

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, May 11, 2010
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve (left at 4:16 p.m.)
Walter Sarapuk	Deputy Reeve (arrived at 12:23 p.m.)
Peter F. Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Mary Jo Van Order	Director of Planning & Development
John Klassen	Director of Operations South
Jeri Phillips	Accounting Clerk (Recording Secretary)

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on May 11, 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 10:09 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-05-356 MOVED by Councillor Neufeld

That the agenda be adopted with the following additions:

10. r) Zama City School

12. d) MPC Letter of Resignation

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the April 28, 2010 Regular Council Meeting

MOTION 10-05-357

MOVED by Councillor Wardley

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

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

GENERAL REPORTS:

6. a) Parks and Recreation Committee Meeting Minutes – March 25, 2010

MOTION 10-05-358

MOVED by Councillor Toews

That the Parks and Recreation Committee meeting minutes of March 25, 2010 be received for information.

CARRIED

6. b) Mackenzie Housing Management Board Meeting Minutes – March 29, 2010

MOTION 10-05-359

MOVED by Councillor Wardley

That the Mackenzie Housing Management Board meeting minutes of March 29, 2010 be received for information.

CARRIED

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

9. a) Council Committee Reports

Councillor Neufeld reported on the Municipal Sustainability Meetings, ice crossing meetings, nuclear meeting in Manning, La Crete airport tender meeting, and the La Crete building committee meeting.

Councillor Froese reported on ice crossing meeting, Municipal Sustainability Meeting, and the Municipal Planning Commission.

Councillor Braun reported on the Council remuneration review committee, La Crete recreation board meeting and annual general meeting, Deh Cho planning session, La Crete building

meeting, Parks and Recreation Committee, Municipal Planning Commission, La Crete and Rocky Lane Municipal Sustainability Meetings, Admin Law II course in Grande Prairie.

Reeve Newman reported on the Council remuneration review meeting, Municipal Sustainability meeting in Fort Vermilion.

Councillor J. Driedger reported on the La Crete building meeting, Municipal Sustainability Meeting in Blue Hills, Community Futures meeting, Mackenzie Library Board, and the nuclear meeting in Manning.

Councillor Watson reported on the Bio Pathways meeting in Edmonton and the Municipal Sustainability meeting in Rocky Lane.

Councillor Toews reported on the Mackenzie Housing Management Board, Parks and Recreation Committee, Health Advisory Council Meeting, walking trails committee meeting, and the Municipal Sustainability meeting.

Councillor Wardley reported on the Zama Park project meeting, Municipal Sustainability meeting and the 2010 census.

Councillor D. Driedger reported on the Ag Land Task Force meeting in High Level, Agriculture Service Board meeting, tour at Tompkins crossing, and the Rocky Lane Municipal Sustainability meeting.

MOTION 10-05-360

MOVED by Councillor Watson

That the Council committee reports be received for information.

CARRIED

9. b) CAO & Director Reports

MOTION 10-05-361

MOVED by Councillor J. Driedger

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

CARRIED

MOTION 10-05-362

MOVED by Councillor Wardley

That administration bring back the policy regarding culvert repair and ditch maintenance.

CARRIED UNANIMOUSLY

MOTION 10-05-363

MOVED by Councillor Braun

That the roadside spraying letter be referred to the Agricultural Service Board.

CARRIED UNANIMOUSLY

MOTION 10-05-364

MOVED by Councillor Toews

That administration bring back the policy regarding the spraying of chemicals by the County for use of chemicals for vegetation control on public property.

CARRIED UNANIMOUSLY

MOTION 10-05-365

MOVED by Councillor Wardley

That the Reeve/designate and one other Councillor be authorized to attend the Cabinet Tour in Grande Prairie or Peace River on May 17/18, 2010.

CARRIED UNANIMOUSLY

MOTION 10-05-366

MOVED by Councillor Watson

That Councillor Neufeld and Councillor J. Driedger (alternate) be authorized to attend the Cabinet Tour in Grande Prairie or Peace River on May 17/18, 2010.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 11:13 a.m. and reconvened the meeting at 11:20 a.m.

Peter Pynacker, Finance Controller, joined the meeting at 11:20 a.m.

DELEGATIONS:

5. a) Colette Miller, Wilde & Company Chartered Accountants – 11:30 a.m.

Colette Miller from Wilde & Company Chartered Accountants presented the 2009 audited financial statements.

CORPORATE SERVICES:

10. a) 2009 Audited Financial Statements

MOTION 10-05-367

MOVED by Councillor Neufeld

That the 2009 Audited Financial Statements and 2009 Financial Information Report be approved as presented.

CARRIED UNANIMOUSLY

Peter Pynacker left the meeting at 11:56 a.m.

Reeve Newman recessed the meeting at 11:56 a.m.

IN CAMERA SESSION:

MOTION 10-05-368

MOVED by Councillor Froese

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 12:07 p.m.

15. h) Legal

CARRIED

MOTION 10-05-369

MOVED by Councillor J. Driedger

That Council move out of camera at 12:23 p.m.

CARRIED

Deputy Reeve Sarapuk entered the meeting at 12:23 p.m.

Reeve Newman reconvened the meeting at 1:01 p.m.

TENDERS:

8. a) La Crete & Fort Vermilion Airport Upgrades – 1:00 p.m.

MOTION 10-05-370

MOVED by Councillor J. Driedger

That the La Crete & Fort Vermilion Airport Upgrades tenders be opened.

CARRIED

Tenders Received

Knelsen Sand & Gravel Ltd.	\$2,990,894.75
Ruel Bros. Contracting	\$4,651,434.00
Compac Construction Ltd.	\$9,423,312.50

MOTION 10-05-371

MOVED by Councillor Braun

That the La Crete and Fort Vermilion airport upgrade tender be awarded to the lowest qualifying tender subject to budget amendments and contract adjustments.

CARRIED UNANIMOUSLY

8. c) Agricultural Land Lease – 1:00 p.m.

MOTION 10-05-372

MOVED by Deputy Reeve Sarapuk

That the Agricultural Land Lease tenders be opened.

CARRIED

Tenders Received

Darryl Van Patten	\$15.50/per acre
Ernie Driedger	\$17.00/per acre

MOTION 10-05-373

MOVED by Deputy Reeve Sarapuk

That the agricultural land lease tender be awarded to the highest qualifying bidder.

CARRIED

PUBLIC HEARINGS:

7. a) Bylaw 749/09 Road Closure, Jacob Thiessen SE 13-107-15-W5M – 1:00 p.m.

Reeve Newman called the public hearing for Bylaw 749/09 to order at 1:07 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 749/09 was properly advertised. Mary Jo Van Order, Director of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Mary Jo Van Order, Director of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on February 9, 2010.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 749/09. No submissions were

received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 749/09. There was no one present to speak to the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 749/09 at 1:12 p.m.

MOTION 10-05-374

MOVED by Councillor Toews

That second reading be given to Bylaw 749/09 being a road closure bylaw to close and sell that portion of the undeveloped road plan 2106EU, lying on the east half of 13-107-15-W5M.

CARRIED

MOTION 10-05-375

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 749/09 being a road closure bylaw to close and sell that portion of the undeveloped road plan 2106EU, lying on the east half of 13-107-15-W5M.

CARRIED

7. b) Bylaw 757/10 Being a Plan Cancellation of Pt. of SW 7-109-13-W5M (Fort Vermilion Rural) – 1:00 p.m.

Reeve Newman called the public hearing for Bylaw 757/10 to order at 1:13 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 757/10 was properly advertised. Mary Jo Van Order, Director of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Mary Jo Van Order, Director of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on April 13, 2010.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 757/10. One written submission was received from Wayne & Patricia Mercredi in opposition to the

proposed bylaw.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 757/10. Donna Lambert was present to speak in favor of the proposed bylaw.

Reeve Newman closed the public hearing for Bylaw 757/10 at 1:23 p.m.

MOTION 10-05-376

MOVED by Reeve Newman

That Bylaw 757/10 being a Plan Cancellation of Pt. of SW 7-109-13-W5M (Fort Vermilion Rural) be TABLED until the two parties reach an agreement on the boundaries of the land involved.

CARRIED

8. e) La Crete Public Works Shop Caretaking Contract – 1:15 p.m.

MOTION 10-05-377

MOVED by Councillor Braun

That the La Crete Public Works Shop Caretaking Contract tenders be opened.

CARRIED

Tenders Received

Helen Peters	\$18,984.00/24 months
Benny Dyck	\$36,000.00/24 months
Susan Driedger	\$94,856.00/24 months
Betty Wieler	\$81,432.00/24 months

8. d) La Crete Administration Building Caretaking Contract – 1:15 p.m.

MOTION 10-05-378

MOVED by Councillor Watson

That the La Crete Administration Building Caretaking Contract tenders be opened.

CARRIED

Tenders Received

Mary Fehr	\$ 2,000.00
Agnes Wiebe	\$ 3,500.00 per month
Susan and Abe Driedger	\$19,931.20
Benny Dyck	\$93,600.00

Gertrude Derksen \$ 1,950 per month

MOTION 10-05-379

MOVED by Councillor Braun

That the La Crete Administration Building and La Crete Public Works Shop caretaking tenders be awarded to the lowest qualifying tender.

CARRIED

5. b) RCMP – 1:30 p.m.

S/Sgt. Shane Ramteemal and Sgt. Wade Trottier were in attendance to discuss enforcement related items.

MOTION 10-05-380

MOVED by Councillor J. Driedger

That Council adopt the three priorities presented by the RCMP which may be discussed at a subsequent Council meeting in-camera.

CARRIED

Reeve Newman recessed the meeting at 1:59 p.m. and reconvened the meeting at 2:10 p.m.

8. b) Fort Vermilion Administration Building Renovation – 2:00 p.m.

MOTION 10-05-381

MOVED by Councillor D. Driedger

That the Fort Vermilion Administration Building Renovation tenders be opened.

CARRIED

Tenders Received

Foothills Carpentry	\$2,495,000.00
Phoenix Construction Inc.	\$2,700,000.00
Mountain Gate Projects Ltd.	\$2,757,000.00
Piche Bros. Contracting Inc.	\$2,079,000.00

MOTION 10-05-382

MOVED by Councillor Toews

That the Fort Vermilion Administration Building Renovation tender be awarded to the lowest tender subject to budget deliberations.

DEFEATED

MOTION 10-05-383

MOVED by Councillor Wardley

That the Fort Vermilion Building Committee be authorized to negotiate with the lowest qualifying bidder to lower the cost of the Fort Vermilion administration building renovation project.

CARRIED UNANIMOUSLY

10. b) Bylaw 739/09 Offsite Levy Bylaw for the Sewer Trunk Main (La Crete)

MOTION 10-05-384

MOVED by Councillor Braun

That second reading be given to Bylaw 739/09 being an Off-site Levy Bylaw for the installation of a sanitary sewer trunk main in the Hamlet of La Crete.

CARRIED

MOTION 10-05-385

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 739/09 being an Off-site Levy Bylaw for the installation of a sanitary sewer trunk main in the Hamlet of La Crete.

CARRIED

10. c) Bylaw 756/10 La Crete Lift Station (NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5)

MOTION 10-05-386

Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 756/10 being a borrowing bylaw for the La Crete Lift Station construction to serve NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5.

CARRIED

MOTION 10-05-387

Requires 2/3

MOVED by Councillor Neufeld

That third reading be given to Bylaw 756/10 being a borrowing bylaw for the La Crete Lift Station construction to serve NE 10-106-15-W5, NW 11-106-15-W5 and SW 11-106-15-W5.

CARRIED

10. d) Bylaw 763/10 Offsite Levy Bylaw (La Crete Lift Station

to Serve NW 11-106-15-W5 and SW 11-106-15-W5)

MOTION 10-05-388

MOVED by Councillor Froese

That first reading be given to Bylaw 763/10 being an Offsite Levy Bylaw for the Lift Station Construction to serve NW 11-106-15-W5 and SW 11-106-15-W5 in the Hamlet of La Crete.

CARRIED

10. e) 2010 Budget Amendment for Airports and Buildings

MOTION 10-05-389

MOVED by Councillor Braun

That the capital budget for airports be amended to \$3,904,560.00 with the additional funds of \$904,560.00 coming from the General Operating Reserve.

CARRIED

10. f) Borrowing Bylaw for 2010 Capital Projects

MOTION 10-05-390

MOVED by Councillor Wardley

That the Borrowing Bylaw for 2010 Capital Projects be deleted.

CARRIED

10. g) Payment to the Town of High Level for the 2008 and 2009 Capital Projects

MOTION 10-05-391

MOVED by Councillor Watson

That the 2008 and 2009 payment to the Town of High Level in the amount of \$353,805 be funded from the General Operating Reserve.

CARRIED

10. h) La Crete Ferry Campground

MOTION 10-05-392

MOVED by Deputy Reeve Sarapuk

That \$50,000 be released to the La Crete Ferry Campground with the condition that the funds be used towards capital purchases and that appropriate reports be provided to the County by December 31, 2010, upon completion of the project, and/or provide the project progress report with the 2011 grant

application submission, whichever comes first.

CARRIED

10. i) Finance and Investment Report – April 20, 2010

MOTION 10-05-393

MOVED by Councillor Braun

That the financial reports for the period ended April 30, 2010 be accepted for information.

CARRIED

10. j) CAO Recruitment Request for Proposals

MOTION 10-05-394

MOVED by Councillor Wardley

That Council approve the draft CAO Recruitment Request for Proposals with the new CAO start date of January 1, 2011.

CARRIED

10. k) Councillor Remuneration to Attend Forest Products Association of Canada Bio Pathways Meeting

MOTION 10-05-395

MOVED by Councillor Neufeld

That Councillor Watson be paid per diems and expenses for attending the Forest Products Association of Canada Bio Pathways meeting in Edmonton on April 21, 2010.

CARRIED

10. l) Premier's Visit Update

MOTION 10-05-396

MOVED by Councillor Watson

That the Premier's visit update be received for information.

CARRIED

10. m) Recreation Volunteer Awards

MOTION 10-05-397

MOVED by Councillor Braun

That the recreation volunteer awards be forwarded to the appropriate volunteer groups.

CARRIED

10. n) Minister's Awards for Municipal Excellence

MOTION 10-05-398

MOVED by Deputy Reeve Sarapuk

That the Minister's Awards for Municipal Excellence be received for information.

CARRIED

10. o) Seniors' Week 2010 – Proclamation

MOTION 10-05-399

MOVED by Councillor Neufeld

That Mackenzie County proclaims June 7 – 13, 2010 to be Seniors' Week.

CARRIED

10. p) Mighty Peace Tourist Association Member at Large Position

MOTION 10-05-400

MOVED by Reeve Newman

That the Mighty Peace Tourist Association member at large position update be received for information.

CARRIED

10. q) Tri-Council Meeting

MOTION 10-05-401

MOVED by Councillor D. Driedger

That the County attend the tri-council meeting on May 26, 2010 at 7:00 p.m. in High Level.

CARRIED

MOTION 10-05-402

MOVED by Councillor Wardley

That the May 26, 2010 Regular Council Meeting be held in High Level starting at 3:00 p.m.

CARRIED

Presentation was made to Shane Dempster for his years of service as the Fort Vermilion Fire Chief.

10. r) Zama City School (ADDITION)

MOTION 10-05-403
Requires Unanimous

MOVED by Councillor Watson

That letters of support be sent to the Minister of Education, Hon. Frank Oberle, MLA and the Fort Vermilion School Division Chair for the staffing proposal made by the Zama School Advisory Council.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 3:05 p.m. and reconvened the meeting at 3:14 p.m.

IN CAMERA SESSION:

MOTION 10-05-404

MOVED by Reeve Newman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:15 p.m.

- 15. a) Special Projects (AT)
- 15. b) Inter-municipal Relations
- 15. c) Fire Invoice
- 15. d) Access to Plan 002 3789, Block 1, Lot 1 (SE 26-104-14-W5M)
- 15. e) La Crete Motel Laneway
- 15. f) Drive-thru Restaurants (La Crete)
- 15. g) FMA 0200040 Land Withdrawal and Timber Damage/Crown Dues Assessment

CARRIED

MOTION 10-05-405

MOVED by Councillor Froese

That Council move out of camera at 4:05 p.m.

CARRIED

15. a) Special Projects (AT)

MOTION 10-05-406

MOVED Councillor Wardley

That Council continue to negotiate with Alberta Transportation to extend the paving on Highway 88 in 2010 and beyond.

CARRIED

15. b) Inter-municipal Relations and Fire Invoice

15. c) Fire Invoice

MOTION 10-05-407

Requires 2/3

MOVED by Councillor Watson

That Fire Invoice 9781 be adjusted to reflect the charges as per the County's Fire Services Bylaw 684/08.

CARRIED

MOTION 10-05-408

MOVED by Reeve Newman

That Council continues to negotiate with the Town of High Level for comparable fire rates.

CARRIED

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

MOTION 10-05-409

MOVED by Deputy Reeve Sarapuk

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

CARRIED

15. e) La Crete Motel Laneway

MOTION 10-05-410

MOVED by Councillor Wardley

That the La Crete Motel laneway be received for information.

CARRIED

15. f) Drive-thru Restaurants (La Crete)

MOTION 10-05-411

MOVED by Councillor Toews

That the drive-thru restaurants in La Crete be referred to the Municipal Planning Commission.

CARRIED

15. g) FMA 0200040 Land Withdrawal and Timber Damage/Crown Dues Assessment

MOTION 10-05-412

MOVED by Councillor Braun

That Council have further discussions with the Hon. Frank Oberle regarding the FMA 0200040 land withdrawal and timber damage/crown dues assessment.

CARRIED

12. d) MPC Letter of Resignation (ADDITION)

MOTION 10-05-413

Requires Unanimous

MOVED by Councillor Watson

That Council accept the letter of resignation by Councillor Braun as a member of the Municipal Planning Commission.

CARRIED UNANIMOUSLY

MOTION 10-05-414

MOVED by Councillor Toews

That the following Councillor be appointed to the Municipal Planning Commission.

Nominated:
Councillor Toews
Councillor J. Driedger

Elected:
Councillor J. Driedger

CARRIED

MOTION 10-05-415

MOVED by Councillor Wardley

That the ballots be destroyed.

CARRIED

Reeve Newman recessed the meeting at 4:16 p.m.

Reeve Newman left the meeting at 4:16 p.m.

Deputy Reeve Sarapuk took over the chair and reconvened the meeting at 4:25 p.m.

Joulia Whittleton left the meeting at 4:27 p.m.

**OPERATIONAL
SERVICES:**

**11. a) Tompkins Fire Hall/Public Works Shop Construction
Task Force Committee – Appointment of Members at
Large**

MOTION 10-05-416

MOVED by Councillor Neufeld

That Henry Driedger and Frank Dyck be appointed as Members at Large to the Tompkins Fire Hall/Public Works Shop Construction Task Force Committee.

CARRIED

11. b) Tompkins Crossing

MOTION 10-05-417

MOVED by Councillor Neufeld

That Council advise Alberta Transportation that the County's preferred short-term fix for the Tompkins summer crossing is a hoverbarge and long-term fix should be a bridge.

CARRIED UNANIMOUSLY

11. c) Dust Control

MOTION 10-05-418

MOVED by Councillor Braun

That the dust control policy be received for information.

CARRIED

11. d) Rural Water

MOTION 10-05-419

MOVED by Councillor Watson

That Council instruct administration to proceed to final design of rural water with line sizes as optional and the most direct route option with installation procedures at contractors choice.

CARRIED

11. e) AJA Friesen Road & Water Management Project

MOTION 10-05-420

MOVED by Councillor Watson

That the AJA Friesen project update be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

12. a) Bylaw 734/09 Road Closure NE 10-109-13-W5M (Fort Vermilion Rural)

MOTION 10-05-421

MOVED by Reeve Newman

That Bylaw 734/09 Road Closure NE 10-109-13-W5M (Fort Vermilion Rural) be TABLED to the next meeting.

CARRIED

12. b) Bylaw 762/10 Land Use Bylaw Amendment to Rezone Plan 2938RS, Block 3, Lot 1 from Hamlet Commercial District 1 (HC1) to Direct Control District 2 (DC2) (Fort Vermilion – Ray Toews)

Councillor Toews declared a conflict of interest and left the meeting 4:48 p.m.

MOTION 10-05-422

MOVED by Councillor Wardley

That first reading be given to Bylaw 762/10 being a Land Use Bylaw amendment to rezone Plan 2938RS, Block 3, Lot 1 from Hamlet Commercial District “HC1” to Direct Control District 2 “DC2” in Fort Vermilion to accommodate a liquor store.

CARRIED

Councillor Toews rejoined the meeting at 4:51 p.m.

12. c) Lift Station Temporary Access Road – North Point Business Park Ltd. (NE 10-106-15-W5 La Crete)

MOTION 10-05-423

MOVED by Councillor Braun

That consent is given to North Point Business Park Ltd. to construct a temporary access road along the undeveloped road allowance (91 Street or Range Road 15-2) to the east of NE10-106-15-W5M running between the North La Crete Access and the proposed 106 Avenue and then along the proposed 106 Avenue to provide temporary access to the lift station until such time as access is available from the proposed 106 Avenue and this temporary access road shall be built to County standards and include an adequately sized culvert to facilitate the existing drainage ditch.

CARRIED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) High Intensity Residential Fires (HIRF)

MOTION 10-05-424

MOVED by Councillor J. Driedger

That the letter from the Minister of Municipal Affairs regarding high intensity residential fires response times be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-05-425

MOVED by Councillor Wardley

That the letter from the Fort Vermilion Recreation Board regarding the rodeo grounds be referred to the Parks and Recreation Committee.

CARRIED

MOTION 10-05-426

MOVED by Councillor J. Driedger

That the information/correspondence items be received for information.

CARRIED

MOTION 10-05-427

MOVED by Councillor Braun

That the letter from the Municipal Government Board regarding Assessment Review Boards be tabled to the next council meeting.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Wednesday, May 26, 2010
3:00 p.m.
High Level, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 10-05-428

MOVED by Deputy Reeve Sarapuk

That the Council meeting be adjourned at 5:08 p.m.

CARRIED

These minutes were approved on May 26, 2010.

Original Signed

Greg Newman
Reeve

Original Signed

William Kostiw
Chief Administrative Officer