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 Divisi 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	

PUBLIC HEARINGS: Public Hearings are scheduled for 1:00 p.m.

b)

a) 6. None

DELEGATIONS	7.	a)	None
		b)	
GENERAL REPORTS:	8.	a)	CAO, Director & Manager Reports for July 2023
		b)	
		c)	
AGRICULTURE SERVICES:	9.	a)	None
		b)	
COMMUNITY SERVICES:	10.	a)	Resignation of Councillor and Committee Member Appointments
		b)	
		c)	
FINANCE:	11.	a)	Bylaw 1144-19 Remuneration for Volunteer Fire Fighters
		b)	Bylaw 1295-23 Local Improvement Tax – 105 Ave. Asphalt
		c)	Request to Write-off Taxes & Penalties Tax Roll 084425 – Non Profit Organization
		d)	Budget Amendment – 2023 Mackenzie Agricultural Fair & Tradeshow
		e)	Budget Amendment – Risk Management for RiskPro Premium Refund
		f)	Conditional Grant Agreement – Interest Revenue
		g)	Quarterly Financial Reports – January 1 – June 30, 2023
		h)	Councillor Expense Claims
		i)	Member at Large Expense Claims
PROJECTS & INFASTRUCTURE:	12.	a)	Bylaw 1304-23 Noise Abatement
		b)	

		c)	
OPERATIONS: 1	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 / 19. a) Information/Correspondence **CORRESPONDENCE**:

NOTICE OF MOTION: 20. a)

NEXT MEETING 21. a) Regular Council Meeting **DATES:** 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