

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, January 24, 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
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 January 24, 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 4:05 p.m.

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

MOTION 11-01-066 **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 5. a) S/Sgt. Tom Love, RCMP - Delegation
- 11. e) Resource Road Applications

- 15. e) Fort McMurray Land
- 11. f) Tompkins Ice Bridge
- 15. f) Fort Vermilion FCSS

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the January 11, 2011 Regular Council Meeting**

MOTION 11-01-067

MOVED by Councillor Wardley

That the minutes of the January 11, 2011 Regular Council meeting be adopted as presented.

CARRIED

- 3. b) Minutes of the January 14, 2011 Special Council (Budget) Meeting**

MOTION 11-01-068

MOVED by Councillor Flett

That the minutes of the January 14, 2011 Special Council (Budget) meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

GENERAL REPORTS:

- 6. a) Parks and Recreation Committee Meeting Minutes – November 23, 2010**

MOTION 11-01-069

MOVED by Deputy Reeve Sarapuk

That the Parks and Recreation Committee meeting minutes of November 23, 2010 be received for information.

CARRIED

- 6. b) Equipment Committee Meeting Minutes – January 13, 2011**

MOTION 11-01-070

MOVED by Councillor J. Driedger

That the draft minutes of the January 13, 2011 Equipment Committee meeting be received for information.

CARRIED

6. c) Fort Vermilion Building Committee

MOTION 11-01-071

MOVED by Councillor Derksen

That the Fort Vermilion Building Committee meeting minutes be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) None

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

9. a) None

10. a) Tri-Council Meeting Agenda Items

MOTION 11-01-072

MOVED by Councillor Braun

That the tri-council meeting be moved to the last week of March.

CARRIED

10. b) Ward Boundary Review

MOTION 11-01-073

MOVED by Councillor J. Driedger

That administration be instructed to prepare a bylaw as per resolution 10-10-866 for first reading in March 2011.

Councilor Derksen requested a recorded vote.

Opposed:

Councillor Flett
Councillor Jorgensen
Councillor Wardley
Deputy Reeve Sarapuk
Councillor Bateman

In Favor:

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

DEFEATED

MOTION 11-01-074

MOVED by Councillor Braun

That the ward boundaries be adjusted based on population, geographic area, distance, industry, and specialized municipality status with the assistance of Municipal Affairs.

Councillor Braun requested a recorded vote.

Opposed:

Councillor Jorgensen

In Favor:

Councillor Derksen
Councillor Flett
Councillor Wardley
Deputy Reeve Sarapuk
Reeve Neufeld
Councillor D. Driedger
Councillor Bateman
Councillor J. Driedger
Councillor Braun

CARRIED

Reeve Neufeld recessed the meeting at 5:02 p.m. and reconvened the meeting at 5:16 p.m.

OPERATIONAL SERVICES:

11. a) 2011 Grader Replacement

MOTION 11-01-075

MOVED by Deputy Reeve Sarapuk

That administration be authorized to purchase five 140M All-wheel drive CAT Graders, year model 2011 at option (1+3) 4yr.

CARRIED UNANIMOUSLY

TENDERS:

8. a) Tompkins Fire Hall Construction Tender – 5:00 p.m.

MOTION 11-01-076

MOVED by Councillor Braun

That the Tompkins Fire Hall Construction tenders be opened.

CARRIED

Tenders Received:

	Option A	Option B
Ed Harder Construction	\$444,200.00	\$482,850.00
Sureline Carpentry	\$530,733.21	\$589,276.50

LG Construction	\$549,200.00	\$597,300.00
Square D Construction	\$423,653.97	\$451,948.09
Hardy Construction	\$488,100.00	\$539,300.00

MOTION 11-01-077

MOVED by Councillor D. Driedger

That the Tompkins Fire Hall Construction tender be awarded to the lowest qualifying tender at Option B subject to budget amendment.

CARRIED UNANIMOUSLY

DELEGATIONS:

5. a) S/Sgt. Tom Love, RCMP

S/Sgt. Tom Love from the Fort Vermilion RCMP detachment was present to discuss crime statistics within the County.

11. b) Equipment Tenders

MOTION 11-01-078

MOVED by Councillor J. Driedger

That the equipment tenders be received for information.

CARRIED

11. c) Tompkins Crossing

MOTION 11-01-079

MOVED by Councillor J. Driedger

That the Tompkins crossing be received for information.

CARRIED

**11. d) La Crete Waste Transfer Station Caretaking
Contract Extension**

MOTION 11-01-080

MOVED by Councillor J. Driedger

That Mackenzie County extend the La Crete Waste Transfer Station Caretaking contract for a one (1) year period.

CARRIED

MOTION 11-01-081

MOVED by Councillor Braun

That the Director of Operations be authorized to negotiate additional hours for the La Crete Waste Transfer Station operations.

CARRIED

Reeve Neufeld recessed the meeting at 5:47 p.m. and reconvened the meeting at 6:33 p.m.

**PLANNING &
DEVELOPMENT:**

**12. a) Sale of Former Municipal Reserve Lot Plan 052
2048, Block 4, Lot 3(Lake Side Estates - La Crete)**

MOTION 11-01-082

MOVED by Councillor J. Driedger

That Plan 052 2048, Block 4, Lot 3 be made available for sale by sealed tender closing at 1:00 p.m., Wednesday, February 23, 2011 and be subject to subdivision of the lands as shown in Bylaw 705-09.

CARRIED UNANIMOUSLY

11. e) Resource Road Applications (ADDITION)

MOTION 11-01-083

MOVED by Deputy Reeve Sarapuk

That the resource road applications be received for information.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION /
CORRESPONDENCE:**

14. a) Information/Correspondence Items

MOTION 11-01-084

MOVED by Councillor Wardley

That a letter be sent to the Fire Commissioner in opposition to mandatory training for volunteer fire departments.

CARRIED UNANIMOUSLY

MOTION 11-01-085

MOVED by Councillor J. Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 11-01-086 **MOVED** by Councillor Braun

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 6:47 p.m.

- 15. a) Waste Management Negotiations
- 15. b) Personnel
- 15. c) Land Negotiations (Roads & Water)
- 15. d) Out of Scope Staff
- 15. e) Fort McMurray land
- 15. f) Fort Vermilion FCSS
- 15. g) 23-SUB-09 Randy and Lorraine Renauer (NE 22-110-19-W5M) (High Level Rural)
- 15. h) Peter Krahn (Drainage)
- 11. f) Tompkins Ice-Bridge

CARRIED

MOTION 11-01-087 **MOVED** by Councillor J. Driedger

That Council move out of camera at 8:11 p.m.

CARRIED

IN CAMERA SESSION: **15. a) Waste Management Negotiations**

MOTION 11-01-088 **MOVED** by Councillor Wardley

That the waste management negotiations be referred back to the Waste Management Ad Hoc Task Force for further review.

CARRIED

15. b) Personnel

MOTION 11-01-089 **MOVED** by Councillor Flett

That the personnel update be received information.

CARRIED

15. c) Land Negotiations (Roads & Water)

15. e) Fort McMurray Land (ADDITION)

MOTION 11-01-090

MOVED by Councillor Wardley

That the letters to Ministers be sent as amended and that the land negotiations be included in the letter to the Minister of Agriculture.

CARRIED

MOTION 11-01-091

MOVED by Councillor Bateman

That the land auction units be sold in order by odd units followed by the even units.

CARRIED UNANIMOUSLY

15. d) Out of Scope Staff

MOTION 11-01-092

MOVED by Deputy Reeve Sarapuk

That the out of scope staff salaries be approved as presented.

CARRIED

15. f) Fort Vermilion FCSS (ADDITION)

MOTION 11-01-093

Requires unanimous

MOVED by Councillor Bateman

That a letter be sent to the Fort Vermilion FCSS requesting regular meeting dates and a copy of approved meeting minutes.

CARRIED UNANIMOUSLY

15. g) 23-SUB-09 Randy and Lorraine Renauer (NE 22-110-19-W5M) (High Level Rural) (ADDITION)

MOTION 11-01-094

Requires unanimous

MOVED by Councillor Braun

That a letter be sent to Randy and Lorraine Renauer regarding the status of their Subdivision Application 23-SUB-09 on NE

22-110-19-W5M.

CARRIED UNANIMOUSLY

11. f) Tompkins Ice-Bridge (ADDITION)

MOTION 11-01-095
Requires unanimous

MOVED by Councillor D. Driedger

That the amended safety plan for the Tompkins ice bridge be sent to Alberta Transportation.

CARRIED UNANIMOUSLY

15. h) Peter Krahn (Drainage)

MOTION 11-01-096
Requires unanimous

MOVED by Councillor Wardley

That the letter from James and Peter W. Krahn be received for information.

CARRIED UNANIMOUSLY

NEXT MEETING DATE:

16. a) Regular Council Meeting
Tuesday, February 8, 2011
10:00 a.m.
County Office, La Crete, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 11-01-097

MOVED by Councillor D. Driedger

That the Council meeting be recessed at 8:19 p.m. until 9:00 a.m. on Tuesday, January 25, 2011.

CARRIED

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacquie Bateman	Councillor
Peter F. Braun	Councillor (arrived at 11:45 a.m.)
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor

Lisa Wardley Councillor (arrived at 9:15 a.m.)

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:

Reeve Neufeld reconvened the meeting at 9:08 a.m. on Tuesday, January 25, 2011.

Councillor Wardley joined the meeting at 9:15 a.m.

BUSINESS PLAN: John Szumlas from Activation Analysis Group presented the 2011 – 2014 draft Business Plan to Council.

Reeve Neufeld recessed the meeting at 10:04 a.m. and reconvened the meeting at 10:15 a.m.

Reeve Neufeld recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:16 a.m.

MOTION 11-01-098 **MOVED** by Councillor J. Driedger

That council move in-camera at 11:40 a.m. to discuss CAO recruitment.

CARRIED

Members from administration left the meeting at 11:40 a.m.

Councillor Braun joined the meeting at 11:45 a.m.

MOTION 11-01-099 **MOVED** by Councillor Wardley

That Council move out of camera at 2:53 p.m.

CARRIED

Members from administration rejoined the meeting at 2:53 p.m.

MOTION 11-01-100

MOVED by Deputy Reeve Sarapuk

That Council authorizes John Szumlas to negotiate with the CAO candidate selected by Council and that he work with the Reeve and Deputy Reeve in the preparation of acceptable terms and conditions of the contract and report back to Council.

CARRIED UNANIMOUSLY

MOTION 11-01-101

MOVED by Councillor Wardley

That the regular council meeting be adjourned at 3:05 p.m.

CARRIED

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

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer

