

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, March 27, 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 March 12, 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)  
b)
- TENDERS:** Tender openings are scheduled for 11:00 a.m.  
5. a) Agricultural Crop Land Lease – NORTHVER 09 (Anderson Pit)  
b) Agricultural Hay Land Lease – SW 6-109-19-W5 (South of High Level)
- PUBLIC HEARINGS:** Public Hearings are scheduled for 1:00 p.m.  
6. a) None  
b)
- DELEGATIONS:** 7. a) None  
b)

- c)
- GENERAL REPORTS:** 8. a) None
- b)
- c)
- AGRICULTURE SERVICES:** 9. a) None
- b)
- COMMUNITY SERVICES:** 10. a) Forest Resource Improvement Association of Alberta (FRIAA) Grant - Community Fireguard Program (CFP)
- b)
- c)
- FINANCE:** 11. a) Uncollectible Taxes - GIPOT
- b) La Crete Agricultural Society – Additional Building Insurance Funding Request
- c) Financial Reports – January – February 2024
- d) Request to Waive Vehicle Collision Invoice 38321
- e)
- PROJECTS & INFRASTRUCTURE:** 12. a) None
- b)
- c)
- OPERATIONS:** 13. a) None
- b)
- c)
- UTILITIES:** 14. a) None
- b)

**PLANNING &  
DEVELOPMENT:**

- 15. a) Bylaw 1334-24 Land Use Bylaw Amendment to Rezone Plan 052 0560, Block 05, Lot 04 from Recreation 1 "REC1" to Hamlet Country Residential "H-CR".
- b) Bylaw 1331-24 Land Use Bylaw Amendment to Rezone Part of NE-10-104-17-W5M from Agricultural "A" to Rural Industrial Light "RIL"
- b) Bylaw 1333-24 Land Use Bylaw Amendment to Add Country Recreational 2 (CREC2) to Section 9 of the Land Use Bylaw 1066-17
- c)
- d)
- e)

**ADMINISTRATION:**

- 16. a) Senior Housing (verbal)
- b)
- c)

**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)
- d)

**INFORMATION /  
CORRESPONDENCE:**

- 19. a) Information/Correspondence

**NOTICE OF MOTION:**

- 20. a)

**NEXT MEETING  
DATES:**

- 21. a) Regular Council Meeting  
April 8, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Committee of the Whole Meeting

April 23, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers

**ADJOURNMENT:**      22.    a)    Adjournment