

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

Tuesday, June 19, 2001
4:00 p.m.

Zama Community Hall
Zama, Alberta

AGENDA

- | | | | | |
|---|----|----|--|---------|
| <u>CALL TO ORDER:</u> | 1. | a) | Call to Order
4:00 p.m. | Page 1 |
| <u>ADOPTION OF AGENDA:</u> | 2. | a) | Adoption of Agenda | Page 1 |
| <u>DELEGATIONS:</u> | 3. | a) | | Page |
| | | b) | | Page |
| <u>AGRICULTURE SERVICES:</u>
(Councillor Thiessen) | 4. | a) | Director's Report | Page 5 |
| | | b) | | Page |
| <u>ADMINISTRATIVE, COUNCIL, PERSONNEL:</u>
(Councillor Kulscar) | 5. | a) | Policy ADM029 – Personal Vehicle Allowance
Rate Structure | Page 7 |
| | | b) | Income Statement, Variance Report | Page 11 |
| | | c) | AUMA – Request for Resolutions | Page 49 |
| | | d) | | Page |
| | | e) | | Page |
| <u>PROTECTIVE SERVICES:</u>
(Councillor Bateman) | 6. | a) | | Page |
| | | b) | | Page |

TRANSPORTATION

- SERVICES:** 7. a) Director's Report **Page 55**
(Councillor Newman) b) Highway 58, Completion **Page 57**
c) Gravel Contracts **Page**
d) **Page**

UTILITY

- SERVICES:** 8. a) **Page**
(Councillor Rosenberger) b) **Page**

RECREATION AND

- TOURISM:** 9. a) Special Places **Page**
(Councillor Sarapuk) b) Walking Trails **Page**

**COMMUNITY
SUPPORT**

- SERVICES:** 10. a) Family and Community Support Services **Page 63**
(Councillor Sarapuk) Funding Increases
b) **Page**
c) **Page**

PLANNING AND

- DEVELOPMENT:** 11. a) Director's Report **Page**
(Councillor Wieler) (will be faxed out)
b) Inter-Municipal Development Plan Update **Page 75**
c) **Page**
d) **Page**

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

DIRECTOR'S REPORT
AGRICULTURAL SERVICES

June 14, 2001

Agricultural Land Base

Worked on Tall Cree Land Settlement presentation to Council. Waiting for letter from Public Lands listing properties to be made available for public auction over next year or so. Beyond this I have nothing to report in this area.

Intensive Livestock Operations Task Force

Advertised for members at large with a deadline of June 15. Lone application has been received so far.

Terms of reference for the ILO Task Force were reviewed at the May 22 Committee of the Whole.

A public meeting on Foot and Mouth disease and the Pork Quality Assurance program was very poorly attended. Veterinarian Dr. Julia Keenlside trained Dr. Wendy Quist in inspection of Mackenzie Pork under the Quality Assurance program.

Water Management/Drainage

EXH has completed field surveys of four roadside projects and M.D. survey figures for another project have been provided to EXH. I've asked for cost estimates for design and construction for these projects.

Drainage Improvement Requests were advertised with a deadline of June 8th. Some requests have been for small, simple projects and others for larger ones. Also, we have two of our own roadside erosion concerns being worked on.

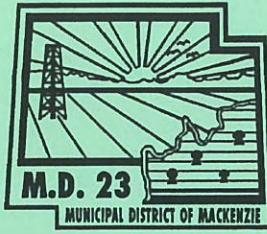
River Road Culvert Washout: EXH has completed survey and is now preparing public tender package. I've approached landowners for permission to work on their land; small changes on the right of entry to backslope form will be made and consent should be obtained shortly. Application for approval under the Water Act is still required and special measures will have to be taken during construction to prevent siltation to the fish bearing waters (Peace River).

High Level East Flood Control: This project should go back to ratepayers for reevaluation, with Environment, EXH and Council representation at a meeting.

Maintenance Agreement for Flood Control Ditches: There are repairs planned for erosion on High Level South and La Crete East. One repair (erosion) caused by late La Crete lagoon dumping has been completed.

Total Vegetation Management Program (Mowing and Spraying Roadside weeds and brush)

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	June 19, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Policy ADM029 – Personal Vehicle Allowance Rate Structure
Agenda Item No:	5 a)

BACKGROUND / PROPOSAL:

Councillor Kulscar has requested that Policy ADM029 be brought forward at this time.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Policy ADM029 was adopted by Council on July 4, 2000 and is currently being utilized by five employees.

COSTS / SOURCE OF FUNDING:


Not Applicable.

RECOMMENDED ACTION (by originator):

For discussion.

Review:

Dept.

C.A.O. 

Municipal District of Mackenzie No. 23

Title	PERSONAL VEHICLE ALLOWANCE RATE STRUCTURE	Policy No.	ADM029
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Legislature Reference	Municipal Government Act, Section 5
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Purpose

To reimburse employees for the use of their personal vehicle for municipal use.

Policy Statement and Guidelines

Based upon the completion of a Vehicle Costing Analysis, it was noted that it would benefit the municipality to allow the option of certain employees to use their personal vehicles for municipal business.

The Chief Administrative Officer shall review and authorize which employees shall use their personal vehicle for municipal use.

The Chief Administrative Officer (CAO) shall, using the previous years kilometres incurred by the employee for municipal use, determine the kilometre range for the individual employee.

The CAO shall authorize payment of fixed bi-weekly rates to be paid as per the following kilometre ranges (proposed rates exclude fuel consumption):

25,000 – 35,000	\$ 356.00
35,000 – 45,000	\$ 480.00
45,000 – 55,000	\$ 534.00

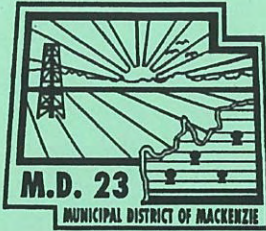
If the employee exceeds the annual pre-determined kilometre range the employee shall be reimbursed the difference to the appropriate kilometre range the employee actually used.

If the employee incurs less kilometres than the pre-determined kilometre range the employee shall be dropped to the appropriate kilometre range and the difference will be taken off the new determined kilometre range to reconcile what the employee actually should have been paid.

The employee shall provide the municipality with a BUSINESS USE insurance policy with the following minimum requirements:

- \$2,000,000 Public Liability and Disability
- use for transporting passengers (6A Endorsement)

The municipality shall ensure M.D. #23's insurance policy includes "non-owned automobile insurance" for employees using someone's personal vehicle for municipal use.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	June 19, 2001
Originated By:	Joulia Whittleton, Finance Officer
Title:	Income Statement, Variance Report
Agenda Item No:	5 b)

BACKGROUND / PROPOSAL:


DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Review the attached Income Statement and Variance Report – year-to-date totals as of April 30, 2001.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

Accept for Information.

Review:	Dept.	C.A.O. 
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MUNICIPAL DISTRICT OF MACKENZIE # 23

**Income Statement
Ending April 30/2001**

	YTD 2000 Actual	YTD 2001 Actual	2001 Budget	Remaining Budget	% Budget Remaining	difference in actuals
Revenue						
Taxation	\$ 16,208,094	\$ -	\$ 17,071,752	17,071,752	100.0	16,208,094
Administration	\$ 770,378	\$ 119,583	\$ 439,700	320,117	72.8	650,795
Emergency Services	\$ 24,988	\$ -	\$ -	0	0.0	24,988
Bylaw Enforcement	\$ 78,546	\$ 26,514	\$ 71,000	44,486	62.7	52,032
Transportation	\$ 170,052	\$ 10,676	\$ 412,800	402,124	97.4	159,376
Water, Sewer & Garbage Systems	\$ 1,195,367	\$ 301,168	\$ 1,105,600	804,432	72.8	894,199
Community Services	\$ 111,416	\$ -	\$ 127,000	127,000	100.0	111,416
Municipal Planning & Zoning	\$ 256,725	\$ 82,632	\$ 104,700	22,068	21.1	174,093
Agricultural Services	\$ 46,647	\$ 246	\$ 74,300	74,054	99.7	46,401
Veterinary Services	\$ 1,650	\$ 750	\$ 1,800	1,050	58.3	900
Subdivision Land & Development	\$ 12,020	\$ -	\$ -	0	0.0	12,020
Recreation & Cultural	\$ 10,212	\$ -	\$ -	0	0.0	10,212
Total Revenue	\$ 18,886,094	\$ 541,569	\$ 19,408,652	18,867,083	97.2	18,344,525
Expenses						
Legislative Council	\$ 196,428	\$ 70,021	\$ 261,900	191,879	73.3	126,407
Administration	\$ 1,923,672	\$ 693,464	\$ 2,182,578	1,489,114	68.2	1,230,208
Emergency Services	\$ 847,866	\$ 423,253	\$ 1,254,263	831,010	66.3	424,613
Bylaw Enforcement	\$ 252,923	\$ 78,680	\$ 226,200	147,520	65.2	174,243
Transportation	\$ 5,365,008	\$ 880,998	\$ 5,812,602	4,931,604	84.8	4,484,009
Water, Sewer & Garbage Systems	\$ 1,789,329	\$ 465,474	\$ 2,061,593	1,596,119	77.4	1,323,855
Community Services	\$ 216,644	\$ 263,940	\$ 275,986	12,046	4.4	-47,296
Municipal Planning & Zoning	\$ 363,422	\$ 133,360	\$ 312,900	179,540	57.4	230,063
Agricultural Services	\$ 538,154	\$ 73,102	\$ 722,300	649,198	89.9	465,052
Veterinary Services	\$ 60,904	\$ 39,404	\$ 62,200	22,796	36.7	21,501
Subdivision Land & Development	\$ 3,672	\$ 443	\$ 5,000	4,557	91.1	3,229
Recreation & Recreation Boards	\$ 497,371	\$ 373,452	\$ 527,804	154,352	29.2	123,919
Library Services	\$ 56,000	\$ 55,583	\$ 59,165	3,582	6.1	417
Requisitions	\$ 6,576,452	\$ 1,653,861	\$ 5,644,161	0	0.0	4,922,591
Total Expenditures	\$ 18,687,846	\$ 5,205,034	\$ 19,408,652	14,203,618	73.2	\$ 13,482,812
Total Revenue	\$ 18,886,094	\$ 541,569	\$ 19,408,652	18,867,083	97.2	18,344,525
Total Expenditures	\$ 18,687,846	\$ 5,205,034	\$ 19,408,652	14,203,618	73.2	13,482,812
Total Surplus	\$ 198,248	-\$ 4,663,465				4,861,713

69

MUNICIPAL DISTRICT OF MACKENZIE # 23
Income Statement (by object code)
Ending April 30/2001

	2001YTD Actual	2001 Budget	Remaining	
	\$	\$	\$	%
REVENUES *				
Taxation	\$ -	\$ 17,071,752	\$ 17,071,752	100%
Water & Sewer Frontage	-	145,000	145,000	
Sales of Goods & Services	20,037	98,100	78,063	80%
Sale of Water - Metered	208,650	723,500	514,850	71%
Sales of Water - Bulk	79,809	209,100	129,291	62%
Penalties on Taxes		100,000	100,000	100%
Penalties on AR and Utilities	5,580	21,000	15,420	73%
Licenses & Permits	6,877	13,000	6,123	47%
Offsite Levy for Water and Sewage	4,561	-	(4,561)	0%
Safety Code Permits	25,285	84,000	58,715	70%
Fines	22,489	70,000	47,511	68%
Safety Code Council	874	1,000	126	13%
Interest Revenue	86,059	242,500	156,441	65%
Rental & Lease Revenue	45,737	15,000	(30,737)	0%
Oil Well Drilling	16,154	65,000	48,846	75%
Other Revenue	16,083	5,000	(11,083)	0%
Provincial Grants	3,375	544,700	541,325	99%
	\$ 541,569	\$ 19,408,652	\$ 18,867,083	97%
EXPENDITURES				
Wages & Salaries	\$ 703,245	\$ 2,350,317	\$ 1,647,072	70%
Benefits	99,005	301,889	202,884	67%
WCB Contributions	6,595	28,700	22,105	77%
** Recruiting	6,648	10,000	3,352	34%
Isolation Costs	5,885	26,800	20,915	78%
Honoraria	42,515	258,570	216,055	84%
Travel & Subsistence	62,494	204,500	142,006	69%
*** Membership/Conference Fees	31,896	30,750	(1,146)	-4%
Freight	18,276	34,000	15,724	46%
Postage	5,631	15,000	9,369	62%
Telephone	33,309	109,100	75,791	69%
Advertising	18,024	55,000	36,976	67%
** Subscriptions & Publications	3,272	5,500	2,228	41%
Permit Pro/Safety Code Fees	33,267	67,200	33,933	50%
Audit/Accounting	-	42,500	42,500	100%
Legal	9,991	43,100	33,109	77%
Engineering Consulting	16,506	142,000	125,494	88%
Gravel Hauling	-	528,000	528,000	100%
Professional Fees	470,350	1,412,700	942,350	67%
Training & Education	21,363	112,500	91,137	81%
Computer Prog/Data Processing	13,447	44,000	30,553	69%
Bridge Repair & Maintenance	-	14,000	14,000	100%
Building Repair & Maintenance	26,503	102,800	76,297	74%
Equipment Repair	49,103	167,100	117,997	71%

M.D. of Mackenzie No. 23
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

->> F.A.C.T.S. Series 2000 <<

Fund: 00 GENERAL OPERATING (M.A.C.S.) Accounting Year: 2001

Sequence: Standard YTD Month: Apr Transaction: 1,2
 Function: All Sub-Fctn: All Activity: All Object: All

REVENUE		Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	Budget
00 TAXATION							
00-111	RESIDENTIAL PROPERTY TAXES	0.00	0.00	0.00	1,224,752.00	100.00	1,224,752
00-112	COMMERCIAL PROPERTY TAXES	0.00	0.00	0.00	435,285.00	100.00	435,285
00-113	INDUSTRIAL PROPERTY TAXES	0.00	0.00	0.00	1,231,334.00	100.00	1,231,334
00-114	FARMLAND PROPERTY TAXES	0.00	0.00	0.00	996,670.00	100.00	996,670
00-115	MACHINERY & EQUIPMENT TAXE	0.00	0.00	0.00	2,944,104.00	100.00	2,944,104
00-191	ELECTRIC POWER & PIPELINE	0.00	0.00	0.00	10,044,005.00	100.00	10,044,005
00-230	FEDERAL GOV'T GRANTS IN LI	0.00	0.00	0.00	14,545.00	100.00	14,545
00-240	PROVINCIAL GOV'T GRANTS IN	0.00	0.00	0.00	181,057.00	100.00	181,057
>> Total TAXATION		0.00	0.00	0.00	17,071,752.00	100.00	17,071,752
10 COUNCIL & ADMINISTRATION							
12 ADMINISTRATION							
12-550	INTEREST REVENUE	0.00	86,059.20	86,059.20	242,500.00	65.00	156,440
12-840	PROVINCIAL GRANTS	0.00	0.00	0.00	11,700.00	100.00	11,700
>> Total ADMINISTRATION		0.00	86,059.20	86,059.20	254,200.00	66.00	168,140
20 HIGH LEVEL							
12-20-420	SALES OF GOODS & SERVICES	0.00	300.00	300.00	500.00	40.00	200
12-20-592	OIL WELL DRILLING	0.00	16,154.45	16,154.45	65,000.00	75.00	48,845
12-20-597 #11	OTHER REVENUE	0.00	5,013.06	5,013.06	500.00	0.00	-4,513
>> Total HIGH LEVEL		0.00	21,467.51	21,467.51	66,000.00	67.00	44,532
30 FORT VERMILION							
12-30-420 #3	SALES OF GOODS & SERVICES	0.00	1,441.25	1,441.25	10,000.00	86.00	8,558
12-30-510 #1	PENALTIES & COSTS ON TAXES	0.00	0.00	0.00	100,000.00	100.00	100,000
12-30-597 #2	OTHER REVENUE	0.00	10,356.82	10,356.82	2,000.00	0.00	-8,356
>> Total FORT VERMILION		0.00	11,798.07	11,798.07	112,000.00	89.00	100,201
40 LA CRETE							
12-40-420	SALES OF GOODS & SERVICES	0.00	469.00	469.00	2,000.00	77.00	1,531
12-40-511	PENALTIES ON AR & UTILITIE	0.00	-210.33	-210.33	3,000.00	107.00	3,210
12-40-597	OTHER REVENUE	0.00	0.00	0.00	2,500.00	100.00	2,500
>> Total LA CRETE		0.00	258.67	258.67	7,500.00	97.00	7,241

M.D. of Mackenzie No. 23
 F.A.C.T.S. Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING

(M.A.C.S.)

Accounting Year: 2001

REVENUE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	
26-30-520	0.00	427.00	427.00	1,000.00	57.00	573
26-30-530	0.00	22,488.93	22,488.93	70,000.00	68.00	47,511
>> Total FORT VERMILION	0.00	22,915.93	22,915.93	71,000.00	68.00	48,084
>> Total ENFORCEMENT SERVICES	0.00	22,915.93	22,915.93	71,000.00	68.00	48,084
>> Total PROTECTIVE SERVICES	0.00	26,514.05	26,514.05	71,000.00	63.00	44,485
30 TRANSPORTATION SERVICES						
32 TRANSPORTATION - ROADS						
32-560	0.00	300.00	300.00	0.00	100.00	-300
>> Total TRANSPORTATION - ROADS	0.00	300.00	300.00	0.00	100.00	-300
20 HIGH LEVEL						
>> Total HIGH LEVEL	0.00	0.00	0.00	0.00	100.00	0
30 FORT VERMILION						
>> Total FORT VERMILION	0.00	0.00	0.00	0.00	100.00	0
40 LA CRETE						
32-40-420	0.00	10,375.53	10,375.53	44,800.00	77.00	34,424
32-40-840	0.00	0.00	0.00	340,000.00	100.00	340,000
>> Total LA CRETE	0.00	10,375.53	10,375.53	384,800.00	97.00	374,424
50 ZAMA						
>> Total ZAMA	0.00	0.00	0.00	0.00	100.00	0
>> Total TRANSPORTATION - ROADS	0.00	10,675.53	10,675.53	384,800.00	97.00	374,124
33 TRANSPORTATION - AIR						
33-420	0.00	0.00	0.00	28,000.00	100.00	28,000
>> Total TRANSPORTATION - AIR	0.00	0.00	0.00	28,000.00	100.00	28,000

M.D. of Mackenzie No. 23
 F.A.G.T.S. Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING		(M.A.C.S.)			Accounting Year: 2001		
REVENUE		Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	Budget
>> Total SEWER TREATMENT & DISTRIBUTION		0.00	80.00	80.00	0.00	100.00	-80
30 FORT VERMILION							
42-30-124	SEWER FRONTAGE	0.00	0.00	0.00	65,000.00	100.00	65,000
42-30-421	SALE OF SEWER	0.00	20,697.07	20,697.07	69,100.00	70.00	48,402
>> Total FORT VERMILION		0.00	20,697.07	20,697.07	134,100.00	85.00	113,402
40 LA CRETE							
42-40-421	SALE OF SEWER	0.00	30,662.97	30,662.97	112,400.00	73.00	81,737
>> Total LA CRETE		0.00	30,662.97	30,662.97	112,400.00	73.00	81,737
50 ZAMA							
42-50-421	SALE OF SEWER	0.00	8,563.03	8,563.03	32,300.00	73.00	23,736
>> Total ZAMA		0.00	8,563.03	8,563.03	32,300.00	73.00	23,736
>> Total SEWER TREATMENT & DISTRIBUTION		0.00	60,003.07	60,003.07	278,800.00	78.00	218,796
43 GARGABE COLLECTION & DISPOSAL							
>> Total GARGABE COLLECTION & DISPOSAL		0.00	0.00	0.00	0.00	100.00	0
30 FORT VERMILION							
>> Total FORT VERMILION		0.00	0.00	0.00	0.00	100.00	0
40 LA CRETE							
>> Total LA CRETE		0.00	0.00	0.00	0.00	100.00	0
50 ZAMA							
>> Total ZAMA		0.00	0.00	0.00	0.00	100.00	0
>> Total GARGABE COLLECTION & DISPOSAL		0.00	0.00	0.00	0.00	100.00	0
>> Total WATER, SEWER & GARGABE SYSTEMS		0.00	301,167.78	301,167.78	1,105,600.00	73.00	804,432

M.D. of Mackenzie No. 23
 F.A.C.T.S Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING (M.A.C.S.) Accounting Year: 2001

REVENUE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (\$)	
63 AGRICULTURAL SERVICES						
>> Total AGRICULTURAL SERVICES	0.00	0.00	0.00	0.00	100.00	0
20 HIGH LEVEL						
63-20-420 SALES OF GOODS & SERVICES	0.00	0.00	0.00	500.00	100.00	500
63-20-560 RENTAL & LEASE REVENUE	0.00	0.00	0.00	600.00	100.00	600
63-20-840 PROVINCIAL GRANTS	0.00	246.35	246.35	8,400.00	97.00	8,153
>> Total HIGH LEVEL	0.00	246.35	246.35	9,500.00	97.00	9,253
30 FORT VERMILION						
63-30-420 SALES OF GOODS & SERVICES	0.00	0.00	0.00	1,800.00	100.00	1,800
63-30-560 RENTAL OR LEASE REVENUE	0.00	0.00	0.00	2,400.00	100.00	2,400
63-30-840 PROVINCIAL GRANTS	0.00	0.00	0.00	21,200.00	100.00	21,200
>> Total FORT VERMILION	0.00	0.00	0.00	25,400.00	100.00	25,400
40 LA CRETE						
63-40-560 RENTAL OR LEASE REVENUE	0.00	0.00	0.00	3,000.00	100.00	3,000
63-40-840 PROVINCIAL GRANTS	0.00	0.00	0.00	34,400.00	100.00	34,400
>> Total LA CRETE	0.00	0.00	0.00	37,400.00	100.00	37,400
50 ZAMA						
63-50-840 PROVINCIAL GRANTS	0.00	0.00	0.00	2,000.00	100.00	2,000
>> Total ZAMA	0.00	0.00	0.00	2,000.00	100.00	2,000
>> Total AGRICULTURAL SERVICES	0.00	246.35	246.35	74,300.00	100.00	74,053
64 VETERINARY SERVICES						
30 FORT VERMILION						
64-30-560 RENTAL & LEASE REVENUE	0.00	750.00	750.00	1,800.00	58.00	1,050
>> Total FORT VERMILION	0.00	750.00	750.00	1,800.00	58.00	1,050
>> Total VETERINARY SERVICES	0.00	750.00	750.00	1,800.00	58.00	1,050
66 SUBDIVISION LAND & DEVELOPMENT						

M.D. of Mackenzie No. 23

F.A.C.T.S Series 2000
BUDGET ACTUAL SPENDING REPORT
As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING

(M.A.C.S.)

Accounting Year: 2001

REVENUE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	Budget
>> Total RECREATION & CULTURAL	0.00	0.00	0.00	0.00	100.00	0
>> Total REVENUE	0.00	541,569.00	541,569.00	19,408,652.00	97.00	18,867,083

M.D. of Mackenzie No. 23
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

->> F.A.C.T.S. Series 2000 <←

nd: 00 GENERAL OPERATING

(M.A.C.S.)

Accounting Year: 2001

EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	Budget
12-30-221 ADVERTISING	0.00	1,768.53	1,768.53	2,800.00	37.00	1,031
12-30-223 SUBSCRIPTIONS & PUBLICATION	0.00	1,913.98	1,913.98	1,000.00	0.00	-913
12-30-231 AUDIT/ACCOUNTING	0.00	0.00	0.00	42,500.00	100.00	42,500
12-30-232 LEGAL	0.00	6,513.05	6,513.05	15,000.00	57.00	8,486
12-30-235 PROFESSIONAL FEES	0.00	19,331.41	19,331.41	62,000.00	69.00	42,668
12-30-239 TRAINING & EDUCATION	0.00	1,680.42	1,680.42	19,000.00	91.00	17,319
12-30-242 COMPUTER PROGRAMMING/DATA	0.00	9,028.02	9,028.02	22,000.00	59.00	12,971
12-30-252 #23 BUILDING REPAIRS & MAINTEN	0.00	6,536.55	6,536.55	5,000.00	0.00	-1,536
12-30-253 EQUIPMENT REPAIR	0.00	201.10	201.10	2,000.00	90.00	1,798
12-30-255 VEHICLE REPAIR	0.00	0.00	0.00	1,000.00	100.00	1,000
12-30-263 VEHICLE & EQUIPMENT LEASE	0.00	14,362.31	14,362.31	43,600.00	67.00	29,237
12-30-272 DAMAGE CLAIMS	0.00	0.00	0.00	1,000.00	100.00	1,000
12-30-274 INSURANCE	0.00	21,537.34	21,537.34	14,000.00	0.00	-7,537
12-30-342 ASSESSOR FEES	0.00	68,914.94	68,914.94	160,000.00	57.00	91,085
12-30-511 GOODS & SUPPLIES	0.00	15,884.38	15,884.38	32,000.00	50.00	16,115
12-30-521 FUEL & OIL	0.00	2,863.04	2,863.04	8,700.00	67.00	5,836
12-30-543 NATURAL GAS	0.00	555.23	555.23	3,100.00	82.00	2,544
12-30-544 ELECTRICAL POWER	0.00	3,396.48	3,396.48	4,300.00	21.00	903
12-30-710 GRANTS TO LOCAL GOVERNMENT	0.00	200,000.00	200,000.00	400,000.00	50.00	200,000
12-30-810 INTEREST & SERVICE CHARGES	0.00	1,307.28	1,307.28	5,000.00	74.00	3,692
12-30-921 BAD DEBT EXPENSE	0.00	0.00	0.00	5,000.00	100.00	5,000
12-30-922 #18 TAX CANCELLATION/WRITE OFF	0.00	13,589.61	13,589.61	260,487.00	95.00	246,897
12-30-990 OTHER-TO SURPLUS 2001	0.00	0.00	0.00	17,002.00	100.00	17,002
>> Total FORT VERMILION	0.00	545,732.86	545,732.86	1,538,948.00	65.00	993,215
40 LA CRETE						
12-40-110 WAGES & SALARIES	0.00	46,622.51	46,622.51	158,300.00	71.00	111,677
12-40-132 BENEFITS	0.00	7,065.34	7,065.34	20,180.00	65.00	13,114
12-40-136 WCB CONTRIBUTIONS	0.00	0.00	0.00	1,800.00	100.00	1,800
12-40-211 TRAVEL & SUBSISTENCE	0.00	50.04	50.04	3,600.00	99.00	3,549
12-40-215 FREIGHT	0.00	312.39	312.39	1,000.00	69.00	687
12-40-216 POSTAGE	0.00	4,918.20	4,918.20	10,000.00	51.00	5,081
12-40-217 TELEPHONE	0.00	2,693.62	2,693.62	22,000.00	88.00	19,306
12-40-221 ADVERTISING	0.00	129.78	129.78	2,800.00	95.00	2,670
12-40-223 SUBSCRIPTIONS & PUBLICATION	0.00	1,113.30	1,113.30	1,000.00	0.00	-113
12-40-239 TRAINING & EDUCATION	0.00	0.00	0.00	3,500.00	100.00	3,500
12-40-242 COMPUTER PROG/DATA PROCESS	0.00	4,418.72	4,418.72	22,000.00	80.00	17,581
12-40-252 #23 BUILDING REPAIRS & MAINTEN	0.00	7,553.57	7,553.57	5,000.00	0.00	-2,553
12-40-253 EQUIPMENT REPAIR	0.00	0.00	0.00	2,000.00	100.00	2,000
12-40-263 VEHICLE & EQUIPMENT LEASE	0.00	4,576.62	4,576.62	15,400.00	70.00	10,823
12-40-274 INSURANCE	0.00	12,896.39	12,896.39	14,000.00	8.00	1,103
12-40-511 GOODS & SUPPLIES	0.00	5,927.78	5,927.78	19,700.00	70.00	13,772
12-40-543 NATURAL GAS	0.00	1,257.12	1,257.12	3,100.00	59.00	1,842
12-40-544 ELECTRICAL POWER	0.00	2,880.35	2,880.35	4,200.00	31.00	1,319
>> Total LA CRETE	0.00	102,415.73	102,415.73	309,580.00	67.00	207,164

PAYMENT TO AB Public Sector

PAYMENT TO AB PUBLIC SECTOR

M.D. of Mackenzie No. 23
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING (M.A.C.S.)		Accounting Year: 2001					
EXPENDITURE		Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (*)	
23-30-253	EQUIPMENT REPAIR	0.00	0.00	0.00	1,100.00	100.00	1,100
23-30-255	VEHICLE REPAIR	0.00	0.00	0.00	4,000.00	100.00	4,000
23-30-266	COMMUNICATIONS	0.00	1,007.50	1,007.50	9,700.00	90.00	8,692
23-30-274	INSURANCE	0.00	3,233.70	3,233.70	4,300.00	25.00	1,066
23-30-511	GOODS & SUPPLIES	0.00	5,701.64	5,701.64	20,000.00	71.00	14,298
23-30-521	FUEL & OIL	0.00	327.45	327.45	4,000.00	92.00	3,672
23-30-531	CHEMICALS/SALT	0.00	3,633.84	3,633.84	2,100.00	0.00	-1,533
23-30-543	NATURAL GAS	0.00	3,845.76	3,845.76	4,800.00	20.00	954
23-30-544	ELECTRICAL POWER	0.00	2,784.38	2,784.38	6,300.00	56.00	3,515
>> Total FORT VERMILION		0.00	30,464.20	30,464.20	115,600.00	74.00	85,135
40 LA CRETE							
23-40-110	WAGES & SALARIES	0.00	8,514.82	8,514.82	36,500.00	77.00	27,985
23-40-132	BENEFITS	0.00	1,113.19	1,113.19	4,400.00	75.00	3,286
23-40-151	HONORARIA	0.00	1,050.00	1,050.00	24,000.00	96.00	22,950
23-40-211	TRAVEL & SUBSISTENCE	0.00	1,366.57	1,366.57	4,500.00	70.00	3,133
23-40-214	MEMBERSHIP/CONFERENCE FEES	0.00	285.00	285.00	1,050.00	73.00	765
23-40-215	FREIGHT	0.00	124.65	124.65	500.00	75.00	375
23-40-217	TELEPHONE	0.00	2,236.95	2,236.95	7,200.00	69.00	4,963
23-40-232	LEGAL	0.00	1,266.47	1,266.47	5,000.00	75.00	3,733
23-40-235	PROFESSIONAL FEES	0.00	1,090.97	1,090.97	6,000.00	82.00	4,909
23-40-239	TRAINING & EDUCATION	0.00	7,525.76	7,525.76	15,500.00	51.00	7,974
23-40-252	BUILDING REPAIRS & MAINTEN	0.00	424.08	424.08	4,300.00	90.00	3,875
23-40-253	EQUIPMENT REPAIR	0.00	1,465.43	1,465.43	18,000.00	92.00	16,534
23-40-255	VEHICLE REPAIR	0.00	651.94	651.94	4,000.00	84.00	3,348
23-40-263	VEHICLE & EQUIPMENT LEASE	0.00	1,090.30	1,090.30	9,300.00	88.00	8,209
23-40-266	COMMUNICATIONS	0.00	1,145.65	1,145.65	11,700.00	90.00	10,554
23-40-274	INSURANCE	0.00	3,767.40	3,767.40	3,600.00	0.00	-167
23-40-511	GOODS & SUPPLIES	0.00	8,020.61	8,020.61	22,000.00	64.00	13,979
23-40-521	FUEL & OIL	0.00	561.73	561.73	4,000.00	86.00	3,438
23-40-531	CHEMICALS/SALT	0.00	0.00	0.00	3,000.00	100.00	3,000
23-40-543	NATURAL GAS	0.00	593.92	593.92	4,800.00	88.00	4,206
23-40-544	ELECTRICAL POWER	0.00	4,191.20	4,191.20	6,300.00	33.00	2,108
>> Total LA CRETE		0.00	46,486.64	46,486.64	195,650.00	76.00	149,163
50 ZAMA							
23-50-151	HONORARIA	0.00	0.00	0.00	14,400.00	100.00	14,400
23-50-211	TRAVEL & SUBSISTENCE	0.00	655.22	655.22	2,000.00	67.00	1,344
23-50-214	MEMBERSHIP/CONFERENCE FEES	0.00	0.00	0.00	200.00	100.00	200
23-50-215	FREIGHT	0.00	25.72	25.72	1,000.00	97.00	974
23-50-217	TELEPHONE	0.00	1,039.85	1,039.85	3,700.00	72.00	2,660
23-50-235	PROFESSIONAL FEES	0.00	2,167.41	2,167.41	6,000.00	64.00	3,832
23-50-239	TRAINING & EDUCATION	0.00	1,740.28	1,740.28	15,000.00	88.00	13,259
23-50-252	BUILDING REPAIRS & MAINTEN	0.00	1,591.69	1,591.69	4,000.00	60.00	2,408
23-50-253	EQUIPMENT REPAIR	0.00	0.00	0.00	12,000.00	100.00	12,000
23-50-255	VEHICLE REPAIR	0.00	2,681.25	2,681.25	4,500.00	40.00	1,818
23-50-266	COMMUNICATIONS	0.00	637.66	637.66	6,800.00	91.00	6,162

NO ALLOCATION
 HAS BEEN MADE
 BETWEEN THE
 LOCATIONS

M.D. of Mackenzie No. 23
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING		(M.A.C.S.)			Accounting Year: 2001		
EXPENDITURE		Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (*)	

>> Total ZAMA		0.00	94,402.55	94,402.55	191,170.00	51.00	96,767

>> Total AMBULANCE SERVICES		0.00	248,794.77	248,794.77	493,966.00	50.00	245,171

26 ENFORCEMENT SERVICES							
26-821	EQUIPMENT LEASE INTEREST	0.00	666.20	666.20	3,710.00	82.00	3,043
26-822	EQUIPMENT LEASE PRINCIPLE	0.00	16,433.60	16,433.60	47,590.00	65.00	31,156

>> Total ENFORCEMENT SERVICES		0.00	17,099.80	17,099.80	51,300.00	67.00	34,200

20 HIGH LEVEL							
26-20-110	WAGES & SALARIES	0.00	2,773.04	2,773.04	9,100.00	70.00	6,326
26-20-132	BENEFITS	0.00	394.08	394.08	1,400.00	72.00	1,005
26-20-136	WCB CONTRIBUTIONS	0.00	0.00	0.00	100.00	100.00	100
26-20-221	ADVERTISING	0.00	47.52	47.52	300.00	84.00	252
26-20-235	PROFESSIONAL FEES	0.00	478.80	478.80	0.00	100.00	-478
26-20-521	FUEL & OIL	0.00	276.74	276.74	1,800.00	85.00	1,523
26-20-710	GRANTS TO LOCAL GOVERNMENT	0.00	19,102.65	19,102.65	17,000.00	0.00	-2,102

>> Total HIGH LEVEL		0.00	23,072.83	23,072.83	29,700.00	22.00	6,627

30 FORT VERMILION							
26-30-110	WAGES & SALARIES	0.00	9,705.52	9,705.52	32,000.00	70.00	22,294
26-30-132	BENEFITS	0.00	1,379.12	1,379.12	4,800.00	71.00	3,420
26-30-136	WCB CONTRIBUTIONS	0.00	0.00	0.00	400.00	100.00	400
26-30-211	TRAVEL & SUBSISTENCE	0.00	614.33	614.33	2,000.00	69.00	1,385
26-30-217	TELEPHONE	0.00	1,238.01	1,238.01	2,500.00	50.00	1,261
26-30-221	ADVERTISING	0.00	0.00	0.00	400.00	100.00	400
26-30-255	VEHICLE REPAIR	0.00	102.86	102.86	2,500.00	96.00	2,397
26-30-274	INSURANCE	0.00	540.00	540.00	800.00	32.00	260
26-30-511	GOODS & SUPPLIES	0.00	790.39	790.39	4,100.00	81.00	3,309
26-30-521	FUEL & OIL	0.00	1,408.80	1,408.80	6,300.00	78.00	4,891

>> Total FORT VERMILION		0.00	15,779.03	15,779.03	55,800.00	72.00	40,020

40 LA CRETE							
26-40-110	WAGES & SALARIES	0.00	9,705.52	9,705.52	32,000.00	70.00	22,294
26-40-132	BENEFITS	0.00	1,379.12	1,379.12	4,800.00	71.00	3,420
26-40-136	WCB CONTRIBUTIONS	0.00	0.00	0.00	400.00	100.00	400
26-40-211	TRAVEL & SUBSISTENCE	0.00	325.39	325.39	2,000.00	84.00	1,674
26-40-214	MEMBERSHIP/CONFERENCE FEES	0.00	290.00	290.00	500.00	42.00	210
26-40-217	TELEPHONE	0.00	1,073.87	1,073.87	2,500.00	57.00	1,426
26-40-221	ADVERTISING	0.00	44.49	44.49	400.00	89.00	355
26-40-223	SUBSCRIPTIONS & PUBLICATIO	0.00	0.00	0.00	500.00	100.00	500
26-40-232	LEGAL	0.00	0.00	0.00	2,100.00	100.00	2,100

M.D. of Mackenzie No. 23
 F.A.G.T.S Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Ind: 00 GENERAL OPERATING

(M.A.C.S.)

Accounting Year: 2001

EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	Budget
32-20-251 BRIDGE REPAIR & MAINTENANC	0.00	0.00	0.00	2,800.00	100.00	2,800
32-20-259 STRUCTURAL R&M (ROADS, SEW	0.00	0.00	0.00	17,400.00	100.00	17,400
32-20-263 VEHICLE & EQUIPMENT LEASE	0.00	0.00	0.00	23,500.00	100.00	23,500
32-20-266 COMMUNICATIONS	0.00	170.01	170.01	1,000.00	83.00	829
32-20-272 DAMAGE CLAIMS <i>PIV REFUND</i>	0.00	0.00	0.00	1,000.00	100.00	1,000
32-20-511 GOODS & SUPPLIES	0.00	-1,127.30	-1,127.30	38,300.00	103.00	39,427
32-20-521 FUEL & OIL	0.00	1,233.35	1,233.35	32,400.00	96.00	31,166
32-20-531 CHEMICALS/SALT	0.00	0.00	0.00	15,800.00	100.00	15,800
32-20-533 GRADER BLADES	0.00	0.00	0.00	12,500.00	100.00	12,500
32-20-534 GOODS & SUPPLIES	0.00	0.00	0.00	53,000.00	100.00	53,000
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>> Total HIGH LEVEL	0.00	65,374.53	65,374.53	547,500.00	88.00	482,125
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30 FORT VERMILION						
32-30-110 WAGES & SALARIES	0.00	14,330.83	14,330.83	497,787.00	97.00	483,456
32-30-111 WAGES & SALARIES GRAVEL	0.00	39,312.56	39,312.56	0.00	100.00	-39,312
32-30-112 WAGES & SALARIES SNOW	0.00	35,628.63	35,628.63	0.00	100.00	-35,628
32-30-113 WAGES & SALARIES EROSION	0.00	908.10	908.10	0.00	100.00	-908
32-30-114 WAGES & SALARIES SIGN REPA	0.00	4,087.82	4,087.82	0.00	100.00	-4,087
32-30-115 WAGES & SALARIES CONSTR.	0.00	400.00	400.00	0.00	100.00	-400
32-30-116 WAGES & SALARIES CULVERT R	0.00	1,209.60	1,209.60	0.00	100.00	-1,209
32-30-117 WAGES & SALARIES BRIDGES	0.00	622.14	622.14	0.00	100.00	-622
32-30-118 WAGES & SALARIES SURVEY	0.00	1,125.91	1,125.91	0.00	100.00	-1,125
32-30-119 WAGES & SALARIES MECHANICS	0.00	30,725.63	30,725.63	0.00	100.00	-30,725
32-30-132 BENEFITS	0.00	16,932.10	16,932.10	62,800.00	73.00	45,867
32-30-136 WCB CONTRIBUTIONS	0.00	0.00	0.00	5,700.00	100.00	5,700
32-30-211 TRAVEL & SUBSISTENCE	0.00	3,053.93	3,053.93	6,000.00	49.00	2,946
32-30-214 MEMBERSHIP/CONFERENCE FEES	0.00	527.74	527.74	2,000.00	74.00	1,472
32-30-215 FREIGHT	0.00	1,673.64	1,673.64	3,500.00	52.00	1,826
32-30-217 TELEPHONE	0.00	1,912.55	1,912.55	6,000.00	68.00	4,087
32-30-221 ADVERTISING	0.00	878.46	878.46	2,800.00	69.00	1,921
32-30-233 ENGINEERING CONSULTING	0.00	1,104.15	1,104.15	12,000.00	91.00	10,895
32-30-234 GRAVEL HAULING	0.00	0.00	0.00	184,800.00	100.00	184,800
32-30-239 TRAINING & EDUCATION	0.00	50.00	50.00	2,700.00	98.00	2,650
32-30-251 BRIDGE REPAIR & MAINTENANC	0.00	0.01	0.01	5,600.00	100.00	5,599
32-30-252 BUILDING REPAIRS & MAINTEN	0.00	794.83	794.83	3,000.00	74.00	2,205
32-30-253 EQUIPMENT REPAIR	0.00	36,562.84	36,562.84	66,000.00	45.00	29,437
32-30-255 VEHICLE REPAIR	0.00	25,027.32	25,027.32	36,000.00	30.00	10,972
32-30-259 STRUCTURE R & M (RDS, SWR, W	0.00	4,488.75	4,488.75	30,500.00	85.00	26,011
32-30-263 VEHICLE & EQUIPMENT LEASE	0.00	538.32	538.32	23,500.00	98.00	22,961
32-30-266 COMMUNICATIONS	0.00	1,105.70	1,105.70	3,500.00	68.00	2,394
32-30-271 LICENSES & PERMITS	0.00	51.50	51.50	5,000.00	99.00	4,948
32-30-272 DAMAGE CLAIMS	0.00	0.00	0.00	2,000.00	100.00	2,000
32-30-511 GOODS & SUPPLIES	0.00	27,419.37	27,419.37	67,000.00	59.00	39,580
32-30-521 FUEL & OIL	0.00	26,283.03	26,283.03	56,700.00	54.00	30,416
32-30-531 CHEMICALS/SALT	0.00	5,844.80	5,844.80	27,700.00	79.00	21,855
32-30-533 GRADER BLADES	0.00	133.18	133.18	12,500.00	99.00	12,366
32-30-534 GRAVEL	0.00	0.00	0.00	275,100.00	100.00	275,100

M.D. of Mackenzie No. 23
 F.A.C.T.S Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING

(M.A.C.S.)

Accounting Year: 2001

EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	
32-50-150 ISOLATION COSTS	0.00	2,492.28	2,492.28	14,400.00	83.00	11,907
32-50-211 TRAVEL & SUBSISTENCE	0.00	820.62	820.62	8,000.00	90.00	7,179
32-50-215 FREIGHT	0.00	578.06	578.06	1,000.00	42.00	421
32-50-217 TELEPHONE	0.00	609.61	609.61	1,500.00	59.00	890
32-50-221 ADVERTISING	0.00	251.03	251.03	800.00	69.00	548
32-50-233 ENGINEERING CONSULTING	0.00	0.00	0.00	6,000.00	100.00	6,000
32-50-234 GRAVEL HAULING	0.00	0.00	0.00	52,800.00	100.00	52,800
32-50-235 PROFESSIONAL FEES	0.00	39,501.46	39,501.46	80,000.00	51.00	40,498
32-50-239 TRAINING & EDUCATION	0.00	0.00	0.00	600.00	100.00	600
32-50-259 STRUCTURE R & M (RDS, SWR, W)	0.00	0.00	0.00	8,700.00	100.00	8,700
32-50-263 VEHICLE & EQUIPMENT LEASE	0.00	18,231.65	18,231.65	23,500.00	22.00	5,268
32-50-266 COMMUNICATIONS	0.00	0.00	0.00	2,000.00	100.00	2,000
32-50-272 DAMAGE CLAIMS	0.00	0.00	0.00	1,500.00	100.00	1,500
32-50-511 GOODS & SUPPLIES	0.00	2,548.21	2,548.21	19,200.00	87.00	16,651
32-50-521 FUEL & OIL	0.00	11,826.98	11,826.98	16,200.00	27.00	4,373
32-50-531 CHEMICALS/SALT	0.00	0.00	0.00	7,900.00	100.00	7,900
32-50-533 GRADER BLADES	0.00	0.00	0.00	12,500.00	100.00	12,500
32-50-534 GRAVEL	0.00	330.00	330.00	281,700.00	100.00	281,370
>> Total ZAMA	0.00	112,934.04	112,934.04	659,000.00	83.00	546,065
Total TRANSPORTATION - ROADS	0.00	869,826.90	869,826.90	5,650,802.00	85.00	4,780,975
33 TRANSPORTATION - AIR						
33-762 CONTRIBUTED TO CAPITAL	0.00	0.00	0.00	55,000.00	100.00	55,000
>> Total TRANSPORTATION - AIR	0.00	0.00	0.00	55,000.00	100.00	55,000
30 FORT VERMILION						
33-30-110 WAGES & SALARIES	0.00	2,436.05	2,436.05	6,500.00	63.00	4,063
33-30-132 BENEFITS	0.00	245.62	245.62	700.00	65.00	454
33-30-136 WCB CONTRIBUTIONS	0.00	0.00	0.00	100.00	100.00	100
33-30-214 #21 MEMBERSHIP/CONFERENCE FEES	0.00	350.00	350.00	0.00	100.00	-350
33-30-235 PROFESSIONAL FEES	0.00	186.63	186.63	0.00	100.00	-186
33-30-252 BUILDING REPAIRS & MAINTEN	0.00	0.00	0.00	6,000.00	100.00	6,000
33-30-253 EQUIPMENT REPAIR	0.00	0.00	0.00	3,000.00	100.00	3,000
33-30-259 STRUCTURE R&M (ROADS, SEWE	0.00	635.37	635.37	16,000.00	96.00	15,364
33-30-263 VEHICLE & EQUIPMENT LEASE	0.00	200.00	200.00	4,000.00	95.00	3,800
33-30-274 INSURANCE	0.00	805.00	805.00	3,200.00	75.00	2,395
33-30-511 GOODS & SUPPLIES	0.00	72.00	72.00	4,000.00	98.00	3,928
33-30-531 CHEMICALS/SALT	0.00	0.00	0.00	7,200.00	100.00	7,200
33-30-543 NATURAL GAS	0.00	2,040.84	2,040.84	4,800.00	57.00	2,759
33-30-544 ELECTRICAL POWER	0.00	4,200.08	4,200.08	8,900.00	53.00	4,699
33-30-710 GRANTS TO LOCAL GOVERNMENT	0.00	0.00	0.00	42,400.00	100.00	42,400
>> Total FORT VERMILION	0.00	11,171.59	11,171.59	106,800.00	90.00	95,628

M.D. of Mackenzie No. 23
 F.A.C.T.S Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING (M.A.C.S.) Accounting Year: 2001

EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	
>> Total FORT VERMILION	0.00	79,363.42	79,363.42	303,300.00	74.00	223,936
40 LA CRETE						
41-40-110 WAGES & SALARIES	0.00	30,888.04	30,888.04	76,200.00	59.00	45,311
41-40-132 BENEFITS	0.00	4,731.58	4,731.58	10,900.00	57.00	6,168
41-40-136 WCB CONTRIBUTIONS	0.00	0.00	0.00	1,000.00	100.00	1,000
41-40-211 TRAVEL & SUBSISTENCE	0.00	2,286.24	2,286.24	3,300.00	31.00	1,013
41-40-215 FREIGHT	0.00	6,031.13	6,031.13	8,000.00	25.00	1,968
41-40-217 TELEPHONE	0.00	1,257.74	1,257.74	6,000.00	79.00	4,742
41-40-233 ENGINEERING CONSULTING	0.00	3,628.31	3,628.31	8,000.00	55.00	4,371
41-40-235 PROFESSIONAL FEES	0.00	3,711.10	3,711.10	11,000.00	66.00	7,288
41-40-239 TRAINING & EDUCATION	0.00	597.39	597.39	3,000.00	80.00	2,402
41-40-252 BUILDING REPAIRS & MAINTEN	0.00	556.68	556.68	5,600.00	90.00	5,043
41-40-253 EQUIPMENT REPAIR	0.00	4,122.60	4,122.60	7,500.00	45.00	3,377
41-40-255 VEHICLE REPAIR	0.00	487.70	487.70	4,000.00	88.00	3,512
41-40-259 STRUCTURE R&M (ROADS, SEWE	0.00	804.48	804.48	5,500.00	85.00	4,695
41-40-263 VEHICLE & EQUIPMENT LEASE	0.00	712.19	712.19	2,100.00	66.00	1,387
41-40-266 COMMUNICATIONS	0.00	574.98	574.98	2,300.00	75.00	1,725
41-40-272 DAMAGE CLAIMS	0.00	0.00	0.00	2,000.00	100.00	2,000
41-40-274 INSURANCE	0.00	1,003.16	1,003.16	2,900.00	65.00	1,896
41-40-511 GOODS & SUPPLIES	0.00	1,537.11	1,537.11	30,300.00	95.00	28,762
41-40-521 FUEL & OIL	0.00	2,316.23	2,316.23	11,000.00	79.00	8,683
41-40-531 CHEMICALS/SALT	0.00	10,053.23	10,053.23	37,000.00	73.00	26,946
41-40-543 NATURAL GAS	0.00	2,692.00	2,692.00	11,100.00	76.00	8,408
41-40-544 ELECTRICAL POWER	0.00	20,496.66	20,496.66	56,400.00	64.00	35,903
>> Total LA CRETE	0.00	98,488.55	98,488.55	305,100.00	68.00	206,611
50 ZAMA						
41-50-110 WAGES & SALARIES	0.00	20,376.42	20,376.42	63,600.00	68.00	43,223
41-50-132 BENEFITS	0.00	2,706.56	2,706.56	9,000.00	70.00	6,293
41-50-136 WCB CONTRIBUTIONS	0.00	0.00	0.00	700.00	100.00	700
41-50-150 ISOLATION COSTS	0.00	3,392.28	3,392.28	12,400.00	73.00	9,007
41-50-211 TRAVEL & SUBSISTENCE	0.00	2,246.09	2,246.09	7,500.00	70.00	5,253
41-50-215 FREIGHT	0.00	5,950.99	5,950.99	4,000.00	0.00	-1,950
41-50-217 TELEPHONE	0.00	1,477.72	1,477.72	5,000.00	70.00	3,522
41-50-233 ENGINEERING CONSULTING	0.00	0.00	0.00	6,000.00	100.00	6,000
41-50-235 PROFESSIONAL FEES	0.00	1,293.92	1,293.92	4,000.00	68.00	2,706
41-50-239 TRAINING & EDUCATION	0.00	880.34	880.34	2,300.00	62.00	1,419
41-50-252 BUILDING REPAIRS & MAINTEN	0.00	2,954.27	2,954.27	11,500.00	74.00	8,545
41-50-253 EQUIPMENT REPAIR	0.00	2,669.21	2,669.21	11,500.00	77.00	8,830
41-50-255 VEHICLE REPAIR	0.00	2,104.39	2,104.39	5,000.00	58.00	2,895
41-50-259 STRUCTURE R&M (ROADS, SEWE	0.00	1,979.50	1,979.50	22,000.00	91.00	20,020
41-50-263 VEHICLE & EQUIPMENT LEASE	0.00	673.05	673.05	2,100.00	68.00	1,426
41-50-266 COMMUNICATIONS	0.00	80.60	80.60	2,300.00	96.00	2,219
41-50-272 DAMAGE CLAIMS	0.00	0.00	0.00	2,000.00	100.00	2,000
41-50-274 INSURANCE	0.00	733.16	733.16	1,600.00	54.00	866
41-50-511 GOODS & SUPPLIES	0.00	3,840.46	3,840.46	32,500.00	88.00	28,659

M.D. of Mackenzie No. 23
 F.A.G.T.S. Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING

(M.A.C.S.)

Accounting Year: 2001

EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	Budget
42-40-263 VEHICLE & EQUIPMENT LEASE	0.00	673.05	673.05	2,100.00	68.00	1,426
42-40-272 DAMAGE CLAIMS	0.00	0.00	0.00	2,000.00	100.00	2,000
42-40-274 INSURANCE	0.00	0.00	0.00	950.00	100.00	950
42-40-511 GOODS & SUPPLIES	0.00	820.40	820.40	8,200.00	90.00	7,379
42-40-531 CHEMICALS/SALT	0.00	0.00	0.00	1,700.00	100.00	1,700
42-40-543 NATURAL GAS	0.00	120.69	120.69	2,500.00	95.00	2,379
42-40-544 ELECTRICAL POWER	0.00	6,569.03	6,569.03	11,000.00	40.00	4,430
>> Total LA CRETE	0.00	29,673.93	29,673.93	105,850.00	72.00	76,176
50 ZAMA						
42-50-110 WAGES & SALARIES	0.00	15,006.30	15,006.30	43,000.00	65.00	27,993
42-50-132 BENEFITS	0.00	2,246.09	2,246.09	6,000.00	63.00	3,753
42-50-136 WCB CONTRIBUTIONS	0.00	0.00	0.00	400.00	100.00	400
42-50-217 TELEPHONE	0.00	203.54	203.54	400.00	49.00	196
42-50-235 PROFESSIONAL FEES	0.00	45.96	45.96	1,200.00	96.00	1,154
42-50-253 EQUIPMENT REPAIR	0.00	814.07	814.07	4,000.00	80.00	3,185
42-50-259 STRUCTURE R&M (ROADS, SEWE	0.00	115.50	115.50	11,500.00	99.00	11,384
42-50-263 VEHICLE & EQUIPMENT LEASE	0.00	672.97	672.97	2,100.00	68.00	1,427
42-50-272 DAMAGE CLAIMS	0.00	0.00	0.00	2,000.00	100.00	2,000
42-50-274 INSURANCE	0.00	0.00	0.00	650.00	100.00	650
42-50-511 GOODS & SUPPLIES	0.00	139.26	139.26	15,300.00	99.00	15,160
42-50-531 CHEMICALS/SALT	0.00	0.00	0.00	2,200.00	100.00	2,200
42-50-543 NATURAL GAS	0.00	975.49	975.49	1,300.00	25.00	324
42-50-544 ELECTRICAL POWER	0.00	1,041.98	1,041.98	2,700.00	61.00	1,658
>> Total ZAMA	0.00	21,261.16	21,261.16	92,750.00	77.00	71,488
>> Total SEWER TREATMENT & DISTRIBUTION	0.00	83,672.42	83,672.42	463,691.00	82.00	380,018
43 GARGABE COLLECTION & DISPOSAL						
43-762 CONTRIBUTED TO CAPITAL	0.00	0.00	0.00	21,500.00	100.00	21,500
>> Total GARGABE COLLECTION & DISPOSAL	0.00	0.00	0.00	21,500.00	100.00	21,500
30 FORT VERMILION						
43-30-136 WCB CONTRIBUTIONS	0.00	0.00	0.00	400.00	100.00	400
43-30-235 PROFESSIONAL FEES	0.00	35,617.34	35,617.34	170,000.00	79.00	134,382
43-30-239 TRAINING & EDUCATION	0.00	0.00	0.00	2,000.00	100.00	2,000
43-30-252 BUILDING REPAIRS & MAINTEN	0.00	60.47	60.47	4,500.00	99.00	4,439
43-30-253 EQUIPMENT REPAIR	0.00	0.00	0.00	6,000.00	100.00	6,000
43-30-272 DAMAGE CLAIMS	0.00	0.00	0.00	1,000.00	100.00	1,000
43-30-511 GOODS & SUPPLIES	0.00	0.00	0.00	1,300.00	100.00	1,300
43-30-544 ELECTRICAL POWER	0.00	1,275.40	1,275.40	2,100.00	39.00	824
>> Total FORT VERMILION	0.00	36,953.21	36,953.21	187,300.00	80.00	150,346

M.D. of Mackenzie No. 23
 F.A.C.T.S Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING (M.A.C.S.) Accounting Year: 2001

EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	
40 LA CRETE						
51-40-110 WAGES & SALARIES	0.00	7,556.81	7,556.81	9,130.00	17.00	1,573
51-40-132 BENEFITS	0.00	1,063.14	1,063.14	1,100.00	3.00	36
51-40-136 WCB CONTRIBUTIONS	0.00	0.00	0.00	200.00	100.00	200
51-40-211 TRAVEL & SUBSISTENCE	0.00	0.00	0.00	1,000.00	100.00	1,000
51-40-214#12 MEMBERSHIP/CONFERENCE FEES	0.00	7,980.00	7,980.00	300.00	0.00	-7,680
51-40-239 TRAINING & EDUCATION	0.00	0.00	0.00	500.00	100.00	500
51-40-511 GOODS & SUPPLIES	0.00	1,905.63	1,905.63	1,000.00	0.00	-905
>> Total LA CRETE	0.00	18,505.58	18,505.58	13,230.00	0.00	-5,275
60 DEVELOPMENT & AGRICULTURE						
61 PLANNING & DEVELOPMENT						
>> Total PLANNING & DEVELOPMENT	0.00	0.00	0.00	0.00	100.00	0
20 HIGH LEVEL						
61-20-225 PERMIT PRO/SAFETY CODE FEE	0.00	0.00	0.00	6,700.00	100.00	6,700
>> Total HIGH LEVEL	0.00	0.00	0.00	6,700.00	100.00	6,700
30 FORT VERMILION						
61-30-110 WAGES & SALARIES	0.00	12,247.57	12,247.57	35,600.00	66.00	23,352
61-30-132 BENEFITS	0.00	1,876.81	1,876.81	5,200.00	64.00	3,323
61-30-136 WCB CONTRIBUTIONS	0.00	0.00	0.00	500.00	100.00	500
61-30-151 HONORARIA	0.00	0.00	0.00	1,100.00	100.00	1,100
61-30-211 TRAVEL & SUBSISTENCE	0.00	2,338.95	2,338.95	2,600.00	10.00	261
61-30-214 MEMBERSHIP/CONFERENCE FEES	0.00	0.00	0.00	500.00	100.00	500
61-30-217 TELEPHONE	0.00	0.00	0.00	1,000.00	100.00	1,000
61-30-221 ADVERTISING	0.00	2,074.84	2,074.84	10,000.00	79.00	7,925
61-30-223 SUBSCRIPTIONS & PUBLICATIO	0.00	0.00	0.00	500.00	100.00	500
61-30-225 PERMIT PRO/SAFETY CODE FEE	0.00	0.00	0.00	13,400.00	100.00	13,400
61-30-232 LEGAL	0.00	0.00	0.00	5,000.00	100.00	5,000
61-30-235 PROFESSIONAL FEES	0.00	3,753.05	3,753.05	20,000.00	81.00	16,246
61-30-239 TRAINING & EDUCATION	0.00	0.00	0.00	2,000.00	100.00	2,000
61-30-255 VEHICLE REPAIR	0.00	661.45	661.45	1,000.00	34.00	338
61-30-266 COMMUNICATIONS	0.00	0.00	0.00	500.00	100.00	500
61-30-274 INSURANCE	0.00	270.00	270.00	500.00	46.00	230
61-30-511 GOODS & SUPPLIES	0.00	629.94	629.94	2,000.00	69.00	1,370
61-30-521 FUEL & OIL	0.00	910.25	910.25	3,000.00	70.00	2,089

M.D. of Mackenzie No. 23
 F.A.C.T.S Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING (M.A.C.S.) Accounting Year: 2001

EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	
63-20-511	0.00	0.00	0.00	1,800.00	100.00	1,800
63-20-531	0.00	0.00	0.00	10,000.00	100.00	10,000

>> Total HIGH LEVEL	0.00	6,468.10	6,468.10	135,900.00	95.00	129,431
30 FORT VERMILION						
63-30-110	0.00	5,920.34	5,920.34	38,600.00	85.00	32,679
63-30-132	0.00	708.19	708.19	5,900.00	88.00	5,191
63-30-136	0.00	0.00	0.00	400.00	100.00	400
63-30-211	0.00	1,421.56	1,421.56	7,100.00	80.00	5,678
63-30-214	0.00	460.00	460.00	1,100.00	58.00	640
63-30-215	0.00	0.00	0.00	1,000.00	100.00	1,000
63-30-217	0.00	121.31	121.31	700.00	83.00	578
63-30-221	0.00	926.66	926.66	1,800.00	49.00	873
63-30-223	0.00	89.85	89.85	500.00	82.00	410
63-30-233	0.00	0.00	0.00	16,000.00	100.00	16,000
63-30-235	0.00	104.35	104.35	0.00	100.00	-104
63-30-239	0.00	657.38	657.38	2,000.00	67.00	1,342
63-30-253	0.00	519.00	519.00	2,000.00	74.00	1,481
63-30-255	0.00	76.50	76.50	5,000.00	98.00	4,923
63-30-259	0.00	42.18	42.18	110,900.00	100.00	110,857
63-30-262	0.00	100.00	100.00	400.00	75.00	300
63-30-263	0.00	0.00	0.00	400.00	100.00	400
63-30-266	0.00	0.00	0.00	600.00	100.00	600
63-30-272	0.00	0.00	0.00	1,000.00	100.00	1,000
63-30-274	0.00	753.16	753.16	1,000.00	25.00	246
63-30-511	0.00	128.82	128.82	2,400.00	95.00	2,271
63-30-521	0.00	1,094.62	1,094.62	8,200.00	87.00	7,105
63-30-531	0.00	0.00	0.00	10,000.00	100.00	10,000

>> Total FORT VERMILION	0.00	13,123.92	13,123.92	217,000.00	94.00	203,876
40 LA CRETE						
63-40-110	0.00	5,074.61	5,074.61	32,800.00	85.00	27,725
63-40-132	0.00	590.12	590.12	2,800.00	79.00	2,209
63-40-136	0.00	0.00	0.00	400.00	100.00	400
63-40-151	0.00	750.00	750.00	2,000.00	62.00	1,250
63-40-211	0.00	579.01	579.01	3,400.00	83.00	2,820
63-40-214	0.00	353.60	353.60	600.00	41.00	246
63-40-233	0.00	0.00	0.00	27,000.00	100.00	27,000
63-40-259	0.00	0.00	0.00	96,500.00	100.00	96,500
63-40-511	0.00	0.00	0.00	1,800.00	100.00	1,800
63-40-521	0.00	55.66	55.66	2,800.00	98.00	2,744
63-40-531	0.00	0.00	0.00	2,500.00	100.00	2,500

>> Total LA CRETE	0.00	7,403.00	7,403.00	172,600.00	96.00	165,197

M.D. of Mackenzie No. 23
 F.A.C.T.S Series 2000
 BUDGET ACTUAL SPENDING REPORT
 As Of Apr 30, 2001

Fund: 00 GENERAL OPERATING (M.A.C.S.)		Accounting Year: 2001				
EXPENDITURE	Y.T.D. Committed	Y.T.D. Actual	Y.T.D. Total	Annual Budget	Remaining Budget (%)	
>> Total SUBDIVISION LAND & DEVELOPMENT	0.00	0.00	0.00	0.00	100.00	0
40 LA CRETE						
66-40-235 PROFESSIONAL FEES	0.00	443.06	443.06	5,000.00	91.00	4,556
>> Total LA CRETE	0.00	443.06	443.06	5,000.00	91.00	4,556
>> Total SUBDIVISION LAND & DEVELOPMENT	0.00	443.06	443.06	5,000.00	91.00	4,556
>> Total DEVELOPMENT & AGRICULTURE	0.00	246,307.98	246,307.98	1,102,400.00	78.00	856,092
70 RECREATION & CULTURAL						
71 RECREATION BOARDS						
71-274 INSURANCE	0.00	0.00	0.00	14,400.00	100.00	14,400
71-710 GRANTS TO LOCAL GOVERNMENT	0.00	0.00	0.00	99,904.00	100.00	99,904
71-735 GRANTS TO OTHER ORGANIZATI	0.00	373,452.00	373,452.00	413,500.00	10.00	40,048
>> Total RECREATION BOARDS	0.00	373,452.00	373,452.00	527,804.00	29.00	154,352
72 RECREATION						
>> Total RECREATION	0.00	0.00	0.00	0.00	100.00	0
>> Total RECREATION	0.00	0.00	0.00	0.00	100.00	0
74 LIBRARY SERVICES						
74-710 GRANTS TO LOCAL GOVERNMENT	0.00	3,582.50	3,582.50	7,165.00	50.00	3,582
74-735 GRANTS TO OTHER ORGANIZATI	0.00	52,000.00	52,000.00	52,000.00	0.00	0
>> Total LIBRARY SERVICES	0.00	55,582.50	55,582.50	59,165.00	6.00	3,582
>> Total RECREATION & CULTURAL #17	0.00	429,034.50	429,034.50	586,969.00	27.00	157,934
80 REQUISITIONS						
85 REQUISITIONS						
85-747 SCHOOL FOUNDATION PROGRAMS	0.00	1,574,786.00	1,574,786.00	5,327,861.00	70.00	3,753,075
85-750 LODGE REQUISITION	0.00	79,075.00	79,075.00	316,300.00	75.00	237,225

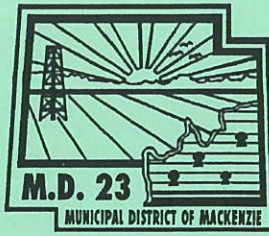
MD of Mackenzie #23
Financial Statement - Variance Report
April 30,2001

- #1 - tax penalties will be charged in July
- #2 - includes \$8,916.47 - waste transfer station grant payable to Rainbow Lake and Paddle Prairie, P/Y item - not budgeted for
- #3 - \$8,500 budgeted towards tax certificates, majority of tax certificates issued during summer and fall months
- #4 - \$1,900 provincial grant received towards fire services training - not budgeted
- #5 - \$1,064 fire investigations charge back
- #6 - \$633 is a reimbursement for the fire truck repaint job
- #7 - all amounts will be transferred to reserves at the year end
- #8 - \$1,228 provincial grant - municipal debenture interest rebate
- #9 - most of bulk sales occur in the first part of the year
- #10 - includes \$41,637.77 rental charges to Philips Petroleum from previous years (oil leases)
- #11 - includes Jubilee Reciprocal insurance - interest income - not budgeted
- #12 - \$7,980 paid to Mighty Peace Tourist association - not budgeted
- #13 - paid \$19,000 towards 2001 contract with V.S.I. Services, also includes 1st and 2nd quarterly payments to Frontier Veterinary Services
- #14 - most of the grants have been paid out (\$79,800 to La Crete Support Services, \$73,650 to Fort Vermilion Recreation, \$15,000 to each: Riverview Fitness Club and Fort Vermilion Board of Trade)
- #15 - no grants has been paid out yet, gravel hauling programs didn't start yet
- #16 - most of the works will be done during the summer months
- #17 - paid out the following grants:
 - \$55,000 to Zama Recreation Society
 - \$120,000 to Fort Vermilion Recreation
 - \$148,500 to La Crete Recreation
 - \$49,952 to Town of High Level
 - \$3,582.50 to Town of High Level
 - \$52,000 to MD of Mackenzie Library Board
- #18 - refund of taxes due to MGB Notice of decision - 1999 amended linear assessment complaint (BP Canada Energy)
- #19 - paid to La Crete transport for the fire truck delivery
- #20 - includes prepaid amounts
- #21 - membership with Alberta Airport operators
- #22 - paid \$40,000 to Mackenzie Municipal Services
- #23 - includes Telus sale contract \$4,968 payment (Fort Vermilion location) and White Star Communications \$4,403.95 voice mail system payment (La Crete Location)
- #24 - Alberta Ambulance operators membership - not budgeted
- #25 - payment to A & A Contracting - underbudgeted for Zama location

Note:

- 1) Natural Gas & Electrical Power accounts have been reviewed currently
- 2) amounts included in Professional Fees accounts throughout the General Ledger - there is system error occur after code structure changes - we are currently working on correcting entries (the amounts to be adjusted represent GST unrecoverable portions to be allocated to proper expenditure accounts)

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	June 19, 2001
Originated By:	Harvey Prockiw, CAO
Title:	AUMA – Request for Resolutions
Agenda Item No:	5 c)

BACKGROUND / PROPOSAL:

The deadline for submitting resolutions for the 2001 AUMA Annual Convention is July 1, 2001.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council should discuss if they wish to submit resolutions to AUMA.

COSTS / SOURCE OF FUNDING:

Not Applicable.

RECOMMENDED ACTION (by originator):

For discussion.

Review:

Dept.

C.A.O.

GUIDE TO WRITING RESOLUTIONS

Many issues confronting local councils require action by levels of government other than the municipal level. And sometimes these issues are, or have the potential to be, common to many municipalities. Resolutions forwarded to AUMA are an effective vehicle for dealing with these types of issues.

Keep in mind that a resolution forwarded to AUMA is more than a directive to local municipal staff or a policy guideline for future council meetings. A resolution passed by local council and forwarded to AUMA is one in which you and your council are hoping ultimately to have endorsed by a majority of Alberta's municipalities.

It follows that the resolution should be as clear as possible to as many people as possible. The resolution must address a topic of concern to municipalities throughout the province.

Construction of the Resolution

All AUMA resolutions take the form of a preamble followed by an operative clause.

The preamble is composed of a number of clauses. How many depends on the complexity of the problem with which the resolution is dealing. Generally, however, there should be no more than five clauses to the preamble.

The operative clause contains the actual call to action which the resolution is putting forward. Because it is best to have only one request per resolution, there is generally only one operative clause.

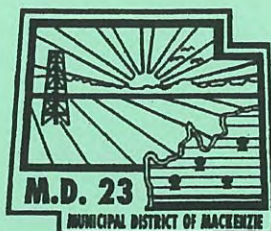
The Preamble

The purpose of the preamble is to lead up to the operative clause. That is, the preamble familiarizes the reader with the subject under discussion and alerts the reader to the problem at hand. The reader is then prepared to consider the solution/call to action offered in the operative clause.

All preamble clauses begin with "WHEREAS" and, where appropriate, should start out by referring to the applicable legislation. Always use the proper title of the Act or number of the Bill in question. If possible, list the particular sections of the Bill or Act to which the resolution is addressed.

Director of Operational Services
Report
June 19, 2001

1. Met with Maltais Geomatics and finalized an agreement for them to provide the MD with a Geographic Information System (GIS) for the populated portion of the MD, including all Hamlets. The cost was within the amounts approved in the 2001 Budget.
2. Attended the April 23, 2001 meeting with Ed Stelmach, Minister of Transportation, Pearl Calahasen, Minister of Aboriginal Affairs and Northern Development, Gary Friedel, MLA, Peace River, MD Councilors and the Little Red River Band Council regarding the extension of Highway 58.
3. Made a number of trips out to the Highway 88 Connector Project to review design and right-of-way issues with EXH Engineering staff and landowners.
4. Field trips to review designs for local roads and the Rocky Lane River Road.
5. Inspect High Level South drainage project with Mrs. Margaret Peitsch, Alberta Environment and Chris Kelland.
6. Reviewed urban designs with Doug Schuler, GPEC Engineering Services.
7. Reviewed work on lift station project.
8. Interviewed staff to review mechanical repairs and maintenance operations in the MD.
9. Met with contractors re development in La Crete (water and sewer installation west of MD office).
10. Attended the Public Information Meeting in Zama on June 7, 2001.
11. Re-negotiated the contract with Jake Banman regarding the Savage Prairie Road reconstruction. Mr. Banman will perform the work for the same price. The new design has slightly higher earth excavation quantities from the Torchinsky design. In general the new design has a standard width, and depth ditch with an 8 meter wide road top.
12. Attended the meeting with officials from Wood Buffalo National Park on June 16, 2001.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	June 19, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Highway 58, Completion
Agenda Item No:	7 b)

BACKGROUND / PROPOSAL: For some time discussions have occurred regarding responsibility for the extension of Highway 58 east of the Wentzel River. The MD has taken the position that this road is not a municipal responsibility. On June 7, 2001 the Honorable Ed Stelmach, Minister of Transportation wrote to Reeve Bill Neufeld. In his letter Mr. Stelmach states " It remains our position that this is indeed a local road under the jurisdiction of the municipality."

In an August 21, 2000 letter our legal advisors indicate that they "are of the opinion that the Municipal District has no authority over the the provisional road reservation in Question. Rather, authority for this tract of land would lie with the Department of Alberta Infrastructure."

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


The June 7, 2001 letter from the Minister of Transportation conveys his Department's position on the matter. The MD informed Alberta Infrastructure staff in March, 2001 "that as the road is not a Municipal District of Mackenzie No. 23 road we will not be arranging for any work on the bridges you mentioned." In a letter to John Engleder on March 21, 2001 I advised him that "Information from our legal advisors is that this "road is not a public road and is not the responsibility of the Municipal District of Mackenzie No. 23." If the road is built under the terms of the Resource Road Program costs to the MD would be about \$2,805,250 plus \$336,630 in GST for a total cost to the MD of \$3,141,880. Annual maintenance costs are expected to be about \$243,000 per year.

COSTS / SOURCE OF FUNDING:

If the MD assumes responsibility for the road it would need to delete other capital projects, increase taxes or do a combination of the two solutions.

RECOMMENDED ACTION (by originator):

That Council authorize administration to engage appropriate advisors to meet with Alberta Transportation Officials to further discuss the matter.

Review: 

Dept. 

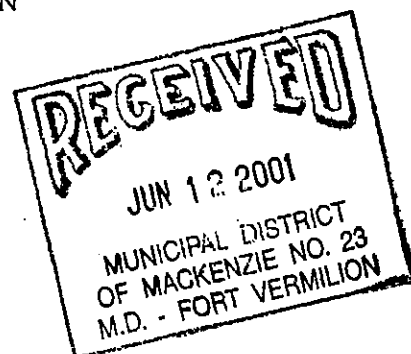
C.A.O. 



ALBERTA
MINISTER OF TRANSPORTATION

MLA Vegreville - Viking

JUN - 7 2001



Mr. William Neufeld, Reeve
Municipal District of Mackenzie No. 23
P.O. Box 640
Fort Vermilion AB T0H 1N0

Dear Mr. *W. Neufeld* Neufeld:

Thank you again for the opportunity to meet with your municipality and the Little Red River Cree Nation on April 23, 2001 to discuss the Garden River Road.

The department, in conjunction with Alberta Justice, has now reviewed the legal opinion provided by you at the meeting. It remains our position that this is indeed a local road under the jurisdiction of the municipality.

Again, let me assure you that Alberta Transportation will be receptive to an application from your municipality for assistance under the Resource Road/New Industry Program to construct this roadway.

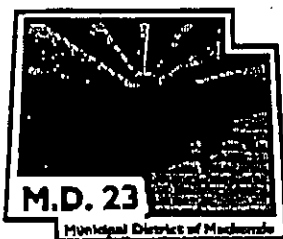
I appreciate your continued input regarding this access.

Yours truly,

Ed Stelmach
Minister

cc: Hon. Pearl Calahasen, MLA
Lesser Slave Lake Constituency

Chief Johnsen (A.J.) Sewepagaham
Little Red River Cree Nation



Municipal District of Mackenzie No 23
P.O. Box 640, Fort Vermilion, AB T0H 1N0
Phone (780) 927-3718 Fax (780) 927-4266

Bob Brown, P. Eng.
Regional Bridge Engineer
Alberta Infrastructure
9621 - 96 Avenue
Peace River, Alberta T8S 1T4

RE: Highway 58 Wentzel River to Wood Buffalo National Park

On March 7, 2001 you telephoned me to inform me that some of the bridges on the Highway 58 extension between the Wentzel River and Wood Buffalo National Park were in need of repair. As I understand it a few of the bridges may suffer more serious damage during the spring thaw.

I want to confirm what I told you yesterday afternoon. The matter has been discussed at our Council Meetings. I have been instructed that this section of road is not considered as a local road under the authority of the Municipal District of Mackenzie No. 23. I have also been instructed that forces from the Municipal District of Mackenzie No. 23 should not be performing work on the road as it is not one of our roads.

Some time after I received your call I spoke with Doug Vint, EXH Engineering Services Ltd. He provided some details on the bridges. I also told him that the Municipal District of Mackenzie No. 23 was not the road authority for this road. I suggested he speak with you as the road reservation is in your department's name.

Again I wish to formally advise that as the road is not a Municipal District of Mackenzie No. 23 road we will not be arranging for any work on the bridges you mentioned.

Sincerely,

Ivan Perich, P. Eng.
Director of Operational Services

cc: Harvey Prockiw, Chief Administrative Officer, Municipal District of Mackenzie No. 23



ALBERTA

*Minister of Community Development
Deputy Government House Leader*

MLA, Edmonton Mill Creek

June 7, 2001

Reeve William Neufeld
Municipal District of Mackenzie No. 23
P.O. Box 640
Fort Vermilion, AB T0H 1N0

Dear Reeve Neufeld:

It was a pleasure meeting you and Council members on May 23, 2001, to discuss our Special Places designation program and the proposed Caribou Mountains Wildland Provincial Park.

Our meeting gave me the chance to better understand the specific nature of your concerns and was particularly timely since I am preparing a final recommendation for government to conclude our Special Places program. My colleague, Gary Friedel, raised your concerns on previous occasions but it was good to hear them first hand. (I do regret that Honourable Pearl Calahasen's schedule prevented her attendance.)

In any case, your substantive issues regarding the establishment of a representative and balanced advisory management planning committee, as well as the size of the proposed protected area and the implications on potential future economic benefits to the Municipal District of Mackenzie (MD), were clearly noted.

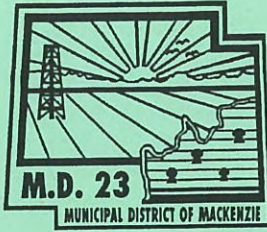
I am prepared to recommend that the proposed Caribou Mountains Wildland Provincial Park be established with the following commitments to the municipality. Firstly, I will establish a management planning committee to advise me directly regarding the future management of the proposed wildland. The committee will be structured to achieve balanced representation of the key stakeholders, with the municipality invited to participate as a core member. Secondly, I am willing to amend the local committee's recommended boundary and will remove five townships in support of future economic development potential in the MD. Additionally, I am willing to remove the MD lands within the Cache Creek Wolverine site from further consideration under the Special Places program.

.../2

229 Legislature Building, Edmonton, Alberta, Canada T5K 2B6
Telephone 780/427-4928 or 415-4840 Fax 780/427-0188

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M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	June 19, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Family and Community Support Services Funding Increases
Agenda Item No:	10 a)

BACKGROUND / PROPOSAL:

FCSS together with the Ministry of Children's Services completed a review of the FCSS Funding Allocation Model last year.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The two key findings were that the rationale behind the allocation allowance is fundamentally sound and that the most significant issue facing FCSS is the need for increased funding. To this end, FCSS is requesting that the M.D. set up meetings with respective municipalities, the MLA, Metis Settlements and FCSS Programs. The purpose of the meetings is to ensure that all MLA's have an understanding of FCSS as an integral part of the community and to encourage MLA's to contact Minister Iris Evans to ensure additional funds for the next fiscal year. Such meetings must take place prior to the end of June to ensure time for the Caucus and Planning process.

COSTS / SOURCE OF FUNDING:

Honouraria and expenses for Councillors attending such meetings.

RECOMMENDED ACTION (by originator):

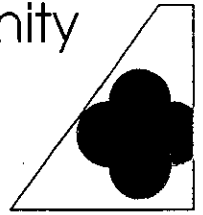
For discussion.

Review:

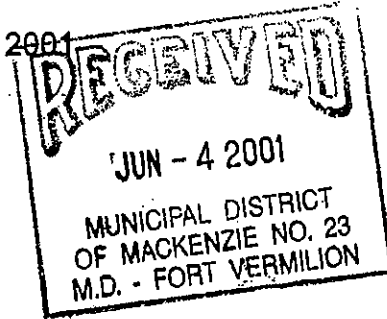
Dept.

C.A.O.

Family and Community
Support Services
Association of
Alberta



May 28, 2001



Mr. Harvey Prockiw
Chief Administrative Officer
M.D. of Mackenzie No. 23
P.O. Box 640
Fort Vermilion, AB T0H 1N0

Dear Mr. Prockiw:

Family and Community Support Services (FCSS) Funding Increase

As you are aware, the FCSS Association of Alberta, in partnership with the Ministry of Children's Services, completed a review of the FCSS Funding Allocation Model last year. The final report of the review, "Finding the Balance" was presented at the Association Annual Meeting last November and a copy is enclosed. The two key findings of the review were that the rationale behind the allocation model is essentially sound, and that the most significant issue facing FCSS in Alberta is the need to achieve the level of funding for FCSS that was identified during the Program Re-design in 1998.

Now is a critical time for our advocacy efforts, as Cabinet and Caucus will be meeting in June to begin their budget planning processes for the 2002-2003 fiscal year. The Association is asking for your help in discussing the need for increased funding to the FCSS Program with MLAs throughout the province. We would ask that you contact your local MLA and arrange a time to meet in the constituency with all of the respective municipalities, Metis Settlements and FCSS Programs. To assist with this action the Association has developed a list of FCSS Programs/MLA Constituencies and a summary of information relating to the FCSS Program funding requirement.

The purpose of the meetings is twofold. First, to ensure that all MLAs have an understanding and awareness of FCSS, not only as a provincial Program, but as integral community resources that provide direct benefits to residents of their constituencies. Secondly, to encourage the MLAs to contact Minister Evans to discuss how they can help her to ensure that additional FCSS funds are proposed in the Children's Service budget and approved by Treasury in the next fiscal year.

**Family and Community Support Services
Funding Information
For Discussion with M.L.A.s
May 25, 2001**

1. Summary of Information from the "Finding the Balance" Report

The Ministry of Children's Services and the Family and Community Support Services (FCSS) Provincial Association undertook a review of the FCSS Funding Allocation Model in 2000 by forming the Funding Allocation Model Review (FAMR) Working Group. A comprehensive consultation review process was undertaken by the Working Group to determine the effectiveness of the FCSS Funding Allocation Model in meeting the needs of municipalities, Metis settlements and FCSS programs.

Major findings of the review include the following:

- ▶ 95% of FCSS Programs have not had an increase in funds since 1993.
- ▶ The funds required to support the model when it was implemented in 1997 (13.9 million dollars) have not been achieved.
- ▶ Limited funding is causing competition for "people resources" in the community. FCSS cannot afford to pay as much as some other agencies and is losing key staff.
- ▶ Significant funding continues to be put toward crisis services. As the provincial government increasingly confirms the need to invest in prevention and early intervention, funding as a way to reduce the need for crisis services/resources must be allocated.
- ▶ Provincial FCSS funding is immediately multiplied by the community in terms of the 20% matching share contributed by municipalities.
- ▶ Many programs and services previously provided by other government departments or community agencies have been reduced or eliminated. Where these programs are eligible for FCSS funding, municipal and settlement councils are being pressured to assume FCSS funding and/or operational responsibility.

Summary of allocation model review

- ▶ Generally, it appears the FCSS funding allocation model would have worked well if adequate funding was in place to support it.
- ▶ The pressing need is to take steps to ensure that the required funding level is in place so that the model could work as it was designed and as intended and that a commitment be made to review operational aspects of the allocation model once the funding is in place.

Recommendations

The Report focuses on recommendation 1, which states:

- ▶ An additional \$15.5 million in provincial funding is required to support the FCSS partnership and operate current FCSS Programs, including:
 - \$3.3 million to meet the original commitment of an additional \$13.9 million to the FCSS provincial grant budget;
 - \$7.6 million to fund increased service demands, including service restructuring by other providers;

4. **Statistics supporting the need for a \$15.5 million dollar increase**

- In 2000/2001 281 municipalities and Metis Settlements participated in the FCSS Program.
- 133 municipalities and Metis Settlements are currently grand fathered * in the funding model at a funding level less than they received in 1993/94.
- 134 municipalities and Metis Settlements are not grand fathered but are still funded at a level less than 1993/94.
- 14 municipalities and Metis Settlements are receiving more money from the province than they did in 1993/94.
- If the required level of funding was in place (15.5 million additional dollars) only 9 municipalities would still be grand fathered.
- ▶ 57 municipalities/Metis Settlements have joined the FCSS Program since 1993/94. These communities are eligible for provincial funding of \$1,355,807. Only \$500,000 however has been specifically budgeted to accommodate new communities meaning that the majority of the funds for new Programs has come from increases to the general FCSS grant.
- ▶ Family and Social Services and now Children's Services has been working to increase FCSS funding to the level recommended by the Program Re-design since 1998. The provincial FCSS budget has increased by \$11.2 million in that time, including a \$4.7 million increase in the current fiscal year. The 2001/02 provincial FCSS budget is \$42.3 million. The funding allocation model review demonstrated that to adequately support the provincial / municipal and Metis Settlement partnership, an additional 15.5 million dollars is required.

** Grand fathering. Since adequate funding was not available when the Re-design funding allocation model was implemented in 1998, communities that were receiving a higher level of funding at that time were "grand fathered" to ensure that they did not experience a funding reduction impact. The "grand fathering" provision was to be in place only until the adequate level of funding was achieved. To date the funding has not reached the level identified in the funding model review.*

5. **FCSS is Prevention**

- ▶ Over the past 24 months, two major direction setting processes have been undertaken by the Children's Services Ministry. The "Children at Risk Task Force" and the "Children's Forum" identified a number of crucial prevention and early intervention strategies to help children and families in Alberta avoid the need for crisis based services and programs. A preliminary review of municipal and Metis Settlement FCSS programs and services, done in 2000, showed that over one quarter of FCSS funds were going directly to strategies identified in the two reports (see attached list). These programs do not include resources allocated by local councils to out-of-school care, community development or volunteer development programs and services. FCSS is an effective way to address these priorities within the provincial government and in local communities.

The Hon. Mike Cardinal, M.L.A.
 Athabasca-Wabasca
 420, Legislature Bldg.
 10800 - 97 Avenue
 Edmonton, AB T5K 2B6

ATHABASCA-WABASCA	FCSS Grant 2000/01	FCSS Grant 2001/02	Amount Increase from 2000/01	FCSS	
				Funding with \$15.5 M Increase	Amount Increase from 2001/02
ATHABASCA	40,488	40,488	0	48,471	7,983
ATHABASCA COUNTY NO. 12	120,734	120,734	0	165,033	44,299
BONNYVILLE NO. 87	124,597	129,582	4,985	180,614	51,032
BOYLE	13,935	14,076	141	19,619	5,543
LESSER SLAVE RIVER NO.124	56,434	56,434	0	56,550	116
MACKENZIE NO. 23	114,487	132,066	17,579	184,076	52,010
MEWATHA BEACH	1,418	1,656	238	2,308	652
OPPORTUNITY NO. 17	63,104	63,104	0	87,133	24,029

Mr. Gary Friedel, M.L.A.
 Peace River
 612, Legislature Annex
 9718 - 107 Street
 Edmonton, AB T5K 1E4

Member - Standing Policy Committee on Health and Community Living

PEACE RIVER	FCSS Grant 2000/01	FCSS Grant 2001/02	Amount Increase from 2000/01	FCSS	
				Funding with \$15.5 M Increase	Amount Increase from 2001/02
EAST PEACE NO. 131	47,341	47,341	0	58,281	10,940
HIGH LEVEL	43,167	48,782	3,615	65,206	18,424
MACKENZIE NO. 23	114,487	132,066	17,579	184,076	52,010
MANNING	21,708	21,708	0	28,275	6,567
NAMPA	9,453	9,453	0	9,810	357
PADDLE PRAIRIE M.S.	17,645	17,645	0	17,645	0
PEACE NO. 135	22,330	25,668	3,338	35,776	10,108
PEACE RIVER	115,374	115,374	0	128,680	13,306
RAINBOW LAKE	13,006	13,682	658	19,042	5,380

Planning and Emergency Services

Director's Report for June 19, 2001 Council Meeting

PLANNING

- Seeing an increase of Land Use Bylaw Amendments for Country Residential as well as medium density residential amendments.
- Will be providing a bi-annual statistical permit/subdivision report next month.

EMERGENCY SERVICES

- The installation of the 911 Rural Signage Program has been completed. There have been a lot of positive comments from ratepayers. We will be preparing an article for the MD Image on how the signage works.
- The new Rescue Unit for La Crete Fire-Rescue has arrived. I would like to thank Reeve Neufeld and Councillor Wieler for presenting La Crete Fire Chief with the keys for the Rescue Unit on Farmers Day.
- The contract for concrete work at La Crete Firehall and sidewalk to Bernie Fehr Centre is underway and should be completed in July.
- We have completed the basic fire training (32 hour program) at Zama.
- Had a Public Meeting in Zama to discuss the termination of the Zama EMS contract. Thirteen people signed up to take the EMR course and commit to being available to assist with the EMS in Zama.
- We will be meeting with Apache next week to see how we can possibly incorporate their EMR training and EMR's for assistance with Zama EMS.

ENFORCEMENT SERVICES

- Patrolled Fort Vermilion and La Crete graduation functions in conjunction with RCMP. Everything went well.
- Held Bike Rodeos at schools.

M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	June 19, 2001
Originated By:	Paul Driedger, Planning and Emergency Services
Title:	Inter-Municipal Development Plan UPDATE
Agenda Item No:	11 b)

BACKGROUND / PROPOSAL:

Council at their Committee of the Whole meeting on May 22 discussed the proposal from the Town of High Level regarding an Inter-Municipal Plan or a Fringe Development Plan between the Town and MD #23.

Council requested it be brought back to the next Committee of the Whole meeting with more information.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

I have requested that MMSA provide us with information on what we should be incorporating into the Inter-Municipal Development Plan excluding some of the items brought forward in the proposed document at the May 22 meeting.

Once received the report will be provided to Council for review.

COSTS / SOURCE OF FUNDING:

Not applicable at this time.

RECOMMENDED ACTION (by originator):

For information.

Review:

Dept.

C.A.O.

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

**Tuesday, June 19, 2001
7:00 p.m.**

**Zama Community Hall
Zama, Alberta**

AGENDA

- CALL TO ORDER:** 1. a) Call to Order
7:00 p.m.
- AGENDA:** 2. a) Items to Add or Delete from the Agenda **Page 1**
7:00 to 7:03 p.m.
b) Adoption of the Agenda **Page 1**
7:03 to 7:05 p.m.
- ADOPTION OF
THE PREVIOUS
MINUTES:** 3. a) Minutes of the June 6, 2001 **Page 9**
Committee of the Whole Meeting
7:05 to 7:10 p.m.
b) Minutes of the June 6, 2001 **Page 17**
Regular Council Meeting
7:10 to 7:15 p.m.
- BUSINESS ARISING
OUT OF THE
MINUTES:** 4. a) **Page**
b) **Page**
- PUBLIC
HEARINGS:** 5. a) Bylaw 253/01 – Land Use Bylaw Amendment **Page 31**
Part of SW 35-105-15-W5M
Agricultural District 1 "A-1" to
Rural Country Residential District "RC"
7:15 to 7:30 p.m.

- b) Bylaw 254/01 – Land Use Bylaw Amendment *Page 45*
NE 11-107-14-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”
7:30 to 7:45 p.m.

- DELEGATIONS:** 6. a) *Page*
b) *Page*

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports *Page*
7:45 to 7:50 p.m.
b) CAO Report *Page*
7:50 to 7:55 p.m.

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) Bylaw 253/01 – Land Use Bylaw Amendment *Page 31*
Part of SW 35-105-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”
7:55 to 8:00 p.m.
b) Bylaw 254/01 – Land Use Bylaw Amendment *Page 45*
NE 11-107-14-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”
8:00 to 8:05 p.m.
c) Bylaw 262/01 – Land Use Bylaw Amendment *Page 55*
Agricultural 1 “A1” to Country Residential “CR”
Part of NE 32-110-19-W5M
8:05 to 8:10 p.m.
d) Bylaw 264/01 – Land Use Bylaw Amendment *Page 61*
Part of SW 16-106-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”
8:10 to 8:15 p.m.

e) Bylaw 265/01 – Land Use Bylaw Amendment **Page 69**
Part of NW 09-106-15-W5M, La Crete
Mobile Home Subdivision District “MHS” to
Hamlet Residential District 1 “HR-1”
8:15 to 8:20 p.m.

f) Requirement for Municipal Reserve **Page 77**
Rural Subdivisions
8:20 to 8:25 p.m.

g) **Page**

h) **Page**

**PROTECTIVE
SERVICES:**

9. a) **Page**

b) **Page**

**AGRICULTURAL
SERVICES:**

10. a) **Page**

b) **Page**

**CORPORATE
SERVICES:**

11. a) Bylaw 266/01 – To Establish an Assessment **Page 85**
Review Board
8:25 to 8:30 p.m.

b) Election of Regional Health Authority **Page 91**
Members Agreement
8:30 to 8:35 p.m.

c) Centennial Legacies Grant Program **Page 107**
Task Force Terms of Reference
8:35 to 8:40 p.m.

d) Northern Alberta Development Council **Page 111**
Dinner Meeting in Fort Vermilion
8:40 to 8:45 p.m.

e) 2001 AUMA Resolution
Gasoline Sales Revenue for Municipalities
8:45 to 8:50 p.m. **Page 117**

f) *AUMA Resolutions* **Page**

g) *Special Places Management
Committee* **Page**

h) *Dates of Council Mtgs.*

**OPERATIONAL
SERVICES:**

12. a) Results from Coin Machine Survey
8:50 to 8:55 p.m. **Page 121**

b) *Highway 58 East* **Page**

c) **Page**

**IN CAMERA
SESSION:**

13. a) Sheridan Lawrence Hotel
8:55 to 9:00 p.m. **Page 125**

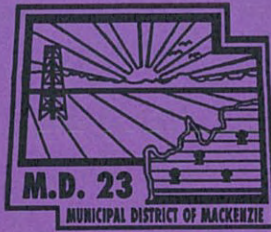
b) **Page**

c) **Page**

ADJOURNMENT:

14. a) Adjournment
9:00 p.m.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	June 19, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the June 6, 2001 Committee of the Whole Meeting
Agenda Item No:	32

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the Wednesday, June 6, 2001 Committee of the Whole meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That Council adopt the minutes of the June 6, 2001 Committee of the Whole meeting, as presented.

Review: *ES*

Dept. *Administration*

C.A.O. *ES*

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

**Meeting Room, Fort Vermilion Community Library
Fort Vermilion, Alberta**

Wednesday, June 6, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor (arrived at 10:22 a.m.)
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Marco Braat	Superintendent of Utilities
Chris Kelland	Agricultural Fieldman
Cora Klassen	Administrative Assistant

Minutes of the Committee of the Whole meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, June 6, 2001, in the Meeting Room of the Fort Vermilion Community Library, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the meeting to order at 10:03 a.m.

SERVICES: 5. a) **Tall Cree Land Claims Settlement and
(Councillor Thiessen) Land Exchange**

Chris Kelland made a presentation regarding the Tallcree Land Claims Settlement and Land Exchange item. Council suggested approaching Alberta Infrastructure to set up signs along the highways identifying Reservations.

Councillor Thiessen turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Kulscar.

**ADMINISTRATIVE,
COUNCIL**

PERSONNEL: 6. a) **Policy ADM004 – Tendering and Contract Award
(Councillor Kulscar) Policy Revision**

Councillor Driedger entered the meeting at 10:22 a.m.

Ivan Perich made a presentation regarding the revised Tendering and Contract Award Policy. This item was reviewed and referred to the regular Council meeting for decision.

6. b) **Policy ADM032 – Employee Expense Reimbursement**

Council discussed Policy ADM032 – Employee Expense Reimbursement and referred this item to the regular Council meeting for decision.

Councillor Kulscar recessed the meeting at 11:10 a.m.

Councillor Kulscar reconvened the meeting at 11:14 a.m.

6. c) **Reserve Policies**

Council discussed the Reserve Policies and referred this item to the regular Council meeting for decision.

PROTECTIVE

SERVICES: 7. a)

(Councillor Bateman)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Newman.

TRANSPORTATION

**SERVICES: 8. a) Progress Review on the
Highway 88 Connector Project**

(Councillor Newman)

Ivan Perich updated Council on the Highway 88 Connector design progress and presented various intersection options with Secondary Highway 697.

8. b) Rural Road Study

Ivan Perich asked Councillors to hand in their Rural Road Study binders for updates.

Councillor Newman turned the Chair back to Reeve Neufeld.

UTILITY

SERVICES: 9. a)

(Councillor Rosenberger)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Sarapuk.

RECREATION AND

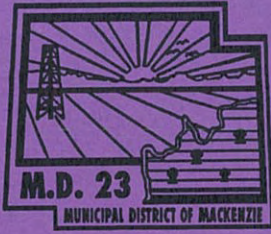
TOURISM: 10. a) Energize Workshop

(Councillor Sarapuk)

Council discussed the Energize Workshop and referred it to the regular Council agenda.

Councillor Sarapuk turned the Chair back to Reeve Neufeld.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	June 19, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the June 6, 2001 Regular Council Meeting
Agenda Item No:	3 b)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the Wednesday, June 6, 2001 regular Council meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That the minutes of the June 6, 2001 regular Council meeting be adopted as presented.

Review: *ES*

Dept. *Administration*

C.A.O. *[Signature]*

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

**Meeting Room, Fort Vermilion Community Library
Fort Vermilion, Alberta**

Wednesday, June 6, 2001

PRESENT:

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

ABSENT:

<u>ALSO PRESENT:</u> Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, June 6, 2001, in the Meeting Room of the Fort Vermilion Community Library, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) **Call to Order**

Reeve Neufeld called the Council meeting to order at 1:09 p.m.

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

The following additions were made to the agenda:

- 6a) Beaver First Nation
- 7c) Mackenzie Forest Education Society

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**PUBLIC HEARING: 5. a) Bylaw 251/01 – Land Use Bylaw Amendment
Hamlet Commercial District (HC1) to
Hamlet Residential District (HR1)
Plan 2938RS, Block 1, Lot 4 – Fort Vermilion**

Reeve Neufeld called the public hearing for Bylaw 251/01 to order at 1:14 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 251/01 was properly advertised. Liane Lambert 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. Liane Lambert presented the Development Authority's submission. Scott Skinner gave a video presentation.

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Questions were asked regarding zoning and adequate parking space. Liane Lambert stated that there is adequate parking.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 251/01. Liane Lambert answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 251/01. Ray Toews spoke in support of the development.

Reeve Neufeld closed the public hearing for Bylaw 251/01 at 1:21 p.m.

Councillor Rosenberger reported that he attended the Special Places 2000 meeting with the Minister, the province says there are no minerals or oil in the area.

Councillor Wieler reported no meetings.

Reeve Neufeld attended the Special Places 2000 meeting with the Minister, and reported that the Minister agrees that trappers and outfitters should be allowed.

MOTION 01-305 **MOVED** by Councillor Rosenberger

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented the CAO report.

MOTION 01-306 **MOVED** by Councillor Kulscar

That the Chief Administrative Officer's report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 251/01 - Land Use Bylaw Amendment
Hamlet Commercial District (HC1) to
Hamlet Residential District (HR1)
Plan 2938RS, Block 1, Lot 4 – Fort Vermilion**

MOTION 01-307 **MOVED** by Councillor Bateman

Bylaw 251/01
Second Reading

That second reading be given to Bylaw 251/01 being a Land Use Bylaw amendment to rezone Plan 2938RS, Block 1, Lot 4 in the Hamlet of Fort Vermilion from Hamlet Commercial District (HC1) to Hamlet Residential District (HR1).

CARRIED

MOTION 01-312 MOVED by Councillor Kulscar

That Council continues to be the authority on subdivision time extensions.

CARRIED

**PROTECTIVE
SERVICES:**

9. a) **Ambulance Task Force**

MOTION 01-313 MOVED by Councillor Thiessen

That Councillors Wieler, Bateman, Kulscar, and Rosenberger be appointed to the Ambulance Task Force and they be authorized to report their findings to the AAMD&C Board of Directors.

CARRIED

9. b) **Wood Buffalo National Park**

MOTION 01-314 MOVED by Councillor Kulscar

That Councillors be authorized to attend a Fort Vermilion Board of Trade lunch meeting with Parks Canada at the Fantasy North Golf Course on June 11, 2001 as well as an evening meeting; further that a meeting be scheduled for the afternoon of June 11, 2001 with Parks Canada regarding the Wood Buffalo National Park.

CARRIED

**AGRICULTURAL
SERVICES:**

10. a)

There were no items under this heading.

In Favour:

Reeve Neufeld
Councillor Kulscar
Councillor Thiessen
Councillor Driedger
Councillor Peters
Councillor Newman
Councillor Rosenberger
Councillor Wieler

Opposed:

Councillor Bateman
Councillor Sarapuk

CARRIED

Reeve Neufeld recessed the meeting at 2:29 p.m.

Reeve Neufeld reconvened the meeting at 2:36 p.m.

11 d) **ADM032 – Employee Expense Reimbursement**

MOTION 01-319 **MOVED** by Councillor Thiessen

That ADM032 – Employee Expense Reimbursement be adopted with changes as attached.

CARRIED

11. e) **Reserve Policies**

MOTION 01-320 **MOVED** by Councillor Newman

That the Reserve Policies be adopted as amended and attached.

CARRIED

ADJOURNMENT: 14. a) Adjournment

MOTION 01-324 **MOVED** by Councillor Newman

That the meeting be adjourned at 2:53 p.m.

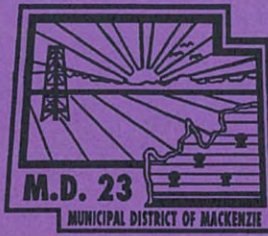
CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	June 19, 2001
Originated By:	Planning & Development
Title:	Public Hearing Land Use Bylaw Amendment (Bylaw 253/01) Part of SW 35-105-15-W5M Agricultural District 1 "A-1" to Rural Country Residential District "RC"
Agenda Item No:	5a) 8a)

BACKGROUND / PROPOSAL:

Ron & Mary Wiebe are requesting a Land Use Bylaw Amendment to accommodate Rural Country Residential District. The property is currently Agricultural District 1.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

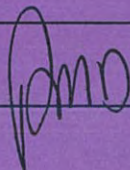
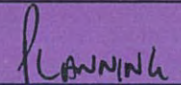

The parcel is located 4 miles southeast of the Hamlet of La Crete. The subject property is currently zoned as Agricultural District 1 "A-1". The request is to allow for development of Multiple Country Residential lots. The applicant has requested to rezone the subject property to Rural Country Residential "RC". The applicant is planning on developing 2 or 3 Country Residential lots on the subject property. This proposed development would be well suited at this location, there are 8 existing residences and 1 private campground that gain access to the La Crete access and Secondary Highway 697 via the local road that runs adjacent to the east boundary of the subject property.

COSTS / SOURCE OF FUNDING:

Not applicable

RECOMMENDED ACTION (by originator):

That Council Proceed with Second & Third Reading to Bylaw 253/01.

Review:		Dept.		C.A.O.	
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BYLAW NO. 253/01

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

WHEREAS, the Municipal District of Mackenzie No. 23 has adopted the Municipal District of Mackenzie No. 23 Land Use Bylaw, 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 rural country residential development on certain lands within the Municipal District of Mackenzie No. 23.

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

1. That the land-use designation of

Pt. SW-35-105-15-W5M in the Municipal District of Mackenzie No. 23 be amended from Agricultural District 1 "A1" to Rural Country Residential District "RC",

In accordance with attached Schedule "A".

First Reading given on _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on _____ day of _____, 2001.

Bill Neufeld, Reeve

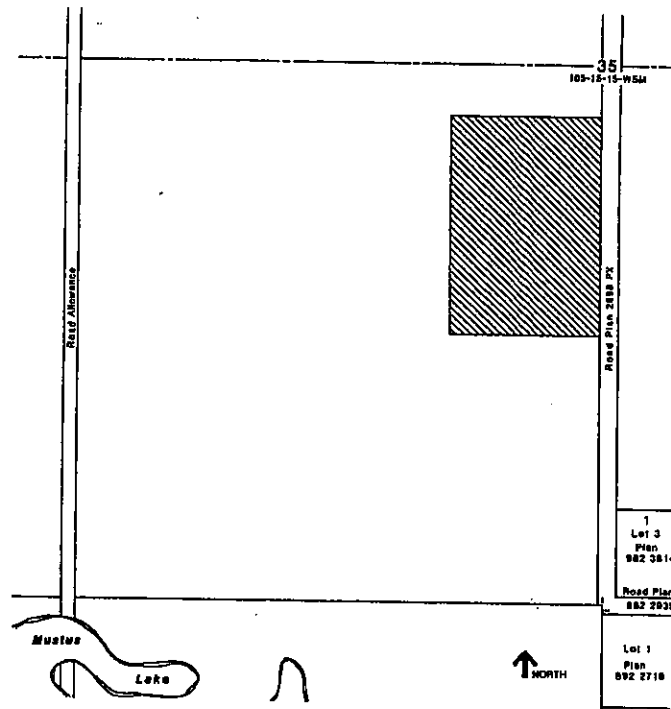
Eva Schmidt, Executive Assistant

SCHEDULE "A"

Bylaw No. 253/01

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

Pt. SW 35-105-15-W5M be amended from Agricultural District 1 "A1" to Rural Country Residential District "RC", as described below:



FROM: Agricultural District 1 "A1"

TO: Rural Country Residential District "RC"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.



Po Box 1690
LA CRETE, AB T0H 2H0

Att. Scott Skinner

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 253/01

NAME OF APPLICANT <u>RON & MARY WIESE</u>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	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

QUAD/1/4	SEC	TWP	RANGE	M.	OR	PLAN	BLK	LOT
<u>P. SW</u>	<u>35</u>	<u>105</u>	<u>15</u>	<u>5</u>				

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: A1 TO: RC

REASONS SUPPORTING PROPOSED AMENDMENT:

THERE IS NOT MUCH FARMLAND RIGHT NOW ABOUT 10 ACRES ON THE EAST SIDE OF PROPERTY TO THE WEST IS SWAMP SO I PLAN TO SUBDIVIDE INTO SOME ACRES

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

APPLICANT [Signature] DATE APRIL 17/01

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

REGISTERED OWNER [Signature] DATE APRIL 17/01

June 13, 2001

Municipal District of Mackenzie No. 23
Box 1690
La Crete, AB
T0H 2H0

ATTENTION: Paul Driedger, Director
Planning, Development, Protective and Community Services

Dear Reeve Neufeld and Council:

RE: Proposed Bylaw No. 253/01 as an Amendment to the existing Land-Use Bylaw

The purpose of this report is to provide the Municipal District of Mackenzie No. 23 with comments and recommendation on a proposed amendment to the existing Land-Use Bylaw with regard to the property, known as Part of SW 35-105-15-W5M within the Municipal District of Mackenzie No.23, as shown on Schedule "A" hereto attached.

RECOMMENDATION

It is recommended that the application to rezone the subject land, known as Part of SW 35-105-15-W5M within the Municipal District of Mackenzie No.23, as shown on Schedule "A" to this report, from Agricultural District 1 (A1) to Rural Country Residential District (RC) be APPROVED.

According to the Canada Land Inventory (CLI) rating, the soils of the subject property are classified as "3c" (see the Soils Classification map attached to this report). The soils in Class "3" have a "moderately severe limitations" for agricultural production. More specifically, the soils of this Class restrict the range of crops or have effects on timing and ease of tillage, planting and harvesting, as well as on choice of crops.

In addition, because the land situated to the west of the subject property has mostly organic soils, unsuited for cultivation, and because the land to the south has been used for a campground, the subject property has become an isolated and fragmented piece of farmland that is economically unviable for agricultural operation. Therefore, to develop the subject property for residential use would not seem to contradict the policy of protecting prime agricultural land within the Municipal District.

3. Land-use Compatibility:

Most of the land surrounding the subject property is currently uncultivated or only partially cultivated. To the north of the subject property, only half of the adjacent land is under cultivation. To the west, most of the area is covered with slough. To the south, only half of the adjacent section is cultivated. To the east across the road are farmland and a house. The southern half of the section where the subject land is situated has already been developed for a campground. Therefore, the proposed development on the subject property would create no land-use conflict, and is considered acceptable from the viewpoint of land-use compatibility.

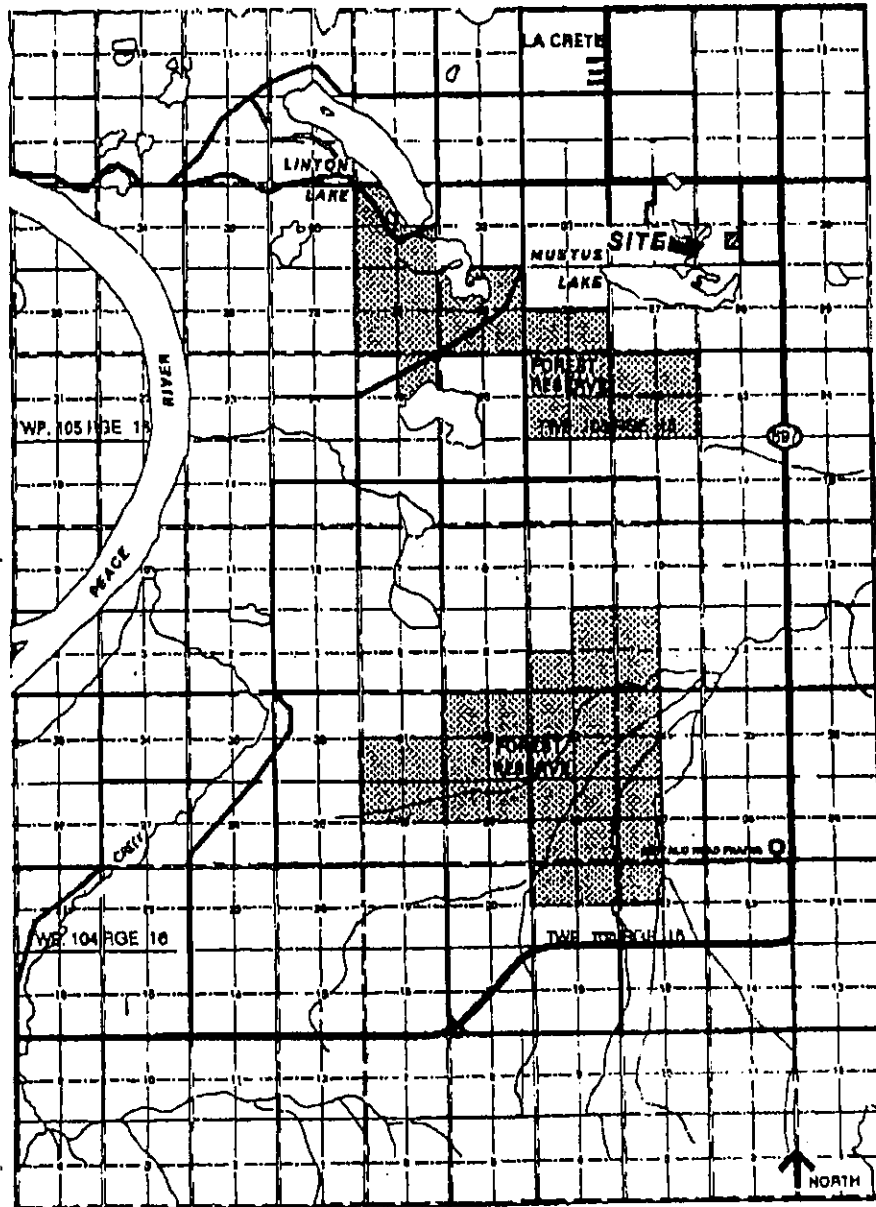
CONCLUSION

Based on the aforementioned information and analysis, the MMSA Staff has no objection to the subject rezoning application.

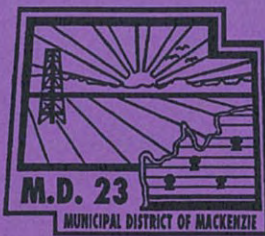
Respectfully submitted,

Andrew Chan, MES, MCIP, ACP

Bylaw No. 253/01 Property Location



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	June 19, 2001
Originated By:	Planning & Development
Title:	Public Hearing Land Use Bylaw Amendment (Bylaw 254/01) NE 11-107-14-W5M Agricultural District 1 "A-1" to Rural Country Residential District "RC"
Agenda Item No:	5 b) 8 b)

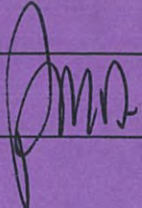
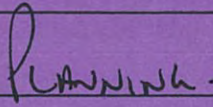

BACKGROUND / PROPOSAL:

Henry & Nettie Weins are requesting a Land Use Bylaw Amendment to accommodate Rural Country Residential District. The property is currently Agricultural District 1.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The quarter section located 12 miles northeast of the Hamlet of La Crete in the Blumenort area. The subject property is currently zoned as Agricultural District 1 "A-1". The request is to allow for development of Multiple Country Residential lots. The applicant has requested to rezone the entire quarter section to Rural Country Residential "RC". A portion of the quarter is currently under production with remaining being brush and low area. There is a Farm Subsidiary Business "Mechanic Shop" on the subject property as well as a residence. The applicant is initially proposing to develop 2, 10-acre country residential lots. The proposed development is requiring direct access to Secondary Highway 697.

There already is property Designated for country residential (3 Quarters in the Hamlet of La Crete) and another quarter a few miles north of La Crete, that currently are not selling.

Review:		Dept. 	C.A.O. 
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BYLAW NO. 254/01

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

WHEREAS, the Municipal District of Mackenzie No. 23 has adopted the Municipal District of Mackenzie No. 23 Land Use Bylaw, 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 rural country residential development on certain lands within the Municipal District of Mackenzie No. 23.

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

1. That the land-use designation of the property known as NE-11-107-14-W5M in the Municipal District of Mackenzie No. 23 be amended from Agricultural District 1 "A1" to Rural Country Residential District "RC",

In accordance with attached Schedule "A".

2. The adoption of this bylaw is effective upon the date of the passing of the third and final reading of this resolution.

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

Bill Neufeld, Reeve

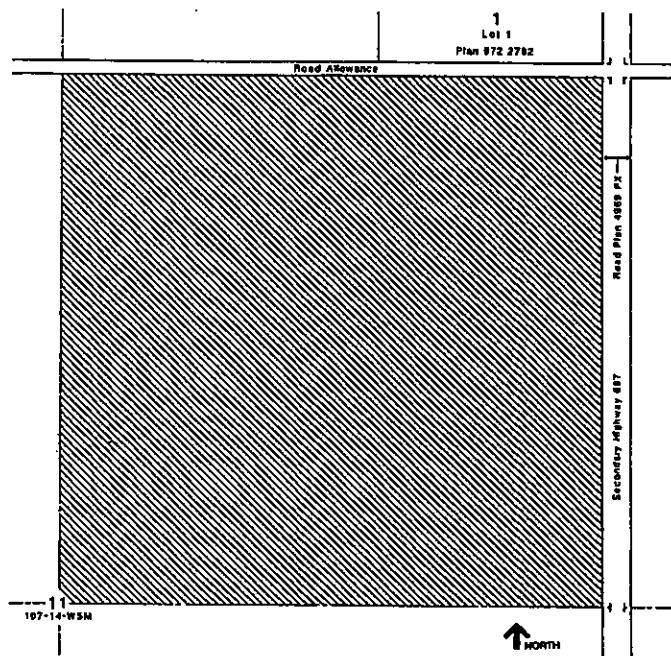
Eva Schmidt, Executive Assistant

SCHEDULE "A"

Bylaw No. 254/01

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

NE-11-107-14-W5M be amended from Agricultural District 1 "A1"
to Rural Country Residential District "RC", as described below:



FROM: Agricultural District 1 "A1"

TO: Rural Country Residential District "RC"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

LAND USE BYLAW AMENDMENT APPLICATION
MUNICIPAL DISTRICT OF MACKENZIE NO. 23

APPLICATION NO. 254/01

NAME OF APPLICANT:
Maltais Associates Surveyors Ltd.
Box 89
High Level, AB
T0H 1Z0
Phone: 926-4123
Fax: 926-4550

NAME OF REGISTERED OWNER:
Henry & Nettie Weins

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT:

NE ¼ SEC 11-107-14-5

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: AI TO: RC

REASONS SUPPORTING PROPOSED AMENDMENT:

The land that is the subject of this application is covered in bush and the owner has no intention of clearing it for agricultural purposes. The owner wishes to have the quarter re-zoned to Country Residential. It should be noted that this quarter section is within eleven(11) miles of the Hamlet of La Crete and larger residential properties are in high demand in this area.

I HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$150.00

RECEIPT NO. 5874

[Signature]

APPLICANT

March 20, 2001

DATE

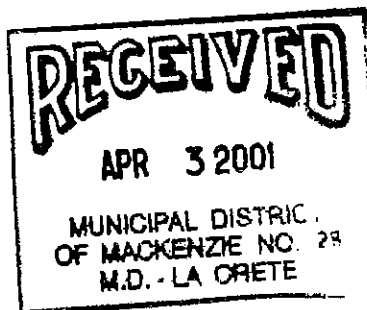
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

Henry Weins

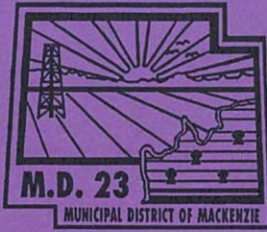
REGISTERED OWNER

March 30 2001

DATE



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	June 19, 2001
Originated By:	Liane Lambert, Development Officer
Title:	Bylaw 262/01 - Land Use Bylaw Amendment Agricultural 1 "A1" to Country Residential "CR" Part of NE 32-110-19-W5M
Agenda Item No:	8 c)

BACKGROUND / PROPOSAL:

William J. And Tina Wiebe are requesting to re-zone part of NE 32-110-19-W5 from Agricultural District 1 "A1" to Country Residential "CR".

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

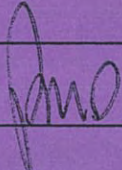
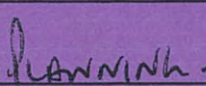

The subject property is located 5 miles north of the Town of High Level adjacent to Highway 35. The land is partially divided by the Canadian Pacific Rail system, and the owner claims that the land has failed to produce a quality grain crop in the last 25 years.

COSTS / SOURCE OF FUNDING

Not applicable

RECOMMENDED ACTION (by originator):

That Council proceed with First reading for Bylaw 262/01.

Review:		Dept.		C.A.O.	
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**BYLAW NO. 262/01
BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23 LAND USE BYLAW**

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

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

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the Land Use Bylaw in order to allow for the proposed Rural Country Residential development on the subject property,

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 subject property, known as Part of NE1/4 32-110-19-W5M situated within the Municipal District of Mackenzie No. 23, be rezoned from Agriculture District 1 (A1) to Rural Country Residential District (RC) in accordance with attached Schedule "A", and
2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

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

Bill Neufeld, Reeve

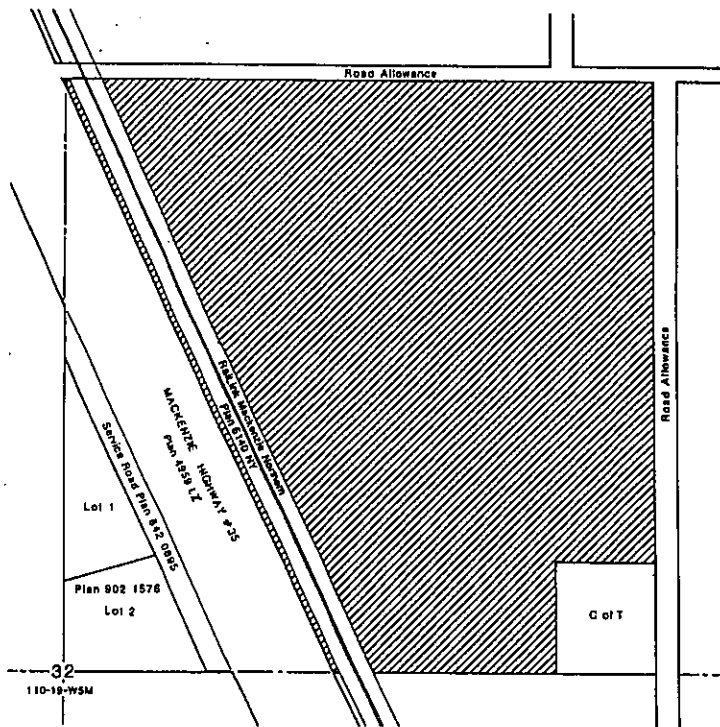
Eva Schmidt, Executive Assistant

SCHEDULE "A"

BYLAW No. 262/01

1. That the following property known as:

Part of NE 32-110-19-W5M as depicted below be rezoned from Agriculture District 1 "AG 1" to Rural Country Residential District "RC".



From: Agriculture District 1 "AG 1"

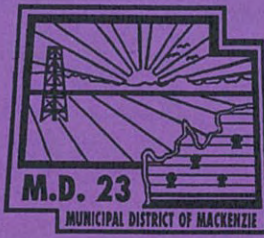
To: Rural Country Residential District "RC"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS DAY _____ OF _____, 2001.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	June 19, 2001
Originated By:	Planning & Development
Title:	Land Use Bylaw Amendment (Bylaw 264/01) Part of SW 16-106-15-W5M Agricultural District 1 "A-1" to Rural Country Residential District "RC"
Agenda Item No:	8 d)

BACKGROUND / PROPOSAL:

John & Agnes Fehr are requesting a Land Use Bylaw Amendment to accommodate Rural Country Residential District. The property is currently Agricultural District 1.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The parcel is located adjacent to the north boundary of the Hamlet of La Crete. The subject property is currently zoned as Agricultural District 1 "A-1". The request is to allow for development of a Country Residential Subdivision. The applicant has requested to rezone the subject property to Rural Country Residential "RC".

COSTS / SOURCE OF FUNDING:

Not applicable

RECOMMENDED ACTION (by originator):

That Council Proceed with First Reading to Bylaw 264/01.

Review: <i>AMO</i>	Dept. <i>PLANNING</i>	C.A.O. <i>[Signature]</i>
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BYLAW NO. 264/01

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

WHEREAS, the Municipal District of Mackenzie No. 23 has adopted the Municipal District of Mackenzie No. 23 Land Use Bylaw, 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 rural country residential development on certain lands within the Municipal District of Mackenzie No. 23.

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

1. That the land-use designation of

Pt. SW-16-106-15-W5M in the Municipal District of Mackenzie No. 23 be amended from Agricultural District 1 "A1" to Rural Country Residential District "RC",

In accordance with attached Schedule "A".
2. The adoption of this bylaw is effective upon the date of the passing of the third and final reading of this resolution.

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant



Po Box 1690
LA CRETE, AB T0H 2H0

Scott Skinner.
ATTN: ~~MUNICIPAL DISTRICT~~

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 264/01

NAME OF APPLICANT <u>John & Agnes Fehr</u>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER <u>Same</u>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK	LOT
<u>SW</u>	<u>16</u>	<u>106</u>	<u>15</u>	<u>5</u>			<u>1</u>	<u>2</u>

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: yardsite A-1 TO: Country Residential RC

REASONS SUPPORTING PROPOSED AMENDMENT:

subdivide yard

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

APPLICANT [Signature]

DATE May 29/01

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

REGISTERED OWNER [Signature]

DATE May 29/01

**Tentative Plan Showing
Proposed Subdivision of Part of**

**SW1/4 Sec. 16, Twp. 106, Rge. 15, W
In M.D. of Mackenzie No. 23, Alberta**

Legend

All measurements are expressed in metres and decimals ther
Areas to be subdivided shown outlined thus
And contains 2,357 ha (5,822 Ac)
Overhead powerlines & poles shown thus - - - - -

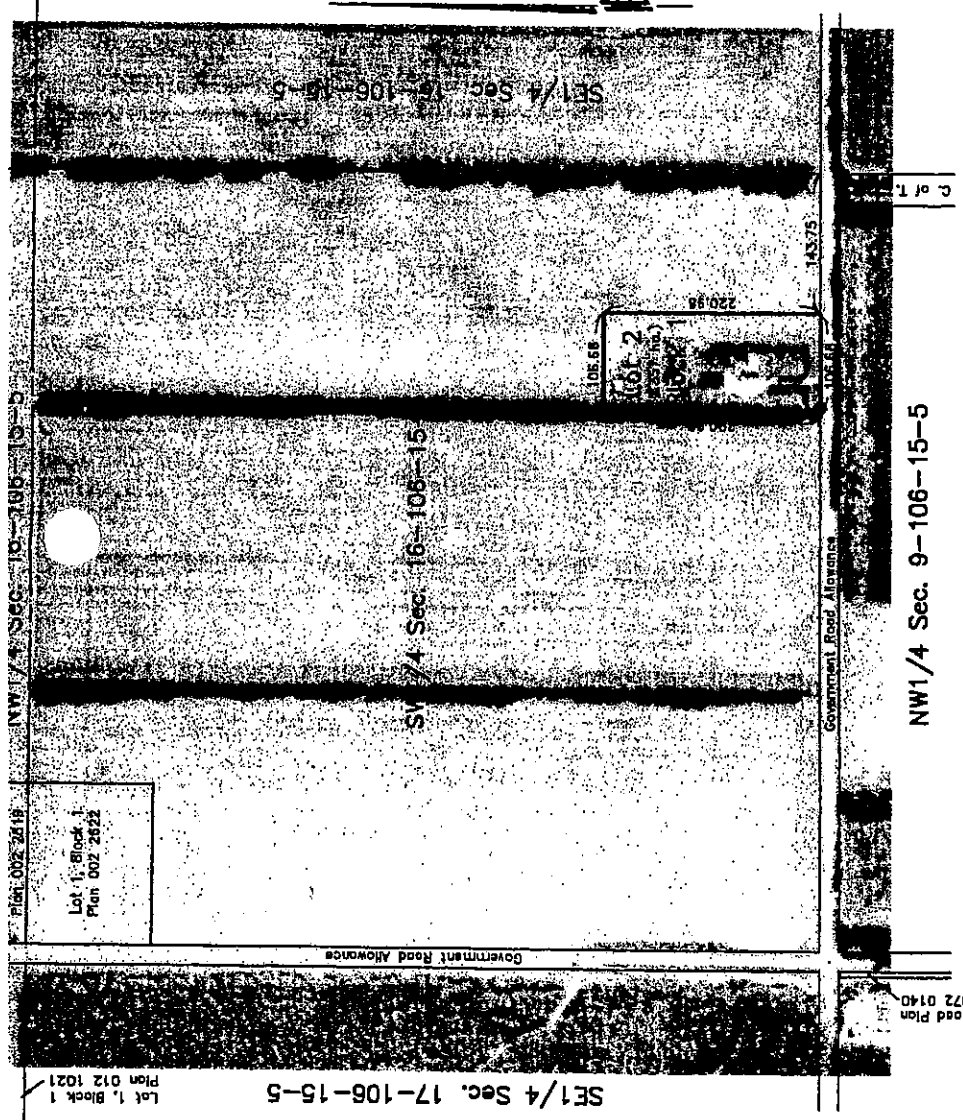
- hd. Hectare
- SEC. Section
- TWP. Township
- RGE. Range
- A. Meridian
- C. of T. Certificate of Title

Aerial Photo Copyright Air Photo Services, Alberta Environment
(Photo Information 17-123, dated 3/7/08/03, scale: 1:30,000)
LN 10 W, AS-6043-206

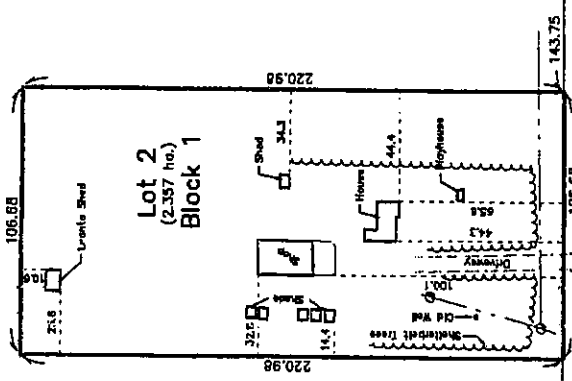
**scotland
& Associates Ltd.**

P.A. 12883 288-941
Fax 17601 624-10
Professional Land Surveyors
Box 7616, Peace River, Alberta, T6S 1T2
arp@scotland.ca

Drawn by: D.H.
Checked by: R.M.
Date: May 18, 2000
Job No.: P81-0
Rev. No.: 0
Scale: 1:5000
Proj. No.: P0106



W1/4 Sec. 16-106-15-5



Government Road Allowance

1/4 Sec. 9-106-15-5

DETAIL:

Scale: 1:2000

Road Plan 072 0140

NW1/4 Sec. 9-106-15-5

P of T

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	June 19, 2001
Originated By:	Planning & Development
Title:	Land Use Bylaw Amendment (Bylaw 265/01) Part of NW 09-106-15-W5M in the Hamlet of La Crete Mobile Home Subdivision District "MHS" to Hamlet Residential District 1 "HR-1"
Agenda Item No:	8 e)

BACKGROUND / PROPOSAL:

Vanguard Realty is requesting a Land Use Bylaw Amendment to accommodate Hamlet Residential District 1. The property is currently Mobile Home Subdivision District.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The parcel is located on the West Side of the Hamlet of La Crete. The subject property is currently zoned as Mobile Home Subdivision District. The request is to allow for development of Duplexes on the subject property. The applicant has requested to rezone the subject property to Hamlet Residential District 1 "HR-1".

COSTS / SOURCE OF FUNDING:

Not applicable

RECOMMENDED ACTION (by originator):

That Council Proceed with First Reading to Bylaw 265/01.

Review:	<i>[Signature]</i>	Dept.	<i>[Signature]</i>	C.A.O.	<i>[Signature]</i>
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BYLAW NO. 265/01

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

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

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the said Land-Use Bylaw in order to allow for Residential Development.

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

1. That the land-use designation of

Part of NW 09-106-15-W5M situated within the Municipal District of Mackenzie No. 23, be changed from Mobile Home Subdivision District (MHS) to Hamlet Residential District 1 (HR1),

as shown on Schedule "A".

First Reading given on _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on _____ day of _____, 2001.

Bill Neufeld, Reeve

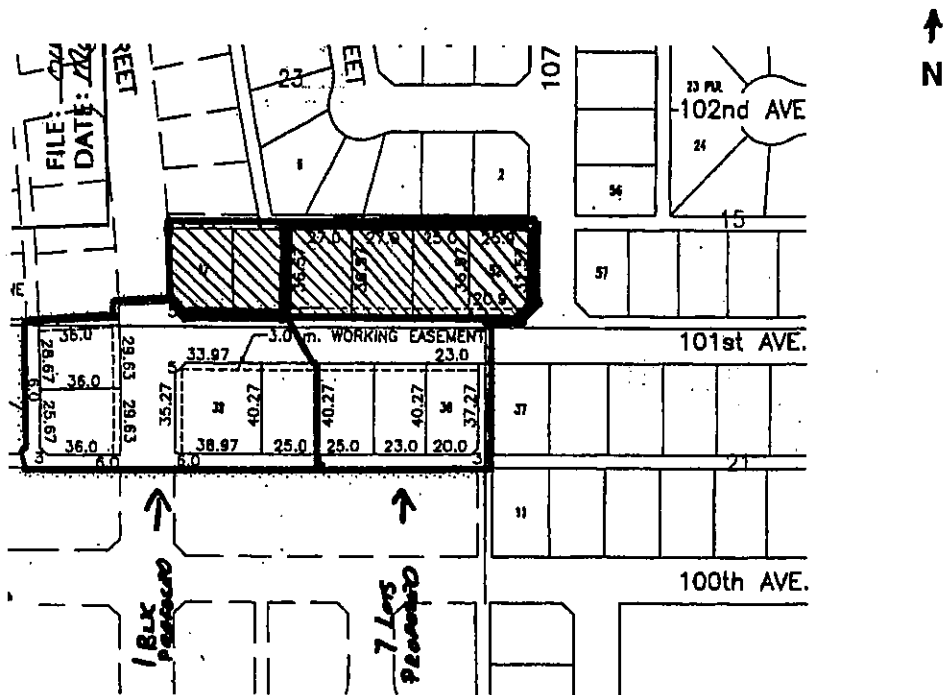
Eva Schmidt, Executive Assistant

SCHEDULE "A"

Bylaw No. 265/01

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

Pt. NW 09-106-15-W5M be amended from Mobile Home Subdivision District "MHS" to Hamlet Residential District 1 "HR-1", as described below:



FROM: Mobile Home Subdivision District 1 "A1"

TO: Hamlet Residential District 1 "HR-1"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

TENTATIVE PLAN
APPROVAL

SUBJECT TO THE
CONDITIONS SET
OUT ON THE ATTACHED
DECISION FORM

FILE: *01mrc02*
DATE: *May 14*



Scale - 1:2000

TENTATIVE PLAN
SHOWING PROPOSED SUBDIVISION OF
N.W.1/4 Sec.9, Twp. 106, Rge. 15, W5M &
S.W.1/4 Sec.9, Twp. 106, Rge. 15, W5M
MUNICIPAL DISTRICT No. 23
LA CRETE, ALBERTA

NOTE:
Area referred to under this plan
shown outlined thus contains
±1.741 hectares
Future lots shown thus
All corner cut-offs are 5.0m unless otherwise noted.

1/4 LINE

109th STREET

108th STREET

107th STREET

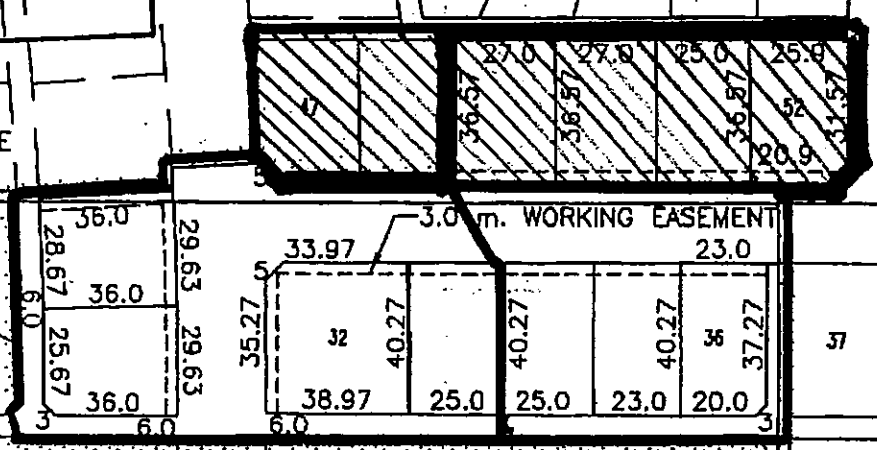
23 PUL
102nd AVE.

101st AVE.

100th AVE.

1 BLK Proposed

7 Lots Proposed



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	June 19, 2001
Originated By:	Planning Department
Title:	Requirement for Municipal Reserve Rural Subdivisions
Agenda Item No:	8 (F)

BACKGROUND / PROPOSAL:

Concerns have been brought forward regarding us charging municipal reserve in the form of money for rural subdivisions. Anytime where there is a 2nd or additional parcel out of a quarter section we have been charging for Municipal Reserve in the amount of 10% of fair market value of the proposed subdivision.

This is in accordance with the Municipal Government Act (MGA) Division 8 (Reserve Land, Land for Roads and Utilities) copy attached.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For determining the amount of municipal reserve to be charged we have been:

- 1) using the assessed value for the proposed subdivision provided to us by Compass Assessment, or
- 2) if the developer feels that the assessment is too high we request they provide us with a property appraisal of the proposed subdivision, and

we will use the lesser of the two.

Council can set the amount of municipal reserve to be charged. Following are some options.

- Option 1:** Leave the amount as is, being 10% of appraised value for all 2nd or additional parcels being subdivided, or
- Option 2:** Charge a lower % of the appraised value for all 2nd or additional parcels being subdivided, or

Review:

Dept.

C.A.O.



<!--StartFragment-->

Division 8
Reserve Land, Land for Roads and Utilities

Land dedication

661 The owner of a parcel of land that is the subject of a proposed subdivision must provide, without compensation,

(a) to the Crown in right of Alberta or a municipality, land for roads, public utilities and environmental reserve, and

(b) subject to section 663, to the Crown in right of Alberta, a municipality, one or more school authorities or a municipality and one or more school authorities, land for municipal reserve, school reserve, municipal and school reserve, money in place of any or all of those reserves or a combination of reserves and money,

as required by the subdivision authority pursuant to this Division.
1995 c24 s95

Roads, utilities, etc.

662(1) A subdivision authority may require the owner of a parcel of land that is the subject of a proposed subdivision to provide part of that parcel of land for the purpose of roads, public utilities or both.

(2) The land to be provided under subsection (1) may not exceed 30% of the area of the parcel of land less the land taken as environmental reserve or as an environmental reserve easement.

(3) If the owner has provided sufficient land for the purposes referred to in subsection (1) but the land is less than the maximum amount authorized by subsection (2), the subdivision authority may not require the owner to provide any more land for those purposes.

1995 c24 s95

Reserves not required

663 A subdivision authority may not require the owner of a parcel of land that is the subject of a proposed subdivision to provide reserve land or money in place of reserve land if

(a) one lot is to be created from a quarter section of land,

(b) land is to be subdivided into lots of 16.0 hectares or more and is to be used only for agricultural purposes,

(c) the land to be subdivided is 0.8 hectares or less, or

(d) reserve land, environmental reserve easement or money in place of it was provided in respect of the land that is the subject of the proposed subdivision under this Part or the former Act.

1995 c24 s95;1996 c30 s62

Environmental reserve

664(1) Subject to section 663, a subdivision authority may require the owner of a parcel of land that is the subject of a proposed subdivision to provide part of that parcel of land as environmental reserve if it consists

registered under this section.
1995 c24 s95;1996 c30 s63;1998 c24 s57

Designation of municipal land

665(1) A council may, by bylaw, require that a parcel of land or a part of a parcel of land that it owns or that it is in the process of acquiring be designated as municipal reserve, school reserve, municipal and school reserve, environmental reserve or public utility lot.

(2) Subject to subsection (3), on receipt of a copy of a bylaw under this section and the applicable fees, the Registrar must do all things necessary to give effect to the order, including cancelling the existing certificate of title and issuing a new certificate of title for each newly created parcel of land with the designation of

(a) municipal reserve, which must be identified by a number suffixed by the letters "MR",

(b) public utility lot, which must be identified by a number suffixed by the letters "PUL",

(c) environmental reserve, which must be identified by a number suffixed by the letters "ER",

(d) school reserve, which must be identified by a number suffixed by the letters "SR",

(e) municipal and school reserve, which must be identified by a number suffixed by the letters "MSR", or

(f) a lot, which must be identified by a number.

(3) The certificate of title for a municipal reserve, school reserve, municipal and school reserve, environmental reserve or public utility lot under this section must be free of all encumbrances, as defined in the Land Titles Act.

1995 c24 s95

Municipal and school reserves

666(1) Subject to section 663, a subdivision authority may require the owner of a parcel of land that is the subject of a proposed subdivision

(a) to provide part of that parcel of land as municipal reserve, school reserve or municipal and school reserve,

(b) to provide money in place of municipal reserve, school reserve or municipal and school reserve, or

(c) to provide any combination of land or money referred to in clauses (a) and (b).

(2) The aggregate amount of land that may be required under subsection (1) may not exceed the percentage set out in the municipal development plan, which may not exceed 10% of the parcel of land less the land required to be provided as environmental reserve and the land made subject to an environmental reserve easement.

(3) The total amount of money that may be required to be provided under subsection (1) may not exceed 10% of the appraised market value, determined

subsection (2) may not exceed the equivalent of 5% of the developable land or a lesser percentage as prescribed in the subdivision and development regulations.

1995 c24 s95

Deferment of municipal and school reserves

669(1) Notwithstanding sections 661(b) and 666, instead of requiring municipal reserve, school reserve or municipal and school reserve or money in place of any of them, a subdivision authority may direct that the requirement to provide all or part of those reserves be deferred against

(a) the remainder of the parcel that is the subject of the proposed subdivision approval, or

(b) other land of the person applying for subdivision approval that is within the same municipality as that parcel of land,

or both.

(2) If a deferment is directed under subsection (1), the subdivision authority must file a caveat in a land titles office against the title of the land to which the direction relates.

(3) The direction for a deferment under subsection (1) must

(a) state the name of the applicant for subdivision approval,

(b) describe the land that is the subject of the application for subdivision approval,

(c) describe the land to which the deferment relates,

(d) state the area of the land referred to in clause (b), and

(e) state whether the deferment is in respect of municipal reserve, school reserve or municipal and school reserve.

(4) If an application for subdivision approval is made in respect of land against the title of which is filed a deferred reserve caveat under this section or a former Act, the subdivision authority may, in addition to requiring municipal reserve, school reserve or municipal and school reserve to be provided in accordance with this Division or a former Act, require to be provided all or part of the reserve land in respect of which a deferment was directed or required under this section or a former Act.

(5) If deferred reserve is provided in accordance with subsection (4), the caveat must be discharged or amended accordingly.

(6) If a deferred reserve caveat was registered in a land titles office under a former Act in respect of land in respect of which under section 663 no reserve land could be required to be provided, the registered owner may apply to the Registrar to endorse the certificate of title with a memorandum cancelling the registration of the caveat.

(7) On being satisfied that subsection (6) applies to the deferred reserve caveat, the Registrar must endorse a memorandum on the certificate of title cancelling the registration of the caveat.

1995 c24 s95;1996 c30 s64

Allocation of municipal and school reserve

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	June 19, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Bylaw 266/01 – To Establish an Assessment Review Board
Agenda Item No:	11a)

BACKGROUND / PROPOSAL:

We do not have a current bylaw for the Assessment Review Board. The latest we have is a Ministerial Order prior to becoming a Municipal District.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Municipal Government Act requires that a bylaw be in place for Assessment Review Board. The bylaw establishes the terms of office, duties of the Board and Clerk, election of the Chair and Vice-Chair, quorums, remunerations and expenses, and how decisions will be communicated.

I have provided Council with a number of options for items 4 and 5.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

Council give all three readings to Bylaw 266/01 being a bylaw to establish an Assessment Review Board.

Review:

Dept.

C.A.O.

BYLAW NO. 266/01

**BEING A BY-LAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA**

TO ESTABLISH AN ASSESSMENT REVIEW BOARD

WHEREAS, Section 454(1) of the Municipal Government Act, being Chapter M-26.1 of the Revised Statutes of Alberta, 1994, hereinafter referred to as the "M.G.A." provides for the establishment of an Assessment Review Board, and

WHEREAS, Council is required to establish an Assessment Review Board when assessment complaints are received by the municipality under Section 461 of the Municipal Government Act, and

WHEREAS, Council wishes to provide procedures for hearings of the Assessment Review Board on complaints against Assessments under the Municipal Government Act,

NOW THEREFORE, THE COUNCIL OF THE Municipal District of Mackenzie No. 23, duly assembled, enacts as follows:

Definitions

1. The following words and phrases mean:
 - (a) **Assessor** – the assessor for the Municipal District of Mackenzie No. 23.
 - (b) **Clerk** – the Clerk to be appointed pursuant to Section 455 of the Municipal Government Act.
 - (c) **Complainant** – the person who files a complaint about an assessment or tax applicable to a particular assessment and tax.
 - (d) **Complaint** – a complaint about an assessment of property within the Municipal District of Mackenzie No. 23.
 - (e) **Council** – the duly elected Council of the Municipal District of Mackenzie No. 23.

Duties of the Assessment Review Board

7. The Assessment Review Board shall hear and decide complaints from assessments received under Section 460 of the Municipal Government Act.

Chair and Vice-Chair

8. Before its first hearing, the Assessment Review board must elect a Chair and Vice-Chair from among its members. The Vice-Chair shall preside if the Chair is absent.

Quorum

9. The quorum for the Assessment Review Board is two (2) members providing one of those two is a Council member. ~~If there is a loss of quorum then the alternate member shall fill the vacancy.~~

Remuneration and Expenses

10. The members of the Assessment Review Board shall be paid according to the Municipal District of Mackenzie No. 23 Honourariums and Related Expense Reimbursement Bylaw.

Decisions

11. A copy of each decision of the Assessment Review Board shall be sent to all persons notified of the hearing. The Board shall send reasons to any person who was notified of the hearing and who requests written reasons, either orally at the hearing, or in writing to the Clerk prior to the hearing.

Duties of the Clerk

12. The Clerk shall:
 - (a) Record the complaint;
 - (b) Set a time, date and place for the hearing of any complaint and provide notice in accordance with the Municipal Government Act and regulations hereto;

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	June 19, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Election of Regional Health Authority Members Agreement
Agenda Item No:	11 b)

BACKGROUND / PROPOSAL:

The regional health authorities elections will be held in conjunction with municipal elections on October 15, 2001. The provincial government is proposing that municipalities conduct the elections for both.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


Attached is a proposed agreement between Alberta Health and Wellness, the Regional Health Authority, and the M.D. of Mackenzie. The proposal is for the Returning Officer for the M.D. to be responsible for the health authorities elections from nomination day through Election Day. Alberta Health and Wellness will pay the M.D. of Mackenzie \$1 per capita for those wards where municipal elections are held and \$2 per capita for those wards where no elections are held (where elections are by acclamation). Per capita figures used are from the 1996 census, for a total of 7,980.

COSTS / SOURCE OF FUNDING:

Election costs would be covered by Alberta Health and Wellness.

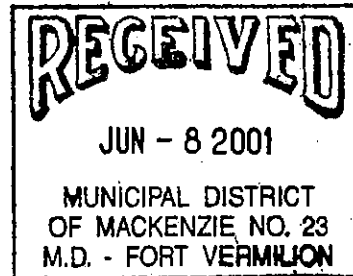
RECOMMENDED ACTION (by originator):

That the M.D. of Mackenzie enter into an agreement with Alberta Health and Wellness and the Regional Health Authority to conduct elections for the regional health authority in conjunction with the municipal elections.

Review:	Dept.	C.A.O. 
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June 4, 2001

Mr. Harvey Prockiw
Chief Administrative Officer
M.D. of Mackenzie No. 23
PO Box 640
Fort Vermilion, Alberta
T0H 1N0



Dear Mr. Prockiw:

As you may be aware, the first elections for regional health authorities will be held in conjunction with the municipal and school board elections on October 15, 2001. Alberta Health and Wellness has been working with Alberta Municipal Affairs to ensure that these elections are successful.

You should have recently received a letter from the Assistant Deputy Minister of Local Government Services, Alberta Municipal Affairs. This letter enclosed a copy of the regulations applicable to the forthcoming elections, and indicating the roles that we envision municipalities playing in the elections. The regulations adopt, with certain modifications, the provisions of the *Local Authorities Election Act*.

We will be amending the *Election and Appointment of Regional Health Authority Members Regulation* shortly to provide for rules governing campaign contributions, and will provide the amendment regulation to you immediately after it is passed.

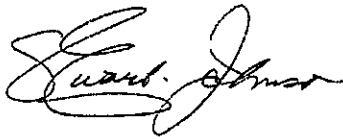
The *Election and Appointment of Regional Health Authority Members Regulation* provides the Minister of Health and Wellness with the responsibility to conduct the election, and authorizes him to make agreements for the conduct of the election. I therefore respectfully request your council's cooperation in conducting a vote of the electors residing in the M.D. of Mackenzie No. 23. For conducting this election, the M.D. of Mackenzie No. 23 will be reimbursed the amount of \$1 per resident or a minimum of \$1,000 for conducting the regional health authority election in any municipal ward in which the M.D. of Mackenzie No. 23 is also holding an election of its own, and the greater of \$2 per resident and \$2,000 for conducting the regional health authority election in any municipal ward in which a municipal election is not being held. Further details of payments can be found in the attached Agreement and its Schedule.

..12

We are inviting First Nations and Metis Settlements to conduct the regional health authority elections in their jurisdictions. If agreements are not made with them, we may be inviting your council to conduct the election for any of these that are near your municipality.

Your cooperation and assistance in this matter is most appreciated. If you require further information, please contact Jim Leitch of Alberta Municipal Affairs at 780-422-8340.

Sincerely,

A handwritten signature in black ink, appearing to read "Shelley Ewart-Johnson". The signature is fluid and cursive, with the first name being the most prominent.

Shelley Ewart-Johnson
Deputy Minister

Attachment

REGIONAL HEALTH AUTHORITIES ELECTION AGREEMENT

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ALBERTA
as represented by the Minister of Health and Wellness
(the "Minister")

- and -

Northwestern Regional Health Authority
(the "Regional Health Authority")

- and -

M.D. of Mackenzie No. 23
(the "Election Partner")

WHEREAS pursuant to section 6(1) of the *Election and Appointment of Regional Health Authority Members Regulation* (the "Regulation") the Minister is responsible for conducting the vote of the electors residing in a municipality, specialized municipality or Indian reserve and the Minister has the rights, powers and duties to conduct the vote;

AND WHEREAS pursuant to section 2(b)(ii) of the Regulation the Minister has determined that two-thirds of the Regional Health Authority's members are to be elected;

AND WHEREAS pursuant to section 6(2) of the Regulation, the Minister has the authority to enter into agreements to conduct the election;

NOW THEREFORE, the parties hereto agree as follows:

1. Responsibilities of the Election Partner

M.D. of Mackenzie No. 23 shall, on the Minister's behalf, for purposes of the Regulation:

a) conduct a vote of the electors of:

Name:

Population:

M.D. of Mackenzie No. 23

7,980

2. Responsibilities of the Regional Health Authority

The Regional Health Authority shall ensure that the Returning Officer, on behalf of the Regional Health Authority and in compliance with the Election Regulations, shall:

- a) publish the notice of nomination day;
- b) receive nominations and withdrawals of nominations;
- c) advise the Election Partner immediately upon nominations closing of the results of the nominations;
- d) if elections are required, receive from the Election Partner the results in the area in which the Election Partner is conducting the election;
- e) compile, announce, and publish the results, and report the results to the Deputy Minister of Alberta Health and Wellness;
- f) assist the Election Partner as necessary in any recounts; and
- g) conduct or participate in any post-election matters, other than recounts, such as trials of elections and involve the Election Partner as necessary.

3. Responsibilities of the Regional Health Authority and the Election Partner

The Regional Health Authority and the Election Partner shall communicate and cooperate with each other to ensure a successful election.

4. Responsibilities of the Minister

The Minister shall:

- a) appoint, for the purposes of conducting an election, a returning officer for the health region administered by the Regional Health Authority (herein referred to as the "Returning Officer"); and
- b) upon the Election Partner fulfilling all of its responsibilities under this Agreement, pay the Election Partner according to the Schedule that is attached to and forms part of this Agreement. The amount that the Minister is required to pay the Election Partner shall be paid within thirty (30) days of the Minister's receipt of a written invoice showing the total and particulars of the amount and the Minister being satisfied as to the invoice.

5. Term of the agreement

The term of this agreement shall commence on the date the final signatory signs the agreement and shall end six weeks after the election, unless a judicial recount or a trial of the election has been commenced, in which case this agreement shall

remedy the Minister may have, correct such default and deduct the cost of doing so from any payment required to be paid by the Minister to the Election Partner under this agreement.

7.3 Notwithstanding clauses 7.1 and 7.2 or anything to the contrary herein contained or implied, the Minister may immediately, on written notice to the Election Partner, terminate this agreement for or without any reason. Upon such termination, the Election Partner may invoice for the out-of-pocket costs reasonably incurred by the Election Partner up to the date of termination that are directly related to the preparations for the regional health authority election in its area, and the final decision of whether any cost is reasonable will be made by the Minister.

8. Collection, Use and Disclosure of Information

8.1 All parties acknowledge that the *Freedom of Information and Protection of Privacy Act* (the "FOIPPA") applies to all, and the *Local Authorities Election Act* (the "LAEA") applies to some, records that are produced or acquired under this agreement and all parties agree to comply with the provisions of FOIPPA or LAEA, as applicable, with respect to the collection, use, disclosure, retention and destruction of records produced or acquired under this agreement.

8.2 The Regional Health Authority and the Election Partner shall get the written approval of the Minister prior to the disclosure, during the term of this agreement and at any time in the future, of any information produced or acquired under this agreement to any third party, but the Election Partner and Regional Health Authority may make disclosures of information as between each other and to the Minister as specifically required under the terms of this agreement.

8.3 Notwithstanding anything to the contrary herein contained or implied, clauses 8.1 and 8.2 shall survive termination of this agreement.

9. Addresses for Notices and Payment

Any notices or payments required to be given under the terms of this agreement shall be delivered or sent by prepaid or registered mail to:

The Minister:

Regional Health Authority Election Office
18th Floor, 10155-102 Street
Edmonton, Alberta
T5J 4L4

10.6 A waiver by any party of the performance by another party of an obligation under this agreement whether before or after the other party has breached that obligation shall be deemed not to constitute a continuing waiver of the performance of that obligation unless a contrary intention is expressed in writing and signed by all parties.

10.7 This agreement does not prevent the Election Partner from retaining another person or entity to assist with the election; however, in that event nothing in this agreement relieves the Election Partner from its responsibilities under this agreement.

10.8 Each of the Regional Health Authority and the Election Partner is responsible for maintaining general liability insurance, including blanket contractual coverage and in the amount of not less than \$2,000,000 inclusive per occurrence, to protect such party in the event of third party claims for bodily injury, personal injury or property damage (including loss of use thereof) arising in connection with the performance of this Agreement.

10.9 Each of the Regional Health Authority and the Election Partner is responsible for maintaining vehicle liability insurance on all vehicles used in connection with this agreement in the amount of not less than \$1,000,000 for public liability and property damage, including loss of use thereof.

WITNESS

MINISTER OF HEALTH AND
WELLNESS

WITNESS

CHIEF EXECUTIVE OFFICER,
REGIONAL HEALTH AUTHORITY

WITNESS

MAYOR OR REEVE,
ELECTION PARTNER

PAYMENT SCHEDULE

REGIONAL HEALTH AUTHORITY ELECTIONS

Municipalities or Local Jurisdictions Without Wards

Municipalities or local jurisdictions conducting an election of their own under the Local Authorities Election Act will receive the greater of \$1,000 in total or \$1 per resident.

Municipalities or local jurisdictions not conducting an election of their own under the Local Authorities Election Act will receive the greater of \$2,000 or \$2 per resident.

Municipalities or Local Jurisdictions With Wards

Municipalities or local jurisdictions conducting an election of their own under the Local Authorities Election Act in a ward will receive the greater of \$1,000 in total or \$1 per resident for that ward.

Municipalities or local jurisdictions not conducting an election of their own under the Local Authorities Election Act in a ward will receive the greater of \$2,000 or \$2 per resident for that ward.

Municipalities or local jurisdictions not conducting an election of their own under the Local Authorities Election Act in any wards will receive the greater of \$2,000 or \$2 per resident for the entire municipality or local jurisdiction.

Therefore, where there is an acclamation in one or more wards and an election in one or more wards of a municipality or local jurisdiction, there will be separate payment calculations for each ward.

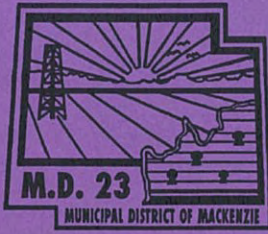
To determine the amount to be paid on a per resident basis in respect of a ward in a municipality or local jurisdiction, the population of the ward is determined by dividing the total population of that municipality or local jurisdiction by the number of wards.

For purposes of this Schedule, the population of a municipality is that established for 2000 under the Determination of Population Regulation (AR 371/94), or where a municipality has not conducted a census for 2000 under the Determination of Population Regulation (AR 371/94), that determined using the latest official population list of the Department of Municipal Affairs.

For the purposes of this Schedule, local jurisdiction includes Metis settlements and Indian Reserves.

The population of a Metis settlement is that determined by the most recent census conducted by the Metis Settlements General Council.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	June 19, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Centennial Legacies Grant Program Task Force Terms of Reference
Agenda Item No:	11 c)

BACKGROUND / PROPOSAL:

Council established a Centennial Legacies Grant Program Task Force for the purpose of applying for a grant to build a new office building.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The attached Terms of Reference mandate the Task Force to contact local organizations regarding their interest in a combined grant application, determine the cost of a building, make a joint application and investigate and determine appropriate sites for a new building. The proposed time frame to research and complete the grant application is from June 1st to November 30, 2001. The application would be presented to Council prior to submitting it.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That the Terms of Reference for the Centennial Legacies Grant Program Task Force be adopted.

Review:	Dept.	C.A.O. 
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M.D. of Mackenzie

Centennial Legacies Grant Program Task Force

Terms of Reference

1. Task Force Designation:

M.D. of Mackenzie Task Force to apply for funds to the Centennial Legacies Grant Program.

2. Task Force Members

The M.D. of Mackenzie Centennial Legacies Grant Program Task Force shall be comprised of:

- Five M.D. of Mackenzie Councillors (Kulscar, Rosenberger, Newman, Driedger and Bateman)
- Chief Administrative Officer, M.D. of Mackenzie
- Director of Corporate Services, M.D. of Mackenzie
- Executive Assistant, M.D. of Mackenzie
- *other members as appointed*

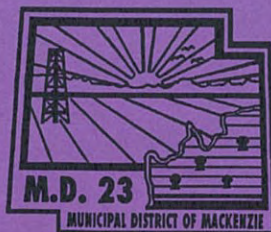
3. Task Force Objective, Scope of Activities, and Duties:

The M.D. of Mackenzie Centennial Legacies Grant Program Task Force shall:

- Contact local organizations such as the RCMP, museum, etc., that may be in need of a new building.
- Determine the cost of the project.
- Make a joint application to the Centennial Legacies Grant Program for funding a new building to house the M.D. of Mackenzie offices and those other organizations included in the joint application.
- Investigate and determine appropriate sites for a new building.

4. Time Period Necessary for the Task Force to Carry Out its Purpose:

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	June 19, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Northern Alberta Development Council Dinner Meeting in Fort Vermilion
Agenda Item No:	11d)

BACKGROUND / PROPOSAL:

The Northern Alberta Development Council (NADC) has scheduled meetings in Fort Vermilion on Thursday, July 5 and Friday, July 6, 2001.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

NADC request the M.D. of Mackenzie host a dinner meeting on the evening of July 5th in Fort Vermilion to be attended by elected and senior management officials from the M.D. and the Chair, members and staff of the NADC. One topic for discussion is a review of the proposed highway connection between Rainbow Lake and Fort Nelson.

COSTS / SOURCE OF FUNDING:

Not applicable.

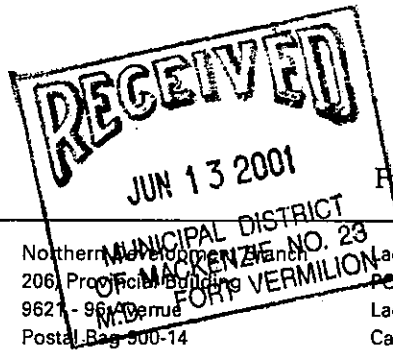
RECOMMENDED ACTION (by originator):

That the M.D. of Mackenzie host a dinner meeting on the evening of July 5th, 2001 in Fort Vermilion for elected and senior management officials from the M.D. and the Chair, members and staff of the Northern Alberta Development Council. Further that all Councillors be authorized to attend the meetings with the Northern Alberta Development Council on the previously mentioned day.

Review:	Dept.	C.A.O. 
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NORTHERN ALBERTA
DEVELOPMENT COUNCIL



June 8, 2001
File 2025-20-17

Mr. Bill Neufeld
Reeve
M.D. of Mackenzie No. 23
Box 640
Fort Vermilion, AB T0H 1N0

Bill and Council
Dear Reeve Bill Neufeld and Council:

Northern Development Branch
206, Provincial Building
9627 - 96th Avenue
Postal Bag 500-14
Peace River, Alberta
Canada T8S 1T4
Telephone 780/624-6274
Fax 780/624-6184

Lac La Biche Office
PO Box 1650
Lac La Biche, Alberta
Canada T0A 2C0
Telephone: 780/623-6982
Fax: 780/623-6984
nadc.council@gov.ab.ca
www.gov.ab.ca/nadc/

RE: Invitation to meet with the Northern Alberta Development Council (NADC)

On behalf of the NADC, I would like to invite you to a roundtable discussion with key regional leaders on July 6, 2001. The meeting will be held in the Community Centre in Fort Vermilion. You are also invited to join us for lunch following the meeting.

The purpose of this meeting is to discuss development opportunities and issues that are important to northern Alberta and specifically to your region. Your participation and discussion will ensure that NADC's work addresses regional priorities and needs, as well as providing a guide for future initiatives and projects. The meeting is also a chance for you to highlight your development priorities and look for partnership opportunities with the NADC and other stakeholders.

Focus: You are invited to make a short presentation on your key regional development priorities and issues. You will have approximately five (5) minutes to make your presentation.

Please provide a one-page summary of your presentation along with your registration for Councils' agenda package via fax (780) 624-6184, on or before June 22, 2001.

Participants: Regional, community and business leaders are invited.

Agenda:
9:30 AM Registration & Roundtable
• Discussion of issues and opportunities.
12:00 Noon Lunch

For more information please call Pat Nelson of our office at (780)624-6274 (toll free dial 310-0000) or Brad Bishop, Sr. Northern Development Officer at (780)624-6535). I look forward to seeing you in Fort Vermilion.

Yours very truly,

Gary Friedel
Gary Friedel,
Chair
NORTHERN ALBERTA DEVELOPMENT COUNCIL
PN/
attachment



Northern Development Branch
206, Provincial Building
9621 - 96 Avenue
Postal Bag 900-14
Peace River, Alberta
Canada T8S 1T4

Telephone 780/624-6274
Fax 780/624-6184

Lac La Biche Office
PO Box 1650
Lac La Biche, Alberta
Canada T0A 2C0

Telephone: 780/623-6982
Fax: 780/623-6984
nadc.council@gov.ab.ca

www.gov.ab.ca/nadc/

May 22, 2001

Bill Neufeld,
Reeve,
Municipal District of Mackenzie No. 23,
P.O. Box 351,
LA CRETE, Alberta,
T0H 2H0

Dear Bill:

RE: Northern Alberta Development Council Meetings - Fort Vermilion

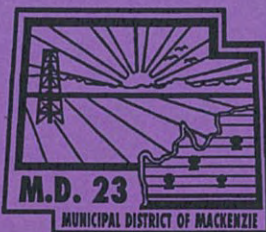
The Northern Alberta Development Council (NADC) is pleased to inform you of its upcoming meetings in the community of Fort Vermilion. These meetings are scheduled for the evening of Thursday, July 5, 2001 and Friday, July 6, 2001. Needless to say, the Council's members and staff are looking forward to visiting the High Level - Fort Vermilion area.

The purpose of this letter is to respectfully request the Municipal District of Mackenzie to consider hosting a dinner meeting on the evening of July 5, 2001 in Fort Vermilion. The meeting would include elected representatives and senior management officials from the Municipal District, as well as the Chair, members and staff of the NADC. If Municipal District Council is receptive to the hosting of this dinner meeting, please contact Pat Nelson, of our office, or me to discuss the coordination of and the arrangements for the meeting.

The dinner meeting will provide an excellent forum for the discussion of topics of interest to the two organizations. One the subjects that the NADC would like to review with the meeting participants is the proposed highway connection between Rainbow Lake, Alberta and Fort Nelson, British Columbia. The NADC is sure that the Municipal District has a number of topics that its elected officials would like to discuss with the Council's Chair and members.

..... /2

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	June 19, 2001
Originated By:	Harvey Prockiw, CAO
Title:	2001 AUMA Resolution Gasoline Sales Revenue for Municipalities
Agenda Item No:	11 e)

BACKGROUND / PROPOSAL:

The Town of Black Diamond is submitting a resolution for debate to the 2001 AUMA annual convention.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The resolution is for AUMA to request that the Government of Alberta allocate five cents per litre from the existing sales tax from the amount of gasoline sales in a municipality with a minimum amount of funding for municipalities with non sales of gasoline, to give equity to what Calgary and Edmonton are negotiating for.

The Town of Black Diamond requests Council's support of their resolution.

COSTS / SOURCE OF FUNDING:


Not applicable.

RECOMMENDED ACTION (by originator):

That the M.D. of Mackenzie support the Town of Black Diamond's resolution regarding Gasoline Sales Revenue to Municipalities, to be debated at the 2001 Alberta Urban Municipalities Association's annual convention.

Review:

Dept.

C.A.O. 



Where New Friends & Old Trails Meet!

June 8, 2001

Re: 2001 AUMA Resolution

We are submitting the following resolution for debate to the 2001 AUMA Annual convention. We would appreciate you supporting our proposed resolution. Your letter of support may be forwarded direct to AUMA (with a copy to our office):

Alberta Urban Municipalities Association
8712 – 105th Street
Edmonton, Alberta
T6E 5V9

Thank you in advance for your favourable consideration.

Yours truly,

Joanne Irwin,
Administrative Assistant



June 1, 2001

Dear Mayor and Council:

RE: FINAL NOTICE

**Request for Resolutions for the 2001 AUMA Annual
Convention November 14-17, 2001**

→Shaw Conference Centre, Edmonton

This is your invitation to submit resolutions for debate at the Annual AUMA Convention. On behalf of the Association, I ask municipalities to bring forth concerns of province-wide interest for consideration by member municipalities.

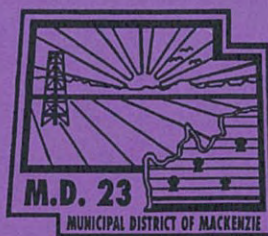
The deadline to receive resolutions is July 1, 2001 and after this date resolutions will be returned to the sponsor in accordance with the procedure for late resolutions.

I have attached a copy of a basic guide to writing resolutions. Should you require more information regarding resolutions please feel free to contact James Robertson, Senior Policy Analyst, at the AUMA office, by calling (780) 433-4431 or toll-free at 1-800-661-2862.

I look forward to seeing you at Convention.

Yours truly,
Lorne Olsvik,
AUMA President

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	June 19, 2001
Originated By:	Marco Braat
Title:	Results from coin machine survey.
Agenda Item No:	12a)

BACKGROUND / PROPOSAL:

A proposal to close the coin machine units at the water treatment plant was brought forward at the February 6th, 2001 Council meeting. As a result of the proposal Council Moved that a survey be sent out with the MD image to rate payers requesting feedback on the hamlet water points being converted to a cardlock system and that the issue be discussed at the Ratepayer meetings.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The survey has run its term and none of the offices have received any more feedback since April 6th, 2001. The results are as follows:

# Of respondents in favor of closing coin machines	1 (Fort Vermillion only)
# Of respondents against closing coin machines	13
# Of respondents with spoiled ballot	<u>1</u>
Total Number of respondents	15

COSTS / SOURCE OF FUNDING:

The replacement cost for a coin machine is approximately \$500.00 installed. They generally are reliable but there have been occasions were three of these machines were replaced in a given season. During the winter months the coin machines require heat from a space heater to prevent freeze-up causing the machine to malfunction. Approximately 60 hours per year are spent on repairing coin machines where half that time would be charged out at time and one half. An average of one hour per week per hamlet excluding Zama is spent on rolling coins.

Review:

Dept.

C.A.O.

PROTECTIVE SERVICES:

8. a) **Update and Recommendations from the Police Task Force**

MOTION 01-067

MOVED by Councillor Kulscar

That Council support:

- 1) the request for the MD special constables continue on to obtain expanded authority for impaired driving, and
- 2) that Council support Administration to determine if there is interest from the public to support a Citizens on Patrol Program in MD communities.

CARRIED

UTILITY SERVICES:

9. a) **Removal of Coin Machine From Water Plants**

MOTION 01-068

MOVED by Councillor Wieler

That Council give direction to Administration to advertise both in the local papers and the MD newsletter that the fill station coin machines be shut down effective March 16, 2001.

DEFEATED

MOTION 01-069

MOVED by Councillor Kulscar

That a survey be sent out with the MD Image to ratepayers requesting feedback on the hamlet water points being converted to a cardlock system and that the issue be discussed at the Ratepayer meetings.

CARRIED

The Reeve called a recess at 2:05 p. m.

BA 