MACKENZIE COUNTY COMMITTEE OF THE WHOLE MEETING

Thursday, March 16, 2023 10:00 a.m.

Fort Vermilion Council Chambers Fort Vermilion, AB

PRESENT: Josh Knelsen Reeve

Peter F. Braun Councillor Cameron Cardinal Councillor Darrell Derksen Councillor

David Driedger Councillor (arrived at 10:08 a.m.)

Ernest Peters Councillor Garrell Smith Councillor

Lisa Wardley Councillor (virtual)

REGRETS: Walter Sarapuk Deputy Reeve Sarapuk

Jacquie Bateman Councillor

ADMINISTRATION: Byron Peters Interim Chief Administrative Officer/ Director

of Projects & Infrastructure

Don Roberts Director of Community Services

Jennifer Batt Director of Finance

Louise Flooren Manager of Legislative & Support Services/

Recording Secretary

ALSO PRESENT:

Minutes of the Committee of the Whole Meeting for Mackenzie County held on March 16, 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 COW 23-03-24 MOVED by Councillor Braun

That the agenda be adopted as presented.

CARRIED

MINUTES FROM PREVIOUS MEETING:

3. a) Minutes of the January 24, 2023 Committee of the Whole Meeting

MOTION COW 23-03-25

MOVED by Councillor Peters

That the minutes of the January 24, 2023 Committee of the Whole Meeting be adopted as presented.

CARRIED

Councillor Driedger joined the meeting at 10:08 a.m.

DELEGATION: 4. a) None

BUSINESS: 5. a) Action List Review

MOTION COW 23-03-26 MOVED by Councillor Braun

That the Action List discussion be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 11:00 a.m. and

reconvened the meeting at 11:10 a.m.

BUSINESS: 5. b) Cheque Registers – January 23 – March 10, 2023

MOTION COW 23-03-27 MOVED by Councillor Driedger

That the cheque registers and EFTs, from January 23 – March 10, 2023, and January & February 2023 online

payments be received for information.

CARRIED

BUSINESS: 5. c) MasterCard Statements – December 2022, January

2023

MOTION COW 23-03-28 MOVED by Councillor Derksen

That the MasterCard statements for December 2022, and

January 2023 be received for information

CARRIED

BUSINESS: 5. d) March 2023 - FIN028 Credit Card Use Policy - MasterCard Loyalty Reward Points

MOTION COW 23-03-29 MOVED by Councillor Cardinal

That the March 2023 FIN028 Credit Card Use Policy - MasterCard Loyalty Reward Points report be received for information

CARRIED

POLICY REVIEW: 6. a) Amend Policy FIN026 Tangible Capital Assets Accounting

MOTION COW 23-03-30 MOVED by Councillor Wardley

That a recommendation be made to Council that Policy FIN026 Tangible Capital Assets Accounting be amended as presented.

CARRIED

Reeve Knelsen recessed the meeting at 11:35 a.m. and reconvened the meeting at 11:42 a.m.

CLOSED MEETING: 7. Closed Meeting

MOTION COW 23-03-31 MOVED by Councillor Smith

That Council move into a closed meeting at 11:42 a.m. to discuss the following:

7. a) Creation of a Municipally Controlled Corporation (FOIP Sections 23, 24, 25, & 27)

CARRIED

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

- All Councillors Present excluding Deputy Reeve Sarapuk and Councillor Bateman
- Bryon Peters, Interim Chief Administrative Officer/Director of Projects and Infrastructure
- Jennifer Batt, Director of Finance

 Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary

MOTION COW 23-03-32 MOVED by Councillor Braun

That Council move out of the closed meeting at 12:28 p.m.

CARRIED

CLOSED MEETING: 7. a) Creation of a Municipally Controlled Corporation

MOTION COW 23-03-33 MOVED by Councillor Smith

That the Creation of a Municipally Controlled Corporation

discussion be received for information.

CARRIED

NEXT MEETING DATE: 8. a) Meeting Dates

Committee of the Whole Meeting

March 28, 2023 10:00 a.m.

Fort Vermilion Council Chambers

ADJOURNMENT: 9. a) Adjournment

MOTION COW 23-03-34 MOVED by Councillor Wardley

That the March 16, 2023 Committee of the Whole meeting be

adjourned at 12:28 p.m.

CARRIED

These minutes were approved at the March 28, 2023 Committee of the Whole meeting.

(original signed)	(original signed)
Joshua Knelsen	Byron Peters
Reeve	Interim Chief Administrative Officer