

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Tuesday, August 25, 2020  
9:00 a.m.**

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

**PRESENT:**

Josh Knelsen	Reeve (teleconference)
Walter Sarapuk	Deputy Reeve (teleconference)
Jacque Bateman	Councillor (teleconference)
Peter F. Braun	Councillor (teleconference)
Cameron Cardinal	Councillor
David Driedger	Councillor
Eric Jorgensen	Councillor (teleconference)
Anthony Peters	Councillor
Ernest Peters	Councillor (teleconference)
Lisa Wardley	Councillor (teleconference)

**REGRETS:**

**ADMINISTRATION:**

Carol Gabriel	Deputy Chief Administrative Officer/Recording Secretary
Jennifer Batt	Director of Finance
David Fehr	Director of Operations
Fred Wiebe	Director of Utilities
Don Roberts	Director of Community Services

**ALSO PRESENT:** Member of the public.

Minutes of the Special Council meeting for Mackenzie County held on August 25, 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 9:00 a.m.

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

**MOTION 20-08-519 MOVED** by Deputy Reeve Sarapuk

That the agenda be approved as presented.

**CARRIED**

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**MINUTES FROM  
PREVIOUS  
MEETING:**

**3. a) None**

**DELEGATIONS:**

**4. a) None**

**TENDERS:**

**5. a) Fort Vermilion Interim Housing – Site Preparation  
Tender**

**MOTION 20-08-520**

**MOVED** by Councillor Cardinal

That the Fort Vermilion Interim Housing – Site Preparation  
Tenders be opened.

**CARRIED**

Tenders Received:

Good Brothers Construction	\$416,467.00
Northern Road Builders	\$298,980.00

**MOTION 20-08-521**

**MOVED** by Deputy Reeve Sarapuk

That the Fort Vermilion Interim Housing – Site Preparation Tender  
be awarded to the lowest qualified bidder, while staying within  
budget.

**CARRIED**

**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**

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**PLANNING AND DEVELOPMENT:** 13. a) None

**ADMINISTRATION:** 14. a) None

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

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

**CLOSED MEETING:** 17. None

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

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

Regular Council Meeting  
September 8, 2020  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:** 20. a) Adjournment

**MOTION 20-08-522** **MOVED** by Councillor Driedger

That the Special Council meeting be adjourned at 9:07 a.m.

**CARRIED**

These minutes were approved by Council on September 8, 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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