

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, September 22, 2020
10:00 a.m.**

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

PRESENT: Josh Knelsen Reeve
Walter Sarapuk Deputy Reeve
Jacquie Bateman Councillor (teleconference, left the meeting
at 3:55 p.m.)
Peter F. Braun Councillor (left the meeting at 4:20 p.m.)
Cameron Cardinal Councillor
David Driedger Councillor
Eric Jorgensen Councillor (teleconference)
Anthony Peters Councillor (left the meeting at 4:20 p.m.)
Lisa Wardley Councillor

REGRETS: Ernest Peters Councillor

ADMINISTRATION: Len Racher Chief Administrative Officer
Carol Gabriel Deputy Chief Administrative Officer/
Recording Secretary
Jennifer Batt Director of Finance
Fred Wiebe Director of Utilities
David Fehr Director of Operations
Caitlin Smith Manager of Planning and Development
Byron Peters Director of Planning & Development (*O2
Planning & Design Presentation*)

ALSO PRESENT: Michael Marcaccio, Wilde & Company Chartered Accountants
Marc Bredo, Wilde & Company Chartered Accountants
Rickie Rosenberger, Rosenberger Group
S/Sgt. Jesse Gilbert, Fort Vermilion RCMP
Cpl. Mike Brown, Fort Vermilion RCMP
Cst. Jeff Mason, Fort Vermilion RCMP
Trevor Davison, O2 Planning and Design
Adam Harrison, O2 Planning and Design
Andrew Palmiere, O2 Planning and Design
Members of the Public

Minutes of the Regular Council meeting for Mackenzie County held on September 22, 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 20-09-547 MOVED by Councillor Wardley

That the agenda be approved with the following additions:
13. b) Forestry Fire Base

CARRIED

ADOPTION OF PREVIOUS MINUTES: 3. a) Minutes of the September 8, 2020 Regular Council Meeting

MOTION 20-09-548 MOVED by Councillor Braun

That the minutes of the September 8, 2020 Regular Council Meeting be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES: 3. b) Business Arising out of the Minutes

None

DELEGATIONS: 4. a) Wilde and Company Chartered Professional Accountants – 2019 Audited Financial Statements

FINANCE: 10. a) 2019 Audited Financial Statement (DRAFT)

MOTION 20-09-549 MOVED by Councillor Braun

That the 2019 Audited Financial Statements and Financial Information Return be approved as presented.

CARRIED

DELEGATIONS: 4. b) Rickie Rosenberger – Flood Recovery Rental Housing

Reeve Knelsen recessed the meeting at 10:58 a.m. and reconvened the meeting at 11:09 a.m.

MOTION 20-09-550 MOVED by Councillor Cardinal

That the presentation by Mr. Rosenberger regarding his flood recovery rental housing proposal be received for information.

CARRIED

DELEGATIONS:

4. c) Fort Vermilion RCMP – Crime Statistics

Reeve Knelsen recessed the meeting at 12:01 p.m. and reconvened the meeting at 12:33 p.m. with all members present with the exception of Councillor Cardinal.

MOTION 20-09-551

MOVED by Councillor Driedger

That the RCMP crime statistics reports be received for information.

CARRIED

**GENERAL
REPORTS:**

7. a) Disaster Recovery Update

Councillor Cardinal rejoined the meeting at 12:36 p.m.

MOTION 20-09-552

MOVED by Councillor Jorgensen

That the disaster recovery update be received for information.

CARRIED

MOTION 20-09-553

MOVED by Councillor Cardinal

That a Special Council meeting be called for September 29, 2020 at 2:00 p.m. in the Fort Vermilion Council Chambers for the purpose of opening and awarding of the Mackenzie County Interim Housing Phase 1 – Site Preparation Tender.

CARRIED

FINANCE:

10. b) Expense Claims – Councillors

MOTION 20-09-554
Requires 2/3

MOVED by Councillor Wardley

That Councillor Jorgensen's June 2020 expense claim be approved as presented.

DEFEATED

MOTION 20-09-555 **MOVED** by Councillor Braun

That Councillor Jorgensen's expense claim for July 2020 be received for information.

CARRIED

MOTION 20-09-556 **MOVED** by Deputy Reeve Sarapuk

That the Councillor expense claims for August 2020 be received for information.

CARRIED

FINANCE: **10. c) Expense Claims – Members at Large**

MOTION 20-09-557 **MOVED** by Deputy Reeve Sarapuk

That the Member at Large Expense Claims for August 2020 be received for information.

CARRIED

TENDERS: **5. a) None**

PUBLIC HEARINGS: **6. a) Bylaw 1190-20 Land Use Bylaw Amendment to Rezone Part of Plan FORTVER, Block 3, Lot 8 from Fort Vermilion Light Industrial "FV-LI" and Institutional "I" to Hamlet Residential 1 "H-R1" and to Rezone Part of Plan 822 3269, Block 03, Lot A from Fort Vermilion Light Industrial "FV-LI" to Hamlet Residential 1 "H-R1"**

Reeve Knelsen called the public hearing for Bylaw 1190-20 to order at 1:00 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1190-20 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Caitlin Smith, Manager of Planning & Development, presented the following:

Mackenzie County is in the process of acquiring land to aid in the temporary and perhaps permanent relocation of residents whose homes were damaged in the 2020 Fort Vermilion Ice Jam Flooding. A portion of Plan FORTVER, Block 3, Lot 8 and Plan 822 3269, Block 03, Lot A have been selected as the starting point for residential development.

The property zoning, however, does not accommodate residential dwellings so the property must be rezoned for the intended purpose. The purpose of the Hamlet Residential 1 zoning is to accommodate both manufactured and stick-built homes within all Hamlets.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1190-20. Two written submissions were received from the following and read into the record:

1. Lucille Labrecque
2. Agim Martinaj, Kate Gamble-Martinaj, Grant Charles, and Sheryl Zoski-Charles

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1190-20. Lucille Labrecque was present to speak to the proposed Bylaw and had the following comments:

- Ms. Labrecque asked if Council could answer the questions identified in her letter. It was noted that several items referenced in the letter were not related to the property in question.
- Is the County entering into a rental business? No, we are trying to work with the Province and the community to get residents into housing quickly.
- Concerned with just putting all the low-income people in the same area again and the perception this creates. They should be included into the community instead of marginalizing them based on income.
- Ms. Labrecque encouraged staff and Council to take an online course, Psychological First Aid for Caregivers, to better understand where the community is coming from and to understand how hard it is when you have lost your home and your business. There needs to be more compassion. It is difficult dealing with the Disaster

Recovery processes.

Jennifer Batt stated that this area was identified as being a good location close to the school and the hospital and is in walking distance. In discussion with the Disaster Recovery Team and Council the plan was to intermingle residents which does filter the lower income throughout. We don't want a stereotypical scenario moving forward. There will also be homeowners in that area along with Boreal Housing Foundation renters.

Reeve Knelsen stated that neighbourhood meetings were held and residents expressed not being placed in a similar situation as previous and that they would like improved residential care and maintenance between properties.

Jennifer Batt stated that residents will be given a choice as to where they would like to go. The priority right now is getting residents out of the flood zone.

Councillor Jorgensen thanked Ms. Labrecque for her comments.

Reeve Knelsen stated that he agrees we need to be compassionate; however we have a responsibility to all taxpayers in the municipality.

Councillor Cardinal stated that people do not always want to hear the truth. The staff have done an amazing job to this point and we are learning as we are going. In discussions with the Minister and their staff, they have done a phenomenal job. We can't push any harder or faster without risking the process.

The following additional comments were made:

- The proposed property does not extend to Highway 88.
- The County will only be constructing Phase I this fall.
- The County would need to acquire more land in order to extend 47th Street.

Reeve Knelsen closed the public hearing for Bylaw 1190-20 at 1:28 p.m.

MOTION 20-09-558

MOVED by Councillor Braun

That second reading be given to Bylaw 1190-20 being a Land Use Bylaw Amendment to rezone Part of Plan FORTVER, Block 3, Lot 8 from Fort Vermilion Light Industrial "FV-LI" and Institutional "I" to Hamlet Residential 1 "H-R1" and to rezone Part of Plan 822 3269,

Block 03, Lot A from Fort Vermilion Light Industrial “FV-LI” to Hamlet Residential 1 “H-R1” to accommodate residential development.

CARRIED

MOTION 20-09-559

MOVED by Councillor Wardley

That third and final reading be given to Bylaw 1190-20 being a Land Use Bylaw Amendment to rezone Part of Plan FORTVER, Block 3, Lot 8 from Fort Vermilion Light Industrial “FV-LI” and Institutional “I” to Hamlet Residential 1 “H-R1” and to rezone Part of Plan 822 3269, Block 03, Lot A from Fort Vermilion Light Industrial “FV-LI” to Hamlet Residential 1 “H-R1” to accommodate residential development.

CARRIED

PUBLIC HEARINGS:

6. b) Bylaw 1191-20 Land Use Bylaw Amendment to Rezone Plan 162 0091, Block 03, Lot 12 from Hamlet Residential 1A “H-R1A” to Hamlet Residential 2 “H-R2” (La Crete)

Reeve Knelsen called the public hearing for Bylaw 1191-20 to order at 1:31 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1191-20 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Caitlin Smith, Manager of Planning & Development, presented the following:

Mackenzie County administration is proposing a rezoning for Plan 162 0091, Block 03, Lot 12 from Hamlet Residential 1A “H-R1A” to Hamlet Residential 2 “H-R2”.

The intention of the Hamlet Residential 2 “HR-2” district is to provide for a mix of medium and high density residential forms within hamlets. The developer of this lot applied to place a dwelling-row on this property, assuming that it was zoned for this use. There was a clerical error in 2014, where this lot should have been rezoned to accommodate a dwelling row, but the process was not completed. Since

the error happened with administration, the Planning and Development department will assume the cost of this rezoning.

The applicant would like to rezone this lot, to build senior condominiums on this property. There are other senior condominiums/dwelling-row built types in the area as well. A Dwelling-Row is a permitted use in the Hamlet Residential 2 "H-R2" zoning.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. Discussion was held regarding the area being suitable for this type of development. There are condos across the street and the development should blend in nicely.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1191-20. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1191-20. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1191-20 at 1:32 p.m.

MOTION 20-09-560 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1191-20 being a Land Use Bylaw Amendment to rezone Plan 162 0091, Block 03, Lot 12 from Hamlet Residential 1A "H-R1A to Hamlet Residential 2 "H-R2".

CARRIED

MOTION 20-09-561 **MOVED** by Councillor Braun

That third and final reading be given to Bylaw 1191-20 being a Land Use Bylaw Amendment to rezone Plan 162 0091, Block 03, Lot 12 from Hamlet Residential 1A "H-R1A to Hamlet Residential 2 "H-R2".

CARRIED

PUBLIC HEARINGS: 6. c) **Bylaw 1192-20 Land Use Bylaw Amendment to Rezone Part of SW 7-106-15-W5M from Agricultural "A" to**

Institutional “I”

Reeve Knelsen called the public hearing for Bylaw 1192-20 to order at 1:33 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1192-20 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Caitlin Smith, Manager of Planning & Development, presented the following:

Mackenzie County has received a request to rezone Part of SW 7-106-15-W5M from Agricultural “A” to Institutional “I” in order to accommodate a church and cemetery.

The applicant would like to subdivide and set up a new church and cemetery on the quarter section. The current Agricultural “A” zoning does not accommodate this type of development. On August 6, 2020 the subdivision was approved under the condition that the property be rezoned to Institutional “I”.

The purpose of the Institutional “I” zoning is to accommodate a variety of uses including Cemeteries and Places of Worship.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. The following questions or comments were made:

- Concern with the cemetery being constructed so close to the municipal waterline. A water break would be a significant issue to fix if we need to dig up the area.
- Administration to double check that there is a utility right-of-way on title.
- The tentative plan was reviewed.
- There could be additional dust control issues in the future for this development.
- There is an existing yard site there.
- Fred Wiebe stated that he didn't see an issue with the current easement south and they wouldn't be digging within the cemetery to fix the leak.

Reeve Knelsen asked if any submissions were received in

regards to proposed Bylaw 1192-20. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1192-20. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1192-20 at 1:45 p.m.

MOTION 20-09-562 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1192-20 being a Land Use Bylaw Amendment to rezone Part of SW 7-106-15-W5M from Agricultural "A" to Institutional "I", subject to the graveyard being moved to the north side of the property due to the location of municipal utility infrastructure.

CARRIED

MOTION 20-09-563 **MOVED** by Councillor Driedger

That third and final reading be given to Bylaw 1192-20 being a Land Use Bylaw Amendment to rezone Part of SW 7-106-15-W5M from Agricultural "A" to Institutional "I".

CARRIED

PUBLIC HEARINGS: **6. d) Bylaw 1193-20 Land Use Bylaw Amendment to Rezone Part of SE 34-105-15-W5M from Rural Country Residential 1 "RCR1" to Agricultural "A" (La Crete Rural)**

Reeve Knelsen called the public hearing for Bylaw 1193-20 to order at 1:46 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1193-20 was properly advertised. Caitlin Smith, Manager of Planning & Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Caitlin Smith, Manager of Planning & Development, presented the following:

Mackenzie County received a request to rezone Part of SE 34-105-15-W5M from Rural Country Residential 1 "RCR1"

to Agricultural "A" in order to accommodate a fifteen (15) acre acreage.

The applicant would like to set up a yard site on this parcel of land. There is a large patch of bush that the developer wants to include in the subdivision and so therefore the acreage needs to be a bigger size. The largest lot size allowed in the Rural Country Residential 1 "RCR1" zoning is five (5) acres, not the fifteen (15) acres he desires. If this rezoning takes place, he is planning on subdividing this exact parcel.

In August 2010, SE 34-105-15-W5M was rezoned from Agricultural "A" to Rural Country Residential 1 "RCR1" by Bylaw 769-10 to accommodate country residential subdivisions. This rezoning was completed as part of the road construction for the RV Park road. An offsite levy fee applies to all lands in this area. An attached map of this rezoning is included.

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment. The following questions or comments were made:

- Is the bottom area crown land? Yes, it is in a low lying area.
- This area was rezoned a long time ago.
- Is this the last quarter section out?
- Off site levy applies per acre.
- Rezoning only the 15 acres, the remaining parcel is Rural Country Residential.
- The Municipal Planning Commission approved this based on the type of land.
- Concerns with it being a flood issue area.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1193-20. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1193-20. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1193-20 at 1:51 p.m.

MOTION 20-09-564

MOVED by Councillor Braun

That second reading be given to Bylaw 1193-20 being a Land Use Bylaw Amendment to rezone Part of SE 34-105-15-W5M from Rural Country Residential 1 "RCR1" to Agricultural "A".

CARRIED

MOTION 20-09-565 **MOVED** by Councillor Driedger

That third and final reading be given to Bylaw 1193-20 being a Land Use Bylaw Amendment to rezone Part of SE 34-105-15-W5M from Rural Country Residential 1 "RCR1" to Agricultural "A",

CARRIED

Reeve Knelsen recessed the meeting at 1:52 p.m. and reconvened the meeting at 1:59 p.m.

DELEGATIONS: **4. d) O2 Planning and Design – Municipal Development Plan, Land Use Bylaw, and Fort Vermilion Area Redevelopment Plan Project Introduction**

MOTION 20-09-566 **MOVED** by Deputy Reeve Sarapuk

That the Municipal Development Plan, Land Use Bylaw, and Fort Vermilion Area Redevelopment Plan project introduction be received for information.

CARRIED

AGRICULTURE SERVICES: **8. a) None**

COMMUNITY SERVICES: **9. a) None**

FINANCE: **10. d) Insurance Claim – Friends of the Old Bay House Society**

MOTION 20-09-567 **MOVED** by Councillor Cardinal

That Mackenzie County, as the Primary Policy Holder, and the Old Bay House Society, as the Additionally Named Insured, jointly sign the settlement of loss offer presented in the letter sent September 1, 2020 in the amount of \$258,914.38.

CARRIED

MOTION 20-09-568 **MOVED** by Councillor Wardley

That a letter be sent to the Old Bay House Society supporting repairs of the Old Bay House and requesting a meeting to discuss an anticipated opening date.

CARRIED

FINANCE: **10. e) Financial Reports – January 1, 2020 to August 31, 2020**

MOTION 20-09-569 **MOVED** by Councillor Braun

That the financial reports for January to August 2020 be received for information.

CARRIED

FINANCE: **10. f) Federation of Canadian Municipalities (FCM) Municipal Asset Management Program**

MOTION 20-09-570 **MOVED** by Councillor Wardley

That Administration be authorized to apply for the Federation of Canadian Municipalities' Municipal Asset Management Program, with the municipality's financial contribution of \$75,000 subject to grant funding approval, as identified in the 2020 Budget, in support of advancing the County's program within the following primary activities:

1. Collect and compile key asset information into one central database
2. Draft a comprehensive Asset Management Plan
3. Facilitate municipal workshops to include: Asset Management principles, and data collection in the field.

CARRIED

FINANCE: **10. g) Municipal Stimulus Program (MSP) Application**

MOTION 20-09-571 **MOVED** by Councillor Wardley

That administration make application under the Municipal Stimulus Program (MSP) for the development of Phase 1 and 2 for the relocation of residents from the 2020 flood, as part of the mitigation funding.

CARRIED

OPERATIONS: 11. a) **Bylaw 1197-20 School Zones and Other Speed Zones**

MOTION 20-09-572 **MOVED** by Councillor Driedger

That first reading be given to Bylaw 1197-20, being the School Zones and Other Speed Zones Bylaw.

CARRIED

MOTION 20-09-573 **MOVED** by Councillor Braun

That second reading be given to Bylaw 1197-20, being the School Zones and Other Speed Zones Bylaw.

CARRIED

MOTION 20-09-574 **MOVED** by Councillor Wardley
Requires Unanimous

That consideration be given to proceed to the third reading of Bylaw 1197-20, being the School Zones and Speed Zones Bylaw at this meeting.

CARRIED UNANIMOUSLY

MOTION 20-09-575 **MOVED** by Deputy Reeve Sarapuk

That third and final reading be given to Bylaw 1197-20, being the School Zones and Other Speed Zones Bylaw.

CARRIED

Reeve Knelsen recessed the meeting at 2:57 p.m. and reconvened the meeting at 3:06 p.m.

OPERATIONS: 11. b) **Gravel – Request for Additional Funds**

MOTION 20-09-576 **MOVED** by Councillor Braun
Requires 2/3

That the budget be amended to include an additional \$250,000 to be added to the Gravel Operating Budget with funding coming from the General Operating Reserve.

CARRIED

UTILITIES: 12. a) None

PLANNING AND DEVELOPMENT: 13. a) **Bylaw 1198-20 Land Use Bylaw Amendment to Add Definition of Pluvial Flooding to Section 2.3, Amend Flood Plain Requirements in Section 5, and Add Restrictions to Sections 8 & 9**

MOTION 20-09-577 **MOVED** by Councillor Wardley

That first reading be given to Bylaw 1198-20 being a Land Use Bylaw Amendment to Add Definition of Pluvial Flooding to Section 2.3, Amend Flood Plain Requirements in Section 5, and Add Restrictions to Sections 8 & 9, subject to public hearing input.

CARRIED

PLANNING AND DEVELOPMENT: 13. b) **Forestry Fire Base (ADDITION)**

MOTION 20-09-578 **MOVED** by Councillor Cardinal
Requires Unanimous

That the Forestry fire base be received for information.

CARRIED

ADMINISTRATION: 14. a) **Policy DEV005 Planning Reserve**

MOTION 20-09-579 **MOVED** by Councillor Wardley

That Policy DEV005 Planning Reserve be amended as presented.

CARRIED

ADMINISTRATION: 14. b) **Disaster Recovery – Relocation of Mobile Homes**

MOTION 20-09-580 **MOVED** by Councillor Driedger

That the relocation of the five mobile homes owned by Mackenzie County from Zama to Fort Vermilion, onto County owned property, be TABLED for further information.

CARRIED

ADMINISTRATION: 14. c) **Stollery Children’s Hospital Open Letter**

MOTION 20-09-581 **MOVED** by Councillor Cardinal

That Mackenzie County support the initiative by the Stollery Children's Hospital to advocate for prioritization of children's health in the province and that Mackenzie County sign the Open Letter to the Premier as presented.

CARRIED

ADMINISTRATION: 14. d) Federation of Canadian Municipalities (FCM) Elections and Annual General Meeting

MOTION 20-09-582 MOVED by Councillor Braun

That Councillors be authorized to attend the Federation of Canadian Municipalities (FCM) virtual 2020 Annual General Meeting on October 15, 2020.

CARRIED

MOTION 20-09-583 MOVED by Councillor Wardley

That Councillors be authorized to participate in the Federation of Canadian Municipalities (FCM) virtual 2020 elections process and be eligible to claim one per diem.

CARRIED

ADMINISTRATION: 14. e) Caribou Update (standing item)

MOTION 20-09-584 MOVED by Deputy Reeve Sarapuk

That the Caribou update be received for information.

CARRIED

ADMINISTRATION: 14. f) La Crete Ferry Traffic Cameras

MOTION 20-09-585 MOVED by Councillor Driedger

That administration send a link to the local community La Crete Ferry camera service to Alberta Transportation.

CARRIED

ADMINISTRATION: 14. g) Mackenzie Regional Waste Management Commission

MOTION 20-09-586 **MOVED** by Councillor Wardley

That administration investigate the initial capital cost to participate in the Mackenzie Regional Waste Management including inflationary rates.

CARRIED

Councillor Bateman left the meeting at 3:55 p.m.

**COUNCIL
COMMITTEE
REPORTS:**

15. a) Council Committee Reports (verbal)

Councillor Braun and Councillor A. Peters left the meeting at 4:20 p.m.

MOTION 20-09-587 **MOVED** by Councillor Driedger

That the Council Committee reports be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

15. b) Municipal Planning Commission Meeting Minutes

MOTION 20-09-588 **MOVED** by Councillor Wardley

That the unapproved Municipal Planning Commission meeting minutes of September 10, 2020 be received for information.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

16. a) Information/Correspondence

MOTION 20-09-589 **MOVED** by Deputy Reeve Sarapuk

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

Organizational Council Meeting
October 27, 2020
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
October 28, 2020
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 20-09-590 MOVED by Councillor Cardinal

That the Council meeting be adjourned at 4:24 p.m.

CARRIED

These minutes were approved by Council on October 13, 2020.

(original signed)

Joshua Knelsen

Reeve

(original signed)

Lenard Racher

Chief Administrative Officer

