

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**March 31, 2020
1:00 p.m.**

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

PRESENT:

Josh Knelsen	Reeve (teleconference)
Walter Sarapuk	Deputy Reeve (teleconference)
Jacque Bateman	Councillor (teleconference)
Peter F. Braun	Councillor (teleconference)
Cameron Cardinal	Councillor (teleconference)
David Driedger	Councillor (teleconference)
Eric Jorgensen	Councillor (teleconference)
Anthony Peters	Councillor (teleconference)
Ernest Peters	Councillor (teleconference)
Lisa Wardley	Councillor (teleconference)

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Carol Gabriel	Deputy Chief Administrative Officer/ Recording Secretary

ALSO PRESENT:

Minutes of the Special Council meeting for Mackenzie County held on March 31, 2020 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 1:17 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 20-03-226 MOVED by Councillor Braun

That the agenda be approved with the following additions:

12. a) April 7, 2020 Council Meeting Time

CARRIED

MINUTES FROM PREVIOUS 3. a) None

MEETING:

DELEGATIONS: 4. a) None

TENDERS: 5. a) None

PUBLIC HEARINGS: 6. a) None

**GENERAL
REPORTS:** 7. a) None

**AGRICULTURE
SERVICES:** 8. a) None

**COMMUNITY
SERVICES:** 9. a) None

FINANCE: 10. a) None

OPERATIONS: 11. a) None

UTILITIES: 12. a) None

**PLANNING AND
DEVELOPMENT:** 13. a) None

**COUNCIL
COMMITTEE
REPORTS:** 15. a) None

**INFORMATION /
CORRESPONDENCE:** 16. a) None

CLOSED MEETING: 17. Closed Meeting

MOTION 20-03-227 **MOVED** by Councillor E. Peters

That Council move into a closed meeting at 1:18 p.m. to discuss the following:

17. a) Essential Services (*FOIP, Div. 2, Part 1, s. 17, 23, 24*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 602.08(1)(6)*)

- All Councillors
- Len Racher, Chief Administrative Officer
- Carol Gabriel, Deputy Chief Administrative Officer/
Recording Secretary

MOTION 20-03-228 **MOVED** by Councillor Driedger

That Council move out of a closed meeting at 2:35 p.m.

CARRIED

MOTION 20-03-229 **MOVED** by Councillor Bateman

That administration proceed with cutbacks as a result of the COVID-19 pandemic as discussed.

CARRIED

ADMINISTRATION: **14. a) April 7, 2020 Council Meeting Time**

MOTION 20-03-230 **MOVED** by Councillor Cardinal

That the April 7, 2020 Council meeting time be changed to 12:30 p.m.

CARRIED

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

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

Regular Council Meeting
April 7, 2020
12:30 p.m.
Fort Vermilion Council Chambers

Committee of the Whole Meeting
April 21, 2020
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **20. a) Adjournment**

MOTION 20-03-231 **MOVED** by Councillor Jorgensen

That the Council meeting be adjourned at 2:39 p.m.

CARRIED

These minutes were approved by Council on April 7, 2020.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Lenard Racher
Chief Administrative Officer

