

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 28, 2024
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 February 13, 2024 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) Organizational Chart (*FOIP Sections 23, 24 and 27*)
b) CAO Report (*FOIP Sections 16, 17, 23 and 24*)
c)
d)
- TENDERS:** None
- PUBLIC HEARINGS:** Public Hearings are scheduled for 1:00 p.m.
6. a) Bylaw 1320-24 Land Use Bylaw Amendment to Rezone Part of SE-16-106-15-W5M from La Crete Light Industrial "LC-LI" to Manufactured Home Subdivision "MHS"
b) Bylaw 1321-24 Land Use Bylaw Amendment to Rezone Part of NE 12-104-18-W5M from Agricultural "A" to Rural Industrial Light "RIL"

- c) Bylaw 1322-24 Land Use Bylaw Amendment to reduce the minimum width regulation of a lot in the Manufactured Home Subdivision “MHS” district in the Land Use Bylaw, Section 9.23.3

DELEGATIONS:

- 7. a) Danny Friesen (10:00 a.m.)
- b) Family First Pregnancy Care Centre – La Crete Location (11:45 a.m.)

c)

GENERAL REPORTS:

- 8. a) None

b)

c)

AGRICULTURE SERVICES:

- 9. a) Farming Road Allowance

b)

c)

COMMUNITY SERVICES:

- 10. a) None

b)

FINANCE:

- 11. a) Budget Amendment – 2023 Mackenzie Agricultural Fair & Tradeshow
- b) Forest Resource Improvement Association of Alberta (FRIAA) Grant Funding – Budget Amendment
- c) Conditional Grant Agreement – Auction Revenue
- d) La Crete Agricultural Society – Additional Building Utility Funding Request
- e) Tax Roll 084009 – Request to Waive Penalties
- f) Bylaw 1328-24 Short Term Borrowing
- g) 2023 Budget Allocations & Amendments

- h) Tax Recovery Public Auction (1:00 p.m.)
- i)
- j)
- PROJECTS & INFRASTRUCTURE:** 12. a) 2024 National Forest Week Sponsorship Request
- b)
- c)
- OPERATIONS:** 13. a) West La Crete Gravel Pit Reclamation – Request for Additional Funds
- b)
- c)
- UTILITIES:** 14. a) None
- b)
- PLANNING & DEVELOPMENT:** 15. a) Bylaw 1245-21 Municipal Development Plan
- b) New Codes – 2023 Alberta Edition
- c)
- d)
- ADMINISTRATION:** 16. a) Advertising Options
- b) Bylaw 1316-23 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members
- c)
- d)
- COMMITTEE OF THE WHOLE ITEMS:** 17. a) None
- b)
- 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) None

**NEXT MEETING
DATES:** 21. a) Regular Council Meeting
March 12, 2024
10:00 a.m.
Fort Vermilion Council Chambers

b) Committee of the Whole Meeting
March 26, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 22. a) Adjournment