

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

**Wednesday, April 7, 2021
10:00 a.m.**

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

PRESENT:

Josh Knelsen	Reeve Virtual –arrived at 10:29 a.m.
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor - Virtual
Peter F. Braun	Councillor - Virtual
Cameron Cardinal	Councillor
David Driedger	Councillor - Virtual
Eric Jorgensen	Councillor Virtual
Anthony Peters	Councillor
Ernest Peters	Councillor Virtual
Lisa Wardley	Councillor – Virtual

REGRETS:

ADMINISTRATION:

Len Racher	Chief Administrative Officer
Byron Peters	Deputy Chief Administrative Officer
Jennifer Batt	Director of Finance
Jeff Simpson	Director of Operations
Colleen Sarapuk	Administrative Officer/Recording Secretary
Sylvia Wheeler	Public Works Administrative Officer
Bill Hiebert	Public Works Supervisor (South)
John Flett	Public Works Supervisor (North)

ALSO PRESENT:

Minutes of the Special Council meeting for Mackenzie County held on April 7, 2021 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 10:01 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 21-04-268 MOVED by Councillor Braun

That the agenda be approved as presented.

CARRIED

**MINUTES FROM
PREVIOUS
MEETING:**

3. a) None

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) Regravelling Tender

MOTION 21-04-

MOVED by Councillor Bateman

That Schedule C of the Regravelling Tender be split into two sections

CARRIED

MOTION 21-04-

MOVED by Councillor A. Peters

That Schedule E of the Regravelling Tender be split into two sections.

CARRIED

**PLANNING AND
DEVELOPMENT:**

13. a) None

ADMINISTRATION:

14. a) None

COUNCIL

15. a) None

**COMMITTEE
REPORTS:**

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

CLOSED MEETING: 17. None

NOTICE OF MOTION: 18. a) None

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

Regular Council Meeting
April 13, 2021
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 20. a) Adjournment

MOTION 21-04- **MOVED** by Councillor Jorgensen

That the Special Council meeting be adjourned at 11:34 p.m.

CARRIED

These minutes were approved at the April 13, 2021 Regular Council Meeting.

Joshua Knelsen
Reeve

Lenard Racher
Chief Administrative Officer
