

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**June 15, 2020
11:00 a.m.**

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

PRESENT: Josh Knelsen Reeve
Walter Sarapuk Deputy Reeve
Peter F. Braun Councillor (left the meeting at 3:29 p.m.)
Cameron Cardinal Councillor
David Driedger Councillor
Eric Jorgensen Councillor (joined the meeting at 12:39 p.m.
via teleconference)
Anthony Peters Councillor
Ernest Peters Councillor (left the meeting at 4:14 p.m.)
Lisa Wardley Councillor

REGRETS: Jacquie Bateman Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
Carol Gabriel Deputy Chief Administrative Officer/
Recording Secretary
Jennifer Batt Director of Finance
Byron Peters Director of Planning & Development
Fred Wiebe Director of Utilities

ALSO PRESENT: NATIONAL Public Relations Ltd.
Alberta Emergency Management Agency (via video conference)
Alberta Environment & Parks (via video conference)

Minutes of the Special Council meeting for Mackenzie County held on June 15, 2020 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 11:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 20-06-369 MOVED by Councillor E. Peters

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) None

DELEGATIONS:

4. a) None

TENDERS:

5. a) None

PUBLIC HEARINGS:

6. a) None

**GENERAL
REPORTS:**

7. a) None

**AGRICULTURE
SERVICES:**

8. a) None

**COMMUNITY
SERVICES:**

9. a) None

FINANCE:

10. a) None

OPERATIONS:

11. a) None

UTILITIES:

12. a) None

**PLANNING AND
DEVELOPMENT:**

13. a) None

**COUNCIL
COMMITTEE
REPORTS:**

15. a) None

**INFORMATION /
CORRESPONDENCE:**

16. a) None

CLOSED MEETING:

17. Closed Meeting

MOTION 20-06-370

MOVED by Deputy Reeve Sarapuk

That Council move into a closed meeting at 11:02 a.m. to discuss the following:

17. a) Fort Vermilion Future Development (*FOIP, Div. 2, Part 1, s. 23, 24*)

CARRIED

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

- All Councillors
- Len Racher, Chief Administrative Officer
- Carol Gabriel, Deputy Chief Administrative Officer/ Recording Secretary
- Jennifer Batt, Director of Finance
- Byron Peters, Director of Planning & Development
- Fred Wiebe, Director of Utilities
- NATIONAL Public Relations Ltd.
- Alberta Emergency Management Agency and Alberta Environment & Parks *(11:00 am – 11: 59 am to present the Draft Fort Vermilion Flood Hazard Study)*

Reeve Knelsen recessed the meeting at 11:59 a.m. and reconvened the meeting at 12:39 p.m.

Councillor Jorgensen arrived at 12:39 p.m. via teleconference.

Reeve Knelsen recessed the meeting at 2:13 p.m. and reconvened the meeting at 2:22 p.m.

Councillor Braun left the meeting at 3:29 p.m.

Reeve Knelsen recessed the meeting at 3:36 p.m. and reconvened the meeting at 3:45 p.m.

MOTION 20-06-371

MOVED by Councillor Driedger

That Council move out of a closed meeting at 3:46 p.m.

CARRIED

ADMINISTRATION:

14. a) Community Engagement Plan

Councillor E. Peters left the meeting at 4:14 p.m.

MOTION 20-06-372

MOVED by Councillor Cardinal

That the community engagement strategy be approved with any proposed dates being tentative and subject to change.

CARRIED

MOTION 20-06-373 **MOVED** by Councillor Driedger

That the Fort Vermilion future development continue to be investigated.

CARRIED

NOTICE OF MOTION: **18. a) None**

NEXT MEETING DATE: **19. a) Next Meeting Dates**

Committee of the Whole Meeting
June 23, 2020
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
June 24, 2020
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 20-06-374 **MOVED** by Councillor Driedger

That the Council meeting be adjourned at 4:42 p.m.

CARRIED

These minutes were approved by Council on June 24, 2020.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

