

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**Tuesday, September 29, 2020
2:00 p.m.**

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

PRESENT:	Josh Knelsen	Reeve (teleconference)
	Walter Sarapuk	Deputy Reeve (teleconference)
	Peter F. Braun	Councillor (teleconference)
	Cameron Cardinal	Councillor
	Eric Jorgensen	Councillor (teleconference)
	Lisa Wardley	Councillor (teleconference)
REGRETS:	Jacquie Bateman	Councillor
	David Driedger	Councillor
	Anthony Peters	Councillor
	Ernest Peters	Councillor
ADMINISTRATION:	Len Racher	Chief Administrative Officer
	Carol Gabriel	Deputy Chief Administrative Officer/Recording Secretary
	Jennifer Batt	Director of Finance
	Fred Wiebe	Director of Utilities
	Byron Peters	Director of Planning & Development

ALSO PRESENT:

Minutes of the Special Council meeting for Mackenzie County held on September 29, 2020 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Knelsen called the meeting to order at 2:00 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 20-09-591 MOVED by Councillor Wardley

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) None

DELEGATIONS:

4. a) None

TENDERS:

**5. a) Mackenzie County Interim Housing Phase 1 – Site
Preparation Tender**

MOTION 20-09-592

MOVED by Deputy Reeve Sarapuk

That the Mackenzie County Interim Housing Phase 1 – Site
Preparation Tenders be opened.

CARRIED

Tenders Received:

Dechant Construction <i>May-Jun 2021 Construction</i>	\$1,236,343.73 Total -\$228,748.80 Deletable with Contingency \$1,007,594.93
Northern Road Builders <i>November 2020 Construction</i>	\$988,875.00 -\$121,440.00 Deletable with Contingency \$867,435.00
Good Brothers Construction <i>November 2020 Construction</i>	\$1,544,880.00 -\$485,760.00 Deletable with Contingency \$1,059,120.00

MOTION 20-09-593

MOVED by Councillor Braun

That the Mackenzie County Interim Housing Phase 1 – Site
Preparation Tender be awarded to the lowest qualified bidder,
while staying within budget.

CARRIED

PUBLIC HEARINGS:

6. a) None

- GENERAL REPORTS:** 7. a) None
- AGRICULTURE SERVICES:** 8. a) None
- COMMUNITY SERVICES:** 9. a) None
- FINANCE:** 10. a) None
- OPERATIONS:** 11. a) None
- UTILITIES:** 12. a) None
- PLANNING AND DEVELOPMENT:** 13. a) None
- ADMINISTRATION:** 14. a) None
- COUNCIL COMMITTEE REPORTS:** 15. a) None
- INFORMATION / CORRESPONDENCE:** 16. a) None
- CLOSED MEETING:** 17. None
- NOTICE OF MOTION:** 18. a) None
- NEXT MEETING DATE:** 19. a) Next Meeting Dates

Regular Council Meeting
October 13, 2020
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 20-09-594 **MOVED** by Councillor Wardley

That the Special Council meeting be adjourned at 2:23 p.m.

CARRIED

These minutes were approved by Council on October 13, 2020.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

