

**MACKENZIE COUNTY
COMMITTEE OF THE WHOLE MEETING**

**Thursday, March 16, 2023
10:00 a.m.**

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

PRESENT: Josh Knelsen Reeve
Peter F. Braun Councillor
Cameron Cardinal Councillor
Darrell Derksen Councillor
David Driedger Councillor (arrived at 10:08 a.m.)
Ernest Peters Councillor
Garrell Smith Councillor
Lisa Wardley Councillor (virtual)

REGRETS: Walter Sarapuk Deputy Reeve Sarapuk
Jacquie Bateman Councillor

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

ALSO PRESENT:

Minutes of the Committee of the Whole Meeting for Mackenzie County held on March 16, 2023 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 23-03-24 MOVED by Councillor Braun

That the agenda be adopted as presented.

CARRIED

**MINUTES FROM
PREVIOUS MEETING:**

**3. a) Minutes of the January 24, 2023 Committee of the
Whole Meeting**

MOTION COW 23-03-25

MOVED by Councillor Peters

That the minutes of the January 24, 2023 Committee of the Whole Meeting be adopted as presented.

CARRIED

Councillor Driedger joined the meeting at 10:08 a.m.

DELEGATION:

4. a) None

BUSINESS:

5. a) Action List Review

MOTION COW 23-03-26

MOVED by Councillor Braun

That the Action List discussion be received for information.

CARRIED

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

BUSINESS:

5. b) Cheque Registers – January 23 – March 10, 2023

MOTION COW 23-03-27

MOVED by Councillor Driedger

That the cheque registers and EFTs, from January 23 – March 10, 2023, and January & February 2023 online payments be received for information.

CARRIED

BUSINESS:

**5. c) MasterCard Statements – December 2022, January
2023**

MOTION COW 23-03-28

MOVED by Councillor Derksen

That the MasterCard statements for December 2022, and January 2023 be received for information

CARRIED

- Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary

MOTION COW 23-03-32 **MOVED** by Councillor Braun

That Council move out of the closed meeting at 12:28 p.m.

CARRIED

CLOSED MEETING: **7. a) Creation of a Municipally Controlled Corporation**

MOTION COW 23-03-33 **MOVED** by Councillor Smith

That the Creation of a Municipally Controlled Corporation discussion be received for information.

CARRIED

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

Committee of the Whole Meeting
March 28, 2023
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: **9. a) Adjournment**

MOTION COW 23-03-34 **MOVED** by Councillor Wardley

That the March 16, 2023 Committee of the Whole meeting be adjourned at 12:28 p.m.

CARRIED

These minutes were approved at the March 28, 2023 Committee of the Whole meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Byron Peters
Interim Chief Administrative Officer

