

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, November 14, 2023  
10:00 a.m.**

**Fort Vermilion Council Chambers**

**Fort Vermilion, Alberta**

**AGENDA**

Page

- |  |    |    |   |  |
|--|----|----|---|--|
| <b>CALL TO ORDER:</b>                    | 1. | a) | Call to Order   |  |
| <b>AGENDA:</b>                           | 2. | a) | Adoption of Agenda  |  |
| <b>ADOPTION OF<br/>PREVIOUS MINUTES:</b> | 3. | a) | Minutes of the October 24, 2023 Organizational Council Meeting  |  |
|  |    | b) | Minutes of the October 25, 2023 Regular Council Meeting   |  |
|  |    | c) | Minutes of the October 31 2023 Budget Council Meeting   |  |
|  |    | d) | Business Arising out of the Minutes   |  |
| <b>CLOSED MEETING:</b>                   |    |    | <i>Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure</i>   |  |
|  | 4. | a) | Zama Land ( <i>FOIP Sections 23, 24, 25 and 27</i> )  |  |
|  |    | b) | Auction Land ( <i>FOIP Sections 23, 24, 25 and 27</i> )   |  |
|  |    | c) | RCMP Lease Agreement – La Crete Sub-Office ( <i>FOIP Sections 23, 24, 25 and 27</i> )   |  |
| <b>TENDERS:</b>                          | 5. | a) | None  |  |
| <b>PUBLIC HEARINGS:</b>                  |    |    | Public Hearings are scheduled for 1:00 p.m.   |  |
|  | 6. | a) | 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” |  |
|  |    | b) | 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".

c)

d)

**DELEGATIONS**

7. a) Sewer Encroachment – Henry & Gertrude Gerbrandt (11:45 a.m.)

b)

**GENERAL REPORTS:**

8. a) None

**AGRICULTURE SERVICES:**

9. a) Bylaw 1314-23 Scentless Chamomile Weed Designation

b) Farming Road Allowance

c)

d)

**COMMUNITY SERVICES:**

10. a) Policy ASB040 Recreational Area Policy-Amendment

b) Community Services Committee Terms of Reference – Amendment

c) 2023 Campground Caretakers Bonus

d)

e)

**FINANCE:**

11. a) Cheque Registers

b) MasterCard Statements – July - September 2023

c) La Crete Recreations Society – Parking Lot Project Budget Amendment

d) Tax Recovery Auction – Set Auction Date (HANDOUT)

e)

- f.)
- PROJECTS & INFRASTRUCTURE:** 12. a) CN Rail Culvert Update
  - b) Grant Opportunities
  - c)
  - d)
- OPERATIONS:** 13. a) None
  - b)
- UTILITIES:** 14. a) Town of High Level Grant Application Request
  - b)
  - c)
- PLANNING & DEVELOPMENT:** 15. a) Hamlet Standard of Signage
  - b) Municipal Reserve Lot (Plan 052 0560, Block 05, Lot 04MR) Hamlet of La Crete
  - c)
  - d)
- ADMINISTRATION** 16. a) Advertising Options
  - b) Smoke Concerns
  - c)
  - d)
- COMMITTEE OF THE WHOLE ITEMS:** 17. a) None
- COUNCIL COMMITTEE REPORTS:** 18. a) Council Committee Reports (verbal)
  - b) Agricultural Service Board Meeting Minutes
  - c)
  - d)

- INFORMATION /  
CORRESPONDENCE:** 19. a) Information/Correspondence
- NOTICE OF MOTION:** 20. a)
- NEXT MEETING  
DATES:** 21. a) Budget Council Meeting  
November 21, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Budget Council Meeting  
November 22, 2023  
10:00 a.m.  
Fort Vermilion Council Chambers
- ADJOURNMENT:** 22. a) Adjournment