

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

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

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Greg Newman Reeve
Walter Sarapuk Deputy Reeve (left the meeting at 12:45 p.m.)
Peter F. Braun Councillor
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Ray Toews Councillor
Stuart Watson Councillor

ABSENT: Lisa Wardley Councillor

ADMINISTRATION: William (Bill) Kostiw Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
John Klassen Director of Operations South
Marion Krahn Acting 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 August 10, 2010 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 9:14 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-08-645 MOVED by Councillor Watson

That the agenda be adopted with the following additions:

- 15. e) Tompkins Fire Hall
- 15. f) Rainbow Lake Negotiations

CARRIED

ADOPTION OF 3. a) Minutes of the July 28, 2010 Regular Council

PREVIOUS MINUTES: Meeting

MOTION 10-08-646 **MOVED** by Deputy Reeve Sarapuk

That the minutes of the July 28, 2010 Regular Council meeting be adopted as presented.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES: 4. a) **None**

MOTION 10-08-647 **MOVED** by Councillor Neufeld

That Council move in camera at 9:16 a.m.

CARRIED

MOTION 10-08-648 **MOVED** by Councillor J. Driedger

That Council move out of camera at 10:18 a.m.

CARRIED

DELEGATIONS: 5. a) **John Szumlas, Activation Analysis – 9:30 a.m. CAO Recruitment Update (IN-CAMERA)**

5. c) **Agriculture Service Board – 11:30 a.m. (IN-CAMERA)**

MOTION 10-08-649 **MOVED** by Councillor J. Driedger

That the advertisement for the CAO position be accepted as presented.

CARRIED

GENERAL REPORTS: 6. a) **None**

PUBLIC HEARINGS: 7. a) **None**

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

Councillor D. Driedger reported on the ASB Summer tour, meeting Minister Ady, ASB meeting, drainage meetings, ASB/MARA field day, and the Vet Advisory Committee meeting.

Councillor Toews reported on the meeting with minister Knight

and airport committee meetings.

Councillor Watson reported on meeting with Minister Knight.

Councillor J. Driedger reported on the inspection on River Road North, rural water, AJA Friesen water management project, Municipal Planning Commission, Finning tour, and the Ag Field Day.

Deputy Reeve Sarapuk reported on the Finance Committee meeting.

Reeve Newman reported on rural water, meeting with Minister Knight, and the meeting with the Town of Rainbow Lake.

Councillor Braun reported on the REDI tourism teleconferences, Finance Committee, and the meeting with Minister Ady.

Councillor Froese reported on the Finning tour and the Municipal Planning Commission meetings.

Councillor Neufeld reported on the Finance Committee meetings, ice-bridge contract, ASB drainage tour, ASB Summer Tour, and the airport committee meeting.

MOTION 10-08-650

MOVED by Councillor Watson

That the Council committee reports be received for information.

CARRIED

9. b) CAO and Director Reports

MOTION 10-08-651

MOVED by Councillor D. Driedger

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

CARRIED

TENDERS:

8. a) Lubricant Products Request for Proposals

MOTION 10-08-652

MOVED by Councillor J. Driedger

That that tenders for the lubricant products be opened.

CARRIED

MOTION 10-08-653

MOVED by Councillor Neufeld

That the Finance Committee and the Equipment Committee review the Lubricant Products proposals and bring a recommendation to Council to the next regular council meeting.

CARRIED

**CORPORATE
SERVICES:**

10. a) ADM048 – Handi – Van Use Policy Draft

MOTION 10-08-654

MOVED by Councillor Watson

That ADM048 – Handi-Van Use Policy be approved as amended.

CARRIED

10. b) Fort Vermilion Handi – Van Replacement

MOTION 10-08-655

MOVED by Councillor Toews

That administration proceeds with acquiring the 2009 Goshen E-450 Ford Dual Wheel handi-van model from Crestline Coach supplier at \$73,447.00 price as approved in the 2010 capital budget.

CARRIED

10. c) Tax Write-Off – Roll 214857

MOTION 10-08-656
(requires 2/3)

MOVED by Councillor Braun

That the outstanding balance of \$2,154.94 on tax roll 214857 be written-off and that the 2010 penalty of \$14.61 be voided.

CARRIED

10. d) Request to Waive Penalty on Tax

MOTION 10-08-657
(requires 2/3)

MOVED by Councillor Toews

That the request by Devon Canada Corporation to waive penalties be forgiven.

DEFEATED

MOTION 10-08-658
(requires 2/3)

MOVED by Councillor Braun

That the penalties for Devon Canada Corporation not be waived.

CARRIED

10. e) Finance and Investment Report – July 31, 2010

MOTION 10-08-659

MOVED by Deputy Reeve Sarapuk

That the Financial reports for the period ended July 31, 2010 be accepted for information.

CARRIED

10. d) Member at Large Application Process

MOTION 10-08-660

MOVED by Councillor Toews

That the Member at Large Application Form for Council Committees be approved as presented.

CARRIED

MOTION 10-08-661

MOVED by Councillor Braun

That administration amend the Procedural Bylaw to include the Board/Committee member appointment selection process for review and adoption by Council.

CARRIED

10. g) Inactive Council Committees

MOTION 10-08-662

MOVED by Councillor D. Driedger

That the Rural Water Services Board be abolished.

CARRIED

Reeve Newman recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:45 p.m. with all members present except for Deputy Reeve Sarapuk.

5. b) Mackenzie Charity Golf Presentations

Mackenzie County presented Margaret Bell, Heart & Stroke Foundation of AB, NWT & Nunavut and Glenda Farnden, STARS Grande Prairie Base, with the proceeds from the 2nd Annual Charity Golf Tournament.

**OPERATIONAL
SERVICES:**

MOTION 10-08-663

11. a) Airports

MOVED by Councillor Braun

That the airport update be received for information.

CARRIED

MOTION 10-08-664

11. b) AJA Friesen Water Management Project

MOVED by Councillor D. Driedger

That the AJA Friesen water management project tender document be amended as follows:

- 5% bid bond
- County purchase the culverts with Contractor installation

CARRIED

MOTION 10-08-665

11. c) High Level Rural Drainage

MOVED by Councillor Neufeld

That the High Level rural drainage update be received for information.

CARRIED

MOTION 10-08-666

11. d) Dust Control

MOVED by Councillor Watson

That the dust control update be received for information.

CARRIED

MOTION 10-08-667

11. e) La Crete Administration Office Building

MOVED by Councillor Neufeld

That \$100,000 from the current project budget be used to pave the La Crete Office parking lot in 2010.

CARRIED

MOTION 10-08-668

MOVED by Councillor Watson

That the Agriculture Service Board Members members be invited to participate in the in-camera session.

CARRIED

MOTION 10-08-669

MOVED by Councillor J. Driedger

That Council move in camera at 1:10 p.m.

CARRIED

MOTION 10-08-670

MOVED by Councillor J. Driedger

That Council move out of camera at 3:02 p.m.

CARRIED

5. d) Keith Lyseng, Sustainable Resource Development – 1:30 p.m. (IN-CAMERA)

MOTION 10-08-671

MOVED by Councillor D. Driedger

That the presentation by Keith Lyseng, Executive Director, and Darcy Beach, Area Manager, from Alberta Sustainable Resource Development be received for information.

CARRIED

5. e) Fort Vermilion Office Sod Turning – 2:30 p.m.

The sod turning for the Fort Vermilion office addition and renovation was held.

11. f) Tourangeau Lake Private Dock

MOTION 10-08-673

MOVED by Councillor Neufeld

That Mackenzie County grant the private dock request at Tourangeau Lake providing the applicant acquires all applicable Provincial and Federal approvals with all associated costs of providing access to, and construction of the dock be borne by the applicant.

CARRIED

11. g) Fort Vermilion Lagoon Hay

MOTION 10-08-674

MOVED by Councillor J. Driedger

That the County lease the Fort Vermilion Lagoon hayground to the highest interested bidder for a multi-year lease.

CARRIED

11. h) Rural Water Update

MOTION 10-08-675

MOVED by Councillor Froese

That the rural water update be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

12. a) None

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) Unsightly Premises Bylaw

MOTION 10-08-676

MOVED by Councillor Braun

That first reading be given to Bylaw 770-10 Unsightly Premises as amended.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor D. Driedger
Councillor Watson
Reeve Newman
Councillor Braun
Councillor Froese
Councillor Neufeld

Opposed:

Councillor J. Driedger
Councillor Toews

CARRIED

MOTION 10-08-677

MOVED by Councillor Froese

That second reading be given to Bylaw 770-10 Unsightly Premises as amended.

CARRIED

MOTION 10-08-678

Requires Unanimous

MOVED by Councillor Watson

That consideration be given to go to third reading of Bylaw 770-10 Unsightly Premises.

DEFEATED

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-08-679

MOVED by Councillor D. Driedger

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

CARRIED

IN CAMERA SESSION:

MOTION 10-08-680

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 3:44 p.m.

- 15. a) Access to Plan 002 3789, Block 1, Lot 1
(SE 26-104-14-W5M)
- 15. b) Airport Lease Fees
- 15. c) Ice-Bridge Contract Negotiations
- 15. d) Mustus Energy
- 15. e) Tompkins Fire Hall
- 15. f) Rainbow Lake Negotiations

CARRIED

MOTION 10-08-681

MOVED by Councillor Neufeld

That Council move out of camera at 4:29 p.m.

CARRIED

**15. a) Access to Plan 002 3789, Block 1, Lot 1
(SE 26-104-14-W5M)**

MOTION 10-08-682

MOVED by Reeve Newman

That the access to Plan 002 3789, Block 1, Lot 1 (SE 26-104-14-W5M) be received for information.

CARRIED

15. b) Airport Lease Fees

MOTION 10-08-683

MOVED by Councillor Braun

That administration, in conjunction with the Airport Committee, be instructed to bring back a revised airport fee schedule bylaw for the lease or purchase.

CARRIED

15. c) Ice-Bridge Contract Negotiations

MOTION 10-08-684

MOVED by Councillor D. Driedger

That the Tompkins Crossing Committee continue to negotiate the ice-bridge contract with Alberta Transportation.

CARRIED

MOTION 10-08-685

MOVED by Councillor D. Driedger

That administration bring back a draft ice-bridge tender package for review by Council.

CARRIED

15. d) Mustus Energy

MOTION 10-08-686

MOVED by Councillor Neufeld

That the Mustus Energy update be received for information.

CARRIED

15. e) Tompkins Fire Hall

MOTION 10-08-687

MOVED by Councillor J. Driedger

That the Tompkins Building Committee re-negotiate the construction of the Tompkins Fire Hall.

CARRIED

15. f) Rainbow Lake Negotiations

MOTION 10-08-688

MOVED by Councillor Toews

That Council continue negotiations with the Town of Rainbow Lake as discussed.

CARRIED

MOTION 10-08-689

MOVED by Councillor Braun

That administration proceed with entering into formal agreements with the local groups for the handi-vans operations in accordance with the ADM048 Handi-Van use Policy.

CARRIED

MOTION 10-08-690

MOVED by Councillor Watson

That Councillor D. Driedger and Councillor Neufeld be appointed to sit on the SRD consultation committee.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Wednesday, August 25, 2010
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 10-08-691

MOVED by Councillor J. Driedger

That the council meeting be adjourned at 4:42 p.m.

CARRIED

These minutes were approved by Council on August 25, 2010.

(original signed)

Greg Newman
Reeve

(original signed)

William Kostiw
Chief Administrative Officer