

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, November 9, 2010  
10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:** Bill Neufeld Reeve (arrived at 11:24 a.m.)  
Walter Sarapuk Deputy Reeve  
Jacquie Bateman Councillor  
Peter F. Braun Councillor  
Elmer Derksen Councillor  
Dicky Driedger Councillor  
John W. Driedger Councillor  
Eric Jorgensen Councillor  
Lisa Wardley Councillor

**REGRETS:** Odell Flett Councillor

**ADMINISTRATION:** William (Bill) Kostiw Chief Administrative Officer  
Joulia Whittleton Director of Corporate Services  
John Klassen Director of Operations South  
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 November 9, 2010 at the Council Chambers in Fort Vermilion, Alberta.

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

Deputy Reeve Sarapuk called the meeting to order at 10:09 a.m.

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

**MOTION 10-11-977 MOVED** by Councillor Wardley

That the agenda be adopted with the following additions:

- 15. b) Personnel
- 15. c) Management Workshop
- 15. d) County Residence
- 10. i) Handi-cap Bylaw

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the October 27, 2010 Organizational  
Council Meeting**

**MOTION 10-11-978**

**MOVED** by Councillor Braun

That the minutes of the October 27, 2010 Organizational Council meeting be adopted as presented.

**CARRIED**

**3. b) Minutes of the October 27, 2010 Regular Council  
Meeting**

**MOTION 10-11-979**

**MOVED** by Councillor Wardley

That the minutes of the October 27, 2010 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

**4. a) None**

**GENERAL REPORTS:**

**6. a) None**

**PUBLIC HEARINGS:**

**7. a) None**

**TENDERS:**

**8. a) None**

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

**9. a) Council Committee Reports**

Councillor Jorgensen reported on the Ag Land Use Planning Committee meeting.

Councillor Derksen reported on the Ag Land Use Planning Committee meeting.

Councillor Braun reported on the La Crete Recreation Board, Waste Management Commission meeting, La Crete Support Services, Alberta Parks & Recreation Conference, Council orientation, La Crete Library Salmon Grill, La Crete west side drainage, and the REDI Tourism open house in La Crete.

Deputy Reeve Sarapuk reported on the veterinary services.

Councillor J. Driedger reported on the Community Futures, meeting with health Minister Zwozdesky, tour of vet clinic, hog barn access and the REDI tourism session in La Crete.

Councillor Bateman reported on the High Level east drainage meeting.

Councillor Wardley reported on the Regional Economic Development Initiative, Apache, and the Partners in Prevention meeting.

Councillor D. Driedger reported on the Regional ASB meeting and the Blue Hills drainage.

**MOTION 10-11-980**

**MOVED** by Councillor D. Driedger

That the Council committee reports be received for information.

**CARRIED**

**9. b) CAO and Director Reports**

**MOTION 10-11-981**

**MOVED** by Councillor Wardley

That item 15. g) Waste Management Contract be added to the agenda.

**CARRIED**

**MOTION 10-11-982**

**MOVED** by Councillor J. Driedger

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

**CARRIED**

**CORPORATE  
SERVICES:**

**10. a) Investment Policy – FIN027**

**MOTION 10-11-983**

**MOVED** by Councillor Braun

That Investment Policy – FIN027 be amended as presented.

**CARRIED**

**10. b) Finance and Investment Report – October 31, 2010**

**MOTION 10-11-984**

**MOVED** by Councillor J. Driedger

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

**CARRIED**

Deputy Reeve Sarapuk recessed the meeting at 11:04 a.m.

Reeve Neufeld reconvened the meeting at 11:24 a.m.

**10. c) Tax Notification Default on Payments**

**MOTION 10-11-985**

**MOVED** by Councillor D. Driedger

That the auction date for the tax forfeiture property (Plan 0325292, Block 1, Lot 1) be set for January 11, 2011 to be held in the Mackenzie County Meeting Room at 9205 – 100 Street in the Hamlet of La Crete, Alberta.

**CARRIED**

**10. d) Property Taxes Write-off – Roll 313890**

**MOTION 10-11-986**

**MOVED** by Councillor Jorgensen

That Council authorize voiding penalties of \$45.24 and write-off property taxes of \$754.08 for roll 313890.

**CARRIED**

**10. e) Appointment of Members at Large to County Committees**

**MOTION 10-11-987**

**MOVED** by Councillor J. Driedger

That the following Members at Large be appointed to the **Agriculture Service Board** for a three year term ending October 2013.

Carla Komarnicki  
Danny Friesen  
Joe Peters

**CARRIED**

**MOTION 10-11-988**

**MOVED** by Councillor Braun

That the following Members at Large be appointed to the **Assessment Review Board** for a two year term ending October

2012 and that the third position be readvertised.

Dawn Moberly  
Wally Schroeder

**CARRIED**

**MOTION 10-11-989**

**MOVED** by Deputy Reeve Sarapuk

That the following Member at Large be appointed to the **Inter-Municipal Planning Commission** for a one year term ending October 2011.

Bev Hilhorst

**CARRIED**

**MOTION 10-11-990**

**MOVED** by Councillor Bateman

That the positions for the **Inter-Municipal Subdivision & Development Appeal Board** be readvertised.

**CARRIED**

**MOTION 10-11-991**

**MOVED** by Councillor Derksen

That the following Members at Large be appointed to the **Mackenzie Housing Management Board** for a one year term ending October 2011.

Dave Neufeld (La Crete)  
Reuben Derksen (La Crete)  
Dawn Moberly (Fort Vermilion)  
Peter Wieler (Fort Vermilion)

**CARRIED**

**MOTION 10-11-992**

**MOVED** by Councillor Wardley

That the following Members at Large be appointed to the **Mackenzie Library Board** as follows and that a two year position representing the La Crete area be readvertised.

La Dawn Dachuk – 3 year term (Fort Vermilion)  
Dawn Moberly – 2 year term (Fort Vermilion)  
Wally Schroeder – 3 year term (La Crete)  
Beth Kappelar – 3 year term (High Level Rural)  
Lorraine Peters – 2 year term (Rural)  
Daryl Zielsdorf – 1 year term (Zama/Other)

**CARRIED**

**MOTION 10-11-993**

**MOVED** by Deputy Reeve Sarapuk

That the following Member at Large be appointed to the **Mighty Peace Tourist Association** for a one year term ending October 2011.

Veronica Alward

**CARRIED**

**MOTION 10-11-994**

**MOVED** by Councillor J. Driedger

That the following Members at Large be appointed to the **Municipal Planning Commission** for a one year term ending October 2011.

Danny Friesen  
Jack Eccles  
Wally Schroeder

**CARRIED**

**MOTION 10-11-995**

**MOVED** by Councillor Braun

That the following Member at Large be appointed to the **Subdivision & Development Appeal Board** for a one year term ending October 2011 and that the two remaining positions be readvertised.

Richard Marshall

**CARRIED**

**MOTION 10-11-996**

**MOVED** by Councillor D. Driedger

That the following Members at Large be appointed to the **Upper Hay Recreational Hunting & Fishing Advisory Committee** for a three year term ending October 2013.

Mike Kowal  
Danny Friesen  
Jake J. Wolfe

**CARRIED**

**MOTION 10-11-997**

**MOVED** by Councillor Bateman

That the following Members at Large be appointed to the **Veterinary Advisory Committee** for a three year term ending October 2013.

Henry G. Friesen  
Joe Peters

**CARRIED**

**MOTION 10-11-998**

**MOVED** by Councillor J. Driedger

That the ballots be destroyed.

**CARRIED**

**10. f) Northeast Community Adult Learning Council –  
Council Representative**

**MOTION 10-11-999**

**MOVED** by Councillor Braun

That the Council representative appointment to the **Northeast Community Adult Learning Council** be TABLED.

**CARRIED**

**10. g) Commuter Air Access Network of Alberta – Council  
Representative**

**MOTION 10-11-1000**

**MOVED** by Deputy Reeve Sarapuk

That Councillor J. Driedger be appointed to the **Commuter Air Access Network of Alberta** for the period November 9, 2010 to October 2011 and that Councillor Jorgensen be the alternate.

**CARRIED**

**10. h) Help Yourself Support Group**

**MOTION 10-11-1001**

**MOVED** by Councillor J. Driedger

That the Help Yourself Support Group be TABLED to the next meeting.

**CARRIED**

**10. i) Handi-cap Bylaw (ADDITION)**

**MOTION 10-11-1002**

**MOVED** by Councillor Braun

That administration prepare a bylaw for handi-cap parking.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:06 p.m. and

reconvened the meeting at 12:39 p.m.

**DELEGATIONS:**

**5. a) RCMP**

No delegation was present.

**5. b) John Krahn**

John Krahn from Unity Sand and Gravel Ltd. was present to discuss the County's gravel levy and veterinary services.

**OPERATIONAL SERVICES:**

**11. a) High Level East Drainage Project Update**

**11. b) AJA Friesen Water Management Project Update**

**11. c) Rural Waterline Project Update**

**11. d) Gravel Update**

**11. e) Airports**

**MOTION 10-11-1003**

**MOVED** by Councillor Derksen

That the project updates be received for information.

**CARRIED**

**PLANNING & DEVELOPMENT:**

**12. a) Bylaw 780-10 – Extension and Upgrade to Range Road 15-2 to RV Park (La Crete Rural)**

**MOTION 10-11-1004**

**MOVED** by Councillor J. Driedger

That second reading be given to Bylaw 780-10, being an Off-site Levy Bylaw for the extension and upgrade of Range Road 15-2, south of La Crete Access South to a point 100 meters past the north boundary of Part of SW 35-105-15-W5M, (Plan 012 1774, Lot 1).

**CARRIED**

**12. b) Bylaw 781-10 Land Use Bylaw Amendment to Rezone Part of SW 7-109-13-W5M from Agricultural District 1 “A1” to Public/Institutional District “HP” (Fort Vermilion Rural)**

**MOTION 10-11-1005**

**MOVED** by Councillor Braun

That first reading be given to Bylaw 781-10, being a Land Use Bylaw amendment to rezone Part of SW 7-109-13-W5M from Agricultural District 1 (A1) to Public/Institutional District (HP).

**CARRIED**



**5. c) Regional Economic Development Initiative**

Video presentation by Lindsay Thompson, Regional Economic Development Officer.

**12. c) Bylaw 782-10 Land Use Bylaw Amendment to Rezone Part of NW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B"(La Crete)**

**MOTION 10-11-1006**

**MOVED** by Councillor Braun

That first reading be given to Bylaw 782-10, being a Land Use Bylaw amendment to rezone Part of NW 9-106-15-W5M (all that portion of lands lying directly adjacent to the north and south boundaries of 104A Avenue only) from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B".

**CARRIED**

**12. d) Bylaw 783-10 - Temporary Road within N ½ 26-104-14-W5M to Part of SE 26-104-14-W5M (Plan 002 3789, Block 1, Lot 1) (Savage Prairie Area)**

**MOTION 10-11-1007**

**MOVED** by Councillor J. Driedger

That Council move in-camera at 1:59 p.m.

**CARRIED**

**5. d) Access Across N ½ 26-104-14-W5M – 2:00 p.m. (In-Camera)**

Delegation by Russell Friesen, Harvest Moon Acres Inc.

**MOTION 10-11-1008**

**MOVED** by Councillor Braun

That Council move out of camera at 2:34 p.m.

**CARRIED**

**5. e) Frontier Veterinary Services**

Presentation by Wendy Quist from Frontier Veterinary Services.

**MOTION 10-11-1009**

**MOVED** by Councillor Jorgensen

That Council allow comments from the public on the vet issue.

**CARRIED**

**MOTION 10-11-1010**

**MOVED** by Councillor Wardley

That Council move in-camera at 2:49 p.m.

**CARRIED**

**MOTION 10-11-1011**

**MOVED** by Councillor Derksen

That Council move out of camera at 3:11 p.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 3:11 p.m. and reconvened the meeting at 3:32 p.m.

**MOTION 10-11-1012**

**MOVED** by Deputy Reeve Sarapuk

That the delegation by John Krahn be received for information.

**CARRIED**

**MOTION 10-11-1013**

**MOVED** by Councillor D. Driedger

That the delegation by the Regional Economic Development Initiative be received for information.

**CARRIED**

**MOTION 10-11-1014**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 783-10, being a temporary road dedication Bylaw for the existing roadway through the N ½ 26-104-14-W5M for the purpose of access to Part of SE 26-104-14-W5M (Plan 002 3789, Block 1, Lot 1).

**CARRIED**

## **12. e) Regional Land Use Framework Initiative**

**MOTION 10-11-1015**

**MOVED** by Councillor Wardley

That Mackenzie County participate in the Regional Land Use Framework Initiative with the Mackenzie Municipal Services Agency contingent on them receiving grant funding and that the

position paper(s) include specific variables and/or concerns related to each region.

**CARRIED**

**MOTION 10-11-1016**

**MOVED** by Councillor Braun

That Council authorizes Mackenzie County to participate in an application for the Land Use Framework Initiative project, submitted by the Municipal District of Peace No. 135 under the Strategic Initiatives component of the Regional Collaboration Program.

**CARRIED**

**MOTION 10-01-1017**

**MOVED** by Councillor Bateman

That the Mackenzie County as a participant agrees to abide by the terms of a conditional Grant Agreement governing the purpose and use of the grant funds.

**CARRIED**

**EMERGENCY &  
ENFORCEMENT  
SERVICES:**

**13. a) None**

**INFORMATION /  
CORRESPONDENCE:**

**14. a) Information / Correspondence Items**

**MOTION 10-11-1018**

**MOVED** by Councillor Wardley

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

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 10-11-1019**

**MOVED** by Councillor Derksen

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:48 p.m.

- 15. a) Land Negotiations (SRD)
- 15. b) Veterinary Contract Negotiations
- 15. c) Council Expense Claims
- 15. d) Personnel

- 15. e) Management Workshop
- 15. f) County Residence
- 15. g) Waste Management Contract

**CARRIED**

**MOTION 10-11-1020**

**MOVED** by Councillor Jorgensen

That Council move out of camera at 4:58 p.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 4:58 p.m. and reconvened the meeting at 5:07 p.m.

**IN CAMERA SESSION:**

**15. a) Land Negotiations (SRD)**

**MOTION 10-11-1021**

**MOVED** by Councillor Wardley

That the land negotiations with Sustainable Resource Development be received for information.

**CARRIED**

**15. b) Veterinary Contract Negotiations**

**MOTION 10-11-1022**

**MOVED** by Councillor Bateman

That the vet services subsidy be increased to \$100,000 and that the \$50,000 renovations be in collaboration with the Veterinary Advisory Committee for one year.

**MOTION 10-11-1023**

**MOVED** by Councillor Derksen

That Motion 10-11-1022 be TABLED to the next meeting.

**DEFEATED**

**MOTION 10-11-1022**

**MOVED** by Councillor Bateman

That the vet services subsidy be increased to \$100,000 and that the \$50,000 renovations be in collaboration with the Veterinary Advisory Committee for one year.

**CARRIED**

**15. c) Council Expense Claims**

**MOTION 10-11-1024**

**MOVED** by Councillor Braun

That administration be instructed to bring back an amended Bylaw 779-10 Honorariums and Expenses as discussed.

**CARRIED**

**15. d) Personnel (ADDITION)**

**MOTION 10-11-1025**

**MOVED** by Councillor Wardley

That the personnel update be received for information.

**CARRIED**

**15. e) Management Workshop (ADDITION)**

**MOTION 10-11-1026**

**MOVED** by Councillor Bateman

That the management workshop update be received for information.

**CARRIED**

**15. f) County Residence (ADDITION)**

**MOTION 10-11-1027**

**MOVED** by Councillor Braun

That the County residence be received for information.

**CARRIED**

**15. g) Waste Management Contract (ADDITION)**

Councillor Bateman declared herself in conflict and abstained from the discussion and vote.

**MOTION 10-11-1028**

**MOVED** by Councillor Braun

That the current waste management contract be extended for six (6) months.

**CARRIED**

**NEXT MEETING DATE:**

**16. a)** Regular Council Meeting  
Wednesday, November 24, 2010  
4:00 p.m.  
Council Chambers, Fort Vermilion, AB

**MOTION 10-11-1029**

**MOVED** by Councillor Braun

That the December 14, 2010 regular council meeting be held in La Crete.

**CARRIED**

**MOTION 10-11-1030**

**MOVED** by Councillor Wardley

That the tri-council meeting be held in January.

**CARRIED**

**ADJOURNMENT:**

**17. a) Adjournment**

**MOTION 10-11-1031**

**MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 5:36 p.m.

**CARRIED**

These minutes were approved by Council on November 24, 2010.

(original signed)

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

(original signed)

\_\_\_\_\_  
William Kostiw  
Chief Administrative Officer