

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Wednesday, August 2, 2023  
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 (virtual) |
| Cameron Cardinal | Councillor           |
| David Driedger   | Councillor (virtual) |
| Garrell Smith    | Councillor           |
| Lisa Wardley     | Councillor (virtual) |
| Ernest Peters    | Councillor           |

**REGRETS:**

**ADMINISTRATION:**

|                 |   |
|-----------------|---|
| Darrell Derksen | Interim Chief Administrative Officer                              |
| Jennifer Batt   | Director of Finance   |
| Caitlin Smith   | Director of Planning and Agriculture (virtual)                    |
| Byron Peters    | Director of Projects & Infrastructure (virtual)                   |
| Louise Flooren  | Manager of Legislative & Support Services/<br>Recording Secretary |
| Landon Driedger | Agricultural Fieldman   |

**ALSO PRESENT:**

Minutes of the Special Council Meeting for Mackenzie County held on August 2, 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 23-08-599** **MOVED** by Councillor Driedger  
Requires Unanimous

That the agenda be adopted with the following addition:

\_\_\_\_\_  
\_\_\_\_\_

16. a) Boreal Housing Foundation Appointment

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
PREVIOUS MINUTES:**

3. a) None

**ADOPTION OF  
PREVIOUS MINUTES:**

3. b) Business Arising out of the Minutes

**CLOSED MEETING:**

4. a) None

**TENDERS:**

5. a) None

**CLOSED MEETING**

4. a) None

**PUBLIC HEARINGS:**

6. a) None

**DELEGATIONS:**

7. a) None

**GENERAL  
REPORTS:**

8. a) None

**AGRICULTURE  
SERVICES:**

9. a) Declaring Municipal Agricultural Disaster

**MOTION 23-08-600**

**MOVED** by Councillor Peters

That a letter be sent to the Minister of Agriculture and Irrigation, the Premier, and MLA regarding the drought conditions for hay and pastures in Mackenzie County.

**CARRIED**

**COMMUNITY  
SERVICES:**

10. a) None

**FINANCE:**

11. a) None

**PROJECTS &  
INFRASTRUCTURE:**

12. a) None

**OPERATIONS:**

13. a) None

**UTILITIES:**

14. a) None

\_\_\_\_\_  
\_\_\_\_\_

**PLANNING &  
DEVELOPMENT:**

**15. a) None**

**ADMINISTRATION:**

**16. a) Boreal Housing Foundation Appointment (ADDITION)**

**MOTION 23-08-601**  
Requires Unanimous

**MOVED** by Councillor Cardinal

That Darrell Derksen be appointed to the Boreal Housing Foundation Board as a Member at Large for the remainder of the 2023 term.

**CARRIED UNANIMOUSLY**

**COMMITTEE OF THE  
WHOLE ITEMS:**

**17. a) None**

**COUNCIL  
COMMITTEE  
REPORTS:**

**18. a) None**

**INFORMATION/  
CORRESPONDENCE:**

**19. a) Information/Correspondence**

**MOTION 23-08-602**

**MOVED** by Deputy Reeve Sarapuk

That the information/correspondence be accepted for information purposes.

**CARRIED**

**NOTICE OF MOTION:**

**20. a) None**

**NEXT MEETING  
DATES:**

**21. a) Next Meeting Dates**

Committee of the Whole Meeting  
August 15, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers

Regular Council Meeting  
August 16, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers

\_\_\_\_\_  
\_\_\_\_\_

**ADJOURNMENT: 22. a) Adjournment**

**MOTION 22-08-603 MOVED** by Councillor Smith

That the Council meeting at adjourned at 10:25 a.m.

**CARRIED**

These minutes were approved at the August 16, 2023 Regular Council Meeting.

(original signed)

\_\_\_\_\_  
Josh Knelsen  
Reeve

(original signed)

\_\_\_\_\_  
Darrell Derksen  
Interim Chief Administrative Officer

\_\_\_\_\_  
\_\_\_\_\_