

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 16, 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 September 23, 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) Financial - Grants to Other Organizations (*FOIP Section 25*)
b) Public Land Sales (*FOIP Sections 23, 24, 25 and 27*)
c) Sale of County Property (*FOIP Sections 23, 24, 25 and 27*)
d) CAO Report (*FOIP Sections 16, 17, 23 and 24*)
- TENDERS:** 5. a) None
- PUBLIC HEARINGS:** Public Hearings are scheduled for 1:00 p.m.
6. a) Bylaw 1348-24 Land Use Bylaw Amendment to Rezone Part of NW-24-107-14-W5M from Agricultural "A" to Rural Industrial General "RIG"
b) Bylaw 1349-24 Partial Road Closure of 1530 meters of Range Road 16-1 located between SE-24-107-16-W5M/NE-13-107-16-W5M and SW-19-107-15-W5M/NW-18-107-15-W5M

- DELEGATIONS:** 7. a) None
- GENERAL REPORTS:** 8. a) None
b)
- AGRICULTURE SERVICES:** 9. a) None
b)
- COMMUNITY SERVICES:** 10. a) None
b)
- FINANCE:** 11. a) Disaster Recovery Program – 2020 Update
October 16, 2024 Report
b) Budget Amendment – Jaws of Life Project
c) MasterCard Statements – June & July 2024
(HANDOUT)
d) Councillor Expense Claims
e) Members at Large Expense Claims
f)
g)
- OPERATIONS:** 12. a) None
b)
- UTILITIES:** 13. a) Wolfe Lake Rural Water Point
b)
c)
- PLANNING & DEVELOPMENT:** 14. a) Development Statistics Report – January to
September 2024
b) Minimum Building Setbacks – National Building
Code Standard
c) Bylaw 1340-24 Partial Road Closure of a portion

of the road located within 106 Street and 99 Avenue

d)

e)

ADMINISTRATION: 15. a) Municipal Ward Boundary Review

b)

c)

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) Organizational Meeting
October 22, 2024
10:00 a.m.
Fort Vermilion Council Chambers

b) Regular Council Meeting
October 23, 2024
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 21. a) Adjournment