

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, January 31, 2024
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 January 9, 2024 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) Tax Roll 155377 – Outstanding Tax Payment Agreement
b)
- TENDERS:** Tender openings are scheduled for 11:00 a.m.
5. a) Request for Proposals (RFP) Opening - Mackenzie County Outdoor Recreation & Tourism Plan
b) Request for Proposals (RFP) Opening – Fuel Supply & Services
- PUBLIC HEARINGS:** 6. a) Bylaw 1245-21 Municipal Development Plan
- DELEGATIONS** 7. a) Ridgeview School – Grade 6 Students
b)
- GENERAL REPORTS:** 8. a) None

- b)
- c)
- AGRICULTURE SERVICES:** 9. a) None
- b)
- COMMUNITY SERVICES:** 10. a) Policy COM001 Parks Caretaker Bonus - Rescind
- b) Alberta Medical First Responder (MFR) Financial Support
- c) Generator and ATV Usage Within Campgrounds
- d)
- e)
- FINANCE:** 11. a) Policy ADM054 Fuel Usage - Amendment
- b) Budget Amendment – AWD 160M Graders x 3 (2023) Project
- c) Self-Generated Revenue Rentals
- d) Provincial Education Requisition Credit Program 2023
- e) 2023 Uncollectible Taxes
- f) 2023 Uncollectible Utility and Accounts Receivable Account
- g) Disaster Recovery Program – 2020 Update January 2024 Report
- h) Members at Large Expense Claims
- i)
- j.)
- PROJECTS & INFRASTRUCTURE:** 12. a) None
- b)
- OPERATIONS:** 13. a) None

- b)
- UTILITIES:** 14. a) None
- b)
- PLANNING & DEVELOPMENT:** 15. a) Bylaw 1320-24 Land Use Bylaw Amendment to Rezone Part of SE-16-106-15-W5M from La Crete Light Industrial “LC-LI” to Manufactured Home Subdivision “MHS”
- b) Bylaw 1321-24 Land Use Bylaw Amendment to Rezone Part of NE 12-104-18-W5M from Agricultural “A” to Rural Industrial Light “RIL”
- c) Bylaw 1322-24 Land Use Bylaw Amendment to reduce the minimum width regulation of a lot in the Manufactured Home Subdivision “MHS” district in the Land Use Bylaw, Section 9.23.3
- d) Bylaw 1323-24 Land Use Bylaw Amendment to Rezone Part of NW-9-106-15-W5M from Hamlet Residential 1A “H-R1A” to Manufactured Home Subdivision “MHS”
- e)
- f)
- ADMINISTRATION** 16. a) Rental Housing Request
- b) Member at Large Vacant Positions
- c) Regional Economic Development Initiative - REDI Made Business Showcase – Sponsorship & Registration
- d) Alberta Beef Producers – Annual General Meeting
- e)
- f)
- COMMITTEE OF THE WHOLE ITEMS:** 17. a) Business Arising out of Committee of the Whole
- b)

- c)
- 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) Regular Council Meeting
February 13, 2024
10:00 a.m.
Fort Vermilion Council Chambers
b) Regular Council Meeting
February 28, 2024
10:00 a.m.
Fort Vermilion Council Chambers
- ADJOURNMENT:** 22. a) Adjournment