

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Tuesday, August 30, 2022  
11:00 a.m.**

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

**PRESENT:**

Josh Knelsen	Reeve (virtual)
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor (virtual)
Peter F. Braun	Councillor (virtual)
Cameron Cardinal	Councillor
Darrell Derksen	Councillor (virtual)
David Driedger	Councillor (virtual – joined at 12:19 p.m.)
Garrell Smith	Councillor
Lisa Wardley	Councillor (virtual)
Ernest Peters	Councillor (virtual – joined at 11:10 a.m.)

**REGRETS:**

**ADMINISTRATION:**

Byron Peters	Interim Chief Administrative Officer/ Director of Projects & Infrastructure
Louise Flooren	Manager of Legislative & Support Services/ Recording Secretary
Jennifer Batt	Director of Finance
Don Roberts	Director of Community Services

**ALSO PRESENT:** Member of the Public

Minutes of the Regular Council Meeting for Mackenzie County held on August 30, 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 11:00 a.m.

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

**MOTION 22-08-581 MOVED** by Councillor Cardinal

That the agenda be approved as presented.

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

3. a) None

**ADOPTION OF  
PREVIOUS MINUTES:**

3. b) Business Arising out of the Minutes

**CLOSED MEETING:**

4. a) Land (ADDITION)

**TENDERS:**

5. a) Tender Opening – 27<sup>th</sup> Baseline (TWP RD 1050)

**MOTION 22-08-582**

**MOVED** by Councillor Braun

That the 27<sup>th</sup> Baseline (TWP RD 1050) Tender - Envelope #1 be opened.

<b>Bidder</b>	<b>Qualifying Documents</b>
Boss Bridgeworks Inc.	All required documents included.
Northern Road Builders	All required documents included.

**CARRIED**

Councillor Peters joined virtually at 11:10 a.m.

**MOTION 22-08-583**

**MOVED** by Deputy Reeve Sarapuk

That the 27<sup>th</sup> Baseline (TWP RD 1050) Tender – Envelope #2 be opened for the qualified bidders.

<b>Bidder</b>	<b>Option A</b>	<b>Option B</b>
Boss Bridgeworks Inc.	N/A	\$970,000.00
Northern Road Builders	\$766,217.50	\$766,217.50

**CARRIED**

**MOTION 22-08-584**

**MOVED** by Councillor Smith

That the 27<sup>th</sup> Baseline (TWP RD 1050) Tender Request For Proposal be TABLED to later in the meeting for administration review.

**CARRIED**

**TENDERS:**

**5. b) Heliport Road from Range Road 18-4 to Range Road 19-0 – RFP Opening**

<b>Evaluation Criteria</b>	<b>Mark (%)</b>	<b>Points Available</b>	<b>Subtotal</b>
Equipment		20	
Availability		20	
Contractor Experience		20	
Onsite Foreman/Supervisor		20	
Survey Capability		20	
<b>Total Points Available</b>	<b>100%</b>	<b>100</b>	

**MOTION 22-08-585**

**MOVED** by Councillor Derksen

That the Heliport Road from Range Road 18-4 to Range Road 19-0 Tender - Envelope #1 be opened.

**CARRIED**

<b>Bidder</b>	<b>Qualifying Documents</b>
Boss Bridgework Inc.	All required documents included.
Northern Road Builders	All required documents included.

**MOTION 22-08-586**

**MOVED** by Deputy Reeve Sarapuk

That the Heliport Road from Range Road 18-4 to Range Road 19-0 Tender – Envelope #2 be opened for qualified bidders.

**CARRIED**

**MOTION 22-08-587**

**MOVED** by Councillor Braun

That the Heliport Road from Range Road 18-4 to Range Road 19-0 Tender be TABLED to the next Regular Council Meeting.

**CARRIED**

**TENDERS:**

**5. c) Range Road 154 within TWP RD 108-15 - RFP Opening**

<b>Evaluation Criteria</b>	<b>Mark (%)</b>	<b>Points Available</b>	<b>Subtotal</b>
Equipment		20	

Availability		20	
Contractor Experience		20	
Onsite Foreman/Supervisor		20	
Survey Capability		20	
<b>Total Points Available</b>	<b>100%</b>	<b>100</b>	

**MOTION 22-08-588** **MOVED** by Deputy Reeve Sarapuk

That the Range Road 154 within TWP 108-15 – Tender - Envelope #1 be opened.

**CARRIED**

<b>Bidder</b>	<b>Qualifying Documents</b>
Boss Bridgework Inc.	All required documents included.
Northern Road Builders	All required documents included.

**MOTION 22-08-589** **MOVED** by Councillor Smith

That the Range Road 154 within TWP 108-15 Tender – Envelope #2 be opened for the qualified bidders.

**CARRIED**

**MOTION 22-08-590** **MOVED** by Councillor Cardinal

That the Range Road 154 within TWP 108-15 Tender be retendered in 2023.

**CARRIED**

**MOTION 22-08-591** Moved by Deputy Reeve Sarapuk

That the Heliport Road from Range Road 18-4 to Range Road 19-0 Tender be retendered in 2023.

**CARRIED**

**MOTION 22-08-592** **Councillor Braun**

That the 27<sup>th</sup> Baseline (TWP RD 1050) Tender be retendered in 2023.

**CARRIED**

**CLOSED MEETING**

**MOTION 22-08-593**  
Requires Unanimous

**4. a) CLOSED MEETING**

**MOVED** by Deputy Reeve Sarapuk

That Council move into a closed meeting at 12:03 p.m. to discuss the following:

4.a) Land (*FOIP Div 2 Part 1, s. 23, 24, 25 and 27*)

**CARRIED UNANIMOUSLY**

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

- All Members of Council
- Byron Peters, Interim Chief Administrative Officer

Councillor Driedger joined the meeting virtually at 12:19 p.m.

**MOTION 22-08-594**  
Requires Unanimous

**MOVED** by Councillor Bateman

That Council move out of a closed meeting at 12:36 p.m.

**CARRIED UNANIMOUSLY**

**PUBLIC HEARINGS:**

**6. a) None**

**DELEGATIONS:**

**7. a) None**

**GENERAL REPORTS:**

**8. a) None**

**AGRICULTURE SERVICES:**

**9. a) None**

**COMMUNITY SERVICES:**

**10. a) None**

**FINANCE:**

**11. a) None**

**OPERATIONS:**

**12. a) None**

**UTILITIES:**

**13. a) None**

**PLANNING & DEVELOPMENT:**

**14. a) None**

**ADMINISTRATION: 15. a) None**

**COMMITTEE OF THE WHOLE ITEMS: 16. a) None**

**COUNCIL COMMITTEE REPORTS: 17. a) None**

**INFORMATION/ CORRESPONDENCE: 18. a) None**

**NOTICE OF MOTION: 19. a) None**

**NEXT MEETING DATES: 20. a) Next Meeting Dates**

Regular Council Meeting  
September 13, 2022  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT: 21. a) Adjournment**

**MOTION 22-08-595 MOVED** by Deputy Reeve Sarapuk

That the Council meeting at adjourned at 12:36 p.m.

**CARRIED**

These minutes were approved at the September 13, 2022 Regular Council Meeting.

(original signed)  
\_\_\_\_\_  
Josh Knelsen  
Reeve

(original signed)  
\_\_\_\_\_  
Byron Peters  
Interim Chief Administrative Officer