

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Monday, November 18, 2024  
10:00 a.m.**

**Fort Vermilion Council Chambers**

**Fort Vermilion, Alberta**

**AGENDA**

			Page
<b>CALL TO ORDER:</b>	1.	a) Call to Order	
<b>AGENDA:</b>	2.	a) Adoption of Agenda	
<b>ADOPTION OF PREVIOUS MINUTES:</b>	3.	a) Minutes of the October 22, 2024 Organizational Council Meeting	7
		b) Minutes of the October 23, 2024 Regular Council Meeting	
		c) Minutes of the October 30, 2024 Budget Council Meeting	
		c) Business Arising out of the Minutes	
<b>CLOSED MEETING:</b>		<i>Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure</i>	
	4.	a) Long Run Exploration ( <i>FOIP Section 25</i> )	
		b) Legal ( <i>FOIP Sections 16 and 17</i> )	
		c) CAO Report ( <i>FOIP Sections 16, 17, 23 and 24</i> )	
		d)	
		e)	
<b>TENDERS:</b>	5.	a) None	
<b>PUBLIC HEARINGS:</b>	6.	a) None	
<b>DELEGATIONS:</b>	7.	a) None	

- GENERAL REPORTS:** 8. a) None  
b)
- AGRICULTURE SERVICES:** 9. a) None  
b)
- COMMUNITY SERVICES:** 10. a) ADM051 Facility Rental Policy - Amendment  
b) Golf Carts on Municipal Roads – Pilot Project  
c)
- FINANCE:** 11. a) Bylaw 1354-24 Fee Schedule Bylaw Amendment  
b) Local Growth and Sustainability Grant  
c) 2024 Mackenzie Agricultural Fair & Tradeshow Surplus  
d) Cheque Registers – August 12 – November 8, 2024  
e) Councillor Expense Claims  
f) Member at Large Expense Claims  
g)  
h)
- OPERATIONS:** 12. a) None  
b)
- UTILITIES:** 13. a) Fort Vermilion Raw Water Reservoir Upgrade Grant Application  
b)
- PLANNING & DEVELOPMENT:** 14. a) None  
b)
- ADMINISTRATION:** 15. a) Maskwa Medical Center Request  
b)

- c)
- COMMITTEE OF THE WHOLE ITEMS:** 16. a) None
- COUNCIL COMMITTEE REPORTS:** 17. a) Council Committee Reports (verbal)  
b) Municipal Planning Commission Meeting Minutes  
c)  
d)
- INFORMATION / CORRESPONDENCE:** 18. a) Information/Correspondence
- NOTICE OF MOTION:** 19. a)
- NEXT MEETING DATES:** 20. a) Budget Council Meeting  
November 19, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers  
b) Regular Council Meeting  
November 27, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- ADJOURNMENT:** 21. a) Adjournment