

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COMMITTEE OF THE WHOLE MEETING

Tuesday, October 9, 2001
10:00 a.m.

Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta

AGENDA

- CALL TO ORDER:** 1. a) Call to Order
10:00 a.m.
- ADOPTION OF AGENDA:** 2. a) Adoption of Agenda *Page 1*
- DELEGATIONS:** 3. a) *Page*
b) *Page*
- RECREATION AND TOURISM:** 4. a) *Page*
(Councillor Sarapuk) b) *Page*
- COMMUNITY SUPPORT SERVICES:** 5. a) Federal Policy on Affordable Housing *Page 5*
(Councillor Sarapuk) b) Great Kids Awards 2002 *Page 9*
c) *Page*
d) *Page*
- PLANNING/ DEVELOPMENT/ EMERGENCY:** 6. a) *Page*
(Councillor Wieler) b) *Page*

AGRICULTURAL

- SERVICES:** 7. a) Prairie Grains Roads Programs Application **Page 15**
(Councillor Thiessen) b) AAMD&C – Loss & Fragmentation of **Page 27**
Agricultural Land
c) **Page**
d) **Page**

**ADMINISTRATIVE,
COUNCIL,**

- PERSONNEL:** 8. a) **Page**
(Councillor Kulscar) b) **Page**

PROTECTIVE

- SERVICES:** 9. a) National Defense – Canadian Ranger Program **Page 35**
(Councillor Bateman) b) **Page**
c) **Page**

TRANSPORTATION

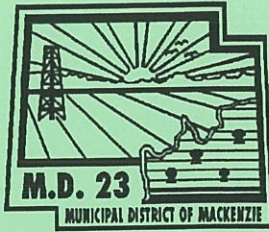
- SERVICES:** 10. a) Cost Comparison between Day Labour and **Page 41**
(Councillor Newman) Contract Projects
b) Status Report on Non-Roads Capital Projects **Page 47**
in the Operational Services Department
c) 100A Street in La Crete **Page 51**
d) Highway 58 East **Page**
e) **Page**

UTILITY

- SERVICES:** 11. a) **Page**
(Councillor Rosenberger) b) **Page**

- ADJOURNMENT:** 12. a) Adjourn Committee of the Whole Meeting

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	October 9, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Federal Policy on Affordable Housing
Agenda Item No:	5a)

BACKGROUND / PROPOSAL: On August 15 – 16, the provincial and territorial housing ministers met with the federal housing minister to discuss adequate and affordable housing and a means to relieve the problem of urban, rural and remote communities. The proposed “Affordable Rental Program” would designate \$680 million in federal funds over the next four years, to be matched by the provinces and territories. However, this program has a set maximum per unit contribution which is designed to fund units at the lower end of market rents in most cities but does not provide for those who cannot pay market rent and who often pay 30% to 50% of their income for shelter. At the August meeting the federal housing minister agreed that the design of the program, including the funding cap, should be reconsidered. The ministers will meet again in November to report on the progress toward implementing this program.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES: FCM encourages municipalities to pass resolutions encouraging their provincial leaders to support a program for low income households, to devote significant new funds to the program and to involve municipal governments in designing and implementing the program locally. Council is also invited to join the FCM National Housing Policy options Team which guides FCM’s work on affordable housing and homelessness. The cost to join the team is 1.5 cents per capita based on municipal population. Council would need to designate a representative to join Steering Committee conference calls.

COSTS / SOURCE OF FUNDING: The cost would be \$798 and would be funded out of code 02-11-214 – Membership/Conference fees. There is no money left in this budget for 2001, but could be considered for 2002.

RECOMMENDED ACTION (by originator):
For discussion and referral to the regular agenda for decision.

Review:

Dept.

C.A.O.





Federation of
Canadian Municipalities

Fédération canadienne
des municipalités

September 21, 2001

Please Distribute to Heads of Council

Important Development in Federal Policy on Affordable Housing

I write to inform you of an important development in the federal government's policy on affordable housing and to ask your help in pressing home the need for federal assistance.

On August 15 to 16, the ministers responsible for housing of the provinces and territories met in London, Ontario, with Alfonso Gagliano, the federal housing minister. I spent several days meeting with the ministers. The subject of the meetings was the lack of adequate and affordable housing and means to relieve the problem in urban, rural and remote communities. The main item for discussion, however, was the federal proposal for a capital grants program for affordable housing.

The "Affordable Rental Program" proposal is to devote \$680 million in federal funds over the next four years, to be matched by the provinces and territories. Unfortunately, the proposal was designed with a set maximum on per unit contributions, which would allow the program to fund units at the lower end of market rents in most cities, but would not provide housing affordable to those households who cannot pay market rents, and who often pay 30% to 50% of their income for shelter.

We achieved a breakthrough on this front at the London meeting, when Minister Gagliano agreed with a majority of provinces, territories and FCM that the design of the program should be reconsidered, including the funding cap, to allow a flexible program capable of providing housing for low income people.

The next meeting of the ministers will take place in November, at which time they will report on progress toward implementing the program. However, the form the program will take and the funding available in any given province or territory is still unknown.

.../2

Councillor Jack Layton
Toronto, Ontario
President
Président

Alderman John Scmal
Calgary, Alberta
First Vice President
Premier vice-président

Maire Yves Ducharme
Hull (Québec)
Second Vice President
Deuxième vice-président

Mayor Ann MacLean
New Glasgow, Nova Scotia
Third Vice President
Troisième vice-présidente

Councillor Joanne Monaghan
Kitimat, British Columbia
Past President
Présidente sortante

James W. Knight
Chief Executive Officer
Chef de la direction

24 rue Clarence Street
Ottawa, Ontario K1N 5P3
☎ (613) 241-5221
☎ (613) 241-7440
federation@fcm.ca
Web site/site web : www.fcm.ca

Economic and Social Policy
Politiques économiques et sociales
☎ (613) 244-2250
policy@fcm.ca

Sustainable Communities
and Environmental Policy
Collectivités viables et
politiques environnementales
☎ (613) 244-1515
communities@fcm.ca

Corporate Development
Développement corporatif
☎ (613) 241-2126
corporate@fcm.ca

International Centre for
Municipal Development
Centre international pour le
développement municipal
☎ (613) 241-7117
international@fcm.ca

Mission Statement

The Federation of Canadian Municipalities (FCM) has been the national voice of municipal governments since 1901. FCM is dedicated to improving the quality of life in all communities by promoting strong, effective and accountable municipal government.

Énoncé de mission

La Fédération canadienne des municipalités (FCM) est la voix nationale des gouvernements municipaux depuis 1901. La FCM est vouée à améliorer la qualité de vie dans toutes les collectivités en favorisant des gouvernements municipaux forts, efficaces et responsables.



It is important that municipal leaders encourage their provincial or territorial ministers to support a program for low income households, to devote significant new funds to the program and to involve municipal governments in designing and implementing the program locally.

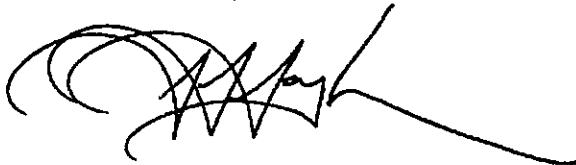
I hope that your Council will pass resolutions to this effect and send them to your housing minister, as soon as possible. Please send a copy of your resolution, to FCM by fax, at (613) 241-7440, c/o John Burrett, or by email, at jburrett@fcm.ca.

You may also wish to join the FCM National Housing Policy Options Team. Formed in 1999, the team, now comprising 37 member municipalities, guides FCM's work on affordable housing and homelessness. Members join with a donation of 1.5 cents per capita based on their municipal population, and designate a representative to join Steering Committee conference calls.

Please contact John Burrett, of FCM, at (613) 241-5221 (ext 244) or at jburrett@fcm.ca if you would like to join the team.

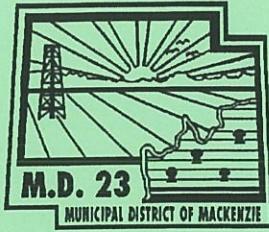
Thank you, on behalf of the Federation of Canadian Municipalities. I am looking forward to finally seeing a program to help our citizens in need of affordable housing.

Yours truly,



Jack Layton
President

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	October 9, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Great Kids Awards 2002
Agenda Item No:	5 b)

BACKGROUND / PROPOSAL:

On Family Day 2002, Alberta Children's Services will recognize 16 children ages 5-18 years of age for their contribution to the community, school and home.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Nomination deadline for the Great Kids Awards is November 15, 2001.

COSTS / SOURCE OF FUNDING:


Not applicable.

RECOMMENDED ACTION (by originator):

For discussion and nomination.

Review:

Dept.

C.A.O. 

Great Kids!

Awards 2002

Nominate a Great Kid Today!

Whether it's lending a hand to a neighbour, volunteering in the community or helping family members, young people are making a significant difference each day in our province. The Great Kids Awards showcase the tremendous achievements of outstanding children and youth, and publicly honour their contributions.

On Family Day 2002, the third annual Great Kids Awards will again recognize sixteen children between the ages of 5-18 years of age for their contribution to the community, school and home. I want to personally invite you, as adults in the lives of these children, to take the opportunity to recognize the child who deserves this award most.

Enclosed please find a booklet which highlights last year's Great Kids Winners and includes a nomination form. We had over 350 nominations last year and we would like to see even more support this year from past nominators and new nominators as well. Please fill out a nomination form for the Great Kid in your life and encourage your colleagues to do the same. Tips for nominating a child or youth can be found in the booklet. The nomination deadline is November 15, 2001.

If you require additional information please call 780-415-0085 (for toll free access outside Edmonton, first dial 310-0000).

Remember, Great Kids can be found anywhere and everywhere! Please help us show these special children and youth that we're proud of them.

Sincerely yours,



Iris Evans
Minister, Alberta Children's Services



Nomination Information

Eligibility criteria

To be eligible for a Great Kids Award, a nominee must:

- Be a resident of Alberta who is 5 to 18 years of age
- Demonstrate considerable effort in his or her school work
- Contribute to the community through informal or formal volunteer service
- Willingly assume responsibilities within his or her family

Nomination procedure

Any resident of Alberta may nominate a child or youth for a Great Kids Award.

To nominate a young Albertan, submit a completed nomination form as well as two letters of support from other individuals. Other supporting materials may also be provided. The nomination deadline is **November 15, 2001**.

Selection process

A nomination review panel reviews all nominations. This panel includes representatives from the following groups: teachers, seniors, parents, Child and Family Services Authorities, MLAs, youth and others. The panel's recommendations are then submitted to the Minister of Children's Services.

The nominator and the nominee's school principal may be contacted to verify the information provided.

Categories

A total of 16 awards will be presented.

Four award recipients will be chosen in each of the following age categories: 5-8, 9-12, 13-15 and 16-18.

Notification

All nominees will be acknowledged.

Award recipients will be notified by registered mail and invited to attend an award presentation on Family Day in February 2002.



Great Kids! Awards 2002

Making a difference at home and in the community!

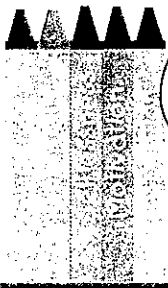
Great Kids are children and youth between the ages of 5-18 who contribute in a positive way to their schools, communities and families. Great Kids can be found in all urban and rural areas throughout Alberta. Great Kids are found in all grades from Kindergarten to Grade 12. Great Kids are diverse and include children and youth with disabilities, resilient youth and youth at risk. Any child you know, currently residing in Alberta and meeting the above criteria is eligible to be nominated for a Great Kid Award.

When nominating your Great Kid, include details as to exactly why your nominee should be recognized. Be specific as to the community service, school work, school involvement and home involvement. Make your nomination package and letters as unique as the person you are nominating.

The nomination form and nominating information is included in this booklet. The nomination deadline is November 15, 2001.

This booklet also highlights the Great Kids Award recipients from 2001. They were asked to answer the question: "How do I make a difference in my home and community?" Read on for some wonderful inspiration and don't forget to nominate the Great Kid in your life!





Great Kids! Awards 2002

Nomination Form

Please be sure to fill out the nomination form **COMPLETELY** and **ACCURATELY**
Remove this nomination form from booklet before mailing

Nominee

Name: _____ Male Female
First Name Last Name

Address: _____

City/Town: _____ Province: _____ Postal Code: _____

Phone:(home) _____ (work) _____

Fax: _____ E-mail: _____

Age:(as of November 15, 2001) _____ Name of School: _____ Grade: _____

Nominator

Name: _____ Male Female
First Name Last Name

Home Address: _____

City/Town: _____ Province: _____ Postal Code: _____

Phone:(home) _____ Fax: _____ E-mail: _____

Place of Employment: _____

Phone:(work) _____ Fax: _____ E-mail: _____

Relationship to Nominee: _____

Signature of Nominator

Date

Parent or Guardian:

I agree to allow my child to be nominated for the Great Kids Awards. I confirm the information attached is accurate and understand this information will be used only to select the award recipients. This information is subject to the disclosure provisions described in the Freedom of Information and Protection of Privacy Act. I consent to releasing this information to the Government of Alberta and to the selection panel. I also consent to having my child's name, age, school, home town, summary of achievements and photograph published and released to the media. Printed material supplied will not be returned.

Name of nominee's parent/guardian

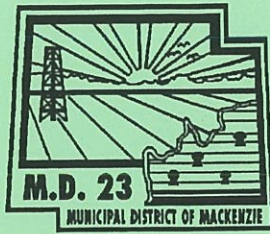
Signature of nominee's parent/guardian

Date

Please note: eligibility for an award will not be affected if a parent or guardian chooses not to provide this approval.)



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	October 9, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Prairie Grains Roads Programs Application
Agenda Item No:	1 a)

BACKGROUND / PROPOSAL:

The Federal government has initiated a 5- year (2001-2 to 2005-6) Prairie Grain Roads Program (PGRP) which will provide a maximum of \$32.2 million for eligible municipal road construction projects in Alberta. This program will be administered by Agriculture and Agri-Food Canada and Prairie Farm Rehabilitation Administration (AAFC/PFRA).

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Road Construction projects between \$300,000 and \$1.5 million will be considered for funding. Application will be accepted for 2002 projects until February 15, 2002.

COSTS / SOURCE OF FUNDING:

Not Applicable.

RECOMMENDED ACTION (by originator):

Council give administration some direction in prioritizing roads for the PGRP program.

Review:

Dept.

C.A.O.



Agriculture and
Agri-Food Canada

Agriculture et
Agroalimentaire Canada

Prairie Farm Rehabilitation
Administration

Administration du rétablissement
agricole des Prairies

4505-1-2-P8

PFRA
600, 138 - 4 Avenue SE
Calgary Alberta T2G 4Z6

September 28, 2001

M.D. of Mackenzie No. 23
Box 640
Fort Vermilion Alberta T0H 1N0

Attention: Harvey Prockiw
Chief Administrative Officer

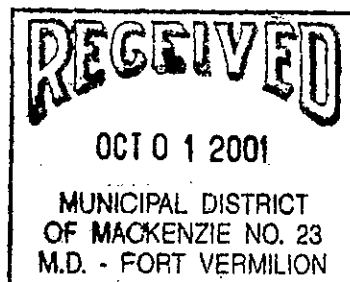
Dear Mr. Prockiw:

Re: Prairie Grain Roads Program - Application

Federal reforms to grain transportation legislation, consolidation of the rural grain elevator system, changes in cropping patterns, adaptation of new production technologies and development of value-added processing have contributed to the deterioration of the prairie grain road system. As a result, the Government of Canada has initiated a program to assist western provinces and municipalities upgrade major grain roads.

The Prairie Grain Roads Program (PGRP), announced in May 2000, is a 5-year program (2001-02 to 2005-06) in which Canada will provide a maximum of \$32.2 million for eligible municipal road construction projects in Alberta. Some funding is also available for regional transportation planning activities. The PGRP will be administered by Agriculture and Agri-Food Canada-Prairie Farm Rehabilitation Administration (AAFC/PFRA). A Management Committee has been created to review and approve applications. The Management Committee has representation from the Federal, Provincial governments and the Alberta Association of Municipal Districts and Counties (AAMD&C) and the Alberta Urban Municipalities Association (AUMA).

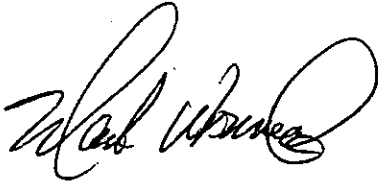
Canada



Road Construction projects with a minimum value of \$300,000 and a maximum value of \$1.5 million will be considered for funding of up to 2/3 of the cost. Applications for projects commencing in 2002 will be received by the Calgary office of the AAFC/PFRA until 2:00 PM, February 15, 2002.

Enclosed you will find a Road Construction Application Package consisting of the application and instructions. Applications for regional transportation planning activities are available upon request. If you have any questions or require further information regarding the program, please call the AAFC/PFRA office and representative indicated in the package.

Yours truly,



Mark Wonneck
A/Chairman, Agreement Management Committee
Prairie Grain Roads Program

Enclosures

pae

PRAIRIE GRAIN ROADS PROGRAM (PGRP) ALBERTA

Application Package for Road Construction Commencing in 2002

The objective of the Prairie Grain Roads Program (PGRP) is to provide a contribution to upgrade rural roads used for the transportation of grain in the Prairie provinces. The purpose of this program is to reduce the impact of federal reforms to grain transportation legislation on provincial secondary highways and municipal roads.

An Agreement Management Committee (AMC) has been established in Alberta to implement the PGRP and will include representation from the federal and provincial governments; the Alberta Association of Municipal Districts and Counties and the Alberta Urban Municipalities Association. The AMC will develop project eligibility criteria; review, rank and prioritize all submitted applications; and, make general recommendation to the federal minister on funding, scheduling and program delivery.

The program is administered by Agriculture and Agri-Food Canada (AAFC), as represented by the Prairie Farm Rehabilitation Administration (PFRA).

GENERAL INFORMATION

- Use a separate application form for each project proposal submitted.
- Ensure that your application is complete and signed.
- **INCOMPLETE APPLICATIONS WILL BE RETURNED.**
- Only costs incurred **AFTER** the date of project approval will be considered eligible.
- Refer to Application Instructions when completing application form.
- Inquiries concerning the program, and additional information on completing the application form, can be directed to the PGRP representative listed below.
- **Application Deadline Date - Applications must be received by 2:00 pm, February 15, 2002.**
- Mail the application to the PFRA office listed below.

Bob Cameron
Prairie Grain Roads Program
Agriculture and Agri-Food Canada
Prairie Farm Rehabilitation Administration (PFRA)
#600 138-4th Avenue S.E.
Calgary, Alberta
T2G 4Z6
Phone: (403) 292-5720
Fax: (403) 292-5659

PRAIRIE GRAIN ROADS PROGRAM (PGRP)

PART A - APPLICATION SUMMARY

(For PFRA Office Use Only)

Date Received	Project Code	Applicant Number	Project Number	PFRA File Number 4505-1-2-P
---------------	--------------	------------------	----------------	---------------------------------------

A1. APPLICANT INFORMATION (PLEASE PRINT)

Applicant Name (Municipality or Province)		Municipal Number	GST Number	
Street and/or Postal Box Address		Town/Village/City	Province	Postal Code
Telephone Number	Alternate Telephone Number		Facsimile Number	
CONTACT PERSON (Name and Title)			E-Mail Address	

A2. PROJECT DESCRIPTION

Location Description (Land Location or Street Name)		Quarter Section Closest to the Centre of the Project				
		QTR	SEC	TWP	RGE	MER
Number of Kilometres	Type of Work	Estimated Start Date		Estimated Completion Date		

A3. PROJECT FINANCIAL AND WORK SUMMARY

a) Sources of Funding

Funding Source		Amount \$
Applicant's Contribution to Project		
Funding Requested from PGRP		
Funding from Other Sources (Please List Below)	Requested or Approved	
SUBTOTAL FROM OTHER SOURCES		
TOTAL PROJECT FUNDING		\$

b) Estimated Project Costs

Item	Amount \$
Pre-design and Design Engineering	
Engineering During Construction	
Construction	
Materials	
Other (please list)	
TOTAL PROJECT COST	\$

c) Proposed Funding Timelines

CONSTRUCTION SEASON →	2001	2002	2003	2004	2005	Totals \$
Applicant's Contribution						
PGRP Funding Requested						
Other Sources						
TOTAL						

A4. CLIENT DECLARATION AND SIGNATURE(S) (Please print position held)

Please note that the information you provide on this document is collected by Agriculture and Agri-Food Canada under the authority of the Prairie Grain Roads Program (PGRP) for the purpose of addressing deteriorating Prairie grain roads due to grain handling and transportation reforms. Personal information will be protected under the provisions of the Privacy Act and will be stored in the Personal Information Bank AGR/PPU 220. Personal information that you provide about another individual may be accessible to him or her under the Privacy Act. Information, other than personal, may be accessible or protected as required under the provisions of the Access to Information Act.

I CERTIFY that all the information provided in this and any attached documents is true and correct. On behalf of the municipality/province, funding is requested under the Prairie Grain Roads Program. I UNDERSTAND that any change to the expenditures indicated on this form will require an amendment approved by the Agreement Management Committee. I ALSO UNDERSTAND that all approved projects must be awarded by an approved competitive process in the province of Alberta. Municipalities may bid on their own work. I agree to observe and abide by all legislation relating to the <u>Canadian Environmental Assessment Act</u> and governing provincial and municipal environmental legislation as outlined in the Application instructions.			
Reeve/Mayor/Designate	Date	Municipal Administrator/Clerk	Date

PRAIRIE GRAIN ROADS PROGRAM (PGRP)

PART B - DETAILED PROJECT DESCRIPTION

PROJECT NEED

a) *What grain related industry is driving this traffic?*

b) *What is the priority and designation for this road in your "Rural Roads Study"?*

B2. FACILITIES SERVED

List Facilities Served →	Delivery Points	Grain Related Value-Added Industries
	1.	1.
2.	2.	
3.	3.	
Total Capacity of Existing Facilities (Tonnes/Head)		
Total Capacity of Facilities Under Construction (Tonnes)		

B3. PROXIMITY TO FACILITIES

Identify the distance from the construction project to the facilities served: _____ kms

B4. PROJECT TRAFFIC LOADING

Provide the following information only for the section of road proposed for upgrade:

a) *Projected annual truck volume at project completion: _____ AADT*

b) *Projected total annual daily traffic at project completion: _____ AADT*

c) *Provide a description of how the above traffic volume was determined and any other relevant information: (Note: Append all engineering reports.)*

PRAIRIE GRAIN ROADS PROGRAM (PGRP)

PART B - DETAILED PROJECT DESCRIPTION (Cont'd)

B5. CURRENT ROAD STANDARD

- a) What is the current road standard? _____
- b) When was the road constructed? _____
- c) Rate the current condition and provide the basis for this rating: ___ Good ___ Fair ___ Poor
- _____
- _____
- _____
- d) How is this road rated in your "Rural Roads Study"? _____
- _____
- _____
- _____

B6. PROPOSED PROJECT SPECIFICATIONS

- a) What is the proposed road standard? _____
- b) Write a brief description and include the need being addressed and how the proposed project supports the area road network. (Use a separate sheet if necessary.)
- _____
- _____
- _____
- _____
- c) Provide a copy of the 1:50,000 National Topographic System (NTS) map and the most recent aerial photograph with the project location clearly marked on both. (If available, preliminary engineering drawings should also be included.)

B7. SUMMARY OF CURRENT ROAD AND PROPOSED PROJECT SPECIFICATIONS

Specifications	Current	Proposed
Width of Right of Way (metres)		
Width of road top (metres)		
Surface type (eg. Gravel, Gravel Base Course)		
Side slopes (ratio)		
Number of culverts		
Number of bridges		
Is this a school bus route?		

- a) What is the rationale for the proposed road standards? _____
- _____
- _____
- _____

PRAIRIE GRAIN ROADS PROGRAM ALBERTA

APPLICATION INSTRUCTIONS FOR ROAD CONSTRUCTION COMMENCING IN 2002

PART A - APPLICATION SUMMARY

A1. APPLICANT INFORMATION

Enter information, ensuring that the **Contact Person** is the party that can be contacted by PGRP administrative staff for additional information.

A2. PROJECT DESCRIPTION

Location Description - enter the land location (eg. Section(s), Township, Range, Meridian : Section(s), Township, Range, Meridian OR the street name, whichever is applicable).

Number of Kilometres - enter the number of kilometres of road which will be addressed in this project.

Type of Work - enter the type(s) of road construction to be undertaken, eg. reconstruction, clay capping.

Estimated Start Date - enter the proposed project start date (month and year).

Estimated Completion Date - enter the proposed project completion date (month and year).

A3. PROJECT FINANCIAL AND WORK SUMMARY

a) Sources of Funding

Enter the funding sources requested into the table provided. If applicable, list the names of the other federal programs in the "Funding from Other Federal Programs" column and enter an R or A in the "Requested" or "Approved" column.

As PGRP is funded solely by various levels of government Stacking Guidelines (as outlined in the Treasury Board of Canada Policy on Transfer Payments) will apply to funding from other federal government programs only.

b) Estimated Project Costs

Pre-Design and Design Engineering - list costs as outlined below:

i) **Pre-Design** includes costs for services to establish requirements for design, ie: investigation; exploration; survey and soil investigations, and other tests; analysis of conditions or methods of operation, economic analysis, analysis of location of the project, evaluation of alternative design concepts and similar matters undertaken to establish the sizes, capacities, locations, methods of operation, operating costs, and other principal features which form the basis for conclusions and recommendations on the design and undertaking of a project. Includes costs for surveys and studies required for environmental assessment.

ii) **Design** includes costs for the preparation of engineering design, drawings and specifications as well as other appropriate contract documents. Design includes preparation of preliminary sketches and development of specification notes; preparation of working drawings; preparation of specifications; calling for tenders; and assisting and advising the client regarding tender acceptance. Includes costs for design of environmental mitigation.

Engineering During Construction - list costs for general engineering, ie. office and field services during the construction period following the award of the contract; and resident engineering, ie. resident staff on the project to determine if the contractor is carrying out the work in accordance with the contract documents.

Construction - list costs for project construction. Includes costs for environmental mitigation.

Materials - list costs for materials which will be used to construct the project but are not included in the Construction contract costs.

Other - itemize costs which do not fit in any of the above categories.

NOTE: Municipalities are encouraged to utilize the services of a consulting engineer in developing their project cost estimates.

Only projects which lie on public/crown rights of way or lands, and that will be owned, operated and maintained by the province or municipality will be considered for funding under the PGRP.

The cost and/or any interest therein on the cost of land is not eligible.

c) Proposed Funding Timelines for Multi-Year Projects

Enter the proposed funding broken down by contributor and the construction season(s) in which the road work is proposed.

A4. APPLICANT DECLARATION AND SIGNATURE(S)

The party signing on behalf the organization must have the authority to do so (ie. reeve, mayor or designate).

PART B - DETAILED PROJECT DESCRIPTION

PROJECT NEED

Enter the requested information in the spaces provided.

B2. FACILITIES SERVED

Enter the requested information in the table provided. Eligibility will be based on the information outlined in the box below.

The Prairie Grain Roads Program (PGRP) will consider funding for a road which is directly impacted by one or more of the following:

Delivery Points which have experienced or will experience a significant increase in the total volume of grain related product handled. In addition, the delivery points must exist or be under construction and have a high probability of being viable over a minimum of 10 years.

Grain Related Value-Added Industries which have experienced or will experience a significant increase in the combination of total volume of inputs hauled into the facilities and total volume of outputs hauled out of the facilities on road infrastructure. In addition, these industries must exist or be under construction and have a high probability of being viable over a minimum of 10 years. Grain related value-added agriculture industries include, but are not limited to, concentrated animal feeding operations (eg. hog barns) and agricultural processing plants (eg. ethanol plants).

For the purposes of this program **grain** and **grain-related** means any grain, oilseed, alfalfa, pulse or related processed product included in Schedule II of the Canada Transportation Act that is grown, or any product that is processed, in the provinces of Manitoba, Saskatchewan, and Alberta.

B3. PROXIMITY TO FACILITIES

Enter the requested information. If more than one facility is identified in B2. **FACILITIES SERVED**, enter the range as the closest to furthest distance from the construction project. Eligibility will be based on the information outlined in the box below.

Projects which are within the vicinity of and impacted by eligible facilities will be considered for assistance.

B4. PROJECT TRAFFIC LOADING

Enter the requested information. Eligibility will be based on the information outlined in the box below.

A project submitted for consideration under this program must demonstrate that the eligible facility(ies) has or will create an incremental increase in commodity volume travelling over the proposed project road segment. In addition, one of the following conditions must also be met before the proposed project will be considered for funding:

- it can be demonstrated that the existing road infrastructure is structurally inadequate to handle the new traffic volume; or
- the road does not meet the geometric (eg. road width, sight distance, gradient) requirements to handle the type of traffic that will be using the road; or
- the road is a strategic haul route that will preserve surrounding roads and/or improve safety by becoming a designated haul route.

B5. CURRENT ROAD STANDARD

Enter the current road standard; year the road was constructed; current condition and the basis for this rating; and, the road rating based on the "Rural Roads Study" for your area.

B6. PROPOSED PROJECT SPECIFICATIONS

a) Enter the proposed road standard.

b) Write a brief description of the project, include the need being addressed, and how the proposed project supports the area road network. Eligibility will be based on the information outlined in the box below.

The application must clearly describe to what standard the proposed project road will be built, the type of work proposed and the design life. This work may include, but is not limited to: grading, surfacing, structural strengthening, clay capping or lengthening existing road. Specifications must be based on current/projected traffic loading.

c) Attach a copy of the 1:50,000 National Topographic System (NTS) map and most recent aerial photograph with the location of the project clearly marked on both. If available, append any preliminary engineering drawings.

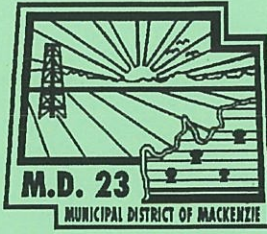
The fundamental purpose of the Canadian Environmental Assessment Act (CEAA) is to ensure that federal decision makers are aware of, and carry out, their obligation to assess the environmental impacts of a project supported by the federal government before any irrevocable decisions are made. Accordingly, federal program delivery staff and the applicant are required to comply with the following conditions:

- approval and payment of PGRP funding is conditional upon the outcome of the federal environmental assessment process.
- applicants must agree to adhere to mitigation requirements as may be specified in the Environmental Assessment Report.
- applicants must ensure that construction-related mitigation as may be specified in the Environmental Assessment Report will be incorporated into engineering and construction tender documents and contracts.
- commencement of construction prior to completion of the Environmental Assessment Report may result in conditional funding being withdrawn or payment withheld.

B7. SUMMARY OF CURRENT ROAD STANDARD AND PROPOSED PROJECT SPECIFICATIONS

Enter the requested information in the table provided and provide a rationale for the proposed road standard.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	October 9, 2001
Originated By:	Harvey Prockiw, CAO
Title:	AAMD&C – Loss & Fragmentation of Agricultural Land
Agenda Item No:	7 b)

BACKGROUND / PROPOSAL:

AAMD&C has provided some general background on the history and nature of loss and fragmentation of agricultural land in Alberta.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Statistics show that although there is only a small loss in the amount of agricultural land in Alberta due to annexation and residential subdivisions, the overall agricultural land classification is markedly less. As Alberta's higher quality land is taken up for residential purposes lower quality land is being brought into production, thereby compromising Alberta's agricultural base.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

For information.

Review:

Dept.

C.A.O.



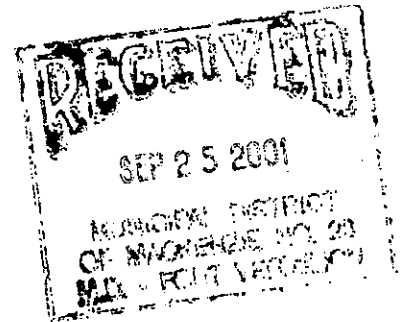
ALBERTA ASSOCIATION of MUNICIPAL DISTRICTS & COUNTIES

4504 - 101 STREET • EDMONTON ALBERTA T6E 5G9 • TELEPHONE: (780) 436-9375 FAX: (780) 437-5993

Website: www.aamdc.com

LARRY GOODHOPE - Executive Director

September 19, 2001



TO ALL AAMD&C MEMBERS:

Re: Loss & Fragmentation of Agricultural Land

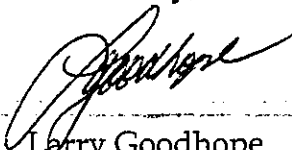
One of the important issues facing rural municipalities in Alberta, and in many other jurisdictions, is the ongoing loss and fragmentation of agricultural land.

This is a very complex and difficult issue, and one which will require a great deal of study and discussion in the months and years ahead.

In the meantime, the AAMD&C has developed a very basic primer on this issue, offering some general background on the history and nature of the issue in Alberta. I have attached a copy of the background document for your information.

I should stress that this document is not intended as an exhaustive study of the issue, but rather as an introduction to some of the key elements of the issue, and a possible information resource for municipalities. I hope that it may be of some interest and assistance to you.

Yours truly,



Larry Goodhope
Executive Director

LG/gs

Attachment

AAMD&C Issue Backgrounder

Loss and Fragmentation of Agricultural Land in Alberta

Overview:

Historically, Alberta communities were settled on or around some of the best agricultural lands in the province. As Alberta's urban areas grow and industries other than agriculture work from the province's land base, pressure has begun to mount on what might have once seemed to be an unlimited resource. As a result, the loss and fragmentation of Alberta's agricultural lands have become of increasing concern.

Issues:

Conversion of farmland

Alberta's Agricultural Land Base Monitoring studies, done every five years since 1976, indicate that only a very small net loss of farmland has occurred in Alberta over the last 25 years.

Since 1976 there has been an average net loss of less than 0.5% of the total agricultural land base per five-year reporting period. Conversion of farmland to non-agricultural uses has largely been balanced by "new" land coming into production.

However, the new land has generally been of lower quality than the land being lost to non-agricultural uses.

- Over 86% of agricultural land conversions were to residential subdivisions (permanent) and oil and gas activity (temporary).
- Over half of converted agricultural land has been on higher quality land (Canadian Land Inventory, or CLI, rating of 1 to 3). Some 244,600 acres of CLI 1-3 land was taken out of production in Alberta between 1976 and 1995.
- If higher quality soils continue to be taken out of production, the productivity of Alberta's agricultural base is likely to be compromised.

Fragmentation of farmland

Residential and commercial development has fragmented the agricultural land base, and has also driven up land values, as the "market value" for such non-agricultural use is normally significantly higher than the value of the land for agricultural production. Agricultural activity has been squeezed out by the high cost of land and limited opportunities for new developments or expansion of existing ones.

Right-to-farm

Rural residential development has also brought conflict between neighbors, with respect to what constitutes acceptable farm practices. Non-farm populations are often unaccustomed to the noise, smell, dust, and other "nuisances" that come with living in an agricultural area. The resulting conflict affects the industry's ability to operate, and reduces opportunities for continued growth.

Legislation, policy and municipal tools

Municipalities do have a number of tools to assist them in protecting and preserving agricultural lands and operations:

- the Agricultural Operation Practices Act (1987) protects farmers and ranchers following generally accepted farming practices from nuisance complaints.
- the Municipal Government Act has been amended (by the Farming Practices Statutes Amendment Act), to require that municipal Land Use bylaws include provisions for notifying neighbouring landowners of any nearby agricultural operations, while municipal bylaws must also consider policies respecting the protection of agricultural operations. These new provisions come into force in the spring of 2002.
- Provincial Land Use Policies (PLUPs) were developed in 1996 as a guide for municipal land use decisions. Among other items, these Policies call for municipalities to:
 - identify and designate where agricultural activities are a primary land use;
 - limit fragmentation and premature conversion of agricultural lands;
 - direct non-agricultural development away from agricultural areas;
 - minimize conflict between intensive agricultural operations and incompatible land uses through reciprocal setback distances and other mitigating measures.
- Through Municipal Development Plans (MDPs) and Land Use bylaws (LUBs) individual municipalities can set their own standards of agricultural land protection.

Trends

- Most of the agricultural lands lost are in the south and central areas. Most of the agricultural land lost to annexations and country residential development is near large urban centers along the Highway 2 corridor between Edmonton and Calgary.
- Most new agricultural lands are added along the fringe of the settled area in northern Alberta (particularly the Peace River district), and are added from public land dispositions.
- Successive Agricultural Land Base Monitoring Studies indicate a slight decline in the overall quality of the agricultural land base as more CLI 1-3 soils are removed from use with more marginal lands being brought into production. [Note: Most CLI 1-3 soils are already in cultivation]
 - Between 1982-85 there was a net loss of almost 38,000 acres of CLI 1-3 land, while marginal CLI 4 land posted a net gain of over 23,000 acres.
 - In 1986-1990, net loss of all agricultural land was approximately 100,000 acres, with CLI 1-3 lands representing 70% of this loss (or about 14,000 acres per year). Marginal lands were added at twice the rate of higher capability CLI 1-3 soils.
 - There was a net loss of 12,400 acres of CLI 1-3 land between 1991-95 (additions of under 78,000 acres, deletions of almost 90,000 acres). This was the only classification to record a net loss during this study period.
- The 1991-1995 study was the first Alberta study to show a net gain of agricultural land (20,300 acres). The increase was largely due to a change in public policy relating to the sale of public land leases, and is therefore not likely to be repeated.
- Losses due to subdivision and oil and gas activity increased through the early to mid-1990s rising from 28,800 acres in 1991 to 44,700 acres in 1995.
- The City of Calgary annexation in 1989 was the single largest deletion of agricultural land in the past 25 years. At the same time, country residential subdivision activity in the Calgary region represented one-third of the provincial total.

Rural Municipal Survey

In 1997-98 Alberta Agriculture surveyed 60 rural municipalities about development pressures, loss and fragmentation of agricultural land, municipal land use tools and whether more tools were necessary. The survey data showed the following:

- Planners identified country residential developments as the largest pressure facing agriculture and its land base.
 - 60% of municipalities in south and central Alberta reported country residential as exerting the most pressure on agricultural land
- Municipalities in central Alberta were most concerned about the loss of farmland (73%), followed by those in the south (62%). Municipalities in northern Alberta (43%) and particularly in the Peace River region (20%) were substantially less concerned.
- Municipalities facing greater development pressure have experienced total subdivision activity, and conversion of agricultural land to non-agriculture development, at rates two to 10 times greater than those faced in other municipalities.
- Municipalities were asked if they needed better tools than the PLUP, MDP's and LUB's.
 - 73% of central municipalities and 65% of northern municipalities said "yes".
 - Only 38% of southern and 20% of Peace municipalities said "yes".
 - Over 50% of development officers felt the current provincial land use policies went far enough to guide land use planning and practice.
- First parcel out subdivisions accounted for 70% of subdivision activity on agricultural land.
 - Three municipalities don't permit first parcels out: the Municipal Districts of Ranchland, Foothills and Pincher Creek.

Potential for expansion of the agricultural land base

In the late 1980s, the provincial government carried out a study of the viability of expanding Alberta's agricultural land base. The study indicated over 22 million acres could be converted and production could be intensified on another 11 million acres, however such development would require considerable private and public investment and would negatively affect other resource sectors.

Alberta's land base

Total land area = 164 million acres

Lakes = 2 million (1%)

Parks = 5 million (5%)

Total agricultural = 102 million (61% of land base)

CLI 1 - 2 million (1%)

CLI 2 - 10 million (5%)

CLI 3 - 16 million (10%)

CLI 4 - 25 million (14%)

CLI 5 - 28 million (17%)

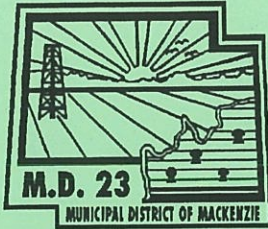
CLI 6 - 9 million (6%)

CLI 7 - 12 million (7%)

Unclassified = 42 million (26%)

Activity	1976-1980		1982-1985		1986-1990		1991-1995		Total	
Additions to Agricultural Land (in acres)										
	acres	% of total	acres	% of total	acres	% of total	acres	% of total	acres	% of total
Reclamation ^P	2,000	0.5%	1,925	2%	3,300	4%	4,700	2.2%	11,925	1.5%
Abandoned well sites ^P	13,500	3.5%	16,536	14%	23,500	26%	28,900	13.8%	82,436	10.2%
Public Land dispositions ^P	371,200	96%	102,467	84%	63,700	70%	176,000	83.8%	713,367	88.3%
Rural Annexations ^P							500	0.2%	500	0.06%
Total additions	386,700		120,467		90,500		210,100		808,228	
Removals of Agricultural land (in acres)										
	acres	% of total	acres	% of total	acres	% of total	acres	% of total	acres	% of total
Resource extraction ^T	1,900	0.5%	2,544	1%	13,800	7%	6,600	3.5%	24,844	2.6%
Industrial/commercial ^P	400	0.1%	4,303	3%	3,900	2%	4,800	2.5%	13,403	1.4%
Transportation ^P	25,100	6.4%	17,220	10%	13,200	7%			55,520	5.9%
Non-agricultural subdivisions ^P	139,800	35.8%	25,102	15%	37,200	20%	50,700	26.7%	252,802	26.8%
Urban annexation ^P	90,900	23.3%	54,133	31%	52,000	27%	12,900	6.8%	209,933	22.3%
Oil & gas activity ^T	103,100	26.4%	69,272	40%	68,500	36%	112,400	59.3%	353,272	37.5%
Public land reservation ^P	28,900	7.4%							28,900	3.1%
Public service/utility ^P					2,200	1%	2,300	1.2%	4,500	0.5%
Total deletions	390,000		172,574		190,800		189,700		943,174	
Net (loss)/gain	(3,400)		(52,107)		(100,300)		20,400		(134,946)	
Net (loss)/gain of CLI 1, 2 or 3 & % of net loss/gain	(182,100)	5,355.9%	(38,114)	73.1%	(69,400)	62.9%	(12,400)	60.8%	(302,014)	223.8%

34



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	October 9, 2001
Originated By:	Harvey Prockiw, Chief Administrative Officer
Title:	National Defence – Canadian Ranger Program
Agenda Item No:	9 a)

BACKGROUND / PROPOSAL:

The Canadian Ranger Program is a nationally conducted program that provides sparsely settled northern, coastal or isolated areas of Canada with an active military presence in peacetime and assistance in defence against invasion and sabotage in wartime. Canadian Rangers are members of the local community and must have a good knowledge of the land surrounding their community, possess outdoor skills and survival techniques and act as guides or advisors to Canadian Forces troops. A Ranger Patrol typically has about 20 members who are well known and respected in the community. Upon enrollment, each Ranger is issued a Lee Enfield .303 rifle, a yearly supply of 200 rounds of ammunition, a red ball-cap and armband with the Ranger crest, four t-shirts and two hooded sweatshirts.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Canadian Ranger Patrol Group is proposing that the Fort Vermilion area be one of the focal points for establishing this program in Alberta. They are looking for a Patrol of 10 – 30 personnel, including the Patrol Commander who should be a well known and respected figure in the community. If Council is in favour of forming a Canadian Ranger Patrol in the area, and there are between 10 - 30 potential personnel interested, a meeting with Major D.I. Hay, Commanding Officer 4th Canadian Ranger Patrol Group can be arranged.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

For discussion.

Review:

Dept.

C.A.O.

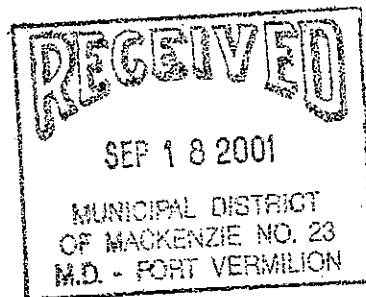


4th Canadian Ranger Patrol Group
PO Box 17000 Stn Forces
Victoria BC V9A 7N2

1901-2 (CO)

11 September 2001

Municipal District of MacKenzie No. 23
Reeve William Neufeld
PO Box 640
Fort Vermillion, AB T0H 1N0



**THE 4TH CANADIAN RANGER PATROL GROUP
REALLOCATION OF RESOURCES WITHIN WESTERN CANADA**

Dear William:

Land Force Western Area, commanded by Brigadier-General Fenton, encompasses the provinces of Manitoba, Saskatchewan, Alberta and British Columbia when referring to the Canadian Ranger Programme. The Canadian Ranger Programme is a nationally conducted programme with 4th Canadian Ranger Patrol Group being the organization responsible, within Land Force Western Area. The Canadian Rangers, formerly designated the Pacific Coast Militia Rangers, were established in 1942 in British Columbia to face a possible Japanese threat. With the termination of hostilities in 1945, they were disbanded. In 1947, the Canadian Government decided the Pacific Coast Militia Ranger concept was valid and should be extended throughout the country to conduct security and surveillance over Canadian territory and coastlines. While the Rangers in British Columbia were reduced to nil strength in 1978, the Canadian Ranger Programme still flourished elsewhere in Canada.

The role of the Canadian Rangers is to provide an active military presence in peacetime and to assist in defence against incursion and sabotage in wartime, in the sparsely settled northern, coastal or isolated areas of Canada and also to support the Junior Canadian Ranger Programme. Each Ranger receives some fundamental military training from Ranger Instructors. Rangers also participate in individual and collective training within their Patrols. A typical Ranger Patrol is comprised of approximately twenty members. All Patrol members have a good knowledge of the land in the general area of their community. They must possess outdoor skills and be able to demonstrate survival techniques and act as guides and advisers to exercising or operational troops from the Canadian Forces. The command structure of a Ranger Patrol is different from all others within the Canadian Forces, due to the cultural and community structures of the peoples involved. All Patrol members are well known and respected by the local community government and must generally be approved within the community.

A Lee Enfield .303 rifle is issued upon enrolment and a yearly supply of 200 rounds of ammunition is distributed to each Ranger. Rangers are also issued a red ball-cap and armband with the Ranger crest sewn on for identification, four t-shirts and two hooded sweatshirts. The major tasks of surveillance, assistance, search, etc. are presented in more detail during the formal briefing to the community.

We would like to propose that the Fort Vermillion Area be one of the focal points for the establishment of the Canadian Ranger Programme in Alberta. We feel that, not only is your community of sufficient size to support a Ranger Patrol, but also that the programme brings benefits to the community at large. Initially we are looking for a Patrol of between 10 – 30 personnel, including the Patrol Commander. There are certain prerequisites that each individual is required to meet in order to enrol in the Canadian Rangers. An individual must:

- a. be between the ages 17 to 65 on enrolment (a Ranger may stay past 65 under certain circumstances);
- b. hold Canadian Citizenship;
- c. be in sufficiently good health to meet the physical requirements to perform the duties of a Ranger;
- d. not have been convicted of a serious offence under the Criminal Code of Canada, for which a pardon has not been granted, prior to enrolment;
- e. not be a member of any other sub-component of the Canadian Forces; and
- f. not be a member of any other organization that would conflict with duties of a Ranger (RCMP, Canadian Coastguard etc.)

Although not obligatory, it would be desirable to enrol a few personnel possessing some form of previous military experience. It is also our aim to utilize the organizational structure already in place within your community i.e. a well known and respected figure within the community would be ideal as the Patrol Commander; suggestions in this regard would be welcome.


At present, the following communities in British Columbia have been approached and now have recruited, trained and are operationally ready:

Patrol Location	Number of Rangers
100 Mile House	22
Bella Coola	25
Chetwynd	26

Patrol Location	Number of Rangers
Dease Lake	15
Fraser Lake	25
Gold River	21
Hudson's Hope	22
Kitimat	22
Kitkatla	29
Mackenzie	21
McBride	7
Port Clements	19
Port Hardy	30
Port McNeill	26
Port Simpson	20
Pouce Coupe	24
Powell River	20
Sandspit	22
Smithers / Telkwa	25
Stewart	13
Tahsis	18
Telegraph Creek	17
Terrace	23
Tumbler Ridge	19
Ucluelet	21
Valemount	27
Vanderhoof	21
Zeballos	21

If it is felt that the Fort Vermillion Area would be interested in the forming of a Canadian Ranger Patrol, and there are between 10 – 30 potentially interested personnel in your location, a visit by Major D.I. Hay, Commanding Officer 4th Canadian Ranger Patrol Group can be arranged. He may be contacted at Canadian Forces Base Esquimalt telephone: 1-250-391-4216 (collect).

Yours truly,



D.I. (Ian) Hay
Major
Commanding Officer
4th Canadian Ranger Patrol Group

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	October 9, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Cost Comparison between Day Labour and Contract Projects
Agenda Item No:	10 a)

BACKGROUND / PROPOSAL:

At a previous Council meeting, Administration was asked to prepare an analysis between day labour and contract projects. Attached is the comparison along with a short discussion on each project.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

For information.

Review:

Dept.

C.A.O.

A handwritten signature in black ink, appearing to be "P. Perich", is written over the C.A.O. label.

Summary of Day Labour Versus Contract Projects

Day Labour	Foreman	Right of Entry/ Backsloping	Engineering	Contract Equipment	Land	Supply and Apply Gravel	Supplies/ Culverts	Total	Total Distance (miles)	Price per mile
Bittman Road	6,837.30	1,030.70	15,515.10	106,306.01	1,600.00	17,303.82	9,979.69	158,572.62	2	\$79,286.31
Batt Hall Road	4,696.66	6,539.46	3,332.35	56,145.70		5,701.93	11,295.92	87,712.02	1	\$87,712.02
Neudorf Road	2,338.70			2,912.43		2,575.49		7,826.62	0.25	\$31,306.48
OSB Emergency Access	8,969.17	7,296.92		28,903.08		12,797.74	1,342.02	59,308.93	1	\$59,308.93
Kamieniecki	1,348.20			15,745.11		3,704.54	1,640.00	22,437.85	0.5	\$44,875.70
Total Average Costs								335,858.04	4.75	\$70,706.96

Contract	Contractor	Engineering	Culverts	Gravel	MD Staff	Total	Total Distance (miles)	Price per mile	
27th Baseline	116,544.11	12,978.03	27,114.15	11,255.54	894.85	168,786.68	2	\$84,393.34	
Savage Prairie	66,560.96	15,440.79	5,941.34	8,221.72		90,223.47	1	\$90,223.47	
Rocky Lane Road	152,791.17	10,757.00	17,041.65	18,756.67		199,346.49	2	\$99,673.25	
* Zama Phase 1	2,496,961.85	336,032.39				2,832,994.24	13.13	\$215,764.98	
West La Crete	47,658.16	13,570.00	5,098.20	9,794.30		76,120.66	1.5	\$50,747.10	
Average for local roads with 7 or 8 meter tops.							\$534,477.30	6.5	\$82,227.28

All projects include 7% GST

* Not included in average

43

Day Labour

Bittman Road

Bittman Road was a reconstruction project in 2000 with a 7 meter top and brought up to one meter fill from between 0.2 to 0.6 meters. A jug handle was constructed that was not formerly there. There was also a curve revision. Land was purchased and there were significant right of way and borrow costs. Utility moves were also required.

Batt Haul Road

Batt Haul Road was also a reconstruction project in 2000. There was a significant amount of clearing and the fill material had to be hauled into the low-lying areas. 0.6 meter fill was increased to 1.0 meter of fill and it has 8 meter road top. A drainage issue was also addressed.

Neudorf Road

The Neudorf Road project involved reconstructing a 0.6 meter fill road into a 1.0 meter fill and has a 7 meter top in 2000. Some sand was used for fill and capped with 3" minus. The surface was then gravelled with road crush. No utility moves or land purchases were required.

OSB Emergency Access

The OSB Emergency Access Road was a new construction project. Some clearing was required and the fill material had to be hauled into the low-lying areas. This road has an 8 meter road top.

Kamienicki

The Kamienicki Road was constructed in 2001 and all contract equipment was paid based on Alberta Road Builders Rates. Fill was increased from 0.4 to 1.0 meters and material had to be hauled into the low-lying areas. It has an 8 meter road top.

Contract

27th Baseline

27th Baseline Road was reconstructed to a Torchinsky "High Grade Standard" in 2000. The reconstruction required a large borrow pit and had V ditches. Fill was increased from between 0.4 and 0.6 to 1.5 meters. It has steep, 3:1 sideslopes. Re-engineering was done in 2001. The sideslopes, ditch and backslopes must be reconstructed. Total additional costs are estimated as \$40,000 and are not included in this cost comparison. It has an 8 meter top.

Savage Prairie Road

Savage Prairie Road was originally designed by Torchinsky Engineering and was redesigned by EXH Engineering in the spring of 2001. This road has 4:1 sideslopes, almost 1.0 meter of fill, standard ditch width and flattened backslopes. It has an 8 meter top.

Rocky Lane Road

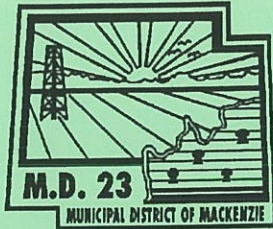
Rocky Lane Road was designed and supervised by Torchinsky Engineering. It was designed with a 1.4 meters of till and standard ditches and backslopes.

Zama Phase 1

Zama Phase 1 was completed in the fall of 2000. It has a 12 meter top width with 1.4 meters, or more, of fill. It is a road carrying a relatively high volume of heavy traffic. It has 5:1 sideslopes and nearly all the material came from borrow sites.

West La Crete

West La Crete Road was a local road designed and supervised by Torchinsky Engineering. It has 3:1 sideslopes, an 8 meter top with high fills of approximately 1.4 meters.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	October 9, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Status Report on Non-Roads Capital Projects in the Operational Services Department
Agenda Item No:	10 b)

BACKGROUND / PROPOSAL:

Council has requested that they be advised on a periodic basis regarding the status of projects and expenditures. The attached document shows the status of the non-roads capital projects within the Operational Services Department.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

That Council accept this as information.

Review:

Dept.

C.A.O. 

Capital Projects - Non Roads - Operational Services - Roads Department

Fort Vermilion

Project	Project Code	GL	Estimated Amount Completed (%)	Estimated Final Expenditure	Approved Budget Amount	Estimated Completion Date	Comments
Fort Vermilion Shop	06-32-30-15		0	\$ 150,000.00	\$ 150,000.00	?	Delay for Council Decision
Fort Vermilion Cold Storage	06-32-30-16		0	\$ 50,000.00	\$ 50,000.00	?	Delay for Council Decision
GIS Hardware / Software	06-32-30-18		72	\$ 60,000.00	\$ 60,000.00	Oct. /01	In Progress
Gravel Exploration	06-32-30-19		4	\$ 50,000.00	\$ 50,000.00	?	Will be done in Conjunction with A.T. In Feb. 2002
Parks & Playground Benches	06-32-30-20		0	\$ 10,000.00	\$ 10,000.00	Dec. /01	To be purchased
Hotsy Washers	06-32-30-21		70	\$ 14,000.00	\$ 14,000.00	Sept. /01	Ordered from Norpine, Delivery Sept. 2 /01
Fort Vermilion Walking Trails	06-32-30-22		0	\$ 20,000.00	\$ 20,000.00	?	Working with Committee
Maxivan	06-32-30-25		100	\$ 40,000.00	\$ 45,000.00	April /01	Complete
Grader Replacement Program	06-32-30-28		0	?	\$ 300,000.00	?	Delay for Administration Presentation and then Council Decision
4 Trucks @ 30,000	06-32-30-27		100	\$ 110,000.00	\$ 120,000.00	July /01	Complete
Pull Type Pad Foot Packer	06-32-30-28		0	\$ -	\$ 30,000.00	N/A	Rented Privately Owned Units
Flail Mower on Boom for 75 HP	06-32-30-29		0	?	\$ 12,000.00	Oct. /01	Investigating Sharing of High Level's Unit
Sidewalk Extension	06-32-30-63		100	\$ 22,358.80	\$ 20,000.00	Aug. /01	Complete Aug. /01
Automatic Vehicle / Equipment Location	06-32-30-85		0	\$ 124,000.00	\$ 124,000.00	?	Waiting for Grant Approval
Playground Equipment	06-32-30-86		0	\$ 100,000.00	\$ 100,000.00	?	Waiting for Grant Approval
Totals				\$ 750,358.80	\$ 1,105,000.00		

La Crete

Project	Project Code	GL	Estimated Amount Completed (%)	Estimated Final Expenditure	Approved Budget Amount	Estimated Completion Date	Comments
La Crete Salt Shed Roof	06-32-40-17		25	\$ 15,000.00	\$ 15,000.00	Sept. 30/01	In Progress
La Crete Walking Trails	06-32-40-23		0	\$ 20,000.00	\$ 20,000.00	?	Working with Committee
La Crete Trash Pump	06-32-40-30		100	\$ 5,562.01	\$ 6,500.00	Aug. /01	Completed
One Ton Flat Bed Truck	06-32-40-72		100	\$ 38,000.00	\$ 37,000.00	April /01	Replaces Burned Up Unit
One Ton Flat Deck 4X4	06-32-40-74		100	\$ 38,000.00	\$ 37,000.00	June /01	For Agricultural Service Board
Totals				\$ 112,562.01	\$ 115,500.00		

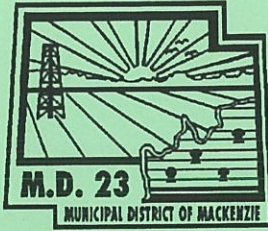
Zama

Project	Project Code	GL	Estimated Amount Completed (%)	Estimated Final Expenditure	Approved Budget Amount	Estimated Completion Date	Comments
Zama Walking Trails	06-32-50-24		0	\$ 20,000.00	\$ 20,000.00	?	No Committee As of Yet
Totals				\$ 20,000.00	\$ 20,000.00		

Transportation - Air

Project	Project Code	GL	Estimated Amount Completed (%)	Estimated Final Expenditure	Approved Budget Amount	Estimated Completion Date	Comments
La Crete Airport Lights Upgrade	06-33-40-39		0	\$ 20,000.00	\$ 20,000.00	July 2002	Design In Progress
Zama Airport Lights	06-33-50-40		0	\$ 35,000.00	\$ 35,000.00	July 2002	Design In Progress
Totals				\$ 55,000.00	\$ 55,000.00		

Final Totals	\$ 937,921.81	\$ 1,295,500.00
---------------------	----------------------	------------------------



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	October 9, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	100A Street in La Crete
Agenda Item No:	10 2)

BACKGROUND / PROPOSAL:

A ratepayer telephoned Harvey Prockiw, Chief Administrative Officer regarding the 100A Street upgrading project in La Crete. This ratepayer suggested that the 100A Street upgrading be put on hold, that 100A Street be closed and sold to the adjacent landowners and that entrances be established from each property to the main roadway (100 Street).

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING:

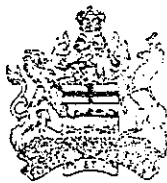
RECOMMENDED ACTION (by originator):

That Council accept this as information.

Review:

Dept.

C.A.O.

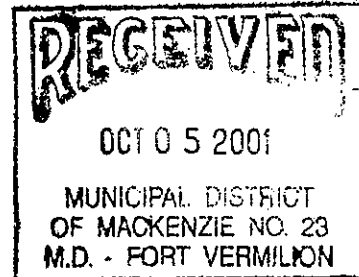


10 d)

LEGISLATIVE ASSEMBLY
ALBERTA

HONOURABLE PEARL CALAHASEN
Minister of Aboriginal Affairs and Northern Development
MLA, Lesser Slave Lake

September 27, 2001



Mr. Simon Nanooch
General Delivery
Garden River AB T0H 4G0

Dear Mr. Nanooch:

Thank you for your recent telephone call with respect to the condition of Highway 58.

I have had numerous discussions with respect to the concerns of the community and the urgency to get something done with this road. As you are aware, the Garden River Road is a local road, under the jurisdiction of the Municipal District of Mackenzie, extending from the end of Highway 58 east of Fort Vermilion to the community of Garden River. The cost to upgrade the road to the Wood Buffalo Park boundary is approximately \$12,000,000.

Alberta Transportation has previously offered to consider this project on a cost shared basis under the Resource Road/New Industry Program, and Indian and Northern Affairs Canada has indicated a willingness to fund the portion of the road inside the park as well as a second road to the community of Fox Lake.

Alberta Infrastructure remains committed to funding the upgrading of the road to the park boundary on a cost shared basis with the department paying 75 percent of the cost. Consultations are ongoing with other stakeholders on the funding for the remaining 25 percent. As this road does not warrant designation as a provincial highway, the Municipal District, who is the road authority, also needs to be party to the solution.

.../2

Legislature Office:
403 Legislature Building
Edmonton AB T5K 2B6
Telephone: (780) 427-2180
Fax: (780) 427-1321



Constituency Office:
5001 - 49 Street
High Prairie AB T0G 1E0
Telephone: (780) 523-3171
Fax: (780) 523-5150

Simon, I will continue to do what I can to ensure the safety of our highways servicing our northern communities and I would like to thank you for taking an interest in issues as they affect us all.

*Anything you can do
to get the road work
started again, the road
done would be help!*

Sincerely,



Pearl Calahasen
Minister
MLA Lesser Slave Lake

cc: Honourable Ed Stelmach, Minister of Transportation

Chief Alec Sewepagaham, Little Red River Cree Nation

Mr. Bill Neufeld, Reeve, MD of MacKenzie No. 23



LEGISLATIVE ASSEMBLY
ALBERTA

*Bill Neufeld
2 pages*

HONOURABLE PEARL CALAHASEN
Minister of Aboriginal Affairs and Northern Development
MLA, Lesser Slave Lake

September 27, 2001



Mr. Simon Nanooch
General Delivery
Garden River AB T0H 4G0

Dear Mr. Nanooch:

Thank you for your recent telephone call with respect to the condition of Highway 58.

I have had numerous discussions with respect to the concerns of the community and the urgency to get something done with this road. As you are aware, the Garden River Road is a local road, under the jurisdiction of the Municipal District of Mackenzie, extending from the end of Highway 58 east of Fort Vermilion to the community of Garden River. The cost to upgrade the road to the Wood Buffalo Park boundary is approximately \$12,000,000.

Alberta Transportation has previously offered to consider this project on a cost shared basis under the Resource Road/New Industry Program, and Indian and Northern Affairs Canada has indicated a willingness to fund the portion of the road inside the park as well as a second road to the community of Fox Lake.

Alberta Infrastructure remains committed to funding the upgrading of the road to the park boundary on a cost shared basis with the department paying 75 percent of the cost. Consultations are ongoing with other stakeholders on the funding for the remaining 25 percent. As this road does not warrant designation as a provincial highway, the Municipal District, who is the road authority, also needs to be party to the solution.

.../2

Legislature Office:
403 Legislature Building
Edmonton AB T5K 2B6
Telephone: (780) 427-2180
Fax: (780) 427-1321



Constituency Office:
5001 - 49 Street
High Prairie AB T0G 1E0
Telephone: (780) 523-3171
Fax: (780) 523-5150

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING

Tuesday, October 9, 2001
1:00 p.m.

Seminar Room, Fort Vermilion School Division Central Office
Fort Vermilion, Alberta

AGENDA

- | | | | | |
|--|----|----|--|---------|
| <u>CALL TO ORDER:</u> | 1. | a) | Call to Order
1:00 p.m. | |
| <u>AGENDA:</u> | 2. | a) | Items to Add or Delete from the Agenda
1:00 to 1:03 p.m. | Page 1 |
| | | b) | Adoption of Agenda
1:03 to 1:05 p.m. | Page 1 |
| <u>ADOPTION OF
THE PREVIOUS
MINUTES:</u> | 3. | a) | Minutes of the September 25, 2001
Committee of the Whole Meeting
1:05 to 1:07 p.m. | Page 7 |
| | | b) | Minutes of the September 25, 2001
Regular Council Meeting
1:07 to 1:10 p.m. | Page 15 |
| <u>BUSINESS ARISING
OUT OF THE
MINUTES:</u> | 4. | a) | | Page |
| | | b) | | Page |
| <u>DELEGATIONS:</u> | 5. | a) | | Page |
| | | b) | | Page |

PUBLIC

HEARINGS:

6. a)

Page

b)

Page

**COUNCIL
COMMITTEE AND
REPORTS:**

7. a)

Council Committee Reports
1:10 to 1:20 p.m.

Page

b)

CAO Report
1:20 to 1:25 p.m.

Page

**PLANNING AND
EMERGENCY
SERVICES:**

8. a)

Bylaw 278/01 – Land Use Bylaw Amendment
Technical Change to the Land Use Bylaw under
Section 5.12.A and Section 4.15
1:25 to 1:30 p.m.

Page 29

b)

Bylaw 279/01 – Land Use Bylaw Amendment
Technical Change to the Land Use Bylaw under
Section 5.2.A - Agricultural District 1,
Subsections C. Parcel Density (b) and F. Lot Area, (2)
1:30 to 1:35 p.m.

Page 33

c)

Bylaw 280/00 – Land Use Bylaw Amendment
Lot 17, Block 01, Plan 782-0147
Hamlet Public District to
Hamlet Residential District 1 "HR-1", South Portion &
Hamlet Commercial District 1, North Portion
1:35 to 1:40 p.m.

Page 37

d)

Page

e)

Page

**PROTECTIVE
SERVICES:**

9. a)

Page

b)

Page

AGRICULTURAL SERVICES:

10. a) Inspection and Audits of Intensive Livestock Operations
1:40 to 1:45 p.m.

Page 45

b) ASB Conference

Page

c)

Page

CORPORATE SERVICES:

11. a) Bylaw 277/01 – To Provide for Payment of Taxes by Installments
1:45 to 1:50 p.m.

Page 51

b) Elected Officials Meeting
1:50 to 1:55 p.m.

Page 57

c) Northern Lakes College
1:55 to 2:00 p.m.

Page 59

d)

Page

e)

Page

OPERATIONAL SERVICES:

12. a) Road Tour

Page

b)

Page

IN CAMERA SESSION:

13. a)

Page

b)

Page

ADJOURNMENT:

14. a) Adjournment
2:00 p.m.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	October 9, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the September 25, 2001 Committee of the Whole Meeting
Agenda Item No:	3 a)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the Tuesday, September 25, 2001 Committee of the Whole meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That Council adopt the minutes of the September 25, 2001 Committee of the Whole meeting, as presented.

Review: <i>ES</i>	Dept.	C.A.O. <i>[Signature]</i>
-------------------	-------	---------------------------

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COMMITTEE OF THE WHOLE**

**Council Chambers, Mustus Lake Centre
La Crete, Alberta**

Tuesday, September 25, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Joe Peters	Councillor
Pat Kulscar	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Greg Newman	Councillor
Walter Sarapuk	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services

Minutes of the Committee of the Whole meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, September 25, 2001, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the Committee of the Whole meeting to order at 4:03 p.m.

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

MOTION 01-473

MOVED by Councillor Rosenberger

That the agenda be adopted with the following additions:

- 11d) Road Closure Policy
- 9d) Municipal and RHA Elections
- 9e) Discussion on In-camera Sessions.

CARRIED

DELEGATIONS:

3. a)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Rosenberger.

**UTILITY
SERVICES:**

(Councillor Rosenberger)

4. a) **La Crete Lift Station #4 Upgrade Final Cost Analysis**

Council discussed the final cost analysis of the La Crete Lift Station #4 upgrade.

Councillor Rosenberger turned the Chair back to Reeve Neufeld.

**RECREATION AND
TOURISM:**

(Councillor Sarapuk)

5. a)

There were no items under this heading.

**COMMUNITY
SUPPORT
SERVICES:**

(Councillor Sarapuk)

6. a)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Wieler:

**PLANNING AND
DEVELOPMENT:**
(Councillor Wieler)

7. a) **Director's Report**

The Director of Planning and Emergency Services' report was presented and discussed.

7. b) **Planning & Development Permit Statistics Report
January 2001 – August 31, 2001**

The Planning & Development Permit Statistics Report from January 2001 to August 31, 2001 was reviewed.

Councillor Wieler turned the Chair back to Reeve Neufeld.

**AGRICULTURE
SERVICES:**
(Councillor Thiessen)

8. a)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Kulscar.

**ADMINISTRATIVE,
COUNCIL
PERSONNEL:**
(Councillor Kulscar)

9. a) **Bylaw 277/01 – Payment of Taxes by Installments and
Incentives for Early Payment**

Council discussed Bylaw 277/01 being a bylaw to provide for payment of taxes by installments and to provide incentives for early payment of taxes.

Administration will draft a bylaw for the purpose of implementing a monthly installment plan for the payment of taxes.

9. b) AAMD&C Survey on Municipal Tax Rates

The AAMD&C survey on Municipal tax rates was reviewed.

9. c) AUMA – Resolution

Council was informed that the Alberta Urban Municipalities Association has combined the two resolutions regarding Community Lottery Boards that were submitted by this Council.

9. d) Municipal and RHA Elections

The placement of voting stations for the upcoming Municipal and RHA elections were discussed.

9. e) In-Camera

Council discussed the structure of in-camera sessions. Administration will investigate possible changes to in-camera procedures and bring recommendations back to Council.

Councillor Kulscar turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Bateman.

**PROTECTIVE
SERVICES:**

(Councillor Bateman)

10. a) Director's Report for May to August

Council reviewed the Protective Services report.

Councillor Bateman turned the Chair back to Reeve Neufeld.

In the absence of Councillor Newman, Reeve Neufeld turned the Chair over to Councillor Thiessen.

**TRANSPORTATION
SERVICES:**

11. a) **Director's Report**

The Director of Operational Services report was reviewed. Administration will bring some figures on the Assumption bypass to the budget meeting. Administration will work towards a permanent solution for the Rocky Lane bridge.

11. b) **Capital Project Status Report, Roads**

Council reviewed the Capital Project Status Report for Roads.

11. d) **Road Closure Policy**

Road closure policy was discussed.

11. c) **Status of Highway 58 East – IN CAMERA**

MOTION 01-474

MOVED by Councillor Rosenberger

That Council give consideration to go in camera at 6:05 p.m. to discuss issues under Section 23 of the Freedom of Information and Protection of Privacy Act.

CARRIED

MOTION 01-475

MOVED by Councillor Wieler

That Council come out of camera at 6:14 p.m.

CARRIED

Councillor Thiessen turned the Chair back to Reeve Neufeld.

ADJOURNMENT: 12. a) **Adjourn Committee of the Whole Meeting**

MOTION 01-476 **MOVED** by Councillor Kulscar

That the Committee of the Whole meeting be adjourned at 6:15 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	October 9, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the September 25, 2001 Regular Council Meeting
Agenda Item No:	3 b)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the Tuesday, September 25, 2001 regular Council meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That the minutes of the September 25, 2001 regular Council meeting be adopted as presented.

Review:

Dept.

C.A.O.

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL**

**Council Chambers, Mustus Lake Centre
La Crete, Alberta**

Tuesday, September 25, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor
Joe Peters	Councillor
Pat Kulscar	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Greg Newman	Councillor
Walter Sarapuk	Councillor

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, September 25, 2001, in the Council Chambers of the Mustus Lake Centre, La Crete, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 6:57 p.m.

AGENDA: 2. a) Items to Add or Delete from the Agenda

Two additions were made to the agenda.

2. b) Adoption of the Agenda

MOTION 01-477

MOVED by Councillor Wieler

That the agenda be adopted with the following additions:

12a) Highway 58 East

9a) Highway Enforcement on Highway 697.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) Minutes of the September 4, 2001
Committee of the Whole Meeting

MOTION 01-478

MOVED by Councillor Wieler

That the minutes of the September 4, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) Minutes of the September 4, 2001
Regular Council Meeting

MOTION 01-479

MOVED by Councillor Rosenberger

That the minutes of the September 4, 2001 Regular Council meeting be amended by changing the dates in Motion 01-458 to November 14-17 and that the minutes be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

DELEGATIONS:

5. a)

There were no items under this heading.

PUBLIC HEARING:

6. a) **Bylaw 269/01 – Land Use Bylaw Amendment
Technical Change to the Land Use Bylaw Section 3.1**

Reeve Neufeld called the public hearing for Bylaw 269/01 to order at 7:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 269/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Discussion followed regarding moving temporary buildings such as bunkhouses onto a property. Paul Driedger stated that the proposed bylaw applies to permanent residences. Trappers' cabins would not be subject to this bylaw.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 269/01. Paul Driedger replied that there were no submissions received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 269/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 269/01 at 7:06 p.m.

6. b) **Bylaw 271/01 – Land Use Bylaw Amendment
Agricultural 1 “A1” to Country Residential “CR”
NW 31-109-18-W5M**

Reeve Neufeld called the public hearing for Bylaw 271/01 to order at 7:06 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 271/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission.

Reeve Neufeld asked if a submission was received from the Mackenzie Municipal Services Agency. Paul Driedger highlighted the Subdivision Authority's submission.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 271/01. Paul Driedger replied that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 271/01. The Agrologist discussed the procedure used in determining land classification.

Reeve Neufeld closed the public hearing for Bylaw 271/01 at 7:14 p.m.

Council decided to move items 8a) and 8b) to this point on the agenda to allow them to make their decisions regarding Bylaw 269/01 and Bylaw 271/01 while the affected parties were present.

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 269/01 – Land Use Bylaw Amendment
Technical Change to the Land Use Bylaw Section 3.1**

MOTION 01-480
Bylaw 269/01
Second Reading

MOVED by Councillor Rosenberger

That second reading be given to Bylaw 269/01 being a technical change to the Land Use Bylaw.

CARRIED

MOTION 01-481
Bylaw 269/01
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 269/01 being a technical change to the Land Use Bylaw.

CARRIED

8. b) **Bylaw 271/01 – Land Use Bylaw Amendment
Agricultural 1 "A1" to Country Residential "CR"
NW 31-109-18-W5M**

MOTION 01-482
Bylaw 271/01
Second Reading

MOVED by Councillor Kulscar

That second reading be given to Bylaw 271/01 being a bylaw to rezone NW 31-109-18-W5M from Agricultural District "A1" to Rural Country Residential District "RC".

CARRIED

MOTION 01-483
Bylaw 271/01
Third Reading

MOVED by Councillor Bateman

That third reading be given to Bylaw 271/01 being a bylaw to rezone NW 31-109-18-W5M from Agricultural District "A1" to Rural Country Residential District "RC".

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Councillors presented the Council Committee reports as follows:

Councillor Rosenberger reported on the High Level Trade Fair and the sod turning ceremony for the Northwestern Health Services Region's new hospital.

Councillor Bateman reported on the sod turning ceremony for the Northwestern Health Services Region's new hospital and the Zama Recreation Board Annual meeting.

Councillor Driedger reported that the Mackenzie Housing Management Board is experiencing some difficulty in collecting certain accounts:

Councillor Peters reported on the Agricultural Service Board meeting informing Council that the Fieldman Regional Conference is coming up on November 8, 2001 in the Fort Vermilion Community Complex; he also attended the Intensive Livestock Operations Task Force meeting where the Task Force reviewed M.D. bylaws.

Councillor Thiessen reported on the Cooperative Management Planning Board meeting, they are struggling with a communications plan which is a condition of renewal, was denied having the meetings open to the public, funding is a problem as the mills and government are saying no to funding.

Councillor Kulscar reported on the High Level Trade Show.

Councillor Wieler reported on the Intensive Livestock Operations (ILO) meeting which dealt with potential (ILO) sites; the La Crete Recreation Society is working on a proposed budget, they may not need the baseball diamonds behind the La Crete M.D. office.

Reeve Neufeld reported on the High Level Trade Show and the sod turning ceremony for the Northwestern Health Services Regions new hospital.

MOTION 01-484

MOVED by Councillor Peters

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

The CAO Report was presented and reviewed.

MOTION 01-485

MOVED by Councillor Thiessen

That the CAO report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. c) Bylaw 230/00 – Land Use Bylaw Amendment
Agricultural District 1 to
Rural Country Residential District
SW 28-110-19-W5M

MOTION 01-486
Bylaw 230/00
Second Reading

MOVED by Councillor Kulscar

That second reading be given to Bylaw 230/00 being a Land Use Bylaw to rezone SW 28-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

MOTION 01-487
Bylaw 230/00
Third Reading

MOVED by Councillor Kulscar

That third reading be given to Bylaw 230/00 being a Land Use Bylaw to rezone SW 28-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

8. d) **Bylaw 232/00 – Land Use Bylaw Amendment
Agricultural District 1 to
Rural Country Residential District
NW 22-110-19-W5M**

MOTION 01-488
Bylaw 232/00
Second Reading

MOVED by Councillor Bateman

That second reading be given to Bylaw 232/00 being a Land Use Bylaw to rezone NW 22-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

MOTION 01-489
Bylaw 232/00
Third Reading

MOVED by Councillor Rosenberger

That third reading be given to Bylaw 232/00 being a Land Use Bylaw to rezone NW 22-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

CARRIED

8. e) **Bylaw 275/01 – Land Use Bylaw Amendment
Part of Plan 782 0147 Block 01 Lot 17
Hamlet Public District to
Hamlet Residential District 3 “HR-3”, South Portion &
Hamlet Commercial District 1, North Portion**

MOTION 01-490
Bylaw 275/01
First Reading

MOVED by Councillor Rosenberger

That first reading be given to Bylaw 275/01 being a Land Use Bylaw Amendment to rezone Part of Plan 782 0147 Block 01 Lot 17 from Hamlet Public District to Hamlet Residential District 3 in the south portion of the property and Hamlet Commercial District 1 in the north portion of the property.

DEFEATED

8. f) **Bylaw 276/01 – Land Use Bylaw Amendment
Part of NW 08-106-14-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

MOTION 01-491
Bylaw 276/01
First Reading

MOVED by Councillor Thiessen

That first reading be given to Bylaw 276/01 being a Land Use Bylaw Amendment to rezone NW 08-106-14-W5M from Agricultural District 1 to Rural Country Residential District.

DEFEATED

Reeve Neufeld recessed the meeting at 8:20 p.m.

Reeve Neufeld reconvened the meeting at 8:38 p.m.

**PROTECTIVE
SERVICES:**

9. a) **Highway Enforcement**

MOTION 01-492

MOVED by Councillor Kulscar

That the Alberta Solicitor General be notified that the M.D. of Mackenzie recommends to continue employing Special Constables with enforcement authority on the three-digit highways (SH697) in Municipal District of Mackenzie No. 23.

CARRIED

**AGRICULTURAL
SERVICES:**

10. b)

There were no items under this heading.

**CORPORATE
SERVICES:**

11. a) **Gas Aggregation Initiative**

MOTION 01-493

MOVED by Councillor Thiessen

That the documentation on Alberta Urban Municipalities Association (AUMA) Gas Aggregation Program with Enron Direct be accepted as information.

CARRIED

11. b) **La Crete Trade Coin**

MOTION 01-494

MOVED by Councillor Bateman

That the La Crete Area Trade Coin produced by the La Crete and Area Chamber of Commerce be declared legal tender within the boundaries of the Municipal District of Mackenzie No. 23.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) **Highway 58 East**

Council discussed Highway 58 East.

**IN CAMERA
SESSION:**

13. a) _____

There were no items under this heading.

ADJOURNMENT: 14. a) **Adjournment**

MOTION 01-495 **MOVED** by Councillor Wieler

That the meeting be adjourned at 9:06 p.m.

CARRIED

These minutes were adopted this _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	October 09, 2001
Originated By:	Paul Driedger Director of Planning
Title:	Bylaw 278/01 Land Use Bylaw Amendment Technical Change to the Land Use Bylaw under Section 5.12.A and section 4.15
Agenda Item No:	8 a)

BACKGROUND / PROPOSAL:

We have received a request to include "Auction Mart" in the Hamlet Industrial District. Currently "Auction Mart" is not a USE under Section 5.12.A, subsection A. *Discretionary Uses* in the MD's Land Use Bylaw.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


Upon review the proposed development seems to be a suitable use in this district. The proposed technical change will require Auction Mart standards to be added to section 4.15 (2) *minimum parking standards*. The proposed changes to section 5.12.A subsection A. in the Land Use Bylaw would facilitate an auction mart with sufficient parking to be established in a hamlet. Currently there is a developer having consignment sales in the hamlet industrial district but does not have sufficient off-street parking and would like to locate to a proper location for regular auction sales.

RECOMMENDED ACTION (by originator):

That first reading be given to Bylaw 278/01 being a technical change to the Land Use Bylaw.

Review:

Dept.

C.A.O. 

**BYLAW NO. 278/01
BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23 LAND USE BYLAW**

WHEREAS, Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has adopted Land-Use Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23,

WHEREAS, the Municipal District of Mackenzie No. 23 has a General Municipal Plan adopted in 1995,

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to include Auction Mart as a Discretionary Use in the Hamlet Industrial District 1 (HM1), to further develop business in the Municipality.

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. That Section 5.12.A – Hamlet Industrial District 1 (HM1) - be amended:

- (i) By adding

- “(17) Auction Mart”
to the end of Subsection A – DISCRETIONARY USES, and

- (ii) By replacing the existing phrase

- “In accordance to the provisions of this Bylaw”
in Subsection H – OFF-STREET PARKING, with a paragraph which shall read:

- “One stall per 45 square feet of gross floor area in the case of indoor auctioneering facilities, and in the event of outdoor auctioneering facilities the minimum number of stalls required shall be determined by a parking study undertaken by a qualified engineer or planner”, and

2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

First Reading given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	October 09, 2001
Originated By:	Paul Driedger Director of Planning
Title:	Bylaw 279/01 Land Use Bylaw Amendment Technical Change to the Land Use Bylaw under Section 5.2.A- Agricultural District 1, Subsections C. parcel density (b) and F. Lot Area, (2)
Agenda Item No:	8 b)

BACKGROUND / PROPOSAL:

We have received a number of requests to allow for farmstead separations. This was removed from the Land Use Bylaw in 1999 (bylaw 181/99). The proposed technical amendment to the MD's Land Use Bylaw would again allow the parcel density be up to three parcels out of a quarter section (two subdivision-one being a farmstead / abandoned farmstead separation plus the balance of the quarter being the third parcel).

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

MD. No 23 had recently denied a bylaw amendment application to try and rezone part of NW 8-106-14-W5M to allow for the separation of a farmstead. In this case one of the sons of the owner wanted to live on the original farmstead and does not want to own or farm the rest of the quarter. The demands to allow for farmstead separations have all been for similar situations. The proposed technical change would facilitate the subdivision of existing farmstead yard sites, therefore would not have an increase in the actual number of yard sites but would increase the number of subdivided parcels.

RECOMMENDED ACTION (by originator):

That first reading be given to Bylaw 279/01 being a technical change to the Land Use Bylaw.

Review:

Dept.

C.A.O.

**BYLAW NO. 279/01
BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23 LAND USE BYLAW**

WHEREAS, Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has adopted Land-Use Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23,

WHEREAS, the Municipal District of Mackenzie No. 23 has a General Municipal Plan adopted in 1995,

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to increase the Parcel Density of residential developments in Agricultural District 1 (A1) from two (2) Parcels to three (3) Parcels in order to allow the severance of existing or abandoned farmsteads.

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

**1. That Section 5.2.A – AGRICULRAL DISTRICT 1 (A1),
Subsection C – PARCEL DENSITY - be amended:**

(i) by replacing the existing paragraph (b) with the following paragraph, that shall read:

(b) if the parcel is considered “poor agricultural land according to the Canadian Land Inventory rating, or if an agrologist’s report is obtained stating that the parcel is “poor agricultural land”, or if the parcel to be severed is an existing or abandoned farmstead, parcel density may be increased to three (3), with the balance of the subject quarter section or river lot being one of the three (3) parcels, and

(ii) by adding, to Subsection 5.2.A. F (2), that shall read:

Maximum Lot Area: up to 4.05 hectares (10.0 acres) unless existing development requires the approval of a larger parcel size to meet setback requirements.

2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

First Reading given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	October 09, 2001
Originated By:	Paul Driedger Director of Planning
Title:	Land Use Bylaw Amendment (Bylaw 280/01) Lot 17, Block 01, Plan 782-0147 From Hamlet Public District to Hamlet Residential District 1 "HR-1" for the south portion of the lot and Hamlet Commercial District-1 for the north portion of the lot.
Agenda Item No:	8 c)

BACKGROUND / PROPOSAL:


J & R Investments has applied for a Land Use Bylaw amendment to accommodate 1 residential suite for a portion of the subject property and commercial space for the remainder of the property. The proposal is to rezone from Hamlet Public/Institutional District to Hamlet Residential District 1 in the south portion of the property and Hamlet Commercial District-1 in the north portion of the property.

The building in question was the "La Crete Care Home" but with the construction of the Heimstaed Lodge and La Crete Continuing Care Facility a portion of the building has been used for office space and the remainder has been vacant.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

J & R Investments recently requested a Land Use Bylaw Amendment to accommodate residential suites in one portion and office space in another portion of an existing building on Lot 17 Block 01 Plan 782-0147. This proposal was brought to the September 25, 2001 Council meeting. Council DEFEATED Bylaw 275/01 to accommodate 3 residential suites and some commercial space in the existing building due to the concerns presented by the Planning Department and adjacent landowner regarding medium density residential development in the proposed location.

RECOMMENDED ACTION (by originator):

Review:	Dept.	C.A.O. 
---------	-------	--

**BYLAW NO. 280/01
BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23 LAND USE BYLAW**

WHEREAS, Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has adopted Land-Use Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23,

WHEREAS, the Municipal District of Mackenzie No. 23 has a General Municipal Plan adopted in 1995,

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the Land-Use Bylaw in order to permit offices and one residential suite to locate in an existing building on Lot 17, Block 01, Plan 782 0147 situated within the Municipal District of Mackenzie No. 23.

NOW THEREFORE, THE COUNCIL OF THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS THE FOLLOWING:

1. That the land-use designation of the property, known as Part of Lot 17, Block 01, Plan 782 0147, be amended as follows:
 - the southern 86 feet of the subject property from Hamlet Public/Institutional District (HP) to Hamlet Residential District 1 (HR1), and
 - the northern 37 feet of the subject property from Hamlet Public/Institutional District (HP) to Hamlet Commercial District 1 (HC1), as shown in Schedule "A" hereto attached. and
2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

First Reading given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

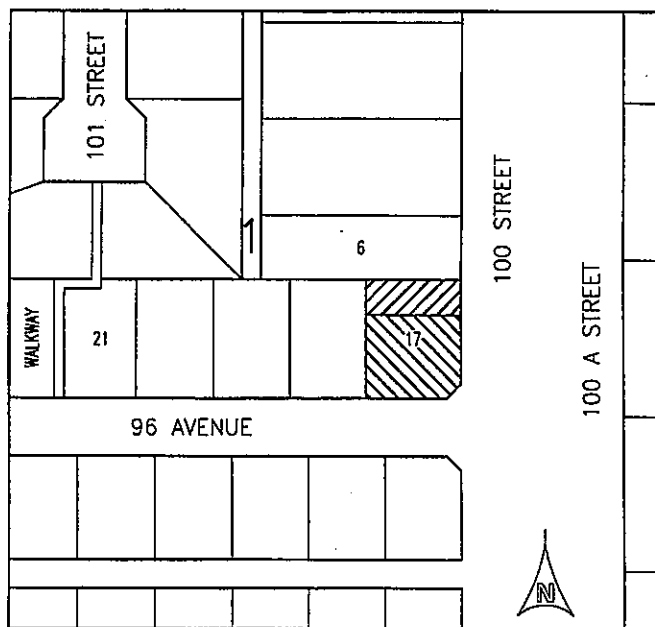
Eva Schmidt, Executive Assistant

SCHEDULE "A"

BYLAW No. 280/01

1. That the following property known as:

The southern 86 feet of Lot 17, Block 01, Plan 782 0147 as depicted below be amended from Hamlet Public/Institutional District (HP) to Residential District 1 (HR1) and the northern 37 feet of the lot be amended from Hamlet Public/Institutional District (HP) to Hamlet Commercial District 1 (HC1).



From: Hamlet Public/Institutional District (HP)

To: Hamlet Residential District 1 (HR1) (southern 86 feet) and
Hamlet Commercial District 1 (HC1) (northern 37 feet)

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS DAY _____ OF _____, 2001.



PO Box 1690
LA CRETE, AB TON 2HO

Att. Scott Skinner

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF APPLICANT		
ADDRESS		
628		
TOWN		
LA		
POSTAL CODE	PHONE (RES.)	BUS.
704210	928	6-...9

NAME OF REGISTER OWNER		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	ML	OR	PLAN 7280147	BLK 01	LOT 17
----------	------	------	-------	----	----	--------------	--------	--------

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: all office TO: office plus Residential

REASONS SUPPORTING PROPOSED AMENDMENT:

Empty for one no demand

Demand for Residential one unit

WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00 RECEIPT NO. _____

APPLICANT _____ DATE 05 20 01

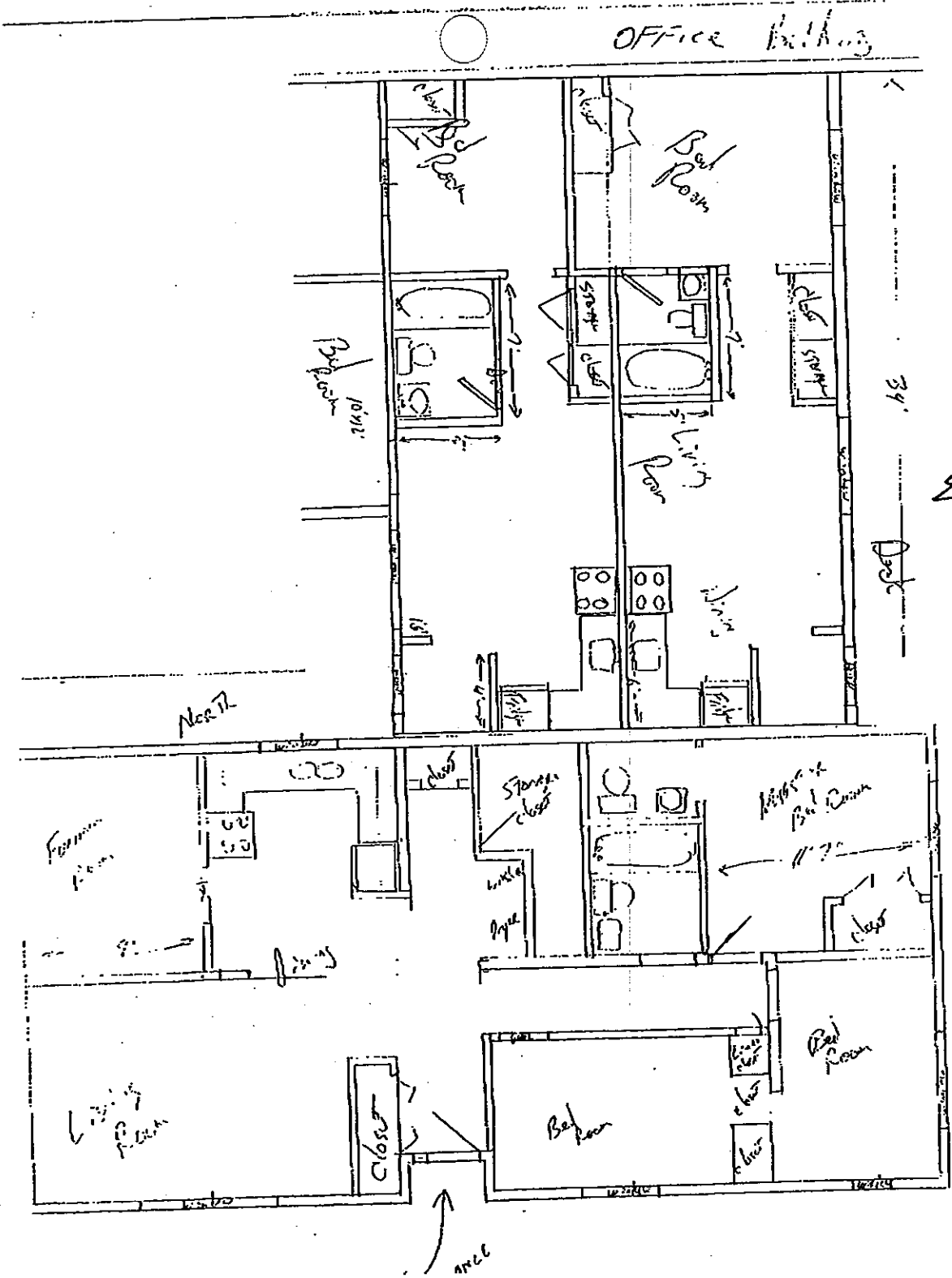
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

REGISTERED OWNER _____ DATE _____

Office
↖

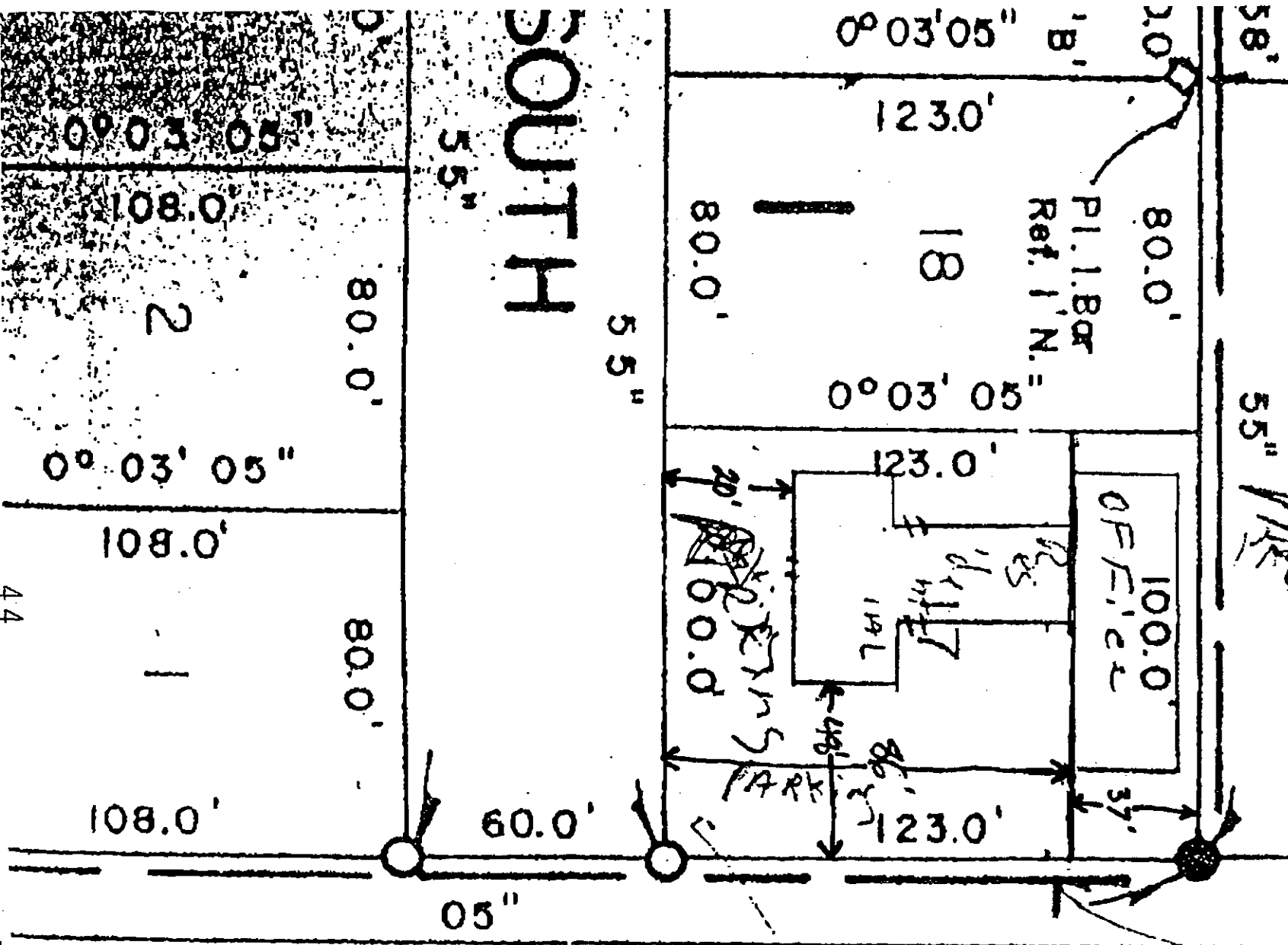
Room 3
↖

Proposed
↖



PLAN No. 1160 N.Y.

Unsuitable
1.1. for Posting 6
APPLICANT'S FD. 1.



LOWANCE)



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	October 09, 2001
Originated By:	Chris Kelland, Agricultural Fieldman
Title:	Inspection and Audits of Intensive Livestock Operations
Agenda Item No:	10 a)

BACKGROUND / PROPOSAL:

The provincial government has accepted the recommendations of the Committee on Sustainable Management of the Livestock Industry in Alberta, and is proceeding to develop a strategy governing these operations. In the attached correspondence from President of the Alberta Association of Municipal Districts & Counties, Jack Hayden, to association members, item #4 referred to the conduction of inspections and audits.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Agricultural Service Board in reviewing the correspondence expressed concerns that:

1. The Natural Resources Conservation Board (NRCB) did not have the background and was not aware enough of the issues, as Agriculture was, for appropriate monitoring and enforcement, and

2. Ag. Service Boards and Agricultural Fieldmen also lacked the necessary expertise for this responsibility.

A motion was passed "That this item be brought to the M.D. Council with the request that the M.D. write a letter to the Provincial Government expressing concerns regarding the responsibility of monitoring and enforcement of livestock operations having been given to the Natural Resources Conservation Board".

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

That a letter be written to the Provincial Government expressing concerns regarding the monitoring and enforcement of livestock operations having been given to the Natural Resources Conservation Board (NRCB).

Review:

CK

Dept. AGRICULTURE

C.A.O.



ALBERTA ASSOCIATION of MUNICIPAL DISTRICTS & COUNTIES

4504 - 101 STREET • EDMONTON ALBERTA T6E 5G9 • TELEPHONE: (780) 436-9375 FAX: (780) 437-5993

Website: www.aamdc.com

LARRY GOODHOPE - Executive Director

July 4, 2001

By Facsimile

TO ALL AAMD&C MEMBERS:

Re: Report and Recommendations of Committee on Sustainable Management
of the Livestock Industry in Alberta

This morning, Director Pat James and I met with Hon. Shirley McClellan, Minister of Agriculture, to discuss the report and recommendations of the Committee on Sustainable Management of the Livestock Industry in Alberta. At this morning's meeting, the Minister confirmed that the provincial government has accepted and built upon the seven following recommendations contained in the Committee's report to develop a strategy governing intensive livestock operations in Alberta:

1. That the provincial government proceed with legislation for a new regulatory framework for intensive livestock operations (ILOs).
 - o The Committee recommends that the new regulatory framework include a provincial approval process for ILOs, provincial decision making on land use, provincial technical standards and procedures for new and expanding ILOs, and ongoing monitoring of ILOs.
 - o The province has indicated today that until January 1, 2002, municipalities will retain approval authority for intensive livestock operations, after which time, authority will be turned over to the province.
2. That a Sustainable Agriculture Review Board, appointed by and accountable to the Minister of Agriculture, be formed and given authority for regulating intensive livestock operations.
 - o The Committee recommended that the Board's responsibilities include the approval process for ILOs, ongoing monitoring of livestock operations, and enforcement of provincial standards.
 - o Instead of forming a new Board, the provincial strategy announced today by the Minister includes an expansion of the mandate of the Natural Resources Conservation Board (NRCB), to review applications, issue approvals, and monitor and enforce provincial standards related to ILOs. The NRCB will

- continue to be responsible to the Minister of Sustainable Resource Development.
3. That the province establish a consistent and transparent approval process for new and expanding ILOs under a proposed Sustainable Livestock Production Act.
 - o Provision will be made for municipal input on land-use considerations.
 4. That comprehensive monitoring activities and enforcement be implemented to ensure compliance with province-wide regulated standards.
 - o The Committee recommended that a provincial Board be responsible for ongoing monitoring and enforcement activities, and a partnership be pursued with the Agricultural Service Boards and Agricultural Fieldmen to conduct inspections and audits.
 - o The provincial strategy announced today places responsibility for monitoring and enforcement in the hands of the NRCB.
 5. That the province partner with municipalities in the development of long-term land use plans.
 - o The Committee recommends that municipalities develop agricultural zones where ILOs are permitted uses.
 6. That right-to-farm legislation be strengthened through amendments to the Agricultural Operation Practices Act (AOPA).
 - o Included in this recommendation is the provision to establish a peer review board to clearly define what are generally accepted practices amongst producers.
 7. That the agricultural assessment and farm tax review be completed. The Committee notes its belief that provincially initiated changes in the assessment and taxation of ILOs would enhance public acceptance of new and expanding ILO developments.

The Legislative amendments that will need to be made as a result of the Government of Alberta's acceptance of the Committee's recommendations (above) include:

- Amendment of the Municipal Government Act to recognize the authority and paramouncy of the NRCB in matters pertaining to ILOs;
- Amendment of municipal bylaws related to development permits for ILOs;
- Amendment of the Agricultural Operation Practices Act (AOPA) to establish a peer review board to decide what are generally accepted industry practices.

The Committee also recommends a five-stage process (see attachment) to govern provincial approval of intensive livestock operations, which the provincial government has adopted. The approval mechanism includes an opportunity for municipal input on land use issues at Stage Two of the process, and a municipal right to appeal at Stage Five of the process. Appeal decisions of the Sustainable Agriculture Review Board are final, subject to questions on jurisdiction or law to the Alberta Court of Appeal.

The Report of the Committee on the Sustainable Management of the Livestock Industry in Alberta is contrary to the direction the AAMD&C has received from member municipalities on the ILO issue (see Resolution 4-00F attached) and the AAMD&C submission that was made to the Committee. The AAMD&C submission was one of 87 written submissions reviewed by the Committee in developing their recommendations.

As a result of this morning's meeting with the Minister, I have undertaken to solicit member input and feedback on the provincial government's decision to accept the recommendations of the Committee on the Sustainable Management of the Livestock Industry in Alberta. Please mail (4504 - 101 Street, Edmonton, Alberta T6E 5G9), fax (780-437-5993) or e-mail (aamdc@aamdc.com) your comments on this issue to the Association office as soon as possible. Once I have heard from member councils, I will take your questions, concerns and comments regarding this decision forward to the Minister.

Yours truly,


Jack Hayden
President

JH/wjg
Attachments

measures" involves and the Agricultural Fieldman responded that he was told that it depends on what pest you're talking about, for example, how to treat rats compared to grasshoppers. The board responded that the Agricultural Fieldman is probably doing all he can.

The board would like to know the actions of the Agricultural Fieldman and educate the public regarding the control of grasshoppers because some farmers are not using sprays as directed on labels. There is no government funding for grasshopper control. Those in Resources have done a good job of warning farmers and giving spray directions. Discussion ensued regarding the weather that hampers the life of grasshoppers.

5. e) **AAMD&C Report and Recommendation of Committee on Sustainable Management of the Livestock Industry in Alberta**

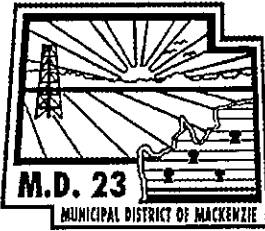
The Sustainable Management report was distributed. There is no legislation to back this, but they are working on it. Some concerns were mentioned including that the responsibility of monitoring and enforcement of livestock operations has been given to the Natural Resources Conservation Board (NRCB), but this board's background may not be thorough enough for appropriate monitoring and enforcement. Alberta Agriculture is already aware of the issues, where as the NRCB is not. The proposed partnership with Agricultural Service Boards is a concern due to the Agricultural Service Boards' lack of knowledge in this field. The board suggests that the MD Council write a letter to the Provincial Government discouraging the passing of this legislation and that MD Council have representation on this committee.

MOTION 037/01

Moved by Clint Rempel

That this item be brought to the MD Council with the request that the MD write a letter to the Provincial Government expressing concerns regarding the responsibility of monitoring and enforcement of livestock operations having been given to the Natural Resources Conservation Board (NRCB).

CARRIED



M.D. of Mackenzie No. 23

10 b)

Request For Decision

Meeting:	Regular Council
Meeting Date:	October 09, 2001
Originated By:	Chris Kelland, Agricultural Fieldman
Title:	2001 Peace Regional Agricultural Service Board Conference
Agenda Item No:	

BACKGROUND / PROPOSAL:

The M. D. of Mackenzie Agricultural Service Board will be hosting the Peace Regional A.S.B. Conference on Thursday, November 08, 2001 at the Fort Vermilion Community Cultural Complex.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

There will be a strong Livestock theme to the conference. Members of Council and the Intensive Livestock Task Force may be interested in attending.

COSTS / SOURCE OF FUNDING:

The registration fee for the one-day conference will be about \$50. Cost to the M.D. will depend on the number of Councilors and Task Force members attending, plus their mileage.

RECOMMENDED ACTION (by originator):

That all Councilors and ILO Task Force members be authorized to attend the Peace Regional Agricultural Service Board Conference.

Review:

Dept.

C.K.

C.A.O.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	October 9, 2001
Originated By:	Bill Landiuk, Director of Corporate Services
Title:	Bylaw - Payment of taxes by installments
Agenda Item No:	11 a)

BACKGROUND / PROPOSAL:

At the September 25, 2001, Council meeting a discussion occurred about implementing a payment of taxes by installment plan which resulted in the request that administration bring forward a bylaw to provide for the payment of taxes by installments.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The plan envisions that the ratepayer would make monthly payments for January to June of each year based on 1/12 of the prior years' taxes. For July to December the payments would be adjusted for the actual amount that would be calculated less the amounts that were paid from January to June.

The ratepayers benefit by spreading their tax payment over a 12-month period and allow them to budget more effectively.

There will be some minor increase in administrative time and cost in handling of the monthly payment and updating its records.

COSTS / SOURCE OF FUNDING:

Administrative budget.

RECOMMENDED ACTION (by originator):

Council gives first reading to Bylaw 277/01.

Review: *BH*

Dept. *FINANCE*

C.A.O. *(Signature)*

BYLAW NO. 277/01

**A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23,
IN THE PROVINCE OF ALBERTA,
TO PROVIDE FOR PAYMENT OF TAXES BY INSTALLMENTS**

WHEREAS, pursuant to the provisions of the Municipal Government Act, Statutes of Alberta, 1994, Chapter M-26.1, Section 340, and amendments thereto, the Council may pass a bylaw to permit taxes to be paid by installments, at the option of the ratepayer.

NOW THEREFORE, the Council of the Municipal District of Mackenzie No. 23 in the province of Alberta, duly assembled, hereby enacts as follows:

PART 1 TITLE AND DEFINITIONS

1. In this Bylaw, the following words, terms or expression shall be defined as:

- (a) "Business Day" shall mean every day of the week, Monday through Friday excepting statutory holidays and other holidays designated by the Municipal District of Mackenzie No. 23;
- (b) "Act" means the Municipal Government Act;
- (c) "Council", "property taxes", "local improvement taxes", and other words or phrases defined or used in the Act shall be the meaning provided or attributed in the Act.
- (d) "Estimated tax" due for the calendar year is the total amount payable in the prior year.

2. This bylaw may be cited as the "Tax Payment Bylaw".

PART 2 INSTALLMENTS

3. (1) Any person who wishes to pay property taxes and local improvement taxes with respect to a property tax by installments must make an agreement with the MD of Mackenzie, which shall provide:
- (a) Payments being made by way of pre-authorized withdrawals, drawn directly from that person's bank account;
 - (b) That payments shall be made monthly, commencing in January;

- (c) The payments to be made during each of the months of January to June, inclusive, shall each be equal to one-twelfth (1/12) of the estimated taxes due for that calendar year;
- (d) The payments to be made during each of the months of July to December, inclusive shall be equal to one-sixth (1/6) of the amount calculated as follows:

Actual taxes due for the calendar year in question;

Less

The aggregate of payments received during January to June, inclusive;

- (e) An exemption from Bylaw No. 64/96 to impose penalties for non-payment of taxes and tax arrears, provided the person is not in breach of the agreement;
- (f) That the penalty provisions of Bylaw No. 64/96 to impose penalties for non-payment of taxes and tax arrears shall apply should the person breach the agreement, with such penalty to apply on the balance of tax outstanding on the date of breach;
- (g) In the event a person's bank fails to honour any pre-authorized payment it shall be deemed to be a breach of the agreement by the person;
- (h) The agreement shall be deemed to be null and void if all taxes (including local improvement charges) due from the person with respect to the property or business as the case may be, are not paid in full up to December 31 of the year preceding the year in which the agreement is to commence;
- (i) The tax installment plan will only be made available to a ratepayer and a property that has no outstanding tax arrears.

4. That this bylaw shall take effect on the 1st day of January, 2002.

First Reading given on the _____ day of _____, 2001

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on the _____ day of _____, 2001

Bill Neufeld, Reeve

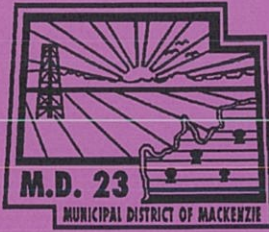
Eva Schmidt, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2001

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	October 9, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Elected Officials Meeting
Agenda Item No:	11 b)

BACKGROUND / PROPOSAL:

Northwestern Health Services Region is hosting the fall Elected Officials meeting.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Elected Officials meeting has been scheduled for Friday, November 2, 2001 at 10:00 a.m. in the banquet room at the Stardust in High Level.

COSTS / SOURCE OF FUNDING:

Councillor honorariums and expenses.

RECOMMENDED ACTION (by originator):

That all Councillors be authorized to attend the Elected Officials meeting in High Level on November 2, 2001.

*Arrange
different date.*

Review:

Dept.

C.A.O.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	October 9, 2001
Originated By:	Harvey Prockiw, Chief Administrative Officer
Title:	Northern Lakes College
Agenda Item No:	11c)

BACKGROUND / PROPOSAL:

have requested a lunch meeting with Council.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

This will be an informal "get to know you" meeting to discuss adult education. We have tentatively scheduled the meeting for Thursday, November 8, 2001 from 12:00 noon to 2:00 p.m. in Fort Vermilion.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That all Councillors be authorized to attend the meeting in Fort Vermilion with the Northern Lakes College Board of Governors on November 8, 2001.

Review:

Dept.

C.A.O.