

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, July 16, 2024
10:00 a.m.**

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

PRESENT:	Joshua Knelsen	Reeve (left the meeting at 11:48 a.m.)
	Walter Sarapuk	Deputy Reeve
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor
	David Driedger	Councillor
	Ernest Peters	Councillor
	Garrell Smith	Councillor (joined the meeting at 10:05 a.m., left the meeting at 12:30 p.m.)
	Lisa Wardley	Councillor (virtual)
Dale Wiebe	Councillor (joined the meeting virtually at 10:18 a.m., left the meeting at 12:30 p.m.)	
REGRETS:	Eileen Morris	Councillor
ADMINISTRATION:	Darrell Derksen	Chief Administrative Officer
	Don Roberts	Director of Community Services
	Jennifer Batt	Director of Finance
	Caitlin Smith	Director of Planning & Development
	Willie Schmidt	Fleet Maintenance Manager
	Louise Flooren	Manager of Legislative & Support Services/ Recording Secretary
	Landon Driedger	Agricultural Fieldman
ALSO PRESENT:	Rural Municipalities of Alberta Executive Members	Paul McLaughlin Wyatt Skovron Tasha Blumenthal Karen Rosvold
	Samaritan's Purse	Mike & Jane Voth

Minutes of the Committee of the Whole Meeting for Mackenzie County held on July 16, 2024 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION COW 24-07-083 MOVED by Councillor Braun

That the agenda be adopted with the following additions:

- 5. c) Mackenzie County Irrigation Initiative Update
- 5. d) Field of Dreams Stampede Donation
- 5. e) Summer Log Haul
- 5. f) Emergency Advisory Committee Meeting Date
- 5. g) Grazing Lease Access

CARRIED

Councillor Smith joined the meeting at 10:05 a.m.

MINUTES FROM PREVIOUS MEETING: 3. a) Minutes of the June 25, 2024 Committee of the Whole Meeting

MOTION COW 24-07-084 MOVED by Councillor Driedger

That the minutes of the June 25, 2024 Committee of the Whole Meeting be adopted as presented.

CARRIED

DELEGATION: 4. a) FoodCycler Municipal Solutions – Zoom

Councillor Wiebe joined the meeting virtually at 10:18 a.m.

MOTION COW 24-07-085 MOVED by Councillor Wardley

That a recommendation be made to Council that the FoodCycler Municipal Solutions Pilot Project be implemented for 100 units to start.

CARRIED

BUSINESS: 5. a) Peace River Boat Guide

MOTION COW 24-07-086 MOVED by Councillor Smith

That a recommendation be made to Council that Mackenzie County collaborate with Mackenzie Frontier Tourism Association and other organizations through the Community

Services Committee to provide input for the Peace River Boat Guide.

CARRIED

BUSINESS: 5. c) Mackenzie County Irrigation Initiative Update (ADDITION)

MOTION COW 24-07-087 **MOVED** by Councillor Cardinal

That the Irrigation Feasibility Summary be received for information.

CARRIED

BUSINESS: 5. d) Field of Dreams Stampede Donation (ADDITION)

MOTION COW 24-07-088 **MOVED** by Councillor Braun
Requires Unanimous

That a recommendation be made to Council that a donation be made to the 2024 Field of Dreams Stampede in the amount of \$1,000.

CARRIED UNANIMOUSLY

Reeve Knelsen recessed the meeting at 11:00 a.m. and reconvened the meeting at 11:12 a.m.

BUSINESS: 5. e) Summer Log Haul (ADDITION)

MOTION COW 24-07-089 **MOVED** by Councillor Peters

That the Summer Log Haul discussion be received for information.

CARRIED

BUSINESS: 5. g) Grazing Lease Access (ADDITION)

MOTION COW 24-07-090 **MOVED** by Councillor Driedger

That the Grazing Lease Access discussion be received for information.

CARRIED

BUSINESS: 5. b) **Cheque Registers – June 17 – July 12, 2024**

MOTION COW 24-07-091 **MOVED** by Deputy Reeve Sarapuk

That the June 2024 Online/Direct Debit payments, and the cheque registers and EFT's from June 17 – July 12, 2024, be received for information.

CARRIED

BUSINESS: 5. f) **Emergency Advisory Committee Meeting - Date (ADDITION)**

MOTION COW 24-07-092 **MOVED** by Councillor Braun
Requires Unanimous

That a recommendation to Council be made that the Emergency Advisory Committee Meeting be scheduled for August 13, 2024.

CARRIED UNANIMOUSLY

DELEGATION: 4. c) **Rural Municipalities of Alberta Executive Member Visit**

Reeve Knelsen left the meeting at 11:49 a.m. and turned over the chair to Deputy Reeve Sarapuk.

Deputy Reeve Sarapuk recessed the meeting 12:01 p.m., Councillor Smith and Councillor Wiebe left the meeting at 12:30 p.m., and Deputy Reeve Sarapuk reconvened the meeting at 12:36 p.m.

MOTION COW 24-07-093 **MOVED** by Councillor Braun

That the Rural Municipalities of Alberta (RMA) executive members visit be received for information.

CARRIED

DELEGATION: 4. b) **Samaritan's Purse – Mitigation Assistance and Work July update**

MOTION COW 24-07-094 **MOVED** by Councillor Cardinal

That the Samaritan’s Purse July update on the Mitigation assistance provided to residents and administration be received for information.

CARRIED

POLICY REVIEW: 6. a) None

CLOSED MEETING: 7. a) Dispositions Update

MOTION COW 24-07-095 **MOVED** by Councillor Driedger

That the Disposition Update be TABLED to the next Regular Council Meeting.

CARRIED

NEXT MEETING DATE: 8. a) Meeting Dates

Committee of the Whole Meeting
August 13, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 9. a) Adjournment

MOTION COW 24-07-096 **MOVED** by Councillor Driedger

That the July 16, 2024 Committee of the Whole meeting be adjourned at 1:10 p.m.

CARRIED

These minutes were approved at the August 13, 2024 Committee of the Whole meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Darrell Derksen
Chief Administrative Officer

