

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, February 23, 2011
4:00 p.m.**

**Conference Room
La Crete County Office, Alberta**

PRESENT:

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

REGRETS:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations South
Al Hoggan	Director of Operations North
Marion Krahn	Supervisor of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on February 23, 2011 at the Conference Room, La Crete County Office, Alberta.

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

Reeve Neufeld called the meeting to order at 4:02 p.m.

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

MOTION 11-02-168 **MOVED** by Councillor D. Driedger

That the agenda be adopted with the following additions:

- 10. j) Grow North
- 10. k) Provincial Land Use Framework

15. e) Lift Station to Serve NE 10-106-15-W5M, NW 11-106-15-W5M and SW 11-106-15-W5M (La Crete)

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) **Minutes of the February 8, 2011 Regular Council Meeting**

MOTION 11-02-169

MOVED by Councillor Wardley

That the minutes of the February 8, 2011 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) **None**

GENERAL REPORTS:

6. a) **Municipal Planning Commission Meeting Minutes January 7, 2011**

MOTION 11-02-170

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of January 7, 2011 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) **None**

TENDERS:

8. a) **Tender for 2011 Gravel Crushing and Stockpiling at Fidler, North Vermilion, West La Crete & Tompkins – 4:00 p.m.**
8. b) **Tender for 2011 Gravel Supply – Tompkins Area – 4:00 p.m.**

MOTION 11-02-171

MOVED by Councillor Derksen

That the tenders for the 2011 Gravel Crushing and Stockpiling at Fidler, North Vermilion, West La Crete & Tompkins be opened.

CARRIED

Tenders Received:

Schedule A Filtler Pit	Schedule B North Vermilion Pit	Schedule C West La Crete Pit	Schedule D Tompkins Pit	Total	Gravel Supply for Tompkins Area
Knelsen Sand & Gravel					
265,500.00	511,250.00	384,500.00	424,000.00	1,585,250.00	9.80 per ton
Tompkins Sand & Gravel Ltd.					
-	-	-	-	-	9.72 per ton

MOTION 11-02-172

MOVED by Councillor J. Driedger

That the 2011 Gravel Crushing and Stockpiling at Filtler, North Vermilion, West La Crete & Tompkins tender be awarded to the lowest qualifying tender.

CARRIED

**COUNCIL COMMITTEE,
 CAO AND DIRECTORS
 REPORTS:**

9. a) None

**CORPORATE
 SERVICES:**

10. a) Bylaw 797-11 Fee Schedule Bylaw

MOTION 11-02-173
 (requires 2/3)

MOVED by Councillor Wardley

That third reading be given to Bylaw 797-11 being the Fee Schedule Bylaw.

CARRIED

10. b) Policy ADM048 Handi-Van Use Policy

MOTION 11-02-174

MOVED by Councillor Braun

That Policy ADM048 Handi Van Use Policy be amended as presented.

CARRIED

8. c) Sale of Land – Plan 052 2048, Block 4, Lot 3 (Lake Side Estates – La Crete) – 4:30 p.m.

MOTION 11-02-175

MOVED by Councillor Braun

That the minimum sale value of Plan 052 2048, Block 4, Lot 3 be established as 80% of the appraised value.

CARRIED

MOTION 11-02-176

MOVED by Deputy Reeve Sarapuk

That the tenders for Sale of Land – Plan 052 2048, Block 4, Lot 3 (Lake Side Estates – La Crete) be opened.

CARRIED

Tenders Received:

Edward & Anna Harder	\$10,250.00
George & Frieda Boehlig	\$36,500.00
George & Frank Goertzen	\$35,000.00

MOTION 11-02-177

MOVED by Councillor Wardley

That all bids for the sale of Plan 052 2048, Block 4, Lot 3 be rejected.

CARRIED

10. c) Building on Strength: A Proposal for Municipal Sustainability for Alberta

MOTION 11-02-178

MOVED by Councillor Wardley

That the County's response regarding the proposed Municipal Sustainability Strategy be sent as presented.

CARRIED

MOTION 11-02-179

MOVED by Deputy Reeve Sarapuk

That Council along with Administration undertakes the sustainability self-assessment on an annual basis in conjunction with the annual business/strategic planning sessions.

CARRIED

Reeve Neufeld recessed the meeting at 4:54 p.m. and reconvened the meeting at 5:08 p.m.

DELEGATIONS:

5. a) Peace Library System – 5:00 p.m.

Presentation was given by Linda Duplessis, Director for Peace Library System on the benefits of a Peace Library System membership.

Reeve Neufeld recessed the meeting at 6:07 p.m. and reconvened the meeting at 6:32 p.m.

5. b) Mackenzie Destination Marketing Organization – 5:30 p.m.

Presentation was given by Beth Kappelar, Interim Co-Chair of the Mackenzie Destination Marketing Organization.

MOTION 11-02-180

MOVED by Councillor J. Driedger

That the current Peace Library System services within Mackenzie County remain status quo.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Derksen
Councillor J. Driedger
Councillor D. Driedger
Reeve Neufeld
D. Reeve Sarapuk
Councillor Wardley
Councillor Braun

Opposed:

Councillor Bateman
Councillor Jorgensen
Councillor Flett

CARRIED

MOTION 11-02-181

MOVED by Councillor Bateman

That the County pays for library services for Ward 9 residents to access full services at the High Level Municipal Library with funding coming from the general operating reserve.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Bateman
Councillor Jorgensen
Councillor Flett

Opposed:

Councillor Derksen
Councillor J. Driedger
Councillor D. Driedger
Reeve Neufeld

D. Reeve Sarapuk
Councillor Wardley
Councillor Braun

DEFEATED

10. d) 2009 Financial Information Graphs

MOTION 11-02-182

MOVED by Councillor Jorgensen

That the 2009 Financial Indicator Graphs be deferred to the March 2, 2011 Council workshop.

CARRIED

**10. e) Appointment of Members at Large to County
Boards/Committees**

MOTION 11-02-183

MOVED by Councillor Wardley

That Ray Toews be appointed to the Subdivision and Development Appeal Board for the remainder of a one-year term ending October 2011.

CARRIED

MOTION 11-02-184

MOVED by Councillor Braun

That the following Subdivision and Development Appeal Board members also be appointed to the Inter-municipal Subdivision and Development Appeal Board.

1. Richard Marshall
2. Joe Peters

DEFEATED

MOTION 11-02-185

MOVED by Councillor Wardley

That the following Subdivision and Development Appeal Board members also be appointed to the Inter-municipal Subdivision and Development Appeal Board.

1. Ray Toews
2. Joe Peters

CARRIED

10. f) 2011 Regional ASB Conference

MOTION 11-02-186

MOVED by Councillor D. Driedger

That the 2011 Regional ASB Conference be received for information.

CARRIED

10. g) FCM Annual Conference – June 3 – 6, 2011

MOTION 11-02-187

MOVED by Councillor Braun

That the FCM Annual Conference be received for information.

CARRIED

10. h) Creating Rural Connections 2011 Conference

MOTION 11-02-188

MOVED by Councillor Wardley

That the Education Committee members be authorized to attend the Creating Rural Connections 2011 Conference from April 12 – 14, 2011 in Edmonton.

CARRIED

10. i) Heavy Equipment Operator Training (Certified)

MOTION 11-02-189

MOVED by Councillor Derksen

That the Heavy Equipment Operator Certificate Program be received for information.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor J. Driedger
Councillor Braun
Councillor Derksen
Reeve Neufeld

Opposed:

Councillor Bateman
Councillor D. Driedger
D. Reeve Sarapuk
Councillor Wardley
Councillor Jorgensen
Councillor Flett

DEFEATED

MOTION 11-02-190

MOVED by Councillor Braun

That the Heavy Equipment Operator Certificate Program be TABLED for further for information.

DEFEATED

MOTION 11-02-191

MOVED by Councillor Wardley

That administration research the Heavy Equipment Operator Certificate program and bring back options within the next 60 days.

CARRIED

10. j) Grow North (ADDITION)

MOTION 11-02-192

MOVED by Councillor Wardley

That Grow North Inc. be added to the March 8, 2011 Council meeting agenda.

CARRIED

10. k) Provincial Land Use Framework (ADDITION)

MOTION 11-02-193

MOVED by Councillor Wardley

That the County endorses Greg Newman as a representative on the Provincial Land Use Framework committee.

CARRIED

Reeve Neufeld recessed the meeting at 7:38 p.m. and reconvened the meeting at 7:48 p.m.

MOTION 11-02-194

MOVED by Councillor Braun

That the Mackenzie Destination Marketing Organization (DMO) presentation be received for information.

CARRIED UNANIMOUSLY

**OPERATIONAL
SERVICES:**

**11. a) Policy PW004 Winter Road Maintenance/Snow Plow
Flag Policy**

MOTION 11-02-195

MOVED by Deputy Reeve Sarapuk

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

CARRIED

MOTION 11-02-196

MOVED by Councillor Flett

That Policy FIN015 Sale of Rural Snowplow Flags and Policy FIN020 Rural Snowplow Flags and Senior Citizens and/or Handicapped Persons be rescinded.

CARRIED

11. b) Senior/Handicapped Snow Plow Flag Lists

MOTION 11-02-197

MOVED by Councillor Bateman

That the Senior/Handicapped Snow Plow Flag Lists be received for Information.

CARRIED

11. c) Change to La Crete Waste Transfer Station Hours

MOTION 11-02-198

MOVED by Councillor Wardley

That the change to the La Crete Waste Transfer Station hours of operation be approved as presented.

CARRIED

**PLANNING &
DEVELOPMENT:**

12. a) Policy DEV001 Urban Development Standards

MOTION 11-02-199

MOVED by Deputy Reeve Sarapuk

That Policy DEV001 Urban Development Standards be adopted as amended.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION /
CORRESPONDENCE:**

14. a) Information/Correspondence Items

MOTION 11-02-200

MOVED by Councillor Braun

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

CARRIED

IN CAMERA SESSION:

MOTION 11-02-201

MOVED by Councillor D. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 8:11 p.m.

- 15. a) Land Negotiations (First Nations Consultations)
- 15. b) Legal Update
- 15. c) Contractor Negotiations
- 15. d) Personnel
- 15. e) Lift Station to Serve NE 10-106-15-W5M, NW 11-106-15-W5M and SW 11-106-15-W5M (La Crete)

CARRIED

MOTION 11-02-202

MOVED by Councillor Jorgensen

That Council move out of camera at 9:06 p.m.

CARRIED

IN CAMERA SESSION:

15. a) Land Negotiations (First Nations Consultations)

MOTION 11-02-203

MOVED by Councillor Bateman

That the land negotiations and First Nations consultations be received for information.

CARRIED

MOTION 11-02-204

MOVED by Councillor J. Driedger

That the County proceed with the closure of Forestry Road FRD 570002.

CARRIED

15. b) Legal Update

MOTION 11-02-205

MOVED by Councillor Derksen

That the legal update be received for information.

CARRIED

15. c) Contractor Negotiations

MOTION 11-02-206

MOVED by Councillor J. Driedger

That the Tompkins ice-bridge contract changes be approved as discussed.

CARRIED

MOTION 11-02-207

MOVED by Councillor Flett

That administration obtain additional information regarding the detailed engineering costs for the Tompkins crossing bridge.

CARRIED

15. d) Personnel

MOTION 11-02-208

MOVED by Councillor Derksen

That the personnel update be received for information.

CARRIED

**15. e) Lift Station to Serve NE 10-106-15-W5M, NW 11-106-15-W5M and SW 11-106-15-W5M (La Crete)
(ADDITION)**

MOTION 11-02-209

MOVED by Councillor Bateman

That administration be authorized to release a payment of \$100,000.00 being a portion of the County's share of the actual costs for the construction of a lift station as described in Bylaw 756/10 in the Hamlet of La Crete.

CARRIED

NEXT MEETING DATE: 16. a) Regular Council Meeting
Tuesday, March 8, 2011
10:00 a.m.
County Office, Zama, AB

MOTION 11-02-210 **MOVED** by Councillor Derksen

That all Council meetings begin at 10:00 a.m.

CARRIED

MOTION 11-02-211 **MOVED** by Councillor Jorgensen

That William Kostiw remain as the Chief Administrative Officer until Roy Brideau arrives on April 18, 2011.

CARRIED

ADJOURNMENT: 17. a) **Adjournment**

MOTION 11-02-212 **MOVED** by Councillor Flett

That the regular council meeting be adjourned at 9:32 p.m.

CARRIED

These minutes were approved by Council on March 8, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer

