

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, October 11, 2011
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 12:25 p.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor (arrived at 10:10 a.m.)
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

J. Roy Brideau	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations
Al Hoggan	Director of Community & Protective Services
Marion Krahn	Supervisor of Planning Services
Don Roberts	Zama Site Manager
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media.

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

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

Reeve Neufeld called the meeting to order at 10:00 a.m.

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

MOTION 11-10-778 **MOVED** by Councillor Bateman

That the agenda be adopted as amended.

CARRIED

Councillor Jorgensen arrived at 10:10 a.m.

**STRATEGY & POLICY
SESSION:**

3. a) Strategy & Policy Session (In-Camera)

MOTION 11-10-779

MOVED by Councillor D. Driedger

That Council move in-camera at 10:15 a.m.

CARRIED

MOTION 11-10-780

MOVED by Councillor Wardley

That Council move out of camera at 12:18 p.m.

CARRIED

Reeve Neufeld recessed the meeting at 12:18 p.m. and reconvened the meeting at 1:08 p.m.

John Klassen, Al Hoggan, and Don Roberts left the meeting.

Deputy Reeve Sarapuk joined the meeting at 12:25 p.m.

**ADOPTION OF
PREVIOUS MINUTES:**

4. a) Minutes of the September 23, 2011 Regular Council Meeting

MOTION 11-10-781

MOVED by Councillor Wardley

That the minutes of the September 23, 2011 Regular Council meeting be adopted as presented.

CARRIED

PUBLIC HEARINGS:

10. a) Bylaw 836-11 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 982 1128, Block 25, Lots 5 and 6 (La Crete)

Reeve Neufeld reconvened the public hearing for Bylaw 836-11 at 1:09 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 836-11 was properly advertised. Marion Krahn, Supervisor of Planning Services, answered that the bylaw was advertised in

accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Marion Krahn, Supervisor of Planning Services, presented the Development Authority's submission and indicated that first reading was given on September 13, 2011.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 836-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 836-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 836-11 at 1:11 p.m.

MOTION 11-10-782

MOVED by Councillor Braun

That second reading be given to Bylaw 836-11, being a Bylaw for the cancellation of Plan 982 1128, Block 25, Lots 5 and 6 for the purpose of consolidation.

CARRIED

MOTION 11-10-783

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 836-11, being a Bylaw for the cancellation of Plan 982 1128, Block 25, Lots 5 and 6 for the purpose of consolidation.

CARRIED

10. b) Bylaw 837-11 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 792 1881, Block 18, Lots 3 and 4 (La Crete)

Reeve Neufeld reconvened the public hearing for Bylaw 837-11 at 1:12 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw

837-11 was properly advertised. Marion Krahn, Supervisor of Planning Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Marion Krahn, Supervisor of Planning Services, presented the Development Authority's submission and indicated that first reading was given on September 13, 2011.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 837-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 837-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 837-11 at 1:14 p.m.

MOTION 11-10-784

MOVED by Councillor J. Driedger

That second reading be given to Bylaw 837-11, being a Bylaw for the cancellation of Plan 782 1881, Block 18, Lots 3 and 4 for the purpose of consolidation.

CARRIED

MOTION 11-10-785

MOVED by Councillor Braun

That third reading be given to Bylaw 837-11, being a Bylaw for the cancellation of Plan 782 1881, Block 18, Lots 3 and 4 for the purpose of consolidation.

CARRIED

11. b) Tax Forfeiture Properties Sale – 1:00 p.m.

MOTION 11-10-786

MOVED by Councillor Wardley

That the property under tax roll 081648 (Plan 962 4275, Lot 4, Block 29) be removed from the 2011 auction list due to non-

compliance at time of purchase.

CARRIED

GENERAL REPORTS: 6. a) None

**COMMUNITY &
PROTECTIVE
SERVICES:** 7. a) None

**OPERATIONAL
SERVICES:** 8. a) Tompkins Ice-Bridge

MOTION 11-10-787 **MOVED** by Councillor Braun

That due to the inability of Steephill Trout Farms to fulfill their three year ice-bridge contract, administration approach the next qualified lowest bidder and negotiate a two year contract for the construction of the Tompkins ice-bridge.

CARRIED

**PLANNING &
DEVELOPMENT:** 9. a) Development Permit 239-DP-11 Fuel Tank at La Crete Airport (Temporary) (La Crete Rural)

MOTION 11-10-788 **MOVED** by Councillor Derksen

That Development Permit 239-DP-11 on Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT) in the name of Neufeld Petroleum be APPROVED as presented in Option 1.

CARRIED

**CORPORATE
SERVICES:** 11. a) Request to Waive a Utility Bill

MOTION 11-10-789 **MOVED** by Councillor Derksen

That the August 2011 sewer charge for utility account 101113.04 be reduced to the past six month's average.

CARRIED

11. c) Economic Development for Elected Officials Course

MOTION 11-10-790 **MOVED** by Councillor Flett

That one Councillor be authorized to attend the Economic Development for Elected Officials course in Grande Prairie on November 2, 2011.

MOTION 11-10-791

MOVED by Councillor Wardley

That Motion 11-10-790 be amended to authorize two Councillors to attend the Economic Development for Elected Officials course in Grande Prairie on November 2, 2011.

CARRIED

MOTION 11-10-792

MOVED by Councillor Derksen

That Councillor Flett and Councillor Braun be authorized to attend the Economic Development for Elected Officials course in Grande Prairie on November 2, 2011.

CARRIED

Reeve Neufeld recessed the meeting at 1:32 p.m. and reconvened the meeting at 1:51 p.m.

DELEGATION:

**5. a) Regional EMS Foundation (Mobile Simulation Unit)
1:30 p.m.**

Presentation by JoAnn Cazakoff, Executive Director and Laura LaValley, Event Coordinator with the Regional EMS Foundation on the Mobile Simulation Unit.

MOTION 11-10-793

MOVED by Councillor J. Driedger

That the Regional EMS Foundation funding request for the Mobile Simulation Unit be TABLED for further information.

CARRIED

5. b) Henry Enns – 2:00 p.m.

Presentation by Henry Enns regarding subdivision concerns.

Reeve Neufeld recessed the meeting at 3:11 p.m. and reconvened the meeting at 3:24 p.m.

MOTION 11-10-794

MOVED by Councillor Wardley

That Council uphold Policy DEV003 to subdivision development within the County.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

12. a) Information/Correspondence

MOTION 11-10-795

MOVED by Councillor J. Driedger

That administration write a response letter to the Fort Vermilion Board of Trade.

CARRIED

MOTION 11-10-796

MOVED by Councillor Wardley

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

CARRIED

IN CAMERA SESSION:

13. a) None

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Wednesday, October 26, 2011
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

15. a) Adjournment

MOTION 11-10-797

MOVED by Councillor Flett

That the regular council meeting be adjourned at 3:52 p.m.
p.m.

CARRIED

These minutes were approved by Council on October 26, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer

