

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, April 8, 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 27, 2024 Regular
Council Meeting |
| | | 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) | La Crete North Sanitary – Request for Proposal
(<i>FOIP Section 25</i>) |
| | | b) | Legal Update (<i>FOIP Sections 23, 24, 25 and 27</i>) |
| | | c) | CAO Report (<i>FOIP Sections 16, 17, 23 and 24</i>) |
| | | d) | |
| TENDERS: | 5. | a) | None |
| PUBLIC HEARINGS: | 6. | a) | None |
| DELEGATIONS: | 7. | a) | Compass Assessment Consultants Inc. (Aaron
Steblyk) 2023 Assessments for 2024 Taxation
(Zoom – 11:30 a.m.) |
| | | b) | |
| | | c) | |

- GENERAL REPORTS:** 8. a) Director & Manager Reports for March 2024
b)
c)
- AGRICULTURE SERVICES:** 9. a) None
b)
- COMMUNITY SERVICES:** 10. a) Fort Vermilion Waste Transfer Station Caretaker – Request for Proposal
b) Campground Partnerships – Request for Proposal
c)
- FINANCE:** 11. a) 2024 Operating Budget Amendment
b) Bylaw 1332-24 2024 Tax Rate
c) 2024 Mackenzie Agricultural Fair & Tradeshow
d)
e)
- PROJECTS & INFRASTRUCTURE:** 12. a) 2024 Census Budget Amendment
b)
c)
- OPERATIONS:** 13. a) None
b)
- UTILITIES:** 14. a) None
b)
- PLANNING & DEVELOPMENT:** 15. a) Land Use Bylaw Update
b)
c)
- ADMINISTRATION:** 16. a) Mackenzie County – Sponsorship Application for

Physicians (verbal)

b)

c)

**COMMITTEE OF THE
WHOLE ITEMS:
COUNCIL
COMMITTEE
REPORTS:**

17.

a)

None

18.

a)

Council Committee Reports (verbal)

b)

Community Services Committee Meeting Minutes

c)

Municipal Planning Commission Meeting Minutes

d)

**INFORMATION /
CORRESPONDENCE:**

19.

a)

Information/Correspondence

NOTICE OF MOTION:

20.

a)

**NEXT MEETING
DATES:**

21.

a)

Committee of the Whole Meeting
April 23, 2024
10:00 a.m.
Fort Vermilion Council Chambers

b)

Regular Council Meeting
April 24, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

22.

a)

Adjournment