

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, October 25, 2023  
10:00 a.m.**

**Fort Vermilion Council Chambers**

**Fort Vermilion, Alberta**

**AGENDA**

- |  |    |    |  |
|--|----|----|--|
| <b>CALL TO ORDER:</b>                    | 1. | a) | Call to Order  |
| <b>AGENDA:</b>                           | 2. | a) | Adoption of Agenda   |
| <b>ADOPTION OF<br/>PREVIOUS MINUTES:</b> | 3. | a) | Minutes of the October 11, 2023 Regular<br>Council Meeting   |
|  |    | b) | Business Arising out of the Minutes  |
|  |    | c) |  |
| <b>CLOSED MEETING:</b>                   |    |    | <i>Freedom of Information and Protection of Privacy Act Division<br/>2, Part 1 Exceptions to Disclosure</i>            |
|  | 4. | a) | Joint Use Planning Agreement – Fort Vermilion<br>School Division No. 52 ( <i>FOIP Sections 23, 24, 25<br/>and 27</i> ) |
|  |    | b) | Sewer Encroachment ( <i>FOIP Sections 23, 24, 25<br/>and 27</i> )  |
|  |    | c) | Policy Matter ( <i>FOIP Sections 23 and 24</i> )   |
| <b>TENDERS:</b>                          | 5. | a) | None   |
| <b>PUBLIC HEARINGS:</b>                  | 6. | a) | None   |
| <b>DELEGATIONS</b>                       | 7. | a) | None   |
| <b>GENERAL REPORTS:</b>                  | 8. | a) | None   |
|  |    | b) |  |
| <b>AGRICULTURE</b>                       | 9. | a) | None   |

**SERVICES:**

b)

**COMMUNITY SERVICES:**

10. a) None

b)

**FINANCE:**

11. a) Conditional Grant Agreement – Interest Revenue

b) Financial Reports – January 1 – September 30, 2023

c) Councillor Expense Claims

d) 5 Year 2023-2027 Capital Plan Review

e)

f)

**PROJECTS & INFRASTRUCTURE:**

12. a) Waterline East of La Crete

b) La Crete Stormwater Master Plan - Request for Proposals (RFP) Awarding

c)

**OPERATIONS:**

13. a) AWD 160M Graders x3 (2021) 2023 Capital Budget Funding Amendment

b)

c)

**UTILITIES:**

14. a) Fort Vermilion and La Crete Supervisory Control and Data Acquisition (SCADA) & Programmable Logic Controllers (PLC) Upgrade Grant Application

b)

c)

**PLANNING & DEVELOPMENT:**

15. a) Development Options for Infrastructure

b) Development Setbacks

- c) Municipal Development Plan (MDP) Revision
- d) 2022 Offsite Levy Annual Report
- e)
- ADMINISTRATION** 16. a) FIN028 Credit Card Use Policy – Review and Amendment
- b)
- c)
- COMMITTEE OF THE WHOLE ITEMS:** 17. a) None
- COUNCIL COMMITTEE REPORTS:** 18. a) Council Committee Reports (verbal)
- b) Municipal Planning Commission Meeting Minutes
- c)
- d)
- INFORMATION / CORRESPONDENCE:** 19. a) Information/Correspondence
- NOTICE OF MOTION:** 20. a)
- NEXT MEETING DATES:** 21. a) Regular Council Meeting  
November 14, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Regular Council Meeting  
November 28, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers
- ADJOURNMENT:** 22. a) Adjournment