

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, July 17, 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 June 26, 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) 2024 Bursary Application (*FOIP Section 25*)
b) Land Sale Mitigation – Boreal Housing Foundation (*FOIP Sections 23, 24, 25 and 27*)
c) Telus Fiber Rollout Update (*FOIP Sections 23, 24, 25 and 27*)
d) CAO Report (*FOIP Sections 16, 17, 23 and 24*)
e)
f)
- TENDERS:** 5. a) None
- PUBLIC HEARINGS:** Public Hearings are scheduled for 1:00 p.m.
6. a) Bylaw 1341-24 to Repeal Bylaw 1024-16 Road Closure West Side of NW 11-106-12-W5M for an Access Request

- b) Bylaw 1342-24 Land Use Bylaw Amendment to Rezone Part of NW 12-105-15-W5M from Agriculture "A" to Rural Country Residential 3 "RCR3"
- c) Bylaw 1343-24 Land Use Bylaw Amendment to Rezone part of NW-04-106-15-W5M from Hamlet Residential 1A "H-R1A" to Hamlet Residential 2 "H-R2"

DELEGATIONS: 7. a) None

b)

GENERAL REPORTS: 8. a) None

b)

AGRICULTURE SERVICES: 9. a) None

b)

COMMUNITY SERVICES: 10. a) Request for Fire Invoice Reduction

b)

c)

FINANCE: 11. a) Borrowing Bylaw 1346-24 – La Crete North Sanitary Trunk Sewer Project

b) 2024 Mackenzie Agricultural Fair & Tradeshow

c) Financial Reports – January - June 2024

d) Councillor Expense Claims

e) Members at Large Expense Claims

f)

g)

OPERATIONS: 12. a) None

b)

UTILITIES: 13. a) None

- b)
- PLANNING & DEVELOPMENT:** 14. a) Bylaw 1345-24 Partial Plan Cancellation and Lot Consolidation of Plan 962 4275, Block 04, Lots 13-17
- b) Development Statistics Report – January to June 2024
- c)
- d)
- ADMINISTRATION:** 15. a) Municipal Ward Boundary and Council Structure Review
- b) Rural Health Professions Action Plan (RhPAP) 2024 Community Attraction and Retention Conference
- c)
- d)
- COMMITTEE OF THE WHOLE ITEMS:** 16. a) Business Arising out of Committee of the Whole
- b)
- COUNCIL COMMITTEE REPORTS:** 17. a) Council Committee Reports (verbal)
- b) Municipal Planning Commission Meeting Minutes
- c)
- d)
- INFORMATION / CORRESPONDENCE:** 18. a) Information/Correspondence
- NOTICE OF MOTION:** 19. a)
- NEXT MEETING DATES:** 20. a) Committee of the Whole Meeting
August 13, 2024
10:00 a.m.
Fort Vermilion Council Chambers
- b) Regular Council Meeting

August 14, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 21. a) Adjournment