

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, May 9, 2023  
10:00 a.m.**

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

**PRESENT:** Josh Knelsen Reeve  
Jacquie Bateman Councillor (virtual, left the meeting at 2:56  
p.m.)  
Peter F. Braun Councillor  
Cameron Cardinal Councillor  
Darrell Derksen Councillor  
David Driedger Councillor  
Garrell Smith Councillor  
Lisa Wardley Councillor (virtual)

**REGRETS:** Walter Sarapuk Deputy Reeve  
Ernest Peters Councillor

**ADMINISTRATION:** Byron Peters Interim Chief Administrative Officer/ Director  
of Projects and Infrastructure  
Don Roberts Director of Community Services  
Jennifer Batt Director of Finance  
Caitlin Smith Director of Planning and Agriculture  
Andy Banman Manager of Operations  
Louise Flooren Manager of Legislative & Support Services/  
Recording Secretary

**ALSO PRESENT:** Member of the Public

Minutes of the Regular Council Meeting for Mackenzie County held on May 9, 2023 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 23-05-420 MOVED** by Councillor Cardinal

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That the agenda be adopted with the following additions:

- 4.e) Mitigation (*FOIP Sections 23, 24, 25 and 27*)
- 8.b) State of Local Emergency
- 13.a) Pot Hole Patching

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. a) Minutes of the April 26, 2023 Regular Council Meeting**

**MOTION 23-05-421**

**MOVED** by Councillor Braun

That the minutes of the April 26, 2023 Regular Council Meeting be adopted as presented.

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

**3. b) Business Arising out of the Minutes**

None.

**CLOSED MEETING:**

**4. Closed Meeting**

**MOTION 23-05-422**

**MOVED** by Councillor Driedger

That Council move into a closed meeting at 10:04 a.m. to discuss the following:

- 4.a) 100A Street Update (*FOIP Sections 23, 24, 25 and 27*)
- 4.b) Town of High Level annexation application (*FOIP Sections 21 and 23*)
- 4.c) Lot Purchases (*FOIP Sections 23, 24, 25 and 27*)
- 4.d) Out of Scope Contracts (*FOIP Sections 23, 24 and 27*)

**CARRIED**

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

- All Councillors Present excluding Deputy Reeve Sarapuk and Councillor Peters
- Byron Peters, Interim Chief Administrative Officer/Director of Projects and Infrastructure

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- Don Roberts, Director of Community Services
- Jennifer Batt, Director of Finance
- Caitlin Smith, Director of Planning and Agriculture
- Andy Banman, Manager of Operations
- Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary

**MOTION 23-05-423**      **MOVED** by Councillor Derksen

That Council move out of a closed meeting at 10:34 a.m.

**CARRIED**

**CLOSED MEETING:**      **4. a) 100A Street Update**

**MOTION 23-05-424**      **MOVED** by Councillor Smith

That administration advertise the following lots for sale at reserve bid for public auction:

- Plan 222 1510, Block 15, Lot 15
- Plan 222 1510, Block 15, Lot 19
- Plan 222 1510, Block 15, Lot 20

**CARRIED**

**CLOSED MEETING:**      **4. b) Town of High Level Annexation Application**

**MOTION 23-05-425**      **MOVED** by Councillor Wardley

That all maps and non relevant information be removed from the Annexation Application and be brought back to a future council meeting.

**CARRIED**

**CLOSED MEETING:**      **4. c) Lot Purchase**

**MOTION 23-05-426**      **MOVED** by Councillor Driedger

That administration be authorized to negotiate with the lot purchase as discussed.

**CARRIED**

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**CLOSED MEETING: 4. d) Out of Scope Contracts**

**MOTION 23-05-427** **MOVED** by Councillor Derksen

That the Out of Scope Contracts be TABLED to a future Council meeting.

**CARRIED**

**TENDERS: 5. a) None**

**DELEGATIONS: 7. a) None**

**GENERAL REPORTS: 8. a) CAO & Director Reports for January - April 2023**

**MOTION 23-05-428** **MOVED** by Councillor Cardinal

That the CAO & Director reports for January – April 2023 be received for information.

**CARRIED**

Reeve Knelsen recessed the meeting at 10:57 a.m. and reconvened the meeting at 11:13 a.m.

**GENERAL REPORTS: 8. b) State of Local Emergency (ADDITION)**

**MOTION 23-05-429** **MOVED** by Councillor Cardinal  
Requires Unanimous

That the State of Local Emergency discussion be received for information.

**CARRIED UNANIMOUSLY**

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

**COMMUNITY SERVICES: 10. a) Spring Hamlet Clean-up Campaign**

**MOTION 23-05-430** **MOVED** by Councillor Braun

That the County accepts the following submissions for the Spring Hamlet Clean-up Campaign:

<b>Non-Profit Organization</b>	<b>Amount</b>	<b>Area</b>
Zama Fire Department	\$700.00	Zama Hamlet
La Crete Minor Hockey Association	\$4,500.00	La Crete Hamlet
Fort Vermilion Rodeo Committee	\$4,000.00	Fort Vermilion Hamlet

**CARRIED**

**FINANCE:**

**11. a) Uncollectible Taxes – Grants in Place of Taxes (GIPO)**

**MOTION 23-05-431**  
Requires 2/3

**MOVED** by Councillor Wardley

That the outstanding levies in the amount of \$80,858.47 for Grants in Place of Taxes identified in Schedule A be written off.

**CARRIED**

**FINANCE:**

**11. b) 2023 Minimum Tax - Grazing Leases, Farmland Development Leases**

**MOTION 23-05-432**  
Requires 2/3

**MOVED** by Councillor Smith

That Grazing Lease and Farmland Development Leases tax rolls as per "Schedule A" be reduced to a \$100 minimum tax for 2023, and that \$9,300 in taxes be written off.

**CARRIED**

**FINANCE:**

**11. c) 2023 Mackenzie Agricultural Fair & Tradeshow**

**MOTION 23-05-433**  
Requires 2/3

**MOVED** by Councillor Wardley

That the 2023 One Time project budget be amended by \$29,039 for the 2023 Mackenzie Agricultural Fair & Tradeshow, with funding in the amount of \$10,500 coming from donations, and \$18,539 coming from the General Operating Reserve – (previous years Agricultural Fair surplus).

**CARRIED**

**FINANCE:**

**11. d) Amend Policy FIN003 Auditors**

**MOTION 23-05-434**

**MOVED** by Councillor Braun

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That Policy FIN003 Auditors be amended as presented.

**CARRIED**

**FINANCE:**

**11. e) La Crete Recreation Society – Wheel Chair Lift Capital Project – 2023 Budget Amendment**

**MOTION 23-05-435**  
Requires 2/3

**MOVED** by Councillor Braun

That the 2023 Capital budget be amended to include the La Crete Recreation Society’s - Wheel Chair Lift project in the amount of \$96,000 with \$62,846 in funding coming from the Enabling Accessibility Fund Grant, \$8,154 in funding coming from the La Crete Recreation Society, and the County’s portion of \$25,000 in funding coming from the General Capital Reserve.

**CARRIED**

**PROJECTS &  
INFRASTRUCTURE:**

**12. a) 2026 Alberta Games Bid Recommendation**

**MOTION 23-05-436**

**MOVED** by Councillor Smith

That the Alberta Games bid application be postponed to a future date of 2030 or until the region has acquired the necessary infrastructure and/or facilities to host such an event.

**CARRIED**

Reeve Knelsen recessed the meeting at 12:03 p.m. and reconvened the meeting at 12:46 p.m.

**OPERATIONS:**

**13. a) Pot Hole Patching (ADDITION)**

**MOTION 23-05-437**  
Requires Unanimous

**MOVED** by Councillor Derksen

That the Pot Hole Patching discussion be received for information.

**CARRIED UNANIMOUSLY**

**PUBLIC HEARINGS:**

**6. a) Bylaw 1284-23 Land Use Bylaw Amendment to Rezone Plan 952 3371, Block 11, Lot 16 from Hamlet Residential 1A “H-R1A” to Institutional “I”.**

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Reeve Knelsen called the public hearing for Bylaw 1284-23 to order at 1:00 p.m.

Reeve Knelsen asked if the public hearing for Land Use Bylaw Amendment 1284-23 was properly advertised. Caitlin Smith, Director of Planning and Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1284-23 Land Use Bylaw Amendment to Rezone Plan 952 3371, Block 11, Lot 16 from Hamlet Residential 1A "H-R1A" to Institutional "I".

Caitlin Smith, Director of Planning and Agriculture presented the following:

*Administration has received a request to rezone Plan 952 3371, Block 11, Lot 16 from Hamlet Residential 1A "H-R1A" to Institutional "I".*

*The purpose of the rezoning is to allow for future lot consolidation and expansion of the Heimstaed Lodge.*

*Currently there is a small shed on the property.*

*The rezoning application was presented to the Municipal Planning Commission on March 9, 2023.*

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 Land Use Bylaw Amendment

There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Land Use Bylaw Amendment.

There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for the Land Use Bylaw Amendment at 1:02 p.m.

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**MOTION 23-05-438**      **MOVED** by Councillor Derksen

That second reading be given to Bylaw 1284-23 being a Land Use Bylaw Amendment to rezone Plan 952 3371, Block 11, Lot 16 from Hamlet Residential 1A “H-R1A” to Institutional “I”, to allow for future lot consolidation and expansion of the Heimstaed Lodge.

**CARRIED**

**MOTION 23-05-439**      **MOVED** by Councillor Braun

That third reading be given to Bylaw 1284-23 being a Land Use Bylaw Amendment to rezone Plan 952 3371, Block 11, Lot 16 from Hamlet Residential 1A “H-R1A” to Institutional “I”, to allow for future lot consolidation and expansion of the Heimstaed Lodge.

**CARRIED**

**PUBLIC HEARINGS:**      **6. b) Bylaw 1285-23 Land Use Bylaw Amendment to Rezone Plan 952 3371, Block 11, Lot 15 from Hamlet Residential 1A “H-R1A” to Institutional “I”**

Reeve Knelsen called the public hearing for Bylaw 1285-23 to order at 1:02 p.m.

Reeve Knelsen asked if the public hearing for proposed Land Use Bylaw Amendment was properly advertised. Caitlin Smith, Director of Planning and Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1285-23 Land Use Bylaw Amendment to Rezone Plan 952 3371, Block 11, Lot 15 from Hamlet Residential 1A “H-R1A” to Institutional “I”.

*Caitlin Smith, Director of Planning & Agriculture presented the following:*

*Administration has received a request to rezone Plan 952 3371, Block 11, Lot 15 from Hamlet Residential 1A “H-R1A” to Institutional “I”.*

*The purpose of the rezoning is to allow for future lot consolidation and expansion of the Heimstaed Lodge.*

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*Currently the lot is empty.*

*The rezoning application was presented to the Municipal Planning Commission on March 9, 2023*

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 Land Use Bylaw Amendment.  
There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Land Use Bylaw Amendment  
There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Land Use Bylaw Amendment at 1:03 p.m.

**MOTION 23-05-440**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 1285-23 being a Land Use Bylaw Amendment to rezone Plan 952 3371, Block 11, Lot 15 from Hamlet Residential 1A "H-R1A" to Institutional "I", to allow for future lot consolidation and expansion of the Heimstaed Lodge.

**CARRIED**

**MOTION 23-05-441**

**MOVED** by Councillor Driedger

That third reading be given to Bylaw 1285-23 being a Land Use Bylaw Amendment to rezone Plan 952 3371, Block 11, Lot 15 from Hamlet Residential 1A "H-R1A" to Institutional "I", to allow for future lot consolidation and expansion of the Heimstaed Lodge.

**CARRIED**

**PUBLIC HEARINGS:**

**6. c) Bylaw 1286-23 Land Use Bylaw Amendment to Rezone Plan 952 3371, Block 11, Lot 14 from Hamlet Residential 1A "H- R1A" to Institutional "I"**

Reeve Knelsen called the public hearing for Bylaw 1286-23 to order at 1:03 p.m.

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Reeve Knelsen asked if the public hearing for proposed Land Use Bylaw was properly advertised. Caitlin Smith, Director of Planning and Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1286-23 Land Use Bylaw Amendment to Rezone Plan 952 3371, Block 11, Lot 14 from Hamlet Residential 1A "H-R1A" to Institutional "I".

Caitlin Smith, Director of Planning and Agriculture presented the following:

*Administration has received a request to rezone Plan 952 3371, Block 11, Lot 14 from Hamlet Residential 1A "H-R1A" to Institutional "I".*

*The purpose of the rezoning is to allow for future lot consolidation and expansion of the Heimstaed Lodge.*

*Currently the lot contains a residential home used for staff, but will be removed from the property prior to the Heimstaed Lodge expansion.*

*The rezoning application was presented to the Municipal Planning Commission on March 9, 2023.*

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 Land Use Bylaw Amendment.  
There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Land Use Bylaw Amendment.  
There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Land Use Bylaw Amendment at 1:04 p.m.

**MOTION 23-05-442**

**MOVED** by Councillor Braun

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That second reading be given to Bylaw 1286-23 being a Land Use Bylaw Amendment to rezone Plan 952 3371, Block 11, Lot 14 from Hamlet Residential 1A “H-R1A” to Institutional “I”, to allow for future lot consolidation and expansion of the Heimstaed Lodge.

**CARRIED**

**MOTION 23-05-443**

**MOVED** by Councillor Smith

That third reading be given to Bylaw 1286-23 being a Land Use Bylaw Amendment to rezone Plan 952 3371, Block 11, Lot 14 from Hamlet Residential 1A “H-R1A” to Institutional “I”, to allow for future lot consolidation and expansion of the Heimstaed Lodge.

**CARRIED**

**PUBLIC HEARINGS:**

**6. d) Bylaw 1287-23 Land Use Bylaw Amendment to Rezone Plan 752 1580, Block 11, Lot 5 from Hamlet Residential 1B “H- R1B” to Institutional “I”**

Reeve Knelsen called the public hearing for Bylaw 1287-23 to order at 1:04 p.m.

Reeve Knelsen asked if the public hearing for proposed Land Use Bylaw was properly advertised. Caitlin Smith, Director of Planning and Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1287-23 Land Use Bylaw Amendment to Rezone Plan 752 1580, Block 11, Lot 5 from Hamlet Residential 1B “H-R1B” to Institutional “I”.

Caitlin Smith, Director of Planning and Agriculture presented the following:

*Administration has received a request to rezone Plan 752 1580, Block 11, Lot 5 from Hamlet Residential 1B “H-R1B” to Institutional “I”.*

*The purpose of the rezoning is to allow for future lot consolidation and expansion of the Heimstaed Lodge.*

*Currently the lot is empty.*

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*The rezoning application was presented to the Municipal Planning Commission on March 9, 2023.*

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 Land Use Bylaw Amendment.  
There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Land Use Bylaw Amendment.  
There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Land Use Bylaw Amendment at 1:04 p.m.

**MOTION 23-05-444**      **MOVED** by Councillor Braun

That second reading be given to Bylaw 1287-23 being a Land Use Bylaw Amendment to rezone Plan 752 1580, Block 11, Lot 5 from Hamlet Residential 1B "H-R1B" to Institutional "I", to allow for future lot consolidation and expansion of the Heimstaed Lodge.

**CARRIED**

**MOTION 23-05-445**      **MOVED** by Councillor Derksen

That third reading be given to Bylaw 1287-23 being a Land Use Bylaw Amendment to rezone Plan 752 1580, Block 11, Lot 5 from Hamlet Residential 1B "H-R1B" to Institutional "I", to allow for future lot consolidation and expansion of the Heimstaed Lodge.

**CARRIED**

**PUBLIC HEARINGS:**      **6. e) Bylaw 1289-23 Land Use Bylaw Amendment to Rezone Part of SE 10-106-15-W5M from Recreational 1 "REC1" to Hamlet Country Residential "H-CR"**

Reeve Knelsen called the public hearing for Bylaw 1289-23 to order at 1:05 p.m.

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Reeve Knelsen asked if the public hearing for proposed Land Use Bylaw was properly advertised. Caitlin Smith, Director of Planning and Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1287-23 Land Use Bylaw Amendment to Rezone Plan 752 1580, Block 11, Lot 5 from Hamlet Residential 1B “H-R1B” to Institutional “I”.

Caitlin Smith, Director of Planning and Agriculture presented the following:

*Administration has received a request to rezone Part of SE 10-106-15-W5M from Recreational 1 “REC1” to Hamlet Country Residential “H-CR”.*

*The rezoning of this lot was part of the conditions of approval for subdivision 52-SUB-22, which was approved by the Municipal Planning Commission on February 9, 2023.*

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment.

*We should not allow basements on the property.*

Reeve Knelsen asked if any submissions were received in regards to proposed Land Use Bylaw Amendment. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Land Use Bylaw Amendment.

There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Land Use Bylaw Amendment at 1:08 p.m.

**MOTION 23-05-446**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 1289-23 being a Land Use Bylaw Amendment to rezone Part of SE 10-106-15-W5M from Recreational 1 “REC1” to Hamlet Country Residential “H-CR”.

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**CARRIED**

**MOTION 23-05-447**      **MOVED** by Councillor Braun

That third reading be given to Bylaw 1289-23 being a Land Use Bylaw Amendment to rezone Part of SE 10-106-15-W5M from Recreational 1 "REC1" to Hamlet Country Residential "H-CR".

**CARRIED**

**PUBLIC HEARINGS:**      **6. f)    Bylaw 1290-23 Land Use Bylaw Amendment to Rezone Part of SE 10 106-15-W5M from Recreational 1 "REC1" to Hamlet Country Residential "H-CR"**

Reeve Knelsen called the public hearing for Bylaw 1290-23 to order at 1:08 p.m.

Reeve Knelsen asked if the public hearing for proposed Land Use Bylaw was properly advertised. Caitlin Smith, Director of Planning and Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1290-23 Land Use Bylaw Amendment to Rezone Part of SE 10-106-15-W5M from Recreational 1 "REC1" to Hamlet Country Residential "H-CR".

Caitlin Smith, Director of Planning and Agriculture presented the following:

*Administration has received a request to rezone Part of SE 10-106-15-W5M from Recreational 1 "REC1" to Hamlet Country Residential "H-CR".*

*The rezoning of this lot was part of the conditions of approval for subdivision 52-SUB-22, which was approved by the Municipal Planning Commission on February 9, 2023.*

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment.

*We should not allow basements on the property.*

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Reeve Knelsen asked if any submissions were received in regards to proposed Land Use Bylaw Amendment. There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Land Use Bylaw Amendment. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Land Use Bylaw Amendment at 1:09 p.m.

**MOTION 23-05-448**      **MOVED** by Councillor Braun

That second reading be given to Bylaw 1290-23 being a Land Use Bylaw Amendment to rezone Part of SE 10-106-15-W5M from Recreational 1 "REC1" to Hamlet Country Residential "H-CR".

**CARRIED**

**MOTION 23-05-449**      **MOVED** by Councillor Driedger

That third reading be given to Bylaw 1290-23 being a Land Use Bylaw Amendment to rezone Part of SE 10-106-15-W5M from Recreational 1 "REC1" to Hamlet Country Residential "H-CR".

**CARRIED**

**PUBLIC HEARINGS:**      **6. g) Bylaw 1292-23 Land Use Bylaw Amendment to Rezone Plan 132 1868, Block 02, Lot 21 from La Crete Light Industrial "LC-LI" to La Crete Highway Commercial "LC-HC".**

Reeve Knelsen called the public hearing for Bylaw 1292-23 to order at 1:10 p.m.

Reeve Knelsen asked if the public hearing for proposed Land Use Bylaw was properly advertised. Caitlin Smith, Director of Planning and Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1292-23 Land Use Bylaw Amendment to Rezone Plan 132 1868, Block 02, Lot 21 from La Crete Light Industrial "LC-LI" to La Crete Highway Commercial "LC-HC".

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Caitlin Smith, Director of Planning and Agriculture presented the following:

*Administration has received a request to rezone Plan 132 1868, Block 02, Lot 21 from La Crete Light Industrial "LC-LI" to La Crete Highway Commercial "LC-HC". This lot is approximately 6.2 acres.*

*The purpose for the rezoning is to include an Automotive Sales and Rental business at this location. This proposed zone change to La Crete Highway Commercial would coincide with other commercial businesses in the area, one of which is an automotive sales business.*

*Currently, the lot contains an Agriculture Machinery Sales and Service business.*

*The rezoning application was presented to the Municipal Planning Commission on March 23, 2023.*

Reeve Knelsen asked if Council has any questions of the proposed Land Use Bylaw Amendment.

*Does this do anything to taxes? It's an additional use not a taxable assessment or improvement.*

Reeve Knelsen asked if any submissions were received in regards to proposed Land Use Bylaw Amendment.  
There were no submissions.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Land Use Bylaw Amendment.  
There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Land Use Bylaw Amendment at 1:11 p.m.

**MOTION 23-05-450**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 1292-23 being a Land Use Bylaw Amendment to rezone Plan 132 1868, Block 02, Lot 21 from La Crete Light Industrial "LC-LI" to La Crete Highway Commercial

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“LC-HC” , to accommodate an Automotive Sales and Rental Business.

**CARRIED**

**MOTION 23-05-451**      **MOVED** by Councillor Driedger

That third reading be given to Bylaw 1292-23 being a Land Use Bylaw Amendment to rezone Plan 132 1868, Block 02, Lot 21 from La Crete Light Industrial “LC-LI” to La Crete Highway Commercial “LC-HC” , to accommodate an Automotive Sales and Rental Business.

**CARRIED**

**UTILITIES:**                      **14. a) None**

**PLANNING &  
DEVELOPMENT:**              **15. a) Municipal Development Plan Update**

**MOTION 23-05-452**      **MOVED** by Councillor Braun

That administration proceed as directed with the Municipal Development Plan Updates.

**CARRIED**

Reeve Knelsen recessed the meeting at 1:57 p.m. and reconvened the meeting at 2:10 p.m.

**ADMINISTRATION:**              **16. a) Highway 686 Corridor**

**COMMITTEE OF THE  
WHOLE ITEMS:**              **17. a) None**

**COUNCIL  
COMMITTEE  
REPORTS:**                      **18. a) Council Committee Reports (verbal)**

**MOTION 23-05-453**      **MOVED** by Councillor Smith

That three members of Council be authorized to attend the NWT Association of Communities 2023 – AGM from June 8 – June 10, 2023 in Hay River, Northwest Territories.

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**CARRIED**

**CLOSED MEETING: 4. Closed Meeting**

**MOTION 23-05-454** **MOVED** by Councillor Driedger  
Requires Unanimous

That Council move into a closed meeting at 2:42 p.m. to discuss the following:

- 4.e) Mitigation (*FOIP Sections 23, 24, 25 and 27*)  
(ADDITION)

**CARRIED UNANIMOUSLY**

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

- All Councillors Present excluding Deputy Reeve Sarapuk and Councillor Peters
- Byron Peters, Interim Chief Administrative Officer/Director of Projects and Infrastructure
- Jennifer Batt, Director of Finance
- Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary

Councillor Bateman left the meeting at 2:56 p.m.

**MOTION 23-05-455** **MOVED** by Councillor Derksen  
Requires Unanimous

That Council move out of a closed meeting at 3:05 p.m.

**CARRIED UNANIMOUSLY**

**INFORMATION/  
CORRESPONDENCE: 19. a) Information/Correspondence**

**MOTION 23-05-456** **MOVED** by Councillor Braun

That the information/correspondence items be accepted for information purposes.

**CARRIED**

**NOTICE OF MOTION: 20. a) None**

**NEXT MEETING  
DATES:**

**21. a) Next Meeting Dates**

Regular Council Meeting  
May 31, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers

Regular Council Meeting  
June 6, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

**22. a) Adjournment**

**MOTION 23-05-457**

**MOVED** by Councillor Driedger

That the Council meeting be adjourned at 3:05 p.m.

**CARRIED**

These minutes were approved at the May 31, 2023 Regular Council Meeting.

(original signed)

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Josh Knelsen

Reeve

(original signed)

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Byron Peters

Interim Chief Administrative Officer

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