

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, September 10, 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 August 14, 2024 Regular Council Meeting  
b) Business Arising out of the Minutes
- CLOSED MEETING:** *Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure*
4. a) Offer to Purchase – Part of SW 7-109-19W5M (*FOIP Sections 23, 24, 25, and 27*)  
b) Offer to Sell – Part of Plan FORTVER, Block03, Lot 08 (Fort Vermilion) (*FOIP Sections 23, 24, 25, and 27*)  
c) Request for Support for John D'or Access Road from Little Red River Cree Nation (*FOIP Sections 21 and 23*)  
d) Legal Update (*FOIP Sections 23, 24, 25, and 27*)  
e) CAO Report (*FOIP Sections 16, 17, 23 and 24*)  
f)  
g)
- TENDERS:** 5. a) None
- PUBLIC HEARINGS:** Public Hearings are scheduled for 1:00 p.m.

6. a) Bylaw 1345-24 Partial Plan Cancellation and Lot Consolidation of Plan 962 4275, Block 04, Lots 13-17
- DELEGATIONS:** 7. a) Diane Chiasson, Census Coordinator  
2024 Mackenzie County Census Final Report (11:30 a.m.) Zoom
- b) Alberta Trappers Association (11:45 a.m.)
- c) Brownlee LLP Procurement Process (2:00 p.m.) Zoom
- GENERAL REPORTS:** 8. a) None
- AGRICULTURE SERVICES:** 9. a) Budget Amendment – Mackenzie County Irrigation Initiative/ Municipal Irrigation Data Collection
- b) Soil Feasibility Study for Irrigable Lands Request for Proposals
- c)
- d)
- COMMUNITY SERVICES:** 10. a) Forest Resource Improvement Association of Alberta (FRIAA) Grant Funding
- b) Revise Bylaw 0956-14 and Bylaw 1196-20 and Bylaw 924-13
- c) Draft Letter to Alberta Conservation Association (Bison Tag Revenue)
- d)
- e)
- FINANCE:** 11. a) 2024 Minimum Tax - Grazing Leases
- b) Uncollectible Taxes – 2024 GIPOT
- c) 2024 Mackenzie Agricultural Fair & Tradeshow – Post Event Budget Amendment
- d)

- f)
- OPERATIONS:** 12. a) Motor Grader Disposal
  - b)
  - c)
- UTILITIES:** 13. a) Wolfe Lake Rural Water Point
  - b)
  - c)
- PLANNING & DEVELOPMENT:** 14. a) Alberta Community Partnership Program Grant – Intermunicipal Development Plan with Town of High Level
  - b)
  - d)
- ADMINISTRATION:** 15. a) Rail Safety Week Proclamation
  - b) La Crete Agricultural Society - Request for Letter of Support
  - c) Municipal Ward Boundary and Governance Review – Public Consultation
  - d) Meetings with Ministers – Rural Municipalities of Alberta (RMA) 2024 Fall Convention
  - e)
  - f)
- COMMITTEE OF THE WHOLE ITEMS:** 16. a) None
- 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) Regular Council Meeting  
September 23, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- b) Regular Council Meeting  
October 16, 2024  
10:00 a.m.  
Fort Vermilion Council Chambers
- ADJOURNMENT:** 21. a) Adjournment