

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**Tuesday, February 2, 2021
10:00 a.m.**

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

PRESENT:

Josh Knelsen	Reeve
Walter Sarapuk	Deputy Reeve (virtual)
Jacque Bateman	Councillor (virtual)
Peter F. Braun	Councillor (virtual)
Cameron Cardinal	Councillor (arrived at 10:03 a.m.)
David Driedger	Councillor
Eric Jorgensen	Councillor (virtual)
Anthony Peters	Councillor
Ernest Peters	Councillor
Lisa Wardley	Councillor (virtual)

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Carol Gabriel	Deputy Chief Administrative Officer/Recording Secretary
Jennifer Batt	Director of Finance
Byron Peters	Director of Projects & Infrastructure

ALSO PRESENT:

Minutes of the Special Council meeting for Mackenzie County held on February 2, 2021 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.

Councillor Cardinal arrived at 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 21-02-089 MOVED by Councillor Braun

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

ADMINISTRATION: 14. a) None

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

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

CLOSED MEETING: 17. None

MOTION 21-02-090 **MOVED** by Councillor Driedger

That Council move into a closed meeting at 10:03 a.m. to discuss
the following:

17. a) Town of High Level Regional Service Sharing

Agreement (FOIP, Div. 2, Part 1, s. 21, 24, 25)

CARRIED

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

- All Councillors Present
- Len Racher, Chief Administrative Officer
- Carol Gabriel, Deputy Chief Administrative Officer
- Jennifer Batt, Director of Finance
- Byron Peters, Director of Projects & Infrastructure

MOTION 21-02-091 **MOVED** by Councillor Bateman

That Council move out of a closed meeting at 10:56 a.m.

CARRIED

CLOSED MEETING: **17. a) Town of High Level Regional Service Sharing Agreement**

MOTION 21-02-092 **MOVED** by Councillor Driedger

That Mackenzie County proceed with notifying the Town of High Level of its intentions to move forward with the mediation process.

CARRIED

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

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

Regular Council Meeting
February 9, 2021
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 21-02-093 **MOVED** by Councillor E. Peters

That the Special Council meeting be adjourned at 11:00 a.m.

CARRIED

These minutes were approved by Council on February 9, 2021.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

