

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, January 11, 2011
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (left at 4:00 p.m.)
Jacque Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor (arrived at 10:15 a.m.)
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 11, 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 10:05 a.m.

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

MOTION 11-01-001 **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:
15. g) Veterinary Services Contract

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the December 13, 2010 Special Council
(Budget) Meeting**

MOTION 11-01-002

MOVED by Councillor Wardley

That the minutes of the December 13, 2010 Special Council (Budget) meeting be adopted as presented.

CARRIED

**3. b) Minutes of the December 14, 2010 Regular Council
Meeting**

MOTION 11-01-003

MOVED by Councillor Braun

That the minutes of the December 14, 2010 Regular Council meeting be adopted as presented.

CARRIED

**3. c) Minutes of the December 20, 2010 Special Council
Meeting**

MOTION 11-01-004

MOVED by Deputy Reeve Sarapuk

That the minutes of the December 20, 2010 Special 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 –
May 27, 2010 to November 22, 2010**

MOTION 11-01-005

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of May 27, 2010 to November 22, 2010 be received for information.

CARRIED

PUBLIC HEARINGS: 7. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:** 9. a) Council Committee Reports

Councillor Braun reported on the La Crete Recreation Board meeting, Waste Management Ad Hoc Task Force meeting, La Crete Building Committee meeting, Finance Committee meeting, and the Parks & Recreation Committee meeting.

Councillor J. Driedger reported on the Veterinary Advisory Committee, La Crete Building Committee meeting, Municipal Planning Commission, and the Mackenzie Library Board meeting.

Councillor Bateman had no items to report.

Councillor D. Driedger reported on the Veterinary Advisory Committee, Agriculture Service Board meeting, Parks & Recreation Committee meeting, and the Regional Economic Development Initiative.

Reeve Neufeld reported on the Finance Committee meeting.

Deputy Reeve Sarapuk reported on Veterinary Advisory Committee meeting, Agriculture Service Board meeting and the Finance Committee meeting.

Councillor Wardley reported on the Finance Committee meeting, Mackenzie Library Board meeting, Parks & Recreation Committee meeting, Hay Zama Bison Committee, and the Regional Economic Development Initiative.

Councillor Flett arrived at 10:15 a.m.

Councillor Jorgensen reported on the Waste Management Ad Hoc Task Force meeting.

Councillor Derksen reported on the Waste Management Ad Hoc Task Force meeting and the Municipal Planning Commission meeting.

Councillor Flett reported on the Fort Vermilion Recreation Board meeting.

MOTION 11-01-006

MOVED by Councillor Derksen

That the Council committee reports be received for information.

CARRIED

9. b) CAO and Director Reports

MOTION 11-01-007

MOVED by Councillor J. Driedger

That the Chief Administrative Officer and Director reports be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 11:03 a.m. and reconvened the meeting at 11:17 a.m.

10. b) Bylaw 793-11 Tax Payment Bylaw

MOTION 11-01-008
(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That first reading be given to Bylaw 793-11 being the Tax Payment Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-01-009
(requires 2/3)

MOVED by Councillor Wardley

That second reading be given to Bylaw 793-11 being the Tax Payment Bylaw.

CARRIED

MOTION 11-01-010
(requires unanimous)

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 793-11 being the Tax Payment Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-01-011
(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 793-11 being the Tax Payment Bylaw.

CARRIED

10. c) Lift Station to Serve NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5

MOTION 11-01-012

MOVED by Councillor Wardley

That administration be authorized to release 50% payment equivalent to the County's share of the actual costs to construct a lift station as described in Bylaw 756/10 subject to substantial completion being issued by the County's representative engineering firm.

CARRIED

DELEGATIONS:

5. a) RCMP

S/Sgt. Love from the Fort Vermilion RCMP Detachment was present to discuss policing matters.

10. d) Penalty Write-Off - Tax Rolls 082299 and 082298

MOTION 11-01-013
(requires 2/3)

MOVED by Councillor Braun

That the penalties of \$173.40 for roll 082298 and \$22.07 for roll 082299 be written off.

CARRIED

10. e) Tax Write-Off – Tax Roll 077119

MOTION 11-01-014
(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That the property taxes of \$620.62 and penalties of \$37.24 for Stall 7, Footner Drive for roll 077119 be written off.

CARRIED

10. f) Tax Write-Off – Tax Roll 291449

MOTION 11-01-015
(requires 2/3)

MOVED by Councillor J. Driedger

That the property taxes of \$263.16 and penalties of \$23.94 for tax roll 291449 be written off.

CARRIED

10. g) Tax Write-off – Tax Rolls 410911, 411097, 410993

MOTION 11-01-016
(requires 2/3)

MOVED by Councillor Derksen

That the penalties and levies totaling \$263.64 for roll 410911, \$22,273.10 for roll 410993 and \$24,633.94 for roll 411097 be written off.

CARRIED

10. h) Distress Warrant - Tax Rolls 313840, 313845, 313852, 313853, and 313857

MOTION 11-01-017
(requires 2/3)

MOVED by Councillor Wardley

That Council authorizes issuing a Distress Warrant on each of the improvements for the amount of outstanding property taxes plus expenses for the following tax rolls: 313840, 313845, 313852, 313853, and 313857.

CARRIED

10. i) Finance and Investment Report – December 31, 2010

MOTION 11-01-018

MOVED by Councillor Flett

That the financial reports for the period ended December 31, 2010 be accepted for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:45 p.m.

DELEGATIONS:

5. a) RCMP

S/Sgt. Shane Ramteemal from the High Level RCMP Detachment was present to discuss policing matters and crime statistics.

10. j) Request for Reimbursement – Vehicle Incident

MOTION 11-01-019

MOVED by Councillor Braun

That administration be instructed to deal with the request for reimbursement for vehicle damage.

CARRIED

DELEGATIONS:

5. c) Hon. Frank Oberle – 1:30 p.m.

The Honorable Frank Oberle, MLA – Peace River was present to discuss County projects and priorities.

Reeve Neufeld recessed the meeting at 2:00 p.m. and reconvened the meeting at 2:11 p.m.

TENDERS:

8. a) 2011 Motor Grader Purchase Tender – 1:30 p.m.

MOTION 11-01-020

MOVED by Councillor Jorgensen

That the 2011 Motor Grader Purchase Tenders be opened.

CARRIED

Tenders Received:

Strongco (9000 hrs)	\$1,328,000.00 (Option 1) \$1,413,600.00 (Option 2) \$ 332,000.00 (Option 3)
Brandt (8000 hrs)	\$1,253,600.00 (Option 1) \$1,294,800.00 (Option 2) \$ 313,400.00 (Option 3)
Finning (7500 hrs)	\$1,345,984.00 (Option 1) \$1,395,384.00 (Option 2) \$ 336,496.00 (Option 3)

MOTION 11-01-021

MOVED by Councillor Braun

That the Equipment Committee be authorized to review the 2011 Motor Grader Purchase tenders and provide a recommendation to Council.

CARRIED

8. b) 2011 Motor Grader Sale Purchase Tender – 1:30 p.m.

No tenders were received for the 2011 Motor Grader Sale

Purchase Tenders.

**CORPORATE
SERVICES:**

**10. a) Auction of Tax Notification Default on Payments –
1:00 p.m.**

Reeve Neufeld declared the public auction open at 2:27 p.m.

Dianne Pawlik, Taxation Clerk, read the auction rules and properties up for auction.

Property – Plan 032 5292, Block 1, Lot 1 (SW 5-109-16-W5M)
Reserve Bid - \$32,000.00
Zoned: Country Residential

MOTION 11-01-022

MOVED by Councillor Wardley

That, as no bids were received, the property located at Plan 032 5292, Block 1, Lot 1 (SW 5-109-16-W5M) be transferred into the name of Mackenzie County.

CARRIED

MOTION 11-01-023

MOVED by Councillor Bateman

That the property located at Plan 032 5292, Block 1, Lot 1 (SW 5-109-16-W5M) be advertised for sale by sealed bid.

CARRIED

DELEGATIONS:

5. b) Peter Krahn (Lagoon Project) – 1:30 p.m.

MOTION 11-01-024

MOVED by Councillor Wardley

That the request by Peter Krahn for the construction of a drainage ditch along the north side of SE 15-106-15-W5M be denied due to environmental concerns.

CARRIED

Reeve Neufeld recessed the meeting at 2:57 p.m. and reconvened the meeting at 3:06 p.m.

10. s) January 26, 2011 Budget & Regular Council Meeting

MOTION 11-01-025

MOVED by Councillor D. Driedger

That the January 26, 2011 Budget and Regular Council meetings be moved to January 24, 2011.

CARRIED

MOTION 11-01-026

MOVED by Councillor Braun

That the May 25, 2011 Regular Council meeting be moved to May 31, 2011.

CARRIED

IN CAMERA SESSION:

MOTION 11-01-027

MOVED by Councillor Wardley

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:14 p.m.

- 15. a) Town of High Level – Senior Lodge
- 15. b) Natural Resources Conservation Board
Application No. FA10003
- 15. c) Legal Land
- 15. d) Land Fill (Site Options)
- 15. e) First Nations Negotiations
- 15. f) Personnel
- 15. g) Veterinary Services Contract

CARRIED

MOTION 11-01-028

MOVED by Councillor J. Driedger

That Council move out of camera at 4:48 p.m.

CARRIED

Deputy Reeve Sarapuk left the meeting at 4:00 p.m.

IN CAMERA SESSION:

15. a) Town of High Level – Senior Lodge

MOTION 11-01-029

MOVED by Councillor Wardley

That administration bring back information regarding the High Level senior lodge to the next meeting.

CARRIED

**15. b) Natural Resources Conservation Board Application
No.FA10003**

MOTION 11-01-030

MOVED by Councillor Bateman

That the County supports the Grow North project. The County does not support the construction of the feed lots at the proposed location as it contradicts the Municipal Development Plan (MDP), Inter-Municipal Development Plan and the Airport Vicinity Protection Area (AVPA).

Councillor Wardley requested a recorded vote.

CARRIED UNANIMOUSLY

15. c) Legality of Road Located at SW 31-109-18-W5M

MOTION 11-01-031

MOVED by Reeve Neufeld

That administration be authorized to proceed as discussed regarding the road located at SW 31-109-18-W5M.

CARRIED

15. d) Land Fill (Site Options)

MOTION 11-01-032

MOVED by Councillor Wardley.

That the County secure land as discussed for municipal purposes.

CARRIED

15. e) First Nations Negotiations

MOTION 11-01-033

MOVED by Councillor Flett

That the First Nations negotiations update be received for information.

CARRIED

15. f) Personnel

MOTION 11-01-034

MOVED by Councillor Flett

That the personnel report be received for information.

CARRIED

15. g) Veterinary Services Contract

MOTION 11-01-035

MOVED by Councillor J. Driedger

That the veterinary services contract be brought back at a later date for discussion.

CARRIED

Reeve Neufeld recessed the meeting at 4:58 p.m. and reconvened the meeting at 5:12 p.m.

MOTION 11-01-036

MOVED by Councillor Derksen

That a letter be sent to the Hon. Frank Oberle and the Hon. Gene Zwozdesky regarding the CT Scanner for the High Level Hospital.

CARRIED

10. k) Community Sustainability Committee – Terms of Reference

MOTION 11-01-037

MOVED by Councillor Wardley

That the Community Sustainability Committee's Terms of Reference be established and approved as amended.

CARRIED

10. l) External Organizations with Council Representation

MOTION 11-01-038

MOVED by Councillor Braun

That the Terms of Reference, listing of goals and specific activities in progress from the external organizations (non-County committees and boards to which a County Councilor(s) have been appointed) be respectfully requested through the appointed Councilor(s) and that the external organizations' minutes be requested for Council's information on a regular basis.

CARRIED

10. m) Education Task Force Terms of Reference

MOTION 11-01-039

MOVED by Councillor Derksen

That the Education Task Force Terms of Reference be approved as presented.

CARRIED

10. n) Land Sale (SRD)

MOTION 11-01-040

MOVED by Councillor Wardley

That the hiring of a special lands clerk for the land sale project be TABLED.

CARRIED

10. o) 2011 Federal Census

MOTION 11-01-041

MOVED by Councillor Braun

That the County coordinate with Statistics Canada regarding the 2011 federal census.

CARRIED

10. p) Northern Boreal Birding Project

MOTION 11-01-042

MOVED by Councillor Braun

That the County participate in the Northern Boreal Birding Project at a cost of \$500.00.

CARRIED

10. q) Footner OSB Mill

MOTION 11-01-043

MOVED by Councillor Jorgensen

That administration be authorized to meet with the Footner Forest Products administration to endeavor to facilitate a re-opening of the High Level Mill.

CARRIED

10. r) Premier's Dinner – April 7, 2011

MOTION 11-01-044

MOVED by Councillor Wardley

That the Premiers Dinner on April 7, 2011 be TABLED to the next meeting.

CARRIED

**OPERATIONAL
SERVICES:**

**11. a) Policy PW026 License Agreement for Undeveloped
Road Allowance**

MOTION 11-01-045

MOVED by Councillor Jorgensen

That Policy PW026 License Agreement for Undeveloped Road Allowance be adopted as amended with all license agreements being approved by County Council.

CARRIED

11. b) Tompkins Fire Hall Tender

MOTION 11-01-046

MOVED by Councillor D. Driedger

That the Tompkins Fire Hall tender document be approved as presented.

CARRIED

11. c) Road Construction RGE RD 15-2 (RV Park)

MOTION 11-01-047

MOVED by Councillor J. Driedger

That Mackenzie County distributes the local road construction proposal for Range Road 15-2 (RV Park) to various contractors as presented.

CARRIED

11. d) Rural Water

MOTION 11-01-048

MOVED by Councillor Derksen

That Council reschedule the tender approval for the pumping station for March 8, 2011 and that administration investigate options for funding and for an additional truck fill.

CARRIED

**PLANNING &
DEVELOPMENT:**

- 12. a) Bylaw 768-10 Road Closure Part of Range Road 15-0 lying East of La Crete Airport and Part of Road Plan 922 3077 lying within SE 1-106-15-W5M (La Crete Rural)**

MOTION 11-01-049

MOVED by Councillor Braun

That second reading be given to Bylaw 768-10, being a Road Closure Bylaw for the closure and sale of all that portion of Range Road 15-0 lying east of SE 1-106-15-W5M and the closure and sale of all that portion of Road Plan 922 3077 lying within the limits of SE 1-106-15-W5M, as shown in the attached Bylaw.

CARRIED

MOTION 11-01-050

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 768-10, being a Road Closure Bylaw for the closure and sale of all that portion of Range Road 15-0 lying east of SE 1-106-15-W5M and the closure and sale of all that portion of Road Plan 922 3077 lying within the limits of SE 1-106-15-W5M, as shown in the attached Bylaw.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

- 13. a) Bylaw 794-11 Traffic Regulation**

MOTION 11-01-051

MOVED by Councillor Wardley

That Bylaw 794-11 being a traffic regulation bylaw for Mackenzie County be brought back to Council for further review of truck routes.

CARRIED

INFORMATION /

- 14. a) Information / Correspondence Items**

CORRESPONDENCE:

MOTION 11-01-052

MOVED by Councillor Wardley

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

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Monday, January 24, 2011
4:00 p.m.
Conference Room, La Crete County Office

ADJOURNMENT:

17. a) Adjournment

MOTION 11-01-053

MOVED by Councillor J. Driedger

That the Council meeting be adjourned at 6:21 p.m.

CARRIED

These minutes were approved by Council on January 24, 2011.

(original signed)

Bill Neufeld
Reeve

(original signed)

William Kostiw
Chief Administrative Officer

