

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 11, 2023
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

- CALL TO ORDER:** 1. a) Call to Order
b) Oath of Office – Councillor Ward 2 (Buffalo Head/West La Crete)
- AGENDA:** 2. a) Adoption of Agenda
- ADOPTION OF PREVIOUS MINUTES:** 3. a) Minutes of the September 19, 2023 Regular Council Meeting
b) Business Arising out of the Minutes
c)
- CLOSED MEETING:** *Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure*
4. a) Proposed Subdivision – Fort Vermilion Fire Hall Access (Plan 2938RS, Block 06, Lot 16) (*FOIP Sections 23, 24, 25 and 27*)
b) Organizational Chart (*FOIP Sections 23, 24 and 27*)
c) CAO Report (*FOIP Sections 16, 17, 23 and 24*)
d)
e)
- TENDERS:** Tender openings are scheduled for 11:00 a.m.
5. a) La Crete Stormwater Master Plan - Request for Proposals (RFP) Opening

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|---------------------------------------|-----|----|---|
| PUBLIC HEARINGS: | 6. | a) | None |
| DELEGATIONS | 7. | a) | None |
| GENERAL REPORTS: | 8. | a) | Director & Manager Reports for September 2023 |
| | | b) | |
| | | c) | |
| AGRICULTURE SERVICES: | 9. | a) | None |
| | | b) | |
| COMMUNITY SERVICES: | 10. | a) | Janelle's Park - Proposal |
| | | b) | ADM053 Flags and Flag Protocol – Policy Amendment |
| | | c) | |
| | | d) | |
| FINANCE: | 11. | a) | March 2023 - FIN028 Credit Card Use Policy - MasterCard Loyalty Reward Points |
| | | b) | High Level Agricultural Exhibition Association – Farm Credit Canada Grant |
| | | c) | Proposed 2024 Budget Council Meeting Dates |
| | | d) | Town of High Level Regional Service Sharing Agreement Payment |
| | | e) | |
| | | f) | |
| PROJECTS & INFRASTRUCTURE: | 12. | a) | None |
| | | b) | |
| OPERATIONS: | 13. | a) | None |
| | | b) | |
| UTILITIES: | 14. | a) | None |

- b)
- PLANNING & DEVELOPMENT:** 15. a) Development Statistics Report – January to September 2023
- b) Bylaw 1308-23 Land Use Bylaw Amendment to Rezone Part of Plan 052 2048, Block 2, Lot 3 from Hamlet Country Residential “H-CR” to Recreation 1 “REC 1”
- c) Bylaw 1309-23 Land Use Bylaw Amendment to Rezone Part of NE-9-106-15-W5M from Hamlet Residential 1A “H-R1A” to Hamlet Residential 2 “H-R2”
- d)
- e)
- ADMINISTRATION** 16. a) Councillor Bateman Absence
- b)
- c)
- COMMITTEE OF THE WHOLE ITEMS:** 17. a) None
- COUNCIL COMMITTEE REPORTS:** 18. a) Council Committee Reports (verbal)
- b) Development Ad Hoc Committee Meeting Minutes
- c) Inter-municipal Planning Commission Meeting Minutes
- d) Municipal Planning Commission Meeting Minutes
- e)
- INFORMATION / CORRESPONDENCE:** 19. a) Information/Correspondence
- NOTICE OF MOTION:** 20. a)
- NEXT MEETING** 21. a) Organizational Council Meeting

DATES:

October 24, 2023
10:00 a.m.
Fort Vermilion Council Chambers

- b) Regular Council Meeting
October 25, 2023
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

- 22. a) Adjournment