

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, June 11, 2024
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

| | | | Page |
|--|----|---|------|
| CALL TO ORDER: | 1. | a) Call to Order | |
| AGENDA: | 2. | a) Adoption of Agenda | |
| ADOPTION OF PREVIOUS MINUTES: | 3. | a) Minutes of the May 22, 2024 Regular Council Meeting | 7 |
| | | b) Minutes of the May 28, 2024 Special Council Meeting | 23 |
| | | b) Business Arising out of the Minutes | |
| | | c) | |
| CLOSED MEETING: | | <i>Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure</i> | |
| | 4. | a) <i>Zama Land (FOIP Sections 23, 24, 25, and 27)</i> | |
| | | b) <i>CAO Report (FOIP Sections 23, 24, 25 and 27)</i> | |
| | | c) <i>Organizational Chart (FOIP Sections 23, 24 and 27)</i> | |
| | | d) <i>Financial – Contract Review (FOIP Sections 25)</i> | |
| | | e) <i>Insurance (FOIP Sections 16, and 17)</i> | |
| TENDERS: | | Tender openings are scheduled for 11:00 a.m. | |
| | 5. | a) None | |
| | | b) | |
| PUBLIC HEARINGS: | | Public Hearings are scheduled for 1:00 p.m. | |

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| | 6. | a) | Bylaw 1340-24 Partial Road Closure of a portion of the road located within 106 Street and 99 Avenue | 31 |
| DELEGATIONS: | 7. | a) | Municipal Census Update – Diane Chaisson, Census Coordinator - 1:15 p.m. | 41 |
| | | b) | | |
| | | c) | | |
| GENERAL REPORTS: | 8. | a) | None | |
| | | b) | | |
| | | c) | | |
| AGRICULTURE SERVICES: | 9. | a) | Agricultural Fieldman – Delegation of Authority | 53 |
| | | b) | | |
| COMMUNITY SERVICES: | 10. | a) | La Crete Recreation Society – Emergent Funds Request | 55 |
| | | b) | | |
| | | c) | | |
| FINANCE: | 11. | a) | Request to Write-Off / Remove Taxes & Penalties Tax Roll 075417 | 57 |
| | | b) | Disaster Recovery Program – 2023 Northwest Territories Wildfire Evacuee Support Claim | 63 |
| | | c) | Amend Policy FIN025 Purchasing Authority Directive and Tendering Process | 69 |
| | | d) | Amend Policy PW018 Hiring of Private Equipment | 81 |
| | | e) | Councillor Expense Claims | 85 |
| | | f) | Member at Large Expense Claims | 87 |
| | | g) | | |
| | | h) | | |

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| PROJECTS & INFRASTRUCTURE: | 12. | a) | None | |
| | | b) | | |
| OPERATIONS: | 13. | a) | New Policy PW044 Road Maintenance, Repair and Snow Clearing and Removal | 89 |
| | | b) | Budget Amendment - TWP RD 105-5 (Sawmills Road) Rebuild | 95 |
| | | c) | | |
| UTILITIES: | 14. | a) | Bylaw 1339-24 La Crete East Waterline Off-Site Levy Bylaw | 99 |
| | | b) | | |
| PLANNING & DEVELOPMENT: | 15. | a) | Bylaw 1341-24 to Repeal Bylaw 1024-16 Road Closure West Side of NW 11-106-12-W5M for an Access Request | 107 |
| | | b) | Bylaw 1342-24 Land Use Bylaw Amendment to Rezone Part of NW 12-105-15-W5M from Agriculture "A" to Rural Country Residential 3 "RCR3" | 119 |
| | | c) | | |
| | | d) | | |
| ADMINISTRATION: | 16. | a) | None | |
| | | b) | | |
| | | c) | | |
| 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) | Municipal Planning Commission Meeting Minutes | 131 |
| | | c) | | |
| | | d) | | |

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| INFORMATION / CORRESPONDENCE: | 19. | a) | Information/Correspondence | 201 |
| NOTICE OF MOTION: | 20. | a) | | |
| NEXT MEETING DATES: | 21. | a) | Committee of the Whole Meeting June 25, 2024 10:00 a.m. Fort Vermilion Council Chambers | |
| | | b) | Regular Council Meeting June 26, 2024 10:00 a.m. Fort Vermilion Council Chambers | |
| ADJOURNMENT: | 22. | a) | Adjournment | |