

**MACKENZIE COUNTY
ORGANIZATIONAL COUNCIL MEETING**

**Tuesday, October 22, 2019
10:00 a.m.**

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

PRESENT:

Jacque Bateman	Councillor
Peter F. Braun	Councillor
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (arrived at 10:04 a.m.)
Josh Knelsen	Councillor
Anthony Peters	Councillor
Ernest Peters	Councillor
Walter Sarapuk	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Byron Peters	Deputy Chief Administrative Officer
Doug Munn	Director of Community Services
Dave Fehr	Director of Operations
Fred Wiebe	Director of Utilities
Carol Gabriel	Director of Legislative & Support Services/Recording Secretary
Jennifer Batt	Interim Director of Finance
Grant Smith	Agricultural Fieldman
Willie Schmidt	Fleet Maintenance Manager

ALSO PRESENT: Louise Flooren, Commissioner of Oaths
Members of the Public

Minutes of the Organizational Council meeting for Mackenzie County held on October 22, 2019 in the Fort Vermilion Council Chambers.

CALL TO ORDER: 1. a) Call to Order

Len Racher, Chief Administrative Officer, called the meeting to order at 10:02 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 19-10-561 MOVED by Councillor Braun

That the agenda be adopted as presented.

CARRIED

ELECTION OF REEVE

3. a) Election of Reeve

Mr. Racher called for nominations for the position of Reeve for Mackenzie County for the period October 22, 2019 to October 2020.

First Call: Councillor A. Peters nominated Councillor Knelsen.
Accepted.

Second Call: No further nominations.

Third Call: No further nominations.

Councillor Knelsen was **acclaimed** as Reeve for Mackenzie County for the period October 22, 2019 to October 2020.

**OATH OF OFFICE –
REEVE:**

3. b) Oath of Office – Reeve

Councillor Jorgensen arrived at 10:04 a.m.

The Oath of Office was administered to the Reeve by Louise Flooren, HR Coordinator/Commissioner of Oaths and witnessed by Cpl. Mike Brown.

TURNOVER OF CHAIR:

4. a) Turnover of Chair to the Reeve

Mr. Racher turned over the chair to the newly elected Reeve.

**ELECTION OF DEPUTY
REEVE:**

5. a) Election of Deputy Reeve

Reeve Knelsen called for nominations for the position of Deputy Reeve for Mackenzie County for the period October 22, 2019 to October 2020.

First Call: Councillor E. Peters nominated Councillor Sarapuk.
Accepted.

Second Call: No further nominations

Third Call: No further nominations

Councillor Sarapuk was **acclaimed** as Deputy Reeve for Mackenzie County for the period October 22, 2019 to October 2020.

**OATH OF OFFICE –
DEPUTY REEVE:**

5. b) Oath of Office – Deputy Reeve

The Oath of Office was administered to the Deputy Reeve by Louise Flooren, HR Coordinator/Commissioner of Oaths and witnessed by Cpl. Mike Brown.

**ABOLISHMENT OF
COMMITTEES:**

6. a) Abolishment of Committees

Reeve Knelsen recessed the meeting at 10:54 a.m. and reconvened the meeting at 11:10 a.m.

Reeve Knelsen recessed the meeting at 12:00 p.m. and reconvened the meeting at 12:49 p.m.

MOTION 19-10-562

MOVED by Councillor Braun

That the following Council Committees be abolished:

1. Agricultural Land Use Planning Committee
2. Finance Committee
3. Land Stewardship Committee
4. Public Works Committee
5. Tompkins Crossing Committee

CARRIED

MOTION 19-10-563

MOVED by Councillor A. Peters

That appointments to the following external committees be declined:

1. Friends of St. Theresa Society
2. Hay Zama Bison Advisory Committee
3. Mackenzie Regional Charity Golf
4. Northeast Community Adult Learning Council
5. Northern Lights Forest Education Society
6. Tompkins Improvement Board

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

7. a) Agricultural Fair Committee – Member Appointments

Councillor Bateman stepped out the meeting at 1:00 p.m.

MOTION 19-10-564

MOVED by Councillor Wardley

That the Mackenzie County Agricultural Fair Committee be abolished.

CARRIED

Councillor Bateman rejoined the meeting at 1:02 p.m.

**COUNCIL INTERNAL
COMMITTEES:**

7. b) Agricultural Service Board – Member Appointments

MOTION 19-10-565

MOVED by Councillor E. Peters

That the **Agricultural Service Board** Terms of Reference be amended as follows:

- Approved External Activities:
 - Provincial ASB Conference (January)
 - Regional Meetings ASB Conference (1 per year)
 - ASB Summer Tours (attend 1 every 2 years)
 - ~~○ One additional conference per member, subject to ASB approval.~~

CARRIED

MOTION 19-10-566

MOVED by Councillor Driedger

That the following Councillors be appointed to the **Agricultural Service Board** for a two year term – October 22, 2019 to October 2021.

Councillor E. Peters
Councillor A. Peters

CARRIED

MOTION 19-10-567

MOVED by Councillor Bateman

That the following Members at Large be appointed to the **Agricultural Service Board** for a two year term – October 22, 2019 to October 2021.

Terry Batt
Dicky Driedger

Joseph Peters

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

7. c) Agricultural Appeal Board – Member Appointments

MOTION 19-10-568

MOVED by Councillor E. Peters

That the following Councillors be appointed to the **Agricultural Appeal Board** for a one-year term – October 22, 2019 to October 2020.

Deputy Reeve Sarapuk
Councillor Jorgensen
Councillor Wardley

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

7. d) Assessment Review Board – Member Appointments

MOTION 19-10-569

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Assessment Review Board** for a one year term – October 22, 2019 to October 2020, subject to eligibility.

Councillor Cardinal
Councillor Wardley

CARRIED

MOTION 19-10-570

MOVED by Councillor Braun

That the following Member at Large be appointed to the **Assessment Review Board** for a three year term – October 22, 2019 to October 2022, subject to eligibility.

Jerry Chomiak

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

7. e) Community Services Committee – Member Appointments

MOTION 19-10-571

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Community Services Committee** for a one year term – October 22, 2019 to October 2020.

Fort Vermilion – Councillor Cardinal
La Crete – Councillor Braun
Zama – Councillor Wardley
Council Member at Large – Councillor Jorgensen

CARRIED

MOTION 19-10-572

MOVED by Councillor Wardley

That the **Community Services Committee** Terms of Reference be amended as follows:

- Approved External Activities
 - ~~Parks Conference (one member per year)~~
 - ~~FCSS Conference (one member per year)~~
 - Growing Rural Tourism Conference (two members per year)

CARRIED

COUNCIL INTERNAL COMMITTEES:

7. f) Community Streetscape Implementation

MOTION 19-10-573

MOVED by Councillor Wardley

That the **Community Streetscape Implementation Committee** Terms of Reference be amended as presented.

CARRIED

MOTION 19-10-574

MOVED by Councillor Driedger

That the following Councillors be appointed to the **Community Streetscape Implementation Committee** for a two year term – October 22, 2019 to October 2021.

La Crete – Councillor Braun
Fort Vermilion – Councillor Cardinal

CARRIED

MOTION 19-10-575

MOVED by Councillor Braun

That the following Members at Large be appointed to the **Community Streetscape Implementation Committee** for a two year term – October 22, 2019 to October 2021 and that the remaining positions be re-advertised.

La Crete
John W. Driedger

Fort Vermilion
Carson Flett
Danny J. Friesen
Leah Lizotte
Sara Schmidt
Jolene Lizotte

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

**7. g) Emergency Advisory Committee – Member
Appointments**

MOTION 19-10-576

MOVED by Councillor Braun

That the Emergency Advisory Committee be received for information.

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

7. h) Finance Committee – Member Appointments

Committee abolished by Motion 19-10-562.

**COUNCIL INTERNAL
COMMITTEES:**

**7. i) Indigenous Liaison Committee – Member
Appointments**

MOTION 19-10-577

MOVED by Deputy Reeve Sarapuk

That the Indigenous Liaison Committee be received for information.

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

**7. j) Inter-Municipal Planning Commission – Member
Appointments**

MOTION 19-10-578

MOVED by Councillor Braun

That the following Councillors be appointed to the **Inter-Municipal Planning Commission** for a one year term – October 22, 2019 to October 2020.

Councillor Bateman
Councillor Driedger

CARRIED

MOTION 19-10-579

MOVED by Councillor Wardley

That the **Inter-Municipal Planning Commission** Terms of Reference be amended as follows:

- Approved External Activities
 - ~~Training Workshops~~

CARRIED

MOTION 19-10-580

MOVED by Councillor Braun

That the following Member at Large be appointed to the **Inter-Municipal Planning Commission** for a one year term – October 22, 2019 to October 2020.

John W. Driedger

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

7. k) Inter-Municipal Subdivision & Development Appeal Board – Member Appointments

MOTION 19-10-581

MOVED by Councillor Bateman

That the following Councillor be appointed to the **Inter-Municipal Subdivision & Development Appeal Board** for a one year term – October 22, 2019 to October 2020, subject to eligibility.

Councillor Cardinal
Councillor Wardley

CARRIED

MOTION 19-10-582

MOVED by Deputy Reeve Sarapuk

That the following Member at Large be appointed to the **Inter-Municipal Subdivision & Development Appeal Board** for a one year term – October 22, 2019 to October 2020, subject to eligibility.

Joe Froese

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

7. I) Mackenzie Library Board – Member Appointments

MOTION 19-10-583

MOVED by Councillor Jorgensen

That the following Councillors be appointed to the **Mackenzie Library Board** for a one year term – October 22, 2019 to October 2020.

Councillor Wardley
Councillor Cardinal

CARRIED

Reeve Knelsen recessed the meeting at 1:52 p.m. and reconvened the meeting at 2:01 p.m.

MOTION 19-10-584

MOVED by Councillor Bateman

That the following Members at Large be appointed to the **Mackenzie Library Board**:

La Crete (3 Year Term) – Wally Schroeder
La Crete (2 Year Term) – Sandra Neufeld
Fort Vermilion (2 Year Term) – Tamie McLean
County Rural (2 Year Term) – Lorraine Peters

CARRIED

MOTION 19-10-585

MOVED by Councillor Wardley

That Lorraine Peters be appointed, to a term over the 9 year maximum as set out by the Alberta Libraries Act, to the Mackenzie County Library Board for the County Rural Position for a two year term expiring in October 2021.

CARRIED

MOTION 19-10-586

MOVED by Councillor Driedger

That the **Mackenzie Library Board** Terms of Reference be amended as follows:

- Approved External Activities
 - Add - Attendance at Regional Trade Shows and Get

to Know You Nights.

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

**7. m) Municipal Planning Commission – Member
Appointments**

MOTION 19-10-587

MOVED by Councillor E. Peters

That the following Councillors be appointed to the **Municipal Planning Commission** for a one year term – October 22, 2019 to October 2020.

Councillor Driedger
Councillor Bateman

CARRIED

MOTION 19-10-588

MOVED by Councillor Wardley

That the following Members at Large be appointed to the **Municipal Planning Commission** for a one year term – October 22, 2019 to October 2020.

Erick Carter
John W. Driedger
Beth Kappelar

CARRIED

MOTION 19-10-589

MOVED by Councillor Bateman

That the **Municipal Planning Commission** Terms of Reference be amended as follows:

- Approved External Activities:
 - ~~Choice of one of the following conferences (three members per year)~~
 - ~~Alberta Development Officers Association Conference~~
 - ~~Community Planning Association of Alberta Conference~~

CARRIED

**COUNCIL INTERNAL
COMMITTEES:**

**7. n) Northwest Alberta Regional Emergency Advisory
Committee**

MOTION 19-10-590

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Northwest Alberta Regional Emergency Advisory Committee** for a one-year term – October 22, 2019 to October 2020.

Reeve Knelsen
Councillor E. Peters
Deputy Reeve Sarapuk (alternate)

CARRIED

COUNCIL INTERNAL COMMITTEES:

7. o) Public Works Committee – Appointment of Members

Committee abolished by Motion 19-10-562.

COUNCIL INTERNAL COMMITTEES:

7. p) Subdivision & Development Appeal Board – Appointment of Members

MOTION 19-10-591

MOVED by Councillor A. Peters

That the following Councillors be appointed to the **Subdivision & Development Appeal Board** for a one year term – October 22, 2019 to October 2020, subject to eligibility.

Councillor Cardinal
Councillor Wardley

CARRIED

MOTION 19-10-592

MOVED by Councillor Wardley

That the following Member at Large be appointed to the **Subdivision & Development Appeal Board** for a three year term – October 22, 2019 to October 2022, subject to eligibility.

Jerry Chomiak

CARRIED

COUNCIL INTERNAL COMMITTEES:

7. q) Tompkins Crossing Committee – Appointment of Members

Committee abolished by Motion 19-10-562.

**COUNCIL INTERNAL
COMMITTEES:**

**7. r) Land, Stewardship and Sustainability Committee –
Member Appointments**

Committees abolished by Motion 19-10-562.

MOTION 19-10-593

MOVED by Councillor Bateman

That the **Ad Hoc Smoke Committee** be abolished.

CARRIED

MOTION 19-10-594

MOVED by Councillor Wardley

That the members on the Inter-Municipal Agreement Committee with Rural Municipalities, Inter-Municipal Agreement Committee – Town of High Level and the AUPE Negotiating Committee remain the same.

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. a) Boreal Housing Foundation

MOTION 19-10-595

MOVED by Councillor Braun

That the following Councillors be appointed to the **Boreal Housing Foundation** for a one-year term – October 22, 2019 to October 2020.

Reeve Knelsen
Councillor Cardinal

CARRIED

MOTION 19-10-596

MOVED by Councillor Wardley

That the following Member at Large be appointed to the **Boreal Housing Foundation** for a one year term – October 22, 2019 to October 2020.

William Neufeld

CARRIED

**EXTERNAL
COMMITTEE**

8. b) Caribou Mountains Wildland Advisory Committee

REPRESENTATION:

MOTION 19-10-597

MOVED by Councillor Jorgensen

That the following Councillors be appointed to the **Caribou Mountains Wildland Advisory Committee** for a one year term – October 22, 2019 to October 2020.

Deputy Reeve Sarapuk
Councillor Jorgensen

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. c) Community Futures Northwest Alberta

MOTION 19-10-598

MOVED by Councillor Braun

That the following Councillor be appointed to the **Community Futures Northwest Alberta** for a one-year term – October 22, 2019 to October 2020.

Deputy Reeve Sarapuk

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. d) Friends of St. Theresa Society

Appointments declined by Motion 19-10-563.

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. e) Hay Zama Bison Advisory Committee

Appointments declined by Motion 19-10-563.

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. f) Hay Zama Committee

MOTION 19-10-599

MOVED by Deputy Reeve Sarapuk

That the following Councillors be appointed to the **Hay Zama Committee** for a one-year term – October 22, 2019 to October

2020.

Reeve Knelsen
Councillor Wardley

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. g) High Level Forests Public Advisory Committee

MOTION 19-10-600

MOVED by Deputy Reeve Sarapuk

That the following Councillors be appointed to the **High Level Forests Public Advisory Committee** for a one-year term – October 22, 2019 to October 2020.

Councillor Wardley
Councillor A. Peters (alternate)

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. h) High Level Recreation Facility Task Force

MOTION 19-10-601

MOVED by Deputy Reeve Sarapuk

That the following Councillor be appointed to the **High Level Recreation Facility Task Force** for a one-year term – October 22, 2019 to October 2020.

Councillor Bateman

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. i) Indigenous Joint Mutual Aid Committee

MOTION 19-10-602

MOVED by Councillor Wardley

That the following Councillors be appointed to the **Indigenous Joint Mutual Aid Committee** for a one-year term – October 22, 2019 to October 2020.

Councillor Cardinal

Councillor Jorgensen (Alternate)

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. j) La Crete Community Adult Learning Council

MOTION 19-10-603

MOVED by Deputy Reeve Sarapuk

That the following Councillor be appointed to the **La Crete Community Adult Learning Council** for a one-year term – October 22, 2019 to October 2020.

Councillor Braun

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. k) Mackenzie Applied Research Association (MARA)

MOTION 19-10-604

MOVED by Deputy Reeve Sarapuk

That the following Councillor be appointed to the **Mackenzie Applied Research Association (MARA)** for a one-year term – October 22, 2019 to October 2020.

Councillor Jorgensen

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. l) Mackenzie Frontier Tourist Association (MFTA)

MOTION 19-10-605

MOVED by Councillor Cardinal

That the following Councillors be appointed to the **Mackenzie Frontier Tourist Association (MFTA)** for a one-year term – October 22, 2019 to October 2020.

Councillor Cardinal
Councillor Wardley

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. m) Mackenzie Regional Community Policing Society

MOTION 19-10-606

MOVED by Councillor E. Peters

That the following Councillor be appointed to the **Mackenzie Regional Community Policing Society** for a one-year term – October 22, 2019 to October 2020.

Councillor Cardinal

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. n) Mackenzie Regional Charity Golf Committee

Appointments declined by Motion 19-10-563.

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. o) Mackenzie Regional Waste Management Commission

MOTION 19-10-607

MOVED by Councillor Jorgensen

That the following Councillors be appointed to the **Mackenzie Regional Waste Management Commission** for a two-year term – October 22, 2019 to October 2021.

Nominated/Elected
Reeve Knelsen
Councillor Bateman
Councillor Braun

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. p) Mighty Peace Watershed Alliance

MOTION 19-10-608

MOVED by Councillor Wardley

That the following Councillor be appointed to the **Mighty Peace Watershed Alliance** for a one-year term – October 22, 2019 to October 2020.

Councillor Jorgensen

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. q) Northeast Community Adult Learning Council

Appointments declined by Motion 19-10-563.

**EXTERNAL
COMMITTEE
REPRESENTATION:**

**8. r) Northern Lakes College Community Education
Committee**

MOTION 19-10-609

MOVED by Councillor Wardley

That the following Councillors be appointed to the **Northern Lakes College Community Education Committee** for a one-year term – October 22, 2019 to October 2020.

High Level – Councillor Jorgensen
Fort Vermilion – Councillor Cardinal

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. s) Northern Lights Forest Education Society

Appointments declined by Motion 19-10-563.

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. t) Northern Transportation Advocacy Bureau (NTAB)

MOTION 19-10-610

MOVED by Councillor Bateman

That the following Councillors be appointed to the **Northern Transportation Advocacy Bureau (NTAB)** for a one-year term – October 22, 2019 to October 2020.

Councillor Jorgensen
Councillor A. Peters

CARRIED

EXTERNAL

8. u) Northwest Species at Risk Committee (NWSAR)

**COMMITTEE
REPRESENTATION:**

MOTION 19-10-611

MOVED by Councillor Cardinal

That the following Councillors be appointed to the **Northwest Species at Risk Committee (NWSAR)** for a one-year term – October 22, 2019 to October 2020.

Councillor Jorgensen
Councillor Wardley
Councillor Cardinal (Alternate)

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. v) Regional Economic Development Initiative (REDI)

MOTION 19-10-612

MOVED by Deputy Reeve Sarapuk

That the following Councillors be appointed to the **Regional Economic Development Initiative (REDI)** for a one-year term – October 22, 2019 to October 2020.

Councillor Wardley
Councillor Braun

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. w) Tompkins Improvement Board

Appointments declined by Motion 19-10-563.

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. x) Veterinary Services Incorporated (VSI)

MOTION 19-10-613

MOVED by Councillor Jorgensen

That the following Councillor be appointed to the **Veterinary Services Incorporated (VSI)** for a one-year term – October 22, 2019 to October 2020.

Deputy Reeve Sarapuk

Councillor Driedger (Alternate)

CARRIED

**EXTERNAL
COMMITTEE
REPRESENTATION:**

8. y) Water North Coalition (WNC)

MOTION 19-10-614

MOVED by Councillor Wardley

That the following Councillors be appointed to the **Water North Coalition (WNC)** for a one-year term – October 22, 2019 to October 2020.

Reeve Knelsen
Councillor Jorgensen

CARRIED

BYLAWS/POLICIES:

9. a) Bylaw 1135-19 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 19-10-615
Requires 2/3

MOVED by Councillor Cardinal

That the Honorariums & Expense Reimbursement Bylaw be brought back with the following changes:

- Remove all references to the Finance Committee.

CARRIED

BYLAWS/POLICIES:

9. b) Bylaw 1083-17 Organizational and Procedural Matters of Council, Council Committees and Councillors

MOTION 19-10-616
Requires 2/3

MOVED by Councillor Braun

That the Procedural Bylaw be received for information.

CARRIED

BYLAWS/POLICIES:

9. c) Policy ADM050 Council/Administration Protocol

MOTION 19-10-617

MOVED by Councillor Driedger

That Policy ADM050 Council/Administration Protocol be received for information.

CARRIED

OTHER BUSINESS: 10. a) 2020 Council Meeting Dates

MOTION 19-10-618 MOVED by Councillor Braun

That the 2020 Council meetings be scheduled as follows:

Date	Meeting Type	Location	Time
January 14, 2020	Regular	Fort Vermilion	10:00 am
January 28, 2020	Committee of the Whole	Fort Vermilion	10:00 am
January 29, 2020	Regular	Fort Vermilion	10:00 am
February 11, 2020	Regular	Fort Vermilion	10:00 am
February 25, 2020	Committee of the Whole	Fort Vermilion	10:00 am
February 26, 2020	Regular	Fort Vermilion	10:00 am
March 10, 2020	Regular	Fort Vermilion	10:00 am
March 24, 2020	Committee of the Whole	Fort Vermilion	10:00 am
March 25, 2020	Regular	Fort Vermilion	10:00 am
April 7, 2020	Regular	Fort Vermilion	10:00 am
April 21, 2020	Committee of the Whole	Fort Vermilion	10:00 am
April 22, 2020	Regular	Fort Vermilion	10:00 am
May 12, 2020	Regular	Fort Vermilion	10:00 am
May 26, 2020	Committee of the Whole	Fort Vermilion	10:00 am
May 27, 2020	Regular	Fort Vermilion	10:00 am
June 9, 2020	Regular	Fort Vermilion	10:00 am
June 23, 2020	Committee of the Whole	Fort Vermilion	10:00 am
June 24, 2020	Regular	Fort Vermilion	10:00 am
July 14, 2020	Committee of the Whole	Fort Vermilion	10:00 am
July 15, 2020	Regular	Fort Vermilion	10:00 am
August 18, 2020	Committee of the Whole	Fort Vermilion	10:00 am
August 19, 2020	Regular	Fort Vermilion	10:00 am
September 8, 2020	Regular	Fort Vermilion	10:00 am
September 21, 2020	Regular	Fort Vermilion	10:00 am
October 13, 2020	Regular	Fort Vermilion	10:00 am
October 27, 2020	Organizational Meeting	Fort Vermilion	10:00 am
October 28, 2020	Regular	Fort Vermilion	10:00 am
November 10, 2020	Regular	Fort Vermilion	10:00 am
November 24, 2020	Committee of the Whole	Fort Vermilion	10:00 am
November 25, 2020	Regular	Fort Vermilion	10:00 am
December 8, 2020	Regular	Fort Vermilion	10:00 am

CARRIED

DESTRUCTION OF 11. a) Destruction of Ballots

BALLOTS:

MOTION 19-10-619 MOVED by Councillor Braun

That all ballots used during the 2019 organizational meeting be destroyed.

CARRIED

ADJOURNMENT: 12. a) Adjournment

MOTION 19-10-620 **MOVED** by Councillor Jorgensen

That the organizational meeting be adjourned at 3:00 p.m.

CARRIED

These minutes were approved by Council on Wednesday, October 23, 2019.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer