

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, March 12, 2024
10:00 a.m.**

Fort Vermilion Council Chambers

Fort Vermilion, Alberta

AGENDA

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CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	a) Minutes of the February 28, 2024 Regular Council Meeting	7
		b) Business Arising out of the Minutes	
		c)	
CLOSED MEETING:		<i>Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure</i>	
	4.	a) Legal (<i>FOIP Sections 23, 24, 25 and 27</i>)	
		b) CAO Report (<i>FOIP Sections 16, 17, 23 and 24</i>)	
		c)	
		d)	
TENDERS:		Tender openings are scheduled for 11:00 a.m.	
	5.	a) None	
		b)	
PUBLIC HEARINGS:		Public Hearings are scheduled for 1:00 p.m.	
	6.	a) None	
		b)	
DELEGATIONS:	7.	a) None	

		b)		
GENERAL REPORTS:	8.	a)	Director & Manager Reports for February 2024	29
		b)		
		c)		
AGRICULTURE SERVICES:	9.	a)	Bylaw 1327-24 Fee Schedule Bylaw Amendment	43
		b)		
COMMUNITY SERVICES:	10.	a)	Campground Caretakers – Request for Proposal Review	47
		b)		
		c)		
FINANCE:	11.	a)	Asset Retirement Obligation (Handout)	
		b)	Reserve Allocation – 100 Street Land Sales	49
		c)	2023 Regraveling Project	51
		d)	Councillor Expense Claims	55
		e)	Members at Large Expense Claims	57
		f)		
		g)		
PROJECTS & INFRASTRUCTURE:	12.	a)	Offsite Levy Bylaw – La Crete East Waterline	59
		b)		
		c)		
OPERATIONS:	13.	a)	Amend Policy PW012 Gravel Supply	69
		b)		
		c)		
UTILITIES:	14.	a)	Water Capacity – Zama City Water Treatment Plant	73

- b)
- PLANNING & DEVELOPMENT:** 15. a) Bylaw 1329-24 Land Use Bylaw Amendment to Rezone Plan 232 2146, Block 3, Lots 6-13 77
- b)
- c)
- ADMINISTRATION:** 16. a) None
- b)
- COMMITTEE OF THE WHOLE ITEMS:** 17. a) Business Arising out of Committee of the Whole
- b)
- COUNCIL COMMITTEE REPORTS:** 18. a) Council Committee Reports (verbal)
- b)
- c)
- INFORMATION / CORRESPONDENCE:** 19. a) Information/Correspondence 85
- NOTICE OF MOTION:** 20. a)
- NEXT MEETING DATES:** 21. a) Committee of the Whole Meeting
March 26, 2024
10:00 a.m.
Fort Vermilion Council Chambers
- b) Regular Council Meeting
March 27, 2024
10:00 a.m.
Fort Vermilion Council Chambers
- ADJOURNMENT:** 22. a) Adjournment