

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Thursday, July 30, 2020  
10:00 a.m.**

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

**PRESENT:**

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve (teleconference, left the meeting at 12:00 p.m.)
Jacque Bateman	Councillor (teleconference)
Peter F. Braun	Councillor (teleconference)
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (teleconference, joined at 11:27 a.m.)
Anthony Peters	Councillor
Ernest Peters	Councillor (teleconference)
Lisa Wardley	Councillor (teleconference)

**REGRETS:**

**ADMINISTRATION:**

Len Racher	Chief Administrative Officer
Byron Peters	Director of Planning & Development
Fred Wiebe	Director of Utilities
Jennifer Batt	Director of Finance
Don Roberts	Director of Community Services
Colleen Sarapuk	Public Works Administrative Officer/Recording Secretary

**ALSO PRESENT:**

Minutes of the Special Council meeting for Mackenzie County held on July 30, 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 10:01 a.m.

**AGENDA: 2. a) Adoption of Agenda**

**MOTION 20-07-458 MOVED** by Councillor A. Peters

That the agenda be approved as presented.

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**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

**ADMINISTRATION:** 14. a) None

**COUNCIL  
COMMITTEE  
REPORTS:** 15. a) None

**INFORMATION /  
CORRESPONDENCE:** 16. a) None

**CLOSED MEETING:** 17. **Closed Meeting**

**MOTION 20-07-459** **MOVED** by Councillor Driedger

That Council move into a closed meeting at 10:04 a.m. to discuss  
the following:

17. a) Land (*FOIP, Div. 2, Part 1, s. 23, 24*)

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**CARRIED**

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

- All Councillors
- Len Racher, Chief Administrative Officer
- Colleen Sarapuk, Public Works Administrative Officer/  
Recording Secretary
- Jennifer Batt, Director of Finance
- Byron Peters, Director of Planning & Development
- Fred Wiebe, Director of Utilities
- Don Roberts, Director of Community Services

Reeve Knelsen recessed the meeting at 11:09 a.m. and reconvened the meeting at 11:20 a.m.

Councillor Jorgensen joined the meeting via teleconference at 11:27 a.m.

Deputy Reeve Sarapuk left the meeting at 12:00 p.m.

**MOTION 20-07-460**      **MOVED** by Councillor Jorgensen

That Council move out of a closed meeting at 12:49 p.m.

**CARRIED**

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

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

Committee of the Whole Meeting  
August 18, 2020  
10:00 a.m.  
Fort Vermilion Council Chambers

Regular Council Meeting  
August 19, 2020  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**      **20. a) Adjournment**

**MOTION 20-07-461**      **MOVED** by Councillor Cardinal

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That the Council meeting be adjourned at 12:49 p.m.

**CARRIED**

These minutes were approved by Council on August 19, 2020.

(original signed)

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Joshua Knelsen  
Reeve

(original signed)

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Lenard Racher  
Chief Administrative Officer

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