

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, September 6, 2023
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

- CALL TO ORDER:** 1. a) Call to Order
- AGENDA:** 2. a) Adoption of Agenda
- ADOPTION OF PREVIOUS MINUTES:** 3. a) Minutes of the August 2, 2023 Special Council Meeting
- b) Minutes of the August 16, 2023 Regular Council Meeting
- c) Business Arising out of the Minutes
- CLOSED MEETING:** *Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure*
4. a) Offer of Land Purchase – 1039 Aspen Drive Lot 07, Blk 11, Plan 0926864 (*FOIP Sections 23, 24, 25 and 27*)
- b) Tallahassee Tax Agreement (*FOIP Section 25*)
- c) La Crete Stormwater Master Plan – Request for Proposals (*FOIP Section 25*)
- d) Proposed Bridge Locations (*FOIP Sections 21 and 23*)
- e) CAO Report (*FOIP Sections 16, 17, 23 and 24*)
- f)
- g)
- TENDERS:** Tender openings are scheduled for 11:00 a.m.

5. a) Fort Vermilion Flood Damage Underground Repairs Project No. 2320-009

PUBLIC HEARINGS: Public Hearings are scheduled for 1:00 p.m.

6. a) Bylaw 1302-23 Land Use Bylaw Amendment to Rezone Part of SW-2-106-15-W5 from Agricultural "A" to Institutional "I"

DELEGATIONS 7. a) Fish Pond Supplier – Spicer Farms (11:30 a.m.)
b)

GENERAL REPORTS: 8. a) Director and Manager Reports for August 2023
b)
c)

AGRICULTURE SERVICES: 9. a) None
b)

COMMUNITY SERVICES: 10. a) 2023 Capital Budget amendment - La Crete Walking Trail 109 Ave to 113 Street – Extension
b) 2023 One Time Project Funding Amendment - FV Fishing Opportunities (MARA, Tompkins Twin Ponds) (2023)
c)
d)

FINANCE: 11. a) Budget Amendment – Mitigation Surplus Auction June 2023
b) Fort Vermilion Mitigation Construction Update August 2023 – 2020 Overland Flood
c) Funding Source Amendment – 2023 Capital County Vehicles
d)
e)

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| PROJECTS & INFRASTRUCTURE: | 12. | a) | Gravel Pit Security Options Update |
| | | b) | |
| OPERATIONS: | 13. | a) | None |
| | | b) | |
| UTILITIES: | 14. | a) | None |
| | | b) | |
| PLANNING & DEVELOPMENT: | 15. | a) | None |
| | | b) | |
| ADMINISTRATION | 16. | a) | 2016 140M AWD Grader Sale Date |
| | | b) | La Crete Agricultural Society – Request for Letter of Support |
| COMMITTEE OF THE WHOLE ITEMS: | 17. | a) | None |
| | | b) | |
| COUNCIL COMMITTEE REPORTS: | 18. | a) | Council Committee Reports (verbal) |
| | | b) | Municipal Planning Commission Meeting Minutes |
| | | c) | |
| INFORMATION / CORRESPONDENCE: | 19. | a) | Information/Correspondence |
| NOTICE OF MOTION: | 20. | a) | |
| NEXT MEETING DATES: | 21. | a) | Regular Council Meeting
September 19, 2023
10:00 a.m.
Fort Vermilion Council Chambers |
| | | b) | Regular Council Meeting
October 11, 2023
10:00 a.m.
Fort Vermilion Council Chambers |
| ADJOURNMENT: | 22. | a) | Adjournment |

