

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, November 30, 2011  
10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Bill Neufeld	Reeve (via teleconference) (left the meeting at 10:25 a.m.)
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 (arrived at 11:01 a.m. and left the meeting at 3:53 p.m.)
Lisa Wardley	Councillor

**REGRETS:**

**ADMINISTRATION:**

Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations
Al Hoggan	Director of Community & Protective Services
Marion Krahn	Supervisor of Planning Services
Chris Wilcott	Development Officer
Carol Gabriel	Executive Assistant

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

Minutes of the Regular Council meeting for Mackenzie County held on November 30, 2011 in the Council Chambers at the Fort Vermilion County Office.

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

Deputy Reeve Sarapuk called the meeting to order at 10:08 a.m.

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

**MOTION 11-11-930 MOVED** by Councillor Braun

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That the agenda be adopted as amended with the following additions:

- 11. l) FCM – Sustainable Communities Conference

**CARRIED**

**STRATEGY & POLICY  
SESSION:**

- 3. a) None

**ADOPTION OF  
PREVIOUS MINUTES:**

- 4. a) **Minutes of the November 4, 2011 Special Council  
(Budget) Meeting**

**MOTION 11-11-931**

**MOVED** by Councillor Wardley

That the minutes of the November 4, 2011 Special Council (Budget) meeting be adopted as presented.

**CARRIED**

- 4. b) **Minutes of the November 8, 2011 Regular Council  
Meeting**

**MOTION 11-11-932**

**MOVED** by Reeve Neufeld

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

**CARRIED**

- 4. c) **Minutes of the November 21, 2011 Special Council  
Meeting**

**MOTION 11-11-933**

**MOVED** by Councillor D. Driedger

That the minutes of the November 21, 2011 Special Council meeting be adopted as presented.

**CARRIED**

- 11. d) **December Council Meeting Date**

**MOTION 11-11-934**

**MOVED** by Reeve Neufeld

That the December 13, 2011 Council meeting be changed to Monday, December 12, 2011.

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**CARRIED**

**11. e) Member at Large Appointments**

Deputy Reeve Sarapuk declared Joulia Whittleton as a scrutineer for Reeve Neufeld for the purposes of voting for the Member at Large for the Mackenzie Housing Management Board.

**MOTION 11-11-935**

**MOVED** by Councillor Braun

That Jack Eccles be appointed to the Mackenzie Housing Management Board for a one year term ending October 2012.

**CARRIED**

**MOTION 11-11-936**

**MOVED** by Councillor J. Driedger

That the ballots be destroyed.

**CARRIED**

**11. k) Highway 88 Connector Paving Project**

*The vote on the following motion was tabled from the October 26, 2011 regular council meeting.*

**MOTION 11-10-877**

**MOVED** by Councillor Bateman

That the engineering and grading be completed on Highway 88 to bring it to shovel ready status and that the pavement be put on hold.

**DEFEATED**

Reeve Neufeld left the meeting at 10:25 a.m.

**GENERAL REPORTS:**

**6. a) Mackenzie County Library Board Meeting Minutes – October 11, 2011**

**MOTION 11-11-937**

**MOVED** by Councillor Wardley

That the Mackenzie County Library Board Meeting Minutes of October 11, 2011 be received for information.

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**CARRIED**

**COMMUNITY &  
PROTECTIVE  
SERVICES:**

**7. a) Mackenzie Region Hazardous Materials Mutual Aid Agreement**

**MOTION 11-11-938**

**MOVED** by Councillor Wardley

That the Hazardous Materials Mutual Aid Agreement be accepted as presented, and that Council direct administration to sign the new agreement.

**CARRIED**

**7. b) Zama Recreational Society – County Building Lease**

**MOTION 11-11-939**

**MOVED** by Councillor Wardley

That administration be directed to amend the existing operating agreement with the Zama Recreational Society by adding the old County building in Zama.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**8. a) Policy PW019 – Road Construction Eligibility and Road Allowance Use**

Councillor Jorgensen arrived at 11:01 a.m.

Deputy Reeve Sarapuk recessed the meeting at 11:29 a.m. and reconvened the meeting at 11:40 a.m.

**DELEGATION:**

**5. b) Canadian Wildlife Service**

**MOTION 11-11-940**

**MOVED** by Councillor Flett

That the presentation by the Canadian Wildlife Service on the development of the national recovery strategy for Woodland Caribou – Boreal population be received for information and that administration draft a letter to address the concerns as discussed.

**CARRIED**

Deputy Reeve Sarapuk recessed the meeting at 12:48 p.m. and reconvened the meeting at 1:34 p.m.

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**5. c) Mackenzie Library Board**

Presentation by Councillor Wardley and Beth Kappelar, Chair of the Mackenzie Library Board.

**MOTION 11-11-941**

**MOVED** by Councillor Derksen

That the presentation by the Mackenzie Library Board be received for information.

**CARRIED**

**DELEGATION:**

**5. a) Ilene Lizotte (Highway 88 Connector)**

**MOTION 11-11-942**

**MOVED** by Councillor Jorgensen

That the presentation by Ilene Lizotte regarding Highway 88 Connector concerns be received for information.

**CARRIED**

Deputy Reeve Sarapuk recessed the meeting at 2:31 p.m. and reconvened the meeting at 2:48 p.m.

**MOTION 11-11-943**

**MOVED** by Councillor D. Driedger

That Policy PW019 Road Construction Eligibility and Road Allowance Use be TABLED to the next council meeting.

**CARRIED**

**PLANNING &  
DEVELOPMENT:**

**9. a) Bylaw 825-11 Internal Subdivision Road  
Cancellation South of Plan 082 5028, Block 1, Lot 1  
(Part of SE 18-110-18-W5M) (High Level Rural)**

**MOTION 11-11-944**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 825-11, being a Road Closure Bylaw for the closure and sale of all that portion of Internal Subdivision Road Allowance lying adjacent to and south of Plan 082 5028, Block 1, Lot 1 for the purpose of reverting the lands back into Part of SE 18-110-18-W5M, from which it was taken.

**CARRIED**

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**MOTION 11-11-945**

**MOVED** by Councillor J. Driedger

That third reading be given to Bylaw 825-11, being a Road Closure Bylaw for the closure and sale of all that portion of Internal Subdivision Road Allowance lying adjacent to and south of Plan 082 5028, Block 1, Lot 1 for the purpose of reverting the lands back into Part of SE 18-110-18-W5M, from which it was taken.

**CARRIED**

**PUBLIC HEARINGS:**

**10. a) None**

**CORPORATE SERVICES:**

**11. a) Policy FIN026 Tangible Capital Assets Accounting**

**MOTION 11-11-946**

**MOVED** by Councillor Braun

That Policy FIN026 Tangible Capital Assets Accounting be amended as presented.

**CARRIED**

**11. b) Request to Waive a Penalty on a Utility Account**

**MOTION 11-11-947**

**MOVED** by Councillor Braun

That the request to waive a penalty on a utility account be denied.

**CARRIED**

**11. c) Financial Report – October 31, 2011**

**MOTION 11-11-948**

**MOVED** by Councillor Braun

That administration assist the La Crete Community Library Society in compiling cost information for a stand-alone facility in conjunction with the Mackenzie Library Board.

**CARRIED**

**MOTION 11-11-949**

**MOVED** by Councillor J. Driedger

That the financial reports for the period ended October 31,

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2011 be accepted for information.

**CARRIED**

**11. f) Northern Alberta Development Council**

**MOTION 11-11-950**

**MOVED** by Councillor J. Driedger

That Council support Councillor Braun in his application to sit on the Northern Alberta Development Council.

**CARRIED UNANIMOUSLY**

**11. g) Leading the North Conference**

**MOTION 11-11-951**

**MOVED** by Councillor Flett

That the following Councillors be authorized to attend the Leading the North Conference in Fort McMurray, AB on January 25 – 27, 2012.

- Councillor Jorgensen
- Councillor J. Driedger
- Councillor D. Driedger

**CARRIED**

**11. h) Growing the North Conference**

**MOTION 11-11-952**

**MOVED** by Councillor Wardley

That Mackenzie County sponsor the lunch in the amount of \$5,000.00 at the 2012 Growing the North Conference in Grande Prairie, AB on February 22 – 23, 2012 to be funded from the General Operating Reserve.

**CARRIED**

**MOTION 11-11-953**

**MOVED** by Councillor Braun

That the following Councillors be authorized to attend the 2012 Growing the North Conference in Grande Prairie, AB on February 22 – 23, 2012.

- Councillor Braun
- Councillor Wardley
- Councillor Derksen
- Councillor Flett

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- Deputy Reeve Sarapuk
- Reeve Neufeld

**CARRIED**

**11. i) Northern Forest Opportunities Seminar**

**MOTION 11-11-954**

**MOVED** by Councillor Flett

That the following Councillors be authorized to attend the Northern Forest Opportunities Seminar on December 13, 2011 in La Crete, Alberta.

- Councillor Braun
- Councillor Derksen
- Councillor J. Driedger
- Deputy Reeve Sarapuk
- Councillor Flett
- Councillor Jorgensen

**CARRIED**

**11. j) Northern Lakes College 2011 Board Retreat and Community Consultation**

**MOTION 11-11-955**

**MOVED** by Councillor Bateman

That Councillor Flett and Councillor Braun be authorized to attend the Northern Lakes College 2011 Board Retreat and Community consultation on December 5 & 6, 2011 in Peace River, AB.

**CARRIED**

**11. l) FCM Sustainable Community Conference (ADDITION)**

**MOTION 11-11-956**

Requires Unanimous

**MOVED** by Councillor Wardley

That the FCM Sustainable Communities Conference in Ottawa, Ontario on February 8 – 12, 2012 be received for information.

**CARRIED**

**INFORMATION/  
CORRESPONDENCE:**

**12. a) Information/Correspondence**

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**MOTION 11-11-957**

**MOVED** by Councillor Wardley

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 11-11-958**

**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 3:44 p.m.

13. a) Legal

13. b) Labour

**CARRIED**

Councillor Jorgensen left the meeting at 3:53 p.m.

**MOTION 11-11-959**

**MOVED** by Councillor J. Driedger

That Council move out of camera at 4:20 p.m.

**CARRIED**

**13. a) Legal**

**MOTION 11-11-960**

**MOVED** by Councillor Braun

That the legal update be received for information.

**CARRIED**

**13. b) Labour**

**MOTION 11-11-961**

**MOVED** by Councillor Derksen

That the legal update be received for information.

**CARRIED**

**NEXT MEETING  
DATE:**

**14. a)** Regular Council Meeting  
Monday, December 12, 2011  
10:00 a.m.

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Fort Vermilion Council Chambers

**ADJOURNMENT:**            **15. a) Adjournment**

**MOTION 11-11-962**        **MOVED** by Councillor Braun

That the regular council meeting be adjourned at 4:21 p.m.

**CARRIED**

These minutes were approved by Council on December 12, 2011.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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J. Roy Brideau  
Chief Administrative Officer

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