

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Tuesday, April 26, 2022
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 (left the meeting at 4:20 p.m.)
Cameron Cardinal	Councillor
Darrell Derksen	Councillor
David Driedger	Councillor
Garrell Smith	Councillor
Ernest Peters	Councillor
Lisa Wardley	Councillor

REGRETS:

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
Don Roberts	Director of Community Services

ALSO PRESENT: Members of the Royal Canadian Mounted Police
Clem Guenette – MPA Engineering
Ray Toews – Delegation
Voyent Alert – Liana Munroe – (virtual)
Members of the Public

Minutes of the Committee of the Whole Meeting for Mackenzie County held on April 26, 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 22-04-027 MOVED by Councillor Wardley

That the agenda be adopted with the following additions:

- 5. g) Dust Control**
- 5. h) Gravel Tender**

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

- 3. a) Minutes of the March 22, 2022 Committee of the Whole Meeting**

MOTION COW 22-04-028 **MOVED** by Councillor Peters

That the minutes of the March 22, 2022 Committee of the Whole Meeting be adopted as presented.

CARRIED

BUSINESS

- 5. a) Fort Vermilion Mitigation – Phase 3 Tender Review**

MOTION COW 22-04-029 **MOVED** by Councillor Cardinal

That the Fort Vermilion Mitigation Phase 3 land development tender be TABLED until later in the meeting.

CARRIED

BUSINESS

- 5. b) Assessment Services – Request for Proposal**

MOTION COW 22-04-030 **MOVED** by Councillor Braun

That the Assessment Services Request for Proposal be received for information as amended.

CARRIED

BUSINESS

- 5. c) Disaster Recovery Program - 2018-2021 Update**

MOTION COW 22-04-031 **MOVED** by Deputy Reeve Sarapuk

That the outstanding 2018-2021 Disaster Recovery Program update report be received for information.

CARRIED

DELEGATION

- 4. a) MPA Engineering – Clem Guenette**

MOTION COW 22-04-032 **MOVED** by Deputy Reeve Sarapuk

That the 2022 Mackenzie County Bridge Program Presentation from MPA Engineering be received for information.

CARRIED

DELEGATION

4. b) Royal Canadian Mounted Police (RCMP) – Crime Statistics

MOTION COW 22-04-033 **MOVED** by Councillor Braun

That the Royal Canadian Mounted Police crime statistics report be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 12:09 p.m. and reconvened the meeting at 12:42 p.m.

DELEGATION

4. c) Renaming of La Crete Airport – Ray Toews

MOTION COW 22-04-034 **MOVED** by Councillor Braun

That a recommendation be made to Council supporting the name change of the La Crete Airport to, The Jake Fehr Regional Airport.

CARRIED

DELEGATION

4. d) Agricultural Fair & Tradeshow Committee

MOTION COW 22-04-035 **MOVED** by Councillor Smith

That a recommendation be made to Council to support the 2022 Agricultural Fair & Tradeshow with funding coming from the 2019 General Operating Reserve surplus in the amount of \$12,655.

CARRIED

CLOSED MEETING

7.a) Land

MOTION COW 22-04-036 **MOVED** by Councillor Wardley

That Council move into a closed meeting at 1:00 p.m. to discuss the following:

7.a) Land (*FOIP s.25, s.26, s.27*)

CARRIED

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
- Jennifer Batt, Director of Finance
- Jeff Simpson, Director of Operations
- Carrie Simpson, Director of Legislative Services

MOTION COW 22-04-037 **MOVED** by Councillor Bateman

That Council move out of the closed meeting at 1:34 p.m.

CARRIED

DELEGATION

4. e) **Voyent Alert by Icesoft**

MOTION COW 22-04-038 **MOVED** by Councillor Braun

That the Voyent Alert by Icesoft presentation be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 2:30 p.m. and reconvened the meeting at 2:44 p.m.

CLOSED MEETING

7.a) **Land**

MOTION COW 22-04-039 **MOVED** by Councillor Wardley

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

7.a) Land (*FOIP s.25, s.26, s.27*)

CARRIED

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
- Jennifer Batt, Director of Finance
- Jeff Simpson, Director of Operations
- Carrie Simpson, Director of Legislative Services

MOTION COW 22-04-040 **MOVED** by Councillor Bateman

That Council moved out of the closed meeting at 3:21 p.m.

CARRIED

MOTION COW 22-04-041 **MOVED** by Councillor Wardley

That the land information be received as discussed.

CARRIED

MOTION COW 22-04-042 **MOVED** by Councillor Wardley

That a recommendation be made to Council directing administration to bring back Bylaw 908-13 - Unsightly Premises Bylaw for review to a future Council meeting.

CARRIED

BUSINESS

5. a) Fort Vermilion Mitigation – Phase 3 Tender Review

MOTION COW 22-04-043 **MOVED** by Councillor Smith

That a recommendation be made to Council directing administration to proceed with the Fort Vermilion Mitigation – Phase 3 Tender as discussed.

CARRIED

BUSINESS:

5. d) Cheque Registers – March 21, 2022 – April 22, 2022

MOTION COW 22-04-044 **MOVED** by Councillor Derksen

That the cheque registers from March 21, 2022 – April 22, 2022, and January – March 31, 2022 online payments be received for information.

CARRIED

BUSINESS: 5. e) **MasterCard Statements – January – February 2022**

MOTION COW 22-04-045 **MOVED** by Deputy Reeve Sarapuk

That the MasterCard statements for January – February, 2022 be received for information.

CARRIED

BUSINESS: 5. f) **2022 Capital Project – BF 78209 Update**

MOTION COW 22-04-046 **MOVED** by Councillor Peters

That the 2022 Capital Project – BF 78209 Update report be received for information.

CARRIED

BUSINESS: 5. g) **Dust Control - ADDITION**

MOTION COW 22-04-047 **MOVED** by Councillor Wardley

That the Dust Control item be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 4:07 p.m. and reconvened the meeting at 4:24 p.m.

5. h) **Gravel Tender - ADDITION**

MOTION COW 22-04-048 **MOVED** by Councillor Derksen

That a recommendation be made to Council directing administration to amend the Gravel Tender as discussed.

CARRIED

POLICY REVIEW 6. a) **Amend - Policy ADM012 Signing Authority**

MOTION COW 22-04-049 **MOVED** by Councillor Bateman

That a recommendation be made to Council to amend Policy ADM012 Signing Authority as presented.

CARRIED

POLICY REVIEW

6. b) Amend - Policy FIN017 Reserve Bid & Condition of Sale

MOTION COW 22-04-050

MOVED by Councillor Bateman

That a recommendation be made to Council to amend Policy FIN017 Reserve Bid and Condition of Sale as presented.

CARRIED

POLICY REVIEW

6. c) Road Protection Agreement – Program Review

MOTION COW 22-04-051

MOVED by Deputy Reeve Sarapuk

That a recommendation be made to Council directing the Agriculture Services Board (ASB) to develop an Agricultural Education Program.

CARRIED

NEXT MEETING DATE:

8. a) Regular Council Meeting
April 27, 2022
10.00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

9. a) Adjournment

MOTION COW 22-04-052

MOVED by Deputy Reeve Sarapuk

That the April 26, 2022 Committee of the Whole meeting be adjourned at 4:48 p.m.

CARRIED

These minutes were approved at the May 24, 2022 Committee of the Whole meeting.

(original signed

Joshua Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer

