

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**Wednesday, September 19, 2018
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

PRESENT: Peter F. Braun Reeve
Lisa Wardley Deputy Reeve
Jacquie Bateman Councillor
Cameron Cardinal Councillor (left the meeting at 3:07 p.m.)
David Driedger Councillor
Eric Jorgensen Councillor
Josh Knelsen Councillor
Ernest Peters Councillor (left the meeting at 12:06 p.m.)

REGRETS: Anthony Peters Councillor
Walter Sarapuk Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
Byron Peters Deputy CAO
David Fehr Director of Operations
Fred Wiebe Director of Utilities
Bill McKennan Director of Finance
Grant Smith Agricultural Fieldman
Don Roberts Zama Site Manager
Caitlin Smith Planning Supervisor/Recording Secretary

ALSO PRESENT: Ron Edgecombe, Buttertown Clean up Volunteer
Eugene Lizotte, Buttertown Resident

Minutes of the Special Council meeting for Mackenzie County held on September 19, 2018 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Reeve Braun called the meeting to order at 10:16 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 18-09-681 MOVED by Deputy Reeve Wardley

That the agenda be approved with the following addition:

4. a) Ron Edgecombe, Buttertown Clean up Volunteer

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) None

DELEGATIONS:

4. a) **Ron Edgecombe, Buttertown Clean up Volunteer**

Ron Edgecombe made a presentation addressing his concerns regarding the timeline involved in order for the residents to receive disaster relief funding. He is worried that the displaced residents won't be in their homes by winter.

Council suggests that the community rally together and collect donations to try and get the residents into their homes as soon as possible.

Councillor Cardinal is interested in heading this initiative by seeking donations through business owners and public.

Ron will come up with a comprehensive list of supplies needed and an estimated budget to complete the homes.

The delegates left the meeting at 10:44 a.m.

MOTION 18-09-682

MOVED by Deputy Reeve Wardley

That the County start a financial program to accept public donations on behalf of the Buttertown residents.

CARRIED

Reeve Braun recessed the meeting at 11:04 a.m. and reconvened the meeting at 11:16 a.m.

**COUNCIL
COMMITTEE
REPORTS:**

5. a) None

GENERAL REPORTS:

6. a) None

TENDERS:

7. a) None

PUBLIC HEARINGS:

8. a) None

ADMINISTRATION: 9. a) None

AGRICULTURE SERVICES: 10. a) None

COMMUNITY SERVICES: 11. a) None

FINANCE: 12. a) None

OPERATIONS: 13. a) None

PLANNING & DEVELOPMENT: 14. a) None

UTILITIES: 15. a) None

INFORMATION: 16. a) None

IN-CAMERA SESSION: 17. In-Camera Session

MOTION 18-09-683 **MOVED** by Councillor Cardinal

That Council move in-camera at 11:26 a.m. to discuss the following:

17. a) Inter-municipal Agreements (*FOIP, Div.2, Part 1, s. 21*)

CARRIED

All Councillors and administration were present during the in-camera discussion. (*MGA Section 602.08(1)(6)*)

Councillor E. Peters left the meeting at 12:06 p.m.

Councillor Cardinal left the meeting at 3:07 p.m.

MOTION 18-09-684 **MOVED** by Councillor Knelsen

That Council move out of camera at 3:36 p.m.

CARRIED

NOTICE OF MOTION: 18. a) None

NEXT MEETING 19. a) Next Meeting Dates

DATE:

Regular Council Meeting
September 24, 2018
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
October 9, 2018
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 18-09-685 **MOVED** by Councillor Jorgensen

That the Special Council meeting be adjourned at 3:36 p.m.

CARRIED

These minutes were approved by Council on September 24, 2018.

(original signed) _____
Peter F. Braun
Reeve

(original signed) _____
Len Racher
Chief Administrative Officer

UNAPPROVED

