

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**July 14, 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 (left the meeting at 2:55 p.m.)
	Eric Jorgensen	Councillor (arrived at 10:01 a.m.)
	Anthony Peters	Councillor
	Ernest Peters	Councillor
	Lisa Wardley	Councillor

REGRETS:

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
	Fred Wiebe	Director of Utilities
	Don Roberts	Director of Community Services

ALSO PRESENT: NATIONAL Public Relations Ltd.

Minutes of the Committee of the Whole Meeting for Mackenzie County held on July 14, 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-20-07-008 **MOVED** by Councillor Braun

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) Minutes of the June 23, 2020 Committee of the Whole Meeting

MOTION COW-20-07-009

MOVED by Councillor Wardley

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

CARRIED

DELEGATIONS:

4. a) None

BUSINESS:

5. a) Disaster Recovery Update (verbal report)

Councillor Jorgensen arrived at 10:01 a.m.

MOTION COW-20-07-010

MOVED by Councillor Cardinal

That the disaster recovery update be received for information.

CARRIED

CLOSED MEETING:

6. a) Closed Meeting

MOTION COW-20-07-011

MOVED by Deputy Reeve Sarapuk

That Committee move into a closed meeting at 10:03 a.m. to discuss the following:

5. a) Disaster Recovery Update (*FOIP, Div. 2, Part 1, s. 23, 24, 25*)

6. a) Regional Service Sharing Agreement – Town of High Level (*FOIP, Div. 2, Part 1, s. 21, 24, 25*)

CARRIED

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

- All Councillors Present
- Len Racher, Chief Administrative Officer
- Carol Gabriel, Deputy Chief Administrative Officer
- Jennifer Batt, Director of Finance
- Byron Peters, Director of Planning & Development
- Fred Wiebe, Director of Utilities

- Don Roberts, Director of Community Services
- David Klug, National Public Relations (*left the meeting at 2:03 p.m.*)

Reeve Knelsen recessed the meeting at 10:55 a.m. and reconvened the meeting at 11:07 a.m.

Reeve Knelsen recessed the meeting at 12:06 p.m. and reconvened the meeting at 12:47 p.m.

Reeve Knelsen recessed the meeting at 1:45 p.m. and reconvened the meeting at 2:03 p.m.

Councillor Driedger left the meeting at 2:55 pm.

MOTION COW-20-07-012 **MOVED** by Councillor Bateman

That the Committee move out of a closed meeting at 3:14 p.m.

CARRIED

MOTION COW-20-07-013 **MOVED** by Councillor Braun

That the disaster recovery discussion be received for information.

CARRIED

MOTION COW-20-07-014 **MOVED** by Councillor Wardley

That administration proceed with review of the Regional Service Sharing Agreement with the Town of High Level and bring recommendations forward to Council.

CARRIED

**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**

MOTION COW-20-07-015 **MOVED** by Deputy Reeve Sarapuk

That the Committee of the Whole meeting be adjourned at 3:14 p.m.

CARRIED

These minutes were approved on August 18, 2020.

(original signed) _____
Joshua Knelsen
Reeve

(original signed) _____
Lenard Racher
Chief Administrative Officer

