

**MACKENZIE COUNTY  
ORGANIZATIONAL COUNCIL MEETING**

**Tuesday, October 25, 2011**

**1:00 p.m.**

**Conference Room  
La Crete County Office**

<b>PRESENT:</b>	Jacque Bateman	Councillor
	Peter Braun	Councillor
	Elmer Derksen	Councillor (left the meeting at 3:42 p.m.)
	Dicky Driedger	Councillor
	John W. Driedger	Councillor
	Odell Flett	Councillor
	Eric Jorgensen	Councillor (arrived at 1:04 p.m.)
	Bill Neufeld	Councillor
	Walter Sarapuk	Councillor
	Lisa Wardley	Councillor

**ABSENT:**

<b>ADMINISTRATION:</b>	J. Roy Brideau	Chief Administrative Officer
	Joulia Whittleton	Director of Corporate Services
	Al Hoggan	Director of Community & Protective Services
	Carol Gabriel	Executive Assistant

**ALSO PRESENT:** Members of the public.

Minutes of the Organizational Council meeting for Mackenzie County held on October 25, 2011 in the Conference Room in the La Crete County Office.

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

J. Roy Brideau, Chief Administrative Officer, called the meeting to order at 1:01 p.m.

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

**MOTION 11-10-798 MOVED** by Councillor J. Driedger

That the agenda be adopted as presented.

**CARRIED**

**VOTING PROCEDURE 3. a) Voting Procedure**

**MOTION 11-10-799**

**MOVED** by Councillor Neufeld

That all elections required at the organizational meeting be held by secret ballot.

**CARRIED**

**ELECTION OF REEVE &  
DEPUTY REEVE:**

**4. a) Election of Reeve**

Mr. Brideau called for nominations for the position of Reeve for Mackenzie County for the period October 25, 2011 to October 2012.

First Call: Councillor Wardley nominated Councillor Neufeld.  
Accepted.

Councilor Jorgensen arrived at 1:04 p.m.

Second Call: Councillor Bateman nominated Councillor D.  
Driedger. Declined.

Third Call: None

**MOTION 11-10-800**

**MOVED** by Councillor Braun

That nominations cease for the position of Reeve.

**CARRIED**

Councillor Neufeld was acclaimed Reeve for Mackenzie County for the period October 25, 2011 to October 2012.

**4. b) Election of Deputy Reeve**

Mr. Brideau called for nominations for the position of Deputy Reeve for Mackenzie County for the period October 25, 2011 to October 2012.

First Call: Councillor Flett nominated Councillor Sarapuk.  
Accepted.

Second Call: None

Third Call: None

**MOTION 11-10-801**

**MOVED** by Councillor Derksen

That nominations cease for the position of Deputy Reeve.

**CARRIED**

Councillor Sarapuk was acclaimed Deputy Reeve for Mackenzie County for the period October 25, 2011 to October 2012.

**4. c) Oath of Office – Reeve & Deputy Reeve**

The Oath of Office was administered to the Reeve and Deputy Reeve by Joulia Whittleton.

**TURNOVER OF CHAIR: 5. a) Turnover of Chair to the Reeve**

Mr. Brideau turned over the chair to newly elected Reeve Neufeld.

**BYLAWS/POLICIES: 7. a) Bylaw 786-10 Honorariums & Expense Reimbursements for Councillors and Approved Committee Members**

**MOTION 11-10-802**  
Requires 2/3

**MOVED** by Councillor Wardley

That Bylaw 786-10 Honorariums & Expense Reimbursements for Councillors and Approved Committee Members be received for information.

**CARRIED**

**7. b) Bylaw 784-10 Organizational/Procedural Bylaw**

**MOTION 11-10-803** **MOVED** by Councillor Jorgensen

That administration bring back the organizational and procedural bylaw with changes as discussed.

**CARRIED**

**COUNCIL COMMITTEES & TASK FORCES 8. a) Appointment of Council Members to Council Committees, Boards and Task Forces**

**MOTION 11-10-804** **MOVED** by Councillor D. Driedger

That the following Councillors be appointed to the **Agricultural Land – Land Use Planning Committee** for the period October 25, 2011 to October 2012.

Councillor Bateman  
Councillor D. Driedger  
Councillor Derksen  
Councillor Jorgensen

**CARRIED**

**MOTION 11-10-805**      **MOVED** by Councillor Wardley

That the **Communications Ad Hoc Committee** be abolished.

**CARRIED**

**MOTION 11-10-806**      **MOVED** by Deputy Reeve Sarapuk

That the following Councillors be appointed to the **Community Sustainability Committee** for the period October 25, 2011 to October 2012.

Councillor Braun  
Councillor Bateman  
Councillor Wardley  
Councillor Jorgensen

**CARRIED**

**MOTION 11-10-807**      **MOVED** by Councillor Bateman

That the **La Crete County Building Task Force, Fort Vermilion County Building Task Force, High Level/Zama County Building Task Force**, and the **Tompkins Fire Hall Building Committee** be abolished.

**CARRIED**

**MOTION 11-10-808**      **MOVED** by Councillor Braun

That the following Councillors be appointed to the **Education Task Force** for the period October 25, 2011 to October 2012.

Councillor Flett  
Councillor Wardley  
Councillor D. Driedger

**CARRIED**

**MOTION 11-10-809**      **MOVED** by Councillor J. Driedger

That the following Councillors be appointed to the **Equipment Committee** for the period October 25, 2011 to October 2012.

Councillor Derksen  
Councillor J. Driedger  
Deputy Reeve Sarapuk

**CARRIED**

**MOTION 11-10-810**

**MOVED** by Councillor Bateman

That the following Councillors be appointed to the **Finance Committee** for the period October 25, 2011 to October 2012.

Reeve Neufeld  
Councillor Braun  
Councillor Wardley  
Deputy Reeve Sarapuk

**CARRIED**

**MOTION 11-10-811**

**MOVED** by Councillor Wardley

That the **First Nations Consultation Committee** consist of all members of Council.

**CARRIED**

**MOTION 11-10-812**

**MOVED** by Councillor Wardley

That the **Government Liaison Committee** and the **Highway 88 Task Force** be abolished.

**CARRIED**

**MOTION 11-10-813**

**MOVED** by Councillor Wardley

That the following Councillors be appointed to the **Inter-Municipal Planning Commission** for the period October 25, 2011 to October 2012.

Councillor Bateman  
Councillor J. Driedger

**CARRIED**

**MOTION 11-10-814**

**MOVED** by Councillor J. Driedger

That the following Councillor be appointed to the **Inter-Municipal Subdivision and Development Appeal Board** for the period October 25, 2011 to October 2012.

Deputy Reeve Sarapuk  
Councillor Wardley (alternate)

**CARRIED**

Reeve Neufeld recessed the meeting at 2:10 p.m. and reconvened the meeting at 2:26 p.m.

**MOTION 11-10-815**

**MOVED** by Councillor Bateman

That the **Land Use Framework Ad Hoc Committee** be abolished.

**CARRIED**

**MOTION 11-10-816**

**MOVED** by Councillor Bateman

That the following Councillor be appointed to the **Mackenzie Housing Management Board** for the period October 25, 2011 to October 2012.

Nominated:	<b>Elected:</b>
Councillor J. Driedger	Councillor J. Driedger
Councillor Jorgensen	

**CARRIED**

**MOTION 11-10-817**

**MOVED** by Councillor Jorgensen

That the following Councillors be appointed to the **Mackenzie Library Board** for the period October 25, 2011 to October 2012.

Councillor Wardley  
Councillor J. Driedger

**CARRIED**

**MOTION 11-10-818**

**MOVED** by Councillor Bateman

That the **Mackenzie Pipeline Ad Hoc Committee** be abolished

**CARRIED**

**MOTION 11-10-819**

**MOVED** by Councillor Flett

That the following Councillors be appointed to the **Municipal Planning Commission** for the period October 25, 2011 to October 2012.

Nominated:

Councillor Derksen  
Councillor J. Driedger  
Councillor Bateman

**Elected:**

Councillor Bateman  
Councillor J. Driedger

**CARRIED**

**MOTION 11-10-820**

**MOVED** by Councillor Bateman

That the following Councillors be appointed to the **Parks and Recreation Committee** for the period October 25, 2011 to October 2012.

Councillor Braun  
Councillor Flett  
Councillor Wardley  
Councillor D. Driedger

**CARRIED**

**MOTION 11-10-821**

**MOVED** by Councillor Braun

That the following Councillors be appointed to the **Rural Water Line Committee** for the period October 25, 2011 to October 2012.

Councillor Derksen  
Councillor Jorgensen  
Councillor J. Driedger

**CARRIED**

**MOTION 11-10-822**

**MOVED** by Councillor Bateman

That the following Councillors be appointed to the **Subdivision & Development Appeal Board** for the period October 25, 2011 to October 2012.

Councillor Wardley

Deputy Reeve Sarapuk (alternate)

**CARRIED**

**MOTION 11-10-823**

**MOVED** by Councillor Flett

That the following Councillors be appointed to the **Tompkins Crossing Committee** for the period October 25, 2011 to October 2012.

Nominated:

Councillor Derksen

Reeve Neufeld

Councillor D. Driedger

Councillor J. Driedger

**Elected:**

Reeve Neufeld

Councillor D. Driedger

Councillor J. Driedger

**CARRIED**

**MOTION 11-10-824**

**MOVED** by Councillor Braun

That the following Councillors be appointed to the **Waste Management Ad Hoc Task Force** for the period October 25, 2011 to October 2012.

Nominated:

Councillor Braun

Councillor J. Driedger

Councillor Derksen

Councillor Jorgensen

Councillor Bateman

**Elected:**

Councillor Braun

Councillor J. Driedger

Councillor Jorgensen

Councillor Bateman

**CARRIED**

**MOTION 11-10-825**

**MOVED** by Councillor Wardley

That the **Weed Control Appeal Board** be comprised of all council with the exception of the ASB members.

**CARRIED**

**MOTION 11-10-826**

**MOVED** by Councillor Bateman

That the **Zama Economic Development Committee** be abolished.

**CARRIED**



**8. c) Appointment of Members at Large to County Boards/Committees**

**MOTION 11-10-827**

**MOVED** by Councillor Braun

That the **Assessment Review Board** member at large positions be readvertised.

**CARRIED**

**MOTION 11-10-828**

**MOVED** by Councillor Bateman

That the following Members at Large be appointed to the **Municipal Planning Commission** for a one year term ending October 2012.

Beth Kappelar  
Wally Schroeder  
Danny Friesen

**CARRIED**

**MOTION 11-10-829**

**MOVED** by Councillor Flett

That the following Member at Large be appointed to the **Inter-Municipal Planning Commission** for a one year term ending October 2012.

Beverley Hilhorst

**CARRIED**

**MOTION 11-10-830**

**MOVED** by Deputy Reeve Sarapuk

That the following Members at Large be appointed to the **Subdivision & Development Appeal Board** for a one year term ending October 2012 and readvertise the remaining position.

Joe Peters  
Ray Toews

**CARRIED**

**MOTION 11-10-831**

**MOVED** by Councillor Bateman

That the following Members at Large be appointed to the **Inter-Municipal Subdivision & Development Appeal Board** for a one year term ending October 2012.

Joe Peters  
Ray Toews

**CARRIED**

**MOTION 11-10-832**

**MOVED** by Councillor Flett

That the following Members at Large be appointed to the **Mackenzie Housing Management Board** for a one year term ending October 2012 and that the remaining La Crete position be readvertised.

Dave Neufeld  
Mike Kowal  
Peter Wieler

**CARRIED**

**MOTION 11-10-833**

**MOVED** by Councillor Bateman

That the letter from the Mackenzie Library Board disqualifying a member at large for missing three consecutive meetings be accepted.

**CARRIED**

**MOTION 11-10-834**

**MOVED** by Councillor Flett

That the following Members at Large be appointed to the **Mackenzie Library Board** for a one year term ending October 2012.

Daryl Zielsdorf  
Susan McNeil

**CARRIED**

**MOTION 11-10-835**

**MOVED** by Councillor Bateman

That the following Member at Large be appointed to the **Mighty Peace Tourist Association** for a one year term ending October 2012.

Daryl Zielsdorf

**CARRIED**

**MOTION 11-10-836**

**MOVED** by Councillor Flett

That all ballots be destroyed.

**CARRIED**

Reeve Neufeld recessed the meeting at 3:03 p.m. and reconvened the meeting at 3:12 p.m.

**APPOINT  
REPRESENTATIVES:**

**9. a) Appointment of Council Representatives to Other  
Committees**

**MOTION 11-10-837**

**MOVED** by Councillor Braun

That the following Councillors be appointed to the **Commuter Air Access Network (CAANA)** for a one year term ending October 2012.

Councillor Jorgensen  
Councillor J. Driedger (alternate)

**CARRIED**

**MOTION 11-10-838**

**MOVED** by Councillor D. Driedger

That the following Councillors be appointed to the **Caribou Mountains Wildland Advisory Committee** for a one year term ending October 2012.

Councillor Jorgensen  
Deputy Reeve Sarapuk (alternate)

**CARRIED**

**MOTION 11-10-839**

**MOVED** by Councillor Wardley

That the following Councillor be appointed to the **Community Futures Northwest** for a one year term ending October 2012.

Councillor J. Driedger

**CARRIED**

**MOTION 11-10-840**

**MOVED** by Councillor J. Driedger

That the following Councillors be appointed to the **Family Community and Support Services (FCSS)** for a one year term ending October 2012.

La Crete – Councillor Braun  
Fort Vermilion – Councillor Flett

**CARRIED**

**MOTION 11-10-841**

**MOVED** by Councillor Jorgensen

That the following Councillor be appointed to the **Hay Zama Bison Advisory Committee** for a one year term ending October 2012.

Councillor Wardley

**CARRIED**

**MOTION 11-10-842**

**MOVED** by Councillor Jorgensen

That the following Councillors be appointed to the **Hay Zama Committee** for a one year term ending October 2012.

Councillor Wardley  
Councillor Flett  
Deputy Reeve Sarapuk (alternate)

**CARRIED**

**MOTION 11-10-843**

**MOVED** by Councillor Wardley

That the following Councillors be appointed to the **Hay Zama Tourism Sub-Committee** for a one year term ending October 2012.

Councillor Wardley  
Councillor Flett  
Deputy Reeve Sarapuk (alternate)

**CARRIED**

**MOTION 11-10-844**

**MOVED** by Councillor Braun

That the following Councillor be appointed to the **High Level Forests Public Advisory Committee** for a one year term ending October 2012.

Deputy Reeve Sarapuk

**CARRIED**

**MOTION 11-10-845**

**MOVED** by Councillor Bateman

That no Councillors be appointed to the **High Level & District Recreational Advisory**.

**CARRIED**

**MOTION 11-10-846**

**MOVED** by Councillor Flett

That the following Councillors be appointed to the **Mackenzie Frontier Destination Marketing Organization** for a one year term ending October 2012.

Councillor Braun  
Councillor Wardley

**CARRIED**

**MOTION 11-10-847**

**MOVED** by Councillor Wardley

That the following Councillor be appointed to the **Mackenzie Regional Community Policing Society** for a one year term ending October 2012.

Councillor Flett

**CARRIED**

**MOTION 11-10-848**

**MOVED** by Councillor Wardley

That the following Councillor be appointed to the **Mighty Peace Tourist Association** for a one year term ending October 2012.

Councillor Braun

**CARRIED**

**MOTION 11-10-849**

**MOVED** by Deputy Reeve Sarapuk

That the following Councillor be appointed to the **Northern Lights Forest Education Society** for a one year term ending October 2012.

Councillor Bateman

**CARRIED**

**MOTION 11-10-850**

**MOVED** by Councillor Jorgensen

That the following Councillors be appointed to the **Northwest Corridor Development Corporation** for a one year term ending October 2012.

Councillor Braun  
Councillor Jorgensen  
Councillor J. Driedger

**CARRIED**

**MOTION 11-10-851**      **MOVED** by Councillor Braun

That the following Councillor be appointed as the County's representative on the **Partners in Prevention Committee** for a one year term ending October 2012.

Councillor Wardley

**CARRIED**

**MOTION 11-10-852**      **MOVED** by Councillor D. Driedger

That no Councillors be appointed to the **Railway Task Force**.

**CARRIED**

**MOTION 11-10-853**      **MOVED** by Councillor Bateman

That the following Councillors be appointed to the **Recreation Boards** for a one year term ending October 2012.

Fort Vermilion – Councillor Flett  
La Crete – Councillor Braun  
Zama City – Councillor Wardley

**CARRIED**

**MOTION 11-10-854**      **MOVED** by Councillor Flett

That the following Councillors be appointed to the **Regional Economic Development Initiative** for a one year term ending October 2012.

Councillor Wardley  
Councillor D. Driedger

**CARRIED**

**MOTION 11-10-855**

**MOVED** by Councillor Braun

That the following Councillors be appointed to the **Veterinary Services Incorporated** for a one year term ending October 2012.

Deputy Reeve Sarapuk  
Councillor D. Driedger (alternate)

**CARRIED**

**OTHER BUSINESS:**

**9. a) 2012 Council Meeting Dates**

Councillor Derksen left the meeting at 3:42 p.m.

**MOTION 11-10-856**

**MOVED** by Councillor Wardley

That the 2012 TENTATIVE council meeting dates be approved as follows:

Date	Location	Time
Tuesday, January 10, 2012	Fort Vermilion	10:00 a.m.
Wednesday, January 25, 2012	Fort Vermilion	10:00 a.m.
Tuesday, February 14, 2012	Fort Vermilion	10:00 a.m.
Wednesday, February 29, 2012	Fort Vermilion	10:00 a.m.
Tuesday, March 13, 2012	Fort Vermilion	10:00 a.m.
Wednesday, March 28, 2012	Fort Vermilion	10:00 a.m.
Tuesday, April 11, 2012	Fort Vermilion	10:00 a.m.
Wednesday, April 25, 2012	Fort Vermilion	10:00 a.m.
Tuesday, May 8, 2012	Fort Vermilion	10:00 a.m.
Wednesday, May 23, 2012	Fort Vermilion	10:00 a.m.
Wednesday, June 12, 2012	Fort Vermilion	10:00 a.m.
Wednesday, June 27, 2012	Fort Vermilion	10:00 a.m.
Tuesday, July 10, 2012	Fort Vermilion	10:00 a.m.
Wednesday, July 25, 2012	Fort Vermilion	10:00 a.m.
Tuesday, August 14, 2012	Fort Vermilion	10:00 a.m.
Wednesday, August 29, 2012	Fort Vermilion	10:00 a.m.
Tuesday, September 11, 2012	Fort Vermilion	10:00 a.m.
Wednesday, September 26, 2012	Fort Vermilion	10:00 a.m.
Tuesday, October 9, 2012	Fort Vermilion	10:00 a.m.
Wednesday, October 24, 2012	Fort Vermilion	10:00 a.m.
Tuesday, November 6, 2012	Fort Vermilion	10:00 a.m.
Wednesday, November 28, 2012	Fort Vermilion	10:00 a.m.
Tuesday, December 11, 2012	Fort Vermilion	10:00 a.m.

**CARRIED**

**DESTRUCTION OF  
BALLOTS**

**10 a) Destruction of Ballots**

**MOTION 11-10-857**

**MOVED** by Councillor Wardley

That all ballots used during the 2011 organizational meeting be

destroyed.

**CARRIED**

**ADJOURNMENT:**

**11. a) Adjournment**

**MOTION 11-10-858**

**MOVED** by Councillor Braun

That the Organizational Council meeting be adjourned at 3:59 p.m.

**CARRIED**

These were approved by Council on Tuesday, November 8, 2011.

(original signed)

\_\_\_\_\_  
Bill Neufeld  
Reeve

(original signed)

\_\_\_\_\_  
J. Roy Brideau  
Chief Administrative Officer