

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, June 25, 2024
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT:	Joshua Knelsen	Reeve (virtual)
	Walter Sarapuk	Deputy Reeve
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor (virtual, joined at 11:22 a.m., left the meeting at 12:06 p.m., rejoined the meeting virtually at 12:34 p.m. and left the meeting at 12:47 p.m.)
	David Driedger	Councillor
	Eileen Morris	Councillor
	Ernest Peters	Councillor
	Lisa Wardley	Councillor (virtual)
	Dale Wiebe	Councillor (virtual, joined in person at 10:15 a.m.)
	REGRETS:	Garrell Smith
ADMINISTRATION:	Darrell Derksen	Chief Administrative Officer
	Jennifer Batt	Director of Finance
	Andy Banman	Director of Operations
	Caitlin Smith	Director of Planning & Agriculture
	John Zacharias	Director of Utilities
	Willie Schmidt	Fleet Maintenance Manager
	Louise Flooren	Manager of Legislative & Support Services/ Recording Secretary
ALSO PRESENT:	Philip Hicks & Amy Underwood (Zoom)	Government Frameworks
	Jennifer Massig (Zoom)	MAGNA Engineering Services Inc.

Minutes of the Committee of the Whole Meeting for Mackenzie County held on June 25, 2024 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Deputy Reeve Sarapuk called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION COW 24-06-072 MOVED by Councillor Morris

That the agenda be adopted with the following addition:

5. e) Water Points

CARRIED

MINUTES FROM PREVIOUS MEETING: 3. a) Minutes of the April 23, 2024 Committee of the Whole Meeting

MOTION COW 24-06-073 MOVED by Councillor Peters

That the minutes of the April 23, 2024 Committee of the Whole Meeting be adopted as presented.

CARRIED

BUSINESS: 5. a) Cheque Registers – April 22 – June 14,2024

MOTION COW 24-06-074 MOVED by Councillor Wiebe

That the April - May 2024 Online/Direct Debit payments, and the cheque registers and EFT's from April 22 – June 14, 2024, be received for information.

CARRIED

BUSINESS: 5. b) MasterCard Statements – February, March & April 2024 (HANDOUT)

MOTION COW 24-06-075 MOVED by Councillor Braun

That the MasterCard statements for February, March and April 2024 be received for information.

CARRIED

BUSINESS: 5. c) Lateral Waterline Requests

Councillor Cardinal rejoined the meeting virtually at 12:34 p.m.

MOTION COW 24-06-079 **MOVED** by Councillor Morris

That the Water Points discussion be received for information.

CARRIED

Councillor Cardinal left the meeting at 12:47 p.m.

DELEGATION: **4. a) Government Frameworks**

MOTION COW 24-06-080 **MOVED** by Councillor Braun

That a recommendation be made to Council to enter into an agreement with Government Frameworks, and amend the 2024 Operating Budget by \$135,630 with funding coming from the General Operating Budget.

CARRIED

DELEGATION: **4. b) MAGNA Engineering Services Inc.**

MOTION COW 24-06-081 **MOVED** by Councillor Driedger

That the MAGNA Engineering Services Inc. discussion be received for information.

CARRIED

POLICY REVIEW: **6. a) None**

CLOSED MEETING: **7. None**

NEXT MEETING DATE: **8. a) Meeting Dates**

Committee of the Whole Meeting
July 16, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **9. a) Adjournment**

MOTION COW 24-06-082 **MOVED** by Councillor Morris

That the June 25, 2024 Committee of the Whole meeting be adjourned at 1:17 p.m.

CARRIED

These minutes were approved at the July 16, 2024 Committee of the Whole meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Darrell Derksen
Chief Administrative Officer

