

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, January 27, 2021
10:00 a.m.**

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

PRESENT: Josh Knelsen Reeve
Walter Sarapuk Deputy Reeve
Jacquie Bateman Councillor (virtual)
Peter F. Braun Councillor
Cameron Cardinal Councillor (virtual, left the meeting at 3:41
p.m.)
David Driedger Councillor
Eric Jorgensen Councillor (virtual)
Ernest Peters Councillor
Lisa Wardley Councillor (virtual)

REGRETS: Anthony Peters Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
Carol Gabriel Deputy Chief Administrative Officer/
Recording Secretary
Fred Wiebe Director of Utilities (virtual)
Don Roberts Director of Community Services
Jennifer Batt Director of Finance
Byron Peters Director of Projects and Infrastructure
(virtual)
Caitlin Smith Manager of Planning and Development
(virtual)

ALSO PRESENT: S/Sgt. Jesse Gilbert, Fort Vermilion RCMP
Cpl. Adam Stokes, Fort Vermilion RCMP
Ray Toews, Member of the Public (Public Hearing Bylaw 1205-20)

Minutes of the Regular Council meeting for Mackenzie County held on January 27, 2021 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 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 21-01-044 **MOVED** by Deputy Reeve Sarapuk

That the agenda be approved with the following additions:

- 8. a) Roadside Spraying Request for Proposals
- 14. c) Letter to the Premier of Alberta – COVID-19 Restrictions
- 14. d) Little Red River Cree Nation – Request for Letter of Support

CARRIED

ADOPTION OF PREVIOUS MINUTES: **3. a) Minutes of the January 12, 2021 Regular Council Meeting**

MOTION 21-01-045 **MOVED** by Councillor Wardley

That the minutes of the January 12, 2021 Regular Council Meeting be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES: **3. b) Business Arising out of the Minutes**

None.

TENDERS: **5. a) None**

GENERAL REPORTS: **7. a) Disaster Recovery Update – 2020 Overland Flood**

MOTION 21-01-046 **MOVED** by Councillor Driedger

That the disaster recovery update be received for information.

CARRIED

AGRICULTURE SERVICES: **8. a) Roadside Spraying Request for Proposals (ADDITION)**

MOTION 21-01-047 **MOVED** by Councillor Braun
Requires Unanimous

That the Agricultural Service Board be authorized to open the Roadside Spraying Request for Proposals at the March 2021 Agricultural Service Board meeting and that a recommendation be made to Council for the awarding of the contract.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES:**

9. a) Policy ADM040 Recreational Area

MOTION 21-01-048

MOVED by Councillor Braun

That Policy ADM040 Recreational Area be amended as presented.

CARRIED

**COMMUNITY
SERVICES:**

9. b) Waste Transfer Stations Insurance and Tender – Rocky Lane & Blumenort

MOTION 21-01-049
Requires 2/3

MOVED by Councillor Wardley

That the budget be amended to include \$5,250.00 to cover the insurance required by Waste Transfer Station attendants, with funds coming from the General Operating Reserve.

CARRIED

MOTION 21-01-050

MOVED by Councillor Braun

That administration re-tender the Rocky Lane and Blumenort Waste Transfer Stations.

CARRIED

**COMMUNITY
SERVICES:**

9. c) River Search & Rescue Access Plan

MOTION 21-01-051
Requires 2/3

MOVED by Councillor Driedger

That the 2020 budget be amended to include an additional \$62,000 for the River Search and Rescue Plan Project, including the installation of the Bridge Campground River Search and Rescue Access, with funds coming from the General Operating Reserve.

CARRIED

FINANCE:

10. a) Fire Truck Unit #9132 – High Level

MOTION 21-01-052
Requires 2/3

MOVED by Councillor Driedger

That administration investigate all costs associated with the ownership of the Fire Truck unit #9132, purchased under Section 10.11 of the Regional Service Sharing Agreement and that the transfer of ownership be TABLED.

CARRIED

Reeve Knelsen recessed the meeting at 10:33 a.m. and reconvened the meeting at 10:43 a.m. with all members present with the exception of Councillor Cardinal.

FINANCE:

**10. b) Provincial Education Requisition Credit – Write off
Taxes Tax Roll #410831, #422074 & #422125**

MOTION 21-01-053
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the total 2020 penalties in the amount of \$22,663.16 for Tax Rolls #410831, #422074, and #422125 be reversed.

CARRIED

MOTION 21-01-054
Requires 2/3

MOVED by Councillor Braun

That the Tax Roll accounts as detailed be deemed as uncollectable, reflected as bad debt, and written off.

Tax Roll #410831 outstanding balance \$ 3,815.11
Tax Roll #410986 outstanding balance \$ 5,970.68
Tax Roll #422125 outstanding balance \$46,378.62

CARRIED

MOTION 21-01-055

MOVED by Councillor Wardley

That administration apply for reimbursement under the Provincial Education Requisition Credit Program for educational taxes being written off.

CARRIED

FINANCE:

**10. c) Financial Reports – January 1, 2020 to December 31,
2020**

MOTION 21-01-056

MOVED by Councillor Jorgensen

That the financial reports for January to December 2020 be received for information.

CARRIED

FINANCE: 10. d) **Cheque Registers – January 11 – January 22, 2021**

MOTION 21-01-057 **MOVED** by Deputy Reeve Sarapuk

That the cheque registers from January 11 – January 22, 2021 be received for information.

CARRIED

OPERATIONS: 11. a) **None**

UTILITIES: 12. a) **La Crete North Storm Project – Land Acquisition**

MOTION 21-01-058 **MOVED** by Councillor Braun

That administration proceed with negotiations to purchase the required land for the La Crete North Storm project and report back to Council prior to submitting an offer to purchase.

CARRIED

UTILITIES: 12. b) **Sanitary Sewer Development Fee**

MOTION 21-01-059 **MOVED** by Councillor Wardley

That a Sanitary Sewer Development Fee be applied to subdivision applications, effective immediately, in accordance with the costs identified in the La Crete North Sanitary Trunk Sewer – Design Report, approved by Council on November 25, 2020 for the area defined within the report.

CARRIED

PLANNING AND DEVELOPMENT: 13. a) **Bylaw 1207-21 Residential Developer Incentive**

MOTION 21-01-060 **MOVED** by Councillor E. Peters

That first reading be given to Bylaw 1207-21 being the Mackenzie County Residential Developer Incentive Bylaw.

CARRIED

MOTION 21-01-061 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1207-21 being the Mackenzie County Residential Developer Incentive Bylaw.

CARRIED

MOTION 21-01-062 **MOVED** by Councillor Driedger

Requires: Unanimous

That consideration be given to go to third reading of Bylaw 1207-21 being the Mackenzie County Residential Developer Incentive Bylaw, at this meeting.

DEFEATED

**PLANNING AND
DEVELOPMENT:**

**13. b) Bylaw 1211-21 Partial Plan Cancellation and
Consolidation of Plan 2938RS, Block 3, Lots 12 & 13**

MOTION 21-01-063 **MOVED** by Deputy Reeve Sarapuk

That first reading be given to Bylaw 1211-21 being a Partial Plan Cancellation and Consolidation Bylaw for Plan 2938RS, Block 3, Lots 12 & 13, subject to public hearing input.

CARRIED

ADMINISTRATION:

**14. a) Municipal Planning Commission and Inter-municipal
Planning Commission – Member at Large Appointment**

MOTION 21-01-064 **MOVED** by Councillor Driedger

That Member at Large vacancies on the Municipal Planning Commission and the Inter-Municipal Planning Commission be advertised.

CARRIED

DELEGATIONS:

4. a) Fort Vermilion RCMP – Crime Statistics

Reeve Knelsen recessed the meeting at 12:03 p.m. and reconvened the meeting at 12:37 p.m.

MOTION 21-01-065 **MOVED** by Councillor Driedger

That the RCMP crime statistics reports be received for information.

CARRIED

ADMINISTRATION: 14. b) Caribou Update

MOTION 21-01-066 MOVED by Councillor Driedger

That the caribou update be received for information.

CARRIED

ADMINISTRATION: 14. c) Letter to the Premier of Alberta – COVID-19 Restrictions (ADDITION)

MOTION 21-01-067 MOVED by Councillor E. Peters
Requires Unanimous

That a letter be sent to the Government of Alberta to reopen recreational facilities and business services.

CARRIED UNANIMOUSLY

ADMINISTRATION: 14. d) Little Red River Cree Nation – Request for Letter of Support (ADDITION)

MOTION 21-01-068 MOVED by Councillor Driedger
Requires Unanimous

That the letter of support to Little Red River Cree Nation be TABLED to the Closed Meeting.

CARRIED

PUBLIC HEARINGS: 6. a) Bylaw 1203-20 Land Use Bylaw Amendment to Create a Zoning Overlay to Change the Minimum Setback Along 100 Street in the Hamlet of La Crete

Reeve Knelsen called the public hearing for Bylaw 1203-20 to order at 1:02 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1203-20 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Caitlin Smith, Manager of Planning & Development, presented the following:

100A Street is located parallel to 100 Street otherwise known as Main Street (arterial road) in the hamlet of La Crete. 100A is a registered service road and separate from the 100 Street Right of Way.

This item was previously taken to Council to determine the future width of the 100 Street corridor, where Council determined that 40 meters would be sufficient.

Currently, Mackenzie County has title of the closed road. In order to obtain a 40 meter corridor on 100 Street (30m is existing) 10 meters of 100A Street must be added to the corridor. The County will have to buy 10m from some properties and offer to sell 10m to other properties where the 100A street exists.

The 100 Street Zoning Overlay Bylaw has been drafted as a means to prevent new developments from being too close to the future 100 street corridor. The Bylaw proposes a 10 meter setback from the future 100 street corridor or 20 meters from the existing 100 street road right-of-way. This will ensure alignment of all future buildings along the corridor.

The current minimum setback from the front property line for La Crete Main Street "LC-MS" is 3.0 meters (9.8 feet) while the maximum is 5.0 meters (16.4 feet).

There are currently no buildings that encroach the proposed 100 street corridor, however some properties will not meet the new setback requirements and will be grandfathered.

Once setbacks are secured, negotiations with landowners will begin.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1203-20. No submissions were

received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1203-20. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1203-20 at 103 p.m.

MOTION 21-01-069

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 1203-20 being a Land Use Bylaw Amendment at Create a Zoning Overlay to Change the Minimum Setback Along 100 Street in the Hamlet of La Crete.

CARRIED

MOTION 21-01-070

MOVED by Councillor Braun

That third and final reading be given to Bylaw 1203-20 being a Land Use Bylaw Amendment at Create a Zoning Overlay to Change the Minimum Setback Along 100 Street in the Hamlet of La Crete.

CARRIED

PUBLIC HEARINGS:

6. b) Bylaw 1205-20 Land Use Bylaw Amendment to Create a Zoning Overlay to Regulate Development in the Area Surrounding Mackenzie County Airports

Reeve Knelsen called the public hearing for Bylaw 1205-20 to order at 1:04 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1205-20 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Caitlin Smith, Manager of Planning & Development, presented the following:

The purpose of proposed Bylaw 1205-20 is to identify lands where certain types of development may interfere with Mackenzie County Airport operations. The proposed Bylaw allows administration to restrict development that may

negatively affect airports, based on height, attraction of birds, creation of electrical or noise disturbances, or creation of dust or smoke.

Most of the lands surrounding the Fort Vermilion (Wop May Memorial) and La Crete Airports are zoned as Agricultural "A", where a wide variety of uses are Permitted and Discretionary. A zoning overlay of the areas specifically surrounding the airports would allow administration to regulate all uses and include additional conditions to Development Permits for both Permitted and Discretionary uses that would prevent their impacts on airport operations such as height restrictions in accordance with the Airport Vicinity Protection Area (AVPA) Bylaw.

The proposed Bylaw also gives the Development Authority the ability to refuse developments that may be negatively affected by airport operations such as those that may be sensitive to noise.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. The following questions or comments were made:

- If a resident has already built two shops on a property in the AVPA area and wants to add a house, would they be turned down? No, the house would likely not be taller than the shop.*
- Why is the area around the High Level airport not included? The High Level airport was never part of the initial discussion. When the project was initiated two years ago for the AVPA review, administration reached out to the Town of High Level to see if they were interested in having their area reviewed in conjunction with this project. No response was received from the Town. Therefore, the focus was on Fort Vermilion and La Crete.*
- Are we actually limiting residential development? This Bylaw will require residents to get a Development Permit and consideration would be based on the height and location of the development. The Bylaw gives us the ability to enforce.*
- How does this Land Use Bylaw amendment to create a zoning overlay and the AVPA fit together? How are they different? The AVPA is a Bylaw but not enforceable, the Land Use Bylaw is enforceable and gives the Development Authority the power to control development. We need to ensure that there won't be any issues with development*

interfering with aircraft (ie. grain bins).

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1205-20. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1205-20. The following individuals were present to speak to the proposed bylaw:

- *Ray Toews indicated that while he has no issue with the proposed bylaw he would encourage Council to consider more severely restricting development on the ends of the runway. The La Crete airport may have some issues moving forward and the protection of the surrounding area should be strengthened. Many municipalities provide development opportunities along the side of the airstrip and sell the lots and encouraged that kind of planning. The north side doesn't appear to be a problem, however would recommend adding another half mile to the south. He noted that the Fort Vermilion airport is showing only a half-mile while the La Crete airport is one mile.*
- *Byron Peters stated that the biggest reason for the discrepancy is essentially that the boundary was rounded to the nearest property line. The current airport alignment doesn't require a large protection area. Need to be aware of potential antenna construction. Rounding up to include the quarter section provides a larger buffer for runway extension, and we are confident that we are capturing 95% of the risk.*
- *A comment was made that in La Crete the majority of the area has been identified through the Industrial Growth Strategy and planning documents already in place and enforced with the Municipal Development Plan to discourage residential development.*
- *Ray Toews commented that more restrictions need to be placed on residential. Even though residents build knowing the airport is there, whoever they sell the house to in the future will start complaining. You need to think 20-50 years from now.*
- *Discussion was held regarding current development on the east side of the airport in La Crete. The shop is already on the property and a house is going up. The developer has agreed to keep his driveway and improvements to the south side of the property. The road allowance is closed.*
- *Discussion was held regarding the Industrial Growth Strategy, the area identified for commercial industrial and residential areas.*

Reeve Knelsen closed the public hearing for Bylaw 1205-20 at 1:21 p.m.

MOTION 21-01-071 MOVED by Councillor Braun

That second reading be given to Bylaw 1205-20 being a Land Use Bylaw Amendment to Create a Zoning Overlay to Regulate Development in the Area Surrounding Mackenzie County Airports.

CARRIED

MOTION 21-01-072 MOVED by Councillor Jorgensen

That third and final reading of Bylaw 1205-20 being a Land Use Bylaw Amendment to Create a Zoning Overlay to Regulate Development in the Area Surrounding Mackenzie County Airports be TABLED for more information.

CARRIED

PUBLIC HEARINGS: 6. c) Bylaw 1209-21 Municipal Reserve Closure of Plan 082 6817, Block 3, Lots 11MR & 12MR

Reeve Knelsen called the public hearing for Bylaw 1209-21 to order at 1:28 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1209-21 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Municipal Reserve Closure. Caitlin Smith, Manager of Planning & Development, presented the following:

Mackenzie County received a request to cancel Plan 082 6817. The plan is a registered, rural, multi-lot subdivision, located along Highway 697 in Blumenort, which was never fully constructed.

In 2008, the ten (10) lot subdivision was registered due to a clerical error despite the internal road only being partially built by the developer. In 2009, all of the lots, including the remainder of the quarter section, were sold to an adjacent landowner. The current landowner has no intention of

completing the subdivision road or selling the individual lots.

The land is currently being used as farmland but is being taxed as residential lots, the current landowner has paid \$34,154 in taxes to date for the ten (10) lots. Because of the actual use, the landowner would like to consolidate all of the lots and re-zone the properties. The lots are currently zoned Rural Country Residential 1 "RCR1" which cannot be changed until they are all consolidated with the remainder of the quarter section.

On October 28, 2020 Plan Cancellation Bylaw 1201-20 was approved by Council. Administration consulted a surveyor and Alberta Land Titles prior to submitting the Plan Cancellation for registration and submitted according to their recommendation. However, due to the presence of Municipal Reserve Lots and Roads within Plan 082 6817, the Plan Cancellation was rejected by Alberta Land Titles.

Alberta Land Titles requires that a Municipal Reserve Disposal Bylaw and Road Closure Bylaw accompany Plan Cancellation Bylaw 1201-20 for the subdivision to be effectively cancelled.

The applicant is typically required to purchase the municipal reserve lots and road at market value; however, Council has the option to waive these costs. The approximate value as assigned by Municipal Reserve Policy DEV005 is \$7,000 per acre. The area of the municipal reserve lots is 1.79 acres which is a value of \$12,530.

Reeve Knelsen asked if Council has any questions of the proposed Municipal Reserve Closure. There were no questions.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1209-21. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1209-21. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1209-21 at 1:30 p.m.

MOTION 21-01-073 **MOVED** by Councillor E. Peters

That second reading be given to Bylaw 1209-21 being a Municipal Reserve Closure Bylaw of Plan 082 6817, Block 3, Lots 11MR & 12MR (SW 12-107-14-W5M).

CARRIED

MOTION 21-01-074 **MOVED** by Councillor Braun

That third reading be given to Bylaw 1209-21 being a Municipal Reserve Closure Bylaw of Plan 082 6817, Block 3, Lots 11MR & 12MR (SW 12-107-14-W5M).

CARRIED

MOTION 21-01-075 **MOVED** by Councillor Braun

That administration proceed with the land sale of Plan 082 6817, Block 3, Lots 11MR & 12MR for the purpose of consolidation.

CARRIED

PUBLIC HEARINGS: **6. d) Bylaw 1210-21 Road Closure within Plan 082 6817**

Reeve Knelsen called the public hearing for Bylaw 1210-21 to order at 1:31 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1210-21 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Road Closure. Caitlin Smith, Manager of Planning & Development, presented the following:

Mackenzie County received a request to cancel Plan 082 6817. The plan is a registered, rural, multi-lot subdivision, located along Highway 697 in Blumenort, which was never fully constructed.

In 2008, the ten (10) lot subdivision was registered due to a clerical error despite the internal road only being partially built by the developer. In 2009, all of the lots, including the remainder of the quarter section, were sold to an adjacent

landowner. The current landowner has no intention of completing the subdivision road or selling the individual lots.

The land is currently being used as farmland but is being taxed as residential lots, the current landowner has paid \$34,154 to date in taxes on the ten (10) lots. Because of the actual use, the landowner would like to consolidate all of the lots and re-zone the properties. The lots are currently zoned Rural Country Residential 1 "RCR1" which cannot be changed until they are all consolidated with the remainder of the quarter section.

On October 28, 2020 Plan Cancellation Bylaw 1201-20 was approved by Council. Administration consulted a surveyor and Alberta Land Titles prior to submitting the Plan Cancellation for registration and submitted according to their recommendation. However, due to the presence of Municipal Reserve Lots and Roads within Plan 082 6817, the Plan Cancellation was rejected by Alberta Land Titles.

Alberta Land Titles requires that a Municipal Reserve Disposal Bylaw and Road Closure Bylaw accompany Plan Cancellation Bylaw 1201-20 for the subdivision to be effectively cancelled.

The applicant is typically required to purchase the municipal reserve lots and road at market value, however, Council has the option to waive these costs. The approximate value as assigned by Municipal Reserve Policy DEV005 is \$7,000 per acre. The area of the road is approximately 4.08 acres which is a value of \$28,560.

Reeve Knelsen asked if Council has any questions of the proposed Road Closure. There were no questions.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1210-21. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1210-21. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1210-21 at 1:31 p.m.

MOTION 21-01-076 **MOVED** by Councillor Driedger

That administration submit Bylaw 1210-21 being a Road Closure Bylaw to close the road within Plan 082 6817 (SW 12-107-14-W5M) to the Minister of Transportation for approval.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. a) Council Committee Reports (verbal)

MOTION 21-01-077 **MOVED** by Councillor Driedger

That the Council committee reports be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 1:55 p.m. and reconvened the meeting at 2:12 p.m.

Councillor Cardinal rejoined the meeting at 2:02 p.m.

**COUNCIL
COMMITTEE
REPORTS:**

15. b) Municipal Planning Commission Meeting Minutes

MOTION 21-01-078 **MOVED** by Councillor E. Peters

That the approved Municipal Planning Commission meeting minutes of December 17, 2020 and the unapproved meeting minutes of January 14, 2021 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 21-01-079 **MOVED** by Councillor Wardley

That all Councillors be authorized to participate in the AUMA President's Summit on policing on February 4 and 17, 2021.

CARRIED

MOTION 21-01-080 **MOVED** by Councillor Driedger

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

CARRIED

CLOSED MEETING: 17. Closed Meeting

MOTION 21-01-081 MOVED by Deputy Reeve Sarapuk

That Council move into a closed meeting at 2:26 p.m. to discuss the following:

17. a) Town of High Level Regional Service Sharing Agreement (*FOIP, Div. 2, Part 1, s. 21, 24, 25*)
- b) Legal File Status Report (*FOIP, Div. 2, Part 1, s. 27*)
- c) Best Buy Homes Property (*FOIP, Div. 2, Part, s. 24*)
- d) Little Red River Cree Nation – Request for Letter of Support (*FOIP, Div. 2, Part, s. 21*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 602.08(1)(6)*)

- All Councillors Present
- Len Racher, Chief Administrative Officer
- Carol Gabriel, Deputy Chief Administrative Officer
- Fred Wiebe, Director of Utilities
- Don Roberts, Director of Community Services
- Jennifer Batt, Director of Finance
- Byron Peters, Director of Projects & Infrastructure
- Caitlin Smith, Manager of Planning & Development

MOTION 21-01-082 MOVED by Deputy Reeve Sarapuk

That Council move out of a closed meeting at 3:38 p.m.

CARRIED

CLOSED MEETING: 17. a) Town of High Level Regional Service Sharing Agreement

MOTION 21-01-083 MOVED by Councillor Driedger

That the Town of High Level Regional Service Sharing Agreement

be TABLED to a Special Council Meeting on February 2, 2021 at 10:00 a.m. in the Fort Vermilion Council Chambers.

CARRIED

MOTION 21-01-084 **MOVED** by Deputy Reeve Sarapuk

That the information regarding the Town of High Level Regional Service Sharing Agreement be emailed to Councillors in confidence for review.

CARRIED

CLOSED MEETING: **17. b) Legal File Status Report**

MOTION 21-01-085 **MOVED** by Councillor Braun

That the legal file status report be received for information.

CARRIED

CLOSED MEETING: **17. c) Best Buy Homes Property**

MOTION 21-01-086 **MOVED** by Councillor Driedger

That the report regarding the Best Buy Homes Property be received for information.

CARRIED

Councillor Cardinal was disconnected and left the meeting at 3:41 p.m.

ADMINISTRATION: **14. d) Little Red River Cree Nation – Request for Letter of Support (ADDITION)**

MOTION 21-01-087 **MOVED** by Councillor Jorgensen
Requires Unanimous

That Mackenzie County send a letter of support to Little Red River Cree Nation for their grant application for affordable housing development in Fort Vermilion.

DEFEATED

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

**NEXT MEETING
DATE:**

19. a) Next Meeting Dates

Regular Council Meeting
February 9, 2021
10:00 a.m.
Fort Vermilion Council Chambers

Committee of the Whole Meeting
February 23, 2021
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

20. a) Adjournment

MOTION 21-01-088

MOVED by Councillor Braun

That the Council meeting be adjourned at 3:44 p.m.

CARRIED

These minutes were approved by Council on February 9, 2021.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

