

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Thursday, June 23, 2022
10:00 a.m.**

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

PRESENT: Josh Knelsen Reeve
Walter Sarapuk Deputy Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Cameron Cardinal Councillor
Darrell Derksen Councillor
David Driedger Councillor – left at 1:49 p.m.
Ernest Peters Councillor
Lisa Wardley Councillor - Virtual

REGRETS: Garrell Smith Councillor

ADMINISTRATION: Byron Peters Interim Chief Administrative Officer/
Director of Projects and Infrastructure
Jennifer Batt Director of Finance
Don Roberts Director of Community Services
John Zacharias Director of Utilities
Grant Smith Agricultural Fieldman
Willie Schmidt Fleet Manager
Colleen Sarapuk Administrative Officer
Louise Flooren Manager of Legislative & Support Services/
Recording Secretary

ALSO PRESENT: Members of the Public

Minutes of the Committee of the Whole Meeting for Mackenzie County held on June 23, 2022 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 COW 22-06-069 MOVED by Councillor Braun

That the agenda be adopted with additions:

- 5.e) Soil Testing on Assumption (Chateh) Road
- 5.f) Roadside Brushing

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

- 3. a) **Minutes of the May 24, 2022 Committee of the Whole Meeting**

MOTION COW 22-06-070

MOVED by Councillor Peters

That the minutes of the May 24, 2022 Committee of the Whole Meeting be adopted as presented.

CARRIED

DELEGATION

- 4. b) **Boreal Housing Foundation Re: Fort Vermilion Flood Mitigation report**

MOTION COW 22-06-071

MOVED by Councillor Cardinal

That the Boreal Housing Foundation Boards & Mackenzie County - Fort Vermilion Mitigation Program report be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 11:00 a.m. and reconvened at 11:06 a.m.

Reeve Knelsen recessed the meeting at 12:00 p.m. and reconvened at 12:41 p.m.

DELEGATION

- 4. a) **Alberta First Responders Radio Communications System (AFRRCS)**

MOTION COW 22-06-072

MOVED by Deputy Reeve Sarapuk

That administration work with Alberta First Responders and bring back a recommendation to Council during budget deliberations.

CARRIED

BUSINESS

- 5. a) **Public Land Sales Update**

MOTION COW 22-06-073 MOVED by Councillor Bateman

That administration proceed with Public Land Sales as discussed.

CARRIED

DELEGATION

4. c) Streetlight LED Conversion Option

Councillor Driedger left the meeting at 1:49 p.m.

MOTION COW 22-06-074 MOVED by Councillor Braun

That the Streetlight LED Conversion Option be received for information.

CARRIED

BUSINESS

5. b) Traffic Calming Concepts

MOTION COW 22-06-075 MOVED by Councillor Braun

That the Traffic Calming Concepts be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 2:20 p.m. and reconvened at 2:27 p.m.

BUSINESS

5. c) Cheque Registers – May 21, 2022 – June 17, 2022

MOTION COW 22-06-076 MOVED by Deputy Reeve Sarapuk

That the cheque registers from May 21, 2022 – June 17, 2022, and May 2022 online payments be received for information.

CARRIED

BUSINESS

5. d) MasterCard Statements – April 2022

MOTION COW 22-06-077 MOVED by Councillor Braun

That the MasterCard statements for April 2022 be received for information.

CARRIED

BUSINESS

**5. e) Soil Testing on Assumption (Chateh) Road
(ADDITION)**

MOTION COW 22-06-078
Requires Unanimous

MOVED by Councillor Derksen

That the Soil Testing on Chateh Road discussion be received for information.

CARRIED UNANIMOUSLY

BUSINESS

5. f) Roadside Brushing (ADDITION)

MOTION COW 22-06-079
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That the Roadside Brushing discussion be received or information.

CARRIED UNANIMOUSLY

POLICY REVIEW

6. a) Rural Waterline Connection

MOTION COW 22-06-080

MOVED by Councillor Peters

That the Rural Waterline Connection report be received for information.

CARRIED

CLOSED MEETING

7.a) Closed Meeting

NEXT MEETING DATE:

8. a) Committee of the Whole Meeting
July 12, 2022
10.00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

9. a) Adjournment

MOTION COW 22-06-081

MOVED by Councillor Derksen

That the June 23, 2022 Committee of the Whole meeting be adjourned at 3:02 p.m.

CARRIED

These minutes were approved at the July 12, 2022 Committee of the Whole meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer

