

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, March 22, 2022
10:00 a.m.**

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

PRESENT: Josh Knelsen Reeve
Jacquie Bateman Councillor (virtual) – left the meeting at 1:48 p.m.
Peter F. Braun Councillor (virtual)
Cameron Cardinal Councillor
Darrell Derksen Councillor (virtual)
David Driedger Councillor
Garrell Smith Councillor
Ernest Peters Councillor
Lisa Wardley Councillor (virtual)

REGRETS: Walter Sarapuk Deputy Reeve

ADMINISTRATION: Byron Peters Interim Chief Administrative Officer/
Director of Projects and Infrastructure
Carrie Simpson Director of Legislative Services/Recording Secretary
Jennifer Batt Director of Finance
Jeff Simpson Director of Operations
John Zacharias Director of Utilities (virtual)
Don Roberts Director of Community Services
Grant Smith Agriculture Fieldman

ALSO PRESENT: Members of the Royal Canadian Mounted Police

Minutes of the Committee of the Whole Meeting for Mackenzie County held on March 22, 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 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION COW-22-03-016 MOVED by Councillor Cardinal

That the agenda be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

**3. a) Minutes of the February 15, 2022 Committee of the
Whole Meeting**

MOTION COW-22-03-017

MOVED by Councillor Driedger

That the minutes of the February 15, 2022 Committee of the
Whole Meeting be adopted as presented.

CARRIED

BUSINESS:

5. a) Municipal Development Plan Overview

Reeve Knelsen recessed the meeting at 11:14 a.m. and
reconvened the meeting at 11:25 a.m.

DELEGATION

4. a) RCMP

MOTION COW 22-03-018

MOVED by Councillor Cardinal

That the RCMP verbal report be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 11:45 a.m. and
reconvened the meeting at 12:23 p.m.

Reeve Knelsen recessed the meeting at 1:37 p.m. and
reconvened the meeting at 1:48 p.m.

MOTION COW-22-03-019

MOVED by Councillor Peters

That the Committee of the Whole receive the Municipal
Development Plan Overview as discussed and a
recommendation be made to bring back an updated draft for
review to a future Council meeting.

CARRIED

BUSINESS:

5. b) Regraveling Program 2022 – Request for Proposals

MOTION COW-22-03-020

MOVED by Councillor Braun

That a recommendation be made to Council approve the

Regraveling Program 2022- Request for Proposals as presented, and Administration be directed to commence advertising with any applicable changes.

CARRIED

BUSINESS: 5. c) **Cheque Registers –February 12, 2022 – March 18, 2022**

MOTION COW-22-03-021 **MOVED** by Councillor Driedger

That the cheque registers from February 12, 2022 – March 18, 2022 be received for information.

CARRIED

POLICY REVIEW 6. a) **Policy ASB021 - Weed Control Policy (ASB021)**

MOTION COW-22-03-022 **MOVED** by Councillor Wardley

That Policy ASB021 – Weed Control Policy be TABLED for further information.

CARRIED

CLOSED MEETING 7. **Closed Meeting**

MOTION COW-22-03-023 **MOVED** by Councillor Driedger

That Council move into a closed meeting at 2:45 p.m. to discuss the following:

7.a) Mackenzie County Legal Update (*FOIP, s. 27*)

CARRIED

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

- Reeve Josh Knelsen
- Councillor Lisa Wardley (virtual)
- Councillor Gary Smith
- Councillor Peter Braun (virtual)
- Councillor Darrell Derksen (virtual)
- Councillor David Driedger
- Councillor Cameron Cardinal
- Councillor Ernie Peters

- Byron Peters, Interim Chief Administrative Officer
- Jennifer Batt, Director of Finance
- Jeff Simpson, Director of Operations
- Carrie Simpson, Director of Legislative Services
- Don Roberts, Director of Community Services
- Grant Smith, Agriculture Fieldman

MOTION COW-22-03-024 **MOVED** by Councillor Peters

That Council move out of the closed meeting at 2:55 p.m.

CARRIED

MOTION COW 22-03-025 **MOVED** by Councillor Driedger

That the legal update be received for information.

CARRIED

NEXT MEETING DATE: 8. a) Regular Council Meeting
March 23, 2022
10.00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 9. a) **Adjournment**

MOTION COW-22-03-026 **MOVED** by Councillor

That the March 22, 2022 Committee of the Whole meeting be adjourned at 2:57 p.m.

CARRIED

These minutes were approved at the April 26, 2022 Committee of the Whole meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer

