

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, August 16, 2023  
10:00 a.m.**

**Fort Vermilion Council Chambers**

**Fort Vermilion, Alberta**

**AGENDA**

- CALL TO ORDER:** 1. a) Call to Order
- AGENDA:** 2. a) Adoption of Agenda
- ADOPTION OF PREVIOUS MINUTES:** 3. a) Minutes of the July 12, 2023 Regular Council Meeting  
b) Business Arising out of the Minutes  
c)
- CLOSED MEETING:** *Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure*
4. a) Town of High Level Annexation Application (*FOIP Sections 21 and 23*)  
b) Offer to Purchase – Portion of Plan 2983RS, Block 06, Lot 16 (Hamlet of Fort Vermilion) (*FOIP Sections 23, 24, 25 and 27*)  
c) Request for Sale of Public Utility Lane – Plan 032 1401, Block 28, Lot 5PUL (Hamlet of La Crete) (*FOIP Sections 23, 24, 25 and 27*)
- TENDERS:** Tender openings are scheduled for 11:00 a.m.
5. a) Intersection Improvements Hamlet of La Crete  
b)
- PUBLIC HEARINGS:** Public Hearings are scheduled for 1:00 p.m.
6. a) None



- c)
- OPERATIONS:** 13. a) Budget Amendment – 2023 Capital Range Road 154, and Township Road 1092 Projects
- b)
- c)
- UTILITIES:** 14. a) None
- b)
- PLANNING & DEVELOPMENT:** 15. a) Bylaw 1302-23 Land Use Bylaw Amendment to Rezone Part of SW-2-106-15-W5M from Agricultural “A” to Institutional “I”
- b) Bylaw 1305-23 Land Use Bylaw Amendment to Rezone Part of NW 33-105-16-W5M from Agricultural “A” to Direct Control 1 “DC1”
- c)
- d)
- ADMINISTRATION** 16. a) Resignation of Councillor and By-election
- b) Bylaw 1303-23 Chief Administrative Officer
- c) Rail Safety Week Proclamation
- d.)
- e)
- COMMITTEE OF THE WHOLE ITEMS:** 17. a) Business Arising out of Committee of the Whole
- b)
- COUNCIL COMMITTEE REPORTS:** 18. a) Council Committee Reports (verbal)
- b) Flood Recovery Steering Committee Meeting Minutes
- c) Municipal Planning Commission Meeting Minutes
- d)

- INFORMATION /  
CORRESPONDENCE:** 19. a) Information/Correspondence
- NOTICE OF MOTION:** 20. a)
- NEXT MEETING  
DATES:** 21. a) Regular Council Meeting  
September 6, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Regular Council Meeting  
September 19, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers
- ADJOURNMENT:** 22. a) Adjournment