

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

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

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

PRESENT: Josh Knelsen Reeve
Peter F. Braun Councillor (virtual, left the meeting at 12:03
p.m.)
Cameron Cardinal Councillor (virtual)
David Driedger Councillor (virtual)
Ernest Peters Councillor
Lisa Wardley Councillor (virtual)
Dale Wiebe Councillor (virtual)

REGRETS: Walter Sarapuk Deputy Reeve
Eileen Morris Councillor
Garrell Smith Councillor

ADMINISTRATION: Darrell Derksen Chief Administrative Officer
Byron Peters Deputy Chief Administrative Officer /
Director of Projects and Infrastructure
Andy Banman Director of Operations
John Zacharias Director of Utilities
Louise Flooren Manager of Legislative & Support Services/
Recording Secretary

ALSO PRESENT: Members of the Public

Minutes of the Special Council Meeting for Mackenzie County held on May 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 10:30 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 24-05-438 MOVED by Councillor Peters

That the agenda be approved as presented.

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) None

TENDERS:

5. a) North Trunk Sanitary Sewer Contract #2 – Lift Station

MOTION 24-05-439

MOVED by Councillor Braun

That the North Sanitary Trunk Sewer Contract #2 Tenders – Envelope #1 be opened.

CARRIED

Bidder	Qualifying Documents
Green Acre Ventures Ltd.	All required documents included.
Northern Road Builders LP	All required documents included.

MOTION 24-05-440

MOVED by Councillor Peters

That the North Sanitary Trunk Sewer Contract #2 Tenders – Envelope #2 be opened for the qualified bidders.

CARRIED

MOTION 24-05-441

MOVED by Councillor Cardinal

That administration reviews the tenders and return for awarding later in the meeting.

CARRIED

OPERATIONS:

13. a) Budget Amendment – Additional Re-gravelling

MOTION 24-05-442
Requires 2/3

MOVED by Councillor Wiebe

That the 2024 Operating Budget be amended by \$850,000 for additional re-gravelling with funding coming from the Road Reserve.

CARRIED

Reeve Knelsen recessed the meeting at 10:44 a.m. and reconvened the meeting at 11:26 a.m.

MOTION 24-05-443
Requires 2/3

MOVED by Councillor Braun

That the 2024 Capital Budget be amended for the North Sanitary Trunk Sewer project in the amount of \$1,720,000 by debenture and that a borrowing bylaw be brought back to Council for a total project budget of \$11,900,000.

CARRIED

MOTION 24-05-444

MOVED by Councillor Peters

That the North Sanitary Trunk Sewer Contract #2 Lift Station contract be awarded to the proponent with the highest score on the matrix.

CARRIED

Evaluation Criteria	Points Available	Green Acre Ventures Ltd.	Northern Road Builders LP
Total	100	91	92

TENDERS:

5. b) Hamlet of La Crete North Trunk Sanitary Sewer - Awarding

That Reeve Knelsen recess the meeting at 12:03 p.m., Councillor Braun left the meeting at 12:03 p.m., Reeve Knelsen reconvened the meeting at 12:15 p.m.

CLOSED MEETING:

4. Closed Meeting

MOTION 24-05-445

MOVED by Councillor Peters

That Council move into a closed meeting at 12:16 p.m. to discuss the following:

4.a) Legal (*FOIP Sections 23, 24, 25 and 27*)

CARRIED

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

- All Councillors Present excluding Deputy Reeve Sarapuk, Councillor Braun, Councillor Smith and Councillor Morris
- Darrell Derksen, Chief Administrative Officer

- Byron Peters, Deputy Chief Administrative Officer / Director of Projects & Infrastructure
- John Zacharias, Director of Utilities
- Louise Flooren, Manager of Legislative & Support Services/ Recording Secretary

MOTION 24-05-446 **MOVED** by Councillor Wiebe

That Council move out of a closed meeting at 12:36 p.m.

CARRIED

MOTION 24-05-447 **MOVED** by Councillor Peters

That the Hamlet of La Crete North Trunk Sanitary Sewer be awarded to Northern Road Builders LP.

CARRIED

CLOSED MEETING: **4. Closed Meeting**

MOTION 24-05-448 **MOVED** by Councillor Peters

That Council move into a closed meeting at 12:39 p.m. to discuss the following:

4.a) Legal (*FOIP Sections 23, 24, 25 and 27*)

CARRIED

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

- All Councillors Present excluding Deputy Reeve Sarapuk, Councillor Braun, Councillor Smith and Councillor Morris
- Darrell Derksen, Chief Administrative Officer
- Byron Peters, Deputy Chief Administrative Officer / Director of Projects & Infrastructure

Byron Peters, Deputy Chief Administrative Officer/Director of Projects & Infrastructure left the meeting at 12:43 p.m.

MOTION 24-05-449 **MOVED** by Councillor Wardley

That Council move out of a closed meeting at 12:59 p.m.

CARRIED

MOTION 24-05-450

MOVED by Councillor Cardinal

That the legal discussion be received for information.

CARRIED

PUBLIC HEARINGS: 6. a) None

DELEGATIONS: 7. a) None

GENERAL REPORTS: 8. a) None

AGRICULTURE SERVICES: 9. a) None

COMMUNITY SERVICES: 10. a) None

FINANCE: 11. a) None

PROJECTS & INFRASTRUCTURE: 12. a) None

UTILITIES: 14. a) None

PLANNING & DEVELOPMENT: 15. a) None

PLANNING & DEVELOPMENT: 15. b) 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) Next Meeting Dates

Regular Council Meeting
June 11, 2024
10:00 a.m.
Fort Vermilion Council Chambers

Committee of the Whole Meeting
June 25, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 22. a) Adjournment

MOTION 24-05-451 MOVED by Councillor Driedger

That the Council meeting be adjourned at 12:59 p.m.

CARRIED

These minutes were approved at the June 11, 2024 Regular Council Meeting.

(original signed)

Joshua Knelsen
Reeve

(original signed)

Darrell Derksen
Chief Administrative Officer

