

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, December 10, 2024
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

- | | | | |
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| CALL TO ORDER: | 1. | a) | Call to Order |
| AGENDA: | 2. | a) | Adoption of Agenda |
| ADOPTION OF
PREVIOUS MINUTES: | 3. | a) | Minutes of the December 10, 2024 Regular
Council Meeting |
| | | 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) | Offer to Purchase – Part of SW 7-109-19-W5
<i>(FOIP Sections 23, 24, 25 and 27)</i> |
| | | b) | CAO Report <i>(FOIP Sections 16, 17, 23 and 24)</i> |
| | | c) | |
| | | d) | |
| TENDERS: | 5. | a) | None |
| PUBLIC HEARINGS: | 6. | a) | None |
| DELEGATIONS: | 7. | a) | Wood Bison Planning (11:30 a.m.) Zoom |
| GENERAL REPORTS: | 8. | a) | None |
| | | b) | |
| AGRICULTURE
SERVICES: | 9. | a) | Bill C-293 |

b) Land Clearing for Cattle Grazing at Blue Hills Water Point

c)

d)

COMMUNITY SERVICES:

10. a) None

b)

FINANCE:

11. a) Allocation to Reserve -Sale of Mackenzie County Land – Plan 052 0560, Block 05, Lot 04 (Hamlet of La Crete)

b) Designation of Affordable Housing Accommodations Ministerial Order 2024-011

c) Provincial Education Requisition Credit Program 2024 (Schedule “A”, “B” & “C”)

d) 2024 Operating Budget Amendment– Fort Vermilion Grazing Association 2023 Grant

e) December 2024 - FIN028 Credit Card Use Policy - MasterCard Loyalty Reward Points

f) Councillor Expense Claims

g) Member at Large Expense Claims

h) Capital Budget Amendment – Mitigation (HANDOUT)

i)

j)

OPERATIONS:

12. a) None

b)

UTILITIES:

13. a) None

b)

PLANNING & DEVELOPMENT:

14. a) None

- b)
- ADMINISTRATION:** 15. a) Bylaw 1357-24 Procedural Bylaw
- b) La Crete Agricultural Society - Request for Letter of Support
- c) Fort Vermilion & Area Board of Trade - Request for Letter of Support
- d)
- e)
- COMMITTEE OF THE WHOLE ITEMS:** 16. a) None
- COUNCIL COMMITTEE REPORTS:** 17. a) Council Committee Reports (verbal)
- b) Agricultural Service Board Meeting Minutes
- c) Municipal Planning Commission Meeting Minutes
- d)
- e)
- INFORMATION / CORRESPONDENCE:** 18. a) Information/Correspondence
- NOTICE OF MOTION:** 19. a) None
- NEXT MEETING DATES:** 20. a) Budget Council Meeting
December 11, 2024
10:00 a.m.
Fort Vermilion Council Chambers
- b) Regular Council Meeting
January 14, 2025
10:00 a.m.
Fort Vermilion Council Chambers
- ADJOURNMENT:** 21. a) Adjournment