

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, September 8, 2020  
10:00 a.m.**

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

<b>PRESENT:</b>	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor (teleconference)
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor
	David Driedger	Councillor
	Eric Jorgensen	Councillor (teleconference)
	Lisa Wardley	Councillor (teleconference)
<b>REGRETS:</b>	Anthony Peters	Councillor
	Ernest Peters	Councillor
<b>ADMINISTRATION:</b>	Len Racher	Chief Administrative Officer
	Carol Gabriel	Deputy Chief Administrative Officer/ Recording Secretary
	Fred Wiebe	Director of Utilities
	Don Roberts	Director of Community Services
	David Fehr	Director of Operations
	Grant Smith	Agricultural Fieldman
	Caitlin Smith	Planning Supervisor

**ALSO PRESENT:** Members of the Public

Minutes of the Regular Council meeting for Mackenzie County held on September 8, 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 10:00 a.m.

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

**MOTION 20-09-523 MOVED** by Deputy Reeve Sarapuk

That the agenda be approved as presented.

**CARRIED**

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**MINUTES FROM  
PREVIOUS  
MEETING:**

**3. a) Minutes of the August 19, 2020 Regular Council Meeting**

**MOTION 20-09-524**

**MOVED** by Councillor Braun

That the minutes of the August 19, 2020 Regular Council meeting be adopted as AMENDED.

**CARRIED**

**MINUTES FROM  
PREVIOUS  
MEETING:**

**3. b) Minutes of the August 25, 2020 Special Council Meeting**

**MOTION 20-09-525**

**MOVED** by Deputy Reeve Sarapuk

That the minutes of the August 25, 2020 Special Council meeting be adopted as presented.

**CARRIED**

**MINUTES FROM  
PREVIOUS  
MEETING:**

**3. c) None**

**DELEGATIONS:**

**4. a) None**

**TENDERS:**

**5. a) None**

**PUBLIC HEARINGS:**

**6. a) None**

**GENERAL  
REPORTS:**

**7. a) CAO and Director Reports for August 2020**

**MOTION 20-09-526**

**MOVED** by Councillor Cardinal

That the CAO & Director reports for August 2020 be received for information.

**CARRIED**

**GENERAL  
REPORTS:**

**7. b) Disaster Recovery Update (verbal report)**

**MOTION 20-09-527**

**MOVED** by Councillor Driedger

That the disaster recovery update be received for information.

**CARRIED**

**AGRICULTURE  
SERVICES:**

8. a) **None**

**COMMUNITY  
SERVICES:**

9. a) **Bylaw 1196-20 Off-Highway Vehicles – Hamlet of Fort Vermilion**

**MOTION 20-09-528**

**MOVED** by Councillor Cardinal

That first reading be given to Bylaw 1196-20 being the Off-Highway Vehicles Bylaw for the Hamlet of Fort Vermilion.

**CARRIED**

**MOTION 20-09-529**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 1196-20 being the Off-Highway Vehicles Bylaw for the Hamlet of Fort Vermilion.

**CARRIED**

**MOTION 20-09-530**  
Requires Unanimous

**MOVED** by Councillor Wardley

That consideration be given to go to third and final reading of Bylaw 1196-20 being the Off-Highway Vehicles Bylaw for the Hamlet of Fort Vermilion.

**CARRIED UNANIMOUSLY**

**MOTION 20-09-531**

**MOVED** by Deputy Reeve Sarapuk

That third and final reading be given to Bylaw 1196-20 being the Off-Highway Vehicles Bylaw for the Hamlet of Fort Vermilion.

**CARRIED**

**FINANCE:**

10. a) **Policy FIN022 Budget Development and 2021 Budget Meeting Dates**

**MOTION 20-09-532**

**MOVED** by Deputy Reeve Sarapuk

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That a 2021 pre-budget workshop be held on October 20 and 21, 2020.

**CARRIED**

**MOTION 20-09-533**      **MOVED** by Councillor Braun

That the 2021 Council Budget Meetings be scheduled as follows:

- November 10, 2020, 4:00 p.m., Fort Vermilion Council Chambers
- November 18, 2020, 10:00 a.m., Fort Vermilion Council Chambers
- December 02, 2020, 10:00 a.m., Fort Vermilion Council Chambers
- December 09, 2020, 10:00 a.m., Fort Vermilion Council Chambers
- December 16, 2020, 10:00 a.m., Fort Vermilion Council Chambers

**CARRIED**

**OPERATIONS:**      **11. a) Policy PW009 Dust Control**

**MOTION 20-09-534**      **MOVED** by Councillor Braun

That Policy PW009 Dust Control be TABLED to the 2021 budget workshop.

**CARRIED**

**UTILITIES:**      **12. a) None**

**PLANNING AND DEVELOPMENT:**      **13. a) Bylaw 1172-20 Road Closure Bylaw for Plan 032 1316, Block 25, all of the lane lying north of Lots 20-23 and Plan 992 5549, Block 25 and all of the lane lying north of Lots 15-19 (La Crete)**

**MOTION 20-09-535**      **MOVED** by Councillor Braun

That Bylaw 1172-20 being a Road Closure Bylaw be forwarded to the Minister of Transportation for approval prior to second and third reading.

**DEFEATED**

**MOTION 20-09-536**      **MOVED** by Councillor Bateman

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Requires 2/3

That the application fee for proposed Bylaw 1172-20, in the amount of \$460.00, not be refunded.

**CARRIED**

**PLANNING AND  
DEVELOPMENT:**

**13. b) Bylaw 1195-20 Business License**

**MOTION 20-09-537**

**MOVED** by Councillor Driedger

That Bylaw 1195-20 being the Mackenzie County Business License Bylaw be TABLED to the next meeting.

**CARRIED**

**PLANNING AND  
DEVELOPMENT:**

**13. c) Policy DEV005 Reserve**

**MOTION 20-09-538**

**MOVED** by Councillor Braun

That Policy DEV005 Planning Reserve be approved as amended.

**CARRIED**

Reeve Knelsen recessed the meeting at 10:48 a.m. and reconvened the meeting at 10:56 a.m.

**ADMINISTRATION:**

**14. a) Bylaw 1194-20 Fee Schedule Bylaw Amendments**

**MOTION 20-09-539**  
Requires 2/3

**MOVED** by Councillor Wardley

That Bylaw 1194-20 being a Fee Schedule Bylaw amendment for Mackenzie County be TABLED to the 2021 budget workshop.

**CARRIED**

**ADMINISTRATION:**

**14. b) Caribou Update (standing item)**

**MOTION 20-09-540**

**MOVED** by Councillor Driedger

That the Caribou update be received for information.

**CARRIED**

**COUNCIL**

**15. a) Council Committee Reports (verbal)**

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**COMMITTEE  
REPORTS:**

**MOTION 20-09-541**      **MOVED** by Deputy Reeve Sarapuk

That the Council Committee reports be received for information.

**CARRIED**

**COUNCIL  
COMMITTEE  
REPORTS:**

**15. b) Agricultural Service Board Meeting Minutes**

**MOTION 20-09-542**      **MOVED** by Councillor Driedger

That the Agricultural Service Board meeting minutes of August 27, 2020 be received for information.

**CARRIED**

**COUNCIL  
COMMITTEE  
REPORTS:**

**15. c) Municipal Planning Commission Meeting Minutes**

**MOTION 20-09-543**      **MOVED** by Councillor Cardinal

That the Municipal Planning Commission meeting minutes of August 20, 2020 be received for information.

**CARRIED**

**COUNCIL  
COMMITTEE  
REPORTS:**

**15. d) Fort Vermilion Community Streetscape Committee Meeting Minutes**

**MOTION 20-09-544**      **MOVED** by Councillor Wardley

That the Fort Vermilion Community Streetscape Committee meeting minutes of August 6, 2020 be received for information.

**CARRIED**

**INFORMATION /  
CORRESPONDENCE:**

**16. a) Information/Correspondence**

**MOTION 20-09-545**      **MOVED** by Councillor Cardinal

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That the information/correspondence items be accepted for information purposes.

**CARRIED**

**CLOSED MEETING:** 17. None

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

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

Regular Council Meeting  
September 22, 2020  
10:00 a.m.  
Fort Vermilion Council Chambers

Regular Council Meeting  
October 13, 2020  
10:00 a.m.  
Fort Vermilion Council Chambers

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

**MOTION 20-09-546** **MOVED** by Deputy Reeve Sarapuk

That the Council meeting be adjourned at 11:27 a.m.

**CARRIED**

These minutes were approved by Council on September 22, 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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