

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, February 28, 2024
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, AB**

PRESENT: Josh Knelsen Reeve
Walter Sarapuk Deputy Reeve
Peter F. Braun Councillor
David Driedger Councillor (joined the meeting virtually at
11:21 a.m., left at 12:09 p.m., rejoined the
meeting virtually at 4:25 p.m.)
Eileen Morris Councillor
Ernest Peters Councillor
Lisa Wardley Councillor (virtual)
Dale Wiebe Councillor

REGRETS: Cameron Cardinal
Garrell Smith

ADMINISTRATION: Darrell Derksen Chief Administrative Officer
Byron Peters Deputy Chief Administrative Officer /
Director of Projects and Infrastructure
Don Roberts Director of Community Services
Jennifer Batt Director of Finance
Andy Banman Director of Operations
Caitlin Smith Director of Planning and Agriculture
John Zacharias Director of Utilities
Louise Flooren Manager of Legislative & Support Services/
Recording Secretary

ALSO PRESENT: Danny Friesen
Karen Wolfe & Wilma O'Rourke
Members of the Public

Minutes of the Regular Council Meeting for Mackenzie County held on February 28, 2024
in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

Reeve Knelsen called the meeting to order at 10:00 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 24-02-145 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted with the following additions:

- 9. b) Do Not Spray
- 12. b) Phase 5 Update
- 16. c) High Level Agricultural Exhibition Association –
Co-op Community Spaces Grant
- 16. d) Rural Municipalities of Alberta Zone Summer
Meeting and ABMunis Leaders Caucus

CARRIED

ADOPTION OF PREVIOUS MINUTES: 3. a) Minutes of the February 13, 2024 Regular Council Meeting

MOTION 24-02-146 MOVED by Councillor Braun

That the minutes of the February 13, 2024 Regular Council Meeting be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MINUTES: 3. b) Business Arising out of the Minutes

None.

DELEGATIONS: 7. a) Danny Friesen

MOTION 24-02-147 MOVED by Councillor Braun

That the delegation from Danny Friesen be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 10:45 a.m. and reconvened the meeting at 10:57 a.m.

CLOSED MEETING: 4. Closed Meeting

MOTION 24-02-148 MOVED by Councillor Wiebe

That Council move into a closed meeting at 10:57 a.m. to discuss the following:

4.b) CAO Report (*FOIP Sections 16, 17, 23 and 24*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 197*)

- All Councillors Present excluding Councillor Cardinal, Councillor Driedger and Councillor Smith
- Darrell Derksen, Chief Administrative Officer
- Jennifer Batt, Director of Finance
- Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary

Councillor Driedger joined the meeting virtually at 11:21 a.m.

MOTION 24-02-149

MOVED by Councillor Peters

That Council move out of a closed meeting at 11:41 a.m.

CARRIED

Reeve Knelsen recessed the meeting at 11:41 a.m. and reconvened the meeting at 11:48 a.m.

DELEGATIONS:

7. b) Family First Pregnancy Care Centre – La Crete Location

MOTION 24-02-150

MOVED by Councillor Morris

That the Family First Pregnancy Care Centre discussion be received for information.

CARRIED

Reeve Knelsen recessed the meeting at 12:10 p.m., Councillor Driedger left the meeting at 12:10 p.m., Reeve Knelsen reconvened the meeting at 12:41 p.m.

CLOSED MEETING:

4. b) CAO Report

MOTION 24-02-151

MOVED by Councillor Morris

That administration proceed with land purchases as discussed.

CARRIED

**PROJECTS &
INFRASTRUCTURE:**

12. a) 2024 National Forest Week Sponsorship Request

MOTION 24-02-152

MOVED by Councillor Wardley

That Mackenzie County sponsors the Canadian Institute of Forestry/Institut Forestier du Canada in the amount of \$2,000 (Sugar Maple Sponsorship Package).

CARRIED

**PROJECTS &
INFRASTRUCTURE:**

12. b) Phase 5 Update (ADDITION)

MOTION 24-02-153

MOVED by Councillor Wiebe

That the Phase 5 Update be received for information.

CARRIED

OPERATIONS:

13. a) West La Crete Gravel Pit Reclamation - Request for Additional Funds

MOTION 24-02-154
Requires 2/3

MOVED by Councillor Braun

That the 2024 Operating Budget be amended by \$320,000 to fund the West La Crete gravel pit reclamation with funding coming from the Gravel Reclamation Reserve.

CARRIED

**PLANNING &
DEVELOPMENT:**

15. b) New Codes – 2023 Alberta Edition

MOTION 24-02-155

MOVED by Councillor Braun

That the New Alberta Codes editions bulletin be received for information.

CARRIED

**PLANNING &
DEVELOPMENT:**

15. a) Bylaw 1245-21 Municipal Development Plan

MOTION 24-02-156

MOVED by Councillor Wardley

That third reading be given to Bylaw 1245-21 Municipal Development Plan to be adopted as presented.

CARRIED

ADMINISTRATION:

16. a) Advertising Options

TENDERS:

5. a) None

PUBLIC HEARINGS:

6. 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”

Reeve Knelsen called the public hearing for Bylaw 1320-24 to order at 1:01 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1320-24 was properly advertised. Caitlin Smith, Director of Planning & Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed 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”.

Caitlin Smith, Director of Planning & Agriculture presented the following:

Administration has received a request to rezone Part of SE-16-106-15-W5M from La Crete Light Industrial “LC-LI” to Manufactured Home Subdivision “MHS”.

The applicant is proposing to rezone 4.55 HA (11.24 Ac) from La Crete Light Industrial “LC-LI” to Manufactured Home Subdivision “MHS”.

The reason for the rezoning is to allow for the development of a subdivision to accommodate 58 lots for

manufactured home development, which is not permitted in the current Land Use District.

The purpose of the Manufactured Home Subdivision (MHS) district is to permit the development of larger, newer manufactured homes on subdivided lots in urban areas.

Currently the proposed area for rezoning is empty. The proposed area for rezoning is intended for general commercial uses, according the La Crete Area Structure Plan (2013). The La Crete Area Structure Plan is to be updated this year. The aim of the ongoing assessment and amendment of the La Crete Area Structure Plan is to provide more housing options. Please see attached map.

This item was taken to Council in 2016 and was TABLED at third reading as the developer at the time was supposed to provide a servicing plan and an Area Structure Plan. There was no submission received.

Reeve Knelsen asked if Council has any questions of the proposed Bylaw 1320-24 Land Use Bylaw Amendment. There were no questions.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1320-24. There was (1) one submission received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1320-24. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1320-24 at 1:03 p.m.

MOTION 24-02-157

MOVED by Councillor Braun

That second reading be given to Bylaw 1320-24 being a 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", to accommodate the development of a subdivision.

CARRIED

MOTION 24-02-158

MOVED by Councillor Peters

That third reading be given to Bylaw 1320-24 being a 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”, to accommodate the development of a subdivision.

CARRIED

PUBLIC HEARINGS:

6. 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”

Reeve Knelsen called the public hearing for Bylaw 1321-24 to order at 1:04 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1321-24 was properly advertised. Catlin Smith, Director of Planning & Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed Bylaw 1321-24 Land Use Bylaw Amendment to Rezone Part of NE 12-104-18-W5M from Agricultural “A” to Rural Industrial Light “RIL”

Caitlin Smith, Director of Planning & Agriculture presented the following:

Mackenzie County has received a request to rezone Part of NE 12-104-18-W5M from Agricultural “A” to Rural Industrial Light “RIL” in order to accommodate a Bulk Fuel Storage and Distribution use. The amount of land to be rezoned is approximately 5 acres.

The developer is planning to put two (2) fuel pumps with a card lock on the property. If the rezoning is approved by Council, the developer would need to submit a development permit for a Bulk Fuel Storage & Distribution. The request would be presented to the Municipal Planning Commission for approval.

This is the second (2nd) application in the last month for the same use in the Tompkins Landing area. A temporary one (1) year Bulk Fuel Storage & Distribution

development permit was approved on Part of SE 15-104-17-W5M by the MPC at the January 10, 2024 meeting. This development permit approval is about 6 km east from this proposed rezoning.

This rezoning application fits into the intended future growth node for this area of Mackenzie County. The map from the Municipal Development Plan is included.

Reeve Knelsen asked if Council has any questions of the proposed Bylaw 1321-24 Land Use Bylaw. There were no questions.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1321-24. There were no submissions received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1321-24. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1321-24 at 1:05 p.m.

MOTION 24-02-159

MOVED by Councillor Peters

That second reading be given to Bylaw 1321-24 Land Use Bylaw Amendment to Rezone Part of NE 12-104-18-W5M from Agricultural "A" to Rural Industrial Light "RIL" to accommodate a Bulk Fuel Storage & Distribution use.

CARRIED

MOTION 24-02-160

MOVED by Councillor Morris

That third reading be given to Bylaw 1321-24 Land Use Bylaw Amendment to Rezone Part of NE 12-104-18-W5M from Agricultural "A" to Rural Industrial Light "RIL" to accommodate a Bulk Fuel Storage & Distribution use.

CARRIED

PUBLIC HEARINGS: 6. 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

Reeve Knelsen called the public hearing for Bylaw 1322-24 to order at 1:06 p.m.

Reeve Knelsen asked if the public hearing for proposed Bylaw 1322-24 was properly advertised. Caitlin Smith, Director of Planning & Agriculture answered that the Bylaw was advertised in accordance with the Municipal Government Act.

Reeve Knelsen asked the Development Authority to outline the proposed 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

Caitlin Smith, Director of Planning & Agriculture presented the following:

Mackenzie County has received a Land Use Bylaw Amendment request to reduce the minimum width requirement for lots in the Manufactured Home Subdivision “MHS” district.

Currently the required minimum lot size in this zoning is 16.8m (55.0ft) wide by 33.5m (110.0ft) deep. The developer is requesting a change to the minimum width requirement from 16.8m (55.0ft) to 13.7m (45 feet). The minimum depth of the lot would stay the same.

The reason behind this request is that the applicant has put in a rezoning application for a vacant piece of land to accommodate a Manufactured Home Subdivision. He feels that there is a great demand for this type of development and through the reduction in the width of the properties, he could put in more lots and in turn, supply more places to live in the hamlet of La Crete.

Reeve Knelsen asked if Council has any questions of the proposed Bylaw 1322-24 Land Use Bylaw.

Councillor Wardley – There is an increase in density and mobile homes have additional fire hazards. How does this affect our firefighting ability? Would it have additional fire hydrants or fire smarting with increased density?

Director of Planning & Agriculture – Not necessarily, they are required to follow the minimum standards within the General Municipal improvement Standards.

Reeve Knelsen asked if any submissions were received in regards to proposed Bylaw 1322-24. There were no submissions received.

Reeve Knelsen asked if there was anyone present who would like to speak in regards to the proposed Bylaw 1322-24. There was no one present to speak to the proposed bylaw.

Reeve Knelsen closed the public hearing for Bylaw 1322-24 at 1:08 p.m.

MOTION 24-02-161

MOVED by Deputy Reeve Sarapuk

That second reading be given to 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.

CARRIED

MOTION 24-02-162

MOVED by Councillor Wiebe

That third reading and final reading be given to 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.

CARRIED

Reeve Knelsen recessed the meeting at 1:10 p.m. and reconvened the meeting at 1:44 p.m.

**GENERAL
REPORTS:**

8. a) None

CLOSED MEETING:

4. Closed Meeting

MOTION 24-02-163 MOVED by Councillor Morris

That Council move into a closed meeting at 1:44 p.m. to discuss the following:

- 4. a) Organizational Chart (*FOIP Sections 23, 24 and 27*)
- 4. b) CAO Report (*FOIP Sections 16, 17, 23 and 24*)

CARRIED

The following individuals were present during the closed meeting discussion. (*MGA Section 197*)

- All Councillors Present excluding Councillor Cardinal, Councillor Driedger and Councillor Smith
- Darrell Derksen, Chief Administrative Officer

MOTION 24-02-164 MOVED by Deputy Reeve Sarapuk

That Council move out of a closed meeting at 2:18 p.m.

CARRIED

CLOSED MEETING: 4. a) Organizational Chart

MOTION 24-02-165 MOVED by Councillor Morris

That the Organizational Chart be approved as presented.

CARRIED

CLOSED MEETING: 4. b) CAO Report

MOTION 24-02-166 MOVED by Councillor Braun

That the CAO Report be received for information.

CARRIED

MOTION 24-02-167 MOVED by Councillor Braun

That the Strategic Planning Workshop be scheduled for April 18-19, 2024.

CARRIED

**AGRICULTURE
SERVICES:**

9. a) Farming Road Allowance

MOTION 24-02-168

MOVED by Councillor Morris

That administration bring back Fee Schedule Bylaw 1277-23 to add fines as discussed.

CARRIED

**AGRICULTURE
SERVICES:**

9. b) Do Not Spray (ADDITION)

MOTION 24-02-169
Requires Unanimous

MOVED by Deputy Reeve Sarapuk

That Council supports the Agricultural Service Board with the elimination of the Do Not Spray program effective January 1, 2025.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES:**

10. a) None

FINANCE:

11. a) Budget Amendment - 2023 Mackenzie Agricultural Fair & Tradeshow

MOTION 24-02-170
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That the 2023 One Time project budget be amended by \$500 for the 2023 Mackenzie Agricultural Fair & Tradeshow, with funding coming from sponsorships.

CARRIED

FINANCE:

11. b) Forest Resource Improvement Association of Alberta (FRIAA) Grant Funding – Budget Amendment

MOTION 24-02-171
Requires 2/3

MOVED by Councillor Braun

That the 2024 One Time Budget be amended by \$280,000 for the Forest Capital of Canada project, with funding coming from the Forest Resource Improvement Association of Alberta grant.

CARRIED

FINANCE: 11. c) **Conditional Grant Agreement – Auction Revenue**

MOTION 24-02-172 **MOVED** by Councillor Wardley
Requires 2/3

That the 2023 Capital Budget be amended by \$1,052 for the FV – Flood Mitigation project for online auction proceeds.

CARRIED

FINANCE: 11. d) **La Crete Agricultural Society – Additional Building Utility Funding Request**

MOTION 24-02-173 **MOVED** by Councillor Peters

That the La Crete Agricultural Society request to fund utility expenses for the new museum shop be approved, and included in future years Non Profit Grant allocations during future years budget development.

CARRIED

FINANCE: 11. e) **Tax Roll 084009 - Request to Waive Penalties**

MOTION 24-02-174 **MOVED** by Councillor Wardley

That the request to waive penalties in the amount of \$2,881.52 on Tax Roll #084009 be denied.

CARRIED

FINANCE: 11. f) **Bylaw 1328-24 Short Term Borrowing**

MOTION 24-02-175 **MOVED** by Councillor Braun
Requires 2/3

That first reading be given to Bylaw 1328-24, being a bylaw authorizing the short-term borrowing of funds with ATB Financial.

CARRIED

MOTION 24-02-176 **MOVED** by Deputy Reeve Sarapuk
Requires 2/3

That second reading be given to Bylaw 1328-24, being a bylaw authorizing the short-term borrowing of funds with ATB Financial.

CARRIED

MOTION 24-02-177
Requires Unanimous

MOVED by Councillor Morris

That consideration be given to go to third reading of Bylaw 1328-24, being a bylaw authorizing the short-term borrowing of funds with ATB Financial, at this meeting.

CARRIED UNANIMOUSLY

MOTION 24-02-178
Requires 2/3

MOVED by Councillor Peters

That third reading be given to Bylaw 1328-24, being a bylaw authorizing the short-term borrowing of funds with ATB Financial.

CARRIED

FINANCE:

11. g) 2023 Budget Allocations & Amendments

MOTION 24-02-179
Requires 2/3

MOVED by Councillor Wardley

That \$16,000 from 2023 Operating Budget, be contributed to the Bursaries Reserve, as per Policy ADM049-Bursaries, and RESV017 – Bursaries Reserve.

CARRIED

MOTION 24-02-180
Requires 2/3

MOVED by Councillor Braun

That Offsite Levies/Frontage revenues in 2023 of \$165,194 be contributed to the Off-Site Levy Reserve.

CARRIED

MOTION 24-02-181
Requires 2/3

MOVED by Councillor Wiebe

That Gravel Aggregate revenue in 2023 of \$173,403 be contributed to the Gravel Reclamation Reserve.

CARRIED

MOTION 24-02-182
Requires 2/3

MOVED by Councillor Braun

That Municipal Reserve revenue in 2023 of \$47,913 be contributed to the Municipal Reserve.

CARRIED

MOTION 24-02-183
Requires 2/3

MOVED by Councillor Morris

That funds in the amount of \$22,245 be allocated to the General Capital Reserve from the Incomplete Capital – Administration Reserve in 2023.

CARRIED

MOTION 24-02-184
Requires 2/3

MOVED by Councillor Peters

That the 2023 Capital Budget for the Vacant Lot Purchase 10105-100 Ave (2023) project be amended by \$1,709 with funding coming from the General Capital Reserve.

CARRIED

MOTION 24-02-185
Requires 2/3

MOVED by Councillor Braun

That the 2023 Capital Budget be amended with funding coming from the Road Reserve for the following projects:

- TWP RD 1050 (27 baseline) 2 - \$891
- Machesis Lake - Road Rebuild and section Repairs (2022) - \$3,998
- Angle Road HL South - Rebuild (2023) - \$3,477

CARRIED

MOTION 24-02-186
Requires 2/3

MOVED by Councillor Wardley

That \$40,000 from 2023 Operating Budget be contributed to the Grants to Other Organization Reserve, for future Fort Vermilion Grazing Reserve road construction expenses.

CARRIED

MOTION 24-02-187
Requires 2/3

MOVED by Councillor Braun

That the 2023 One Time Budget be amended by \$60 for the FV Fishing Opportunities project, with funding coming from the Municipal Reserve.

CARRIED

FINANCE:

11. h) Tax Recovery Public Auction

MOTION 24-02-188
Requires 2/3

MOVED by Deputy Reeve Sarapuk

That tax rolls 106026 & 105996 be removed from the February 28, 2024 Tax Recovery Public Auction.

CARRIED

MOTION 24-02-189
Requires 2/3

MOVED by Councillor Wardley

That Mackenzie County requests the Registrar to cancel the existing Certificate of Title for the following parcel of land and issue a new Certificate of Title in the name of Mackenzie County:

- Tax Roll 300574

CARRIED

UTILITIES:

14. a) None

ADMINISTRATION:

16. a) Advertising Options

MOTION 24-02-190

MOVED by Councillor Peters

That administration create a WhatsApp Group to assist in distributing messaging.

CARRIED

ADMINISTRATION:

16. b) Bylaw 1316-23 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members

MOTION 24-02-191
Requires 2/3

MOVED by Councillor Wardley

That first reading be given to Bylaw 1326-24 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members as presented.

CARRIED

MOTION 24-02-192
Requires 2/3

MOVED by Councillor Braun

That second reading be given to Bylaw 1326-24 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members as presented.

CARRIED

MOTION 24-02-193
Requires Unanimous

MOVED by Councillor Morris

That consideration be given to go to third and final reading of Bylaw 1326-24 Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members as presented.

CARRIED UNANIMOUSLY

MOTION 24-02-194
Requires 2/3

MOVED by Councillor Braun

That third and final reading be given to Bylaw 1326-24 - Honorariums and Related Expense Reimbursement for Councillors and Approved Committee Members as presented.

CARRIED

Reeve Knelsen recessed the meeting at 3:36 p.m. and reconvened the meeting at 3:50 p.m.

ADMINISTRATION:

16. c) High Level Agricultural Exhibition Association – Co-op Community Spaces Grant (ADDITION)

MOTION 24-02-195
Requires Unanimous

MOVED by Councillor Braun

That a letter of support be provided to the High Level Agricultural Society for their Co-op Community Spaces grant application to assist with the construction of the Multi-use Indoor Riding Arena.

CARRIED UNANIMOUSLY

ADMINISTRATION:

16. d) Rural Municipalities of Alberta (RMA) Zone Summer Meeting and Alberta Municipalities (ABMunis) 2024 Spring Municipal Leaders Caucus (ADDITION)

MOTION 24-02-196
Requires Unanimous

MOVED by Councillor Morris

That Mackenzie County hosts the Rural Municipalities of Alberta (RMA) Zone Meeting on August 9, 2024 and that information be sent to the membership highlighting different opportunities for accommodations and events.

CARRIED UNANIMOUSLY

MOTION 24-02-197
Requires Unanimous

MOVED by Councillor Wardley

That Reeve Knelsen be authorized to attend the Alberta Municipalities (ABMunis) 2024 Spring Municipal Leaders Caucus on March 14-15, 2024 in Edmonton.

CARRIED UNANIMOUSLY

**COMMITTEE OF THE
WHOLE ITEMS:**

17. a) None

**COUNCIL
COMMITTEE
REPORTS:**

18. a) Council Committee Reports (Verbal)

Councillor Driedger rejoined the meeting at 4:25 p.m.

MOTION 24-02-198

MOVED by Councillor Morris

That the Council Committee Reports (verbal) be received for information.

CARRIED

**COUNCIL
COMMITTEE
REPORTS:**

18. b) Municipal Planning Commission Meeting Minutes

MOTION 24-02-199

MOVED by Councillor Braun

That the approved Municipal Planning Commission meeting minutes of January 10, 2024 and February 7, 2024 be received for information.

CARRIED

**INFORMATION/
CORRESPONDENCE: 19. a) Information/Correspondence**

MOTION 24-02-200 **MOVED** by Councillor Morris

That the information/correspondence items be accepted for information purposes.

CARRIED

NOTICE OF MOTION: 20. a) None

**NEXT MEETING
DATES: 21. a) Next Meeting Dates**

Regular Council Meeting
March 12, 2024
10:00 a.m.
Fort Vermilion Council Chambers

Committee of the Whole Meeting
March 26, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 22. a) Adjournment

MOTION 24-02-201 **MOVED** by Councillor Driedger

That the Council meeting be adjourned at 4:57 p.m.

CARRIED

These minutes were approved at the March 12, 2024 Regular Council Meeting.

(original signed)
Joshua Knelsen
Reeve

(original signed)
Darrell Derksen
Chief Administrative Officer

