

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, July 11, 2023
10:00 a.m.**

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

PRESENT: Walter Sarapuk Deputy Reeve
Jacquie Bateman Councillor
Peter F. Braun Councillor
Cameron Cardinal Councillor
Darrell Derksen Councillor
David Driedger Councillor (left the meeting at 12:55 p.m.)
Ernest Peters Councillor
Garrell Smith Councillor (arrived at 11:00 a.m.)
Lisa Wardley Councillor

REGRETS: Josh Knelsen Reeve

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

ALSO PRESENT: Member of the Public
Cody Willoughby Royal Canadian Mounted Police (RCMP)

Minutes of the Committee of the Whole Meeting for Mackenzie County held on July 11, 2023 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Sarapuk called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION COW 23-07-090 **MOVED** by Councillor Braun

That the agenda be adopted as presented.

CARRIED

MINUTES FROM PREVIOUS MEETING: **3. a) Minutes of the June 27, 2023 Committee of the Whole Meeting**

MOTION COW 23-07-091 **MOVED** by Councillor Derksen

That the minutes of the June 27, 2023 Committee of the Whole Meeting be adopted as presented.

CARRIED

BUSINESS: **5. a) Municipal Development Plan Revision**

Deputy Reeve Sarapuk recessed the meeting at 10:58 a.m., Councillor Smith joined the meeting at 11:00 a.m. and Deputy Reeve Sarapuk reconvened the meeting at 11:13 a.m.

DELEGATION: **4. a) Royal Canadian Mounted Police (RCMP) – Crime Statistics**

Deputy Reeve Sarapuk recessed the meeting at 12:21 p.m., Councillor Driedger left the meeting at 12:55 p.m. and Deputy Reeve Sarapuk reconvened the meeting at 1:07 p.m.

BUSINESS: **5. a) Municipal Development Plan Revision**

MOTION COW 23-07-092 **MOVED** by Councillor Cardinal

That the Committee of the Whole recommend to Council that administration advertise open houses for the Municipal Development Plan.

CARRIED

BUSINESS: **5. b) Cheque Registers – June 24 – July 7, 2023**

MOTION COW 23-07-093 **MOVED** by Councillor Peters

That the cheque registers and EFTs from June 24-July 7, 2023, be received for information.

CARRIED

BUSINESS: 5. c) **MasterCard Statements – May 2023**

MOTION COW 23-07-094 **MOVED** by Councillor Smith

That the MasterCard statements for May 2023 be received for information.

CARRIED

POLICY REVIEW: 6. a) **ADM053 Flags and Flag Protocol – Policy Amendment**

MOTION COW 23-07-095 **MOVED** by Councillor Braun

That a recommendation be made to Council that Policy ADM053 Flags and Flag Protocol be amended as presented.

CARRIED

POLICY REVIEW: 6. b) **ASB Policy 017 Rubber Mat Rental – Rescind**

MOTION COW 23-07-096 **MOVED** by Councillor Derksen

That a recommendation be made to County that Policy ASB 017 Rubber Mat Rental be rescinded.

CARRIED

POLICY REVIEW: 6. c) **Policy UT001 Utility Locates and Planning**

MOTION COW 23-07-097 **MOVED** by Councillor Braun

That a recommendation be made to Council that Policy UT001 Utility Locates and Planning be amended as presented.

CARRIED

CLOSED MEETING: 7. **Closed Meeting**

MOTION COW 23-07-098 **MOVED** by Councillor Peters

That Council move into a closed meeting at 2:30 p.m. to discuss the following:

7. a) Mackenzie Report – Newspaper Advertising and Readership Agreement (*FOIP Section 25*)

CARRIED

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

- All Councillors Present
- Byron Peters, Interim Chief Administrative Officer/ Director of Projects & Infrastructure
- Don Roberts, Director of Community Services
- Jennifer Batt, Director of Finance
- Caitlin Smith, Director of Planning & Agriculture
- Andrew Banman, Manager of Operations
- Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary

Administration left the meeting at 2:45 p.m.

MOTION COW 23-07-099 **MOVED** by Councillor Bateman

That Council move out of the closed meeting at 3:45 p.m.

CARRIED

CLOSED MEETING: **7. a) Mackenzie Report – Newspaper Advertising and Readership Agreement**

MOTION COW 23-07-100 **MOVED** by Councillor Derksen

That the Mackenzie Report – Newspaper Advertising and Readership Agreement be received for information.

CARRIED

NEXT MEETING DATE: **8. a) Meeting Dates**

Committee of the Whole Meeting
August 15, 2023
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 9. a) Adjournment

MOTION COW 23-07-101 MOVED by Councillor Bateman

That the July 11, 2023 Committee of the Whole meeting be adjourned at 3:46 p.m.

CARRIED

These minutes were approved at the August 15, 2023 Committee of the Whole Meeting.

(original signed) _____
Joshua Knelsen
Reeve

(original signed) _____
Darrell Derksen
Interim Chief Administrative Officer

