





MACKENZIE COUNTY


COMMITTEE OF THE WHOLE MEETING

JULY 14, 2020
10:00 AM

FORT VERMILION COUNCIL
CHAMBERS

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Mackenzie County

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, July 14, 2020
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

			Page
CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	a) Minutes of the June 23, 2020 Committee of the Whole Meeting	5
DELEGATIONS:	4.	a)	
		b)	
BUSINESS:	5.	a) Disaster Recovery Update (verbal report)	
		b)	
		c)	
		d)	
CLOSED MEETING:		<i>Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure</i>	
	6.	a) Regional Service Sharing Agreement – Town of High Level (s. 21, 24, 25)	
		b)	
NEXT MEETING DATE:	7.	a) Committee of the Whole Meeting August 18, 2020 10:00 a.m. Fort Vermilion Council Chambers	
ADJOURNMENT:	8.	a) Adjournment	



Mackenzie County

REQUEST FOR DECISION

Meeting:	Committee of the Whole Meeting
Meeting Date:	July 14, 2020
Presented By:	Carol Gabriel, Deputy Chief Administrative Officer (Legislative & Support Services)
Title:	Minutes of the June 23, 2020 Committee of the Whole Meeting

BACKGROUND / PROPOSAL:

Minutes of the June 23, 2020, Committee of the Whole Meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

SUSTAINABILITY PLAN:

COMMUNICATION / PUBLIC PARTICIPATION:

Approved Council Meeting minutes are posted on the County website.

POLICY REFERENCES:

Author: C. Gabriel Reviewed by: _____ CAO: _____

RECOMMENDED ACTION:

Simple Majority Requires 2/3 Requires Unanimous

That the minutes of the June 23, 2020 Committee of the Whole Meeting be adopted as presented.

Author: C. Gabriel Reviewed by: _____ CAO: _____

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**June 23, 2020
10:00 a.m.**

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

PRESENT:	Josh Knelsen	Reeve
	Walter Sarapuk	Deputy Reeve
	Jacque Bateman	Councillor
	Peter F. Braun	Councillor
	Cameron Cardinal	Councillor
	David Driedger	Councillor
	Eric Jorgensen	Councillor (joined the meeting at 10:02 a.m. via teleconference)
	Lisa Wardley	Councillor (via teleconference)
REGRETS:	Anthony Peters	Councillor
	Ernest Peters	Councillor
ADMINISTRATION:	Len Racher	Chief Administrative Officer
	Carol Gabriel	Deputy Chief Administrative Officer/ Recording Secretary
	Jennifer Batt	Director of Finance
	Byron Peters	Director of Planning & Development (via teleconference)
	Fred Wiebe	Director of Utilities
	Don Roberts	Director of Community Services
ALSO PRESENT:	NATIONAL Public Relations Ltd. Henry Enns Fort Vermilion RCMP	

Minutes of the Committee of the Whole Meeting for Mackenzie County held on June 23, 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 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION COW-20-06- MOVED by Deputy Reeve Sarapuk

001

That the agenda be approved with the following additions:
5. c) Dumping of Construction/Demolition Materials on
Agricultural Land

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) None

BUSINESS:

**5. c) Dumping of Construction/Demolition Materials on
Agricultural Land & Waste Disposal**

**MOTION COW-20-06-
002**

MOVED by Councillor Bateman

That administration investigate potential amendments to the Land Use Bylaw for the purpose of disallowing dumping of construction/demolition materials on agricultural land and bring back to Council for review and decision.

CARRIED

BUSINESS:

5. a) Presentation on 5G

**MOTION COW-20-06-
003**

MOVED by Councillor Braun

That administration's presentation on 5G technology be received for information.

CARRIED

DELEGATIONS:

4. a) Henry Enns

**MOTION COW-20-06-
004**

MOVED by Deputy Reeve Sarapuk

That the presentation by Mr. Enns regarding his concerns on 5G technology be received for information.

CARRIED

DELEGATIONS:

4. b) Fort Vermilion RCMP – Crime Statistics

**MOTION COW-20-06-
005**

MOVED by Councillor Cardinal

That the RCMP crime statistics report be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 12:06 p.m. and reconvened the meeting at 12:45 p.m. with all members present with the exception of Councillor Jorgensen.

BUSINESS:

5. b) Disaster Recovery Update

Councillor Jorgensen rejoined the meeting at 12:50 p.m.

MOTION COW-20-06-006

MOVED by Councillor Jorgensen

That the disaster recovery update be received for information.

CARRIED

CLOSED MEETING:

6. a) None

**NEXT MEETING
DATE:**

7. a) Committee of the Whole Meeting
July 14, 2020
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

8. a) Adjournment

MOTION COW-20-06-007

MOVED by Councillor Cardinal

That the Council meeting be adjourned at 12:57 p.m.

CARRIED

These minutes will be presented to Council for approval on July 14, 2020.

Joshua Knelsen
Reeve

Lenard Racher
Chief Administrative Officer