

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

**Tuesday, February 10, 2004
10:00 a.m.**

**Council Chambers, Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

AGENDA

- CALL TO ORDER:** 1. a) Call to Order
- AGENDA:** 2. a) Adoption of Agenda
- ADOPTION OF THE PREVIOUS MINUTES:** 3. a) Minutes of the January 27, 2004 Regular Council Meeting *Page 1*
- BUSINESS ARISING OUT OF THE MINUTES:** 4. a)
- DELEGATIONS:** 5. a) High Level Medical Clinic *Page 31*
- PUBLIC HEARINGS:** 6. a) Bylaw 381/03 – Land Use Bylaw Amendment *Page 35*
NO5-106-15-W5M
From Agricultural District “A1” to
Rural Country Residential District “RC”
- b) Bylaw 406/04 – Area Structure Plan *Page 41*
NW 5-106-15-W5M
- COUNCIL COMMITTEE AND CAO REPORTS:** 7. a) Council Committee Reports
b) CAO Report

**GENERAL
REPORTS:**

8. a) Action List

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**AGRICULTURAL
SERVICES:**

9. a)

**OPERATIONAL
SERVICES:**

10. a) Bylaw 409/04- Amend Bylaw 365/03

Page 49

- b) Minivan Purchase

Page 57

- c)

- d)

- e)

**PLANNING, EMERGENCY,
AND ENFORCEMENT**

SERVICES:

11. a) Bylaw 410/04 – Land Use Bylaw Amendment
Part of SW 9-106-15-W5M
From Mobile Home Park “MHP” to
Mobile Home Subdivision “MHS”

Page 59

- b) Bushy River Reserve Road
West of 30 & 31-109-18-W5M

Page 65

- c) Development Permit Statistics Report
2001-2003

Page 67

- d)

- e)

**CORPORATE
SERVICES:**

12. a) Boreal Forest Conservation

Page 75

- b) Fort Vermilion Learning Suites Celebration

Page 79

- c) “Finding Agreement” Workshop

Page 83

d) Innovation Network Workshop

Page 87

e)

f)

**IN CAMERA
SESSION:**

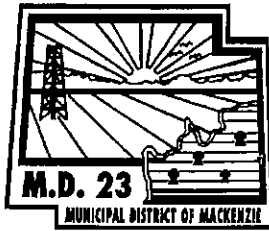
13. a)

b)

**NEXT MEETING
DATE:**

14. a) Regular Council Meeting
6:00 p.m.
Tuesday, February 24, 2004
Council Chambers, Fort Vermilion

ADJOURNMENT: 15. a) Adjournment



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Barb Spurgeon, Executive Assistant
Title:	January 27, 2004 Regular Council Meeting Minutes
Agenda Item No:	3 a)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the January 27, 2004 Regular Council Meeting.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

That the minutes of the January 10, 2004 Regular Council Meeting be adopted as presented.

Review:

Dept.

C.A.O.

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

**Tuesday, January 27, 2004
6:00 p.m.**

**Council Chambers, Municipal District of Mackenzie Office
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Betty Bateman	Councillor (via Teleconference)
John W. Driedger	Councillor
Walter Sarapuk	Deputy Reeve
Pat Kulscar	Councillor (via Teleconference)
Willie Wieler	Councillor
Wayne Thiessen	Councillor
Odell Flett	Councillor
Joe Peters	Councillor (via Teleconference)

ABSENT:

Greg Newman	Councillor
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ALSO PRESENT:

Bill Landiuk	Director of Corporate Services
Barb Spurgeon	Executive Assistant
Mike Savard	Director of Operational Services
Paul Driedger	Director of Planning and Emergency Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, January 27, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 6:05 p.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 04-033 MOVED by Deputy Reeve Sarapuk

That the agenda be adopted as amended by deleting:

5. a) High Level Medical Clinic

and adding:

10 c) Zama Manhole – Beach/Aspen Intersection

12 e) High Level Opportunity Seminar

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the January 13, 2004
Regular Council Meeting**

MOTION 04-034 MOVED by Councillor Wieler

That the minutes of the January 13, 2004 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. There were no items under this heading.

DELEGATIONS:

5. a)

**PUBLIC
HEARINGS**

6. a) **Bylaw 390/03 – La Crete Community
Development Plan Expansion Concept**

Reeve Neufeld called the public hearing for Bylaw 390/03 to order at 6:13 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 390/03 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 Council had any questions of the proposed Land Use Bylaw Amendment. Councillor Dreidger asked if the owners are in agreement with the Bylaw. Paul Dreidger advised no opposition was made at the public meeting.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 390/03. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 390/03. Mr. Bill Kehler advised he is in favor of the bylaw. Mr. Braun also advised he is in favor.

Reeve Neufeld closed the public hearing for Bylaw 390/03 at 6:20 p.m.

MOTION 04-035
Bylaw 390/02
Second reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 390/03 being the Hamlet of La Crete Community Development Plan Expansion Concept.

CARRIED

MOTION 04-036
Bylaw 390/02
Third reading

MOVED by Councillor Thiessen

That Third reading be given to Bylaw 390/03 being the Hamlet of La Crete Community Development Plan Expansion Concept.

CARRIED

6. b) **Bylaw 396/03 – Land Use Bylaw Amendment
To Delete Permitted Use
From Direct Control District “DC3”**

Reeve Neufeld called the public hearing for Bylaw 396/03 to order at 6:21 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 396/03 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 Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 396/03. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 396/03. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 396/03 at 6:22 pm.

MOTION 04-037

Bylaw 396/03
Second reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 396/03 being a Land Use Bylaw Amendment to Delete Section 5.16.C.A “Permitted Uses”.

CARRIED

MOTION 04-038

Bylaw 396/03
Third reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 396/03 being a Land Use Bylaw Amendment to Delete Section 5.16.C.A “Permitted Uses”.

CARRIED

6. c) **Bylaw 400/03 – Land Use Bylaw Amendment
To Add Zonings and Conditions
To Rural Country Residential**

Reeve Neufeld called the public hearing for Bylaw 400/03 to order at 6:23 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 400/03 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 any submissions were received in regards to proposed Bylaw 400/03. Paul Driedger answered that there was one. Paul Driedger read the letter from Jake Driedger.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 400/03. Dave Peters advised he had worked with the Development Authority on this amendment.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Reeve Neufeld closed the public hearing for Bylaw 400/03 at 6:37 p.m.

MOTION 04-039
Bylaw 400/03
Second reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 400/03 being a Land Use Bylaw Amendment to add zonings for Rural Country Residential District 1 "RC1", Rural Country Residential District 2 "RC2", and Rural country Residential District 3 "RC3".

CARRIED

MOTION 04-040

Bylaw 400/03

Third reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 400/03 being a Land Use Bylaw Amendment to add zonings for Rural Country Residential District 1 "RC1", Rural Country Residential District 2 "RC2", and Rural country Residential District 3 "RC3".

CARRIED

6. d) **Bylaw 404/03 – Land Use Bylaw Amendment
To Add Zonings and Conditions
To Hamlet Residential**

Reeve Neufeld called the public hearing for Bylaw 404/03 to order at 6:54 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 404/03 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 Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 404/03. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 404/03.

Reeve Neufeld closed the public hearing for Bylaw 404/03 at 7:00 p.m.

MOTION 04-041

Bylaw 404/03

Second reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 404/03 being a Land Use Bylaw Amendment to change the permitted use in Hamlet Residential District 1A "HR1A" and to add zonings for Hamlet Residential District 1B "HR1B",

CARRIED

MOTION 04-042
Bylaw 404/03
Third reading

MOVED by Councillor Wieler

That third reading be given to Bylaw 404/03 being a Land Use Bylaw Amendment to change the permitted use in Hamlet Residential District 1A "HR1A" and to add zonings for Hamlet Residential District 1B "HR1B".

CARRIED

6. e) **Bylaw 405/03 – Land Use Bylaw Amendment
To Add Conditions
To Rural Industrial District**

Reeve Neufeld called the public hearing for Bylaw 405/03 to order at 7:03 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 405/03 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 Council had any questions of the proposed Land Use Bylaw Amendment. There were none.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 405/03. Paul Driedger answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 405/03.

Reeve Neufeld closed the public hearing for Bylaw 405/03 at 7:05 p.m.

MOTION 04-043
Bylaw 405/03
Second reading

MOVED by Councillor Wieler

That second reading be given to Bylaw 405/03 being a Land Use Bylaw Amendment to add Mobile Home and Modular Home sales to Rural Industrial District 1 "RM1".

CARRIED

MOTION 04-044

Bylaw 405/03

Third reading

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 405/03 being a Land Use Bylaw Amendment to add Mobile Home and Modular Home sales to Rural Industrial District 1 "RM1".

CARRIED

Reeve Neufeld recessed the meeting at 7:05 p.m.

Reeve Neufeld reconvened the meeting at 7:13 p.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors provided verbal reports on meetings attended since previous reporting.

Councillor Thiessen reported on Agricultural Land Task Force.

Councillor Flett reported on Fort Vermillion Recreation Board, MD Library Board, and two RCMP meetings

Councillor Wieler reported no meetings

Councillor Driedger reported no meetings

Deputy Reeve Sarapuk reported on Agricultural Land Task Force, REDI, and Northern Lights Forest Education Society.

Reeve Neufeld reported on AAMD&C Advisory Committee on Aboriginal Issues meeting in Edmonton and the Agricultural Land Task Force.

Councillor Kulscar reported on two RCMP meetings and Mackenzie Economic Development Corporation.

Councillor Bateman reported no meetings

Councillor Peters reported no meetings

MOTION 04-045

MOVED by Deputy Reeve Sarapuk

That the Council Committee verbal reports be received as information.

CARRIED

MOTION 04-046

MOVED by Councillor Thiessen

That Mr. Chapman of Cambridge Strategies Inc. be invited to attend the next Council meeting.

CARRIED

**GENERAL
REPORTS:**

8. a) **Capital Projects 2003 Progress Report
& Year to Date Operating Income Statements**

MOTION 04-047 **MOVED** by Councillor Driedger

That the Capital Projects 2003 Progress Report & Year to Date Operating Income Statements be received for information.

CARRIED

MOTION 04-048 **MOVED** by Councillor Thiessen

That the Strategic Plan update be received for information.

CARRIED

**AGRICULTURAL
SERVICES:**

9. a) **Manager's Report**

MOTION 04-049 **MOVED** by Councillor Driedger

That the written report submitted by the Agricultural Fieldman be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

10. a.) **Water Rationing Bylaw**

MOTION 04-050 **MOVED** by Councillor Bateman

Bylaw 371/03

Third reading

That third reading be given to Bylaw 371/03, being a Bylaw respecting the rationing of water.

CARRIED

10. b) Director's Report

10. c) Zama Manhole – Beach/Aspen Intersection

MOTION 04-051 **MOVED** by Councillor Thiessen

That the report submitted by the Director of Operational Services be received as information.

CARRIED

**PLANNING, EMERGENCY,
AND ENFORCEMENT
SERVICES:**

11. a) Bylaw 406/04 – Area Structure Plan
NW 5 – 106 – 15 – W5M

MOTION 04-052 **MOVED** by Councillor Wieler

Bylaw 406/04
First reading

That first reading be given to Bylaw 406/04 being an Area Structure Plan for NW 5-106-15-W5M.

CARRIED

11. b) Bylaw 407/04 – Land Use Bylaw Amendment
Pt. NW 19-109-19-W5M
Highway Development District “HD”
to Agricultural District 1 “A1”

MOTION 04-053 **MOVED** by Councillor Thiessen

Bylaw 407/04
First reading

That first reading be given to Bylaw 407/04 being a bylaw to rezone part of NW 19-109-19-W5M from Highway Development District “HD” to Agricultural District 1 “A1”.

CARRIED

11. c) **Bylaw 408/04 – Land Use Bylaw Amendment
2938RS, Block 01, Lot 04;
Hamlet Residential District 1 “HR1”
To Hamlet Commercial District 1 “HC1”.**

MOTION 04-054
Bylaw 408/04
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 408/04 being a Bylaw to re-zone Part of 2983RS, Block 01, Lot 04 from Hamlet Residential 1 ‘HR1’ to Hamlet Commercial District 1 ‘HC1’.

CARRIED

11. d) **Bylaw 409/04 – Land Use Bylaw Amendment
8821687, block 06, Lot 01
Hamlet Commercial District 2 “HC2” to
Direct Control District 2 “DC2”**

MOTION 04-055
Bylaw 409/04
First Reading

MOVED by Councillor Driedger

That first reading be given to Bylaw 409/04 being a Bylaw to re-zone Plan 882 1687, Block 06, Lot 01 from Hamlet Commercial district “HC2” to Direct Control District 2 “DC2”.

CARRIED

11. e) **Regional Hazardous Materials Unit**

MOTION 04-056

MOVED by Councillor Thiessen

That the Fire Services Task Force, with previous members, be resurrected until September 2004 to review fire response issues including the current issue and providing recommendations to Council.

CARRIED

11. f) **Enforcement Services–
Statistics Report for November and December 2003**

MOTION 04-057 **MOVED** by Councillor Driedger

That the enforcement Services Statistics report presented be received for information.

CARRIED

11. g) **Enforcement Services
Statistics Comparison 2000 – 2003**

MOTION 04-058 **MOVED** by Deputy Reeve Sarapuk

That the Enforcement Services Statistics Comparison Report presented be received for information.

CARRIED

11. h) **Invoice #1155 Cancelled
Lot Rent For Lots 8 – 10, Block 04, Plan 022 4186**

MOTION 04-059 **MOVED** by Councillor Thiessen

That the documentation received on invoice #1155, Lot Rentals, be received for information.

CARRIED

**CORPORATE
SERVICES:**

12. a) **Potential for Agricultural Development in the
Fort Nelson / Fort Vermilion Corridor**

MOTION 04-060 **MOVED** by Councillor Driedger

That the documentation received on the Fort Vermilion/ Fort Nelson Corridor be received for information.

CARRIED

12. b) Yellowknife Trade Mission

MOTION 04-061 **MOVED** by Councillor Wieler

That Reeve Neufeld be authorized to participate in the Yellowknife Trade Mission on February 12, 2004.

CARRIED

12. c) Emerging Trends in Municipal Law

MOTION 04-062 **MOVED** by Councillor Wieler

That correspondence on the Municipal Law Workshop be received for information.

CARRIED

12. e) Boreal Forest Conservation

MOTION 04-063 **MOVED** by Councillor Thiessen

That the article on Boreal Forest conservation be tabled to the February 10, 2004 Regular Council Meeting.

CARRIED

12. f) High Level Opportunity Seminar

MOTION 04-064 **MOVED** by Councillor Kulscar

That Council be authorized to attend the High Level Opportunity Seminar being held March 12, 2004.

CARRIED

MOTION 04-065 **MOVED** by Councillor Peters

That consideration be given to move in camera to discuss issues under the Freedom of Information and Protection of Privacy, Alberta Regulation 200/95. (8:12 p.m.)

CARRIED

Reeve Neufeld recessed the meeting at 8:12 p.m.
Reeve Neufeld reconvened the meeting at 8:14 p.m.

**IN CAMERA
SESSION:**

13. a) **A.U.P.E. Successor Rights & Judicial Review**

Section 16. (1)(c)(i)

MOTION 04-066 **MOVED** by Councillor Thiessen

That Council come out of camera. (8:20 p.m.)

CARRIED

**DATE OF NEXT
MEETING:**

14. a) **Regular Council Meeting**
10:00 a.m. Tuesday, February 10, 2004
MD Council Chambers, Fort Vermilion

ADJOURNMENT:

15. a) **Adjournment**

MOTION 04-067 **MOVED** by Councillor Wieler

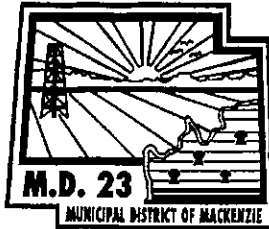
That the Regular Council meeting be adjourned (8:22 p.m.)

CARRIED

These minutes were adopted this 10th day of February 2004.

Bill Neufeld, Reeve

Barbara Spurgeon
Executive Assistant



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Barb Spurgeon, Executive Assistant
Title:	Dr. Kathleen Game - Delegation
Agenda Item No:	5a)

BACKGROUND / PROPOSAL:

The High Level Medical Clinic is hoping to raise funding to build a new clinic close to the new hospital in High Level. Currently the existing clinic is on the current hospital site and that property is being taken over by the Town of High Level.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

In September Dr. Game wrote and Council received the attached letter for information.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

For discussion.

Review:

Dept.

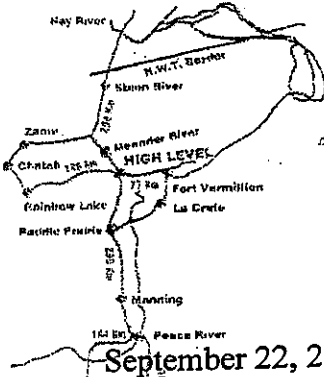
C.A.O.

HIGH LEVEL MEDICAL CLINIC

10201 - 105 AVENUE, HIGH LEVEL, ALBERTA T0H 1Z0

Phone (780) 926-2286

Fax (780) 926-3550



September 22, 2003

Municipal District of Mackenzie No. 23

Box 640
Ft. Vermilion, AB T0H 1N0

ATTN: Harvey Prockiw

Dear Sir:

Subject: High Level Medical Clinic

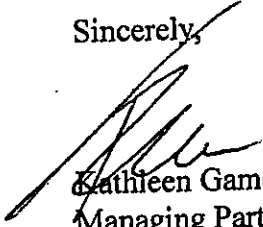
The doctors of the High Level Medical Clinic are hoping to move into a new medical clinic building close to the new High Level General Hospital. The existing medical clinic was constructed in 1981 and is now aging. The clinic is full to capacity, with space shortages already occurring, in spite of having gone to an electronic medical records system in 2001. There is no room for expansion in the present building to accommodate the increased patient load of a growing community.

The physicians from the medical clinic treat and serve patients from not only the town of High Level, but also from the surrounding areas of the municipal district. At least one doctor is in one of the remote locations of Rainbow Lake, LaCrete, Assumption and Meander River three to four days a week. The costs of maintaining an electronic medical records system, which also serves these outlying locations, are high.

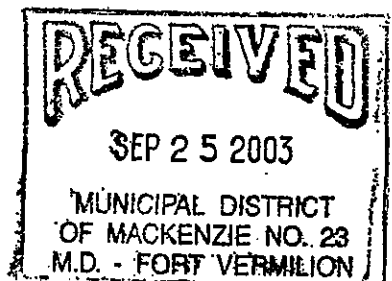
We are therefore enquiring whether the Municipal District of Mackenzie No. 23 would be able to provide any financial assistance or assistance in kind towards the construction of a new medical clinic facility.

If you have any questions, please do not hesitate to call me.

Sincerely,


Kathleen Game, M.D.
Managing Partner
HIGH LEVEL MEDICAL CLINIC

It



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	February 10, 2004
Originated By:	Paul Driedger, Director Planning, Emergency and Enforcement Services
Title:	PUBLIC HEARING Bylaw 381/03 – Land Use Bylaw Amendment NW 5-106-15-W5M From Agricultural District “A1” to Rural Country Residential District “RC”
Agenda Item No:	6a)

BACKGROUND / PROPOSAL:

The application to rezone NW 5-106-15-W5M from Agricultural District “A1” to Rural Country Residential District “RC” was given first reading at the December 9, 2003 Council meeting.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The application conforms to the Rural Country Residential District and the Development Department has no concerns. The applicant is proposing to subdivide the entire quarter section in three stages.

The MD Land Use Bylaw was amended to allow for four separate zonings: Rural Country Residential (RC), which allows single detached dwellings in the form of houses, modular homes and mobile homes, Rural Country Residential 1 (RC1), which allows for houses only; Rural Country Residential 2 (RC2), which allows for houses, modular homes and mobile homes; and Rural Country Residential 3 (RC3), which allows for houses, mobile homes and shops for an owner/operator business.

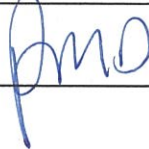

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

Motion 1

That second reading be given to Bylaw 381/03 being a Land Use Bylaw amendment to rezone NW 5-106-15-W5M from Agricultural District “A1” to Rural Country Residential District “RC”.

Review:		Dept. 	C.A.O.
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Motion 2

That third reading be given to Bylaw 381/03 being a Land Use Bylaw amendment to rezone NW 5-106-15-W5M from Agricultural District "A1" to Rural Country Residential District "RC".

Review: <i>pmo</i>	Dept. <i>Planning</i>	C.A.O. <i>Bh</i>
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BYLAW NO. 381/03

**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, the Municipal District of Mackenzie No. 23 has adopted the Municipal District of Mackenzie Land Use Bylaw, and

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

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Mackenzie No. 23 Land Use Bylaw to permit country residential development on the subject property 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 AS FOLLOWS:

- 1. That the land use designation of the subject parcel known as Part of NW-5-106-15-W5M in the Municipal District of Mackenzie No. 23 be amended from Agricultural District 1 "A1" to Rural Country Residential District "RC", as shown in Schedule "A" hereto attached.**
- 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 _____, 2003.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Second Reading given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

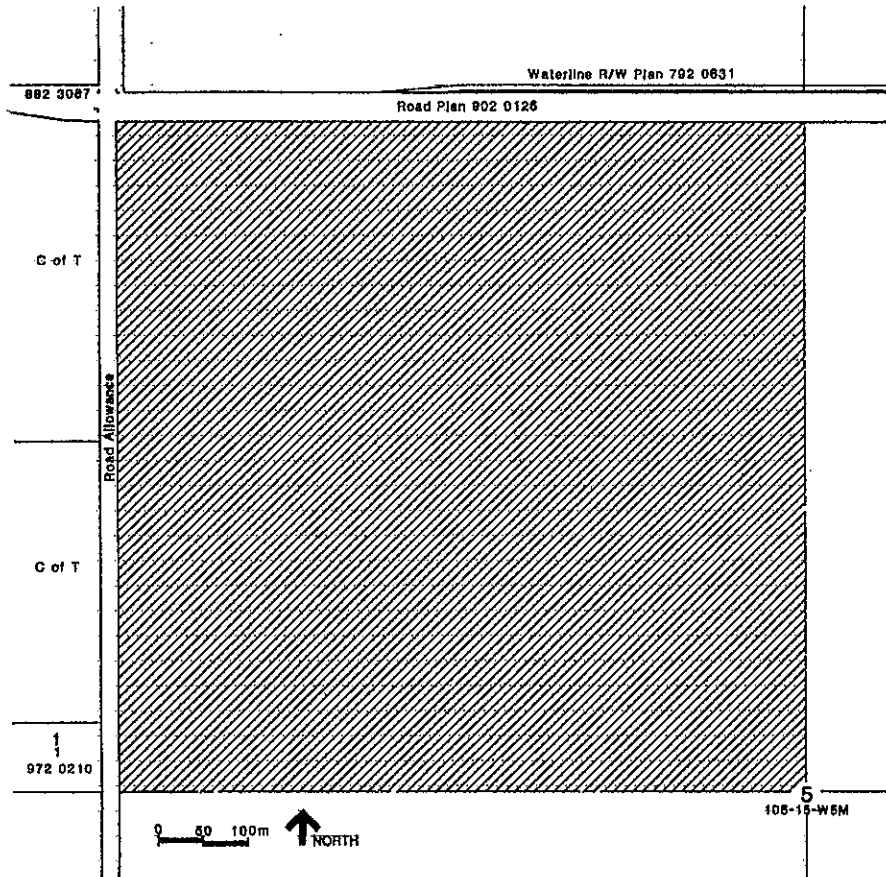
Barbara Spurgeon, Executive Assistant

BYLAW No. 381/03

SCHEDULE "A"

1. That the land use designation of the following property known as:

Part of NW 5-106-15-W5M be amended from Agricultural District 1 "A1" to Rural Country Residential District "RC" .



From: Agricultural District 1 "A1"

To: Rural Country Residential District "RC"

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

EFFECTIVE THIS DAY _____ OF _____, 2004.

M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	February 3, 2004
Originated By:	Paul Driedger, Director Planning, Emergency and Enforcement Services
Title:	PUBLIC HEARING Bylaw 406/04 – Area Structure Plan NW 5-106-15-W5M
Agenda Item No:	6b)

BACKGROUND / PROPOSAL:

Bylaw 406/04, being an Area Structure Plan for a Rural Country Residential (RC) subdivision on NW 5-106-15-W5M was given first reading at the January 27, 2004 Council meeting.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Bylaw 406/04 conforms to the recent amendments made to the Land Use Bylaw and the Planning and Development department has no concerns. The Land Use Bylaw requires that Council must adopt an Area Structure Plan for Rural Country Residential (RC) subdivisions prior to approval of the subdivision application.

The Developer is proposing to develop the parcel in three phases, the first phase being that area within the dotted line on the attached schedule.

COSTS / SOURCE OF FUNDING:

N/A


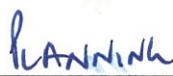

RECOMMENDED ACTION (by originator):

MOTION 1

That second reading be given to Bylaw 406/04, being an Area Structure Plan for NW 5-106-15-W5M.

MOTION 2

That third reading be given to Bylaw 406/04, being an Area Structure Plan for NW 5-106-15-W5M.

Review: 	Dept. 	C.A.O. 
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BYLAW NO. 406/04

**BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23**

**IN THE PROVINCE OF ALBERTA
TO CREATE AN AREA STRUCTURE PLAN
FOR RESIDENTIAL SUBDIVISION ON NW 5-106-15-W5M**

WHEREAS, the Municipal District of Mackenzie No. 23 has adopted the Municipal District of Mackenzie No. 23 Hamlet of La Crete Community Development Plan, and

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to create an area structure plan for a country residential subdivision on the northwest quarter Section 5, Township 106, Range 15, west of the fifth meridian.

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 the Municipal District of Mackenzie No. 23 Area Structure Plan on NW 5-106-15-W5M be adopted as shown in Schedule "A" hereto attached.

First reading given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Second reading given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Third reading given on the _____ day of _____, 2004.

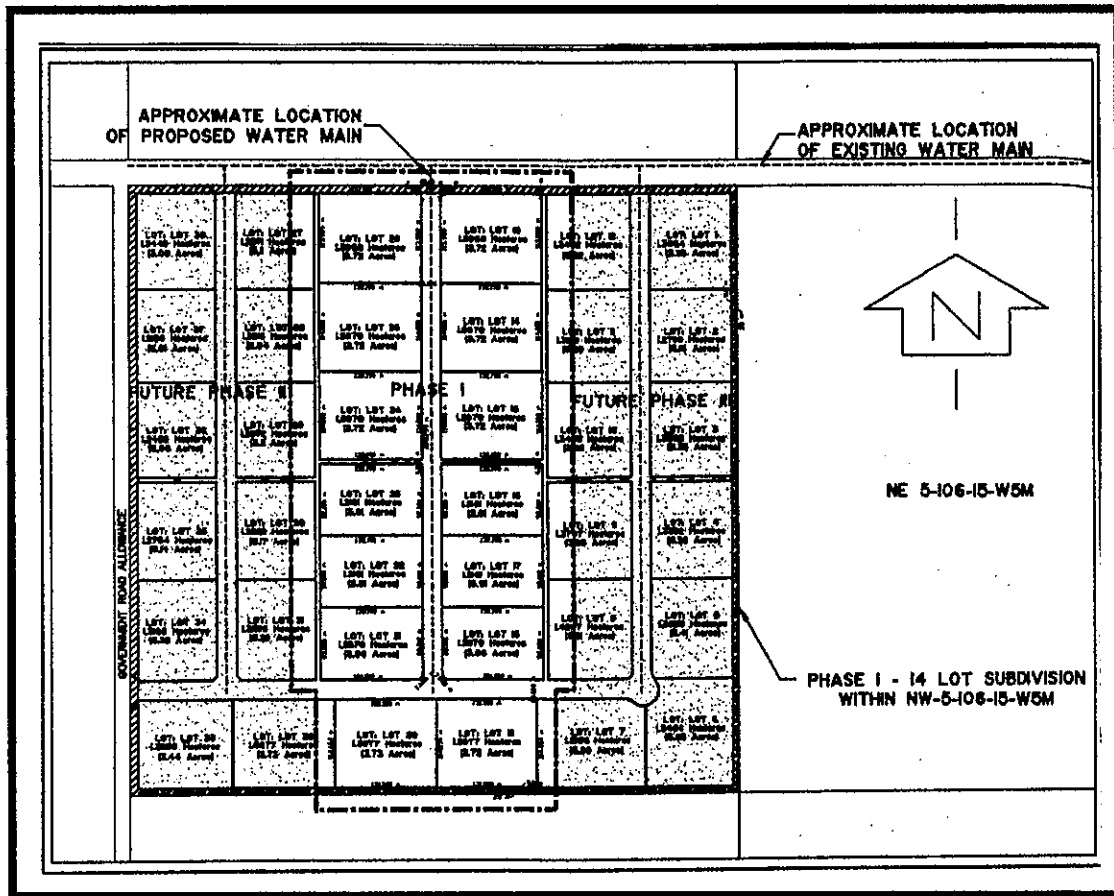
Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

SCHEDULE "A"

BYLAW No. 406/04

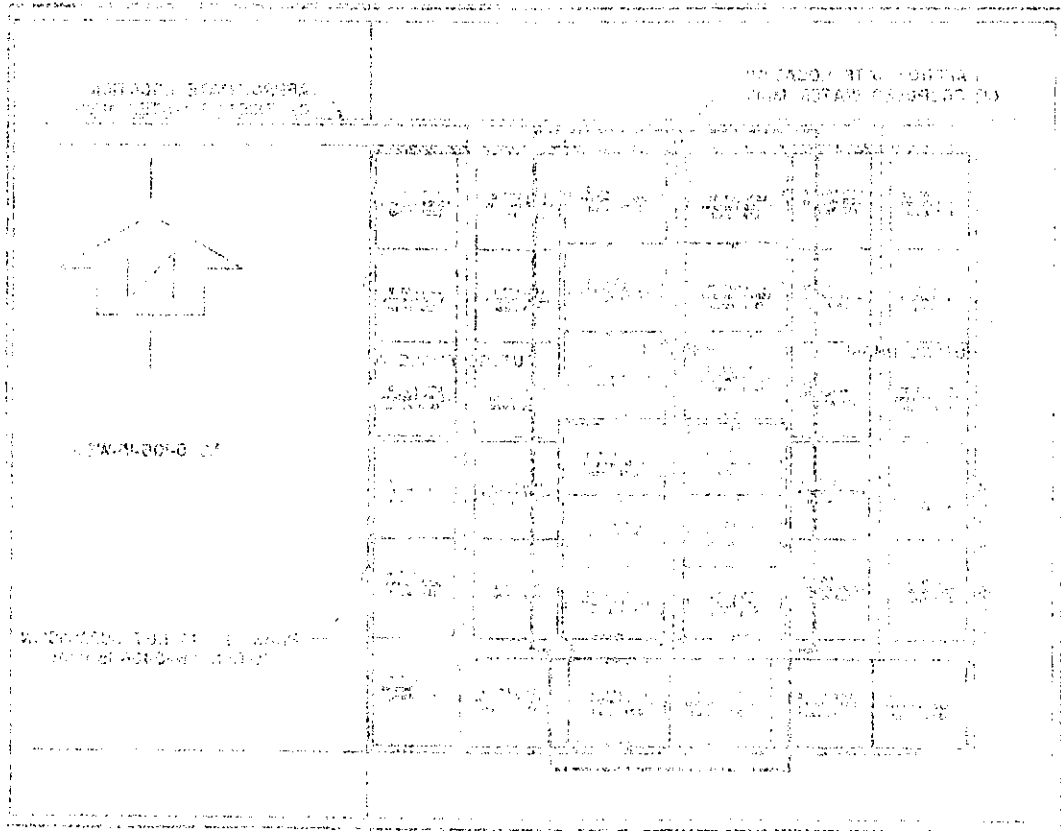
1. That the following plan be adopted as the Area Structure Plan for NW 5-106-15-W5M.

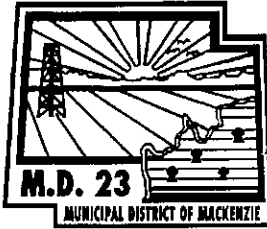


Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2004.





M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Barb Spurgeon, Executive Assistant
Title:	Action List
Agenda Item No:	8a)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For Discussion

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

That the Action List be accepted for information.

Review:

Dept.

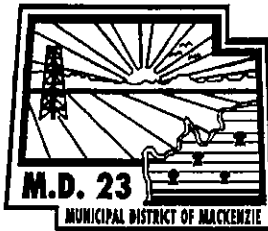
C.A.O.

**M.D. of Mackenzie
Action List**

Council Meeting Motions Requiring Action

Motion Date Name	Action Required	Status
02-722 Oct 8 Mike	That the Highway 58 East agreement be forwarded to Little Red River Cree Nation with the schedules to be negotiated between MD and Little Red River Cree Nation administration.	Waiting for comments from LRRCN. LRRCN recently hired a new Director for the Public Works & Capital Department and he has requested some additional information.
02-816 Nov 5 Paul	That the Municipal District of Mackenzie enter into a license agreement with the Fort Vermilion School Division for the use of the road right-of-way.	License Agreement sent to FVSD for signing.
02-940 Dec 17 Bill	That administration be authorized to pursue a 20 year lease for the Buffalo Head Tower, Machesis Lake and Tompkins Landing campground/recreational areas.	We have a lease for Buffalo Head Tower and a 5-year lease for a portion of Machesis Lake. Site review and legal plan of the Tompkins Landing site completed. We are pursuing lease.
03-128 Feb 25 Paul	That Municipal District of Mackenzie enter into an agreement with the Dene Tha First Nation to maintain the existing road adjacent to the west boundary of sections 30 and 31-109-18-W5M for the unrestricted use of it.	Will be dealt with by the Dene Tha First Nation by November 2003. Now they are stating they will not deal with it till the new year. No success to date. Will provide RFD at February 10 Council Meeting.
July 8 Mike	Bring to Council a report on the maintenance program and water treatment processes for rural water points.	Maintenance program for five water points to be established and presented to Council in early 2004.
03-469 Aug 26 Mike	Bring to Council updated information on MD gravel pits	Will be completed in conjunction with the pit surveys scheduled in March 2004.
Oct 15 Mike	Revise Policy ADM040 Service Levels of MD Campgrounds and Playgrounds to reflect playground equipment replacement.	Bring back to Council in February.
Oct. 28 Barb	That meetings be set up with Council and each Band.	Band Councils have been contacted. No response yet. Letters have been sent out requesting meetings.
03-556 Nov 25 Paul	That the committee who met with K-Division also meet with Staff Sergeants and draft a formal response to the meeting.	Minutes from original division have been received. The committee met with DCS Bernie House to discuss our concerns but no formal response has been drafted from that meeting.
03-557 Nov 25	That Northern Light Health region be asked to provide primary care services for Zama or	Letter sent. No response yet. Second letter sent in February.

Barb	reimburse MD.	
03-552 Nov 25 Paul	That a special meeting be set up with the Town of High Level to discuss the Inter-Municipal Development Plan and a joint public hearing be scheduled	Need to establish dates when Council is available and coordinate it with the Town Council. Tentatively scheduled for March 10, 2004. Will confirm at Council meeting.
03-636 Dec 9 Paul	That Administration enter into discussions with LCMNA to resolve issue around the 105 Street between the Heimstaed Lodge and the Altenheim	Met with LCMNA on January 12 to discuss options. LCMNA will review options and bring back a proposal.
03-641 Dec 9 Mike	That Administration review the Personal Vehicle Allowance Rates as per policy ADM-033	The rates are currently being recalculated. Results should be ready for Council February, 2004.
03-644 Dec 9 Harvey	That the Ag. Land Task Force arrange a meeting with Minister Cardinal.	In progress.
04-013 Jan 13 Mike	Administration provide a feasibility report on the cost of installing a card-lock system at all water points.	Will be reported to Council March 2004.
04-017 Jan 13 Paul	That Tom Baldwin be invited to facilitate the joint meetings for water front cottage development.	In process of scheduling this meeting in conjunction with the IDP public hearing, will discuss at Council meeting.
04-023 Jan 13 Harvey	That a letter be sent to Alberta Sustainable Resource Development supporting Sunday hunting.	Complete
04-046 Jan 27 Barb	That Mr. Chapman of Cambridge Strategies be invited to attend the next Council meeting.	Invitation has been given. No response yet.
Jan 27 Mike	Send a letter to MLA regarding the Highway 697/88 Connector Intersection.	Will be complete by February 10, 2004.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Mike Savard, Director of Operational Services
Title:	Bylaw 409/04
Agenda Item No:	10a)

BACKGROUND / PROPOSAL:

Bylaw 365/03 To Approve a Local Improvement Charge for Curb, Gutter and Sidewalks on Specific Properties within the Municipality received third reading on June 23, 2003. Administration recently noticed that it contains 3 typographical and clerical errors in Schedule 'A'.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Legal Advice has confirmed that these errors can be corrected by an Amending Bylaw. Therefore, attached is a copy of the original bylaw 365/03 and of the amending bylaw 409/04.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

Motion 1

That first reading be given to Bylaw 409/04 being a bylaw to amend Schedule A, Section 1 "Properties to be Assessed" of Bylaw 365/03 to Approve a Local Improvement Charge for Curb, Gutter and Sidewalks on Specific Properties in La Crete.

Motion 2

That second reading be given Bylaw 409/04 being a bylaw to amend Schedule A, Section 1 "Properties to be Assessed" of Bylaw 365/03 to Approve a Local Improvement Charge for Curb, Gutter and Sidewalks on Specific Properties in La Crete.

Motion 3

That consideration be given to go to third reading for Bylaw 409/04.

Author:	Review:	Operational Services	C.A.O.	
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Motion 4

That third reading be given to Bylaw 409/04 being a bylaw to amend Schedule A, Section 1 "Properties to be Assessed" of Bylaw 365/03 to Approve a Local Improvement Charge for Curb, Gutter and Sidewalks on Specific Properties in La Crete.

Author:

Review:

Operational Services C.A.O.

BYLAW NO. 409/04

**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 BYLAW 365/03**

WHEREAS:

1. The Municipal District of Mackenzie No. 23 has adopted Municipal District of Mackenzie No. 23 Bylaw 365/03;
2. Bylaw 365/03 Schedule 'A' contains certain typographical and clerical errors respecting legal descriptions;
3. Bylaw 365/03 was advertised according to the requirements of the *Municipal Government Act* R.S.A. 2000 c. M-26 using the correct legal descriptions;
4. Proper Notice of the local improvement plan, according to the requirements of the *Municipal Government Act* R.S.A. 2000 c. M-26 using the correct legal descriptions was sent to all affected landowners; and
5. Administration is not aware of anyone requesting a copy of Bylaw 365/03, nor relying on the incorrect references in Schedule 'A';

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 Bylaw 365/03 Schedule 'A', Section 1 be revised to read:

Properties to be assessed:

Plan	Block	Lot	Assessable Frontage (meters)
952 3854	21	11	25.0
952 3854	21	10	23.5
992 5746	25	1	35.98

2. The revisions in this bylaw are deemed to be effective upon final passage of Bylaw 365/03.

First reading given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Second reading given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Third reading given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

BYLAW NO. 365/03

**BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23,
IN THE PROVINCE OF ALBERTA,**

**TO APPROVE
A LOCAL IMPROVEMENT CHARGE
FOR CURB, GUTTER AND SIDEWALKS
ON SPECIFIC PROPERTIES WITHIN THE MUNICIPALITY**

WHEREAS, under the authority and pursuant to the provisions of the Municipal Government Act, Statutes of Alberta, 1994, Chapter M-26.1, the municipality has authority to issue local improvement charges; and

WHEREAS, the Council of the Municipal District of Mackenzie No. 23 in the Province of Alberta has deemed it advisable to charge a local improvement charge to specific locations,

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

1. That the estimated sum of thirty eight thousand (\$38,000) is required for the purpose of constructing the road improvements on 100 Avenue in La Crete between 3 meters west of Lot 11, Block 21, Plan 952 3854 and 108 Street. The portion of the project subject to the local improvement charge is approximately \$11,500 of which 30% or \$3,450 will be collected by way of special assessment as herein provided in attached Schedule "A".
2. That Council of the Municipality has given proper notice of intention to undertake and complete the construction of the road improvements on 100 Avenue in La Crete between 3 meters west of Lot 11, Block 21, Plan 952 3854 and 108 Street, and costs or portion of the costs thereof to be assessed against abutting owners in accordance with the attached Schedule "A" and no sufficiently signed and valid petition against the said proposal has been received by the Council.
3. That funding to be provided under this by-law shall not exceed the sum of three thousand, four hundred fifty (\$3,450), and may be in any denomination not exceeding the amount authorized by this by-law and shall be dated having regard to the date of the borrowing.
4. The funding shall bear interest, at a rate not exceeding ten per centum (10%), or the interest rate fixed from time to time by the Alberta Municipal Finance Corporation, per annum, payable annually.

5. The funding shall be issued in such manner that the principal and interest will be combined and made payable in, as nearly as possible, equal annual installments over a period of ten (10) years, in a accordance with the schedule attached.
6. During the currency of the debenture there shall be raised annually for the payment of the owners' portion of the cost and interest thereon, by special assessment, the respective sums show as yearly payments on Schedule "A" hereto attached, and there is hereby imposed on institutional, commercial and industrial lands fronting or abutting on that portion of the streets or places whereon the improvements are to be laid, a special assessment to cover the owners' portion of the cost of the said work and the interest thereon payable at the unit rate or rates set forth in said Schedule "A". The said special assessment shall be in addition to all other rates and taxes.
7. All required approvals for the project have been obtained and the project is in compliance with all acts and regulations of the Province of Alberta.
8. That this bylaw shall come into force and take effect upon receiving third and final reading thereof.

First Reading given on the 13th day of May, 2003.

"B. Neufeld" (Signed)
Bill Neufeld, Reeve

"B. Spurgeon" (Signed)
Barbara Spurgeon, Executive Assistant

Second Reading given on the 23rd day of June, 2003.

"B. Neufeld" (Signed)
Bill Neufeld, Reeve

"B. Landiuk" (Signed)
Bill Landiuk, Acting CAO

Third Reading and Assent given on the 23rd day of June, 2003.

"B. Neufeld" (Signed)
Bill Neufeld, Reeve

"B. Landiuk" (Signed)
Bill Landiuk, Acting CAO

BYLAW No. 365/03

Schedule "A"

Curb, gutter and sidewalk along 100 Avenue in La Crete between 3 meters west of Lot 11, Block 21, Plan 952 3854 and 108 Street

1. Properties to be assessed:

Plan	Block	Lot	Assessable Frontage (Meters)
952 3854	21	11	25.0
952 3854	54	41	23.5
992 3746	25	1	35.98

2. Total Assessable Frontage 84.48 meters

3. Total Assessment Against all Properties \$3,450

4. Total Assessment Per Front Meter of Frontage \$40.84

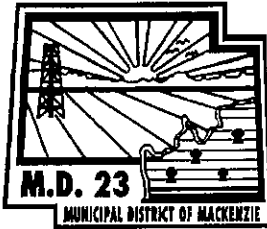
5. Annual Unit Rate per Front Meter of Frontage to be Payable for a period of 10 years Calculated at 6.0% \$5.55

6. Total Yearly Assessment Against All Above Properties \$468.74

7. Pursuant to Section 404 of the Municipal Government Act, parcels of land of a different size or shape, or corner lots, are assessed in the following manner:

The front meter of frontage for corner lots or parcels are calculated using the back property lines as follows:

Lot 1, Block 25, Plan 992 5746



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Mike Savard, Director of Operational Services
Title:	Minivan Purchase
Agenda Item No:	10b)

BACKGROUND / PROPOSAL:

As per Reeve Neufeld's request, the initiative to trade the maxivan for a minivan is being brought before Council.

The need for a second minivan has recently become more evident. The one that the MD currently has is often needed to travel to courses and it is often needed by more than one group at the same time. The maxivan is used very little and requires semiannual inspections.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

This second minivan would be for La Crete staff. The one purchased in 2003 is a Fort Vermilion staff vehicle.

COSTS / SOURCE OF FUNDING:

A cost estimate from a local dealership has estimated the balance between the purchase price of a new minivan and the trade in value of the maxivan to be approximately \$9,200 + GST.

The 2004 budget included \$120,000 for the purchase of 4 new trucks. For budgetary purposes we have received some quotations for these new trucks and the total is \$110,000. The cost of the minivan would be funded from within this project.

RECOMMENDED ACTION (by originator):

That the maxivan be exchanged for a minivan and that the cost be absorbed in the \$120,000 allocated for the purchase of 4 trucks.

Author: B. Wiebe	Review:	Operational Services	C.A.O.
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M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	February 10, 2004
Originated By:	Paul Driedger, Director Planning, Emergency and Enforcement Services
Title:	Bylaw 410/04 – Land Use Bylaw Amendment Part of SW 9-106-15-W5M From Mobile Home Park (MHP) To Mobile Home Subdivision (MHS)
Agenda Item No:	11 a)

BACKGROUND / PROPOSAL:

We have received a request from the developer to rezone the Mobile Home Park (MHP) on SW 9-106-15-W5M to Mobile Home Subdivision (MHS).

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The subject property is in the final stages of being subdivided. The developer has requested that the property be rezoned due to increased requests that the lots be made available for purchase. People want to own the lots instead of renting.

The Planning and Development department has no concerns regarding the rezoning request. The subject property is completely serviced by municipal services.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

That first reading be given to Bylaw 410/04 being a Land Use Bylaw Amendment to rezone the Mobile Home Park (MHP) on Part of SW 9-106-15-W5M to Mobile Home Subdivision (MHS).

Review:		Dept.	PLANNING	C.A.O.	
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BYLAW NO. 410/04

**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, the Municipal District of Mackenzie No. 23 has adopted the Municipal District of Mackenzie Land Use Bylaw, and

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

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Mackenzie No. 23 Land Use Bylaw to accommodate a Mobile Home Subdivision on the subject property 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 as follows:

- 1. That the land use designation of the subject land known as Part of SW 9-106-15-W5M in the Municipal District of Mackenzie No. 23 be amended from Mobile Home Park "MHP" to Mobile Home Subdivision (MHS), as shown in Schedule "A" hereto attached.**

First reading given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Second reading given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Third reading given on the _____ day of _____, 2004.

Bill Neufeld, Reeve

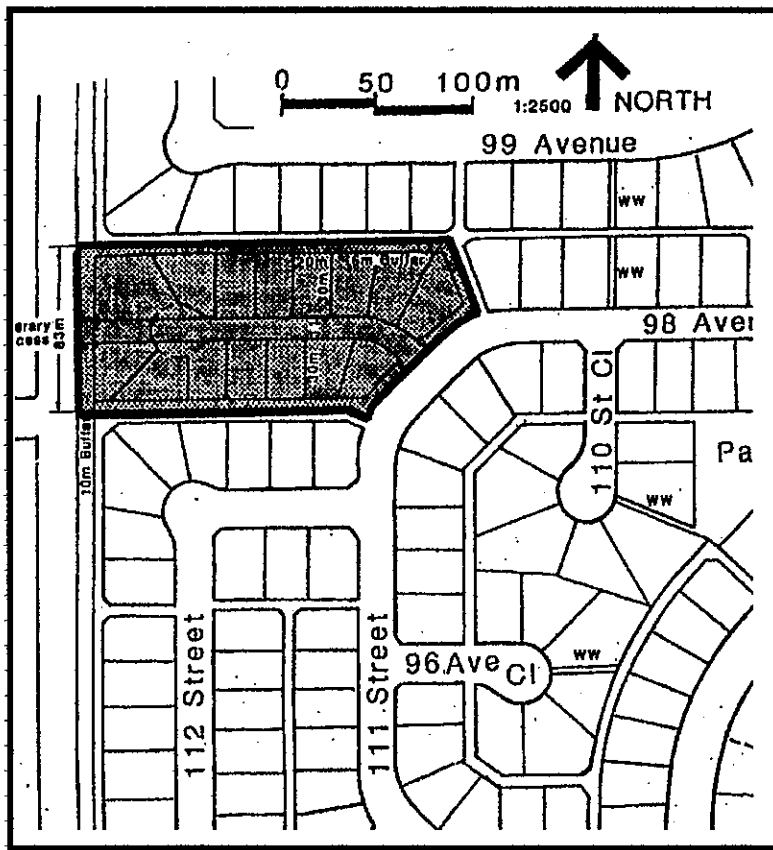
Barbara Spurgeon, Executive Assistant

SCHEDULE "A"

BYLAW No. 410/04

1. That the land-use designation of the following property known as:

Pt of SW 09-106-15-W5M, as depicted below, be amended from Mobile Home Park (MHP) to Mobile Home Subdivision (MHS):

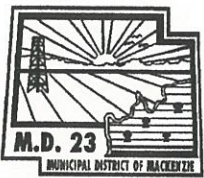


FROM: Mobile Home Park (MHP)
TO: Mobile Home Subdivision (MHS)

Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2004.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 410/04

NAME OF APPLICANT <u>Peter Fehr</u>		
ADDRESS <u>Box 688</u>		
TOWN <u>La Crete AB</u>		
POSTAL CODE <u>T0H 2H0</u>	PHONE (RES.) <u>928-3019</u>	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS. <u>SW</u>	SEC. <u>09</u>	TWP. <u>106</u>	RANGE <u>15</u>	M. <u>5</u>	OR	PLAN	BLK	LOT
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: mobile Home Park TO: Mobile Home Subdivision

REASONS SUPPORTING PROPOSED AMENDMENT:

Sell lots, rather than trailer Court.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150⁰⁰

RECEIPT NO. 26744

APPLICANT _____

DATE _____

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

Peter Fehr
REGISTERED OWNER

Feb. 2/04
DATE

Temporary E Access to

10m Buffer

30m 20m 6m Buffer



NORTH

99 Avenue

ww

ww

98 Avenue

ww

110 St Cl

96 Ave Cl

ww

111 Street

112 Street

ww

95 Avenue

95 Avenue

94 Avenue

108 Street

TENTATIVE PLAN APPROVAL

SUBJECT TO THE CONDITIONS SET OUT ON THE ATTACHED DECISION FORM

FILE: *020K025* DATE: *June 10/02*

Existing Acreage

LA CRETE MOBILE HOME PARK PROPOSAL

FEB. 14, 2002

4711043

3048 = *W*

M.D. of Mackenzie No. 23 Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Paul Driedger, Director Planning, Emergency and Enforcement Services
Title:	Bushy River Reserve Road West of 30,31-109-18-W5M
Agenda Item No:	11b)

BACKGROUND / PROPOSAL:

The 2 miles of road used to access the West side of sections 30 and 31 – 109 – 18 – W5M provides the only direct access, from on the reserve. There are no M. D. roads connected to the west quarters. The existing road is parallel to the North South road allowance. This issue has become one that should be addressed due to the development of a subdivision on the quarters not having legal access. The road on the reserve is the same as a private road.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


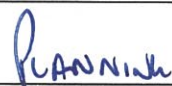

All quarters adjacent to the reserve road have access through land owned by the same ratepayers connected to the M. D. roads therefore a road construction is not necessary. The M. D. has been maintaining and gravelling the reserve road periodically in the past. The First Nation has also maintained this road, as they required for their own use.

The M. D. drafted a Band Council Resolution 'BCR' following Council's direction at the February 25, 2003 Council meeting for MD23 to maintain this section of road in exchange for having use of it. The band administration has reviewed the BCR and agree with the MD's request. We have had no success in having the BCR even reviewed by the Band Council yet. We have been informed on numerous occasions that the BCR will be taken to the Band Council for review but to date that has not happened.

We would like to complete the subdivision on NW 31-109-18-W5M which has been in the process since 2002.

There are a few options Council could consider. The options considered include:

- 1) Construct a road on the road allowance at MD23's expense.
- 2) Let the developers be responsible to provide their own access to new subdivisions. All land has access according to the M. D. policy. If a quarter

Review:		Dept.		C.A.O.	
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sells with no access with more than 80 acres being farmed then it would qualify for a road.

- 3) Enter into an agreement with the First Nations to maintain and gravel the road as required at the Director of Operations discretion, for the unrestricted use of the road.


COSTS / SOURCE OF FUNDING:

Operations regular budget has been maintaining the road.

RECOMMENDED ACTION (by originator):

For Discussion

Review:



Dept.

PLANNING

C.A.O.

M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Paul Driedger, Director Planning, Emergency and Enforcement Services
Title:	Development Permit Statistics Report 2001-2003
Agenda Item No:	11c)

BACKGROUND / PROPOSAL:

Attached is the annual development permit comparison statistics report.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

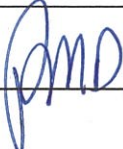
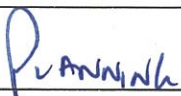

Not applicable

COSTS / SOURCE OF FUNDING:

Not applicable

RECOMMENDED ACTION (by originator):

For Information

Review:		Dept.		C.A.O.	
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**Municipal District of Mackenzie No. 23
Development Summary
January 1, 2003 to December 31, 2003**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Commercial	1	2	24	5			13	2	4	1	52
Industrial	3	1	5	2		1	1	1	14	36	64
Other	2	1	6				3	2			14
Residential	7	8	88	14	7	4	19	8	17	7	179
Total	13	12	123	21	7	5	36	13	35	44	309

Development	Permits	Construction Cost
Commercial	52	\$4,024,650.00
Industrial	64	\$11,624,220.00
Other	14	\$527,525.00
Residential	179	\$12,978,995.00
TOTALS	309	\$29,155,390.00

Wards	Construction Cost
Ward 1	\$671,025.00
Ward 2	\$1,436,500.00
Ward 3	\$10,404,525.00
Ward 4	\$1,331,100.00
Ward 5	\$399,000.00
Ward 6	\$204,000.00
Ward 7	\$2,492,500.00
Ward 8	\$4,159,570.00
Ward 9	\$1,931,170.00
Ward 10	\$6,126,000.00
TOTAL	\$29,155,390.00

**Municipal District of Mackenzie No. 23
Development Summary
January 1, 2002 to December 31, 2002**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Commercial	6	3	14	5	2	1	3	6	12	9	61
Industrial	1	0	3	1	0	0	2	0	12	21	40
Other	7	2	4	2	2	2	2	1	2	2	26
Residential	12	11	75	35	16	3	16	11	25	1	205
Total	26	16	96	43	20	6	23	18	51	33	332

Development	Permits	Construction Cost
Commercial	61	\$325,300.00
Industrial	40	\$22,680,530.00
Other	26	\$1,307,000.00
Residential	205	\$11,390,346.00
TOTALS	332	\$38,681,176.00

Wards	Construction Cost
Ward 1	\$1,606,525.00
Ward 2	\$1,110,000.00
Ward 3	\$6,016,196.00
Ward 4	\$3,339,050.00
Ward 5	\$867,500.00
Ward 6	\$334,000.00
Ward 7	\$1,931,700.00
Ward 8	\$363,475.00
Ward 9	\$10,811,000.00
Ward 10	\$12,250,730.00
TOTAL	\$38,681,176.00

Municipal District of Mackenzie No. 23
Year to Date Development Summary
January 01 to December 31, 2001

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Commercial	3		21	5	5	1	3	3	6	5	52
Industrial			4	2					4	46	56
Other	2		6	1	1		1		1		12
Residential	10	10	65	22	15	6	17	9	23	6	168
TOTALS	15	10	96	30	21	7	21	12	34	57	303

Development	2000	Construction Cost
Commercial	52	\$2,194,450.00
Industrial	56	\$113,520,213.0
Other	12	\$8,438,500.00
Residential	168	\$8,607,923.91
TOTALS	303	\$132,761,086.91

Wards	Total Construction Cost
Ward 1	\$439,000.00
Ward 2	\$459,000.00
Ward 3	\$14,971,695.00
Ward 4	\$1,334,000.00
Ward 5	\$505,050.00
Ward 6	\$240,000.00
Ward 7	\$914,000.00
Ward 8	\$429,000.00
Ward 9	\$3,549,128.91
Ward 10	\$109,920,213.00
TOTAL	\$132,761,086.91

**Municipal District of Mackenzie No. 23
Residential Building Activity Report
January – December, 2003**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Multi-Family Dwelling			1								1
Single Family Dwelling	0	2	41	6	3	2	2	3	5	0	64
Mobile homes	6	5	26	5	2	1	10	4	3	3	65
Total	6	7	68	11	5	3	12	7	8	3	130

Wards	Permits	Multi-Family Dwelling Construction Cost
Ward 1		
Ward 2		
Ward 3	1	\$50,000.00
Ward 4		
Ward 5		
Ward 6		
Ward 7		
Ward 8		
Ward 9		
Ward 10		
TOTAL	1	\$50,000.00

Wards	Permits	Single Family Dwelling Construction Cost
Ward 1	0	\$0.00
Ward 2	2	\$1,155,000.00
Ward 3	41	\$5,164,000.00
Ward 4	6	\$715,000.00
Ward 5	3	\$265,000.00
Ward 6	2	\$80,000.00
Ward 7	2	\$288,000.00
Ward 8	3	\$300,000.00
Ward 9	5	\$209,000.00
Ward 10		\$0.00
TOTAL	56	\$8,176,000.00

Wards	Permits	Mobile Home Construction Cost
Ward 1	6	\$300,000.00
Ward 2	5	\$201,500.00
Ward 3	26	\$1,031,825.00
Ward 4	5	\$219,000.00
Ward 5	2	\$95,000.00
Ward 6	1	\$82,000.00
Ward 7	10	\$1,532,000.00
Ward 8	4	\$207,500.00
Ward 9	3	\$100,000.00
Ward 10	3	\$35,000.00
TOTAL	92	\$3,803,825.00

Wards	Permits	TOTAL Residential Building Activity
Ward 1	6	\$300,000.00
Ward 2	7	\$1,356,500.00
Ward 3	68	\$6,245,825.00
Ward 4	11	\$934,000.00
Ward 5	5	\$360,000.00
Ward 6	3	\$162,000.00
Ward 7	12	\$1,820,000.00
Ward 8	7	\$507,500.00
Ward 9	8	\$309,000.00
Ward 10	3	\$35,000.00
TOTAL	130	\$12,029,825.00

**Municipal District of Mackenzie No. 23
Residential Building Activity Report
January – December, 2002**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Multi-Family Dwelling			3				2				5
Single Family Dwelling	6	6	15	13	5	2		1	8		56
Mobile homes	7	3	35	15	5	1	4	8	11	3	92
Total	13	9	53	28	10	3	6	9	19	3	153

Wards	Permits	Multi-Family Dwelling Construction Cost
Ward 1		
Ward 2		
Ward 3	3	\$620,000.00
Ward 4		
Ward 5		
Ward 6		
Ward 7	2	\$520,000.00
Ward 8		
Ward 9		
Ward 10		
TOTAL	5	\$1,140,000.00

Wards	Permits	Single Family Dwelling Construction Cost
Ward 1	6	\$435,025.00
Ward 2	6	\$768,000.00
Ward 3	15	\$1,587,271.00
Ward 4	13	\$1,265,000.00
Ward 5	5	\$620,000.00
Ward 6	2	\$145,000.00
Ward 7		\$0.00
Ward 8	1	\$85,000.00
Ward 9	8	\$1,224,000.00
Ward 10		\$0.00
TOTAL	56	\$6,129,296.00

Wards	Permits	Mobile Home Construction Cost
Ward 1	7	\$124,000.00
Ward 2	3	\$227,000.00
Ward 3	35	\$918,050.00
Ward 4	15	\$433,000.00
Ward 5	5	\$74,000.00
Ward 6	1	\$74,000.00
Ward 7	4	\$125,200.00
Ward 8	8	\$160,475.00
Ward 9	11	\$318,000.00
Ward 10	3	\$126,000.00
TOTAL	92	\$2,579,725.00

Wards	Permits	TOTAL Residential Building Activity
Ward 1	13	\$559,025.00
Ward 2	9	\$995,000.00
Ward 3	53	\$3,125,321.00
Ward 4	28	\$1,698,000.00
Ward 5	10	\$694,000.00
Ward 6	3	\$219,000.00
Ward 7	6	\$645,200.00
Ward 8	9	\$245,475.00
Ward 9	19	\$1,542,000.00
Ward 10	3	\$126,000.00
TOTAL	153	\$9,849,021.00

**Municipal District of Mackenzie No. 23
Residential Building Activity Report
January – December, 2001**

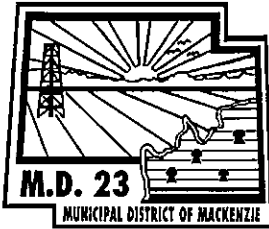
Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Multi-Family Dwelling			4								4
Single Family Dwelling	4	2	24	8	3	1	3	3	6		54
Mobile homes	2	6	20	6	9	2	8	3	10	10	76
Total	6	8	48	14	12	3	11	6	16	10	134

Wards	Permits	Multi-Family Dwelling Construction Cost
Ward 1		
Ward 2		
Ward 3	4	\$700,000.00
Ward 4		
Ward 5		
Ward 6		
Ward 7		
Ward 8		
Ward 9		
Ward 10		
TOTAL	4	\$700,000.00

Wards	Permits	Single Family Dwelling Construction Cost
Ward 1	4	\$260,000.00
Ward 2	2	\$260,000.00
Ward 3	24	\$2,259,000.00
Ward 4	8	\$627,000.00
Ward 5	3	\$200,000.00
Ward 6	1	\$75,000.00
Ward 7	3	\$255,000.00
Ward 8	3	\$248,000.00
Ward 9	6	\$534,000.00
Ward 10		\$0.00
TOTAL	54	\$4,718,000.00

Wards	Permits	Mobile Home Construction Cost
Ward 1	2	\$90,000.00
Ward 2	6	\$181,000.00
Ward 3	20	\$843,200.00
Ward 4	6	\$274,000.00
Ward 5	9	\$293,000.00
Ward 6	2	\$0.00
Ward 7	8	\$506,000.00
Ward 8	3	\$160,000.00
Ward 9	10	\$499,628.91
Ward 10	10	\$123,000.00
TOTAL	76	\$2,969,828.91

Wards	Permits	TOTAL Residential Building Activity
Ward 1	6	\$350,000.00
Ward 2	8	\$441,000.00
Ward 3	48	\$3,102,200.00
Ward 4	14	\$1,601,000.00
Ward 5	12	\$493,000.00
Ward 6	3	\$75,000.00
Ward 7	12	\$761,000.00
Ward 8	6	\$408,000.00
Ward 9	16	\$1,033,628.91
Ward 10	8	\$123,000.00
TOTAL	152	\$8,387,828.91



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Barb Spurgeon, Executive Assistant
Title:	Boreal Forest Conservation
Agenda Item No:	12a)

BACKGROUND / PROPOSAL:

This item was tabled at the January 27, 2004 Regular Council Meeting until Councillor Newman was present.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For discussion

COSTS / SOURCE OF FUNDING:

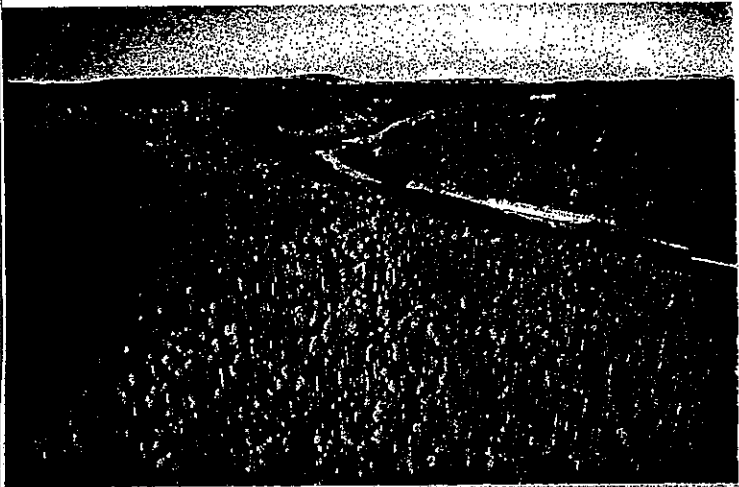
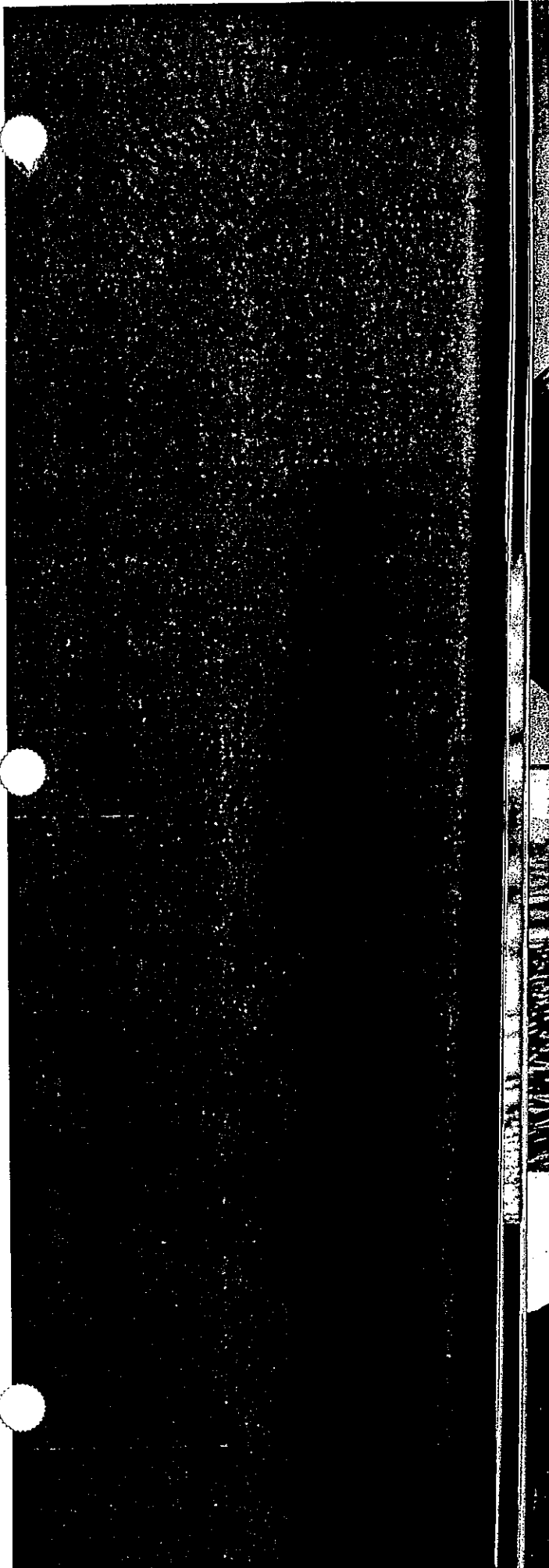
RECOMMENDED ACTION (by originator):

For Discussion.

Review:

Dept.

C.A.O.



ROY TANAMUJIRISUS PHOTOGRAPHY

Unlikely allies

A POWERFUL NEW PLAN to preserve Canada's boreal forest was launched in December by a broad coalition of industrial interests, First Nations and conservation groups.

The framework agreement drafted by the coalition calls for 50 percent of Canada's 600-million-hectare boreal forest to be placed off limits to industries such as forestry and oil and gas and for the remaining 50 percent to be managed under stringent sustainable development practices.

"This is the largest conservation initiative that I know of globally," says Tim Gray, director of Boreal Forest Programs for the Canadian Parks and Wilderness Society (CPAWS), which is a member of the coalition.

Unlike most environmental campaigns, which tend to be led by conservation groups, this initiative was jointly endorsed, from the start, by Suncor Energy Inc., Tembec Inc., Alberta-Pacific Forest Industries Inc., Domtar Inc., the Deh Cho, Innu and Poplar River First Nations, CPAWS, the World Wildlife Fund, Ducks Unlimited and ForestEthics.

Often, says Gray, conservation campaigns begin with "turmoil and fighting, media exposure and political strife before some industry group comes onside. Because of the scale and size of the forest (ABOVE, surrounding Yukon's Petitot River), we decided to make sure that major players were on board from the beginning. And that is completely unique."

Although the agreement is unlikely to have government approval for at least another five years, the coalition will now work to convince other groups to endorse it and nail down specific courses of action. Gray says the goal eventually is to take the agreement to the federal, provincial and territorial governments to seek their support and their resources for implementing it across the country.

The boreal forest is home to more than 600 aboriginal communities, and they have a critical role to play in its management, says Kelly Pennycook, resources management coordinator for the Deh Cho First Nations.

"This agreement will give us a bargaining chip and better resources to protect our land."

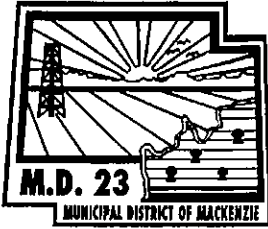
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M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Barb Spurgeon, Executive Assistant
Title:	Fort Vermilion Learning Suites Celebration
Agenda Item No:	12b)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Fort Vermilion School Division has invited the Reeve and CAO to attend the official opening of the Fort Vermilion Learning Suites on March 3, 2004

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

That Reeve Neufeld be authorized to attend the official celebration of the Fort Vermilion Learning Suites March 3, 2004 in La Crete.

That the invitation to attend the official celebration of the Fort Vermilion Learning Suites be received for information.

Review:

Dept.

C.A.O.

*Please join us for the official celebration of the Fort Vermilion
Learning Suites in the*

**Rural Advanced Community of Learners
Project (RACOL)**

Wednesday, March 3, 2004 from 9:30 am to 11:30 am

*This launch will be live across five locations:
Fort Vermilion School Division Central Office*

*La Crete School
Rainbow Lake School*

*University of Alberta Cyberport
CANARIE Office*

Reception and ceremony at all sites

Remarks

*Premier Ralph Klein
Government of Alberta*

*Sam Shaw
President, Northern Alberta Institute of Technology*

*Andrew Bjerring
President and CEO, CANARIE*

*David Steer
Chair, Fort Vermilion School Board*

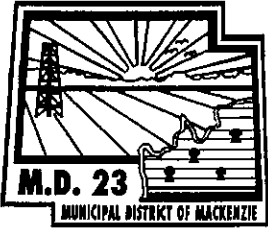
**Please RSVP by February 18, 2004 to Peter Braun at
peterb@fvsd.ab.ca or 780-927-3766
and indicate the location you will attend**



THE BANFF CENTRE

CANARIE





M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Barb Spurgeon, Executive Assistant
Title:	"Finding Agreement" Workshop
Agenda Item No:	12c)

BACKGROUND / PROPOSAL:

A two day workshop to train business leaders, organizations and municipalities in the principle of "interest based negotiations"

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The workshop is designed to coach participants in finding solution to difficult negotiation without damaging the relationships. It will be held in Grande Prairie March 25 and 26.

COSTS / SOURCE OF FUNDING:

Registration: \$100.00
Travel and Honorariums

RECOMMENDED ACTION (by originator):

Option 1

That Be authorized to attend the Finding Agreement Workshop in Grande Prairie on March 25 and 26, 2004.

Option 2

That correspondence on the Finding Agreement Workshop be received for information.

Review:

Dept.

C.A.O.

Finding Agreement

An Introduction to Interest-based Negotiation for leaders in business and organizations and municipalities.

Extraordinary instructor (Barbara McNeil) from Calgary works with experienced coaches to create a two-day workshop where participants learn theory and then practice skills in negotiating. Interpersonal communication skills form the basis of any successful negotiation.



This course is intended for anyone who deals with a variety of people in situations that are occasionally difficult. When all parties can live with the solution (negotiated settlement) and the ongoing relationships don't suffer, we've reached the goal. This course teaches tools to use to get there. Board and employees, board and members, municipal personnel and ratepayers, business people and suppliers and business people and buyers will find the workshop useful. Past participants walked out confident that they had some words to use and some listening skills to increase the possible areas of agreement.



Learn to:

- find the variety of things that are important to both parties in negotiation
- question and listen to understand what isn't usually said in a difficult situation
- work through stages of a negotiation or group problem
- reach a feasible solution

Practice with:

- case studies or your own situations
- coaches who help refine your knowledge and skills

Finding Agreement 2004

Please check which course you'll be taking:

- February 26 & 27—Okotoks
- March 4 & 5—Gold Lake
- March 11 & 12—Edmonton
- March 25 & 26—Grande Prairie

Name:	
Mailing:	
Town:	Postal Code:
Phone:	Fax:
E-mail:	
Representing:	

Name:	
Mailing:	
Town:	Postal Code:
Phone:	Fax:
E-mail:	
Representing:	

Number of people	At \$100 per person
	Total \$

**Make cheques payable to the:
Zone 4 Alberta Pulse Growers**

Mail your registration to:
Susan Meyer
Network Development Team
Alberta Agriculture
 1001 Provincial Building, 10320—99 ST
 Grande Prairie AB T8V 6J4

Finding Agreement

A two day workshop

\$100 per person covers

- The two day course.
- A workbook to use at the course and it's also a great follow up reference
- The opportunity to laugh and learn while you practice negotiating with case studies—depending upon your comfort level.
- Coaches who give individual help in the exercises, and
- Lunch both days.



Better decisions about complex issues are possible when more people are usefully involved is the principle behind public involvement programs. Two Alberta government departments partner the sponsorship of a two-day workshop to show how to involve people in potentially "hot" issue areas.



**Make cheques payable to:
Zone 4 Pulse Growers
Mail your registration to:**

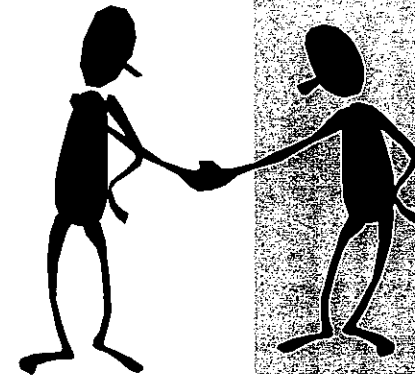
**Susan Meyer
Alberta Agriculture Food & Rural Development
1001 Provincial Building
10320 99 ST Grande Prairie AB T8V 6J4**

For more information, contact:
Susan Meyer Bill Diepeveen
Network Development Coordinator Mediation
Services
Phone 310-0000 Phone 310-0000
Then: 780-538-5630 Then: 780-422-8848
Emails:
susan.meyer@gov.ab.ca bill.diepeveen@gov.ab.ca

Finding Agreement

An Introduction to Interest Based Negotiation

For leaders in business, organizations and municipalities



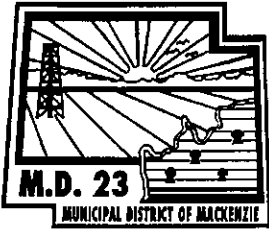
2004 Courses:

February 26 & 27— Okotoks

March 11 & 12 — Edmonton

March 18 & 19 — Cold Lake

March 25 & 26 — Grande Prairie



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	February 10, 2004
Originated By:	Barb Spurgeon, Executive Assistant
Title:	Innovation Network Workshop
Agenda Item No:	12d)

BACKGROUND / PROPOSAL:

Three workshops over a two day period are being sponsored through the Innovation Network

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The workshops are:

Ideas to Implementation --	February 19 9:15 to 4:30 Grande Prairie Regional College
Critical Marketing Techniques -	February 20 9:00 – 12:30 Grande Prairie Regional College
Investment Capital -	February 20, 1:30 – 4:30 Grande Prairie Regional College

COSTS / SOURCE OF FUNDING:

Registration: \$200.00 for all three workshops; or \$100.00 each individual course
Travel and Honorariums

RECOMMENDED ACTION (by originator):

Option 1

That Be authorized to attend the Innovation Network Workshops in Grande Prairie on February 19 and 20, 2004.

Option 2

That correspondence on the Innovation Network Workshops be received for information.

Review:

Dept.

C.A.O.

RECEIVED

FEB 4 - 2004

MUNICIPAL DISTRICT
OF MACKENZIE NO. 23
M.D. - FORT VERMILION

Attention Council

The Innovation Network has developed 3 workshops for regional entrepreneurs and for those who support their business and new product developments - people like you!

We invite you to enroll in one or all of these workshops. Come and discover what innovation is all about and meet some of the people that are making it happen. It will be an experience that you won't forget!

Idea to Implementation: the Innovation Workshop
February 19, 2004 (all day)

Critical Marketing Techniques Workshop
February 20, 2004 (morning)

Investment Capital Workshop
February 20, 2004 (afternoon)

All Workshops in Room F309 at Grande Prairie Regional College

Look for the details in the enclosed Flyers!!!
Registration fee includes lunch and workbooks.

Call us for more information - see below for contact information.
Bruce Rutley PhD PAg Executive Director

REGISTRATION

Cost: \$125 - includes resource workbooks and lunch.

Discounts:

- \$25 discount available to PREDA members & their constituents OR
- package discount (3 for \$200) if this course is taken with the Idea to Implementation Workshop Feb 19 and the Investment Capital Workshop on Feb 20, 2004.

Register: by Tuesday Feb 17, 2004

Contact: The Innovation Network

▪ call 780-835-3959 or

▪ 1-866-835-5005 or e-mail

▪ innovation@peacecountrycanada.com

Include your name and contact info.

Sponsored by:



The Innovation Network of the Peace Region Economic Development Alliance was created to assist Peace Region entrepreneurs in developing innovative, commercially viable products and services".

Critical Marketing Techniques Workshop

“While statistics show most new products fail, you CAN succeed by applying critical marketing techniques in the development of your product”

Doug Gutzmann, Principal, Altius Technology Marketing Inc.; Workshop Instructor

Come and find out how!

When: Feb 20, 2004
9:00 a.m. to 12:30 p.m.

Where: Grande Prairie Regional College - Room F309

Park in C lot - buy a parking permit - then use the Library & F Wing entrance to enter the building - take the left hallway - then go into the Library and follow the signs to F309 - which is upstairs in the library (the Video Conference Room)



Why attend?

Because "New product development is one of the riskiest, yet most important, endeavors of the modern corporation."

Robert G. Cooper in "Winning at New Products"...

Workshop Outline

- Workshop introduction
- Key definitions and terminology
- New product risks and realities
- New product success factors
- Your product marketing plan
- Next steps feedback and discussion

OPTIONAL BONUS – One-on-one with the instructor after the workshop

(Please ask for a 30 minute session when registering for the Workshop)

What is this workshop about?

This workshop will help you apply key marketing techniques to your own product idea. You will leave knowing what your next steps should be.



"Adequate time will be provided for participants to get input on their next steps. Any unanswered questions will also be addressed."

Doug Gutzmann – Workshop Instructor

What will I learn?

Learn about alternative strategies to expand your company's sales revenue

	Existing Products	New Products
Existing Markets	Market Penetration Selling more existing products in current markets	Product Development Selling new products in current markets
New Markets	Market Development Selling existing products in new markets	Diversification Selling new products in new markets

Did you know?

Most new products never make it to market.

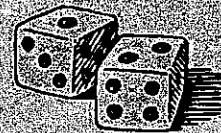
Only 2 out of 3 launched products succeed.

Only 1 out of 7-10 product concepts succeed.

Only 1 out of 4 development projects succeed.

Almost half of all resources allocated to product development and commercialization are spent on products that are cancelled or fail to pay out.

Do you know how to beat these odds?



The Critical Marketing Techniques Workshop will help beat the odds!

WHO: A joint project of

Integrated Resource Unit
780.539.2982



and

IRAP - PARI

www.irap-pari.nrc-cnrc.gc.ca

and

The Innovation Network

780-835-3959

1-866-835-5005

www.peacecountrycanada.com



Idea to Implementation: The Innovation Workshop


WHAT: Do you have an idea for a new product? Wondering how to get it into the market place? Want to better understand the need for innovation? Not sure how to incorporate innovation into your business or organization? Want to better understand the needs of the entrepreneur?

Then this workshop is for you!

WHEN: February 19, 2004
9:15 to 4:30

WHERE: Grande Prairie Regional College
Room F309

Park in C lot – buy a parking permit – then use the Library & F Wing entrance to enter the building – take the left hallway – then go into the Library and follow the signs to F309 – which is upstairs in the library (the Video Conference Room)



In this workshop, participants will be guided through the steps of the
**Idea to Implementation
Webtool™.**

www.innovationexpert.net

WHY:

- Learn that developing a new product is manageable if you know what the key steps are and how to manage them.
- Match your existing skills with the skill sets required for each of the steps, and then identify the skills that are missing.
- Learn how to obtain the skills that you are missing.



Key success factors will be discussed and the resources available to you within the region will be identified.

**Ensure your place at
the Workshop!**

REGISTRATION:

Cost: \$125 - includes lunch & resource workbooks.

Discounts:

- ▲ \$25 discount available for PREDA members (please ask for eligibility) OR
- ▲ package discount when if this course is taken with the New Product Marketing Workshop and the Investment Capital Workshop on Feb 20, 2004 (3 for \$200)

Register: *by Tuesday Feb 17, 2003*

Registration – is as simple as calling:
The Innovation Network
835-3959 OR

1-866-835-5005 toll free OR email
innovation@peacecountrycanada.com
with your name and contact information

Investment Capital Workshop

REGISTRATION

Cost:

\$125 - includes resource workbooks.

Discounts:

- \$25 discount available to PREDA members & their constituents OR
- package discount (3 for \$200) if this course is taken with the Idea to Implementation Workshop Feb 19 and the Critical Marketing Techniques Workshop on Feb 20, 2004.

Register: by Tuesday Feb 17, 2004

Contact: The Innovation Network

- call 780-835-3959 or
 - 1-866-835-5005 or e-mail
 - innovation@peacecountrycanada.com
- Include your name and contact info

Sponsored by:



The Innovation Network of the Peace Region Economic Development Alliance was created "to assist Peace Region entrepreneurs in developing innovative, commercially viable products and services".

"Under capitalized companies are a frequent cause of business failure. Knowledge of financial markets and a good business plan can assist your company to acquire the investment it needs and to prosper."

Gary Christopherson, MPA
Workshop Instructor

**Come and find out how to access
the investment you need!**

When: Feb 20, 2004
1:30 p.m. to 4:30 p.m.

Where: Grande Prairie Regional College
Room F309

Park in C lot - buy a parking permit - then use the Library & F Wing entrance to enter the building - take the left hallway - then go into the Library and follow the signs to F309 - which is upstairs in the library (the Video Conference Room)



Workshop Outline

- Workshop introduction
- The stages of product development
- The types and characteristics of equity and debt financing
- The type of financing most suitable to your business
 - Tips for financing start-ups
- Financial sub-plan of your business plan
- Selling your plan to investors

What is this workshop about?

This workshop provides information on the types of investment capital, the application of that capital at every stage of the development process, and tips on how to access it!



What will I learn?

You will learn what is needed before you talk to a possible investor. You will learn what to put into the financial sub-plan of your business plan so as to maximize your chance of obtaining investment. You will learn tips for finding and presenting your plan to investors.

Why attend?

Because financing your business is one of the most difficult tasks an entrepreneur will ever undertake. This workshop places the financing process into context and walks you through the steps to acquire the funding your need.

Gary Christopherson, Workshop Instructor

Who should attend?

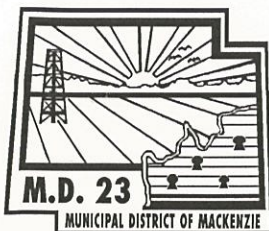
Anyone needing investment capital for new product development or for the development of new markets for existing products.

Workshop Instructor Gary Christopherson, MPA

An entrepreneur since 1979

Successfully raised debt and equity financing for Glomma Cablevision – the first cable provider for many Peace Region Communities

Student of Investment Capital – time spent on Bay Street to study venture capital



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	January 27, 2004
Originated By:	Barb Spurgeon, Executive Assistant
Title:	9 th Annual Northern Municipal Law Seminar
Agenda Item No:	12 e)

BACKGROUND / PROPOSAL:

Reynolds Mirth Richards & Farmer are *Addition to Agenda* seminar in Peace River on Thursday March 18th, 2004.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Municipal Law Workshop will include topics such as criminal code charges for Occupational Health and Safety violations, challenges to the planning process, environmental issues, and structuring joint services.

COSTS / SOURCE OF FUNDING:

Registration \$0.00
Travel and Honorariums

RECOMMENDED ACTION (by originator):

Option 1

That _____ be authorized to attend the Municipal Law Workshop being held February 18, 2004 in Peace River.

Option 2

That correspondence on the Municipal Law Workshop be received for information.

Review:

Dept.

C.A.O.

R | M | R | F

Reynolds Mirth Richards & Farmer LLP

BARRISTERS | SOLICITORS

Date : January 30, 2004

Pages : 2 (including cover sheet)

To : Harvey Prockiw,

Company : M.D. of MacKenzie No. 23

Fax Number : 780 927-4266

From : Christine L. Keylor
Client Services Director

Subject : 9th Annual Northern Municipal Law Seminar -
March 18

Please accept this invitation to attend our complimentary Municipal Law Seminar being held in Peace River on Thursday, March 18th. Attached is the seminar agenda for your reference.

RSVP with names to Amanda by Monday, March 1st, 2004
E-mail: astefiuk@rmrf.com, telephone (780) 497-3367,
or fax (780) 429-3044

RIMRIF

Reynolds Mirth Richards & Farmer LLP

BARRISTERS SOLICITORS

9th Annual Northern Municipal Law Seminar**Thursday, March 18th, 2004****Travellers Motor Hotel, 9510 - 100 Street, Peace River**

TIME	AGENDA
9:00 am	Coffee and Registration
9:30 am - 10:45 am	Session A Labour/Employment Update: Criminal Code Charges for Occupational Health & Safety violations; summary of changes to the Alberta Occupational Health & Safety Laws - The New Code Albert Lavergne
10:45 am - 12:00 noon	Session B Planning Update: Amendment to off-site levy provisions in MGA; Recreation levies; Challenges to planning process - impact of decision in Kappo v. M.D. of Greenview; Annexations - overview of process Sheila McNaughtan
12:00 - 1:15 pm	LUNCH
1:15 - 2:30 pm	Session C Environmental Issues - What can be learned from the City of Edmonton PCB case? - When is due diligence a defence & how do you establish it? Intellectual property of municipalities; Off-highway vehicle issues To Be Determined
2:30 - 3:45 pm	Session D Structuring Joint Services: From Authorities to 3P's. The pros and cons of different structures, including liability issues, and balancing the interests of the municipalities involved and of key stakeholders in the community. Bill Barclay
3:45 pm	Reception

*Times may vary slightly

NORTHERN, January 30, 2004