

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Friday, September 23, 2011
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Bill Neufeld Reeve
Jacquie 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: Walter Sarapuk Deputy Reeve

ADMINISTRATION: J. Roy Brideau Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
Al Hoggan Director of Community & Protective Services
Marion Krahn Supervisor of Planning Services
Carol Gabriel Executive Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on September 23, 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 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 11-09-748 MOVED by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 12. a) Legal – River Road Cable & Ice-Bridge Contract
- 10. f) In-camera Discussions with Delegations Protocol
- 10. g) Letter of Support for Victim Services Unit

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 13, 2011 Regular Council Meeting

MOTION 11-09-749

MOVED by Councillor Braun

That the minutes of the September 13, 2011 Regular Council meeting be adopted as amended.

CARRIED

DELEGATION:

4. a) Greg Newman (Rural Water) – 10:30 a.m.

Greg Newman and George Goertzen were present to discuss the rural waterline.

MOTION 11-09-750

MOVED by Councillor Jorgensen

That the rural waterline delegation be received for information.

CARRIED

GENERAL REPORTS:

5. a) Agricultural Service Board Meeting Minutes for June 27 and July 22, 2011

MOTION 11-09-751

MOVED by Councillor Wardley

That the Agricultural Service Board meeting minutes of June 27 and July 22, 2011 be received for information.

CARRIED

**COMMUNITY &
PROTECTIVE
SERVICES:**

6. a) La Crete Fire Hall Fire Tanker Truck Tender Award

MOTION 11-09-752

Requires 2/3

MOVED by Councillor Braun

That the 2011 Capital Budget be amended to include an additional \$86,347.00 with funding coming from the Emergency Reserve for the purchase of the La Crete Fire Hall fire tanker truck.

CARRIED UNANIMOUSLY

MOTION 11-09-753

MOVED by Councillor Wardley

That the lowest qualified bid for the purchase of the La Crete Fire Hall fire tanker truck be accepted.

CARRIED UNANIMOUSLY

6. b) Hutch Lake Shelter and Playground Equipment

MOTION 11-09-754

Requires 2/3

MOVED by Councillor Wardley

That the 2011 budget be amended to include \$40,000.00 for the Hutch Lake Shelter and Playground Equipment with the funding coming from Provincial Parks.

CARRIED UNANIMOUSLY

6. c) Fort Vermilion Office – Safety Concerns

MOTION 11-09-755

Requires 2/3

MOVED by Councillor Flett

That the 2011 budget be amended to include \$10,000.00 towards the Thermo Heat Study for the Fort Vermilion office (old portion of the building) with funding coming from the General Operating Reserve.

CARRIED

MOTION 11-09-756

MOVED by Councillor Wardley

That the deficiencies on the Fort Vermilion office renovation be discussed in-camera.

CARRIED

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:13 a.m.

**OPERATIONAL
SERVICES:**

7. a) Radio Communications

MOTION 11-09-757

Requires 2/3

MOVED by Councillor Wardley

That the 2011 budget be amended to include the purchase and installation of radios in all required County equipment, including registration of three County channels, at the cost of \$20,000.00 with funding coming from the General Operating

Reserve.

CARRIED

**PLANNING &
DEVELOPMENT:**

8. a) Development Permit 238-DP-11 Aircraft Hangar at La Crete Airport

MOTION 11-09-758

MOVED by Councillor Derksen

That Development Permit 238-DP-11 on Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT, Lot 10) in the name of Ernie Driedger be APPROVED as presented in Option 1 with additional conditions that the future lean to development requires a separate development permit and that all parking be required to be on-site.

CARRIED

**CORPORATE
SERVICES:**

10. a) Policy FIN022 – Budget Development

MOTION 11-09-759

MOVED by Councillor Braun

That Policy FIN022 Budget Development be received for clarification.

CARRIED

Reeve Neufeld recessed the meeting at 11:53 a.m. and reconvened the meeting at 1:00 p.m.

PUBLIC HEARINGS:

9. a) Bylaw 791-10 Land Use Bylaw

Reeve Neufeld reconvened the public hearing for Bylaw 791-10 at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 791-10 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 December 14, 2010.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment.

- Did we add the exclusion of sandblasting inside the hamlet? Already included.
- Propane bottles – discussed at MPC but no motions have been made (page 65 of LUB). Are there any safety standards that we need to be aware of?
- Page 110 – storage yards for mobile home parks – is it mandatory? Change size of truck to 1 tonne (with the exception of RV's).
- Page 91 HG zoning – oilfield services listed as discretionary, how do we monitor what is actually being done on the lots? Use is clarified in the approval.
- Business licenses – not resolved at this point.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 791-10. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 791-10. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 791-10 at 1:25 p.m.

MOTION 11-09-760

MOVED by Councillor Braun

That second reading be given to Bylaw 791-10, being the County Land Use Bylaw as amended.

CARRIED

MOTION 11-09-761

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 791-10, being the County Land Use Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-09-762

MOVED by Councillor Wardley

That administration bring back emergent type changes to the Land Use Bylaw as they relate to the Hamlet of Zama.

CARRIED UNANIMOUSLY

10. b) Hamlet of Zama Priority Projects – Water Treatment Plant Upgrade and Lift Station Upgrade

MOTION 11-09-763

MOVED by Councillor Wardley

That, in order to undertake the priority Water Treatment Plant Improvement and the Main Lift Station Upgrade projects in the Hamlet of Zama, administration prepares and submits two applications under the Alberta Water & Wastewater Program for these projects and that the following action be taken:

<i>2011 Project</i>	<i>Previously Approved Budget</i>	<i>Action</i>	<i>Budget to be allocated to the priority projects</i>
<i>Zama Paving Cornerstone/Library Parking Lot (6-32-30-32)</i>	<i>\$220,000 (Municipal Sustainability Initiative - MSI) \$85,840 (Road Reserve) \$305,840 - Total</i>	<i>Postpone the project and re-budget for it in the new year; reallocate remaining MSI funds to the WTP Improvements project with balance of \$68,319 to remain in the Road Reserve</i>	<i>\$220,000 (a new application to use \$220,000 MSI funds will be prepared)</i>
<i>Zama Airport Helipad (6-32-30-03)</i>	<i>\$200,000 (Incomplete Capital Reserve)</i>	<i>Cancel the project</i>	<i>\$182,681 (from Incomplete Capital Reserves – Airports)</i>
<i>Zama Raw Water Truck Fill (6-41-30-07)</i>	<i>\$100,000 (Federal Gas Tax Fund – FGTF)</i>	<i>Cancel the project</i>	<i>\$100,000 (a new application to use FGTF funds will be prepared)</i>
<i>Zama Distribution Pumps (6-41-30-09)</i>	<i>\$90,428 (FGTF) \$39,572 (Water Upgrading Reserve - WUR) \$130,000 - Total</i>	<i>Cancel the project</i>	<i>\$90,428 (FGTF – submit a new application) \$39,572 (WUR Reserve) \$130,000</i>
<i>Zama Lift Station Pumps (6-42-30-01)</i>	<i>\$600,000 (MSI)</i>	<i>Change the scope of the project as per the engineering review and recommendation (Main Lift Station Upgrading)</i>	<i>\$600,000 (submit an amending application to MSI regarding the scope of the project)</i>

CARRIED

10. c) La Crete Recreation Board – Blue Hills Skate Shack Project

MOTION 11-09-764
 Requires 2/3

MOVED by Councillor Braun

That the La Crete Recreation Board's request for an additional \$10,000.00 towards the Blue Hills skate shack be approved with funding coming from the Grants to Other Organizations Reserve.

CARRIED

10. d) Bursaries Application

MOTION 11-09-765
Requires 2/3

MOVED by Councillor Wardley

That two additional 2011 bursaries be awarded to Jessica Roberts and Luke Peters in the amount of \$1,000.00 each with funding coming from the General Operating Reserve.

CARRIED

10. e) Financial Report – August 31, 2011

MOTION 11-09-766

MOVED by Councillor Derksen

That the financial reports for the period ended August 31, 2011 be accepted for information.

CARRIED

**10. f) In-Camera Discussions with Delegations Protocol
(ADDITION)**

MOTION 11-09-767

MOVED by Councillor J. Driedger

That administration prepare a statement that can be shared with the public regarding protocol for in-camera sessions.

CARRIED UNANIMOUSLY

**10. g) Letter of Support - Victim Services Unit
(ADDITION)**

MOTION 11-09-768

MOVED by Councillor Flett

That a letter of support be provided to the Fort Vermilion Victim Services Unit for their grant funding.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

11. a) Information/Correspondence

MOTION 11-09-769

MOVED by Councillor Wardley

That the information/correspondence items be accepted for

information purposes.

CARRIED

Reeve Neufeld recessed the meeting at 2:26 p.m. and reconvened the meeting at 2:42 p.m.

4. b) Fort Vermilion School Division (La Crete Post Office) – 2:30 p.m.

MOTION 11-09-770

MOVED by Councillor Braun

That administration prepare a report of the history of the La Crete post office and present options to Council to address the safety concerns.

CARRIED UNANIMOUSLY

IN CAMERA SESSION:

MOTION 11-09-771

MOVED by Councillor Flett

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:10 p.m.

12. a) Legal

12. b) Labour

CARRIED

MOTION 11-09-772

MOVED by Councillor Jorgensen

That Council move out of camera at 4:34 p.m.

CARRIED

12. a) Legal – River Road Cable & Ice-Bridge Contract

MOTION 11-09-773

MOVED by Councillor Bateman

That administration be authorized to negotiate a rental agreement with River Road Cable as presented in Option 1.

CARRIED

MOTION 11-09-774

MOVED by Councillor D. Driedger

That the Chief Administrative Officer and the chair of the Ice-Bridge Committee set up a meeting with Alberta Transportation to discuss the Tompkins Ice-Bridge.

CARRIED

MOTION 11-09-775

MOVED by Councillor Bateman

That a response letter be sent to the Town of High Level regarding annexation.

CARRIED

MOTION 11-09-776

MOVED by Councillor Flett

That administration invite Environment Canada – Canadian Wildlife Service Prairie and Northern Region as a delegation to the October 11, 2011 Council meeting to discuss the proposed national recovery strategy for boreal caribou.

CARRIED

**NEXT MEETING
DATE:**

13. a) Regular Council Meeting
Tuesday, October 11, 2011
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

14. a) Adjournment

MOTION 11-09-777

MOVED by Councillor Jorgensen

That the regular council meeting be adjourned at 4:39 p.m.

CARRIED

These minutes were approved by Council on October 11, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

J. Roy Brideau
Chief Administrative Officer

