

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, August 13, 2024
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

| | | |
|------------------------|-------------------------------|---|
| PRESENT: | Joshua Knelsen | Reeve (virtual) |
| | Walter Sarapuk | Deputy Reeve |
| | Peter F. Braun | Councillor |
| | Cameron Cardinal | Councillor (joined the meeting at 10:25 a.m.) |
| | David Driedger | Councillor (left the meeting at 12:28 p.m.) |
| | Eileen Morris | Councillor (virtual, left the meeting at 12:10 p.m.) |
| | Garrell Smith | Councillor |
| | Lisa Wardley | Councillor |
| REGRETS: | Ernest Peters | Councillor |
| | Dale Wiebe | Councillor |
| ADMINISTRATION: | Darrell Derksen | Chief Administrative Officer |
| | Don Roberts | Director of Community Services |
| | Jennifer Batt | Director of Finance |
| | Caitlin Smith | Director of Planning & Development |
| | Louise Flooren | Manager of Legislative & Support Services/ Recording Secretary |
| ALSO PRESENT: | Royal Canadian Mounted Police | Staff Sergeant Kevin Wright |

Minutes of the Committee of the Whole Meeting for Mackenzie County held on August 13, 2024 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Sarapuk called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION COW 24-08-097 MOVED by Councillor Wardley

That the agenda be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

**3. a) Minutes of the July 16, 2024 Committee of the
Whole Meeting**

MOTION COW 24-08-098

MOVED by Councillor Braun

That the minutes of the July 16, 2024 Committee of the
Whole Meeting be adopted as presented.

CARRIED

BUSINESS:

5. a) MasterCard Statements – May & June 2024

MOTION COW 24-08-099

MOVED by Councillor Driedger

That the MasterCard statements for May and June 2024 be
received for information.

CARRIED

BUSINESS:

5. b) Cheque Registers – July 15 – Aug 9, 2024

Councillor Cardinal joined the meeting at 10:25 a.m.

MOTION COW 24-08-100

MOVED by Councillor Cardinal

That the July 2024 Online/Direct Debit payments, and the
cheque registers and EFT's from July 15 – Aug 9, 2024, be
received for information.

CARRIED

BUSINESS:

5. c) Revised Bylaw 1332-24

MOTION COW 24-08-101
Requires 2/3

MOVED by Councillor Wardley

That a recommendation be made to Council that first, second
and third reading be given to Revised Bylaw 1332-24 for
Mackenzie County at the next Regular Council Meeting.

CARRIED

BUSINESS:

5. d) Land Use Bylaw Update

Deputy Reeve Sarapuk recessed the meeting at 11:17 a.m. and reconvened the meeting at 11:30 a.m.

DELEGATION:

4. a) Royal Canadian Mounted Police (RCMP) – Crime Statistics

Deputy Reeve Sarapuk recessed the meeting at 12:07 p.m., Councillor Morris left the meeting at 12:10 p.m., Councillor Driedger left the meeting at 12:28 p.m. and Deputy Reeve Sarapuk reconvened the meeting at 12:33 p.m.

MOTION COW 24-08-102

MOVED by Councillor Smith

That the RCMP crime statistics reports be received for information.

CARRIED

MOTION COW 24-08-103

MOVED by Councillor Wardley

That a recommendation be made to Council to bring back Bylaw 0956-14 Off Highway Vehicles Bylaw for La Crete and Bylaw 1196-20 Off Highway Vehicles Bylaw for Fort Vermilion to a future Regular Council Meeting.

CARRIED

BUSINESS:

5. d) Land Use Bylaw Update

MOTION COW 24-08-104

MOVED by Councillor Smith

That the Land Use Bylaw update be received for information.

CARRIED

BUSINESS:

5. e) Draft Mackenzie County Strategic Plan

Deputy Reeve Sarapuk recessed the meeting at 1:59 p.m. and reconvened the meeting at 2:05 p.m.

MOTION COW 24-08-105

MOVED by Councillor Wardley

That a recommendation be made to Council that the Draft Mackenzie County Strategic Plan be TABLED to a future Regular Council Meeting.

CARRIED

POLICY REVIEW: 6. a) **Repeal Bylaw 538-05 Ambulance Services Bylaw.**

MOTION COW 24-08-106 **MOVED** by Councillor Braun

That a recommendation be made to Council to repeal Bylaw 538-05 Ambulance Services Bylaw.

CARRIED

POLICY REVIEW: 6. b) **Repeal Bylaw 139-98 and 173-99 To Approve An Agreement Between The Municipal District Of Mackenzie No. 23 And The Town Of High Level Respecting The Hutch Lake Recreation Area.**

MOTION COW 24-08-107 **MOVED** by Councillor Knelsen

That a recommendation be made to Council to repeal Bylaws 139-88 and 173-99.

CARRIED

CLOSED MEETING: 7. **None**

NEXT MEETING DATE: 8. a) **Meeting Dates**

Committee of the Whole Meeting
To be determined
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 9. a) **Adjournment**

MOTION COW 24-08-108 **MOVED** by Councillor Braun

That the August 13, 2024 Committee of the Whole meeting be adjourned at 2:08 p.m.

CARRIED

These minutes were approved at the January 28, 2025 Committee of the Whole Meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Darrell Derksen
Chief Administrative Officer

