

**MACKENZIE COUNTY  
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, January 30, 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 August 15, 2023 Committee of the<br>Whole Meeting          |
| <b>DELEGATIONS:</b>                      | 4. | a) | Samaritan's Purse – Mitigation Assistance and<br>Work Update (11:30 a.m.) |
|  |    | b) | High Level Forestry Division (1:30 p.m.)                                  |
| <b>BUSINESS:</b>                         | 5. | a) | Zama Car Wash   |
|  |    | b) | Unsightly Premises – Enforcement<br>Policy/Procedure                      |
|  |    | c) | MasterCard Statements – October & November<br>2023                        |
|  |    | d) | Cheque Registers – December 11, 2023 –<br>January 26, 2024                |
|  |    | e) | Inside Outside Studios and iHunter Alberta –<br>Mapping Revenue           |
|  |    | f) | Northern Alberta Development Council Bursary<br>Program                   |
|  |    | g) | Agricultural Service Board – Terms of Reference<br>Amendment              |
|  |    | h) | La Crete Infrastructure Offsite Levy Bylaw                                |
|  |    | i) | Chief Administrative Officer Performance                                  |

Evaluation & Council Self Evaluation

j)

k)

- POLICY REVIEW:**
6. a) Policy ASB009 Rental Equipment - Amendment
  - b) Policy ASB013 Beaver Control - Amendment
  - c) Policy ASB022 Shelterbelt Trees - Amendment
  - d) Policy DEV001 Urban Development Standards - Amendment
  - e) Policy DEV003 Multi-Lot/Urban Subdivision Construction & Registration - Amendment
  - f) Policy DEV005 Planning Reserve - Amendment
  - g) Policy DEV009 Subdivision Affidavits - Amendment
  - h) Policy HR007 – Local Authorities Pension Plan
  - i)
  - j)

**CLOSED MEETING:** *Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure*

7. a) Telus – Build Progress (3:30 p.m.) (*FOIP Sections 21 and 23*)

**NEXT MEETING  
DATE:**

8. a) Regular Council Meeting  
January 31, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Regular Council Meeting  
February 13, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**

9. a) Adjournment