

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, January 9, 2024  
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 9 (High Level Rural)
- AGENDA:** 2. a) Adoption of Agenda
- ADOPTION OF PREVIOUS MINUTES:** 3. a) Minutes of the December 12, 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) Request for Proposals – Fuel Supply & Services (*FOIP Section 25*)  
b) Request for Proposals Review - Tourism Master Plan (*FOIP Section 25*)  
c) CAO Report (*FOIP Sections 16, 17, 23 and 24*)  
d)
- TENDERS:** 5. a) None
- PUBLIC HEARINGS:** 6. a) None
- DELEGATIONS** 7. a) La Crete & Area Chamber of Commerce – Request for Letter of Support (11:45 a.m.)  
b) Alberta Transportation – Patrick L’Abbe (1:00)

p.m. via zoom)

c)

**GENERAL REPORTS:** 8. a) Director & Manager Reports for December 2023

b)

c)

**AGRICULTURE SERVICES:** 9. a) None

**COMMUNITY SERVICES:** 10. a) Forest Resource Improvement Association of Alberta (FRIAA) Grant Funding – Budget Amendment

**FINANCE:** 11. a) Budget Amendment - 2023 Mackenzie Agricultural Fair & Trade Show

b) Budget Amendment – Northwest Species at Risk

c) Bylaw 1319-24 Fee Schedule Bylaw Amendment

d) Councillor Expense Claims

e)

f)

**PROJECTS & INFRASTRUCTURE:** 12. a) None

**OPERATIONS:** 13. a) Asset Disposal – Graders x 3 (2023 Capital Projects)

b)

**UTILITIES:** 14. a) None

**PLANNING & DEVELOPMENT:** 15. a) Bylaw 1318-23 Land Use Bylaw Amendment to Rezone Part of Plan 042 4702, Block 1, Lot 7 from Rural Country Residential 1 “RCR1” to Direct Control 2 “DC2”

b) 2023 Off-Site Levy Report

c) Development Statistics Report – January to December 2023

- d)
- e)
- ADMINISTRATION** 16. a) Meetings with Ministers – Rural Municipalities of Alberta (RMA) 2024 Spring Convention
- b) Rescind Policy ADM033 Personal Vehicle Allowance
- c)
- COMMITTEE OF THE WHOLE ITEMS:** 17. a) None
- COUNCIL COMMITTEE REPORTS:** 18. a) Council Committee Reports (verbal)
- b) Municipal Planning Commission Meeting Minutes
- c)
- d)
- INFORMATION / CORRESPONDENCE:** 19. a) Information/Correspondence
- NOTICE OF MOTION:** 20. a)
- NEXT MEETING DATES:** 21. a) Committee of the Whole Meeting  
January 30, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Regular Council Meeting  
January 31, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- ADJOURNMENT:** 22. a) Adjournment