

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Wednesday, September 19, 2018  
10:00 a.m.**

**Fort Vermilion Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:** Peter F. Braun Reeve  
Lisa Wardley Deputy Reeve  
Jacquie Bateman Councillor  
Cameron Cardinal Councillor (left the meeting at 3:07 p.m.)  
David Driedger Councillor  
Eric Jorgensen Councillor  
Josh Knelsen Councillor  
Ernest Peters Councillor (left the meeting at 12:06 p.m.)

**REGRETS:** Anthony Peters Councillor  
Walter Sarapuk Councillor

**ADMINISTRATION:** Len Racher Chief Administrative Officer  
Byron Peters Deputy CAO  
David Fehr Director of Operations  
Fred Wiebe Director of Utilities  
Bill McKennan Director of Finance  
Grant Smith Agricultural Fieldman  
Don Roberts Zama Site Manager  
Caitlin Smith Planning Supervisor/Recording Secretary

**ALSO PRESENT:** Ron Edgecombe, Buttertown Clean up Volunteer  
Eugene Lizotte, Buttertown Resident

Minutes of the Special Council meeting for Mackenzie County held on September 19, 2018 in the Fort Vermilion Council Chambers.

**CALL TO ORDER: 1. a) Call to Order**

Reeve Braun called the meeting to order at 10:16 a.m.

**AGENDA: 2. a) Adoption of Agenda**

**MOTION 18-09-681 MOVED** by Deputy Reeve Wardley

That the agenda be approved with the following addition:

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4. a) Ron Edgecombe, Buttertown Clean up Volunteer

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

3. a) None

**DELEGATIONS:**

4. a) **Ron Edgecombe, Buttertown Clean up Volunteer**

Ron Edgecombe made a presentation addressing his concerns regarding the timeline involved in order for the residents to receive disaster relief funding. He is worried that the displaced residents won't be in their homes by winter.

Council suggests that the community rally together and collect donations to try and get the residents into their homes as soon as possible.

Councillor Cardinal is interested in heading this initiative by seeking donations through business owners and public.

Ron will come up with a comprehensive list of supplies needed and an estimated budget to complete the homes.

The delegates left the meeting at 10:44 a.m.

**MOTION 18-09-682**

**MOVED** by Deputy Reeve Wardley

That the County start a financial program to accept public donations on behalf of the Buttertown residents.

**CARRIED**

Reeve Braun recessed the meeting at 11:04 a.m. and reconvened the meeting at 11:16 a.m.

**COUNCIL  
COMMITTEE  
REPORTS:**

5. a) None

**GENERAL REPORTS:**

6. a) None

**TENDERS:**

7. a) None

**PUBLIC HEARINGS:**

8. a) None

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\_\_\_\_\_

- ADMINISTRATION:** 9. a) None
- AGRICULTURE SERVICES:** 10. a) None
- COMMUNITY SERVICES:** 11. a) None
- FINANCE:** 12. a) None
- OPERATIONS:** 13. a) None
- PLANNING & DEVELOPMENT:** 14. a) None
- UTILITIES:** 15. a) None
- INFORMATION:** 16. a) None
- IN-CAMERA SESSION:** 17. In-Camera Session

**MOTION 18-09-683** **MOVED** by Councillor Cardinal

That Council move in-camera at 11:26 a.m. to discuss the following:

17. a) Inter-municipal Agreements (*FOIP, Div.2, Part 1, s. 21*)

**CARRIED**

All Councillors and administration were present during the in-camera discussion. (*MGA Section 602.08(1)(6)*)

Councillor E. Peters left the meeting at 12:06 p.m.

Councillor Cardinal left the meeting at 3:07 p.m.

**MOTION 18-09-684** **MOVED** by Councillor Knelsen

That Council move out of camera at 3:36 p.m.

**CARRIED**

**NOTICE OF MOTION:** 18. a) None

**NEXT MEETING** 19. a) Next Meeting Dates

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**DATE:**

Regular Council Meeting  
September 24, 2018  
10:00 a.m.  
Fort Vermilion Council Chambers

Regular Council Meeting  
October 9, 2018  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT: 20. a) Adjournment**

**MOTION 18-09-685**      **MOVED** by Councillor Jorgensen

That the Special Council meeting be adjourned at 3:36 p.m.

**CARRIED**

These minutes were approved by Council on September 24, 2018.

(original signed)

\_\_\_\_\_  
Peter F. Braun  
Reeve

(original signed)

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Len Racher  
Chief Administrative Officer

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