

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, August 22, 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 (via teleconference)
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

J. Roy Brideau	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Al Hoggan	Director of Community & Protective Services (2:25 p.m.)
Liane Lambert	Development Officer (1:00 p.m.)
Connie Friesen	Public Works Administrative Officer

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on August 22, 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 10:10 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-08-659 MOVED by Councillor J. Driedger

That the agenda be adopted with the following additions:

8. b) La Crete Ferry

- 8. c) Ferry Signage (Blumenort Intersection)
- 7. h) High Level Rural Ratepayers Meeting
- 8. d) 100 Avenue Project
- 5. b) Round Table

CARRIED

MOTION 11-08-660

MOVED by Councillor Jorgensen

That the following item be added to the agenda:

- 10. b) Seniors Housing

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) **Minutes of the August 9, 2011 Regular Council Meeting**

MOTION 11-08-661

MOVED by Councillor Braun

That the minutes of the August 9, 2011 Regular Council meeting be adopted as presented.

CARRIED

- 5. b) **Round Table (ADDITION)**

MOTION 11-08-662
(Requires Unanimous)

MOVED by Councillor Wardley

That Council direct administration to develop a policy and strategy session to be held monthly; the same day as a regular Council meeting.

CARRIED UNANIMOUSLY

GENERAL REPORTS:

- 5. a) **Clear Hills Tax Rate Bylaw**

MOTION 11-08-663

MOVED by Councillor J. Driedger

That the Clear Hills Tax Rate Bylaw be received for information.

CARRIED

PUBLIC HEARINGS:

- 6. a) **None**

**CORPORATE
SERVICES:**

7. a) Bylaw 834-11 Fee Schedule Bylaw

MOTION 11-08-664
(requires 2/3)

MOVED by Councillor Wardley

That first reading be given to Bylaw 834-11 being a Fee Schedule Bylaw.

CARRIED

MOTION 11-08-665

MOVED by Councillor Flett

That second reading be given to Bylaw 834-11 being a Fee Schedule Bylaw.

CARRIED

MOTION 11-08-666
(Requires Unanimous)

MOVED by Councillor J. Driedger

That consideration be given to proceed to the third reading of Bylaw 834-11 being a Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-08-667

MOVED by Councillor Derksen

That third reading be given to Bylaw 834-11 being a Fee Schedule Bylaw.

CARRIED

7. b) Bylaw 835-11 Dog Control Bylaw

MOTION 11-08-668

MOVED by Councillor Flett

That first reading be given to Bylaw 835-11 being a Dog Control Bylaw.

CARRIED

MOTION 11-08-669

MOVED by Councillor Wardley

That second reading be given to Bylaw 835-11 being a Dog Control Bylaw.

CARRIED

MOTION 11-08-670
(requires unanimous)

MOVED by Councillor J. Driedger

That consideration be given to proceed to the third reading of Bylaw 835-11 being a Dog Control Bylaw.

DEFEATED

7. c) Zama Community Library – Request for Insurance Coverage

MOTION 11-08-671

MOVED by Councillor Wardley

That the Zama Community Library be authorized to enroll through Mackenzie County as an additional named insured under the Jubilee Insurance Policy.

CARRIED

Reeve Neufeld recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:15 a.m.

7. d) Reimbursement of Property Taxes for Roll 075284

MOTION 11-08-672
(requires 2/3)

MOVED by Councillor Derksen

That the La Crete Agricultural Society be reimbursement of property taxes for roll 075284 in the amount of \$727.44.

CARRIED

MOTION 11-08-673
(Requires Unanimous)

MOVED by Councillor J. Driedger

That the September 28, 2011 Council Meeting be moved to September 23, 2011 at 10:00 a.m.

CARRIED UNANIMOUSLY

7. e) Land Use Framework – MMSA Survey

MOTION 11-08-674

MOVED by Councillor Wardley

That the following approach be taken to gather the information for the Upper and Lower Peace Region Position Paper on local level (Mackenzie Municipal Service Agency initiative):

1. a council workshop be set for October 3, 2011 at 2:00 p.m. in Fort Vermilion to discuss and complete the MMSA's Land Use Framework survey;
2. the survey be made available to the public at the County's offices (voluntary participation);
3. send the survey to the industry stakeholders;
4. participate in a tri-council regional meeting if possible.

CARRIED

7. f) Financial Report – July 31, 2011

MOTION 11-08-675

MOVED by Councillor Braun

That the financial reports for the period ended July 2011 be accepted for information.

CARRIED

7. g) Northern Alberta Development Council – October 4, 2011 Forestry Opportunity Seminar in La Crete

MOTION 11-08-676
(requires 2/3)

MOVED by Councillor Jorgensen

That Mackenzie County sponsors the Northern Forest Opportunities Seminar in La Crete by covering the facility rent and \$1500 sponsorship with funding coming from the General Operating Reserve.

CARRIED

IN CAMERA SESSION:

MOTION 11-08-677

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 11:52 a.m.

7. h) High Level Rural Ratepayers Meeting

CARRIED

7. h) High Level Rural Ratepayers Meeting

MOTION 11-08-678

MOVED by Councillor D. Driedger

That Council move out of camera at 12:04 p.m.

CARRIED

MOTION 11-08-679

MOVED by Councillor Braun

That any further discussions on the High Level Rural Ratepayers Meeting be deferred to the September 12, 2011 Strategy meeting.

CARRIED

Reeve Neufeld recessed the meeting at 12:10 p.m. and reconvened the meeting at 1:00 p.m.

**OPERATIONAL
SERVICES:**

8. a) Rural Waterline Update

MOTION 11-08-680

MOVED by Councillor Jorgensen

That the Rural Waterline Update be received for information.

CARRIED

8. b) La Crete Ferry (ADDITION)

MOTION 11-08-681
(Requires Unanimous)

MOVED by Councillor Bateman

That administration write a letter to Alberta Transportation strongly voicing our disappointment in the current level of service and to investigate ways to improve the service of the La Crete Ferry.

CARRIED UNANIMOUSLY

DELEGATIONS:

4. a) Bryan Nilsson, Alberta Health Services EMS – 1:30 p.m.

MOTION 11-08-682

MOVED by Deputy Reeve Sarapuk

That the Alberta Health Services EMS update be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 1:55 p.m. and reconvened the meeting at 2:10 p.m.

8. c) Ferry Signage (Blumenort Intersection) (ADDITION)

MOTION 11-08-683
(Requires Unanimous)

MOVED by Councillor Bateman

That administration write a letter to Alberta Transportation to erect a ferry sign at the Blumenort intersection.

CARRIED

8. d) 100th Avenue Project (ADDITION)

MOTION 11-08-684
(Requires Unanimous)

MOVED by Councillor Braun

That Council approve the use of the 100th Avenue street improvement contingency to the overhead/underground conversion of lighting on 100th Avenue.

CARRIED UNANIMOUSLY

**PLANNING &
DEVELOPMENT:**

9. a) Bylaw 831-11 Land Use Bylaw Amendment to Rezone Plan 2938RS, Block 3, Lot 2 (4805 – 50th Street) from Direct Control District 2 “DC2” to Hamlet Commercial District 1 “HC1” (Fort Vermilion)

MOTION 11-08-685

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 831-11, being a Land Use Bylaw amendment to rezone Plan 2938RS, Block 3, Lot 2 (4805 - 50th Street) from Direct Control District 2 “DC2” to Hamlet Commercial District 1 “HC1”.

CARRIED

9. b) Bylaw 832-11 Plan Cancellation for Consolidation Purposes Fort Vermilion Settlement, Range 3, Lot 3, (Fort Vermilion Rural)

MOTION 11-08-686

MOVED by Councillor Bateman

That first reading be given to Bylaw 832-11, being a Plan Cancellation Bylaw to cancel FORTVER, Range 3, Part of Lot

3 purpose of reverting it back into FORTVER, Range 3, Lot 3 from which it was taken.

CARRIED

9. c) Access Construction Policy PW037

MOTION 11-08-687

MOVED by Councillor Braun

That the Access Construction Policy PW037 be tabled to the next meeting.

CARRIED

Al Hoggan joined the meeting at 2:55 p.m.

**COMMUNITY &
PROTECTIVE
SERVICES:**

10. a) Mackenzie Region Mutual Aid Agreement

MOTION 11-08-688

MOVED by Councillor Bateman

That Council direct administration to sign the Mutual Aid Agreement with The Town of High Level and the Town of Rainbow Lake, for fire services within Mackenzie Region, as presented.

CARRIED

IN CAMERA SESSION:

MOTION 11-08-689

MOVED by Councillor Derksen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:07 p.m.

12. a) Legal

12. b) Labour

10. b) Seniors Housing

CARRIED

Councilor Flett left the meeting at 4:10 p.m.

IN CAMERA SESSION:

10. b) Seniors Housing (ADDITION)

MOTION 11-08-690

MOVED by Councillor Wardley

That Council move out of camera at 4:26 p.m.

CARRIED

MOTION 11-08-691

MOVED by Councillor D. Driedger

That the seniors housing report be presented to the Minister as revised.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

11. a) None

**NEXT MEETING
DATE:**

13. a) Regular Council Meeting
Tuesday, September 13, 2011
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

14. a) Adjournment

MOTION 11-08-692

MOVED by Councillor Derksen

That the regular council meeting be adjourned at 4:27 p.m.

CARRIED

These minutes were approved by Council on September 13, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer

