

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Tuesday, May 28, 2024  
10:30 a.m.**

**Fort Vermilion Council Chambers**

**Fort Vermilion, Alberta**

**AGENDA**

- |   |     |    |   |
|---|-----|----|---|
| <b>CALL TO ORDER:</b>                     | 1.  | a) | Call to Order   |
| <b>AGENDA:</b>                            | 2.  | a) | Adoption of Agenda  |
| <b>ADOPTION OF<br/>PREVIOUS MINUTES:</b>  | 3.  | a) | None  |
| <b>CLOSED MEETING:</b>                    |     |    | <i>Freedom of Information and Protection of Privacy Act Division<br/>2, Part 1 Exceptions to Disclosure</i> |
|   | 4.  | a) | None  |
| <b>TENDERS:</b>                           | 5.  | a) | North Trunk Sanitary Sewer Contract #2 – Lift<br>Station  |
|   |     | b) | Hamlet of La Crete North Trunk Sanitary Sewer -<br>Awarding   |
| <b>PUBLIC HEARINGS:</b>                   | 6.  | a) | None  |
| <b>DELEGATIONS:</b>                       | 7.  | a) | None  |
| <b>GENERAL REPORTS:</b>                   | 8.  | a) | None  |
| <b>AGRICULTURE<br/>SERVICES:</b>          | 9.  | a) | None  |
| <b>COMMUNITY<br/>SERVICES:</b>            | 10. | a) | None  |
| <b>FINANCE:</b>                           | 11. | a) | None  |
| <b>PROJECTS &amp;<br/>INFRASTRUCTURE:</b> | 12. | a) | None  |

- OPERATIONS:** 13. a) Budget Amendment – Additional Re-gravelling
- UTILITIES:** 14. a) None
- PLANNING & DEVELOPMENT:** 15. a) None
- ADMINISTRATION:** 16. a) None
- COMMITTEE OF THE WHOLE ITEMS:** 17. a) None
- COUNCIL COMMITTEE REPORTS:** 18. a) None
- INFORMATION / CORRESPONDENCE:** 19. a) None
- NOTICE OF MOTION:** 20. a) None
- NEXT MEETING DATES:** 21. a) Regular Council Meeting  
June 11, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Committee of the Whole Meeting  
June 25, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- ADJOURNMENT:** 22. a) Adjournment