

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Thursday, April 13, 2017  
1:00 p.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, Alberta**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Lisa Wardley	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	John W. Driedger	Councillor
	Eric Jorgensen	Councillor
	Josh Knelsen	Councillor
	Ray Toews	Councillor
<b>ABSENT:</b>	Elmer Derksen	Councillor
	Walter Sarapuk	Councillor
<b>ADMINISTRATION:</b>	Len Racher	Chief Administrative Officer
	Byron Peters	Director of Planning & Development
	Caitlin Smith	Development Officer/Recording Secretary

**ALSO PRESENT:**

Minutes of the Special Council meeting for Mackenzie County held on April 13, 2017 in the Fort Vermilion Council Chambers.

**CALL TO ORDER: 1. a) Call to Order**

Reeve Neufeld called the meeting to order at 1:00 p.m.

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

**MOTION 17-04-289 MOVED** by Councillor Bateman

That the agenda be approved as presented.

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES: 3. a) None**

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**DELEGATIONS:** 4. a) None

**COUNCIL  
COMMITTEE  
REPORTS:** 5. a) None

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

**TENDERS:** 7. a) None

**PUBLIC HEARINGS:** 8. a) None

**ADMINISTRATION:** 9. a) None

**AGRICULTURE  
SERVICES:** 10. a) None

**COMMUNITY  
SERVICES:** 11. a) None

**FINANCE:** 12. a) None

**OPERATIONS:** 13. a) None

**PLANNING &  
DEVELOPMENT:** 14. a) Bylaw 1066-17 Land Use Bylaw

**MOTION 17-04-290** **MOVED** by Deputy Reeve Wardley

That first reading be given to Bylaw 1066-17 being the Land Use Bylaw for Mackenzie County as amended, subject to public hearing input.

**CARRIED**

**UTILITIES:** 15. a) None

**INFORMATION:** 16. a) None

**IN-CAMERA SESSION:** 17. None

**NOTICE OF MOTION:** 18. a) None

**NEXT MEETING  
DATES:** 19. a) **Committee of the Whole Meeting**  
April 25, 2017  
10:00 a.m.

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Fort Vermilion Council Chambers

- c) Regular Council Meeting**  
April 26, 2017  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT: 20. a) Adjournment**

**MOTION 17-04-291 MOVED** by Councillor Jorgensen

That the special council meeting be adjourned at 3:30 p.m.

**CARRIED**

These minutes were approved by Council on April 26, 2017.

(original signed)

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Bill Neufeld  
Reeve

(original signed)

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Len Racher  
Chief Administrative Officer

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