

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, August 30, 2022
11:00 a.m.**

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

PRESENT:

Josh Knelsen	Reeve (virtual)
Walter Sarapuk	Deputy Reeve
Jacque Bateman	Councillor (virtual)
Peter F. Braun	Councillor (virtual)
Cameron Cardinal	Councillor
Darrell Derksen	Councillor (virtual)
David Driedger	Councillor (virtual – joined at 12:19 p.m.)
Garrell Smith	Councillor
Lisa Wardley	Councillor (virtual)
Ernest Peters	Councillor (virtual – joined at 11:10 a.m.)

REGRETS:

ADMINISTRATION:

Byron Peters	Interim Chief Administrative Officer/ Director of Projects & Infrastructure
Louise Flooren	Manager of Legislative & Support Services/ Recording Secretary
Jennifer Batt	Director of Finance
Don Roberts	Director of Community Services

ALSO PRESENT: Member of the Public

Minutes of the Regular Council Meeting for Mackenzie County held on August 30, 2022 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 11:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 22-08-581 MOVED by Councillor Cardinal

That the agenda be approved as presented.

CARRIED**ADOPTION OF
PREVIOUS MINUTES:**

3. a) None

**ADOPTION OF
PREVIOUS MINUTES:**

3. b) Business Arising out of the Minutes

CLOSED MEETING:

4. a) Land (ADDITION)

TENDERS:5. a) Tender Opening – 27th Baseline (TWP RD 1050)**MOTION 22-08-582****MOVED** by Councillor Braun

That the 27th Baseline (TWP RD 1050) Tender - Envelope #1 be opened.

Bidder	Qualifying Documents
Boss Bridgeworks Inc.	All required documents included.
Northern Road Builders	All required documents included.

CARRIED

Councillor Peters joined virtually at 11:10 a.m.

MOTION 22-08-583**MOVED** by Deputy Reeve Sarapuk

That the 27th Baseline (TWP RD 1050) Tender – Envelope #2 be opened for the qualified bidders.

Bidder	Option A	Option B
Boss Bridgeworks Inc.	N/A	\$970,000.00
Northern Road Builders	\$766,217.50	\$766,217.50

CARRIED**MOTION 22-08-584****MOVED** by Councillor Smith

That the 27th Baseline (TWP RD 1050) Tender Request For Proposal be TABLED to later in the meeting for administration review.

CARRIED

TENDERS:

5. b) Heliport Road from Range Road 18-4 to Range Road 19-0 – RFP Opening

Evaluation Criteria	Mark (%)	Points Available	Subtotal
Equipment		20	
Availability		20	
Contractor Experience		20	
Onsite Foreman/Supervisor		20	
Survey Capability		20	
Total Points Available	100%	100	

MOTION 22-08-585

MOVED by Councillor Derksen

That the Heliport Road from Range Road 18-4 to Range Road 19-0 Tender - Envelope #1 be opened.

CARRIED

Bidder	Qualifying Documents
Boss Bridgework Inc.	All required documents included.
Northern Road Builders	All required documents included.

MOTION 22-08-586

MOVED by Deputy Reeve Sarapuk

That the Heliport Road from Range Road 18-4 to Range Road 19-0 Tender – Envelope #2 be opened for qualified bidders.

CARRIED

MOTION 22-08-587

MOVED by Councillor Braun

That the Heliport Road from Range Road 18-4 to Range Road 19-0 Tender be TABLED to the next Regular Council Meeting.

CARRIED

TENDERS:

5. c) Range Road 154 within TWP RD 108-15 - RFP Opening

Evaluation Criteria	Mark (%)	Points Available	Subtotal
Equipment		20	

Availability		20	
Contractor Experience		20	
Onsite Foreman/Supervisor		20	
Survey Capability		20	
Total Points Available	100%	100	

MOTION 22-08-588 **MOVED** by Deputy Reeve Sarapuk

That the Range Road 154 within TWP 108-15 – Tender - Envelope #1 be opened.

CARRIED

Bidder	Qualifying Documents
Boss Bridgework Inc.	All required documents included.
Northern Road Builders	All required documents included.

MOTION 22-08-589 **MOVED** by Councillor Smith

That the Range Road 154 within TWP 108-15 Tender – Envelope #2 be opened for the qualified bidders.

CARRIED

MOTION 22-08-590 **MOVED** by Councillor Cardinal

That the Range Road 154 within TWP 108-15 Tender be retendered in 2023.

CARRIED

MOTION 22-08-591 Moved by Deputy Reeve Sarapuk

That the Heliport Road from Range Road 18-4 to Range Road 19-0 Tender be retendered in 2023.

CARRIED

MOTION 22-08-592 **Councillor Braun**

That the 27th Baseline (TWP RD 1050) Tender be retendered in 2023.

CARRIED

CLOSED MEETING

MOTION 22-08-593
Requires Unanimous

4. a) CLOSED MEETING

MOVED by Deputy Reeve Sarapuk

That Council move into a closed meeting at 12:03 p.m. to discuss the following:

4.a) Land (*FOIP Div 2 Part 1, s. 23, 24, 25 and 27*)

CARRIED UNANIMOUSLY

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

- All Members of Council
- Byron Peters, Interim Chief Administrative Officer

Councillor Driedger joined the meeting virtually at 12:19 a.m.

MOTION 22-08-594
Requires Unanimous

MOVED by Councillor Bateman

That Council move out of a closed meeting at 12:36 p.m.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS:

6. a) None

DELEGATIONS:

7. a) None

GENERAL REPORTS:

8. a) None

AGRICULTURE SERVICES:

9. a) None

COMMUNITY SERVICES:

10. a) None

FINANCE:

11. a) None

OPERATIONS:

12. a) None

UTILITIES:

13. a) None

PLANNING & DEVELOPMENT:

14. a) None

ADMINISTRATION: 15. a) None

COMMITTEE OF THE WHOLE ITEMS: 16. a) None

COUNCIL COMMITTEE REPORTS: 17. a) None

INFORMATION/ CORRESPONDENCE: 18. a) None

NOTICE OF MOTION: 19. a) None

NEXT MEETING DATES: 20. a) Next Meeting Dates

Regular Council Meeting
September 13, 2022
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 21. a) Adjournment

MOTION 22-08-595 MOVED by Deputy Reeve Sarapuk

That the Council meeting at adjourned at 12:36 p.m.

These minutes approved at the September 13, 2022 Regular Council Meeting.

(original signed)

Josh Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer