion Krahn	Supervisor of Planning & Development
John Klassen	Director of Operations – South
Grant Smith	Agricultural Fieldman
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on July 11, 2011 at the Council Chambers in Fort Vermilion, Alberta.

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 11-07-563 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted with the following additions:

- 4. c) Council Reports
- 6. g) Sustainable Resource Development

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the June 29, 2011 Regular Council Meeting

MOTION 11-07-564

MOVED by Councillor Flett

That the minutes of the June 29, 2011 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

4. a) Ad-Hoc Lane Resolution Committee Meeting Minutes for April 19, June 1, and June 3, 2011

MOTION 11-07-565

MOVED by Councillor Derksen

That the Ad-Hoc Lane Resolution Committee meeting minutes of April 19, June 1, and June 3, 2011 be received for information.

CARRIED

4. b) Municipal Planning Commission Meeting Minutes for June 16, 2011

MOTION 11-07-566

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of June 16, 2011 be received for information.

CARRIED

4. c) Council Reports

Councillor Braun reported on the ratepayer meetings and regular committee meetings held throughout the month.

Councillor Jorgensen reported on the Ag Land Use Planning Committee (lands returned to the government due to failure of landowner commitments will be returned for sale).

Councillor D. Driedger had no items to report.

Councillor Bateman reported on an email received from Ainsworth regarding the land sales.

Deputy Reeve Sarapuk reported on the drainage tour with the Agricultural Service Board.

Reeve Neufeld reported on the bursary presentation he made at the La Crete Public School (students were not notified of this award presentation) and the Site C Hydro Project meeting in Peace River (the County should have a couple of Councillors sitting at this discussion table).

Councillor Wardley reported on the Mackenzie Frontier Destination Marketing Organization meeting (a workshop will be held in early August).

Councillor J. Driedger reported on the Inter-municipal Planning Commission meeting, Mackenzie Housing (Zama affordable housing), and Community Futures.

Councillor Flett reported on her regular committee meetings and the York Boat event in Fort Vermilion.

Councillor Derksen reported on the positive gathering at the Canada Day celebration in La Crete, and culvert issues.

MOTION 11-07-567

MOVED by Deputy Reeve Sarapuk

That the Council reports be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 10:48 a.m. and reconvened at 11:03 a.m.

**PLANNING &
DEVELOPMENT:**

- 5. a) Bylaw 823-11 Land Use Bylaw Amendment to Rezone Plan 832 0443, Block 8, Lot 1 from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 2 "HR2" (Fort Vermilion)**

MOTION 11-07-568

MOVED by Councillor J. Driedger

That the first reading be given to Bylaw 823-11, being a Land Use Bylaw amendment to rezone Plan 832 0443, Block 8, Lot 1 from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 2 "HR2" in the Hamlet of Fort Vermilion.

CARRIED

- 5. b) Bylaw 824-11 Land Use Bylaw Amendment to Decrease the Minimum Lot Widths of Hamlet Residential District 1A “HR1A” and Hamlet Residential District 2 “HR2”**

MOTION 11-07-569

MOVED by Councillor Jorgensen

That first reading be given Bylaw 824-11, being a Land Use Bylaw amendment to approve a lot width reduction in Hamlet Residential District 1A “HR1A” to a minimum of 16.75 meters (55 feet) and in Hamlet Residential District 2 “HR2” to a minimum of 18.29 meters (60 feet) subject to the proposed subdivision being directly adjacent to a Recreation District “REC” zoning.

CARRIED

- 5. c) Bylaw 825-11 Internal Subdivision Road Cancellation South of Plan 082 5028, Block 1, Lot 1 (Part of SE 18-110-18-W5M) (High Level Rural)**

MOTION 11-07-570

MOVED by Councillor Bateman

That first reading be given to Bylaw 825-11, being a Road Closure Bylaw for the closure and sale of all that portion of Internal Subdivision Road Allowance lying adjacent to and south of Plan 082 5028, Block 1, Lot 1 for the purpose of reverting the lands back into SE 18-110-18-W5M, from which it was taken.

CARRIED

- 5. d) Bylaw 826-11 Subdivision Plan Cancellation Plan 0825028, Block 1, Lots 2 through 4 (Part of SE 18-110-18-W5M) (High Level Rural)**

MOTION 11-07-571

MOVED by Councillor Bateman

That first reading be given to Bylaw 826-11, being a Plan Cancellation Bylaw to cancel Plan 082 5028, Block 1, Lots 2 through 4 for the purpose of reverting it back into Part of SE 18-110-18-W5M from which it was taken.

CARRIED

5. e) Subdivision Application 18-SUB-11 Subdivision within One Mile of the La Crete Airport (La Crete Rural)

MOTION 11-07-572

MOVED by Councillor Braun

That Subdivision Application 18-SUB-11, in the name of Chad J. and Sarah Wiebe, on NW 31-105-14-W5M, be APPROVED as presented.

CARRIED

5. f) FORTVER, Range 3, Part of River Lot 3 Reggie McLean (Fort Vermilion)

MOTION 11-07-573

MOVED by Councillor Flett

That Council uphold Motion 92-282 and sell FORTVER, Range 3, Part of Lot 3 to Kelly and Sharon McLean for \$1.00 subject to the lands being consolidated back into FORTVER, Range 3, Lot 3, from which it was taken.

DEFEATED

MOTION 11-07-574

MOVED by Councillor Bateman

That Council sell FORTVER, Range 3, Part of Lot 3 to Kelly and Sharon McLean for the cost of the tax amount that it was originally ceased for in 1947 subject to the lands being consolidated back into FORTVER, Range 3, Lot 3, from which it was taken.

CARRIED

CORPORATE SERVICES:

6. a) Bylaw 827-11 Establishment of Electoral Ward Boundaries

MOTION 11-07-575

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 827-11 being the establishment of the electoral ward boundaries for Mackenzie County.

CARRIED

Reeve Neufeld recessed the meeting at 11:53 a.m. and reconvened the meeting at 12:46 p.m.

6. b) Bylaw 828-11 2011 Tax Rate Bylaw

MOTION 11-07-576

MOVED by Councillor Bateman

That first reading be given to Bylaw 828-11 being the 2011 tax rate bylaw.

CARRIED

MOTION 11-07-577

MOVED by Councillor Braun

That second reading be given to Bylaw 828-11 being the 2011 tax rate bylaw.

CARRIED

MOTION 11-07-578

Requires Unanimous

MOVED by Councillor Wardley

That consideration be given to go to third reading of Bylaw 828-11 being the 2011 tax rate bylaw.

CARRIED UNANIMOUSLY

MOTION 11-07-579

MOVED by Councillor Flett

That third reading be given to Bylaw 828-11 being the 2011 tax rate bylaw.

CARRIED

6. c) Council/Management Workshop

MOTION 11-07-580

MOVED by Councillor J. Driedger

That the council/management team workshop be received for information.

CARRIED

6. d) Land Use Framework Representative

MOTION 11-07-581

Councillor J. Driedger nominated Councillor Wardley.

Councillor Bateman nominated Councillor Jorgensen.

6. e) AAMDC – Cultivating Rural Relationships

MOTION 11-07-582

MOVED by Councillor Wardley

That the AAMDC – Cultivating Rural Relationships forum on August 5, 2011 in Edmonton be received for information.

CARRIED

6. f) Canada Post – La Crete

MOTION 11-07-583

MOVED by Councillor Braun

That the County send a letter of support for the Fort Vermilion School Division's safety concerns with the current location of the post office in La Crete in hopes of acquiring a new facility for the La Crete area.

CARRIED

6. g) Sustainable Resource Development (ADDITION)

MOTION 11-07-584

MOVED by Councillor D. Driedger

That the following lands be held back from the September land auction.

SE 34-104-19-W5M

SE 20-103-19-W5M

SE 20-103-19-W5M

NE 17-103-19-W5M

SE 10-103-19-W5M

CARRIED

MOTION 11-07-585

MOVED by Councillor Wardley

That a letter be sent to Sustainable Resource Development (SRD) to sell the lands as the previously decked quarters got sold at a zero assessed timber value.

CARRIED

**OPERATIONAL
SERVICES:**

7. a) Agricultural Disaster Declaration

MOTION 11-07-586

MOVED by Deputy Reeve Sarapuk

That Council officially declares Mackenzie County an "Agricultural Disaster Zone".

CARRIED

7. b) 2011 Road Construction Requests

MOTION 11-07-587

MOVED by Councillor Derksen

That Mackenzie County construct one mile of road along the ROW East of SE7 & NE6-104-16-W5 from the north in the amount of \$56,100.00 plus any applicable culverts with funding coming from the 2011 capital budget.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

8. a) Information/Correspondence Items

MOTION 11-07-588

MOVED by Councillor Bateman

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

CARRIED

MOTION 11-07-589

MOVED by Councillor Braun

That Bylaw 827-11 Establishment of Electoral Ward Boundaries be amended to include:

3. That the ward boundary bylaw be reviewed no less than every two terms of Council.

CARRIED

**IN CAMERA
SESSION:**

MOTION 11-07-590

MOVED by Councillor Bateman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 1:47 p.m.

- 9. a) Labour
- 9. b) Legal

CARRIED

MOTION 11-07-591

MOVED by Councillor Bateman

That Council move out of camera at 4:14 p.m.

CARRIED

**IN CAMERA
SESSION:**

- 9. a) Labour**

MOTION 11-07-592

MOVED by Councillor Braun

That the organizational chart be brought back to Council on July 27, 2011.

CARRIED

- 9. b) Legal**

MOTION 11-07-593

MOVED by Deputy Reeve Sarapuk

That the amalgamation discussion be received for information.

CARRIED

MOTION 11-07-594

MOVED by Councillor Wardley

That administration be instructed to invite Alberta Health Services EMS to the July 27, 2011 Council meeting.

CARRIED

MOTION 11-07-595

MOVED by Councillor Derksen

That Councillor Wardley and Greg Newman be authorized to represent the County in the Land Use Framework process, and that we work with the Mackenzie Municipal Services Agency (MMSA) to determine our areas of significance, and that staff provide administrative support as approved by the Chief Administrative Officer.

CARRIED

MOTION 11-07-596

MOVED by Councillor Braun

That the ballots be destroyed.

CARRIED

**NEXT MEETING
DATE:**

**10. a) Regular Council Meeting
Wednesday, July 27, 2011
10:00 a.m.
Fort Vermilion Council Chambers**

ADJOURNMENT:

11. a) Adjournment

MOTION 11-07-597

MOVED by Councillor Flett

That the regular council meeting be adjourned at 4:21 p.m.

CARRIED

These minutes were approved on July 27, 2011.

Original Signed

Bill Neufeld
Reeve

Original Signed

J. Roy Brideau
Chief Administrative Officer

