

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, December 12, 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 (via teleconference, left the meeting at 3:00 p.m.)
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor (arrived at 10:27 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
Carol Gabriel	Executive Assistant

ALSO PRESENT: S/Sgt. Tom Love, Fort Vermilion RCMP
Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on December 12, 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 10:13 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-12-963 MOVED by Councillor Wardley

That the agenda be adopted with the following additions:

- 7. b) Surplus Fire Truck Sale/Tallcree First Nations
- 7. c) Joint Mutual Aid Committee Assignment
- 8. a) Policy PW004 Winter Road Maintenance/Snow Plow Flags
- 8. b) La Prairie Group
- 5. a) Delegation – S/Sgt. Tom Love
- 11. e) January 25, 2012 Regular Council Meeting

CARRIED

**STRATEGY & POLICY
SESSION:**

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

DELEGATION:

- 5. a) S/Sgt. Tom Love, Fort Vermilion RCMP (ADDITION)**

MOTION 11-12-964

MOVED by Deputy Reeve Sarapuk

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

CARRIED

Councillor Jorgensen arrived at 10:28 a.m.

MOTION 11-12-965

MOVED by Councillor Flett

That Council move out of camera at 1:24 p.m.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 4. a) Minutes of the November 30, 2011 Regular Council Meeting**

MOTION 11-12-966

MOVED by Councillor Bateman

That the minutes of the November 30, 2011 Regular Council meeting be adopted as presented.

CARRIED

GENERAL REPORTS:

- 6. a) Agriculture Service Board Meeting Minutes – October 13, 2011**

MOTION 11-12-967

MOVED by Councillor Wardley

That the Agriculture Service Board meeting minutes of October 13, 2011 be received for information.

CARRIED

6. b) Mackenzie Housing Management Board Meeting Minutes – October 12, 2011

MOTION 11-12-968

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of October 12, 2011 be received for information.

CARRIED

6. c) Municipal Planning Commission Meeting Minutes – November 10, 2011

MOTION 11-12-969

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of November 10, 2011 be received for information.

CARRIED UNANIMOUSLY

**COMMUNITY &
PROTECTIVE
SERVICES:**

7. a) Policy FIN025 Purchasing Authority Directive and Tendering Process

MOTION 11-12-970

MOVED by Councillor Wardley

That Policy FIN025 Purchasing Authority Directive and Tendering Process be approved as amended.

CARRIED

7. b) Surplus Fire Truck Sale/Tallcree First Nations (ADDITION)

MOTION 11-12-971

Requires Unanimous

MOVED by Councillor J. Driedger

That Mackenzie County sell a fire truck to the Tallcree First Nation for \$1 (one dollar) as is – where is.

DEFEATED

MOTION 11-12-972

Requires Unanimous

MOVED by Councillor Wardley

That administration contact other local first nations bands to determine interest in the remaining fire truck unit.

DEFEATED

MOTION 11-12-973

Requires Unanimous

MOVED by Councillor Bateman

That Mackenzie County sell a fire truck to the Tallcree First Nation for \$1 (one dollar) as is – where is and that administration contact other local first nations bands to determine interest in the remaining fire truck unit.

DEFEATED

**7. c) Joint Mutual Aid Committee Assignment
(ADDITION)**

MOTION 11-12-974

Requires Unanimous

MOVED by Councillor Braun

That Al Hoggan, Director of Community and Protective Services, be named to the Joint Mutual Aid Committee.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 2:06 p.m. and reconvened the meeting at 2:21 p.m.

**OPERATIONAL
SERVICES:**

**8. a) Policy PW004 Winter Road Maintenance/Snow Plow
Flags (ADDITION)**

MOTION 11-12-975

Requires Unanimous

MOVED by Councillor Derksen

That Policy PW004 Winter Road Maintenance/Snow Plow Flags be approved as amended.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

**9. a) Bylaw 846-11 Plan Cancellation for Consolidation
Purposes Plan 2938RS, Block 3, Lots 2 and 14 (Fort
Vermilion)**

MOTION 11-12-976

MOVED by Councillor Wardley

That first reading be given to Bylaw 846-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 2938RS, Block 3, Lots 2 and 14 into one lot, subject to public hearing input.

CARRIED

PUBLIC HEARINGS:

10. a) None

**CORPORATE
SERVICES:**

11. a) Bylaw 842-11 Water & Sewer Bylaw

MOTION 11-12-977

MOVED by Councillor Bateman

That first reading be given to Bylaw 842-11 being the Water and Sewer Bylaw for Mackenzie County.

CARRIED

MOTION 11-12-978

MOVED by Councillor Wardley

That second reading be given to Bylaw 842-11 being the Water and Sewer Bylaw for Mackenzie County.

CARRIED

MOTION 11-12-979

Requires Unanimous

MOVED by Councillor Flett

That consideration be given to go to third reading of Bylaw 842-11 being the Water and Sewer Bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 11-12-980

MOVED by Councillor Bateman

That third and final reading be given to Bylaw 842-11 being the Water and Sewer Bylaw for Mackenzie County.

CARRIED

11. b) Bylaw 843-11 Fee Schedule Bylaw

MOTION 11-12-981
Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 843-11 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

MOTION 11-12-982
Requires 2/3

MOVED by Councillor Braun

That second reading be given to Bylaw 843-11 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

MOTION 11-12-983
Requires Unanimous

MOVED by Councillor Derksen

That consideration be given to go to third reading of Bylaw 843-11 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED UNANIMOUSLY

MOTION 11-12-984
Requires 2/3

MOVED by Councillor Wardley

That third and final reading be given to Bylaw 843-11 being the Fee Schedule Bylaw for Mackenzie County.

CARRIED

Councillor D. Driedger left the meeting at 3:00 p.m.

Reeve Neufeld recessed the meeting at 3:01 p.m. and reconvened the meeting at 3:14 p.m.

11. c) Agricultural Land Sales

MOTION 11-12-985

MOVED by Councillor Derksen

That Council request Alberta Sustainable Resource Development to apply the acres removed from TWP 101-17, due to the Fisheries concerns, to the newly identified lands for sale in Stage 2 and recommend offering the lands within TWPs 108 and 107 for sale in Stage 2.

CARRIED

11. d) 2012 Interim Budget

MOTION 11-12-986

Requires 2/3

MOVED by Councillor Braun

That an interim 2012 operating budget be approved in the amount of 50% of the 2011 operating budget.

CARRIED

**11. e) January 25, 2012 Regular Council Meeting
(ADDITION)**

MOTION 11-12-987

Requires Unanimous

MOVED by Councillor Braun

That the January 25, 2012 regular council meeting be moved to Monday, January 23, 2012.

CARRIED UNANIMOUSLY

MOTION 11-12-988

Requires Unanimous

MOVED by Councillor J. Driedger

That all council be authorized to attend the REDI Economic Prospects and Regional Impacts Presentation on December 14, 2011 in High Level.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

12. a) Information/Correspondence

MOTION 11-12-989

MOVED by Councillor J. Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 11-12-990

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 3:29 p.m.

- 13. a) Legal
- 13. b) Labour

CARRIED

MOTION 11-12-991

MOVED by Councillor Wardley

That Council move out of camera at 4:38 p.m.

CARRIED

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
Tuesday, January 10, 2012
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

15. a) Adjournment

MOTION 11-12-992

MOVED by Councillor Jorgensen

That the regular council meeting be adjourned at 4:38 p.m.

CARRIED

These minutes were approved by Council on January 10, 2012.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer

