

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday April 24, 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 April 8, 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:** Tender openings are scheduled for 11:00 a.m.
5. a) Hamlet of La Crete North Sanitary Trunk Sewer  
b) La Crete 2024 Waterline Extension  
c) Crack Filling 2024  
d) Line Painting 2024  
e) 2024 Regravelling Program

- f) Fort Vermilion Waste Transfer Station Caretaker Contracts

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

- 6. a) Bylaw 1329-24 Land Use Bylaw Amendment to Rezone Plan 232 2146, Block 3, Lots 6-13 from Hamlet Residential 2A "H-R2A" to Hamlet Residential 1 "H-R1"
- b) Bylaw 1331-24 Land Use Bylaw Amendment to Rezone Part of NE-10-104-17-W5M from Agricultural "A" to Rural Industrial Light "RIL"
- c) Bylaw 1333-24 Land Use Bylaw Amendment to Add Country Recreational 2 (CREC2) to Section 9 of the Land Use Bylaw 1066-17
- d) Bylaw 1334-24 Land Use Bylaw Amendment to Rezone Plan 052 0560, Block 05, Lot 04 from Recreation 1 "REC1" to Hamlet Country Residential "H-CR".

**DELEGATIONS:** 7. a) Wilde and Company – 2023 Audited Financial Statement

**GENERAL REPORTS:** 8. a) None  
b)

**AGRICULTURE SERVICES:** 9. a) None  
b)

**COMMUNITY SERVICES:** 10. a) None  
b)

**FINANCE:** 11. a) Budget Amendment – Northwest Species at Risk  
b) La Crete Recreation Society – Multipurpose Room Renovation Capital Project Budget Amendment  
c) La Crete Recreation Society – Scissor Lift Capital Project Budget Amendment

- d) Councillor Expense Claims
- e) Member at Large Expense Claims
- f) Financial Reports – January – March 2024
- g)
- h)
- PROJECTS & INFRASTRUCTURE:** 12. a) Bylaw 1330-24 La Crete East Waterline Offsite Bylaw
- b)
- c)
- OPERATIONS:** 13. a) None
- b)
- UTILITIES:** 14. a) None
- b)
- PLANNING & DEVELOPMENT:** 15. a) Development Statistics Report – January to March 2024
- b)
- c)
- ADMINISTRATION:** 16. a) None
- b)
- 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)
- c)
- INFORMATION / CORRESPONDENCE:** 19. a) Information/Correspondence

**NOTICE OF MOTION:** 20. a)

**NEXT MEETING DATES:** 21. a) Regular Council Meeting  
May 7, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers

b) Regular Council Meeting  
May 22, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:** 22. a) Adjournment