

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING
Thursday, April 28, 2005
1:00 p.m.**

**Community Hall
Zama, Alberta**

AGENDA

<u>CALL TO ORDER:</u>	1.	a)	Call to Order	
<u>AGENDA:</u>	2.	a)	Adoption of Agenda	
<u>ADOPTION OF THE PREVIOUS MINUTES:</u>	3.	a)	Minutes of the April 12, 2005.....	5
			Regular Council Meeting	
<u>BUSINESS ARISING OUT OF THE MINUTES:</u>	4.	a)		
<u>DELEGATIONS:</u>	5.	a)		
<u>PUBLIC HEARINGS:</u>	6.	a)		
<u>COUNCIL COMMITTEE AND CAO REPORTS:</u>	7.	a)	Council Committee Reports	
		b)	CAO Report	
<u>GENERAL REPORTS:</u>	8.	a)		
<u>OPERATIONAL SERVICES:</u>	9.	a)	Proposed 45 th Street Curve Realignment North and South of 46 th Avenue, Fort Vermilion	21
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		d)		

**PLANNING, EMERGENCY,
AND ENFORCEMENT
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- b) Bylaw 498/05 – Land Use Bylaw Amendment to Rezone Pt. SW9-106-15-W5M from Hamlet Residential District 1 to Hamlet Residential District 2.....43
- c) Special Constable Training.....51
- d)

**CORPORATE
SERVICES:**

- 11. a) Petition against Bylaw 484/05 – Local Improvement for Sidewalk in Fort Vermilion.....53
- b) Bylaw 484/05- Local Improvement for sidewalk on 46th Avenue from 47th Street to 45th Street; 45th Street from 46th Avenue to River Road, and River Road from 45th Street to Plan 6162RS, Lot 4.....55
- Deleted* c) ~~Bylaw 487/05 – Local Improvement for curb, gutter, and sidewalk on 98th Avenue Plan 0422979, Block 24, Lots 1 through 15 in the Hamlet of La Crete.....63~~
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- g)

**IN CAMERA
SESSION:**

- 12. a)

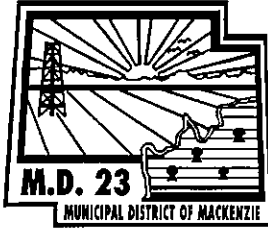
**NEXT MEETING
DATE:**

- 13. a) Regular Council Meeting

Tuesday, May 10, 2005
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

- 14. a) Adjournment



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	April 12, 2005 Council Meeting Minutes
Agenda Item No:	32)

BACKGROUND / PROPOSAL:

Attached are the minutes from the April 12, 2005 Regular Council Meeting.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the April 12, 2005 Regular Council Meeting be adopted as presented.

Author:

Reviewed:

C.A.O.:

A handwritten signature in black ink, appearing to be a stylized 'P' or similar character, written over the C.A.O. label.

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

**Tuesday, April 12, 2005
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Lisa Wardley	Councillor
Willy Neudorf	Councillor
Stuart Watson	Councillor

ABSENT:

Peter Braun	Councillor
Greg Newman	Councillor

ALSO PRESENT:

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Bill Landiuk	Director of Corporate 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, April 12, 2005 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 10:05 a.m.

AGENDA: 2. a) **Adoption of Agenda**

MOTION 05-172 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended by adding:

- 11. j) Highway 88 Task Force.
- 12. e) Personnel

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the March 22, 2005
Regular Council Meeting**

MOTION 05-173 **MOVED** by Councillor Froese

That the minutes of the March 22, 2005 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a) There were no items under this heading.

DELEGATIONS:

5. a) **Frank Rosenberger**

Reeve Neufeld welcomed Frank Rosenberger to the table at 10:07 a.m.

Mr. Rosenberger distributed a letter to Council and spoke briefly against the proposed sidewalk project along 45 St. in Fort Vermilion.

Reeve Neufeld thanked Frank Rosenberger who left the table at 10:35a.m.

5. b) **Fort Vermilion Community Members**

Reeve Neufeld welcomed Cheryl Mercredi and Guy Morin from the community of Fort Vermilion to the table at 10:35 a.m.

They spoke in favor of the proposed sidewalk project along 45th Street in Fort Vermilion.

Reeve Neufeld thanked Cheryl Mercredi and Guy Morin who left the table at 10:43 a.m.

5. c) **Friends of the Old Bay House Society**

Reeve Neufeld welcomed Al Toews from Friends of the Old Bay House Society to the table at 10:43 a.m.

Mr. Toews reviewed the proposal and timelines for the restoration of the Old Bay House.

Reeve Neufeld thanked Al Toews who left the table at 10:51 a.m.

MOTION 05-174 MOVED by Councillor Wardley

That the budgeted grant funding be released to the Old Bay House Society upon receipt of appropriate documentation.

CARRIED

Reeve Neufeld recessed the meeting at 10:48 a.m.
Reeve Neufeld reconvened the meeting at 11:07 a.m.

- 5. d) **DCL Siemens –
Additional Pilot Testing for Zama Water Treatment Plant**

- 5. e) **DCL Siemens –
Hamlet of Zama Wastewater Treatment System Analysis**

Reeve Neufeld welcomed Jim Clark and Dan McGuigan from DCL Siemens Engineering to the table at 11:07 a.m.

They reviewed the status of the Zama Water treatment plant and wastewater treatment system.

Reeve Neufeld thanked Jim Clark and Dan McGuigan who left the table at 12:08 p.m.

MOTION 05-175 MOVED by Councillor Wardley
Requires 2/3 Majority

That the 2005 Capital Budget be amended as follows:

<i>Project</i>	<i>Cost</i>	<i>Source of funding</i>
Zama Membrane Nanofiltration Pilot	\$22,000	General Capital Reserve

CARRIED

MOTION 05-176 MOVED by Deputy Reeve Sarapuk

That the hamlet of Zama Wastewater Treatment Assessment be submitted to Alberta Transportation for funding eligibility confirmation.

CARRIED

MOTION 05-177 MOVED by Councillor Wardley

That the 2005 and 2006 capital budgets be amended as follows:

Project	Scope	Project Cost	2005 Grant	2005 Budget	Source of Funding
Phase 1 – Zama Wastewater Systems Upgrade	Land acquisition, geotechnical survey, preliminary clearing, preliminary engineering and design	\$235,000	\$176,250	\$58,750	General Capital Reserve
Project	Scope	Project Cost	2006 Grant	2006 Budget	Source of Funding
Phase 2 – Zama Wastewater Systems Upgrade	Final design and construction	\$2,601,600	\$1,951,200	\$650,400	Debenture

CARRIED

MOTION 05-178 MOVED by Councillor Thompson

That DCL Siemens be approved to provide the engineering services for the Zama Wastewater Systems Upgrade Project at a cost not to exceed \$100,000 in 2005 and \$272,000 in 2006.

CARRIED

Reeve Neufeld recessed the meeting at 12:20 p.m.

Reeve Neufeld reconvened the meeting at 1:05 p.m.

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

10. b) **Bylaw 495/05 Land Use Bylaw Amendment Rezoning the IDP Corridor along Highway 35 North of High Level**

MOTION 05-179 **MOVED** by Councillor Neudorf

That first reading be given to Bylaw 495/05, being a Land Use Bylaw amendment to rezone the following parcels from Agricultural District 1 (A1) to Rural Industrial District (RI1):

- SE 8-110-19-W5M
- all that portion of West ½ 9-110-19-W5M lying west of Highway 35,
- all that portion of West ½ 16-110-19-W5M lying west of the railway,
- all that portion of SW 21-110-19-W5M lying west of Highway 35,
- NE 29-110-19-W5M,
- all that portion of South ½ 32-110-19-W5M lying west of Highway 35,
- NW 32-110-19-W5M,
- NE 31-110-19-W5M,
- all that portion of NW 17-111-19-W5M lying west of Highway 35, and
- all that portion of SW 20-111-19-W5M lying west of Highway 35;

and rezone the following parcels from Agricultural District 1 (A1) to Country Residential District 2 (RC2):

- all that portion of the West ½ 9-110-19-W5M lying east of Highway 35,
- all that portion of the SW 16-110-19-W5M lying west of the railway and east of Highway 35,
- all that portion of the SW 28-110-19-W5M lying west of the railway,
- SE 29-110-19-W5M,
- all that portion of the West ½ 4-110-19-W5M lying west of the railway,
- East ½ 4-111-19-W5M,
- all that portion of the West ½ 9-110-19-W5M lying west of the railway,
- all that portion of the East ½ 8-110-19-W5M lying west of the railway,
- all that portion of the East ½ 17-110-19-W5M lying west of the railway, and
- all that portion of the NW 17-110-19-W5M lying west of the railway.

CARRIED

PUBLIC

HEARINGS: 6. a) There were no items under this heading.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Reports**

Councillor Froese reported on meeting with Ray Daniluk, AAMD&C Spring Convention, and Agricultural Land Task Force Land Use Planning with Sustainable Resource Development.

MOTION 05-180 MOVED by Councillor Froese

That Reeve Neufeld and Deputy Reeve Sarapuk be appointed to the working group of the Land Use Planning Committee, along with the Councillor representing the ward involved for each phase of the project.

CARRIED

Councillor Thompson reported no meetings
Councillor Watson reported on the trip to Fort MacMurray.
Councillor Wardley reported on the Zama Recreation Board, and Mackenzie Library Board.
Councillor Neudorf reported on Agricultural Service Board meeting, and the AAMD&C Spring Convention.
Councillor Driedger reported on the Mackenzie Housing Management Board, AAMD&C Spring Convention, Mackenzie Economic Development Corporation meeting, and REDI meeting.
Deputy Reeve Sarapuk reported on Public Forest Advisory Committee, Regional Economic Development Initiative Management meeting, Agricultural Land Task Force Land Use Planning session with Sustainable Resource Development.
Reeve Neufeld reported on the Agricultural Land Task Force Land Use Planning session with Sustainable Resource Development, and AAMD&C Spring Convention.

MOTION 05-181 MOVED by Councillor Froese

That Councilors be reimbursed for March 21, 2005 meeting scheduled with the Dene Tha, that was cancelled with short timelines.

CARRIED

MOTION 05-182 MOVED by Councillor Watson

That the verbal reports of Council be received as information.

CARRIED

7. b) CAO Report

MOTION 05-183 **MOVED** by Councillor Wardley

That the verbal report by the Chief Administrative Officer be received as information.

CARRIED

**GENERAL
REPORTS:**

8. a) Capital Projects 2005 Progress Report and
Year to Date Operating Income Statement

MOTION 05-184 **MOVED** by Councillor Driedger

That the 2005 capital project progress report and year-to-date operating income statement be received for information.

CARRIED

8. b) Action List

MOTION 05-185 **MOVED** by Councillor Wardley

That the action list be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

9. a) Proposed 45th Street Curve Realignment
North and South of 46th Avenue, Fort Vermilion

MOTION 05-186 **MOVED** by Councillor Driedger

That the Proposed 45th Street Curve Realignment North and South of 46th Avenue, Fort Vermilion be tabled until the May 28, 2005 meeting.

CARRIED

Councillor Driedger left the meeting at 2:05 p.m.

Councillor Driedger entered the meeting at 2:07 p.m.

9. b) 105th Avenue Gravity Sewer Replacement

MOTION 05-187
Requires 2/3 Majority

MOVED by Councillor Neudorf

That the 2005 Capital Budget be amended to include the 105th Avenue gravity sewer replacement project with a cost of \$42,000 to be funded out of the General Capital Reserve.

CARRIED

9. c) La Crete 98th Avenue and 113th Street Subdivision

MOTION 05-188
Requires 2/3 Majority

MOVED by Councillor Froese

That the 2005 Capital Budget be amended to include the 98th Avenue and 113th Street curb, gutter, and sidewalk local improvement project at a cost of \$52,991 to be funded out of the General Capital Reserve (97-760).

CARRIED

9. d) Dust Control

MOTION 05-189

MOVED by Councillor Driedger

That all dust control applications for 2005 be completed with a calcium chloride product.

DEFEATED

9. e) Director's Report

MOTION 05-190

MOVED by Deputy Reeve Sarapuk

That the written report of the Acting Director of Operational Services be received as information.

CARRIED

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

10. a) **Bylaw 494/05 Land Use Bylaw Amendment to Rezone
Pt. Of NE 32-110-19-W5M
From Rural Country Residential to Agricultural District**

MOTION 05-191

Bylaw 494/05

First Reading

MOVED by Councillor Driedger

That first reading be given to Bylaw 494/05 to rezone Pt. NE 32-110-19-W5 from Rural Country Residential District to Agricultural District 1.

CARRIED

10. c) **Off-Site Levies**

MOTION 05-192

MOVED by Deputy Reeve Sarapuk

That offsite levies must be paid at the subdivision stage, prior to registration of title.

CARRIED

10. d) **Zama Emergency Medical Services**

MOTION 05-193

MOVED by Councillor Neudorf

That a letter be written to Northern Lights Health Region requesting joint funding of ambulance services in Zama.

CARRIED

10. e) **Public Land Sale –
Plan 902 0841, Block 1, Lot 5 Indian Cabins**

MOTION 05-194

MOVED by Deputy Reeve Sarapuk

That approval be given to Public Lands Division for the sale of Lot 5, Block1, Plan 902 0841 in Indian Cabins.

CARRIED

Reeve Neufeld recessed the meeting at 2:40 p.m.
Reeve Neufeld reconvened the meeting at 2:50 p.m.

**CORPORATE
SERVICES:**

11. a) **Bylaw 485/05- Local Improvement for Cold Mix
Asphalt 98th Avenue La Crete**

MOTION 05-195
Bylaw 485/05
Second Reading
Requires 2/3 Majority

MOVED by Councillor Driedger

That second reading be given to Bylaw 485/05 being a bylaw to approve a local improvement charge for cold mix asphalt on 98th Avenue between 99th Street and 100th Street in the Hamlet of La Crete.

CARRIED

MOTION 05-196
Bylaw 485/05
Third Reading
Requires 2/3 Majority

MOVED by Councillor Neudorf

That third reading be given to Bylaw 485/05 being a bylaw to approve a local improvement charge for cold mix asphalt on 98th Avenue between 99th Street and 100th Street in the Hamlet of La Crete.

CARRIED

11. b) **Bylaw 486/05- Local Improvement for curb, gutter, and
sidewalk on 101 Avenue from 101 Street to 102 Street in
the Hamlet of La Crete**

MOTION 05-197
Bylaw 486/05
Second Reading
Requires 2/3 Majority

MOVED by Deputy Reeve Sarapuk

That second reading be given to Bylaw 486/05 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk on 101st Avenue from 101st Street to 102nd Street in the Hamlet of La Crete.

CARRIED

MOTION 05-198
Bylaw 486/05
Third Reading
Requires 2/3 Majority

MOVED by Councillor Wardley

That third reading be given to Bylaw 486/05 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk on 101st Avenue from 101st Street to 102nd Street in the Hamlet of La Crete.

CARRIED

11. c) **Bylaw 490/05 – Local Improvement for sidewalk on 50th Street from 47th Avenue to River Road in the Hamlet of Fort Vermilion**

MOTION 05-199
Bylaw 490/05
Second Reading
Requires 2/3 Majority

MOVED by Councillor Thompson

That second reading be given to Bylaw 490/05 being a bylaw to approve a local improvement charge for sidewalk on 50th Street from 47th Avenue to River Road in the Hamlet of Fort Vermilion.

CARRIED

MOTION 05-200
Bylaw 490/05
Third Reading
Requires 2/3 Majority

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 490/05 being a bylaw to approve a local improvement charge for sidewalk on 50th Street from 47th Avenue to River Road in the Hamlet of Fort Vermilion.

CARRIED

11. d) **CAO/Council Covenant**

MOTION 05-201

MOVED by Councillor Froese

That the Council/CAO Covenant for the Municipal District of Mackenzie be signed effective April 12, 2005.

CARRIED

11. e) **2005 Operating and Capital Budget Revision**

MOTION 05-202

MOVED by Councillor Driedger

That the revised 2005 Operating and Capital Budgets be approved as presented.

CARRIED

11. f) **Team Building and Strategic Planning Retreat**

A general discussion was held.

11. g) **La Crete Water Treatment Plant Grand Opening & Ten –Year Celebration**

MOTION 05-203 **MOVED** by Councillor Wardley

That the La Crete Water Treatment Plant Grand Opening and ten year celebrations be tabled until the May 28, 2005 Regular Council meeting.

CARRIED

11. h) **CAANA Membership**

MOTION 05-204 **MOVED** by Deputy Reeve Sarapuk

That membership be purchased in the Commuter Air Access Network of Alberta (CAANA) at a cost of \$1000.00.

CARRIED

11. i) **Senior's Week 2005**

MOTION 05-205 **MOVED** by Councillor Driedger

That in honour of the past, present, and future contributions of the seniors of this Municipal District, and throughout Alberta, June 6-12, 2005 be proclaimed as "Senior's Week".

CARRIED

11. j) **Highway 88 Task Force**

MOTION 05-206 **MOVED** by Councillor Neudorf

That Willie Wieler be appointed as Member at Large and Chair of the Highway 88 Task Force.

CARRIED

MOTION 05-207 **MOVED** by Councillor Watson

That consideration be given to move in camera to discuss issues under the *Freedom of Information and Protection of Privacy*, Alberta Regulation 200/95 (2:45 p.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) **Ambulance Services Funding Comparison**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)
12. b) **2005 Roadside Mowing Tenders**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)
12. c) **Highway 58 East Extension Agreement with LRRCN**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)
12. d) **Council Self-Evaluation**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (b)
12. e) **Personnel**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (b)
12. f) **Assumption Bypass**
Freedom of Information and Protection of Privacy Regulation Section 18(1) (d)

MOTION 05-208 **MOVED** by Councillor Driedger

That Council come out of camera (5:22 p.m.)

CARRIED

MOTION 05-209 **MOVED** by Councillor Neudorf

That a letter be sent to the Dene Tha Chief and Council inviting them to attend the April 28th or May 10th Council meeting to discuss the Assumption Bypass.

CARRIED

MOTION 05-210 **MOVED** by Councillor Froese

That the current Fort Vermilion and High Level rural ambulance contact including the current funding be continued.

CARRIED

MOTION 05-211 **MOVED** by Councillor Driedger

That a detailed analysis for the provision of a municipal ambulance service throughout the Municipal district of Mackenzie be performed.

CARRIED

MOTION 05-212 MOVED by Councillor Thompson

That a meeting be scheduled between the Municipal District of Mackenzie Council and the Little Red River Cree Nation Chief and Council to discuss the Highway 58 east extension.

CARRIED

MOTION 05-213 MOVED by Councillor Neudorf

That the Roadside Mowing update be received for information.

CARRIED

MOTION 05-214 MOVED by Councillor Froese

That a vehicle be purchased for the Director of Operational Services in the amount of \$32,000 to be funded from general operating reserve.

CARRIED

NEXT

MEETING DATE: 13. a) Thursday, April 28, 2005
1:00 p.m.
Zama Community Hall

ADJOURNMENT: 14. a) **Adjournment**

MOTION 05-215 MOVED by Councillor Driedger

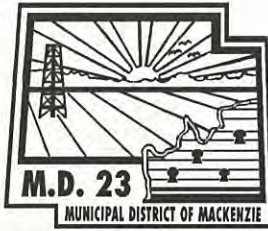
That the Regular Council meeting be adjourned (5:37 p.m.)

CARRIED

These minutes were adopted this 28th day of April 2005.

Bill Neufeld, Reeve

Barbara Spurgeon,
Executive Assistant



M.D. of Mackenzie No. 23

Request For Decision

Meeting: Council

Meeting Date: April 28, 2005

Presented By: Ray Coad

Title: CAO Report

Agenda Item No:

7b)

BACKGROUND / PROPOSAL:

Projects I have been working on are as follows.

- Personnel policy
- Medical clinic
- Fort Vermillion sidewalk local improvement
- Corporate Services Director recruitment
- Meeting with High and Rainbow Lake
 - Agreements expiring in 2005
 - IDP
 - Water to rural land
- Staff issues

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING:

N/A

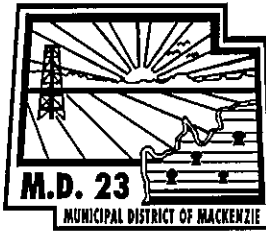
RECOMMENDED ACTION:

For information

Author:

Reviewed:

C.A.O.:



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Presented By:	Paul Driedger, Acting Director of Operational Services
Title:	Proposed 45 Street curve realignment north and south of 46 Avenue in Fort Vermilion
Agenda Item No:	9 a)

BACKGROUND / PROPOSAL:

At the February 14, 2005 public meeting and the following March 14, 2005 local improvements information session, Frank Rosenberger, a ratepayer affected by the 45 Street local improvement, raised concerns about the safety of the curves on the hill at the intersection of 45 Street and 46 Avenue. Council directed administration to look into the options for the curve alignment and obtain cost estimates. GPEC Consulting Ltd. has provided the attached report giving four options, cost estimates, and recommendations.

On March 14, 2005 Mr. Rosenberger showed Councilor Thompson, Doug Schuler, Paul Driedger, Steve Rozee and Mary Jane Krahn what in his opinion is necessary to improve safety through the curve. His suggested alignment closely resembled proposed option 2 in the report, with the addition of a flashing amber light at the crest of the hill.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The report states that the current speed limit for the section of road in question is 50 km/hr so excessive speed should not be an issue for the curve and a 60 km/hr design is sufficient. The hill has a maximum grade of eight percent and the Municipal Districts Engineering Guidelines state that the maximum acceptable grade for all roads shall be six percent. The report goes on to state that Alberta Transportation guidelines allow for up to a ten percent gradient on local roads. The cost to bring the gradient down to six percent would be extremely high and has not been considered in any of the options below.

GPEC has provided the following four options regarding the 45 Street curve revision for consideration:

Option 1 – Asphalt Overlay

Make no adjustment to the alignment and profile of the curve, minor base work and overlay, and moving that northern boundary of the maintenance yard fence. These improvements are currently approved in the 2005 Capital Budget. It is further suggested that the addition of “s” curve and steep hill ahead signs at the south end of the curve may be beneficial. There is no additional capital required for this option.

Option 2 – Widen East Side of 45 Street

This option increases the road width but does not significantly improve the curve. Selection of this option would have to be subject to acquiring land from the landowner to the northeast. For a cost of \$75,000 plus land costs, this option seems to provide limited improvement.

Option 3 – Realign 45 Street through Lot 14 Block 1 to North Side of 45 Avenue

This option moves the curves to an area of gentle gradient but requires land acquisition of the municipal Maintenance yard and expensive utility and building relocations. The estimated cost of this option is \$250,000 plus land costs.

Option 4 – Realign 45 Street through Lot 14 Block 1 the south side of 45 Avenue

This option is much like option 3 but takes the tie in point further south to increase the radius of the curves to improve sightlines. The estimated cost of option 4 is \$330,000 plus land costs.

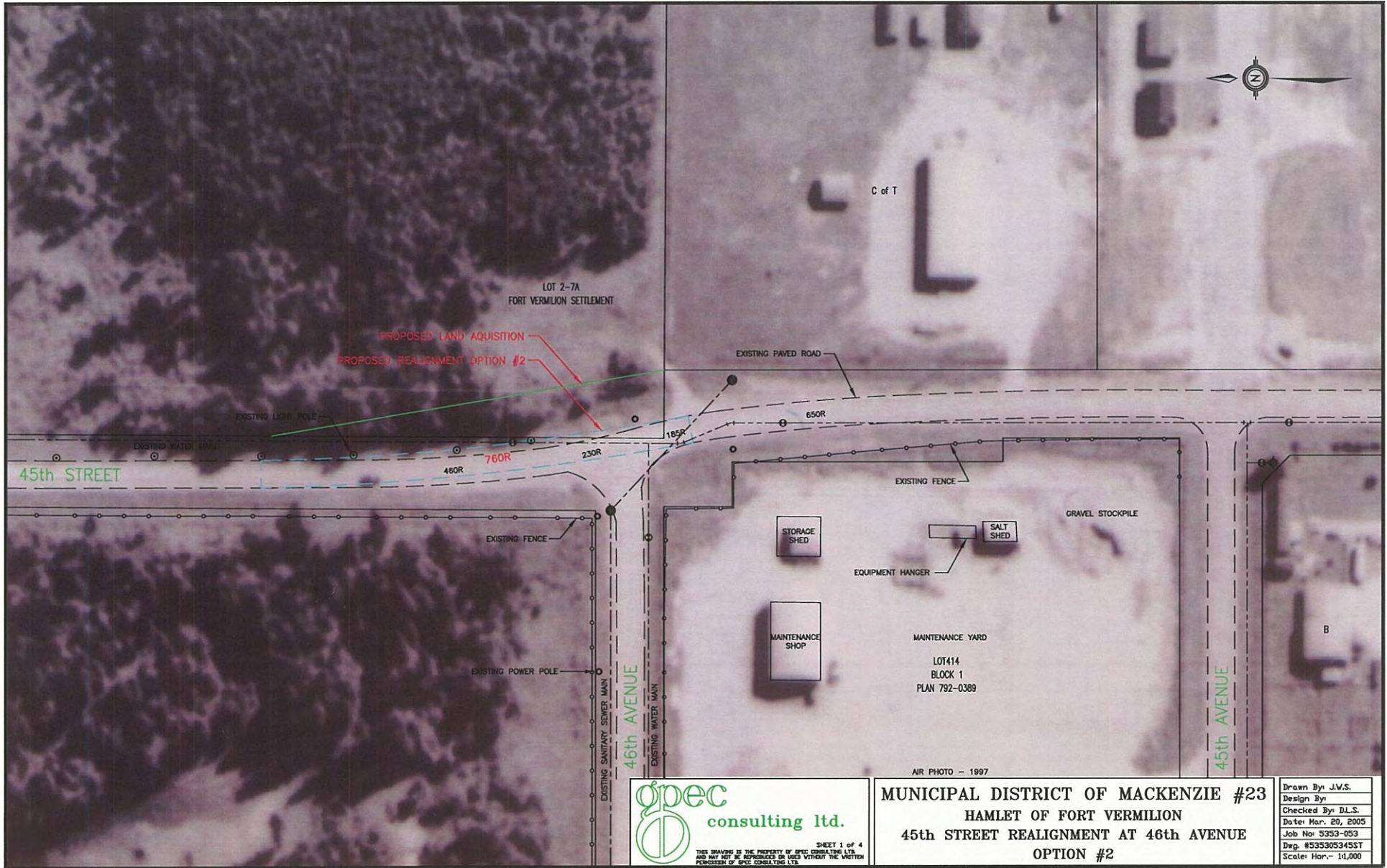
The report concludes that the existing road meets minimum standards for horizontal and vertical curves. The hill does exceed maximum allowable gradient in municipal standards however, meets Alberta Transportation gradient specifications. “In consideration of the above this section of road appears to be of adequate design and should not require horizontal or vertical alignment changes. Reconstruction of the road per option 2 through 4 does not appear to be economically feasible as the benefits are minimal.”

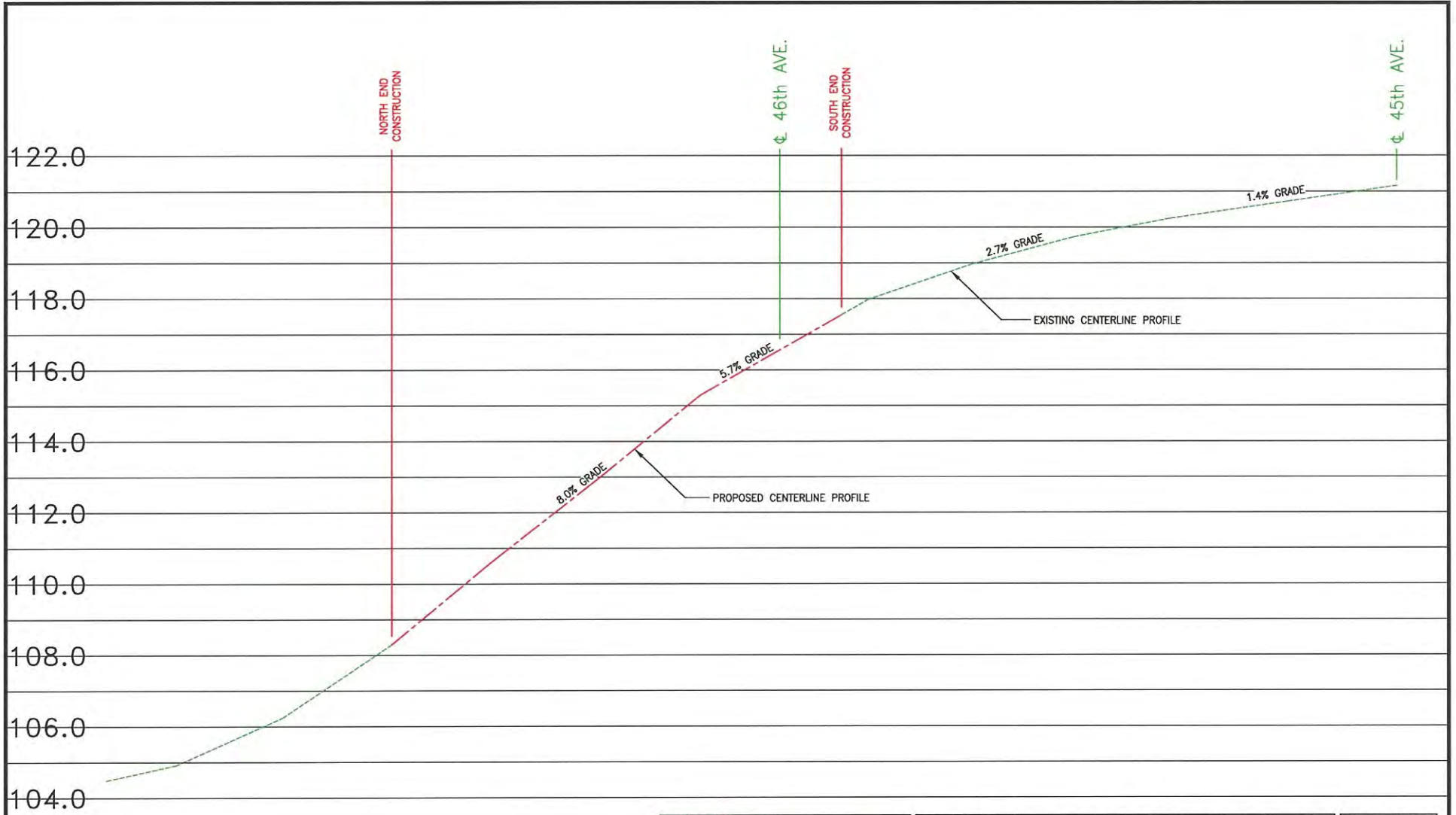
COSTS / SOURCE OF FUNDING:

Approved 2005 Capital Project 6-32-30-43 45 Street Improvements.

RECOMMENDED ACTION:

That “Option 1” asphalt overlay proceed as previously approved with no adjustment to the profile and alignment of the curves.



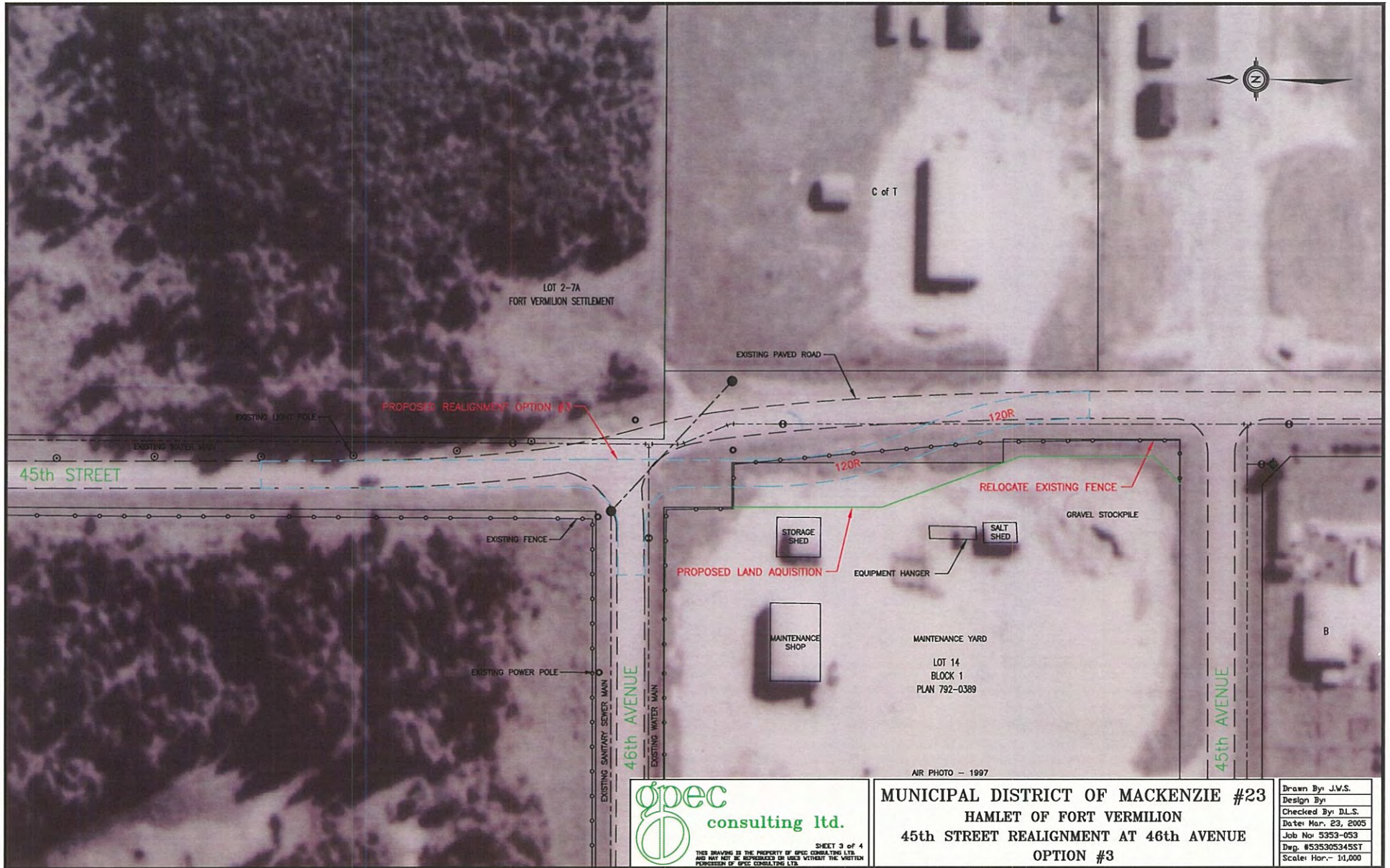


gpec
consulting ltd.

SHEET 2 of 4
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MUNICIPAL DISTRICT OF MACKENZIE #23
HAMLET OF FORT VERMILION
45th STREET REALIGNMENT AT 46th AVENUE
OPTION #2

Drawn By: J.W.S.
Design By:
Checked By: D.L.S.
Date: Mar. 20, 2005
Job No: 5353-053
Dwg. #535305345ST
Scale: Hor.- 1/4"=1', Vert.- 1/8"=1'



LOT 2-7A
FORT VERMILION SETTLEMENT

C of T

EXISTING PAVED ROAD

PROPOSED REALIGNMENT OPTION #3

EXISTING LIGHT POLE

EXISTING WATER MAIN

45th STREET

RELOCATE EXISTING FENCE

EXISTING FENCE

STORAGE SHED

SALT SHED

GRAVEL STOCKPILE

PROPOSED LAND ACQUISITION

EQUIPMENT HANGER

MAINTENANCE SHOP

MAINTENANCE YARD

LOT 14
BLOCK 1
PLAN 792-0389

EXISTING POWER POLE

46th AVENUE

EXISTING SANITARY SEWER MAIN

EXISTING WATER MAIN

45th AVENUE

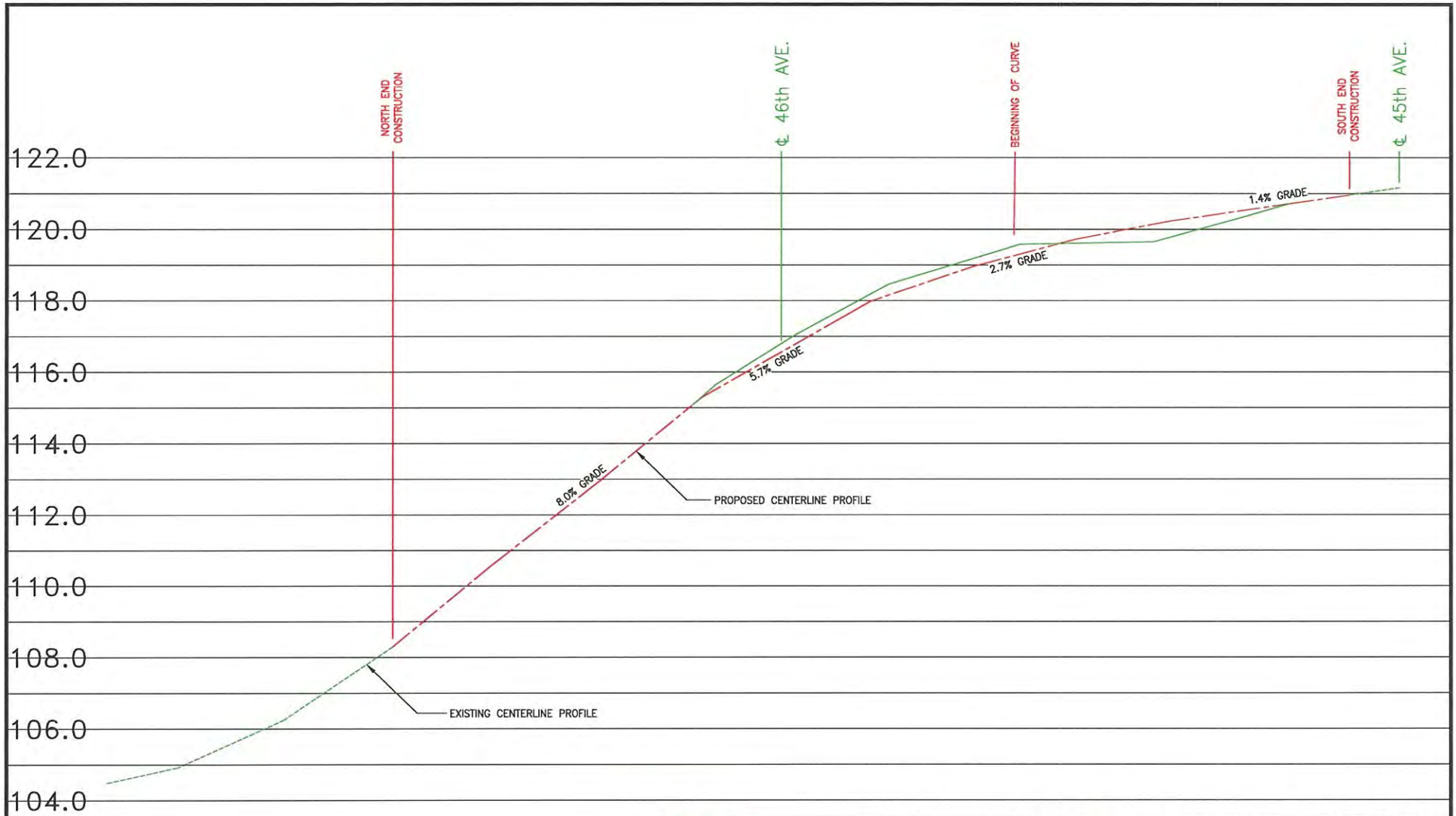
AIR PHOTO - 1997

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SHEET 3 of 4
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MUNICIPAL DISTRICT OF MACKENZIE #23
HAMLET OF FORT VERMILION
45th STREET REALIGNMENT AT 46th AVENUE
OPTION #3

Drawn By: J.W.S.
Design By:
Checked By: D.L.S.
Date: Mar. 23, 2005
Job No: 5353-053
Dwg. #53530534531
Scale: Hor. - 11,000

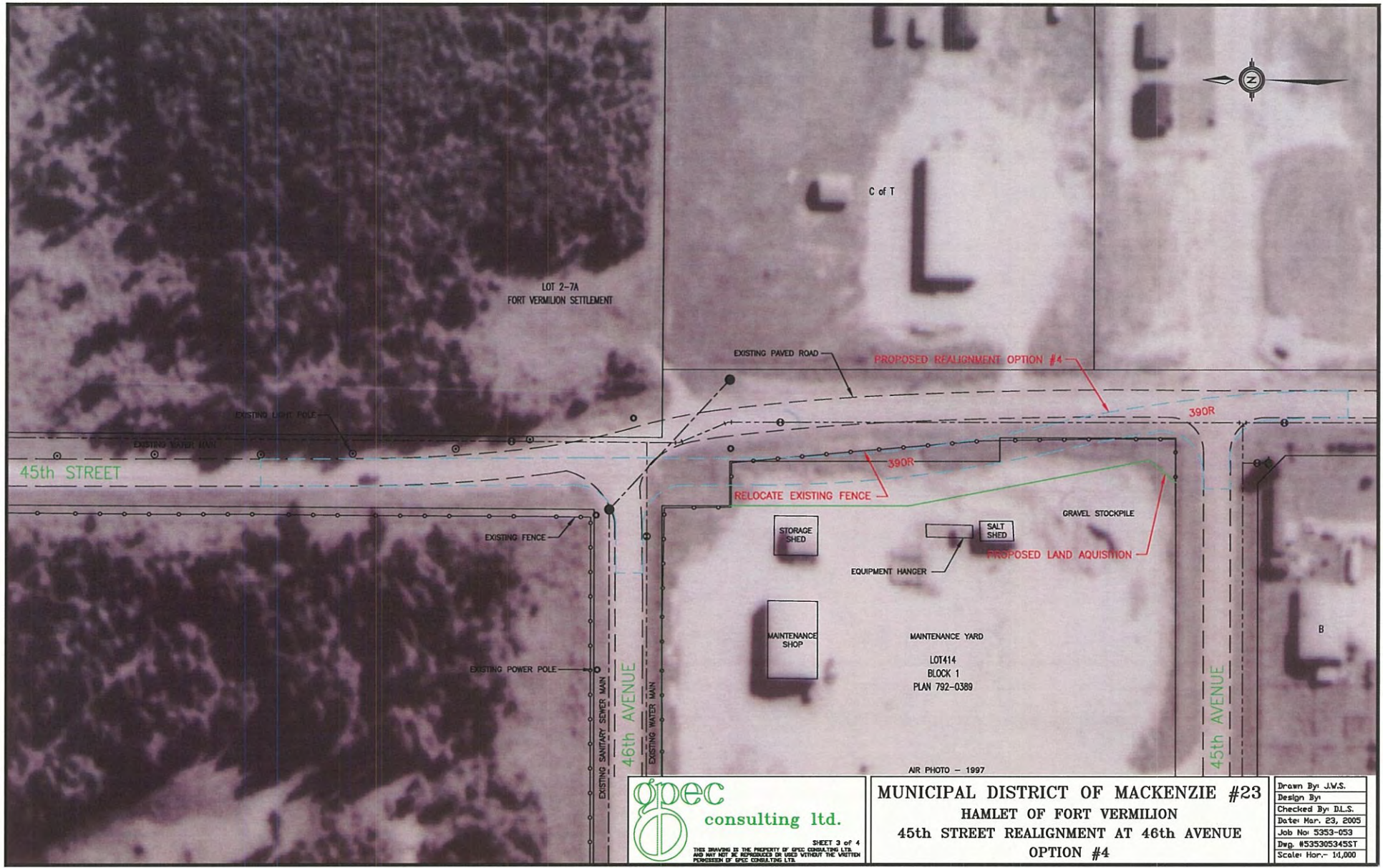


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SHEET 4 of 4
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MUNICIPAL DISTRICT OF MACKENZIE #23
HAMLET OF FORT VERMILION
45th STREET REALIGNMENT AT 46th AVENUE
OPTION #3

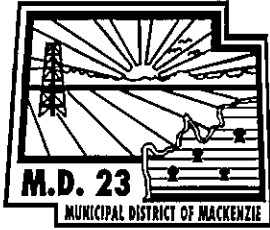
Drawn By: J.W.S.
Design By:
Checked By: D.L.S.
Date: Mar. 20, 2005
Job No: 5353-053
Dwg. #535305345ST
Scale: Hor.- 1:1000
Vert.- 1:1000




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MUNICIPAL DISTRICT OF MACKENZIE #23
HAMLET OF FORT VERMILION
45th STREET REALIGNMENT AT 46th AVENUE
OPTION #4

Drawn By: J.W.S.
 Design By:
 Checked By: D.L.S.
 Date: Mar. 23, 2005
 Job No: 5353-053
 Dwg. #535305345ST
 Scale: Hor:- 1/4,000



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Presented By:	Paul Driedger, Acting Director of Operational Services
Title:	Vanguard Realty Phase 5Ba
Agenda Item No:	9b)

BACKGROUND / PROPOSAL:

Vanguard Realty developed subdivision phase 5Ba along 109th Street and 105th Avenue in La Crete.

As per the minimum requirements of development policy DEV 001, a storm sewer was installed along 109th Street and 105th Avenue. The MD is required to pick up this cost as per policy DEV 001.

Section 1.g

“MD of Mackenzie will pay for the storm sewer trunk main.”

The MD also required that the sewer and water lines be oversized to allow for future development. As per policy DEV 001 the MD is also required to pay the cost of the oversizing.

Section 1.d

“The MD of Mackenzie will pay for the difference in costs when requiring the Developer to oversize the water or sewer mains.”

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

This is an unbudgeted expenditure that requires Council approval as per Policy FIN 006.

“If a proposed unbudgeted expenditure is not of an emergency nature and b) any expenditure will exceed the budget for the program or function, Council approval for the expenditure must be obtained.”

Administration recommends that the attached invoices be paid to Vanguard Realty. The required improvements have been completed to the MD's satisfaction and the invoice reflects the quantities certified correct by GPEC.

COSTS / SOURCE OF FUNDING:

Storm Sewer	\$109,156.00
Water and Sewer Oversizing	\$4,758.97

Because the total of the invoices is over \$100,000, the project must be funded through debenture, as per Policy DEV001.

Funding, Section 1


"Costs exceeding \$100,000 accumulated throughout the year will be funded through debentures at year-end and amortized over a 10 year period, provided that the M.D. has the ability to borrow these funds pursuant to the MGA."


RECOMMENDED ACTION:

That authorization be given for payment of the following invoices to Vanguard Realty:

\$109,156.00 for Storm Sewer along 109th Street and 105th Avenue in La Crete
\$4,758.97 for Oversizing of sewer and water lines along 109th Street and 105th Avenue in La Crete

To be funded by debenture.

Author:	Reviewed:	C.A.D. 
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All funds to remain with the MD until 3rd reading of the bylaw is received.




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

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Presented By:	Paul Driedger, Acting Director of Operational Services
Title:	Parkside Village – Agreement and Water Metering Chamber
Agenda Item No:	90

BACKGROUND / PROPOSAL:

The water metering chamber and sewer redirection project was brought forward when concerns regarding liability relating to the direct placement of mobile homes above existing water and sewer lines were identified. This information was brought forth during the 2005 budget deliberations and at councils request administration was able to negotiate an agreement with the owner of Parkside Village regarding this project.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration in conjunction with the utilities department and the owner of Parkside Village negotiated the attached agreement which clearly outlines the duties and responsibilities of both parties.

FINANCIAL IMPLICATIONS:

As per 2005 Capital Budget

RECOMMENDED ACTION:

Motion 1

That administration proceed with the Parkside Village Water and Sewer Servicing Agreement as presented.

Motion 2

That administration proceed with the water metering chamber project as per the 2005 capital budget.

Author: J. Gabriel	Reviewed: 	C.A.O.: 
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PARKSIDE VILLAGE WATER AND SEWER SERVICING AGREEMENT

Municipal District of Mackenzie

THIS AGREEMENT MADE THIS _____ DAY OF _____ 20____, AD

BETWEEN:

MUNICIPAL DISTRICT of MACKENZIE NO. 23
(hereinafter called the "MD")

OF THE FIRST PART

-and-

825718 Alberta Ltd. o/a Parkside Village
(hereinafter called the "Owner")

OF THE SECOND PART.

WHEREAS, the "Owner" is the owner of the following lands:

Lot 38 Block 17 Plan 8621341
(Legal Description)

825718 Alberta Ltd. o/a Parkside Village Box 817 La Crete, Alberta T0H 2H0
(Address)

WHEREAS, the MD and the Owner desire to set out guidelines for the delivery and maintenance of water and sewer services to the above noted property.

NOW, THEREFORE, the MD and the Owner for the consideration hereinafter named agree as follows:

- (1) The MD agrees to provide the following:
 - (a) The initial one time inspection repair of any curb stop valves that require maintenance at no charge to the Owner
 - (b) The repair of the ditch slope, grading, and grass seeding on the east side of the property at no charge to the Owner, and

- (c) To perform the following regular services at no expense to the Owner:
- i. Flushing of fire hydrants, including the seasonal winterizing, to be done in conjunction with the MD's regular flushing program.
 - ii. Flushing of sewer main lines, to be done in conjunction with the MD's regular flushing program.
 - iii. Water main valve exercising, to be done in conjunction with the MD's regular valve exercising program.
- (2) In regards to the above noted regular servicing, as outlined in Section (1) Subsections (c) (i) (ii) (iii), the MD will notify the Owner of any maintenance items that have been identified; however, the onus remains with the Owner to ensure the proper maintenance of all equipment. The Owner must also be aware that the MD assumes no liability for any required repairs to the Owner's water or sewer systems other than repairs identified in Section (1) (a).
- (3) The Owner understands and agrees to the following:
- (a) To allow access for employees of the MD for the purpose of servicing pursuant to Section (1) at no expense to the MD,
 - (b) To allow access to MD employees or agents for the purpose of the removal of tenant's water meters at no expense to the MD,
 - (c) To enter into any easements or utility right of ways that may be required by the MD for any underground utilities at no expense to the MD, and
 - (d) That the MD will install a water metering chamber for the purpose of metering all water entering the above noted property, with expenses as identified in the Water and Sewer Bylaw 472 / 04 being assessed to the Owner.
- (4) This agreement may be terminated at anytime when it is mutually agreed upon by both parties.
- (5) The Owner hereby covenants and agrees that they will at all times indemnify and save harmless the MD, it's servants, agents and employees from and against all loss, damage or injury however caused, which may at any time during the continuance of this Agreement occur to any person or the property of any person including the Owner.

IN WITNESS WHEREOF, this Agreement has been duly executed by the parties hereto.

SIGNED in the presence of:

OWNER

WITNESS TO ALL

**DIRECTOR OF OPERATIONS
MD OF MACKENZIE NO. 23**

DRAFT



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	April 28, 2005
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	Bylaw 495/05 Land Use Bylaw Amendment Rezoning the Inter-municipal Development Plan Corridor Highway 35 North of High Level
Agenda Item No:	10.2)

BACKGROUND / PROPOSAL:

At their April 12, 2005 meeting, Council requested that proposed Bylaw 495/05 be amended to include rezoning of all property along the Intermunicipal Development Plan (IDP) Highway 35 northern corridor.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached is the amended version of proposed Bylaw 495/05. Some properties have been left intact as Crown land because of the very low-lying nature of the land and existing water bodies.

After Council approves the amendments to proposed Bylaw 495/05 notice will be sent to all affected landowners and the Town of High Level for comments.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That proposed Bylaw 495/05 be amended to rezone the following parcels from Agricultural District 1 (A1) to Rural Industrial District (RI1):




- SE 8-110-19-W5M

Author: 	Reviewed: 	C.A.O.: 
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- all that portion of West ½ 9-110-19-W5M lying west of Highway 35,
- all that portion of West ½ 16-110-19-W5M lying west of the railway,
- all that portion of SW 21-110-19-W5M lying west of Highway 35,
- NE 29-110-19-W5M,
- all that portion of South ½ 32-110-19-W5M lying west of Highway 35,
- NW 32-110-19-W5M,
- NE 31-110-19-W5M,
- **all that portion of NW 17-111-19-W5M lying west of Highway 35, and**
- **all that portion of SW 20-111-19-W5M lying west of Highway 35;**

and rezone the following parcels from Agricultural District 1 (A1) to Country Residential District 2 (RC2):

- all that portion of the West ½ 9-110-19-W5M lying east of Highway 35,
- all that portion of the SW 16-110-19-W5M lying west of the railway and east of Highway 35,
- all that portion of the SW 28-110-19-W5M lying west of the railway, and
- SE 29-110-19-W5M,
- **all that portion of the West ½ 4-110-19-W5M lying west of the railway,**
- **East ½ 4-111-19-W5M,**
- **all that portion of the West ½ 9-110-19-W5M lying west of the railway,**
- **all that portion of the East ½ 8-110-19-W5M lying west of the railway,**
- **all that portion of the East ½ 17-110-19-W5M lying west of the railway,**
and
- **all that portion of the NW 17-110-19-W5M lying west of the railway.**

Author: 	Reviewed: 	C.A.O.: 
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BYLAW NO. 495/05

**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
TO REZONE A PORTION OF THE
INTERMUNICIPAL DEVELOPMENT PLAN CORRIDOR**

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 rezone properties within the Inter-Municipal Development Plan along Highway 35 north of High Level.

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 following parcels be rezoned from Agricultural District 1 (A1) to Rural Industrial District (RI1):

- SE 8-110-19-W5M
- all that portion of West ½ 9-110-19-W5M lying west of Highway 35,
- all that portion of SW 16-110-19-W5M lying west of Highway 35
- all that portion of NW 16-110-19-W5M lying west of railway
- all that portion of SW 21-110-19-W5M lying west of Highway 35,
- NE 29-110-19-W5M,
- all that portion of South ½ 32-110-19-W5M lying west of Highway 35,
- all that portion of North ½ 32-110-19-W5M lying west of Highway 35,
- NE 31-110-19-W5M,
- **all that portion of NW 17-111-19-W5M lying west of Highway 35, and**
- **all that portion of SW 20-111-19-W5M lying west of Highway 35;**

2. That the land use designation of the following parcels be rezoned from Agricultural District 1 (A1) to Country Residential District 2 (RC2):

- all that portion of the West ½ 9-110-19-W5M lying west of the railway and east of Highway 35
- all that portion of the SW 16-110-19-W5M lying west of the railway and east of Highway 35,
- all that portion of the NW 21-110-19-W5M lying west of the railway
- all that portion of the SW 28-110-19-W5M lying west of the railway,
- SE 29-110-19-W5M,
- **all that portion of the West ½ 4-110-19-W5M lying west of the railway,**
- **East ½ 4-111-19-W5M,**
- **all that portion of the West ½ 9-110-19-W5M lying west of the railway,**
- **all that portion of the East ½ 8-110-19-W5M lying west of the railway,**
- **all that portion of the East ½ 17-110-19-W5M lying west of the railway, and**
- **all that portion of the NW 17-110-19-W5M lying west of the railway.**

as shown in Schedule "A" hereto attached.

First Reading given on the _____ day of _____, 2005.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Second Reading given on the _____ day of _____, 2005.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2005.

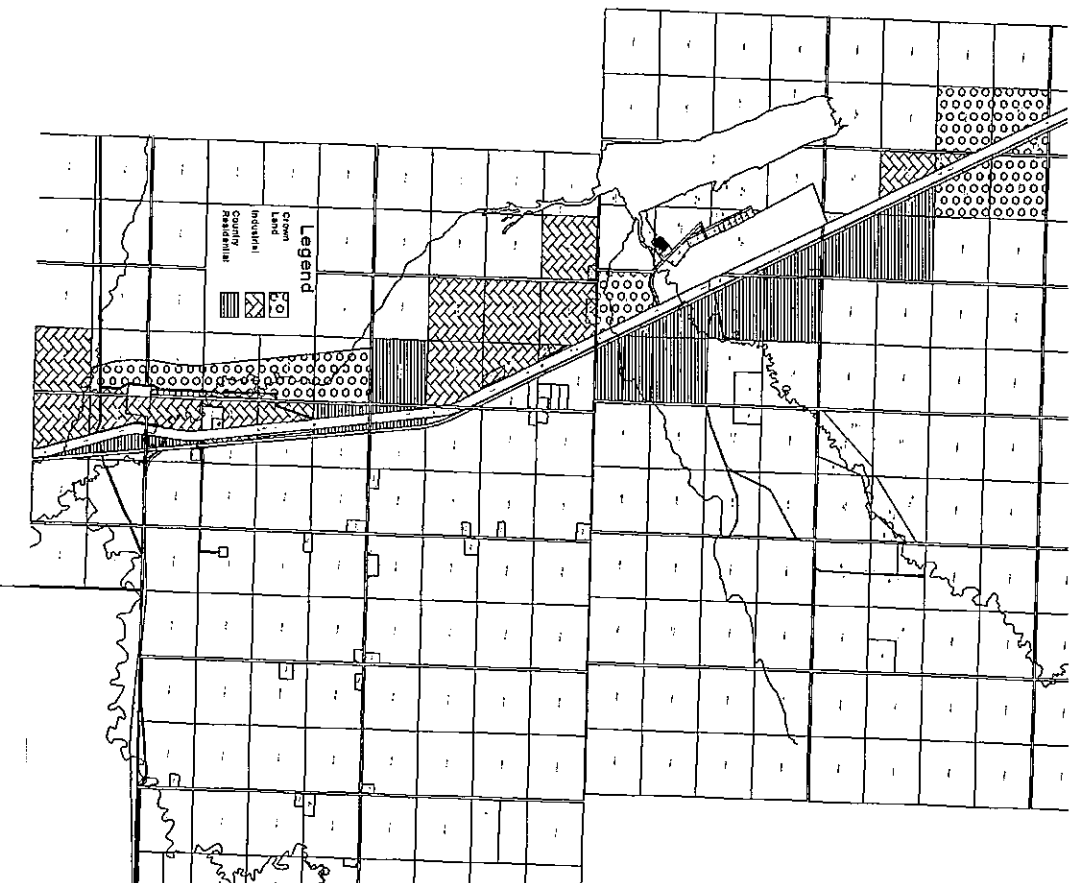
Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

BYLAW No. 495/05

SCHEDULE "A"

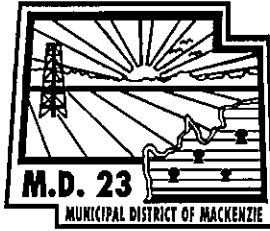
1. That the land use designation of the following properties be rezoned as specified in Bylaw 495/05:



From: Agricultural District 1 "A1" to
To: Rural Industrial District "RI1" and
Country Residential District 2 "RC2"

Bill Neufeld, Reeve Barb Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2005.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	April 28, 2005
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	Bylaw 498/05 Land Use Bylaw Amendment Rezone Pt SW 9-106-15-W5M From Hamlet Residential District 1A (HR1A) To Hamlet Residential District 2 (HR2)
Agenda Item No:	10b)

BACKGROUND / PROPOSAL:

We received a request to rezone part of SW 9-106-15-W5M in the Hamlet of La Crete from Hamlet Residential District 1A (HR1A) to Hamlet Residential District 2 (HR2) to accommodate a row housing intended to be designed for seniors.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The developer has chosen this location because of its close proximity to the Heimstead Lodge and Altenheim. The subject property has not yet been subdivided and is in a good location for the proposed use.

7.19 HAMLET RESIDENTIAL DISTRICT 2 "HR2"

The general purpose of this district is to restrict development to large lot residential and other compatible uses in urban areas.

A. PERMITTED USES

- (1) Dwelling - Single detached.

B. DISCRETIONARY USES

- (1) Ancillary building and use.

Author:

Reviewed:

C.A.O.:

- (2) Dwelling - Duplex.
- (3) Dwelling – Row.
- (4) Home based business
- (5) Modular home.
- (6) Park.
- (7) Playground.
- (8) Public use.

C. MINIMUM LOT WIDTH

22 metres (72 feet).

D. MINIMUM LOT DEPTH

33.5 metres (110 feet).

E. FRONT YARD SETBACK

7.6 metres (25 feet) or as required by the Development Officer.

F. MINIMUM SIDE YARD SETBACK

Side yards shall not be less than 1.2 metres (4 feet). In case of a corner site the exterior side yard shall not be less than 3.0 metres (10 feet).

G. MINIMUM REAR YARD SETBACK

2.4 metres (8 feet).

H. THE DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS

Buildings may be either of new construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Officer.

I. ON-SITE PARKING

In accordance to Section 4.28 of this Bylaw.

Author:

Reviewed:

C.A.O.:

J. LANDSCAPING


In accordance to Section 4.23 of this Bylaw.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That first reading be given to Bylaw 498/05, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Hamlet Residential District 1A (HR1A) to Hamlet Residential District 2 (HR2).

Author:	Reviewed:	C.A.O.: 
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BYLAW NO. 498/05

**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 accommodate row housing intended to be designed for seniors.

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 SW 9-106-15-W5M, in the Municipal District of Mackenzie No. 23 be amended from Hamlet Residential District 2 "HR2", as outlined in Schedule "A".

First Reading given on the _____ day of _____, 2005.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Second Reading given on the _____ day of _____, 2005.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2005.

Bill Neufeld, Reeve

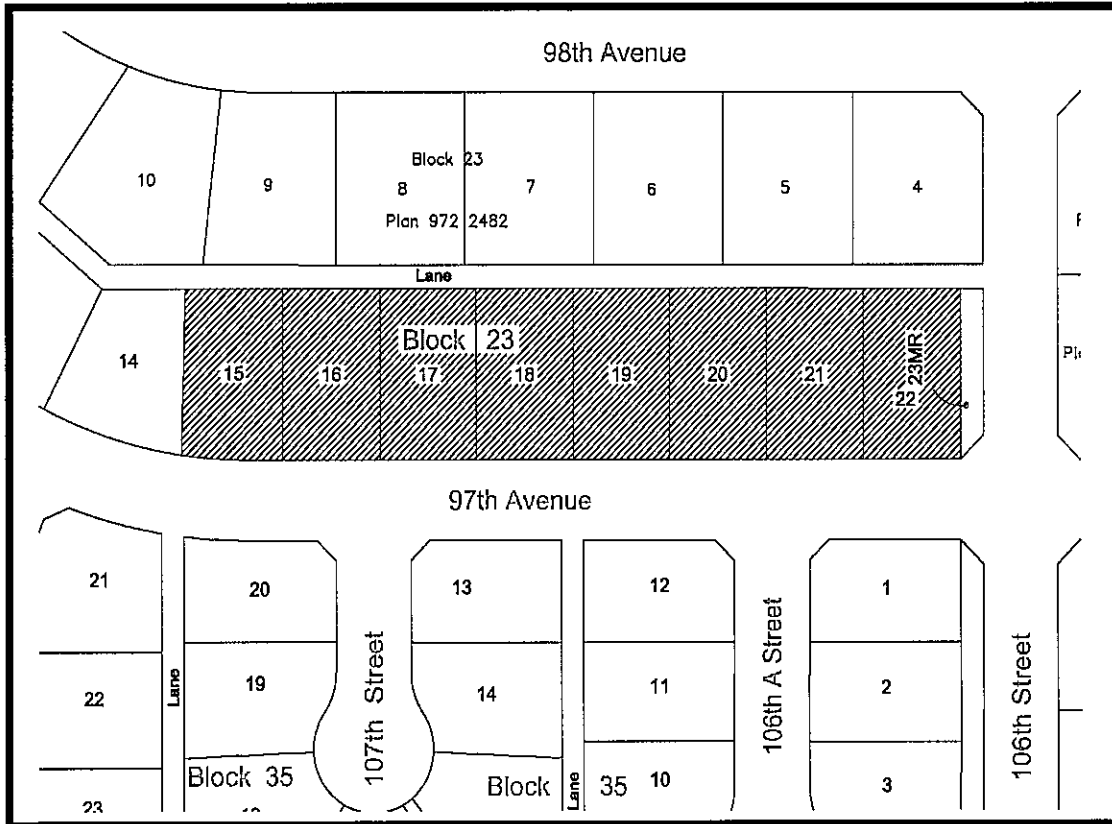
Barbara Spurgeon, Executive Assistant

BYLAW No. 498/05

SCHEDULE "A"

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

Pt. of SW 9-106-15-W5M in La Crete be amended from Hamlet Residential District 1A "HR1A" to Hamlet Residential District 2 "HR2".



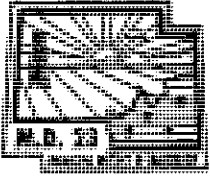
From: Hamlet Residential District 1A "HR1A"

To: Hamlet Residential District 2 "HR2"

Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2005.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. Bylaw 498/05

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF APPLICANT <u>1132390 Acca Leo J+H Management</u>		
ADDRESS <u>Box 1649</u>		
TOWN <u>La Crete, Acca</u>		
POSTAL CODE <u>104-240</u>	PHONE (RES.) <u>780-928-2182</u>	BUS. <u>780-926-6582</u>

NAME OF REGISTER OWNER <u>None Elias</u>		
ADDRESS <u>Box 348</u>		
TOWN <u>La Crete AB</u>		
POSTAL CODE <u>104 240</u>	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS. <u>SW</u>	SEC. <u>9</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: HRI-A TO: HR-2

REASONS SUPPORTING PROPOSED AMENDMENT:

To Accommodate Row Housing.

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

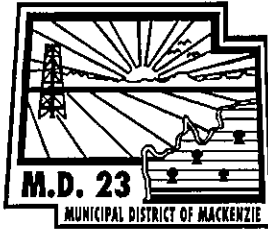
John Braun
APPLICANT

April 8.05
DATE

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

E. Ann Lee
REGISTERED OWNER

April 8.05
DATE



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	April 28, 2005
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	Special Constable Training
Agenda Item No:	10 C)

BACKGROUND / PROPOSAL:

All Special Constables are required to have specific training before being authorized to enforce provincial statutes. Currently, most of the training is only offered during the winter months, which makes it more difficult for Special Constable applicants to apply for the training needed.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Training during the summer months would make the training more accessible for individuals hired in spring that need additional training.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That a letter be written to the Solicitor General requesting that Special Constable training be scheduled throughout the year.

Author:

Reviewed:

C.A.O. 

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

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Originated By:	Ray Coad, Chief Administrative Officer
Title:	Petition against Bylaw 484/05 - Local Improvement in Fort Vermilion
Agenda Item No:	11a) (Replaces Item in Package)

BACKGROUND / PROPOSAL:

Council approved the local improvement plan and gave first reading to Bylaw 484/05 on March 8, 2005. Letters were sent to all affected ratepayers with a meeting held on March 14, 2005 in Council Chambers in Fort Vermilion to review the plan and project. This local improvement was for a sidewalk on 46th avenue from 47 street to 45th street; 45 street from 46th avenue to River Road and River Road from 45th street to Plan 6162RS, Lot 4 in the hamlet of Fort Vermilion.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A petition against this local improvement was received on April 8, 2005 from Mr. Frank Rosenberger who is an affected ratepayer. Pursuant to section 226 of the MGA, the CAO has the obligation in the determination of whether the petition is sufficient or insufficient within 30 days after the date which the petition was filed. This declaration is made to Council. The petition must meet the requirements as outlined in sections 222 to 226 of the MGA. In addition, the petition must meet the rules pursuant to section 392 of the MGA.

Based on the criteria outlined in the above paragraph, I declare the petition to be insufficient.

Administration recommends Council proceed with 2nd and 3rd reading of Bylaw 484/05.

RECOMMENDED ACTION (by originator):

That the update on the sufficiency of the petition against Bylaw 484/05 be received for information.

Review:

Dept.

C.A.O. 

DECLARATION

April 26, 2005


To Council of the
Municipal District of Mackenzie No. 23

The Municipal District of Mackenzie No. 23 received a petition on April 6, 2005 respecting Bylaw 484/05.

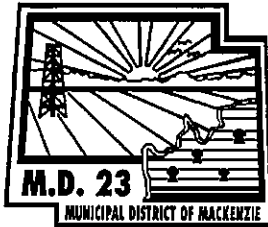
I hereby declare the petition to be insufficient given:

- 1) insufficient numbers of eligible owners have signed the petition, given that requisite certificates authorizing a person to sign on behalf of a corporation, church, organization, estate or other entity have not been produced (*Municipal Government Act* *Municipal Government Act* s. 392(5)).
- 2) The qualifications of persons signing on behalf of an owner, corporation, church, organization, estate or other entity were not, or were incorrectly, described or set out (*Municipal Government Act* s. 225(3)(f)).
- 3) The Affidavits signed by the witnesses do not state that the signatures witnessed are those of persons entitled to sign the petition (*Municipal Government Act* s. 224(4)).

Signed in the Hamlet of Fort Vermilion
this 26 day of April 2005.



Ray Coad
Chief Administrative Officer



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Originated By:	Bill Landiuk, Director of Corporate Services
Title:	Bylaw 484/05 - Local Improvement for sidewalk on 46 Ave from 47 Street to 45 Street; 45 Street from 46 Avenue to River Road and River Road from 45 Street to Plan 6162RS, Lot 4.
Agenda Item No:	11b)

BACKGROUND / PROPOSAL:

The 2005 budget includes sidewalk on 46 Ave from 47 Street to 45 Street; 45 Street from 46 Avenue to River Road and River Road from 45 Street to Plan 6162RS, Lot 4 in the hamlet of Fort Vermilion. The budget portion includes \$334,000 for sidewalk with \$100,200.00 (30%) to be recovered through frontage charge over 10 years.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council approved the local improvement plan and gave first reading to this Bylaw on March 8, 2005.

Letters were sent to all affected ratepayers with a meeting held on March 14, 2005 in the Council Chambers located in Fort Vermilion from 5:00 pm to 8:00 pm to review the project.

On April 6, 2005 Administration received a petition against the local improvement bylaw. The Chief Administrative Officer is in the process of determining whether this petition is valid under section 392 Petitioning Rules of the Municipal Government Act. It is anticipated that the Chief Administrative Officer will make a determination as to the validity of the petition prior to April 28, 2005.

If the petition is not a valid petition, Administration requests that second (2nd) and third (3rd) reading be given to Bylaw 484/05. If the petition is determined to be valid it Bylaw 484/05 will be withdrawn.

COSTS / SOURCE OF FUNDING:

2005 budget

Review:	Dept.	C.A.O.
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RECOMMENDED ACTION (by originator):

Motion 1: Requires 2/3

That second reading be given to Bylaw 484/05 being a bylaw to approve a local improvement charge for sidewalk on 46 Ave from 47 Street to 45 Street; 45 Street from 46 Avenue to River Road and River Road from 45 Street to Plan 6162RS, Lot 4 in the hamlet of Fort Vermilion.

Motion 2: Requires 2/3

That third and final reading be given to Bylaw 484/05 being a bylaw to approve a local improvement charge for sidewalk on 46 Ave from 47 Street to 45 Street; 45 Street from 46 Avenue to River Road and River Road from 45 Street to Plan 6162RS, Lot 4 in the hamlet of Fort Vermilion.

Review:	Dept.	C.A.O. 
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**BYLAW NO. 484/05
OF THE MUNICIPAL DISTRICT OF MACKENZIE NO 23**

(hereinafter referred to as “the Municipality”)

IN THE PROVINCE OF ALBERTA

This bylaw authorizes the Council of the Municipality to impose a local improvement tax in respect of all lands that directly benefit from Sidewalk on the south side of 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, and on River Road from 45 Street west to and including Plan 6162RS, Lot 4 local improvement project.

WHEREAS:

The Council of the Municipality has decided to issue a by-law pursuant to Section 397 of the *Municipal Government Act* to authorize a local improvement tax levy to pay for the Sidewalk on the south side of 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, and on River Road from 45 Street west to and including Plan 6162RS, Lot 4 as a local improvement project.

A local improvement plan has been prepared and the required notice of the project given to the benefiting owners in accordance with the attached Schedule A and Schedule B and no sufficient objection Sidewalk on the south side of 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, and on River Road from 45 Street west to and including Plan 6162RS, Lot 4 local improvement project has been filed with the Municipality’s Chief Administrative Officer.

The Council has decided to set a uniform tax rate based on the number of units of frontage assessed against the benefiting owners.

Plans and specifications have been prepared. The total cost of the project is estimated to be \$ \$334,000 and the local improvement plan estimates that the following contributions will be applied to the project:

Municipality at Large	\$233,800.00
Benefiting Owners	\$100,200.00
Total Cost	\$334,000.00

The local improvement tax will be collected for Ten (10) years and the total amount levied annually against the benefiting owners is \$ 12,452.35.

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.

Bylaw 484/05

Local Improvement Bylaw

Sidewalk on 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, on River Road from 45 Street west to and including Plan 6162RS, Lot 4

Page 2 of 5

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPALITY DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. That for the purpose of completing the Sidewalk on south side of 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, and on River Road from 45 Street west to and including Plan 6162RS, Lot 4 as a local improvement project the sum of One Hundred Thousand Two Hundred Dollars (\$100,200.00) be collected by way of an annual, uniform local improvement tax rate assessed against the benefiting owners as provided in Schedule A attached.
2. The net amount levied under the by-law shall be applied only to the local improvement project specified by this by-law.
3. This by-law comes into force on the date it is passed.

First Reading given on the 8 day of March, 2005.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Second Reading given on the _____ day of _____, 2005.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2005.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Bylaw 484/05

Local Improvement Bylaw

Sidewalk on 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, on River Road from 45 Street west to and including Plan 6162RS, Lot 4

Page 3 of 5

Schedule A to Bylaw No. 484/05

Annual Levy For Sidewalk on 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, on River Road from 46 Avenue west to and including Plan 6162RS,,Lot 4 in the Hamlet of Fort Vermilion

Local Improvement Project

1. Properties to be assessed:

- Lot 4, Plan 6162RS
- Lot 5, Plan 6162RS
- Lot 6, Plan 6162RS
- Lot 7, Plan 6162RS
- Lot 8, Plan 6162RS
- Lot 9, Plan 4726TR
- Plan 9322927
- Lot A, Plan 3077NY
- Lot B, Plan 3077NY
- Lot C, Plan 4662RS
- Lot 8, Block 7, Plan 4865TR
- Lot 7, Block 7, Plan 4865TR
- Lot 6, Block 7, Plan 4865TR
- Lot 5, Block 7, Plan 4865TR
- Lot 4, Block 7, Plan 4865TR
- Lot 3, Block 7, Plan 4865TR
- Lot 2, Block 7, Plan 4865TR
- Lot 1, Block 7, Plan 4865TR
- Lot 8, Block 6, Plan 4865TR
- Lot 3, Block 3, Plan 8722688
- Lot 11, Plan 9621322
- Lot 12, Plan 9621322
- Lot 16, Block 1, Plan 0326173
- Lot 15, Block 1, Plan 0326173
- Lot 14, Plan 9720389
- Lot 7A, Block 2, FORTVER
- Lot 6, Block 5, Plan 4357MC
- Lot 5, Block 5, Plan 4357MC
- Lot 4, Block 5, Plan 4357MC
- Lot 3, Block 5, Plan 4357MC

Bylaw 484/05

Local Improvement Bylaw

Sidewalk on 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, on River Road from 45 Street west to and including Plan 6162RS, Lot 4

Page 4 of 5

- Lot 2, Block 5, Plan 4357MC
- Lot 1, Block 5, Plan 4357MC
- Lot R, Block 5, Plan 4357MC
- Lot 6, Block 4, Plan 4357MC
- Lot 5, Block 4, Plan 4357MC
- Lot 4, Block 4, Plan 4357MC
- Lot 3, Block 4, Plan 4357MC
- Lot 2, Block 4, Plan 4357MC
- Lot 1, Block 4, Plan 4357MC
- Block 1, Plan 3383ET

2. Total Frontage	9,060.65 feet
3. Total Levy	\$ 100,200.00
4. Total Levy per Front Foot	\$11.06
5. Annual Unit Rate per Front Foot Payable for a Period of Ten (10) years at 4.16%	\$ 1.37
6. Total Yearly Assessment against all properties to be assessed	\$12,452.35

Bylaw 484/05

Local Improvement Bylaw

Sidewalk on 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, on River Road from 45 Street west to and including Plan 6162RS, Lot 4

Page 5 of 5

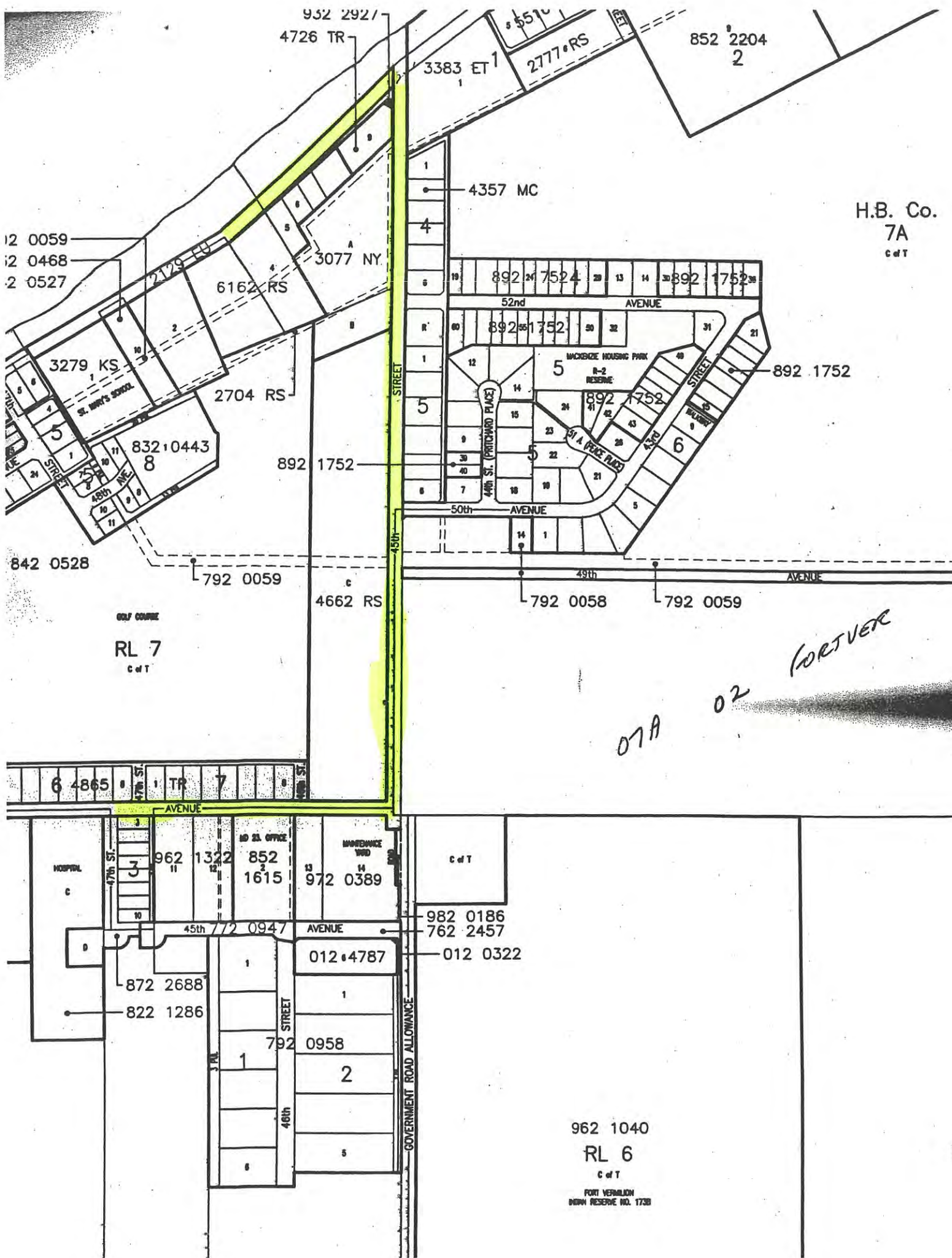
Schedule B to Bylaw No. 484/05

Annual Levy For The Sidewalk on south side of 46 Avenue from 47 Street east to 45 Street, on 45 Street from 46 Avenue north to River Road, and on River Road from 45 Street west to and including Plan 6162RS, Lot 4 in the Hamlet of Fort Vermilion Local Improvement Project

1. Properties to be assessed:

No. of Parcels	Annual Rate of Assessment Per Front Foot	Amount of Annual Assessment
39	\$1.37	\$12,453.58

2. Total number of parcels 39
3. Total annual assessments \$12,453.58
4. Term of annual assessments 10
5. Total assessment against all parcels \$100,200.00

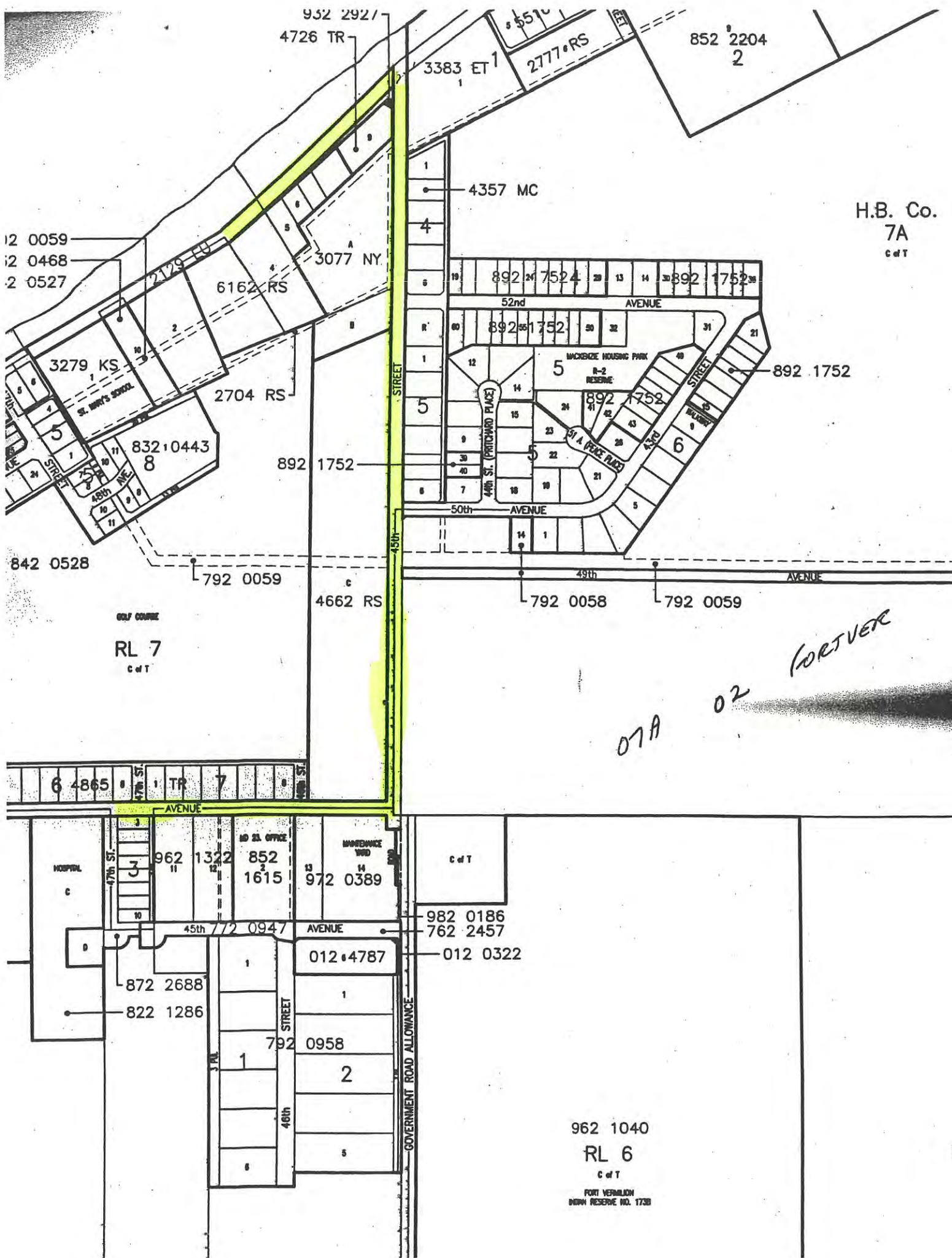


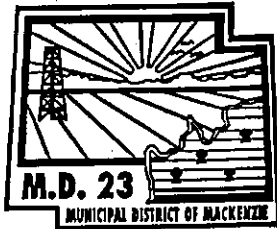
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PORT VERMILION
BIRTH RESERVE NO. 173B





M.D. of Mackenzie No. 23

Request For Decision

Meeting: Regular Council Meeting
Meeting Date: April 28, 2005
Originated By: Bill Landiuk, Director of Corporate Services
Title: Bylaw 487/05 - Local Improvement for curb, gutter and sidewalk on 98 Avenue Plan 0422979, Block 24, Lots 1 through to 15 in the Hamlet of La Crete

Agenda Item No:

11C

BACKGROUND / PROPOSAL:

The amended 2005 budget includes \$52,991.00 for curb, gutter and sidewalk on 98 Avenue from Plan 0422979, Block 24, Lots 1 through to 15. The attached local improvement plan and bylaw are for the curb, gutter and sidewalk on Plan 0422979, Block 24, Lots 1 through to in the Hamlet of La Crete.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Letters will be sent to all affected ratepayers with a meeting scheduled for May 9, 2005 in the Mustus Lake Centre, NAIT Campus in La Crete from 5:00 pm to 8:00 pm to review the plan.

COSTS / SOURCE OF FUNDING:

The 2005 budget includes \$310,000 of which \$52,991 is required to complete the curb, gutter and sidewalk to be funded from operating with 100% (or \$52,991) to be recovered through a frontage charge over 10 years.

RECOMMENDED ACTION (by originator):

Motion 1:

That Local Improvement Plan for curb, gutter and sidewalk from Plan 0422979, Block 24, Lots 1 through to 15 in the Hamlet of La Crete be approved.

Review:

Dept.

C.A.O.

Motion 2: Requires 2/3

That first reading be given to Bylaw 486/05 being a bylaw to approve a local improvement charge for curb gutter and sidewalk from Plan 0422979, Block 24, Lots 1 through to 15 in the Hamlet of La Crete be approved.

Review:	Dept.	C.A.O. 
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**BYLAW NO. 487/05
OF THE MUNICIPAL DISTRICT OF MACKENZIE NO 23**

(hereinafter referred to as "the Municipality")

IN THE PROVINCE OF ALBERTA

This bylaw authorizes the Council of the Municipality to impose a local improvement tax in respect of all lands that directly benefit from the Curb, Gutter and Sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot 1 around to Plan 0422979, Block 24, Lot 15 local improvement project.

WHEREAS:

The Council of the Municipality has decided to issue a by-law pursuant to Section 397 of the *Municipal Government Act* to authorize a local improvement tax levy to pay for the Curb, Gutter and Sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot 1 around to Plan 0422979, Block 24, Lot 15 in the Hamlet of La Crete local improvement project.

A local improvement plan has been prepared and the required notice of the project given to the benefiting owners in accordance with the attached Schedule A and Schedule B and no sufficient objection to Curb, Gutter and Sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot 1 around to Plan 0422979, Block 24, Lot 15 in the Hamlet of La Crete local improvement project has been filed with the Municipality's Chief Administrative Officer.

The Council has decided to set a uniform tax rate based on the number of units of frontage assessed against the benefiting owners.

Plans and specifications have been prepared. The total cost of the project is estimated to be \$ 52,991 and the local improvement plan estimates that the following contributions will be applied to the project:

Benefiting Owners	\$52,991.00
Total Cost	\$52,991.00

The local improvement tax will be collected for Ten (10) years and the total amount levied annually against the benefiting owners is \$6,718.03.

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.

Bylaw 487/05

Local Improvement Bylaw

Curb, Gutter and Sidewalk Curb, Gutter and Sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot 1 around to Plan 0422979, Block 24, Lot 15 in the Hamlet of La Crete

Page 2 of 4

NOW, THEREFORE, THE COUNCIL OF THE MUNICIPALITY DULY ASSEMBLED, ENACTS AS FOLLOWS:

1. That for the purpose of completing the Curb, Gutter and Sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot 1 around to Plan 0422979, Block 24, Lot 15 in the Hamlet of La Crete local improvement project the sum of Fifty Two Thousand Nine Hundred Ninety One Dollars (\$52,991.00) be collected by way of an annual, uniform local improvement tax rate assessed against the benefiting owners as provided in Schedule A attached.
2. The net amount levied under the by-law shall be applied only to the local improvement project specified by this by-law.
3. This by-law comes into force on the date it is passed.

First Reading given on the _____ day of _____, 2005.

Bill Neufeld, Reeve	Barbara Spurgeon, Executive Assistant
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Second Reading given on the _____ day of _____, 2005.

Bill Neufeld, Reeve	Barbara Spurgeon, Executive Assistant
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Third Reading and Assent given on the _____ day of _____, 2005.

Bill Neufeld, Reeve	Barbara Spurgeon, Executive Assistant
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Bylaw 487/05

Local Improvement Bylaw

Curb, Gutter and Sidewalk Curb, Gutter and Sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot 1 around to Plan 0422979, Block 24, Lot 15 in the Hamlet of La Crete

Page 3 of 4

Schedule A to Bylaw No. 487/05

Annual Levy For Curb, Gutter and Sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot 1 around to Plan 0422979, Block 24, Lot 15 in the Hamlet of La Crete
Local Improvement Project

1. Properties to be assessed:

- Lot 1, Block 24, Plan 0422979
- Lot 2, Block 24, Plan 0422979
- Lot 3, Block 24, Plan 0422979
- Lot 4, Block 24, Plan 0422979
- Lot 5, Block 24, Plan 0422979
- Lot 6, Block 24, Plan 0422979
- Lot 7, Block 24, Plan 0422979
- Lot 6, Block 24, Plan 0422979
- Lot 7, Block 24, Plan 0422979
- Lot 8, Block 24, Plan 0422979
- Lot 9, Block 24, Plan 0422979
- Lot 10, Block 24, Plan 0422979
- Lot 11, Block 24, Plan 0422979
- Lot 12, Block 24, Plan 0422979
- Lot 13, Block 24, Plan 0422979
- Lot 14, Block 24, Plan 0422979
- Lot 15, Block 24, Plan 0422979

2. Total Frontage	408.94 Meters
3. Total Levy	\$ 52,991.00
4. Total Levy per Meter	\$ 129.58
5. Annual Unit Rate per Meter Payable for a Period of Ten (10) years at 4.564 %	\$ 16.43
6. Total Yearly Assessment against all properties to be assessed	\$ 6,718.03

Bylaw 487/05

Local Improvement Bylaw

Curb, Gutter and Sidewalk Curb, Gutter and Sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot 1 around to Plan 0422979, Block 24, Lot 15 in the Hamlet of La Crete

Page 4 of 4

Schedule B to Bylaw No. 487/05

Annual Levy For Curb, Gutter and Sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot1 around to Plan 0422979, Block 24, Lot 15 in the Hamlet of La Crete
Local Improvement Project

1. Properties to be assessed:

No. of Parcels	Annual Rate of Assessment Per Meter	Amount of Annual Assessment
15	\$16.43	\$6,718.03

2. Total number of parcels 15
3. Total annual assessments \$6,718.03
4. Term of annual assessments 10 years
5. Total assessment against all parcels \$52,991.00

Cherie Davies

From: Cherie Davies
Sent: Tuesday, April 19, 2005 7:46 AM
To: 'ATCO ELECTRIC (02powerplusops@atcoelectric.com)'
Subject: April Export File

Fran,

Please find attached my 4 new meters.

Have a nice day,
Cherie

**Municipal District of Mackenzie
Frontage calculation**

BYLAW No. 487/05 input data into highlighted fields
Curb & Gutter along 98 Ave Plan 0422979, Block 24, from Lot 1 to Lot 15

Interest Rate	4.564%	
Number of periods	10	
Cost recoverable	52,991.00	
Total assessment per front meter	129.58	
Annual instalment amount		6,718.03
Capital recovery multiplying factor		0.12677681
Number of assessable properties (when applicable - to be used with per parcel calculation)		0
Per parcel annual charge (when applicable)		#DIV/0!
Total assessment per front meter		129.58
Sum of instalments required to extinguish debt plus interest over total number of periods		67,180.30

		Frontage rate	
Total assessable frontage		\$ per foot	5.01
feet	1,341.67	\$ per meter	16.43
meters	408.94		
feet to meters conversion factor	0.3048		

			Assessable area		Annual charge
			feet	meters	
<i>Properties:</i>	Tax roll #	Address			
0422979;24;01	81960	Box 688 La Crete		38.37	630.34
0422979;24;02	81961	Box 875, La Crete		29.61	486.43
0422979;24;03	81962	Box 1507, La Crete		25.87	424.99
0422979;24;04	81963	Box 688 La Crete		20.00	328.56
0422979;24;05	81964	Box 2132, La Crete		20.00	328.56
0422979;24;06	81965	Box 688 La Crete		20.04	329.22
0422979;24;07	81966	Box 1352, La Crete		31.69	520.60
0422979;24;08	81967	Box 688 La Crete		45.64	749.77
0422979;24;09	81968	Box 688 La Crete		30.16	495.47
0422979;24;10	81969	Box 1853, La Crete		30.99	509.10
0422979;24;11	81970	Box 1162, La Crete		21.28	349.59

0422979;24;12	81971	Box 688 La Crete		20.00	328.56
0422979;24;13	81972	Box 688 La Crete		20.00	328.56
0422979;24;14	81973	Box 1139, La Crete0		24.40	400.84
0422979;24;15	81974	Box 864, La Crete		30.89	507.46
Total				408.94	6718.03

April 13, 2005

409513 Alberta Ltd
Box 688
La Crete, AB, AB
T0H 2H0

Dear Sir:

Re: Notice of Intention to Construct a Local Improvement
Hamlet of La Crete
Plan 0422979, Block 24, Lots 1 through 15

On April 12, 2005 Council passed an amendment to the Municipal District of Mackenzie No. 23's 2005 Budget, which included the construction of Curb, Gutter and Sidewalk for Plan 0422979, Block 24, Lots 1 through 15 on 98 Avenue in the Hamlet of La Crete.

100% of the cost of construction for curb, gutter and sidewalk will be recovered through a local improvement charge. Enclosed is a Notice explaining the location and cost of this project.

Please read the notice very carefully. If you object to the project there is a process described within the Notice whereby you may stop the project. If you have any questions, please call myself at 927-3718 or Mary Jane Krahn, Public Works Administrative Assistant at 928-3983.

Yours truly,

Bill Landiuk
Director of Corporate Services

Encl.

NOTICE

INTENTION TO CONSTRUCT A LOCAL IMPROVEMENT IN THE HAMLET OF LA CRETE IN THE MUNICIPAL DISTRICT OF MACKENZIE

PURSUANT to Section 393(1) of the Municipal Government Act, R.S.A., 2000, Notice is hereby given that the Council of the Municipal District of Mackenzie No. 23 intends to undertake the construction of curb, gutter and sidewalk on 98 Avenue from Plan 0422979, Block 24, Lot 1 around to Plan 0422979, Block 24, Lot 15 as a local improvement. The total cost of the aforementioned project is estimated to be \$52,991, of which 100%, or \$52,991, will be collected using frontage charges. Funding for this project is the 2005 budget. The sum of \$52,991 will be repayable over a period of ten (10) years at a rate of interest not exceeding ten per cent (10%), or the interest rate as fixed from time to time by the Alberta Capital Finance Authority, whichever is lower, and the lands abutting that portion of the street or place where the local improvement is made will be charged an annual rate of \$16.43 average per meter of frontage, for each year of the said ten (10) year period. The prepaid rate paid once is \$16.43 per average meter of frontage. The calculations used herein are based on the current Alberta Capital Finance Authority rate of 4.564%.

The aforementioned rate may be subject to amendment to take into consideration the actual cost of the project or change in interest rate, prior to immediately following the first levy for this project.

In accordance with Section 404 of the Municipal Government Act, lots of a different size or shape, or corner lots, are assessed in the following manner:

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

- Lot 1, Block 24, Plan 0422979
- Lot 2, Block 24, Plan 0422979
- Lot 3, Block 24, Plan 0422979
- Lot 4, Block 24, Plan 0422979
- Lot 5, Block 24, Plan 0422979
- Lot 6, Block 24, Plan 0422979
- Lot 7, Block 24, Plan 0422979
- Lot 6, Block 24, Plan 0422979
- Lot 7, Block 24, Plan 0422979
- Lot 8, Block 24, Plan 0422979
- Lot 9, Block 24, Plan 0422979
- Lot 10, Block 24, Plan 0422979
- Lot 11, Block 24, Plan 0422979
- Lot 12, Block 24, Plan 0422979
- Lot 13, Block 24, Plan 0422979
- Lot 14, Block 24, Plan 0422979
- Lot 15, Block 24, Plan 0422979

All costs in excess of the aforesaid special assessment may be borne by the Municipal District of Mackenzie at large.

The location of the proposed local improvement in La Crete is as follows:

ON	FROM	TO		AVERAGE FRONTAGE
98 Avenue	Plan 0422979, Block 24, Lot 1	Plan 0422979, Block 24, Lot 15		408.94 Meters
			Total	408.94 Meters

Total Assessable Frontage	408.94 meters
Total Assessment Against all Properties	\$52,991.00
Total Assessment Per Front Meter of Frontage	\$129.58
Annual Unit Rate per Front Meter of Frontage to be Payable for a period of 10 years Calculated at 4.564%	\$16.43

Your property, described as Lot 1, Block 24, Plan 422979 will be assessed for 38.37000000000005 meters. The annual assessment against your property is approximately 81960 for a period of 10 years calculated at 4.564%. Notice is hereby given that unless 2/3 of the Owners who would be liable to pay this local improvement tax and these Owners represent at least one-half of the value of the assessments for the parcels of land on which the tax will be imposed, file a petition with the Chief Administrative Officer against the proposed improvement within thirty (30) days from the date of sending this Notice, the local improvement may be undertaken and the cost of it assessed by the system of assessment referred to in this Notice.

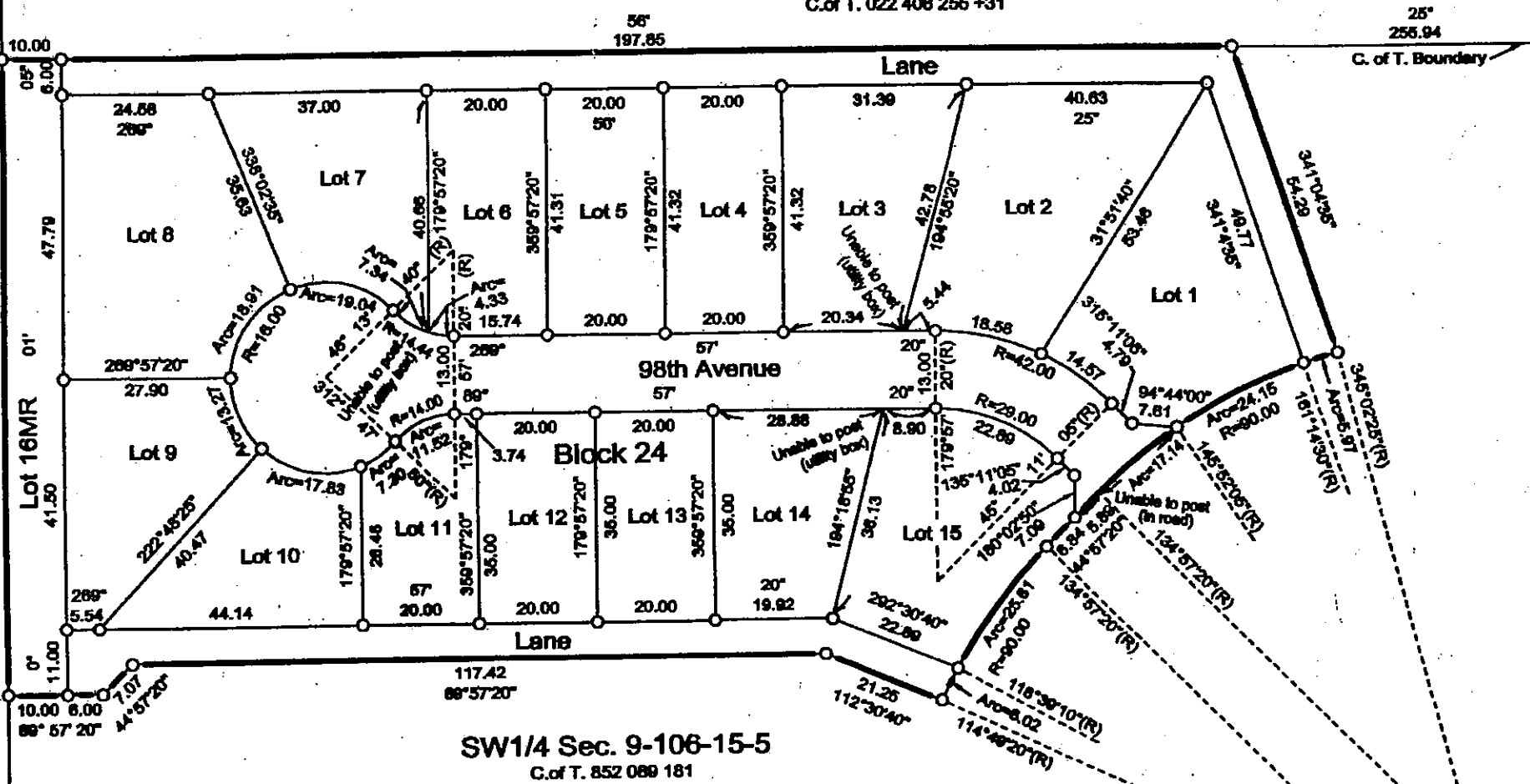
If no petition sufficiently signed has, within 30 days of sending the Notices, been presented to the Chief Administrative Officer against the local improvement, the Council may undertake the proposed local improvement at any time within three (3) years following the sending of the Notices.

The Owners of any land so specially assessed may at any time compute the amount or balance remaining unpaid in respect of it by paying the amount of the original assessment charged against the land together with interest and penalties chargeable in respect of it less any amount previously paid on account of it.

An open house is scheduled for **May 9, 2005** in the Mustus Lake Centre, NAIT Campus, La Crete between 5:00 and 8:00 p.m. to answer any questions you may have.

Dated at the Hamlet of Fort Vermilion this ____th day of April, 2004.

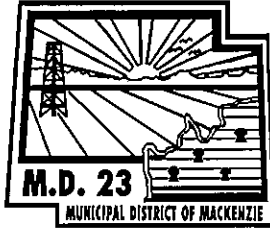
SW1/4 Sec. 9-106-15-5
C.of T. 022 408 256 +31



SW1/4 Sec. 9-106-15-5
C.of T. 852 089 181

Detail "A"
Scale: 1:1000 meters

Peter Leh Subdivision



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	NAIT Graduation
Agenda Item No:	11d)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

NAIT has invited the Reeve to address the new graduates at their graduation ceremony on April 30, 2005.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That Reeve Neufeld be authorized to attend the NAIT Graduation Ceremonies on April 30, 2005 in High Level.

Author:

Reviewed:

C.A.O. 

April 12, 2005

Municipal District of Mackenzie No 23
Box 640
Fort Vermilion, Ab.
TOH 1N0

Attention: Mr. Bill Neufeld
Reeve

Dear Reeve Neufeld:

Re: Invitation to Attend and Participate in NAIT's High Level Campus 2005 Graduation Ceremony

It is a pleasure to invite you to attend and participate in Nait's High Level Campus 2005 Graduation Ceremony on Saturday, April 30, 2005 at the Flamingo Inn Lounge. We would be most honoured if you would, on behalf of the Municipal District of Mackenzie No 23 provide greetings and congratulations to the graduating students, their guests, other attending dignitaries, faculty and staff.

To confirm your attendance and participation, or if you have any questions, please contact Rhonda Young (780-841-3600 or rhonday@nait.ca) by April 25, 2005.

If you decide to participate, you will be asked to arrive at the Flamingo Inn Lounge at approximately 5:00 p.m. on April 30, 2005.

For your information, the dignitaries from NAIT will not be wearing gowns.

Following the ceremonies, participants are invited to join the families for a reception and dance to follow.

If you would like to join us for the remainder of the evening (dinner and dance), kindly contact Rhonda Young to arrange for tickets.

We are looking forward to a special celebration honoring the campus' first graduation since the self-consolidation of Fairview College with NAIT and appreciate your willingness to participate.

Sincerely,

Fraser Deacon
Community Operations Coordinator

ENCL: Agenda, Program



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Presented By:	Bill Landiuk, Director of Corporate Services
Title:	Appointed Assessors
Agenda Item No:	11e)

BACKGROUND / PROPOSAL:

Council approved the four-year contract for the assessment services with Compass Assessment Inc. in the amount of \$159,000/year (Motion 04-865).

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

As of January 1, 2005, Compass Assessment Inc. has changed hands and now owned and operated by Alliance Assessment Consultants Ltd. Compass Assessment Inc. is in agreement with the assigning of their current Agreement for the subject assessment services to Alliance Assessment Consultants Ltd.

COSTS / SOURCE OF FUNDING:

Four-year contract at \$159,000/year funded from MD's annual operating budget.

RECOMMENDED ACTION:

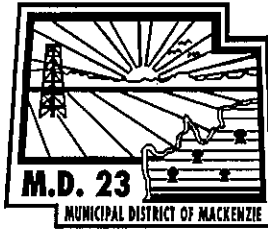
Motion:

That Alliance Assessment Consultants Ltd. be approved as the appointed assessor firm for the MD of Mackenzie.

Author: Joulia W.

Reviewed:

C.A.O.:



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Presented By:	Bill Landiuk, Director of Corporate Services
Title:	Sale of Old MD Office Building
Agenda Item No:	11F)

BACKGROUND / PROPOSAL:

The MD of Mackenzie has had for sale since January 2003 the old office site. On August 10, 2004 council moved that an offer of \$95,000.00 (plus GST) be accepted for the property on 4604-46th Street, Lot 2, Plan 582 1615 (Is now Lot 16, Block 01, Plan 0326173).

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

These offers to purchase for \$95,000.00 did not materialize nor did the original purchaser request for an extension. Therefore administration placed an ad in the paper requesting for new offers with the deadline April 15, 2004. Three offers were received and opened on Monday April 18, 2004 at 9:15am. The following offers are:

RKM Logging Ltd. - \$60,000.00
Mr. J. Rosenburger - \$80,000.00
Kosior Insurance & Financial Services Ltd. - \$92,100.00

Kosior Insurance & Financial Services Ltd. also included with their offer to Purchase a check for the amount of \$92,100.00 and a request for a copy of the Environmental Study 2.

Presently the assessed value for 2005 on Plan Lot 16, Block 01, Plan 0326173 (*formally Lot 2, Plan 582 1615*) is \$161,510.00. The building is assessed at \$142,770.00 the land at \$12,390.00.

Author:

Reviewed:

C.A.O.:

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Offer to Purchase from Kosior Insurance & Financial Services Ltd for \$92,100.00 (GST included) be accepted.

Author:

Reviewed:

C.A.O. 



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	April 28, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Appointment to the Mackenzie Regional Library Board
Agenda Item No:	11g) (Addition to agenda)

BACKGROUND / PROPOSAL:

Council appoints members to the Mackenzie Regional Library Board.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

At the April 25, 2005 Ratepayer's meeting in High Level rural, Beth Kapplar volunteered to let her name stand as the High Level rural representative on the Mackenzie Regional Library Board.

The chair of the Mackenzie Regional Library Board was notified and supports the appointment of Beth Kapplar to the Board.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That Beth Kapplar be appointed to the Mackenzie Regional Library Board for the balance of a three term ending October 31, 2007.

Author:

Reviewed:

C.A.O.: