

**MACKENZIE COUNTY  
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, August 16, 2022  
10:00 a.m.**

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

**PRESENT:**

|                  |  |
|------------------|--|
| Josh Knelsen     | Reeve                                      |
| Walter Sarapuk   | Deputy Reeve                               |
| Jacquie Bateman  | Councillor (virtual)                       |
| Peter F. Braun   | Councillor                                 |
| Cameron Cardinal | Councillor                                 |
| Darrell Derksen  | Councillor                                 |
| David Driedger   | Councillor (virtual)                       |
| Ernest Peters    | Councillor (virtual arrived at 10:05 a.m.) |
| Garrell Smith    | Councillor                                 |
| Lisa Wardley     | Councillor (virtual)                       |

**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   |
| John Zacharias | Director of Utilities   |

**ALSO PRESENT:**

Minutes of the Committee of the Whole Meeting for Mackenzie County held on August 16, 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 10:00 a.m.

**AGENDA:                    2. a) Adoption of Agenda**

**MOTION COW 22-08-092    MOVED** by Councillor Braun

That the agenda be adopted with the following additions:

- 5. e) Construction Projects
- 5. f) Boreal Housing

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- 5. g) Mitigation Update
- 7. a) North West Species at Risk (*FOIP s. 25, 26, 27, 28 and 29*)

**CARRIED**

Councillor Peters joined virtually at 10:05 a.m.

**MINUTES FROM  
PREVIOUS MEETING:**

- 3. a) Minutes of the July 12, 2022 Committee of the Whole Meeting**

**MOTION COW 22-08-093**

**MOVED** by Councillor Braun

That the minutes of the July 12, 2022 Committee of the Whole Meeting be adopted as presented.

**CARRIED**

**BUSINESS:**

- 5. a) Alberta Winter & Summer Games Update**

**MOTION COW 22-08-094**

**MOVED** by Councillor Derksen

That a recommendation to Council be made for administration to work with the local Board of Trade and Chambers of Commerce for expression of interest for the 2026 Alberta Winter & Summer Games.

**CARRIED**

**BUSINESS:**

- 5. b) Traffic Count Data**

**MOTION COW 22-08-095**

**MOVED** by Deputy Reeve Sarapuk

That the Traffic Count Data be received for information.

**CARRIED**

**BUSINESS:**

- 5. c) Cheque Registers – July 11, 2022 – August 12, 2022**

**MOTION COW 22-08-096**

**MOVED** by Deputy Reeve Sarapuk

That the cheque registers, from July 11, 2022 – August 12, 2022, and June and July 2022 online payments be received for information.

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**CARRIED**

Reeve Knelsen recessed the meeting at 10:49 a.m. and reconvened at 11:00 a.m.

**DELEGATION:** 4. a) **George Peters, Community Member – Creating a Fish Stocking Pond**

**MOTION COW 22-08-097** **MOVED** by Councillor Wardley

That a recommendation be made to Council to invite Alberta Conservation Association to a Committee of the Whole meeting to improve fish stocking ponds in the area.

**CARRIED**

**DELEGATION:** 4. b) **Dwain Sands – The Heritage Series Showcase by Grand Tour 360 Inc.**

**MOTION COW 22-08-098** **MOVED** by Councillor Braun

That the Heritage Series Showcase by Grand Tour 360 Inc. be received for information.

**CARRIED**

**DELEGATION:** 4. c) **Royal Canadian Mounted Police (RCMP) – Crime Statistics**

**MOTION COW 22-08-099** **MOVED** by Councillor Derksen

That the RCMP Crime Statistics reports be received for information.

**CARRIED**

Reeve Knelsen recessed the meeting at 12:08 p.m. and reconvened at 12:50 p.m.

**BUSINESS:** 5. d) **MasterCard Statements – June 2022**

**MOTION COW 22-08-100** **MOVED** by Councillor Cardinal

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That the MasterCard Statements for June, 2022 be received for information.

**CARRIED**

**BUSINESS:**

**5. e) Construction Projects (ADDITION)**

**MOTION COW 22-08-101**  
Requires Unanimous

**MOVED** by Deputy Reeve Sarapuk

That the Construction Projects discussion be received for information.

**CARRIED UNANIMOUSLY**

**BUSINESS:**

**5. f) Boreal Housing (ADDITION)**

**MOTION COW 22-08-102**  
Requires Unanimous

**MOVED** by Councillor Cardinal

That the Boreal Housing discussion be received for information.

**CARRIED UNANIMOUSLY**

**BUSINESS:**

**5. g) Mitigation Update (ADDITION)**

**MOTION COW 22-08-103**  
Requires Unanimous

**MOVED** by Councillor Smith

That the Mitigation Update discussion be received for information.

**CARRIED UNANIMOUSLY**

Reeve Knelsen recessed the meeting at 1:50 p.m. and reconvened at 2:04 p.m.

**POLICY REVIEW:**

**6. a) None**

**CLOSED MEETING:**

**7. Closed Meeting**

**MOTION COW 22-08-104**

**MOVED** by Councillor Braun

That Council move into a closed meeting at 2:04 p.m. to discuss the following:

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7. a) North West Species at Risk (*FOIP s. 25, 26, 27, 28 and 29*)

**CARRIED**

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

- All Councillors Present
- Byron Peters, Interim Chief Administrative Officer/ Director of Projects & Infrastructure
- Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary
- Jennifer Batt, Director of Finance
- John Zacharias, Director of Utilities

**MOTION COW 22-08-105** **MOVED** by Councillor Braun

That Council move out of the closed meeting at 3:01 p.m.

**CARRIED**

**CLOSED MEETING:** 7. a) **North West Species at Risk (ADDITION)**

**MOTION COW 22-08-106** **MOVED** by Councillor Wardley  
Requires Unanimous

That the North West Species at Risk report be received for information.

**CARRIED UNANIMOUSLY**

**NEXT MEETING DATE:** 8. a) **Meeting Dates**

Committee of the Whole  
To be decided

**ADJOURNMENT:** 9. a) **Adjournment**

**MOTION COW 22-08-107** **MOVED** by Councillor Derksen

That the August 16, 2022 Committee of the Whole meeting be adjourned at 3:01 p.m.

**CARRIED**

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These minutes were approved at the January 24, 2023 Committee of the Whole meeting.

(original signed)

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Joshua Knelsen  
Reeve

(original signed)

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James Thackray  
Chief Administrative Officer

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