

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, February 24, 2010
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve
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
John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)
Mary Jo Van Order	Director of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the public and the media.

Minutes of the Regular Council meeting for Mackenzie County held on February 24, 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 4:06 p.m.

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

MOTION 10-02-141 **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 4. a) Ag Land Task Force
- 11.b) Rural Water
- 15. d) Mackenzie Housing
- 15. e) Country Grill Steak & Ribs Development Permit

Condition RPR Plan 982 0781, Block 4, Lot 6

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the February 9, 2010 Regular Council Meeting

MOTION 10-02-142

MOVED by Councillor Wardley

That the minutes of the February 9, 2010 Regular Council meeting be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) Ag Land Task Force (ADDITION)

MOTION 10-02-143

MOVED by Councillor D. Driedger

That the Ag Land Task Force be moved in-camera.

CARRIED

MOTION 10-02-144

MOVED by Councillor Wardley

That Motion 10-02-127 refer to the Fort Vermilion and La Crete airports.

DEFEATED

MOTION 10-02-145

MOVED by Councillor Braun

That the Zama airport be exempt from Motion 10-02-127.

CARRIED

DELEGATIONS:

5. a) Henry Fehr, North Point Business Park – 4:30 p.m.

Henry Fehr and Dan Derksen were present to answer any questions regarding the North Point Business Park sewer lift station.

**PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES:**

12. a) North Point Business Park Ltd. (NE 10-106-15-W5M La Crete) Sewer Lift Station Design Review Costs

MOTION 10-02-146
(requires 2/3)

MOVED by Councillor Braun

That the 2010 Capital Budget be amended to include \$636,000 La Crete Lift Station project to serve NE 10-106-15-W5M, NW 11-106-15-W5 and SW 11-106-15-W5, with \$259,798 (41%) being funded by the Developer (North Point Business Park Ltd.) as per the Developer's Agreements and \$376,202 (59%) being funded by the County through borrowing.

CARRIED UNANIMOUSLY

MOTION 10-02-147

MOVED by Councillor Froese

That KWG Engineering Ltd. be hired to execute the North Point Business Park Ltd. (NE 10-106-15-W5 La Crete) sewer lift station design review and the estimate be approved as presented.

CARRIED

GENERAL REPORTS:

6. a) None

PUBLIC HEARINGS:

7. a) None

TENDERS:

8. a) None

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

9. a) None

**CORPORATE
SERVICES:**

10. a) **General Operating Reserve Policy RESV01 and
General Capital Reserve Policy RESV02**

MOTION 10-02-148

(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That General Operating Reserve Policy RESV01 be approved as amended.

CARRIED

MOTION 10-02-149

(requires 2/3)

MOVED by Councillor Wardley

That General Capital Reserve Policy RESV02 be approved as amended.

CARRIED

10. b) **Electoral Boundary Review & Municipal Census
Projects**

MOTION 10-02-150
(requires 2/3)

MOVED by Councillor J. Driedger

That the 2010 budget be amended by including an additional \$20,000 from the General Operating Reserve towards undertaking the Municipal Census project with the total project costing being \$50,000.

CARRIED

10. c) Council Remuneration Review Committee

MOTION 10-02-151

MOVED by Councillor Wardley

That the Council Remuneration Review Committee Terms of Reference be approved as amended.

CARRIED

MOTION 10-02-152

MOVED by Deputy Reeve Sarapuk

That the following Councillors be appointed to the Council Remuneration Review Committee:

1. Councillor Wardley
2. Councillor Braun

CARRIED

MOTION 10-02-153

MOVED by Councillor Wardley

That the ballots be destroyed.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Railway

MOTION 10-02-154

MOVED by Councillor Braun

That the County advertise the rail concern and how to address it.

CARRIED UNANIMOUSLY

**10. d) Mackenzie Housing Management Board – Rent
Structure Inquiry**

MOTION 10-02-155

MOVED by Councillor Toews

That additional information be requested regarding the

Mackenzie Housing Management Board rent structure inquiry and that the Chairman and the Board be invited to a Council meeting in March 2010.

CARRIED

10. e) Tax Write-Off – Roll 159949

MOTION 10-02-156

MOVED by Councillor Wardley

That the property taxes of \$162.32 be written off and the 2010 penalty of \$19.48 be voided for the tax roll 159949.

CARRIED

10. f) Tri-Council Meeting – REDI Bio-Energy Project

MOTION 10-02-157

MOVED by Councillor Watson

That Mackenzie County Council attend the Tri-Council meeting on March 10, 2010 in High Level for the presentation on the REDI Bio-Energy project.

CARRIED

10. g) AAMD&C Zone 4 Meeting – August 13, 2010

MOTION 10-02-158

MOVED by Councillor Wardley

That Mackenzie County host the AAMD&C Zone 4 meeting on August 13, 2010.

CARRIED

11. b) Rural Water (ADDITION)

MOVED 10-02-159

MOVED by Councillor Neufeld

That rural water be tabled to the next meeting.

CARRIED

**EMERGENCY AND
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION/
CORRESPONDENCE**

14. a) Information/Correspondence

MOTION 10-02-160

MOVED by Councillor D. Driedger

That the following issues be discussed at the AAMDC member visit:

- Railway
- Transfer of public lands
- Northern infrastructure

CARRIED

MOTION 10-02-161

MOVED by Councillor J. Driedger

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

CARRIED

Reeve Newman recessed the meeting at 5:13 p.m. and reconvened the meeting at 5:25 p.m.

IN CAMERA SESSION:

MOTION 10-02-162

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 5:25 p.m.

15. a) Mustus Energy – Electrical Power Contract
15. b) Town of High Level Arbitration
15. c) CO₂ EOR Negotiations
15. d) Mackenzie Housing (ADDITION)
15. e) Country Grill Steak & Ribs Development Permit
Condition RPR Plan 982 0781, Block 4, Lot 6
(ADDITION)
15. f) Ag Land Task Force (ADDITION)

CARRIED

MOTION 10-02-163

MOVED by Councillor Wardley

That Council move out of camera at 7:10 p.m.

CARRIED

15. a) Mustus Energy – Electrical Power Contract

MOTION 10-02-164

MOVED by Councillor Toews

That further information be requested regarding the electrical power contract with Mustus Energy.

CARRIED

15. b) Town of High Level Arbitration

MOTION 10-02-165

MOVED by Deputy Reeve Sarapuk

That the Town of High Level arbitration update be received for information.

CARRIED

15. c) CO₂ EOR Negotiations

MOVED 10-02-166

MOVED by Councillor Wardley

That the CO₂ EOR negotiations update be received for information.

CARRIED

15. d) Mackenzie Housing (ADDITION)

MOVED 10-02-167

MOVED by Councillor J. Driedger

That administration proceed as per motion 10-02-155 and in addition that La Crete Municipal Nursing Association representatives be invited to the same meeting and that Mackenzie Housing Management Board's plans for affordable housing also be requested.

CARRIED

**15. e) Country Grill Steak & Ribs Development Permit
Condition RPR Plan 982 0781, Block 4, Lot 6
(ADDITION)**

MOVED 10-02-168

MOVED by Councillor Wardley

That the Country Grill Steak & Ribs development be received for information.

CARRIED

15. f) Ag Land Task Force (ADDITION)

MOVED 10-02-169

MOVED by Councillor Neufeld

That the letter be sent to Sustainable Resource Development regarding the Mackenzie County Land Use Plan Phase 1 as presented.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Tuesday, March 9, 2010
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

17. a) Adjournment

MOTION 10-02-170

MOVED by Councillor J. Driedger

That the Council meeting be adjourned at 7:18 p.m.

CARRIED

These minutes were approved by Council on March 9, 2010.

(original signed)

Greg Newman
Reeve

(original signed)

William Kostiw
Chief Administrative Officer