

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, July 12, 2022
10:00 a.m.**

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

PRESENT:	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor
	David Driedger	Councillor (virtual arrived 10:05 a.m., left meeting at 11:00 a.m.)
	Garrell Smith	Councillor
	Lisa Wardley	Councillor (virtual)
REGRETS:	Jacque Bateman	Councillor
	Darrell Derksen	Councillor
	Ernest Peters	Councillor
ADMINISTRATION:	Byron Peters	Interim Chief Administrative Officer/ Director of Projects and Infrastructure
	Louise Flooren	Manager of Legislative & Support Services/ Recording Secretary
	Jennifer Batt	Director of Finance
	Don Roberts	Director of Community Services
	John Zacharias	Director of Utilities
	Caitlin Smith	Director of Planning and Agriculture
	Colleen Sarapuk	Administrative Officer

ALSO PRESENT:

Minutes of the Committee of the Whole Meeting for Mackenzie County held on July 12, 2022 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 COW 22-07-082 MOVED by Councillor Braun

That the agenda be adopted with the following additions:

- 5. d) Fort Vermilion Grazing Reserve
- 6. b) Off-Highway Vehicle Bylaws

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

- 3. a) Minutes of the June 23, 2022 Committee of the Whole Meeting**

MOTION COW 22-07-083

MOVED by Councillor Wardley

That the minutes of the June 23, 2022 Committee of the Whole Meeting be adopted as presented.

CARRIED

BUSINESS

- 5. a) Disposal of Animal Carcasses Options**

Councillor Driedger joined the meeting at 10:05 a.m.

MOTION COW 22-07-084

MOVED by Councillor Smith

That a recommendation be made to Council for administration to communicate with Sunnybrook Sausages regarding disposal of animal carcasses and to advertise proper disposal processes.

CARRIED

BUSINESS

- 5. b) Cheque Registers – June 20, 2022 – July 8, 2022**

MOTION COW 22-07-085

MOVED by Councillor Wardley

That the cheque registers from June 20, 2022 – July 8, 2022 be received for information.

CARRIED

BUSINESS

- 5. c) MasterCard Statements – May 2022**

MOTION COW 22-07-086

MOVED by Councillor Braun

That the MasterCard statements for May 2022 be received for information.

CARRIED

BUSINESS

5. d) Fort Vermilion Grazing Reserve (ADDITION)

MOTION COW 22-07-087
Requires Unanimous

MOVED by Councillor Smith

That a recommendation be made to Council that a letter be sent to the Minister of Agriculture in regards to the Fort Vermilion Grazing Reserve Improvement.

CARRIED UNANIMOUSLY

POLICY REVIEW

6. a) Amend - Policy FIN029 Asset Disposal Policy

MOTION COW 22-07-088

MOVED by Councillor Wardley

That a recommendation be made to Council that Policy FIN029 Asset Disposal Policy be amended as presented.

CARRIED

POLICY REVIEW

6. b) Off-Highway Vehicles Bylaws (ADDITION)

MOTION COW 22-07-089
Requires Unanimous

MOVED by Councillor Cardinal

That the Off-Highway Vehicles Bylaws be received for information.

CARRIED UNANIMOUSLY

Reeve Knelsen recessed the meeting at 11:00 a.m. and reconvened at 11:30 a.m. without Councillor Driedger

DELEGATION

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

MOTION COW 22-07-090

MOVED by Councillor Braun

That the RCMP crime statistics reports be received for information.

CARRIED

CLOSED MEETING

7. a) Closed Meeting

NEXT MEETING DATE:

8. a) Committee of the Whole Meeting
August 16, 2022

10.00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 9. a) Adjournment

MOTION COW 22-07-091 MOVED by Councillor Wardley

That the July 12, 2022 Committee of the Whole meeting be adjourned at 12:05 p.m.

CARRIED

These minutes were approved at the August 16, 2022 Committee of the Whole meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer

