

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, February 7, 2023
10:00 a.m.**

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

PRESENT:

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor
Peter F. Braun	Councillor (virtual)
Cameron Cardinal	Councillor (left the meeting at 2:42 p.m.)
Darrell Derksen	Councillor
David Driedger	Councillor
Garrell Smith	Councillor
Lisa Wardley	Councillor
Ernest Peters	Councillor

REGRETS:

ADMINISTRATION:

James Thackray	Chief Administrative Officer
Byron Peters	Director of Projects and Infrastructure
Jennifer Batt	Director of Finance
Don Roberts	Director of Community Services
Caitlin Smith	Director of Planning and Agriculture
John Zacharias	Director of Utilities
Michael Stamhuis	Interim Director of Operations
Louise Flooren	Manager of Legislative & Support Services/ Recording Secretary
Ryleigh-Raye Wolfe	Environmental Planner

ALSO PRESENT: Members of the Public
Annaliese Dyck and Darlene Bergen – Mackenzie Aquatic Society

Minutes of the Regular Council Meeting for Mackenzie County held on February 7, 2023 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 23-02-093 **MOVED** by Councillor Wardley

That the agenda be adopted with the following addition:

- 7. a) Mackenzie Aquatic Society

CARRIED

ADOPTION OF PREVIOUS MINUTES: **3. a) Minutes of the January 25, 2023 Regular Council Meeting**

MOTION 23-02-094 **MOVED** by Councillor Peters

That the minutes of the January 25, 2023 Regular Council Meeting be adopted as presented.

CARRIED

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

None.

CLOSED MEETING: **4. Closed Meeting**

MOTION 23-02-095 **MOVED** by Councillor Peters

That Council move into a closed meeting at 10:03 a.m. to discuss the following:

- 4. b) CAO Report – *(FOIP Sections 16, 17, 23 and 24)*

CARRIED

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

- All Councillors Present

Administration left the closed meeting at 10:03 a.m.
James Thackray, Chief Administrative Officer rejoined the meeting at 10:52 a.m. and left the meeting at 11:20 a.m.
Byron Peters, Director of Projects and Infrastructure rejoined the meeting at 11:30 a.m.

Jennifer Batt, Director of Finance rejoined the meeting at 11:50 a.m.

Caitlin Smith, Director of Planning & Agriculture, Don Roberts, Director of Community Services, John Zacharias, Director of Utilities and Louise Flooren, Manager of Legislative & Support Services/Recording Secretary rejoined the meeting at 11:58 a.m.

CLOSED MEETING: 4. Closed Meeting

MOTION 23-02-096 MOVED by Councillor Derksen

That Council move out of a closed meeting at 12:02 p.m.

CARRIED

MOTION 23-02-097 MOVED by Councillor Bateman

That council accepts the resignation of James Thackray, Chief Administration Officer and that he be paid the outstanding amounts according to his employment contract with Mackenzie County.

CARRIED

MOTION 23-02-098 MOVED by Councillor Braun
Requires 2/3

That Byron Peters be appointed as the Interim Chief Administrative Officer effective February 7, 2023, with all of the powers, duties and responsibilities of the Chief Administrative Officer.

CARRIED

Reeve Knelsen recessed the meeting at 12:05 p.m. and reconvened the meeting at 12:40 p.m.

Councillor Bateman declared herself in conflict and left the meeting at 12:40 p.m. and rejoined the meeting at 1:03 p.m.

PUBLIC HEARINGS: 6. a) Bylaw 1270-22 – Land Use Bylaw Amendment to Amend the Regulations of Tarp Shelters in Section 8.59 and to amend Section 2.3 Definition of Tarp Shelter

Reeve Knelsen called the public hearing for Bylaw 1270-22 to order at 1:03 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1270-22 was properly advertised. Caitlin Smith, Director of Planning & Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw Bylaw 1270-22 – Land Use Bylaw Amendment to Amend the Regulations of Tarp Shelters in Section 8.59 and to amend Section 2.3 Definition of Tarp Shelter.

Caitlin Smith, Director of Planning & Agriculture presented the following:

Due to the number of Tarp Shelters and time extensions for Tarp Shelters in hamlet that are being approved every year, concerns have risen from the County. These temporary structures do not get taxed as heavily as a permanent building, so in certain cases the incentive to build a permanent stick built building is quite low.

Administration proposes regulations for Tarp Shelters be amended for Section 8.59 Tarp Shelters of the Land Use Bylaw 1066-17. Proposed additions and deletions to Section 8.59 are as follows:

8.59 Tarp Shelters in hamlet

8.59.1 A TARP SHELTER shall be considered a TEMPORARY structure for cold storage purposes only, if it is a principal use and may be considered a permanent use if accessory to a principal use.

8.59.2 An application for a DEVELOPMENT PERMIT for a TARP SHELTER shall specify a timeline for construction of a permanent building.

8.59.3 A DEVELOPMENT PERMIT for a TEMPORARY TARP SHELTER shall be for a two (2) year period with the option for renewal for a maximum of four (4) years.

8.59.3 A DEVELOPMENT PERMIT for a TEMPORARY TARP SHELTER in hamlet shall be for a one (1) year period with the option for annual renewal subject to fees as indicated in the Mackenzie County Fee Schedule Bylaw.

All applications shall include photos of the structure. The current definition of Tarp Shelter in Section 2 of the Land Use Bylaw is as follows:

TARP SHELTER means a building designed and constructed with a rigid frame that supports an exterior fabric covering and may also include some rigid exterior wall panels containing windows and/or doors.

The proposed definition of Tarp Shelter is as follows:

TARP SHELTER means a temporary building designed and constructed as per minimum manufacturers instructions for the foundation that supports an exterior fabric covering and may also include some rigid exterior wall panels containing windows and/or doors. A tarp shelter will be for cold storage only and will not be permitted to be a commercial use.

The Planning & Development staff will only consider new applications for tarp shelters in industrial and commercial districts within hamlet boundaries.

Tarp Shelters will be continued to be permitted or discretionary in the zonings that are currently a use in rural.

This item was taken to the Municipal Planning Commission where the following motion was made:

MPC 22-10-165 MOVED by William Wieler

That the Municipal Planning Commission recommend to Council to approve Bylaw 12__-22 being a Bylaw Amendment to amend the regulations of Tarp Shelters in Section 8.59 and to amend Section 2.3 Definition of Tarp Shelter of the Land Use Bylaw, subject to public hearing input.

CARRIED

The MPC discussed that to ensure that the tarp shelter is in good repair and acceptable esthetically, the planning staff go out to take pictures before granting a time extension.

This item was taken to Council on November 15, 2022 for first reading where it was passed with the following motion:

MOTION 22-11-805

MOVED by Councillor Wardley

That first reading be given to Bylaw 1270-22 being a Bylaw Amendment to amend the regulations of Tarp Shelters in Section 8.59 and to amend Section 2.3 Definition of Tarp Shelter of the Land Use Bylaw, subject to public hearing input.

CARRIED

Reeve Knelsen asked if Council has any questions of the proposed Bylaw 1270-22.

- *How many times can you renew for a temporary tarp shelter? You can renew every year and will be charged according to the fee schedule bylaw.*
- *Does this affect the industrial area for cold storage only? No it does not only for primary type buildings.*
- *Does the Municipal Planning Commission have the ability waive or modify a request. Yes for the future, existing temporary shelters are excluded.*
- *Can business' have a tarp shelter in the back to cold store items. Yes the Municipal Planning Commission can use their discretion.*

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1270-22. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1270-22. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1270-22 at 1:09 p.m.

MOTION 23-02-099

MOVED by Councillor Peters

That second reading be given to Bylaw 1270-22 being a Land Use Bylaw Amendment to amend the regulations of Tarp Shelters in Section 8.59 and to amend Section 2.3 Definition of Tarp Shelter of the Land Use Bylaw.

CARRIED

MOTION 23-02-100

MOVED by Councillor Cardinal

That third reading be given to Bylaw 1270-22 being a Land Use Bylaw Amendment to amend the regulations of Tarp Shelters in Section 8.59 and to amend Section 2.3 Definition of Tarp Shelter of the Land Use Bylaw.

CARRIED

PUBLIC HEARINGS:

6. b) Bylaw 1275-23 Land Use Bylaw Amendment to Rezone Plan 882 1512, Lot OT from La Crete Main Street “LC-MS” to La Crete Heavy Industrial “LC-HI”

Reeve Knelsen called the public hearing for Bylaw 1275-23 to order at 1:09 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1275-23 was properly advertised. Caitlin Smith, Director of Planning & Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1275-23 – Land Use Bylaw Amendment to Rezone Plan 882 1512, Lot OT from La Crete Main Street “LC-MS” to La Crete Heavy Industrial “LC-HI”.

Caitlin Smith, Director of Planning & Agriculture presented the following:

Administration is requesting to rezone Plan 882 1512, Lot OT from La Crete Main Street “LC-MS” to La Crete Heavy Industrial “LC-HI”. The lot to be rezoned is 0.32 acres.

This lot is part of the 100A Street Project in La Crete.

The lot is currently owned by Mackenzie County and is being sold to the adjacent landowner, United Farmers of Alberta. The purchase agreement has been signed and the deposit has been made, in accordance with the agreement.

Overseeing the rezoning of this lot is included in the purchase agreement with United Farmers of Alberta.

The proposed Bylaw was presented for first reading by Council on January 10, 2023 where the following motion was made:

MOTION 23-01-030 **MOVED** by Councillor Wardley

That first reading be given to Bylaw 1275-23 being a Land Use Bylaw Amendment to rezone Plan 882 1512, Lot OT from La Crete Main Street “LC-MS” to La Crete Heavy Industrial “LC-HI”, subject to public hearing input.

CARRIED

Reeve Knelsen asked if Council has any questions of the proposed Bylaw 1275-23.

- None

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1275-23. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1275-23. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1275-23 at 1:10 p.m.

MOTION 23-02-101 **MOVED** by Councillor Wardley

That second reading be given to Bylaw 1275-23 being a Land Use Bylaw Amendment to rezone Plan 882 1512, Lot OT from La Crete Main Street “LC-MS” to La Crete Heavy Industrial “LC-HI” in order to amalgamate with the adjacent lot.

CARRIED

MOTION 23-02-102 **MOVED** by Councillor Driedger

That third reading be given to Bylaw 1275-23 being a Land Use Bylaw Amendment to rezone Plan 882 1512, Lot OT from La

Crete Main Street “LC-MS” to La Crete Heavy Industrial “LC-HI” in order to amalgamate with the adjacent lot.

CARRIED

PUBLIC HEARINGS: 6. c) Bylaw 1276-23 Land Use Bylaw Amendment to Rezone Plan 852 0927, Lot OT from La Crete Main Street “LC-MS” to La Crete Heavy Industrial “LC-HI”

Reeve Knelsen called the public hearing for Bylaw 1276-23 to order at 1:10 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1276-23 was properly advertised. Caitlin Smith, Director of Planning & Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw. Bylaw 1276-23 Land Use Bylaw Amendment to Rezone Plan 852 0927, Lot OT from La Crete Main Street “LC-MS” to La Crete Heavy Industrial “LC-HI”

Caitlin Smith, Director of Planning & Agriculture presented the following:

Administration is requesting to rezone Plan 852 0927, Lot OT from La Crete Main Street “LC-MS” to La Crete Heavy Industrial “LC-HI”. The lot to be rezoned is 0.32 acres.

This lot is part of the 100A Street Project in La Crete.

The lot is currently owned by Mackenzie County and is being sold to the adjacent landowner, United Farmers of Alberta. The purchase agreement has been signed and the deposit has been made, in accordance with the agreement.

Overseeing the rezoning of this lot is included in the purchase agreement with United Farmers of Alberta.

The proposed Bylaw was presented for first reading by Council on January 10, 2023 where the following motion was made:

MOTION 23-01-031

MOVED by Councillor Braun

That first reading be given to Bylaw 1276-23 being a Land Use Bylaw Amendment to rezone Plan 852 0927, Lot OT from La Crete Main Street "LC-MS" to La Crete Heavy Industrial "LC-HI", subject to public hearing input.

CARRIED

Reeve Knelsen asked if Council has any questions of the proposed Bylaw 1276-23.

- None

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1276-23. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1276-23. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1276-23 at 1:11 p.m.

MOTION 23-02-103

MOVED by Councillor Wardley

That second reading be given to Bylaw 1276-23 being a Land Use Bylaw Amendment to rezone Plan 852 0927, Lot OT from La Crete Main Street "LC-MS" to La Crete Heavy Industrial "LC-HI" in order to amalgamate with the adjacent lot.

CARRIED

MOTION 23-02-104

MOVED by Councillor Derksen

That third reading be given to Bylaw 1276-23 being a Land Use Bylaw Amendment to rezone Plan 852 0927, Lot OT from La Crete Main Street "LC-MS" to La Crete Heavy Industrial "LC-HI" in order to amalgamate with the adjacent lot.

CARRIED

DELEGATIONS:

7. a) Mackenzie Aquatic Society (ADDITION)

COMMUNITY SERVICES:

10. b) Mackenzie Aquatic Society Request for Grant Support

MOTION 23-02-105
Requires 2/3

MOVED by Councillor Bateman

That Mackenzie County proceeds with a grant application to the Green & Inclusive Community Building program for the Mackenzie Community Recreation Center in La Crete.

CARRIED

MOTION 23-02-106
Requires 2/3

MOVED By Councillor Wardley

That Mackenzie County commit to \$5M in municipal funding by means of Borrowing Bylaw towards local funding required to complete this project as per motion 18-06-472 to complete the Mackenzie Community Recreation Center project.

CARRIED

MOTION 23-02-107

MOVED by Councillor Derksen

That administration be authorized to further assist the Mackenzie Community Recreation Center with issuing charitable donations receipts to individuals/companies donating funds to the Mackenzie Community Recreation Center.

CARRIED

Reeve Knelsen recessed the meeting at 1:48 pm. and reconvened the meeting at 1:53 a.m.

ADMINISTRATION:

16. a) Queen's Platinum Jubilee Medal Presentation

MOTION 23-02-108

MOVED by Councillor Cardinal

That the Reeve's presentation on behalf of the Lieutenant Governor of Alberta for the Queen's Platinum Jubilee Medal presentations to the following employees be accepted:

- Jennifer Batt
- Byron Peters
- Don Roberts
- Caitlin Smith
- John Zacharias

CARRIED

CLOSED MEETING: 4. Closed Meeting

MOTION 23-02-109 **MOVED** by Councillor Wardley

That Council move into a closed meeting at 1:55 p.m. to discuss the following:

- 4.a) Review of Proposal Call Documents: Township Road 1102 and Range Road 154 (FOIP Sections 23, 24, 25 and 27)
- 4.c) Union Negotiations (FOIP Sections 23, 24 and 27)
- 4.d) Zama Land Expansion (FOIP Sections 21 and 23)

CARRIED

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

- All Councillors Present
- Byron Peters, Director of Projects and Infrastructure
- Jennifer Batt, Director of Finance
- Don Roberts, Director of Community Services
- Caitlin Smith, Director of Planning and Agriculture
- John Zacharias, Director of Utilities
- Michael Stamhuis, Interim Director of Operations
- Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary
- Ryleigh-Raye Wolfe, Environmental Planner

Ryleigh-Raye Wolfe left the meeting at 2:25 p.m.
Councillor Cardinal left the meeting at 2:42 p.m.

MOTION 23-02-110 **MOVED** by Councillor Wardley

That Council move out of a closed meeting at 3:10 p.m.

CARRIED

CLOSED MEETING: 4. a) Review of Proposal Call Documents: Township Road 1102 and Range Road 154

MOTION 23-02-111 **MOVED** by Deputy Reeve Sarapuk

That the Review of Proposal Call Documents: Township Road 1102 and Range Road 154 be amended as discussed.

CARRIED

CLOSED MEETING: 4. c) Union Negotiations

MOTION 23-02-112 MOVED by Councillor Peters

That Council adopt and approve the Alberta Union of Provincial Employees (AUPE) tentative agreement that was reached on February 1, 2023.

CARRIED

CLOSED MEETING: 4. d) Zama Land Expansion

MOTION 23-02-113 MOVED by Councillor Wardley

That the Zama Land Expansion discussion be received for information.

CARRIED

GENERAL REPORTS: 8. a) Mitigation Conditional Grant Agreement – Interest Revenue.

MOTION 23-02-114 MOVED by Councillor Bateman
Requires 2/3

That the 2022 Capital Budget be amended by \$64,181 for the FV – Flood Mitigation project with funding coming from public auction sale, and interest earned in the fourth quarter of 2022.

CARRIED

GENERAL REPORTS: 8. b) None

AGRICULTURE SERVICES: 9. a) Bylaw 1271-22 Wild Boar Bylaw

MOTION 23-02-115 MOVED by Councillor Bateman

That third and final reading be given to Bylaw 1271-22 the Mackenzie County Wild Boar Bylaw as amended.

CARRIED

**AGRICULTURE
SERVICES:**

9. b) Draft Agricultural Land Leases – Request for Proposals

MOTION 23-02-116

MOVED by Councillor Peters

That administration move forward with the advertising Request for Proposals for all eligible property.

CARRIED

**AGRICULTURE
SERVICES:**

9. c) Draft Roadside Mowing Tender 2023-2025

MOTION 23-02-117

MOVED by Councillor Bateman

That administration is authorized to move forward with tendering the Roadside Mowing for a three year contract plus a 1 year option.

CARRIED

**COMMUNITY
SERVICES:**

10. a) Appointment of Fire Chief and Deputy Fire Chief – All Departments

MOTION 23-02-118

MOVED by Councillor Wardley

That Shawn Hiltz be appointed as the Zama Fire Chief for a two-year term effective February 7, 2023.

CARRIED

MOTION 23-02-119

MOVED by Councillor Bateman

That Roxanne Tarr be appointed as the Zama Deputy Fire Chief for a two-year term effective February 7, 2023.

CARRIED

MOTION 23-02-120

MOVED by Councillor Smith

That Neil Simpson be appointed as the Fort Vermilion Fire Chief for a further 2-year term effective February 7, 2023.

CARRIED

MOTION 23-02-121 **MOVED** by Deputy Reeve Sarapuk

That Frank Fehr be appointed as the Fort Vermilion Deputy Fire Chief for a 2-year term effective February 7, 2023.

CARRIED

MOTION 23-02-122 **MOVED** by Councillor Peters

That Peter Wiebe be appointed as the La Crete Fire Chief for a further 2-year term. effective February 7, 2023.

CARRIED

MOTION 23-02-123 **MOVED** by Councillor Bateman

That Philip Krahn be appointed as the La Crete Deputy Fire Chief for a 2-year term. effective February 7, 2023.

CARRIED

FINANCE: **11. a) Policy FIN011 Accounts Receivable/Utility Collections
- Amendment**

MOTION 23-02-124 **MOVED** by Councillor Wardley

That Policy FIN011 Accounts Receivable/Utility Collections be amended as presented.

CARRIED

FINANCE: **11. b) Customer #241859 - Finance Charge Write off
Request**

MOTION 23-02-125 **MOVED** by Councillor Bateman
Requires 2/3

That the finance charges in the amount of \$1,366.67 be written off for customer #241859.

CARRIED

FINANCE: **11. c) 2022 Uncollectible Taxes**

MOTION 23-02-126 **MOVED** by Councillor Wardley

Requires 2/3

That the levies & penalties in the amount of \$134,086.87 in Schedule "A" be written off.

CARRIED

FINANCE:

11. d) 2022 Uncollectible Utility and Accounts Receivable Accounts

MOTION 23-02-127
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the outstanding amount of \$39,092.26 in Schedule #1 for accounts receivable accounts be written off.

CARRIED

MOTION 23-02-128
Requires 2/3

MOVED by Councillor Wardley

That the outstanding amount of \$12,228.79 in Schedule #2 for fire services be transferred to tax roll #074943.

CARRIED

FINANCE:

11. e) Disaster Recovery Program – 2021 Update January Report

MOTION 23-02-129

MOVED by Councillor Driedger

That the outstanding 2021 Disaster Recovery Program January 2023 update report be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 4:00 p.m. and reconvened the meeting at 4:16 p.m.

**PROJECTS &
INFRASTRUCTURE:**

12. a) None

OPERATIONS:

13. a) None

UTILITIES:

14. a) Policy UT006 Municipal Rural Water Servicing & Policy UT004 Utility Connections

MOTION 23-02-130

MOVED by Councillor Bateman

That Policy UT006 Municipal Rural Water Servicing be amended as presented.

CARRIED

MOTION 23-02-131 **MOVED** by Councillor Wardley

That Policy UT004 Utility Connections be amended as presented.

CARRIED

PLANNING & DEVELOPMENT: **15. a) Bylaw 1280-23 Land Use Bylaw Amendment to Rezone Part of NW 24-107-14-W5M from Agricultural “A” to Rural Industrial General “RIG”**

MOTION 23-02-132 **MOVED** by Councillor Wardley

That first reading be given to Bylaw 1280-23 being a Land Use Bylaw Amendment to rezone Part of NW 24-107-14-W5M from Agricultural “A” to Rural Industrial General “RIG”, subject to public hearing input.

CARRIED

PLANNING & DEVELOPMENT: **15. b) Consideration for New Zoning District for Rural Residential Acreages from Agricultural “A” Land**

MOTION 23-02-133 **MOVED** by Councillor Wardley

That administration create a new zoning district to alleviate concerns regarding agricultural use on residential acreages.

CARRIED

PLANNING & DEVELOPMENT: **15. c) Speed Limit Reduction and Restricted Use of Engine Retardant Brakes on Township Road 1052**

MOTION 23-02-134 **MOVED** by Councillor Bateman

That the Speed Limit Reduction and Restricted Use of Engine Retardant Brakes on Township Road 1052 be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

15. d) Policy FIN035 Municipal Land Sales

MOTION 23-02-135

MOVED by Councillor Bateman

That Mackenzie County Council adopts Policy FIN035 Municipal Land Sales as presented.

CARRIED

ADMINISTRATION:

16. b) La Crete Health Committee – Request for Letter of Support

MOTION 23-02-136

MOVED by Councillor Peters

That a letter of support be provided to the La Crete Health Committee for the Rural Health Professions Action Plan (RhPAP) Rhapsody Rural Physician Award for their nomination of a local physician.

CARRIED

**COMMITTEE OF THE
WHOLE ITEMS:**

17. a) Business Arising out of Committee of the Whole

None

**COUNCIL
COMMITTEE
REPORTS:**

18. a) Rural Municipalities of Alberta (RMA) Zone

MOTION 23-02-137

MOVED by Councillor Wardley

That administration write a letter of support in regards to Highway 686 from Peerless Lake to Fort McMurray.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

18. b) Forest Capital of Canada 2024: Call for Proposals

MOTION 23-02-138

MOVED by Councillor Wardley

That Mackenzie County initiate an application for the Forest Capital of Canada 2024: Call for Proposals.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

18. c) Rural Municipalities of Alberta (RMA) Zone

MOTION 23-02-139

MOVED by Councillor Smith

That an emergent resolution be brought to the Rural Municipalities of Alberta zone meeting regarding national model codes.

CARRIED

MOTION 23-02-140

MOVED by Councillor Deputy Reeve Sarapuk

That the Council Committee Reports be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE:**

19. a) Information/Correspondence

MOTION 23-02-141

MOVED by Deputy Reeve Sarapuk

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

CARRIED

NOTICE OF MOTION: 20. a) None

**NEXT MEETING
DATES:**

21. a) Next Meeting Dates

Regular Council Meeting
February 28, 2023
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
March 7, 2023

10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **22. a) Adjournment**

MOTION 23-02-142 **MOVED** by Councillor Smith

That the Council meeting be adjourned at 5:22 p.m.

CARRIED

These minutes were approved at the February 28, 2023 Regular Council Meeting.

(original signed)

Josh Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer

