

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, June 23, 2010
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 5:11 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 (left the meeting at 9:16 p.m.)

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Marion Krahn	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 June 23, 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 4:07 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 10-06-516 **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:
11. h) Rural Water Update
12. e) Corridor Towers

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

**3. a) Minutes of the June 8, 2010 Regular Council
Meeting**

MOTION 10-06-517

MOVED by Councillor Wardley

That the minutes of the June 8, 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) Fort Vermilion Administration Building Renovation

MOTION 10-06-518

MOVED by Councillor Toews

That the Fort Vermilion Administration Building renovation tender be tabled to the next meeting.

CARRIED

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

9. a) None

**CORPORATE
SERVICES:**

10. a) Grow North

MOTION 10-06-519

MOVED by Councillor Braun

That the County proceed with the First Nations consultation as outlined in the May 17, 2010 letter from Sustainable Resource Development for the Grow North project.

CARRIED

10. b) 2010 Municipal Census

MOTION 10-06-520

MOVED by Councillor Wardley

That the 2010 municipal census update be received for information.

CARRIED

10. c) Cardlock Water Usage Reading System

MOTION 10-06-521

Requires 2/3

MOVED by Councillor Neufeld

That the 2010 budget be amended by adding the \$10,000 La Crete Cardlock Water Usage Reading System project with funds coming from the remaining budget in the previously approved Paving of Raw Water Truck Fill Access project.

CARRIED UNANIMOUSLY

10. d) La Crete Agricultural Society – Request for Letter of Support

MOTION 10-06-522

MOVED by Councillor Braun

That a letter of support be issued towards the La Crete Agricultural Society's application under the Alberta Agriculture and Rural Development Program.

CARRIED

10. e) Write off Property Taxes – Tax Roll 076891 and 076892

MOTION 10-06-523

Requires 2/3

MOVED by Councillor Wardley

That \$1,137.02 property tax arrears for tax roll 076891 be written off and 2010 penalty levied in January 2010 of \$107.53 voided.

CARRIED

MOTION 10-06-524

Requires 2/3

MOVED by Councillor Toews

That \$1,161.57 property tax arrears for tax roll 076892 be written off and 2010 penalty levied in January 2010 of \$109.92 voided.

CARRIED

10. f) Request from Town of High Level

MOTION 10-06-525

MOVED by Councillor Wardley

That the Town of High Level's request for 30% funding towards the Airfield Lighting Control Panel with the total project cost estimated at \$100,000 be granted from the 2010 budget.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Lagoon Discharge

MOTION 10-06-526

MOVED by Councillor Braun

That Mackenzie County request that the Provincial Water and Waste Water branch amend the La Crete Lagoon discharge license to allow dual discharges per year.

CARRIED

11. b) Trees in Hamlet Public Utility Lots (PULs) and Lanes

MOTION 10-06-527

MOVED by Councillor Neufeld

That all trees in lanes be cleared by the County and that no trees be allowed to remain in lanes in the future, subject to budget.

CARRIED

11. c) Brush Clearing Request in Mackenzie County Right of Way

MOTION 10-06-528

MOVED by Councillor J. Driedger

That the landowner be permitted to clear brush on a portion of a right of way to allow access for ATCO to install services on NW 8-104-15-W5M.

CARRIED

11. d) Dust Control

MOTION 10-06-529

MOVED by Councillor Braun

That Dust Control Policy PW009 be amended with the removal of the following:

2. a) i) (excluding Hamlet Country Residential).

CARRIED

MOTION 10-06-530

MOVED by Councillor Wardley

That Mackenzie County provide calcium as the main form of dust control.

CARRIED

MOTION 10-06-531

MOVED by Councillor Wardley

That Dust Control Policy PW009 be amended to change the application date to May 1st.

CARRIED

Reeve Newman recessed the meeting at 4:57 p.m. and reconvened the meeting at 5:07 p.m.

DELEGATIONS:

5. a) Golf Courses (La Crete and Fox Haven Golf & Country Club)

Deputy Reeve Sarapuk arrived at 5:11 p.m.

Crystal McAteer, President, Marvin Hunter, Operations Manager, and Beth Kappelar, Vice-President made a presentation to Council regarding the 2010 taxes for the Fox Haven Golf & Country Club.

Councillor Braun and Councillor D. Driedger declared a conflict as they sit on the Assessment Review Board and left the meeting at 5:14 p.m. and rejoined the meeting at 5:25 p.m.

5. b) Peter Krahn

Peter Krahn made a presentation to Council regarding drainage concerns.

11. e) Research Station Water & Sewer

MOTION 10-06-532

MOVED by Councillor Wardley

That administration be authorized to finalize negotiations with the Research Council to extend the waterline within the price range.

CARRIED

11. f) Water Management Projects Update

MOTION 10-06-533

MOVED by Councillor J. Driedger

That the water management projects update be received for information.

CARRIED

11. g) Right of Way License Agreement

MOTION 10-06-534

MOVED by Councillor Braun

That the Right of Way License Agreement on the western boundary of NW 14-102-18-W5M be approved as presented.

CARRIED

Reeve Newman recessed the meeting at 6:01 p.m. and reconvened the meeting at 6:49 p.m.

11. h) Rural Water Update (ADDITION)

MOTION 10-06-535

MOVED by Councillor Braun

That the rural water update be received for information.

CARRIED

**PLANNING AND
DEVELOPMENT:**

12. a) Bylaw 767-10 Road Closure

All that Portion of 109th Street Lying Adjacent to and East of Plan 082 9175, Block 38, Lots 1, 2 and Lot 3 Public Utility Lot (La Crete)

MOTION 10-06-536

MOVED by Councillor Braun

That first reading be given to Bylaw 767-10, being a Road Closure Bylaw for the closure and sale of all that portion of Internal Subdivision Road Allowance lying adjacent to and east of Plan 082 9175, Block 38, Lots 1, 2 and 3 PUL for the purpose of reverting the lands back into Part of SW 9-106-15-W5M, from which it was taken.

CARRIED

12. b) Town of High Level Municipal Development Plan

MOTION 10-06-537

MOVED by Councillor Watson

That Council request a time extension from the Town of High Level in order to respond to their request for comments to their Municipal Development Plan to July 28, 2010.

CARRIED

**12. c) Policy Review: Maximum Subdivision Lot Area in
Agricultural District**

MOTION 10-06-538

MOVED by Councillor Wardley

That the maximum subdivision lot area in agricultural districts remain as is.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor D. Driedger
Councillor Wardley
Councillor Toews
Councillor Watson
Deputy Reeve Sarapuk
Reeve Newman
Councillor Froese
Councillor Neufeld

Opposed:

Councillor J. Driedger
Councillor Braun

CARRIED

**12. d) Policy Review: Moratorium on Rural Country
Residential Subdivisions**

MOTION 10-06-539

MOVED by Councillor Braun

That the moratorium on rural country residential subdivisions be lifted and that all applications for country residential subdivisions be presented to Council for approval.

Councillor Braun requested a recorded vote.

In Favor:

Councillor J. Driedger
Councillor Braun
Councillor Froese
Councillor Neufeld
Councillor D. Driedger

Opposed:

Councillor Wardley
Councillor Toews
Councillor Watson
Deputy Reeve Sarapuk
Reeve Newman

DEFEATED

MOTION 10-06-540

MOVED by Councillor Wardley

That the rural country residential moratorium be lifted for the prescribed area (between NE 34-105-15-W5M and NW 35-105-15-W5M) and that administration be instructed to prepare a rezoning bylaw for the properties adjacent to the proposed road.

CARRIED

**EMERGENCY AND
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-06-541

MOVED by Councillor Froese

That all Council be authorized to attend the meeting with the Minister of Sustainable Resource Development on Monday, July 5, 2010 at 9:30 a.m. in Fort Vermilion.

CARRIED

MOTION 10-06-542
Requires Unanimous

MOVED by Councillor Toews

That the budget be amended to include an additional \$100,000 for the La Crete 100th Avenue project with funding coming from the roads reserve.

DEFEATED

MOTION 10-06-543

MOVED by Councillor Watson

That John Szumlas, Activation Analysis, be invited to the July 8, 2010 Council meeting as a delegation to discuss the CAO recruitment.

CARRIED

MOTION 10-06-544

MOVED by Councillor Froese

That administration research the cost of Lidar photography within the County.

CARRIED

MOTION 10-06-545

MOVED by Councillor Toews

That the information/correspondence items be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 10-06-546 **MOVED** by Councillor Watson

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 8:15 p.m.

- 15. a) Access to Plan 002 3789, Block 1, Lot 1 (SE 26-104-14-W5M)
- 15. b) Mackenzie Housing (Grant)
- 15. c) Tompkins Fire Hall Land Negotiations
- 15. d) Gravel Negotiations
- 15. e) Town of Rainbow Lake
- 12. e) Corridor Towers (ADDITION)

CARRIED

Councillor Watson left the meeting at 9:16 p.m.

MOTION 10-06-547 **MOVED** by Councillor Wardley

That Council move out of camera at 9:22 p.m.

CARRIED

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

MOTION 10-06-548 **MOVED** by Councillor Neufeld

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

CARRIED

15. b) Mackenzie Housing (Grant)

MOTION 10-06-549 **MOVED** by Councillor Wardley

That the County sell the three trailers to Mackenzie Housing for fair market value and that administration be instructed to work with Mackenzie Housing to find appropriate lots in Zama.

CARRIED UNANIMOUSLY

15. c) Tompkins Fire Hall Land Negotiations

MOTION 10-06-550 **MOVED** by Councillor Froese

That administration be authorized to proceed with acquiring the balance of the land for the Tompkins Fire Hall/Public Works Shop and negotiate a site lease for the tower.

CARRIED

12. e) Corridor Towers (ADDITION)

MOTION 10-06-551

MOVED by Councillor Neufeld

That administration be authorized to negotiate a lease for the Corridor Tower on SW 7-109-19-W5M.

CARRIED

15. d) Gravel Negotiations

MOTION 10-06-552

MOVED by Councillor Toews

That administration be authorized to continue gravel negotiations at competitive rates.

CARRIED

15. e) Town of Rainbow Lake

MOTION 10-06-553

MOVED by Councillor Braun

That the Town of Rainbow Lake discussion be received for information.

CARRIED

5. a) Golf Courses (La Crete and Fox Haven Golf & Country Club)

MOTION 10-06-554

MOVED by Reeve Newman

That the Fox Haven Golf & Country Club's 2010 taxes (Tax Roll 303370) be reduced to the 2009 level and that the 1291868 Alberta Ltd. (o/a La Crete Golf Course) 2010 taxes (Tax Roll 082766) be reduced to \$6,000, with the first portion to be applied to the school and lodge taxes.

CARRIED

(Councillor Braun and Councillor D. Driedger abstained from the

vote as they were not involved in the discussion due to being members of the Assessment Review Board.)

NEXT MEETING DATE: 16. a) Regular Council Meeting
Thursday, July 8, 2010
10:00 a.m.
County Office, La Crete, AB

ADJOURNMENT: 17. a) **Adjournment**

MOTION 10-06-555 **MOVED** by Deputy Reeve Sarapuk

That the Council meeting be adjourned at 9:28 p.m.

CARRIED

These minutes were approved by Council on July 8, 2010.

(original signed)

Greg Newman
Reeve

(original signed)

William Kostiw
Chief Administrative Officer