

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 23, 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 October 23, 2024 Regular
Council Meeting |
| | | b) | Business Arising out of the Minutes |
| | | c) | |
| CLOSED MEETING: | | | <i>Freedom of Information and Protection of Privacy Act Division
2, Part 1 Exceptions to Disclosure</i> |
| | 4. | a) | Frontier Veterinary Service Contract Renewal
(<i>FOIP Section 25</i>) |
| | | b) | Land Sales (<i>FOIP Sections 23, 24, 25 and 27</i>) |
| | | c) | CAO Report (<i>FOIP Sections 16, 17, 23 and 24</i>) |
| | | d) | |
| | | e) | |
| TENDERS: | 5. | a) | None |
| PUBLIC HEARINGS: | 6. | a) | None |
| DELEGATIONS: | 7. | a) | Minister of Energy and Minerals the Honourable
Brian Jean (Zoom 11:30 a.m.) |
| | | b) | |
| GENERAL REPORTS: | 8. | a) | None |

- b)
- AGRICULTURE SERVICES:** 9. a) None
- b)
- COMMUNITY SERVICES:** 10. a) Fort Vermilion Library Building
- b)
- c)
- FINANCE:** 11. a) Financial Reports – January – September 2024
- b) MasterCard Statements – August 2024 (HANDOUT)
- c) Bylaw 1351-24 Remuneration for Volunteer Fire Fighters Amendment
- d) Budget Amendment – Laundry Facility – Zama Campground
- e)
- OPERATIONS:** 12. a) Northridge Subdivisions Access Extension Requests
- b) Playground Zone Signage for Sand Hills Elementary & Reinland Christian School
- c)
- d)
- UTILITIES:** 13. a) None
- b)
- PLANNING & DEVELOPMENT:** 14. a) Invest Alberta/Xperience Alberta 2025 Edition Magazine Advertising (EDA) – Forest Capital of Canada
- b)
- ADMINISTRATION:** 15. a) None

- b)
- COMMITTEE OF THE WHOLE ITEMS:** 16. a) None
- COUNCIL COMMITTEE REPORTS:** 17. a) Council Committee Reports (verbal)
b) Community Services Meeting Minutes
c)
d)
- INFORMATION / CORRESPONDENCE:** 18. a) Information/Correspondence
- NOTICE OF MOTION:** 19. a)
- NEXT MEETING DATES:** 20. a) Budget Council Meeting
October 29, 2024
10:00 a.m.
Fort Vermilion Council Chambers
b) Regular Council Meeting
November 13, 2024
10:00 a.m.
Fort Vermilion Council Chambers
- ADJOURNMENT:** 21. a) Adjournment