

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, August 14, 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 July 17, 2024 Regular Council Meeting
b) Business Arising out of the Minutes
- CLOSED MEETING:** *Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure*
4. a) Advertising and Sale of Mackenzie County Land – Plan 052 0560, Block 05, Lot 04 (Hamlet of La Crete) (*FOIP Sections 17, 19 and 23*)
b) CAO Report (*FOIP Sections 16, 17, 23 and 24*)
c)
d)
- TENDERS:** Tender openings are scheduled for 11:00 a.m.
5. a) Agricultural Land Lease – Plan 2122750; Block 13; Lot 1 in Fort Vermilion (Eek Land)
- PUBLIC HEARINGS:** 6. a) None
- DELEGATIONS:** 7. a) None
- GENERAL REPORTS:** 8. a) None
b)

- AGRICULTURE SERVICES:** 9. a) None
b)
- COMMUNITY SERVICES:** 10. a) None
b)
- FINANCE:** 11. a) Borrowing Bylaw 1346-24 – La Crete North Sanitary Trunk Sewer Project
b) Disaster Recovery Program – 2023 Wildfire Events
c) Councillor Expense Claims
d) Member at Large Expense Claims
e)
f)
- OPERATIONS:** 12. a) Amend Policy PW009 Dust Control
b) Amend Policy PW044 Road Maintenance, Repair and Snow Clearing and Removal
c) Budget Amendment - Additional Re-gravelling Zama Access Road
d)
e)
- UTILITIES:** 13. a) None
b)
- PLANNING & DEVELOPMENT:** 14. a) None
b)
- ADMINISTRATION:** 15. a) Ratepayer Request For Reimbursement For Vehicle Damage
b) Mackenzie County Municipal Ward Boundary
c)

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| COMMITTEE OF THE WHOLE ITEMS: | 16. | a) | Business Arising out of Committee of the Whole |
| | | b) | |
| COUNCIL COMMITTEE REPORTS: | 17. | a) | Council Committee Reports (verbal) |
| | | b) | |
| INFORMATION / CORRESPONDENCE: | 18. | a) | Information/Correspondence |
| NOTICE OF MOTION: | 19. | a) | |
| NEXT MEETING DATES: | 20. | a) | Regular Council Meeting September 10, 2024 10:00 a.m. Fort Vermilion Council Chambers |
| | | b) | Regular Council Meeting September 23, 2024 10:00 a.m. Fort Vermilion Council Chambers |
| ADJOURNMENT: | 21. | a) | Adjournment |