

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

Tuesday, May 22, 2001
4:00 p.m.

Mustus Lake Centre (MD Office)
La Crete, Alberta

AGENDA

- CALL TO ORDER:** 1. a) Call to Order
4:00 p.m.
- ADOPTION OF AGENDA:** 2. a) Adoption of Agenda *Page 1*
- DELEGATIONS:** 3. a) *Page*
b) *Page*
- COMMUNITY SUPPORT SERVICES:** 4. a) *Page*
(Councillor Sarapuk) b) *Page*
- PLANNING AND DEVELOPMENT:** 5. a) Director's Report *Page 7*
(Councillor Wieler) b) Inter-Municipal Development Plan *Page 9*
c) *Page*
d) *Page*

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

Monday, May 22, 2001

7:00 PM

Public Hearing (and Office)
15000 Avenue

AGENDA

CALL TO ORDER 1:00 PM
4:30 PM

APPROXIMATE
AGENDA

APPROXIMATE
AGENDA

APPROXIMATE
AGENDA

APPROXIMATE
AGENDA

**AGRICULTURE
SERVICES:**

(Councillor Thiessen)

- | | | | |
|----|----|---|---------|
| 6. | a) | Manager's Report | Page 27 |
| | b) | Bylaw 249/01 Agricultural Service Board
Administrative Decisions | Page 29 |
| | c) | Intensive Livestock Operations Task Force | Page 37 |
| | d) | | Page |
| | e) | | Page |

**ADMINISTRATIVE,
COUNCIL,
PERSONNEL:**

(Councillor Kulscar)

- | | | | |
|----|----|---|---------|
| 7. | a) | Director of Corporate Services Report | Page 41 |
| | b) | Strategic Plan Review | Page 43 |
| | c) | Council Committees List | Page 63 |
| | d) | Regional Strategies for
Integrated Resource Management | Page 71 |
| | e) | AUMA Survey | Page 85 |
| | f) | Bill 205 – Comments from Lacombe County | Page 93 |
| | g) | Special Places | Page |
| | h) | | Page |

**PROTECTIVE
SERVICES:**

(Councillor Bateman)

- | | | | |
|----|----|------------------|---------|
| 8. | a) | Manager's Report | Page 99 |
| | b) | | Page |
| | c) | | Page |

Page	Section	Page	Section
Page 1	Executive Summary	Page 1	Executive Summary
Page 2	Background	Page 2	Background
Page 3	Findings	Page 3	Findings
Page 4	Conclusions	Page 4	Conclusions
Page 5	Recommendations	Page 5	Recommendations
Page 6	Appendix A	Page 6	Appendix A
Page 7	Appendix B	Page 7	Appendix B
Page 8	Appendix C	Page 8	Appendix C
Page 9	Appendix D	Page 9	Appendix D
Page 10	Appendix E	Page 10	Appendix E
Page 11	Appendix F	Page 11	Appendix F
Page 12	Appendix G	Page 12	Appendix G
Page 13	Appendix H	Page 13	Appendix H
Page 14	Appendix I	Page 14	Appendix I
Page 15	Appendix J	Page 15	Appendix J
Page 16	Appendix K	Page 16	Appendix K
Page 17	Appendix L	Page 17	Appendix L
Page 18	Appendix M	Page 18	Appendix M
Page 19	Appendix N	Page 19	Appendix N
Page 20	Appendix O	Page 20	Appendix O
Page 21	Appendix P	Page 21	Appendix P
Page 22	Appendix Q	Page 22	Appendix Q
Page 23	Appendix R	Page 23	Appendix R
Page 24	Appendix S	Page 24	Appendix S
Page 25	Appendix T	Page 25	Appendix T
Page 26	Appendix U	Page 26	Appendix U
Page 27	Appendix V	Page 27	Appendix V
Page 28	Appendix W	Page 28	Appendix W
Page 29	Appendix X	Page 29	Appendix X
Page 30	Appendix Y	Page 30	Appendix Y
Page 31	Appendix Z	Page 31	Appendix Z

TRANSPORTATION

SERVICES: 9.
(Councillor Newman)

- a) Director's Report *Page 103*
- b) Secondary Highway Ledger Balance *Page 105*
- c) Farmland Access Road *Page 111*
- d) Public Works Organizational Charts *Page 115*
- e) *Page*
- f) *Page*

UTILITY

SERVICES: 10.
(Councillor Rosenberger)

- a) Manager's Report *Page 119*
- b) *Page*
- c) *Page*

RECREATION AND

TOURISM: 11.
(Councillor Sarapuk)

- a) Energize Workshop *Page 121*
- b) *Page*
- c) *Page*

ADJOURNMENT: 12.

- a) Adjourn Committee of the Whole Meeting

REGISTRATION
ITEMS: 8
(Council Report)

Director's Report a1

Secondary Highway Improvements b1

Farmland Access Road c1

Public Works Organizational Charts d1

Page 10 e1

Page 11 f1

UTILITY
SERVICES
(Council Report)

Director's Report a1

Page 12 b1

Page 13 c1

RECREATION AND
TOURISM
(Council Report)

Director's Report a1

Page 14 b1

Page 15 c1

ATTACHMENT 12 - Aerial Aerials of the Village

Planning and Emergency Services

Director's Report for May 22, 2001 Council Meeting

PLANNING

- Signed a Roadside Management Agreement with Alberta Transportation regarding development/activity adjacent to provincial highways in our municipality (development, subdivisions, accesses, signage, etc.).
- Is becoming quite busy with subdivisions and development throughout the municipality (will provide statistics for next Council Meeting).
- Are starting to review our Land Use Bylaw with MMSA and plan to have a new/amended copy for Council to consider by October.
- Have signed an agreement with MMSA for services in 2001.

EMERGENCY SERVICES


- Attended the Alberta Ambulance Operators Association Annual General Meeting – April 20th – 21st (Jake Fehr, Chairperson for La Crete Ambulance also attended).
 - Numerous concerns from services throughout the province was brought forward such as:
 - Uncollectables (invoicing for emergency calls)
 - Staffing (needing to recruit local people)
 - Shortage of paramedics in Alberta (larger centres taking them).
 - The Minister of Health and Wellness also was in attendance to listen to concerns/difficulties of providing emergency medical services (especially in the rural setting).
 - The Minister has established a task force to review ground ambulance service in Alberta.
- The installation of the 911 Rural Signage Program is well under way (started May 1st at south end of MD working north).
- Met with Bluehills School staff to establish an initial fire attack crew for the school and residences located on the school property (will be meeting regularly to practice and get them setup as volunteer firefighters with La Crete Fire-Rescue).
- La Crete Fire-Rescue held a Firefighter II course.

- Zama Fire-Rescue has gained a number of new members (15-20).
 - Hired an instructor to do basic fire training at Zama one evening a week (32 hour program) which has been going well (about 12 in attendance usually).
- Process of negotiating a Emergency Medical Services Contract with our Medical Director.

ENFORCEMENT SERVICES

- Took on the responsibility of the Enforcement Services Department.
 - Established an agreement with High Level for shared services of the Special Constables – hour for hour exchange.
 - Rainbow Lake is also interested in the possibility of hiring our Special Constables for patrolling their community.

Respectfully submitted,


Paul Driedger,
Director of Planning and Emergency Services

M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Paul Driedger, Planning and Emergency Services
Title:	Inter-Municipal Development Plan
Agenda Item No:	5 b)

BACKGROUND / PROPOSAL:

The Town of High Level has approached us to initiate discussion of an Inter-Municipal Plan or a Fringe Development Plan between the Town and MD #23. The Town also drafted principles/terms of reference for an Inter-Municipal Development Plan development process.

Copy attached

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

I forwarded a copy of the proposed principles/terms of reference to MMSA for their review and comments. They have provided us with their comments of the proposed document.

Copy attached

COSTS / SOURCE OF FUNDING:

Note MMSA comments.

RECOMMENDED ACTION (by originator):

For discussion and information.

Review:

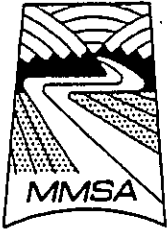
PMD

Dept.

PLANNING

C.A.O.

[Signature]



Mackenzie Municipal Services Agency

P.O. Box 450, Berwyn AB T0H 0E0

May 9, 2001

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



Attention: Paul Driedger, Director
Planning and Emergency Services

Dear Reeve Neufeld and Council:

RE: INTER-MUNICIPAL DEVELOPMENT PLAN

As requested, I am providing you with my comments on the Draft Terms of Reference for the Inter-Municipal Development Plan Study as prepared by the Town of High Level. I have included both general and detailed comments.

GENERAL COMMENTS

1. An inter-municipal development plan (I.M.P.D.) can be mutually beneficial to a Town and adjacent Municipal District. However, MD 23 should be aware that an I.M.P.D. by its very nature involves the Municipal District giving up some of its autonomy with respect to future land use decisions in the fringe area.
2. I am concerned that this is intended to be much more than a study to prepare an inter-municipal development plan and is more akin to an annexation/governance study. The terms of reference assumes that annexation to the Town should take place. This is in fact premature as one of the purposes of such a study should be to determine the need for annexation. What are the projected land area requirements of the Town and can this be accommodated within Town boundaries?

I would suggest that amongst the principles to be agreed to are:

- a) that infill, and intensification of development within the Town of High Level should be encouraged so as to minimize the need for future annexations; and

- b) that a certain amount of urban development be permitted within the MD, with no annexation by the Town e.g. recent truck stop proposal.
2. This is a very complex, ambitious study program that seems to be more applicable to the fringe area around a large urban centre. A considerable amount of work is envisioned and I doubt whether this can be done effectively by the end of August. It assumes a full time project coordinator – I doubt whether either MD 23 or Town staff can take on this task. It also would require hiring a team of consultants to undertake all the suggested background studies. I would suggest that the study be scaled down and focus on preparing a traditional land use oriented inter-municipal development plan rather than a comprehensive growth management/annexation revenue sharing strategy.

MMSA Staff are of course available to advise MD 23 throughout the study, should the MD agree to do it. We do not have the time to assume this project fulltime and prepare a draft I.M.P.D. by the end of August. This assumes one of the two MMSA Planners to be fulltime on this project, to the exclusion of other projects from other member municipalities and MD 23 (including work on a new Land Use Bylaw and Municipal Development Plan).

3. More specific details should be included in the study program such as proposed budget and specific timelines.

DETAILED COMMENTS

1. 1.0 – BACKGROUND AND PURPOSE

It is clear from the fourth paragraph that the main purpose of this project is to foster annexation to the Town for future urban expansion.

2. 2.0 – PLAN AREA

Some rationale should be given as to why this boundary was chosen.

3. 3.0 – ENABLING LEGISLATION

It is clear from this Section of the MGA Act that an inter-municipal development plan is a basic land use document, and not a complex growth management/annexation strategy document as is proposed in the Draft Terms of Reference.

4. 4.0 – GUIDING PRINCIPLES

4.1

This statement does not add anything! It implies that there is or has not been open, fair, and honest communication. This statement should be struck out. By agreeing to undertake the study and prepare an IMPD, there automatically is fair and honest communication.

4.2

This should read “mutually beneficial” land development. A certain amount of agricultural land will most likely have to be taken out of production if the Town must expand outside its current boundaries. The principle should be that better agricultural lands/viable farm areas should be avoided, if at all possible and priority should be given to poorer agricultural lands for future urban expansion.

4.3

The MD should not agree to this. The need for future Town expansion has to be determined during, and not before, the study

4.4

This is okay and should be the primary purpose of the inter-municipal development plan.

4.5

“Economic development initiatives” constitute a study by itself. Can this be narrowed down?

4.6

This is a detailed policy that should emerge from the study – sufficient to state that the study should attempt to identify and protect environmentally significant land features and processes. A proper environmental study alone would take 4 or 5 months to complete.

4.7

Realistically, the focus should be to improve existing highways and roads rather than building new ones. Alberta Infrastructure would probably require a qualified Transportation Planner to undertake this component.

4.8

This is a detailed matter, not an operating principle.

4.9

Too much jargon – simply state that the study should examine servicing options and capabilities.

4.10

Stormwater Management – Again a separate study by itself. It would have to include more than just the fringe area adjacent to the Town i.e. the Town itself.

4.11 and 4.12

This is also a separate study that might be done after the I.M.P.D. is in effect in the form of a joint Recreation Master Plan.

4.13

Revenue sharing is very complex and should not be part of the study. If all these studies have to be undertaken, this project could easily take 1-2 years to complete.

4.14

It is unclear what is being proposed beyond what the MD and Town currently use. An I.M.P.D. would have to be prepared and the MD would have to make changes to its Land Use Bylaw. Other than that, it should be business as usual with respect to plan implementation mechanisms.

5. 5.0 – SCOPE OF WORK

Should add:

- Analysis of need for urban expansion, availability of suitable land, feasibility of infill development, and intensification within Town limits.
- Transportation capabilities and improvement requirements.
- Agricultural and Resource land capabilities.

Inter-municipal Policies and Procedures is very broad and needs to be focused more.

Economic Development Potential – this involves studies of the entire Region, not just the fringe area. If a mutual industrial park is being envisioned, this should be mentioned.

6. 6.0 – PROJECT ORGANIZATION

If it is suggested that in order to streamline the process, there be a combined steering and technical committee.

7. 7.0 - PUBLIC CONSULTATION

There should be an initial public open house at the outset of the study. Copies of the Draft Plan should be available to organizations, agencies, interest groups, and major landowners for comments. All public comments should be reviewed and appropriate modifications made to the Plan. More than one formal Public Hearing may be required.

8. 9.0 BUDGET

A specific time schedule should be provided listing all the various steps. Outside research and expertise are definitely required.

Some attempt should be made to set a Budget. Given the scope of the terms of reference, this could easily be \$50,000. - \$150,000.

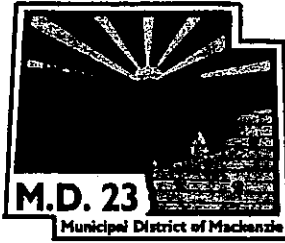
In conclusion, I have concern with the scope of the project as set out in the draft terms of reference. The study goes well beyond the normal type of inter-municipal development plan, which should focus upon land use in the fringe area and not be a major annexation/growth management strategy that would primarily appear to benefit the Town of High Level and not the Municipal District of Mackenzie No. 23.

Respectfully Submitted,



Michael Otis, MES, MCIP, ACP
Director of Planning,
MACKENZIE MUNICIPAL SERVICES AGENCY

MO/ mc



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

April 30, 2001

Mackenzie Municipal Services Agency
Box 450
Berwyn, Alberta
T0H 0E0

FILE COPY

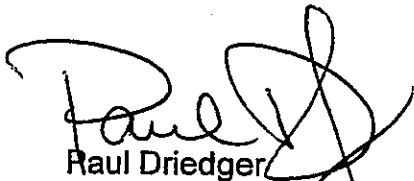
Attention: Michael Otis

RE: INTER-MUNICIPAL DEVELOPMENT PLAN

The Town of High Level Council has asked that discussion be initiated of an Inter-municipal Development Plan between the Town and the M.D. of Mackenzie No. 23. Find attached the consideration principles / terms of reference which The Town has prepared for a plan of this nature. M.D. of Mackenzie would like to request that you review and comment on this attached document.

Should you have any questions, please contact me at the office at 928-3983 or on my cell at 926-0555.

Sincerely,



Raul Driedger
Director of Planning and Emergency Services

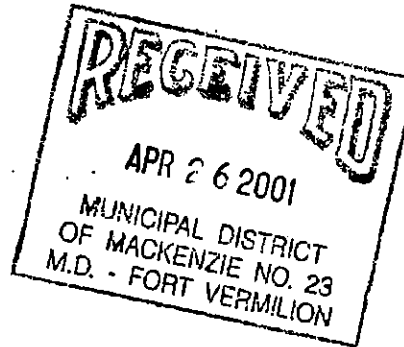


TOWN OF
HIGH LEVEL

9813 - 102 Street
High Level, Alberta
T0H 1Z0

Tel: (780) 926-2201
Fax: (780) 926-2899
E-mail: highlevl@incentre.net

Municipal District of Mackenzie
Box 640
Fort Vermilion, Alberta
T0H 1N0



Attention: Harvey Prockiw, CAO

Dear Sir:

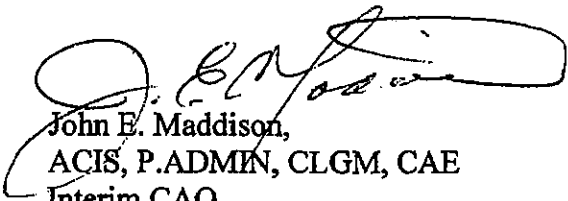
Re: Inter-municipal Plan

The High Level Town Council, at its recent meeting of April 17, 2001, requested that we initiate discussion of an Inter-municipal Plan or a Fringe Development Plan between the Town and yourselves.

We have taken the liberty to prepare for you consideration principles / terms of reference for a plan of this nature.

We would assume that we would understate that this process with existing resources of both municipalities rather than outsource. We look forward to your thoughts on this issue at your earliest convenience.

Yours truly,


John E. Maddison,
ACIS, P.ADMIN, CLGM, CAE
Interim CAO
Town of High Level

Cc Dean Krause,
Director of Community and Development Services

DRAFT TERMS OF REFERENCE

1.0 BACKGROUND AND PURPOSE

The neighbouring municipalities of The MD of Mackenzie and The Town of High Level have agreed to enter into a process to jointly develop an Intermunicipal Development Plan (IDP) between the two municipalities.

"The purpose of the IDP will be to ensure that a coordinated and cooperative framework is in place for managing the use and development of lands adjacent to the boundary of the Town of High Level, within the MD of Mackenzie."

The policy framework for the preparation of the IDP is contained in the the Town of High Level and the MD of Mackenzie Municipal Development Plans (MDPs). The Town of High Level's Municipal Development Plan contains policies regarding intermunicipal planning and regional cooperation. The MD of Mackenzie General Municipal Plan contains intermunicipal development policies and regional cooperation.

The Provincial Land Use Regulations pursuant to the Municipal Government Act encourage "adjoining municipalities to cooperate in the planning of future land uses in the vicinity of boundaries (fringe areas) respecting the interests of both municipalities and in a manner that does not inhibit or preclude appropriate long term use or unduly interfere with the continuation of existing uses." This is particularly important given the need for urban development to extend beyond the Town of High Level's boundaries to meet the future need for commercial, residential, and industrial land. An IDP would ensure orderly and efficient urban expansion, coordination of land uses, transportation, utilities, parks, recreation and open space land uses.

2.0 PLAN AREA

The Intermunicipal Development Plan area encompasses approximately 22,402.2 hectares of land north, south and west of the present corporate limits of the Town of High Level as shown on Figure 1 — Plan Area on the following page. Although this is the area that constitutes the boundaries an Intermunicipal Development Plan Bylaw will be adopted, surrounding influences beyond this boundary will be considered in formulating policy directions. Adjacent property owners, residents and other interested parties will also be consulted during the IDP planning process.

3.0 ENABLING LEGISLATION

The contents for an Intermunicipal Development Plan are outlined in Section 631 of the Municipal Government Act which reads:

"631(1) Two or more councils may, be each passing a bylaw in accordance with this Part or in accordance with sections 12 and 692, adopt an intermunicipal development plan to include those areas of land lying within the boundaries of the municipalities as they consider necessary.

1. An intermunicipal development plan

A) may provide for

1. the future land use within the area,
2. the manner of and the proposals for future development in the area, and

3. any other matter relating to the physical, social or economic development of the area that the councils consider necessary,
and
- B) must include
 4. a procedure to be used to resolve or attempt to resolve any conflict between the municipalities that have adopted the plan.
 5. a procedure to be used, by one or more municipalities, to amend or repeal the plan,
and
 6. provisions relating to the administration of the plan"

The procedure for adopting an Intermunicipal Development Plan is described in Section 692 of the Municipal Government Act.

4.0 GUIDING PRINCIPLES

The MD of Mackenzie and the Town of High Level agree to the following guiding principles in preparing the IDP.

- 4.1 **Maintain open, fair and honest communication between the two municipalities and affected stakeholders.**
- 4.2 **Promote orderly, economic and beneficial land development to minimize the amount of agricultural land converted to other land uses prematurely.**
- 4.3 **Recognize the need for urban expansion of the Town of High Level and the need for orderly, timely and agreed upon annexation.**
- 4.4 **Determine compatible and complementary land uses within the IDP plan area and adjacent lands while ensuring proposed land uses and development do not unduly interfere or conflict with future urban expansion.**
- 4.5 **Cooperate in pursuing mutually beneficial economic development initiatives that would attract investment and create employment opportunities.**
- 4.6 **Cooperate in the reasonable preservation and protection of natural areas such as natural water bodies, wetlands, water courses and treed areas. Wherever possible, integrate them with future development as greenways that can be used for passive recreation purposes, wildlife corridors, and stormwater management.**

- 4.7 Work in consultation with Alberta Infrastructure to plan and develop a regional transportation network of roadways, truck and dangerous goods movement that is safe, efficient and economic.
- 4.8 Work in consultation with Alberta Infrastructure in establishing consistent and high standards for landscaping, signing, berming and access management along the Highway 35 as major intermunicipal gateway.
- 4.9 Evaluate potential for strategies and standards for the orderly, efficient and economical extension of waste water collection and water distribution systems within the IDP area.
- 4.10 Establish potential for strategies and standards for stormwater management that reflect the best management practices to control the peak flow rates and water quality.
- 4.11 Explore intermunicipal options and public/private partnerships for the delivery of recreational services and development of recreational facilities having regard to relevant plans and studies.
- 4.12 Identify ways of linking and integrating parks, trails and open spaces between the two municipalities.
- 4.13 Ensure that any cost or revenue sharing initiatives undertaken between the MD of Mackenzie and the Town of High Level are fair, equitable, and beneficial to both parties.
- 4.14 Provide for effective plan administration and implementation mechanisms as part of the IDP which could include, but not necessarily be limited to: referrals of development, subdivision, redistricting applications, and amendments to statutory plans, and dispute resolution mechanisms.

5.0 SCOPE OF WORK / PROJECT SCHEDULE

The scope of work is outlined below. Opportunities for landowner and community consultation will be provided throughout the process. It is anticipated that the final draft will be presented to each Council in November 2001.

Technical analysis to be undertaken during the preparation of the IDP include:

- Land Use/Districting
- Statutory Planning Framework
- Long Term Growth Projections
- Natural and Man-Made Constraints
- Property Ownership Patterns/Private Sector Proposals
- Economic Development Potential
- Transportation corridors and Facilities
- Parks, Recreation, Open Space and Trail Development Opportunities
- Servicing, Infrastructure and Utilities
- Intermunicipal Policies and Procedures
- Police, Fire and Ambulance Services
- Other factors that may influence the direction and quality of growth

6.0 PROJECT ORGANIZATION

6.1 The MD of Mackenzie and the Town of High Level Councils

The MD of Mackenzie Council and the Town of High Level Council will be responsible for approval of the the MD of Mackenzie and the Town of High Level Intermunicipal Plan Bylaw.

6.2 Project Steering Committee (PSC)

Composition

- The Project Steering Committee (PSC) will consist of (6) members:

The MD of Mackenzie

The Town of High Level

Reeve

Mayor

Councillor

Councillor

CAO

CAO

- The PSC will be co-chaired by the Mayor and the Reeve.
- The chairmanship of PSC meetings and venues for meetings will alternate between the Town of High Level and the MD of Mackenzie.

- The Technical Advisory Committee will be in attendance at Project Steering Committee meetings, as necessary.

Responsibilities

- Assist in identifying issues and opportunities that need to be addressed as part of the IDP.
- Validate information and data with the Technical Advisory Committee (TAC) to be used in the formulation of the IDP.
- Assist the TAC in facilitating meaningful public consultation throughout the IDP planning process.
- Perform an informal outreach function to facilitate a two-way exchange of information between the Steering Committee, landowners and other stakeholder groups.
- Recommend to The MD of Mackenzie Council and the Town of High Level Council a final IDP for approval.

Meetings / Agendas / Minutes

- For meetings, (4) members, (2) from each municipality, will constitute a quorum.
- Decision making will be done on a consensus basis. If consensus is not reached, decisions may be made by a recorded vote of Project Steering Committee members. Technical Advisory Committee members are non-voting members and will only serve in an advisory capacity at PSC meetings.
- Agendas and background materials will be circulated to Project Steering Committee members (5) working days before the meeting date where feasible. Brief project management style meeting minutes will be kept, recording decisions, outcomes, actions, and responsibilities.

6.3 Technical Advisory Committee

The Technical Advisory Committee (TAC) will consist of the following (4) members:

The MD of Mackenzie

The Town of High Level

Director of Public Services

Director of Operation Services

Director of Planning and Development

Director of Planning and Development

- The TAC will be co-chaired.

- The chairmanship of TAC meetings and venues for meeting will alternate between the Town of High Level and the MD of Mackenzie.

Responsibilities

The TAC will:

- Act as a contact for the PSC to facilitate data collection, analysis, and policy development for the IDP.
- Validate and ensure the accuracy and currency of information used in formulating the IDP.
- Review work ensure it is consistent with the policy and priorities of the MD of Mackenzie and the Town of High Level.
- Help generate policy directions, solutions, and ideas to help address issues identified during the IDP process.
- Assist in the implementation of the public consultation program associated with the IDP process.
- Facilitate liaison with the MD of Mackenzie and the Town of High Level departments or other outside agencies.

Meetings / Agendas / Minutes

- For meetings, a simple majority of (3) members will constitute a quorum. TAC members are requested send alternates should they not be able to attend a scheduled meeting. These alternates are to be identified at the onset of the process.
- Decision making will be done on a consensus basis. If consensus is not reached, decisions may be made by a recorded vote of TAC members.
- Agendas and background materials will be circulated to TAC members (5) working days where feasible before the meeting date. Brief project management style meeting minutes will be kept, recording decisions, outcomes, actions and responsibilities.

6.4 Media Relations

Effective media relations is an important aspect to the public communications program. To ensure complete and consistent information is provided to the media, the following have been designated as spokespersons for the IDP project:

- Elected Officials: Reeve of the MD of Mackenzie

Mayor of the Town of High Level

- Administration: Director of Planning and development, The MD of Mackenzie

Director of Planning & Development, the Town of High Level

All advertising, media releases, media briefings, newsletters, etc., related to the project will be coordinated through the Director of Planning and Development of the MD of Mackenzie and the Director of Planning and Development of the Town of High Level.

7.0 PUBLIC INFORMATION PROGRAM / COMMUNITY CONSULTATION

Both the MD of Mackenzie and the Town of High Level have placed an important priority on having effective and meaningful involvement by landowners, stakeholders, and the general public during the preparation of the IDP.

Several opportunities and methods to be used in carrying out an effective public information / community consultation program have been identified in the project workplan. In summary they include:

Public Consultation / Community Program

To launch the project it is recommended that a media release (with backgrounder) be prepared containing a description of the technical planning activities, opportunities and ways in which people can get involved and information on designated spokesperson(s) and contact for the project. Also that a mailing be sent to each of the affected property owners, adjacent residents, property owners and other stakeholders.

Landowner Involvement

A series of 2 focus group sessions will be held to engage landowners in the planning process. We would propose these sessions be 3 hours in length. During the session the Consultant would review the objectives and workplan for the IDP process and engage focus group participants in identifying issues and opportunities that need to be addressed as part of the IDP. An outline/discussion guide would be prepared in advance for approval by the TAC.

Land Owner, Stakeholder and Public Review of Draft Plan

Two (2) Open House(s) will be held, with an overview presentation be made at an appointed time this Open House format be used to present the draft IDP to landowners, stakeholders and the general public. The Open House provides opportunities for discussion on a one-to-one basis to clarify and resolve issues related to the draft IDP.

A full copy of the draft IDP be made available for viewing and purchase at the MD of Mackenzie offices, the Town of High Level and for public review at public libraries. A copy would also be posted on the two municipal websites. The Planning Staff will be available at the Open House to answer questions and clarify contents of the IDP. A comment sheet will be provided as an exit survey to encourage feedback on the draft IDP.

Public Hearing

A Public Hearing would be advertised and held by both the MD of Mackenzie and the Town of High Level City Councils to allow property owners, stakeholders and the general public to make representation in accordance with the provisions of Section 692 of the Municipal Government Act. It is recommended that the Public Hearing for the IDP be a combined one by the two municipalities.

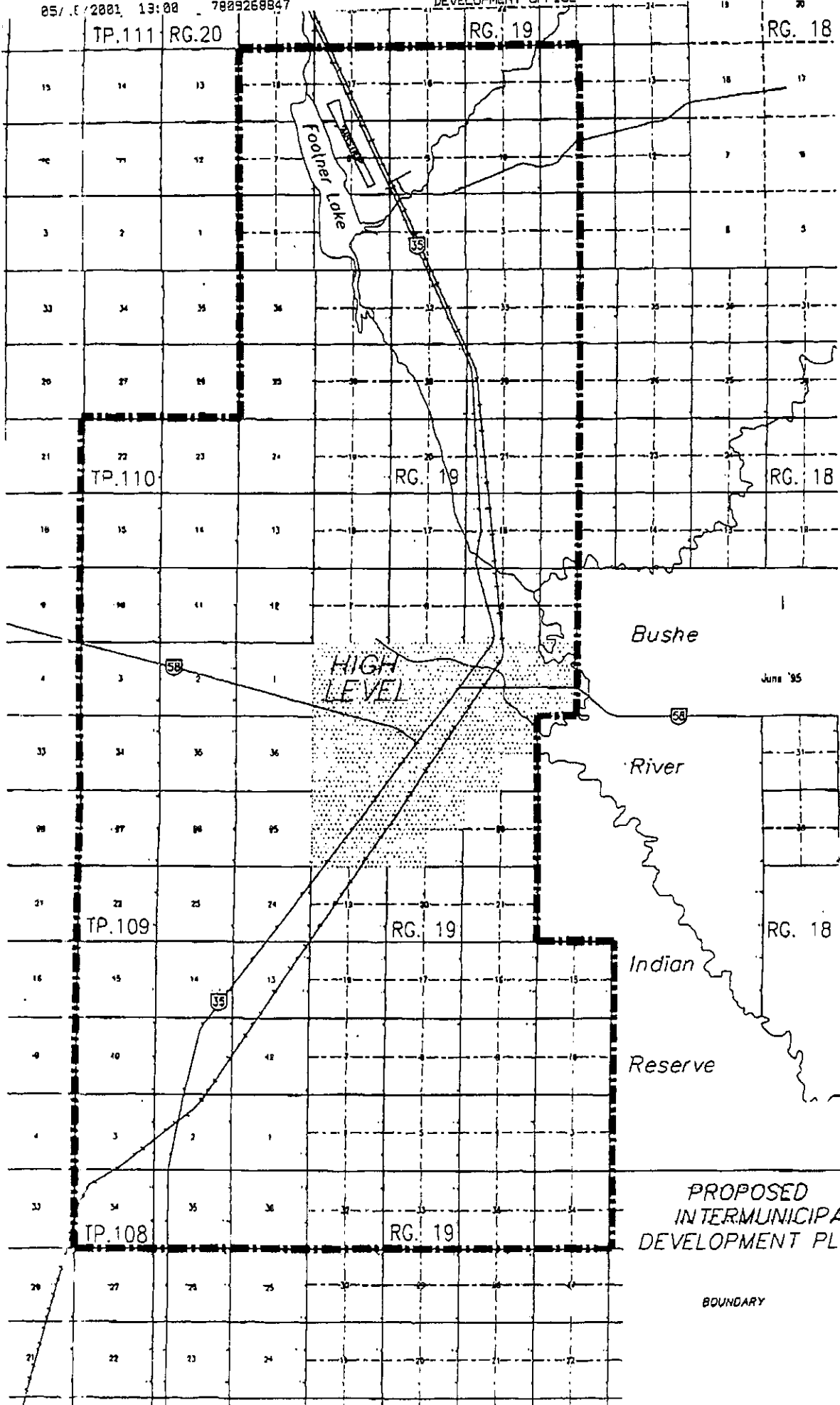
It is the intent of the Project Steering Committee to monitor the effectiveness of the Public Information / Public Consultation Program and if necessary, the program may be enhanced with newsletters, surveys and other methods.

8.0 REPORTING

- Periodic progress reports will be provided from the Project Steering Committee to the MD of Mackenzie and the Town of High Level Councils and subsequent feedback will be reported back to the PSC and TAC meetings.
- A Background Information Report will be produced and reviewed with the two municipal Councils.
- A Draft Intermunicipal Development Plan will be available in the latter part of August 2001.
- A Final Draft Intermunicipal Development Plan will be available in the latter part of November 2001 for council approval.

9.0 BUDGET

The MD of Mackenzie and the Town of High Level will fund the project equally. If any outside research or expertise is required during the development of the IDP, both Councils must approve the funds required.



PROPOSED
INTERMUNICIPAL
DEVELOPMENT PL

BOUNDARY



6a)

DIRECTORS REPORT
AGRICULTURAL SERVICES

May 16, 2001

Some of the main issues being worked on include:

1. Agricultural Land Base/White area and Green area/Memorandum of Understanding.

Following a meeting March 08 with Harvey Prockiw, Camille Ducharme (Public Lands), and Gail Tucker(Forest Service) discussing how communications between our three groups could be improved, several items were to be researched and a further presentation to Council arranged:

- differences in management philosophies green versus white areas,
- nature of timber commitments (FMAs, quotas, timber allocations to Indian reserves and with what conditions,
- letters/memoranda of understanding,
- land use withdrawals, such as additions to the Indian reserves,
- future availability of agricultural land, and
- involving Council in the decision-making process.

Ms. Ducharme was to write Mr. Prockiw on Public Land being made available, but family commitments have delayed the process.

Most recently, a provincial government initiative to prepare Regional Strategies for Integrated Resource Management across the province, similar to the Northern East Slopes Sustainable Resource and Environmental Management Strategy, looks promising to resolve some of the municipality's concerns.

Intensive Livestock Operations Task Force

Council passed a motion to establish an ILO Task Force. A proposed Terms of Reference for the Task Force has been prepared for presentation to Council.

Water Management/Drainage

EXH Engineering Services Limited (Garth Thomson and Willie Froese) has toured about a dozen proposed projects and is conducting surveys in preparation for designing.

Sean Nicholl and Terry Sawchuk from Alberta Environment toured the proposed Rosenberger Drainage project with Frank Wiens and myself to familiarize themselves with the project. On the same visit, Sean and Terry along with Ivan Perich, Margaret Pietsch, and I checked over the Dextrase drainage project and the High Level South maintenance work done last year. Both require some erosion control work to be done soon.

A video survey of some of the roadside water management problems has been done. There are a few locations still to be taped, then I'd like to edit and make part of a presentation to Council. Four new concerns have been brought to my attention (Ballos, Bueckert, Gross, BHP water point). Over the next two weeks will be advertising for ratepayer drainage improvement concerns. The next step will be preparation of a prioritizing system for deciding which projects to concentrate on (e.g. roadside erosion/safety, area of agricultural land to benefit for dollars invested, infrastructure benefit, etc.).

Mowing Roadsides and Blasting Beaver dams

Four contractors bid on the roadside mowing. This represents eleven private tractor mower units. This is too many for the area to be mowed. Specific areas for each contractor will likely be set; it will then be left up to the contractors to decide how many mowers to put to work. Also one M.D. tractor mower will be operating. A detailed cost analysis will be undertaken for the roadside mowing.

Two bids were submitted for the blasting of beaver dams. Gary McKenzie Services was the low bidder.

Agricultural Service Board Administrative Decisions Bylaw

The ASB Administrative Decisions Bylaw received first reading at the May 08 Council meeting. Further discussion will take place at the Committee of the Whole meeting in La Crete May 22. The Agricultural Service Board is looking towards such things as appointing its own chair, determining the term of office for members, determining the Boards own procedural and operational policies, and appointing municipal representatives to North Peace Applied Research Association, Veterinary Services Incorporated, the Veterinary Advisory Committee, and to any other organizations requesting municipal representation.

Meetings

- AAAF Federal Fisheries
- PFRA Trees program
- Provincial Weed Survey
- Rural Water Development Program
- Manager's strategic planning



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Chris Kelland, Agricultural Fieldman
Title:	Bylaw 249/01 Agricultural Service Board Administrative Decisions
Agenda Item No:	6b)

BACKGROUND / PROPOSAL:

The proposed Bylaw delegates Council authority to make procedural decisions, agricultural in nature, to the Agricultural Service Board. The proposed Bylaw received First Reading at the May 08th meeting. Council requested additional information (copies of pages from the Agricultural Service Board Act) and further discussion before proceeding to Second and Third Reading.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The discussion presented to the May 08 Council meeting included the following:

"Council, having determined that there be an Agricultural Service Board, will continue to appoint Board members.

The Agricultural Service Board will consist of six members, two councilors, three members-at-large, and the non-voting Alberta Agriculture Cereal and Oilseed Crops Specialist. This increase of one paid member will avoid quorum difficulties sometimes encountered.

The Board will determine the Chair of the A.S.B.

The Agricultural Service Board will determine its own procedural and operational policies.

The Board, rather than Council, will make municipal appointments to the North Peace Applied Research Association, the Veterinary Advisory Committee, Veterinary Services Incorporated, and any other agriculture related committees formed or requesting representation."

Questions raised at the May 08 Council meeting and relevant sections of the Acts included:

- Delegation of authority (MGA Section 203(1)). None of the authority delegated conflicts with the MGA.
- Appointment of the Chair to the Agricultural Service Board, voting status, and term of office of members (ASB Act Section 3(2)). Council would continue to appoint members to the ASB, but the ASB would appoint its own Chair from members appointed and determine voting status and term of office of

Review:	Dept. CK	C.A.O.
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members. The three year term proposed would parallel the municipal elections and allow for more continuity within the Board.

- Appointment of other Council/ASB representatives such as to the North Peace Applied Research Association, the Veterinary Advisory Committee, Veterinary Services Incorporated, and to any other agriculture related committees requesting municipal government representation (MGA. Section 203(1) and ASB Act Section 3(4))

The intention of the proposed Bylaw is to delegate authority to make administrative decisions on agricultural matters to the Agricultural Service Board. There would be time savings for Council and Administration. Additionally, the Agricultural Service Board would take a greater role in agricultural issues.

COSTS / SOURCE OF FUNDING:

There is a cost, or some would call it a benefit, associated with turning some decision-making authority over to the Agricultural Service Board. Council would continue to be responsible for decisions made by the ASB and other agriculture committees. Decisions would continue to be advisory to the Council.

The increased dollar cost resulting from the addition of one Board member should be less than \$1,000 (six per diems, plus expenses).

RECOMMENDED ACTION (by originator):

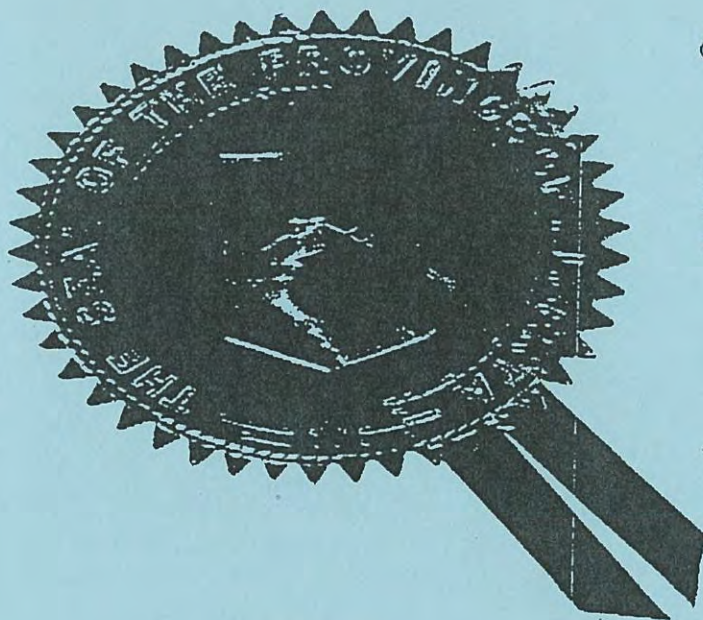
That Bylaw 249/01, Agricultural Service Board Administrative Decisions, be referred to Council for Second and Third Reading

Review:

Dept.

C.A.O.

214(1) The *Agricultural Service Board Act* is amended in section 16(5) by adding “charges” after “irrigation”.



Lois E. Hole
LIEUTENANT GOVERNOR

ELIZABETH THE SECOND, by the Grace of God, of the United Kingdom, Canada, and Her Other Realms and Territories, QUEEN, Head of the Commonwealth, Defender of the Faith

PROCLAMATION

To all to Whom these Presents shall come

GREETING

CANADA)
PROVINCE OF ALBERTA)

WHEREAS section 216 of the Irrigation Districts Act (SA 1999 cI-11.7) provides that that Act comes into force on Proclamation; and

Paul Zinger
Deputy Minister of Justice and
Deputy Attorney General

WHEREAS it is expedient to proclaim that Act in force:

1999 c I-11.7

NOW KNOW YE THAT by and with the advice and consent of Our Executive Council of Our Province of Alberta, by virtue of the provisions of the said Act hereinbefore referred to and of all other power and authority whatsoever in Us vested in that behalf, We have ordered and declared and do hereby proclaim the Irrigation Districts Act (SA 1999 cI-11.7) in force on May 1, 2000.

IN TESTIMONY WHEREOF We have caused these Our Letters to be made Patent and the Great Seal of Our Province of Alberta to be hereunto affixed.

WITNESS: THE HONOURABLE LOIS E. HOLE, Lieutenant Governor of Our Province of Alberta, in Our City of Edmonton in Our Province of Alberta, this 19 day of *April* in the Year of Our Lord Two Thousand and in the Forty-ninth Year of Our Reign.

BY COMMAND

- repeals: Irrigation Act (RSA 80 cI-11)
- Magrath Irrigation District Act, 1932 (1932 c69)
- amends: Agricultural Service Board Act (RSA 80 cA-11)
- Builders' Lien Act (RSA 80 cB-12)
- Crop Lias Priorities Act (RSA 80 cC-34)
- Government Organization Act (1994 cG-5.5)
- Land Titles Act (RSA 80 cL-5)
- Municipal Government Act (1994 cM-1)

[Signature]
Provincial Secretary
Pipeline Act (RSA 80 cP-8)
Public Lands Act (RSA 80 cP-30)
Water Act (1996 cW-3.5)

OC 14/1/2000



Delegation by
council

203(1) A council may by bylaw delegate any of its powers, duties or functions under this or any other enactment or a bylaw to a council committee, the chief administrative officer or a designated officer, unless this or any other enactment or bylaw provides otherwise.

(2) A council may not delegate

(a) its power or duty to pass bylaws,

- (b) its power to make, suspend or revoke the appointment of a person to the position of chief administrative officer,
- (c) its power to adopt budgets under Part 8,
- (d) its power with respect to taxes under section 347, and
- (e) a duty to decide appeals imposed on it by this or another enactment or bylaw, whether generally or on a case by case basis, unless the delegation is to a council committee and authorized by bylaw.

(3) The council when delegating a matter to a council committee, the chief administrative officer or a designated officer may authorize the committee or officer to further delegate the matter.

- (d.1) "Minister's representative" means a person designated as a Minister's representative under section 9;
- (e) "municipality" means a municipal district, specialized municipality or special area;
- (f) "owner" means the registered owner.
- (g) repealed 1997 c1 s2.
RSA 1980 cA-11 s1;1994 cG-8.5 s88;1995 c24 s99(1);
1997 c1 s2

**Agricultural
service board
duties**

2 The duties of an agricultural service board are

- (a) to act as an advisory body and to assist the council and the Minister of Agriculture, in matters of mutual concern,
- (b) to advise on and to help organize and direct weed and pest control and soil and water conservation programs,
- (c) to assist in the control of livestock disease under the *Livestock Diseases Act*,
- (d) to promote, enhance and protect viable and sustainable agriculture with a view to improving the economic viability of the agricultural producer, and
- (e) to promote and develop agricultural policies to meet the needs of the municipality.

RSA 1970 c7 s10;1979 c70 s2;1997 c1 s3

**Boards
established**

3(1) A council may establish and appoint members to an agricultural service board and provide that the members of the board be paid, out of the funds of the municipality, reasonable allowances for travelling, subsistence and out-of-pocket expenses incurred in attending meetings of the board.

(2) The council is to determine the chair, the number of members, the voting status and the term of office of the members of the board.

(3) The membership of a board must include persons who are familiar with agricultural concerns and issues and who are qualified to develop policies consistent with this Act.

(4) A board has and must exercise on behalf of a council all the duties and powers that are conferred on it by the council, under this or any other enactment, with respect to agricultural matters.

(5) A person who is a member of a board ceases to be a member of the board if, without being authorized by a resolution of the

board, the member is absent from 3 consecutive regular meetings of the board.

(6) A vacancy on the board does not impair the right of the remaining members to act as long as a majority of the members remain.

(7) A board constituted under this section with respect to a special area is a corporation consisting of the persons who are members of the board.

(8) A board that exists on the coming into force of this section continues as a board under this Act.

RSA 1980 cA-11 s3;1981 c41 s2;1995 c24 s99(1);
1997 c1 s4

4, 5 Repealed 1997 c1 s4.

Summary of
activities

6 A board must present a summary of its activities for the preceding year to the council in a form acceptable to the council containing the information required by the council.

RSA 1980 cA-11 s6;1994 cM-26.1 s642(3);1997 c1 s5

7 Repealed 1997 c1 s6.

Advisory
committees

8(1) A council may appoint one or more advisory committees with respect to any matter related to agriculture.

(2) An advisory committee appointed under this section shall act in an advisory capacity to the board and council.

(3) A municipality may provide that reasonable allowances for travelling, subsistence and for out of pocket expenses incurred in attending meetings of an advisory committee appointed under this section may be paid to the members of the committee.

RSA 1980 cA-11 s8;1995 c24 s99(1);1997 c1 s7

Minister's
representa-
tives

9 In order to assist a board the Minister may designate an employee under the administration of the Minister as a Minister's representative

(a) to advise the board on government programs, agricultural problems and needs of the municipality, and

(b) to assist the board, on the request of the board, in the discharge of its duties.

RSA 1980 cA-11 s9;1981 c41 s4;1994 c40 s1;1995 c24 s99(1);
1997 c1 s8



BYLAW No. 249/01

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

**TO AUTHORIZE THE AGRICULTURAL SERVICE BOARD TO MAKE
ADMINISTRATIVE DECISIONS**

WHEREAS, Section 203(1) of the Municipal Government Act states "A council may by bylaw delegate any of its powers, duties or functions under this or any other enactment or a bylaw to a council committee...", and

WHEREAS, Section 2(a) of the Agricultural Service Board Act states " The duties of an agricultural service board are "to act as an advisory body and to assist the council and the Minister of Agriculture, in matters of mutual concern", and

WHEREAS Section 3(1) of the Agricultural Service Board Act states "A council may establish and appoint members to an agricultural service board....", and Council desires to appoint members to a board, and

WHEREAS, Section 3(2) of the Agricultural Service Board Act states "The council is to determine the chair, the number of voting members, the voting status and the term of office of the members of the board", and

WHEREAS, Section 8(1) of the Agricultural Service Board Act states "A council may appoint one or more advisory committees with respect to any matter related to agriculture", and Section 8(2) states "an advisory committee appointed under this section shall act in an advisory capacity to the board and council", and

WHEREAS, Council finds it expedient to delegate its powers, duties or functions under the above sections of the Municipal Government Act and the Agricultural Service Board Act,

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

1. Council shall appoint members to an Agricultural Service Board. Board membership shall consist of five voting members (two councilors and three members-at-large) and one non-voting member (Alberta Agriculture, Food and Rural Development's Cereal and Oilseed Crop Specialist). The term of office shall be three years coinciding with the municipal elections.

2. The Agricultural Service Board members thus appointed shall determine the chair.
3. The Agricultural Service Board shall determine its own procedural and operational policies.
4. The Agricultural Service Board shall appoint
 - (1) municipal representatives to the Board of Directors of the North Peace Applied Research Association, and
 - (2) members, both municipal representatives and members-at-large, to the Veterinary Advisory Committee and Veterinary Services Incorporated.
 - (3) any other agriculture related committees formed, or requesting A.S.B. representation.
5. That this Bylaw shall come into force and take effect upon third and final reading thereof.

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

William Neufeld, Chair

Eva Schmidt, Executive Assistant

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

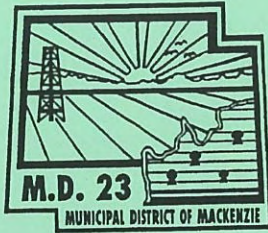
William Neufeld, Chair

Eva Schmidt, Executive Assistant

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

William Neufeld, Chair

Eva Schmidt, Executive Assistant



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Chris Kelland, Agricultural Fieldman
Title:	Intensive Livestock Operations Task Force
Agenda Item No:	6c)

BACKGROUND / PROPOSAL:

At the May 08, 2001 Regular Council meeting a motion was passed to appoint two Councilors, Willie Wieler and Joe Peters, and four members at large to an Intensive Livestock Operations Task Force.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The proposed ILO Task Force Terms of Reference are being presented at this meeting for Council review.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

Review the ILO Terms of Reference

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

Intensive Livestock Operations Task Force

Terms of Reference

1. Task Force Designation:

M.D. of Mackenzie Task Force on intensive livestock operations.

2. Task Force Members

The M.D. of Mackenzie Intensive Livestock Operations (ILO) Task Force shall be comprised of:

- Two M.D. of Mackenzie Councillors
- Four members at large
- Chief Administrative Officer, M.D. of Mackenzie
- Agricultural Fieldman, M.D. of Mackenzie
- Directors of Operations and Planning and Emergency Services to attend meetings as required

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

The M.D. of Mackenzie Intensive Livestock Operations Task Force shall:

- *Recommend changes regarding*
Update the M.D. of Mackenzie Land Use Bylaw to accommodate new and expanding ILOs.
- Evaluate the provincial Code of Practice to determine applicability to the M.D. of Mackenzie.
- Investigate and determine potential sites in currently undeveloped areas.
- Investigate and determine road infrastructure to ILO sites.
- Promote ILOs within the M.D. of Mackenzie as a positive industry.
- Keep the community involved and informed at all stages.

*recommendations
on all issues*

- Work with local economic development corporations to promote the potential of intensive livestock operations.

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

The Task Force will meet once a month during the period of June 1, 2001 to November 30, 2001 and will provide the M.D. Council and public with a Final Report by December 15, 2001.

5. Reporting Structure:

The Task Force shall report directly to the M.D. Council through its Council members. ^{to Council} The Task Force shall report to the public through newspaper articles, press releases, web site, and public meetings throughout the process.

6. Task Force Administrative and Financial Support:

- The M.D. of Mackenzie shall provide resource and financial support.
- The M.D. office shall provide meeting space.
- Task Force members shall be reimbursed for their expenses as per Bylaw 219/00.

Municipal District of Mackenzie No. 23

7a)

Interoffice Memo

To: Harvey Prockiw, Chief Administrative Officer
From: Bill Landiuk, Director of Corporate Services
Date: May 17, 2001
Subject: Summary of Activities – April/May 2001

During the months of April/May some of the major items undertaken by the Finance department were as follows:

1. Assessment notices were sent to ratepayers that covered 9200+ parcels. During the assessment open house, Compass had the following number of ratepayers that attended:

La Crete – 25

Fort Vermilion – 5

High Level – 7

To date, Compass has indicated that they have 7 ratepayers (all residential) who have indicated they may appeal their assessment. They are working with these ratepayers to try to resolve the issues. The appeal process deadline date is May 25, 2001.

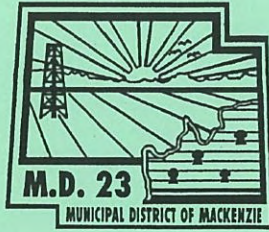
2. A request for proposal (RFP) for our new financial information system was sent to six (6) firms. Staff will be reviewing the submissions over the next 7 to 10 days to determine which firms will be asked to make software presentations. They will be asked to go through each financial module and show us how it works and prove why their system is better than someone else's.
3. We have ordered an NT server, 5 desktop machines and 8 portable personal computers. We anticipate receiving the order June 1, 2001.
4. We used an outside consultant (MicroAge Ltd.– Grande Prairie) to create a global address e-mail system for staff that are tied into the La Crete/Fort Vermilion servers. High Level office is tied in using the internet. We will be installing internet access in Zama that will allow us to send e-mails also. In addition, when we receive the portable pc's for Council, we will create a specific address list for them.
5. Town of Rainbow Lake has signed off on the revenue sharing agreement. A cheque in the amount of \$200,000 was forwarded to them.

6. We sold \$618,613.79 of debentures through the Alberta Municipal Finance Corporation. The debenture was for Bylaw 189/99, the Fort Vermilion water treatment plant upgrade and water main replacement. The debenture is for 10 years and has an interest rate of 5.75%.

A handwritten signature in blue ink that reads "Bill". The signature is written in a cursive style with a horizontal line underneath the name.

Bill Landiuk, Director of Corporate Services

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Strategic Plan Review
Agenda Item No:	7 b)

BACKGROUND / PROPOSAL:

The Strategic Plan was reviewed and amended by Council last fall.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Strategic Plan is a working document for staff. Attached for Council's information is a progress report of the Strategic Plan.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

For information.

Review:

Dept.

C.A.O. 



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VISION

The M.D. of Mackenzie No. 23 is dedicated to developing:

A superior quality of life and healthy economic climate in the Mackenzie region.

MISSION STATEMENT

Through the effective use of resources, we will provide a reasonable and similar level of service throughout the Municipal District of Mackenzie and create an appropriate and sustainable economic climate.

GOALS AND ACTION PLANS

- A. To ensure the long term economic sustainability of the region.
- B. To provide a service structure that is equitable, acceptable, and economically feasible to the residents of the region.
- C. To maintain local autonomy over the governance of the region.

STRENGTHS OF THE M.D. OF MACKENZIE

Region

Natural resources
Tourism
Strong agricultural base
Growing and young population
Pioneer spirit
Northern lights
Friendliness
Diverse population / economics
Growing assessment
Ample employment
Distance from cities
Vast area
Northern residents allowance
High wages
Room for development
Low crime rate
Sound ecology

Organization

Friendliness
Recreation Facilities
Staff
Cohesive Council
Council / Staff relations
Communication
Financial position

WEAKNESS OF THE M.D. OF MACKENZIE

Region

Distance from cities
Road infrastructure
Staff / management recruitment
Building infrastructure
Lack of post-secondary education
Cost of transportation and living
Lack of affordable housing
Lack of amenities (entertainment, shopping)
Quota restrictions (marketing boards)
Local and provincial government relations
Regional diversity
Cold

Organization

Financial Information system
Decentralized offices
Cost of service delivery
Communication infrastructure
Policies, procedures and bylaws
Safety / equipment training

OPPORTUNITIES FOR THE M.D. OF MACKENZIE

<u>Region</u>	<u>Organization</u>
Tourism	
Agriculture (land livestock)	
Oil & gas	
Forestry	
Real estate development	
Small business & manufacture	
Recreation	
Northern lights	
Growth	
Highway 58 West to Fort Nelson	
Opportunity to shape	
Employment	
On the job training	
Freedom	
Self education and distance education	

THREATS FOR THE M.D. OF MACKENZIE

<u>Region</u>	<u>Organization</u>
Gun control	
Non looping of infrastructure (highways, gas & oil, power)	
Natural disasters – flood (planning)	
Depletion of natural resources	
MD restructuring	
Environmental contamination	
Environmental regulations	
First Nations land claims	
Rail transportation	
Grain elevators	
Centralization of provincial and federal departments	
Downloading of housing and highways	
Environmental interests	
Highway 58 East	

RANK

The strengths, weakness, opportunities and threats of the M.D. of Mackenzie listed in order of importance are as follows:

STRENGTHS

Region

Growing assessment
Natural resources
Strong agricultural base

Organizational

Council / staff relations
Communication
Financial position

WEAKNESSES

Region

Local & provincial government relations
Cost of transportation and living
Cost of service delivery & building
Infrastructure

Organization

Decentralized offices
Financial Information System

OPPORTUNITIES

Agriculture
Small business and manufacturing
Tourism

THREATS

First Nation Land claims
Downloading of housing & highways
MD restructuring

Goal Number	Goal Statement	
A	<i>To Ensure the Long Term Economic Sustainability of the Region</i>	
Objective Number	Objective Statement	
1	<i>To Increase and Improve the Development of the Transportation Infrastructure that Impacts the M.D.</i>	
Action Item	Performed By Whom	Performed By When
<ul style="list-style-type: none"> • Highway 88 <ul style="list-style-type: none"> • lobby for construction, paving, bridge improvement • Lobby for Maintenance & Rehabilitation of Highway 697 <ul style="list-style-type: none"> • Pave Tompkins west hill • Patching and overlay as required • Seal coating • Highway 58 <ul style="list-style-type: none"> • Mustus Road to Fort Smith, lobby for construction • Bridge File No. 13400 <ul style="list-style-type: none"> • Upgrade bridge, located within Boyer Indian Reserve • Highway 58 <ul style="list-style-type: none"> • Fort Nelson Connector, lobby for construction • Bridge over the Peace River at Tompkins Landing • Protection of infrastructure 	<p>Highway 88 Committee</p> <p>Council</p> <p>Council & Mustus Road Committee</p> <p>?</p> <p>NCDC</p> <p>Council Annual Priorities</p>	<p>Ongoing</p> <p>Annually during primary & secondary highway priority setting</p> <p>Ongoing</p> <p>? on hold</p> <p>Ongoing</p> <p>Ongoing</p>

<ul style="list-style-type: none"> • Prevent/Monitor overweight trucks on roads • Improved Maintenance (i.e. Road crown) • Shoulder pulls vs. Reconstruction 	Roads/Bylaw	Ongoing
	Roads	Ongoing
	Roads	Ongoing
<ul style="list-style-type: none"> • Assumption Bypass • Lobby for resource road funding (provincial and federal) 	Council - <i>put on resource rd priority list</i>	Completed (not requested) <i>ongoing</i>
<ul style="list-style-type: none"> • Policy on road construction 	Roads	Summer 2001
<ul style="list-style-type: none"> • Road Study 	Roads	Summer 2001
<ul style="list-style-type: none"> • <i>Lobby on 88 connector + Zama access as provincial highways</i> 	<i>Admin</i>	<i>ongoing</i>

Goal Number	Goal Statement	
A	<i>To Ensure the Long Term Economic Sustainability of the Region</i>	
Objective Number	Objective Statement	
2	<i>To Increase the Availability of Agricultural Land</i>	
Action Item	Performed By Whom	Performed By When
<p><i>find agreement</i> →</p> <ul style="list-style-type: none"> • Develop policy and priority on cost of opening up public roads • <i>Complete negotiations</i> • Review the green/white zone land swap • Ensure MOU does not interfere with Agricultural expansion • Stay informed on land sales <ul style="list-style-type: none"> • White zone activities • <i>Increase productivity of available ag land eg. drainage, research</i> 	<ul style="list-style-type: none"> Agriculture/Roads Agriculture Council/ Administration Agriculture Agriculture 	<ul style="list-style-type: none"> Ongoing Ongoing Ongoing Ongoing <i>ongoing</i>

Goal Number	Goal Statement	
A	<i>To Ensure the Long Term Economic Sustainability of the Region</i>	
Objective Number	Objective Statement	
3	<i>To Promote Value added Opportunities in the Mackenzie Region</i>	
Action Item	Performed By Whom	Performed By When
<ul style="list-style-type: none"> • Identify value added opportunities <ul style="list-style-type: none"> • Forestry • Oil and gas • Agriculture • Tourism and recreation • Mining • Identify target groups for industry development and develop an action plan 	<ul style="list-style-type: none"> REDI REDI REDI/ ILO REDI REDI REDI 	<ul style="list-style-type: none"> Ongoing (started) Ongoing (started)

Goal Number	Goal Statement		
A	<i>To Ensure the Long Term Economic Sustainability of the Region</i>		
Objective Number	Objective Statement		
4	<i>Ensure that the M.D. has a strong voice into First Nations Land & Resource Issues in the Region</i>		
	Action Item	Performed By Whom	Performed By When
	<ul style="list-style-type: none"> • Develop methods to ensure M.D. 23 is aware of local First Nations issues • Develop M.D. 23 Council positions on First Nations issues • Participate on a province wide committee to represent M.D. and County interest • Educate Council/Staff/Residents on land claim process & status 	<ul style="list-style-type: none"> Administration/ Council Council MD & AAMD&C Administration 	<ul style="list-style-type: none"> Started Ongoing Just started Started

Goal Number	Goal Statement
A	<i>To Ensure the Long Term Economic Sustainability of the Region</i>
Objective Number	Objective Statement
5	<i>To Promote Linkages with Other Stakeholders</i>

Action Item	Performed By Whom	Performed By When
<ul style="list-style-type: none"> • Support or create linkages between Council and other regional decision makers <ul style="list-style-type: none"> • Elected Officials meetings • M.P. and M.L.A. • Local Chambers and Board of Trade • First Nations • Industry Stakeholders • Forestry interests • Towns of High Level and Rainbow Lake • <i>Other govt depts.</i> • <i>Fisheries</i> • <i>add next page</i> 	<ul style="list-style-type: none"> Council Administration Council/Admin Council/Admin Administration Council/Admin Administration/ Council 	<ul style="list-style-type: none"> Ongoing Ongoing Ongoing Ongoing Ongoing Ongoing Ongoing

Goal Number	Goal Statement					
A	<i>To Ensure the Long Term Economic Sustainability of the Region</i>					
Objective Number	Objective Statement					
6	<i>Ensure that the M.D. is Aware of the Sustainability of Natural Resources that Impact the Region</i>					
	Action Item	<table border="1"> <thead> <tr> <th>Performed By Whom</th> <th>Performed By When</th> </tr> </thead> <tbody> <tr> <td>AED</td> <td></td> </tr> </tbody> </table>	Performed By Whom	Performed By When	AED	
Performed By Whom	Performed By When					
AED						
	<ul style="list-style-type: none"> • Provide annual reporting to Council on the sustainability of <ul style="list-style-type: none"> • Oil and gas • Forestry • Agriculture • Fish and wildlife • Mining 					

Goal Number	Goal Statement	
A	<i>To Ensure the Long Term Economic Sustainability of the Region</i>	
Objective Number	Objective Statement	
7	<i>To Promote Tourism Opportunities in the Mackenzie Region</i>	
Action Item	Performed By Whom	Performed By When
<ul style="list-style-type: none"> • Support the development of regional tourism brochures • Develop tourism information on the web site • Develop a plan for the upgrading and development of municipal tourism facilities. • <i>Initiate a Tourism Task Force - develop brochures</i> 	<ul style="list-style-type: none"> Administration Administration Roads <i>Admin</i> 	<ul style="list-style-type: none"> 2002 Ongoing Ongoing <i>starting</i>

Goal Number	Goal Statement
B	<i>To Provide a Service Structure that is Equitable, Acceptable and Economically Feasible to the Residents of the Region</i>
Objective Number	Objective Statement
1	<i>To Provide Municipal Services in a Positive Client Service Approach</i>

Action Item	Performed By Whom	Performed By When
<ul style="list-style-type: none"> • Implement "Alberta Best" type program for the staff 	Administration	Annually
<ul style="list-style-type: none"> • Streamline process to ensure a quick response to the public 	Administration	Ongoing
<ul style="list-style-type: none"> • Prioritize policy development on issues affecting the public 	Administration	Ongoing
<ul style="list-style-type: none"> • Make bylaws, assessment, minutes, policies, and forms available through the MD Image and the web site 	Administration	Ongoing
<ul style="list-style-type: none"> • Continue monthly newsletters delivered via the post office 	Administration	Ongoing

Goal Number	Goal Statement		
B	<i>To Provide a Service Structure that is Equitable, Acceptable and Economically Feasible to the Residents of the Region</i>		
Objective Number	Objective Statement		
2	<i>Maintain</i> To Gain <i>Public Confidence and Interest in Municipal Governance Within the M.D.</i>		
Action Item	Performed By Whom	Performed By When	
<ul style="list-style-type: none"> • Sponsor a series of articles on the role of municipal government • Send out rating / comment cards with the newsletter • Develop a formal system to monitor response and summarize public complaints 	<p>Administration</p> <p>Administration</p>	<p><i>Completed</i></p> <p>Summer 2001</p> <p>Ongoing</p>	

Send to municipalities ask for rating cards

Goal Number	Goal Statement
B	<i>To Provide a Service Structure that is Equitable, Acceptable and Economically Feasible to the Residents of the Region</i>
Objective Number	Objective Statement
3	<i>To Attract and Retain Well Qualified Staff</i>

Action Item	Performed By Whom	Performed By When
<ul style="list-style-type: none"> • Attract: <ul style="list-style-type: none"> • Well defined roles • Salaries and benefits that are competitive to the local private sector • Stable, goal oriented organization • Retain: <ul style="list-style-type: none"> • Strong training program • Positive feedback to staff • Public support of staff by Council • Public support of Council by staff • Travel out benefits for staff • Improved office / shop and general working environment • Human resource and training coordinator • Provision and quality standards on vehicles 	<p>Administration</p> <p>Administration</p> <p>Admin</p> <p>Council</p> <p>staff</p> <p>Admin</p> <p>Admin</p> <p>Admin</p> <p>Admin</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Completed</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Started during Budget process</p> <p>2002 Budget</p> <p>Completed</p>

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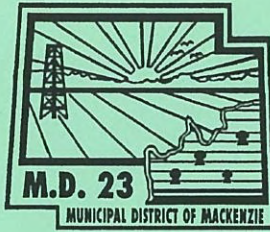
Goal Number	Goal Statement
B	<i>To Provide a Service Structure that is Equitable, Acceptable and Economically Feasible to the Residents of the Region</i>
Objective Number	Objective Statement
4	<i>To Review the Governance Structure of the M.D.</i>

Action Item	Performed By Whom	Performed By When
<ul style="list-style-type: none"> • Council implement Corporate Review recommendations 	Administration	Ongoing
<ul style="list-style-type: none"> • Continue meeting process between Councils of M.D. 23 and the Towns of High Level and Rainbow Lake 	Council	Completed
<ul style="list-style-type: none"> • Develop background information on assessment, financial resources, revenue sharing and infrastructure maintenance costs by the area for publication 	Administration	Completed

Goal Number	Goal Statement	
C	<i>To Maintain Local Autonomy over the Governance of the Region</i>	
Objective Number	Objective Statement	
1	<i>To Maintain Existing Boundaries of the M.D. of Mackenzie and Implement Governance Changes as Decided by the Plebiscite</i>	
Action Item	Performed By Whom	Performed By When
<ul style="list-style-type: none"> Order in Council 	Province	Completed

Goal Number	Goal Statement	
C	<i>To Maintain Local Autonomy over the Governance of the Region</i>	
Objective Number	Objective Statement	
2	<i>Ensure Any Future Governance Restructuring be Decided at the Local Level</i>	
	Action Item	Performed By Whom
	<ul style="list-style-type: none"> Get the provincial Ministers commitment 	Council
		Performed By When
		Completed

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Council Committees List
Agenda Item No:	7c)

BACKGROUND / PROPOSAL:

Attached is a Council Committee list that was last updated on May 17, 2001.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

If we have missed any members on any of the committees, please let us know.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

For information.

Review: *ES*

Dept. *Administration*

C.A.O. *(Signature)*



Council Committees 2000-2001

Updated May 17, 2001

Committees	Contact	Mailing Address	Council Members	Members At Large	Other Members
Agricultural Service Board	Chris Kelland	Box 640 Fort Vermilion AB T0H 1N0	Councillor Newman (Chair), Councillor Peters	Martin Wieler, Richard Marshall	Mike Hall, AAFRD Crop Specialist
Assessment Review Board	Eva Schmidt	Box 640 Fort Vermilion AB T0H 1N0	Councillor Kulscar, Councillor Driedger	Les Coulthard, Wally Schroeder, Alternate Pat Heglund	
Bursary Committee	Eileen Steuernagel	Box 640 Fort Vermilion AB T0H 1N0	Reeve Neufeld, Councillor Rosenberger, Councillor Kulscar		
Cooperative Management Planning Board	Jamie Honda-McNeil	11th Floor South Petroleum Plaza 9915-108 Street Edmonton AB T5K 2G8	Councillor Thiessen		Keith Badger (Tallcree), Jim Pearson & Jim Webb (LRR), Mike Keeper & Don Aubrey (Wood Buffalo National Park)
Development Task Force	Paul Driedger		Reeve Neufeld, Councillor Wieler	Henry Enns, Jake Froese, Jake Elias, George Janzen, Doug Schuler	
Fish & Wildlife Advisory Committee	Greg Newman	Box 640 Fort Vermilion AB T0H 1N0	Councillor Newman	Dave Thompson, Larry Neufeld, Jake J. Wolfe	
Footner Forest Liaison Committee	Gord Burnell, c/o Aeromedical Emergency Services	Box 595 High Level AB T0H 1Z0	Councillor Sarapuk, Councillor Thiessen, Councillor Bateman (Alternate)		Gord Burnell (Chair), Bobby Walters & Peter Ernst (T of HL), HL Chamber, Don Watt & Jean Leader (T of RL), Johnson Sewepagaham (LRRCN), Frank Meneen (Tall Cree), Dene-Tha, Maarten Braat (FV Bd of Trade), LC Chamber

Committees	Contact	Mailing Address	Council Members	Members At Large	Other Members
Fort Nelson Highway Committee	Mike Osborne	Box 210 High Level AB T0H 1Z0	No Appointment		
Hay Zama Committee	Pat Cabezas	204, 9919-99 Ave Grande Prairie AB T8V 0R6	Councillor Thiessen		Pat Cabezas & Ron Millson (co-chairs), Government (Municipal, Provincial, Federal), Oil & Gas Industry, First Nations, Non-Government Organizations
Highway 58 Connector Committee (Mustus Road Society)	Ralph Meikle, Sec/Treas	Box 1165 High Level AB T0H 1Z0	Councillor Newman, Councillor Driedger, Councillor Wieler		Ralph Meikle, (Sec/Treas); Richard Power (Proj. Coord)
Highway 88 Paving and Building Committee	Dave Martens, c/o La Crete Chamber	Box 1088 La Crete AB T0H 2H0	Councillor Driedger Councillor Newman, Councillor Kulscar, Councillor Wieler		
Hutch Lake Task Force	Harvey Prockiw	Box 640 Fort Vermilion AB T0H 1N0	Betty Bateman Councillor (Chair) C. Kulscar		
Legacy Grant Task Force	Eva Schmidt	Box 640 Fort Vermilion AB T0H 1N0	Councillor Kulscar, Councillor Rosenberger, Councillor Newman, Councillor Driedger, & Councillor Bateman		
Mackenzie Economic Development Corporation	Mike Osborne, General Manager	Box 210 High Level AB T0H 1Z0	Councillor Kulscar		Tom Hoffman (Chair), Lil Sokolovki (V. Chair), John Crisp (Sec/Treas), Al Toews, Gerry Hosey, Mark Andrews, Peter Earnst, Iris Kurash, Clark mcAskile, Jack Eccles, Randy Ronsuer, Dave Martens, Jim Cardinal, Ron Arnason, Karen Holditch, Dave McKechnie

Committees	Contact	Mailing Address	Council Members	Members At Large	Other Members
Northwest Boreal Education Society (previously Mackenzie Forest Education Society)	Marke Henteleff, Secretary	Box 5276 Peace River AB T8S 1R9	Councillor Sarapuk, Councillor Thiessen, Councillor Bateman (Alternate)		Mike Osborne (MEDC), Mike Davenport (FVSD), Mike Myhali (HL Mayor), Wayne LaGroix & Dave West (Footner Forest), Tom Hoffman (Tolko), Mark Henteleff
Mackenzie Housing Management Board	Helen Braun, Chairperson	Box 357 La Crete AB T0H 2H0	Councillor Driedger	William Dainard & Noreen McAteer (FV), Wally Schroeder & George Janzen (LC)	John Unger, George Friesen
Mackenzie Municipal Services Agency	Veronica Bliska, Chairperson	Box 450 Berwyn AB T0H 0E0	Reeve Neufeld & Deputy Reeve Rosenberger (Alternate)		Veronica Bliska (Chair), Del Harboarne (V. Chair), Jean Charchuic, Emie Bass, Raymond Wolfe, Fraser Robertson, John Watt (T of RL), Dennis Dykstra (Berwyn), Robert Seidler & Bob Regal (Alternates)
MD of Mackenzie Library Board	Anne Martens, Chairperson	Box 578 La Crete AB T0H 2H0	Councillor Bateman	Catrina Weisbach & Calvin Saloff (FV), Lisa Wardley & Darlene Vanwyk (Zama)	Joyce Wieler (Sec), Kathy Janzen, Sue Calihoo
Mighty Peace Tourist Association	Judy Pimm, President	Box 6627, 9309-100 St. Peace River AB T8S 1S4	Deputy Reeve Rosenberger		Trish Freeland (Past Pres), Rhonda Davidson (1st Pres), John Vogt (2nd Pres), Lesley Bunn (3rd Pres), Karen Diebert (4th Pres), Kammie Currie (Fairview), Laura Noel (Falher), Barb Byers (C of C Fairview), High Level, Iris Callioux (Peace River), Bobbie Toker (Nampa), Rea Tremblay (Berwyn), Mike Radzick (MD 21), Allan Dumas (MD 22), Darry Kelly, Len Anderson (Grimshaw)

Committees	Contact	Mailing Address	Council Members	Members At Large	Other Members
Memorandum Of Understanding Task Force	Harvey Prockiw	Box 640 Fort Vermilion AB T0H 1N0	Reeve Neufeld, Councillor Thiessen, Councillor Newman & Councillor Wieler		
Northwest Corridor Development Corporation	Mike Osborn, C/O MEDC	Box 210 High Level AB T0H 1Z0	Mike Osborn		
Prairie Farm Rehabilitation Administration Liaison	Blair English	Box 7047 Peace River AB T8S 1S7	Councillor Peters		
Public Safety Services Committee (Disaster Services)	Paul Driedger	Box 1690 La Crete AB T0H 2H0	Postponed		
Recreation Board - Zama	Chair	Box 73 Zama AB T0H 4E0	Councillor Bateman		Darlene Van Wyk (Treas)
Recreation Board - High Level	Town of High Level	Box 485 High Level AB T0H 1Z0	Councillor Kulscar		
Recreation Board - Fort Vermilion	Maarten Braat, Chair	Box 115 Fort Vermilion AB T0H 1N0	Councillor Newman		Eric Jorgenson (V. Chair), Marilyn Boissy (Sec), John Twidale (Treas), John Simpson, Noreen McAteer, Louise Smith
Recreation Society - La Crete	John Martens, Chair	Box 20 La Crete AB T0H 2H0	Councillor Wieler		Ken Wiebe (V. Chair), Andrew Friesen (Sec), Tim Driedger (Arena Manager), Ken Peters (Treas)
Regional Landfill Authority	Cathy Crozier, c/o Town of High Leve	Box 485, 9813-102 St. High Level AB T0H 1Z0	Councillor Thiessen, Deputy Reeve Rosenberger, Councillor Wieler (Alternate)		Doug Gramson (Chair/T of HL), Jean Lederer (T of RL), Paddle Prairie, Dene Tha First Nation
Subdivision and Development Appeal Board	Eva Schmidt	Box 640 Fort Vermilion AB T0H 1N0	Councillor Sarapuk, Councillor Kulscar (Alternate)	Pat Heglund, Wally Schroeder, Richard Marshall	

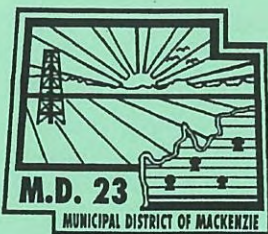
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Committees	Contact	Mailing Address	Council Members	Members At Large	Other Members
Tolko Footner Regional Public Advisory Committee	Rachel Wiebe	Box 210 High Level AB T0H 1Z0	Councillor Sarapuk		
Upper Hay Forest Area Community Timber Permit Program		Box 1420 La Crete AB T0H 2H0	Councillor Wieler		
Veterinary Advisory Committee	Chris Kelland	Box 640 Fort Vermilion AB T0H 1N0	Councillor Peters	Wendy Parkin, Les Coulthard Roger Toews (FV Grazing Assoc)	Dr. Wendy Quist & Dr. Dewey Stickney (Vets)
Veterinary Services Incorporated	Chris Kelland	Box 165 Eaglesham AB T0H 1H0	Councillor Sarapuk		Dr. Malcolm Gray (Mgr), Shirley Emerson (Birch Hills), Tony Yelnick (MD 16), Bruce Jack (Saddle Hills), Allen Dumas (MD 22), David Mark (MD Big Lakes), Walter Gacek (MD 131), Nick Van Rootselaar (MD 133), Brian Grant (MD 135), Elden McLachlan (MD 136), Dr. Rod Nast (PR Vet Clinic), Dr. Richard McWatt (North Peace Animal Hospital)

ILO - include



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Regional Strategies for Integrated Resource Management
Agenda Item No:	7d)

BACKGROUND / PROPOSAL:

Attached is a letter from AAMD&C regarding the provincial government's proposed initiative to prepare Regional Strategies for Integrated Resource Management across the province. This provincial initiative is similar to what Council has been promoting through discussion on the MOU and the AAMD&C resolution.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The proposed initiative has been reviewed, and is strongly supported, by the AAMD&C Advisory Committee on Environmental Issues. The Advisory Committee identifies five points:

1. Municipalities should be at the table with the province when determining how resources will be developed and managed.
2. The process for determining regional boundaries must be locally supported and not imposed by senior government.
3. There will need to be compromise to reflect regional desires and objectives.
4. Rural municipalities should play a major role on any committee established to develop these strategies.
5. The Province needs to provide assurance that it will adhere to the strategies once they are developed and approved.

COSTS / SOURCE OF FUNDING:

N/A

Review:

Dept.

C.A.O.

RECOMMENDED ACTION (by originator):

For discussion and referral to the regular Council meeting agenda for decision.

Recommended Action at the Regular Council meeting:

That the M.D. of Mackenzie support the AAMD&C's recommendations regarding the provincial government's proposed initiative to prepare Regional Strategies for Integrated Resource Management across the province; further that the M.D. of Mackenzie take part in the development of integrated resource management strategies at the regional level.

Review:

Dept.

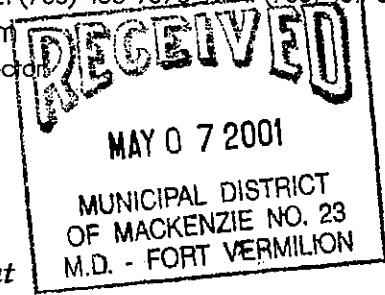
C.A.O.



ALBERTA ASSOCIATION of MUNICIPAL DISTRICTS & COUNTIES

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

Website: www.aamdc.com
LARRY GOODHOPE - Executive Director



May 1, 2001

TO ALL AAMD&C MEMBERS:

Re: *Regional Strategies for Integrated Resource Management*

The provincial government has proposed an initiative to prepare Regional Strategies for Integrated Resource Management across the province. The Northern East Slopes area of the province (Yellowhead County and the western portions of the M.D. of Greenview) is already in the process of developing such a strategy. (A copy of the terms of reference for the Northern East Slopes Strategy is attached for your reference) The provincial initiative would see strategies developed for other areas of the province, tailored to address each region's particular resource management issues, and would be contingent upon municipalities in the region offering their support for the initiative.

The AAMD&C Executive recently referred the provincial proposal to the AAMD&C Committee on Environmental Issues and asked for their evaluation of the initiative and a recommendation on whether the Association should support the development of strategies throughout the province. The Advisory Committee on Environmental Issues has expressed its support for the initiative and noted its strong feeling "that municipalities should take advantage of this opportunity to be at the table with the Province in determining how resources are developed and managed". A complete copy of the recommendation from the Advisory Committee is attached for your reference.

As a result of the recommendation and evaluation received from the Advisory Committee, the AAMD&C Board is encouraging member municipalities to take part in the development of integrated resource management strategies at the regional level.

If you have any questions, comments or concerns regarding this initiative or the attached recommendation and information, please do not hesitate to call the AAMD&C office at (780) 436-9375.

Yours truly,



Larry Goodhope
Executive Director

LG/wjg
Attachments
cc: Dave Belyea, Alberta Environment



SUPPORT
CIRCULATION TO
M'SHIP : ENCOURAGE
M'SHIP TO TAKE
PART AT LOCAL/
REGIONAL LEVEL.

FAX MEMORANDUM

CLEARWATER COUNTY
BOX 550, ROCKY MOUNTAIN HOUSE, ALBERTA.
TOM ITO
PHONE: 845-4444
FAX: 845-7330

DATE: April 16, 2001

TO: Larry Goodhope, Executive Director
Alberta Association of Municipal Districts and Counties
FAX (780) 437-5993

RE: AAMD&C Advisory Committee on Environmental Issues
Regional Strategies for Integrated Resource Management

The Committee recently met with Dave Belyea from Alberta Environment to discuss the Province's initiative to prepare Regional Strategies for Integrated Resource Management. As you know in the Northern East Slopes area of the Province (i.e. Yellowhead County and the western portions of the M.D. of Greenview) is currently developing such a strategy. The Province has indicated that it may be interested in developing similar strategies in other regions, if municipalities would support such an initiative understanding that the terms of reference would be modified to address each region's particular resource management issues.

The purpose for the Committee meeting with Environment was to get a better understanding of what this process is about, and to make recommendations to the Executive on whether or not the Association should support the development of Strategies elsewhere.

The Committee having reviewed the initiative with Mr. Belyea hereby expresses its support and recommends that the Executive consult with member municipalities to confirm their support as well. In expressing this support the Committee also made the following comments and observations:

1. The manner in which the Province manages natural resources can have significant impacts on local communities. The Committee felt strongly that municipalities should take advantage of this opportunity to be at the table with the Province in determining how resources will be developed and managed. In this regard the Committee felt that natural resources do not respect municipal, Green Zone or White Zone boundaries and therefore supports the development of strategies in areas outside the Green Zone. Issues such as water usage and protection, access to gravel sources,

(AT)
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- and oil and gas exploration and development, are examples of issues that may be addressed in White Zone regional strategies;
2. The Committee felt that care must be taken in determining regional boundaries. The Committee was concerned that boundaries should not be established for political convenience but rather based on identifiable regional environmental and resource development issues and the impacted communities. The process (i.e. the terms of reference) for developing these strategies must be locally supported and the Committee would not support a process that was imposed upon a region by a senior level of government;
 3. It will be necessary for municipalities to think beyond typical jurisdictional boundaries and consider resource development and the associated economic and environmental consequences from a larger regional perspective. Compromises will be essential if this process is to work effectively. It was the Committee's view that municipalities need to be aware that there may be some loss of influence or control by the individual municipality on how developments might proceed when strategies are finally developed and approved. The point the Committee is trying to convey here is that a successful strategy will reflect regional desires and objectives and that they may not match up completely with what each municipality would like.
 4. As stated above, the Committee appreciates the need for rural members to work cooperatively in a region. However, in all likelihood, resource extraction and development will occur in the rural municipality and its representative should therefore play a major role on any committee established to develop these strategies.
 5. The final point the Committee wished to make is that there needs to be some assurance from the Province that it will adhere to the strategies once they are developed and approved. There was comment from Committee members that the Special Places process was similar in that municipalities played a major role in conducting public reviews and preparing associated recommendations. However, there were instances where the local committee's recommendations were not followed.

Attached are the terms of reference for the Northern East Slopes Strategy. If the Executive decides to circulate the Committee's comments and recommendation, these terms of reference will be helpful to each member in their review as they provide good background regarding the process. If you have any questions or if I can provide any more detail please give me a call.



Brian Irmen, Manager
Clearwater County

Cc: AAMD&C Advisory Committee on Environmental Issues

FINAL Terms of Reference
Northern East Slopes Sustainable Resource and Environmental Management Strategy
March 30, 2000

INTRODUCTION

In March of 1999, the Alberta Government stated its commitment to the wise management of Alberta's natural resources and environment for the benefit of all Alberta's present and future generations; in the Commitment to Sustainable Resource and Environmental Management. The Vision of Sustainable Development for Alberta as stated in the March 1999 Commitment to Sustainable Resource and Environmental Management policy is set out below.

"Alberta, a member of the global community, is a leader in sustainable development, ensuring a healthy environment, a healthy economy, and a high quality of life in the present and future."

"Integrated Resource Management is based on cooperation, communication, consideration of all values and consultation before action. It recognizes that everything is connected to everything else." (Doug Radke, Deputy Minister of Alberta Environment). The Commitment to Sustainable Resource and Environmental Management states that "regional plans will provide a level of detail between provincial policy and operational decision making". Regional plans are at a scale of 1:250,000.

The government departments accountable for ensuring the commitment is achieved are Alberta Environment; Alberta Agriculture, Food and Rural Development; Alberta Resource Development; and Alberta Economic Development. The Regional Environmental Resource Committees (ERCs) are responsible for leading and implementing the Alberta commitment initiative at the regional level.

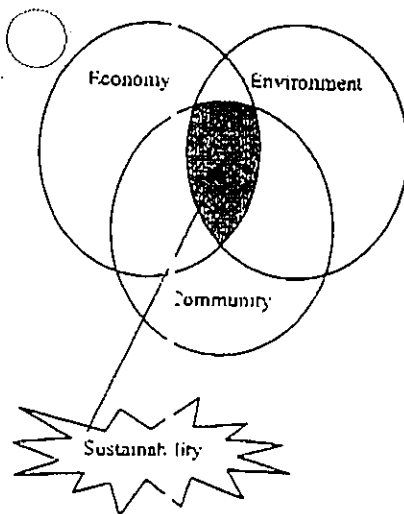
Building upon other provincial experiences in Integrated Resource Management (IRM), the following terms of reference will provide a blueprint for action to develop a Northern East Slopes Sustainable Resource and Environmental Management Strategy (NES Strategy). The development of the NES Strategy will consider existing planning policy (i.e., Eastern Slopes Policy). Additionally, the NES Strategy will maintain a seamless link to incorporate ongoing regional development, regional research and resource management initiatives (i.e., Foothills Model Forest, Caribou Cumulative Effects, etc).

STRATEGY PRODUCTS/OUTCOMES

The products of the NES Strategy will include:

- A regional vision with goals and indicators, that outlines desired sustainable resource use and considers economy, environment, community and aboriginal interests.
- The identification, prioritization and analysis of values, issues and concerns in realizing our regional sustainable resource management vision.
- Strategies to achieve the goals and to resolve outstanding issues and concerns.
- A process to monitor, evaluate, report and improve the NES Strategy.

"To effectively integrate resource management, we need to look at large areas ... and deal with large-scale issues such as biodiversity, airsheds, forest fire regimes and the resource dependence of a regional economy" (Doug Radke, Deputy Minister, Alberta Environment, December 1999).



"You need to be aware of your neighbour and other industries' needs and concerns."

*(Peter Ascienmeier,
Chairman NES Land and
Forest Service Grazing
Advisory Committee,
November 1999)*

Some of the desired outcomes of the NES Strategy include:

- Enhanced communication and co-operation among industries, communities, government and aboriginal people;
- Clear strategic direction for managing resources in the region;
- Improved management of cumulative effects;
- Better understanding of the relationships between economic, environment, and community interest that are important for decision making within the region.
- Efficient, effective and consistent land management decisions, approvals and referrals;
- Identification of sub-regional and local planning priorities;
- Increased certainty with respect to the development of the region's natural resources;
- Community concerns are considered in resource development and environmental management decisions.

TIMEFRAME

An interim report, outlining the regional vision, goals, indicators, prioritized concerns, and required actions will be completed by December 31, 2000. This preliminary version of the Strategy will include an identification of critical and immediate issues, and action plans for their resolution, based on fast-tracked analysis and consultation. The subsequent consolidated Strategy document, completed in the spring of 2002, will additionally contain comprehensive strategies for a wider range of issues based on more extensive analysis and consultation.

A proposed workplan and budget for the 2000/2001 fiscal year will be developed by April 2000. The interim report will finalize the budget for the 2001/2002 fiscal year.

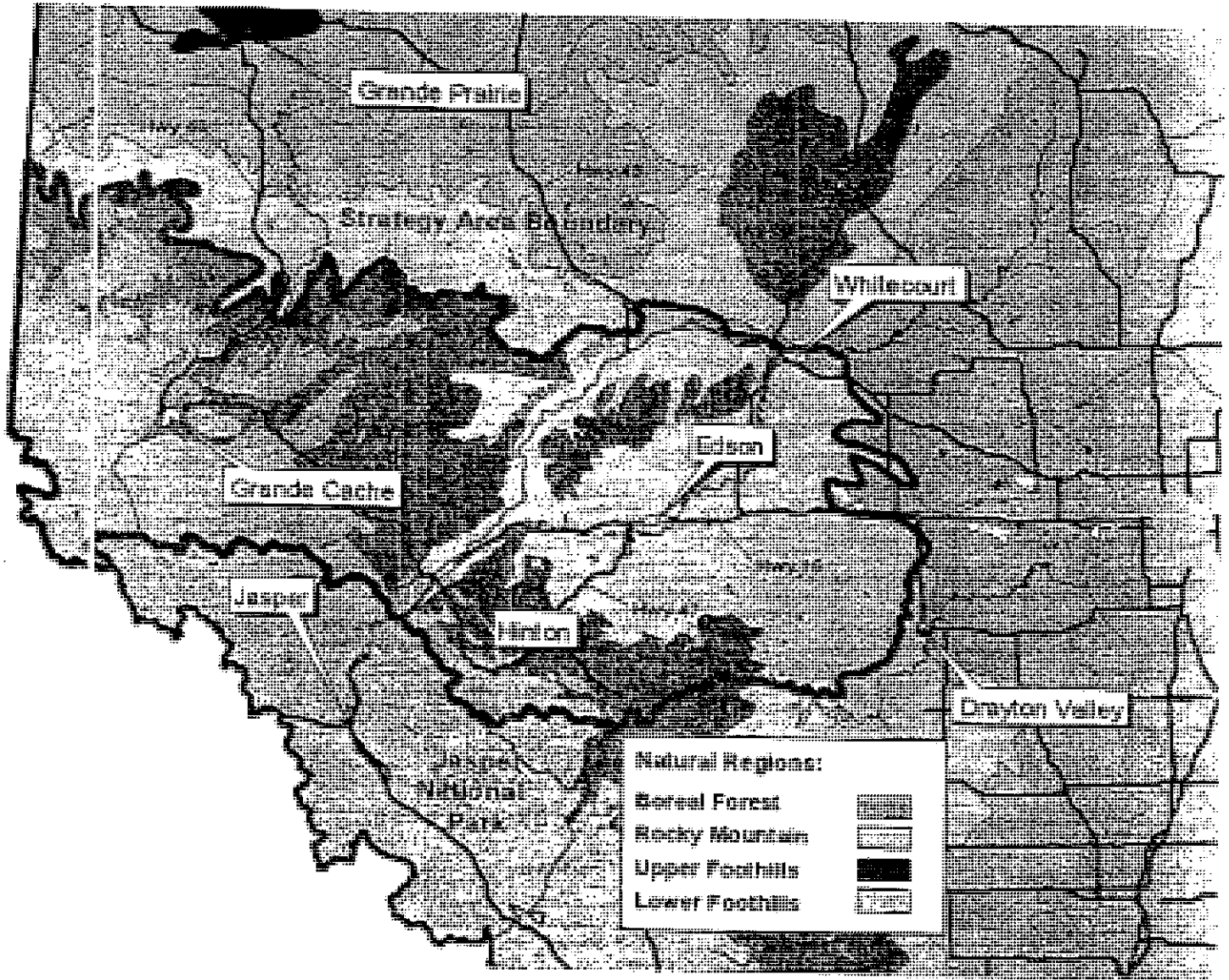
REGIONAL STRATEGY BOUNDARY

The NES Strategy area, as shown on the attached map, will include portions of the Athabasca and Smoky River watersheds in Alberta. At a more detailed scale, the study boundary will include:

- The Smoky River watershed within the Rocky Mountain Natural Region and the Upper Foothills Natural Subregion;
- The Athabasca River watershed within the Rocky Mountain and Foothills Natural Regions with a boundary of Highway 43 to the Northeast.

Integrated resource management must consider that ecosystems, flows and resources overlap and cross jurisdictional boundaries. As a result, the regional area boundaries will remain flexible and change if the issues and concerns being addressed warrant it. Regional alliances based on economic interests at the community level will be explored within the study boundary.

FIGURE 1: NORTHERN EAST SLOPES SUSTAINABLE RESOURCE AND ENVIRONMENTAL MANAGEMENT STRATEGY BOUNDARY



3

CONSULTATION

Active, effective consultation was identified as the most important component of a successful regional strategy (Ideas for Integration Workshop, December 1999)

Alberta's Commitment to Sustainable Resource and Environmental Management states that "Resource and environmental decisions shall include consultation. This includes ensuring:

- That decisions on resources and environmental management are taken in a provincial context, considering broad public interest, and involve input from those communities and industries that will be most directly affected by them. A role for provincial and national interests through consultation must also be provided."

Desired Outcomes for Consultation

- ◆ To identify and understand the perspective and concerns of citizens and communities in the Northern East Slopes area.
- ◆ To obtain advice and input that will expand the information and the options upon which decisions are based.
- ◆ To anticipate potential problems and address them before conflicts arise through ongoing public consultation.
- ◆ To maximize the benefits and minimize the costs of proposed changes by consulting citizens and communities
- ◆ To promote awareness and understanding with the general public by creating opportunities to learn about and participate in public involvement processes.

Consultation Forums

Government/Aboriginal/Community forums and focus groups, made up of municipal and provincial government, community and sector members with economic, environmental, community and aboriginal interests, will be asked:

- To review, influence, critique and support the interim and final products of the planning process through a variety of public consultation mechanisms such as workshops.

(Note: The Edson and District Sustainable Communities Initiative, is a model to consider for community involvement.)

PROJECT MANAGEMENT

Northern East Slopes ERC will support the development of the NES Strategy. This committee includes membership from Alberta Environment, Alberta Agriculture, Food and Rural Development, Alberta Resource Development, Alberta Economic Development, Alberta EUB and Jasper National Park.

The NES Strategy recommendations will be developed under the direction of a Regional Steering Group for Ministerial approval. The NES Regional Planner will act as Project Manager under the direction of the Steering Group.

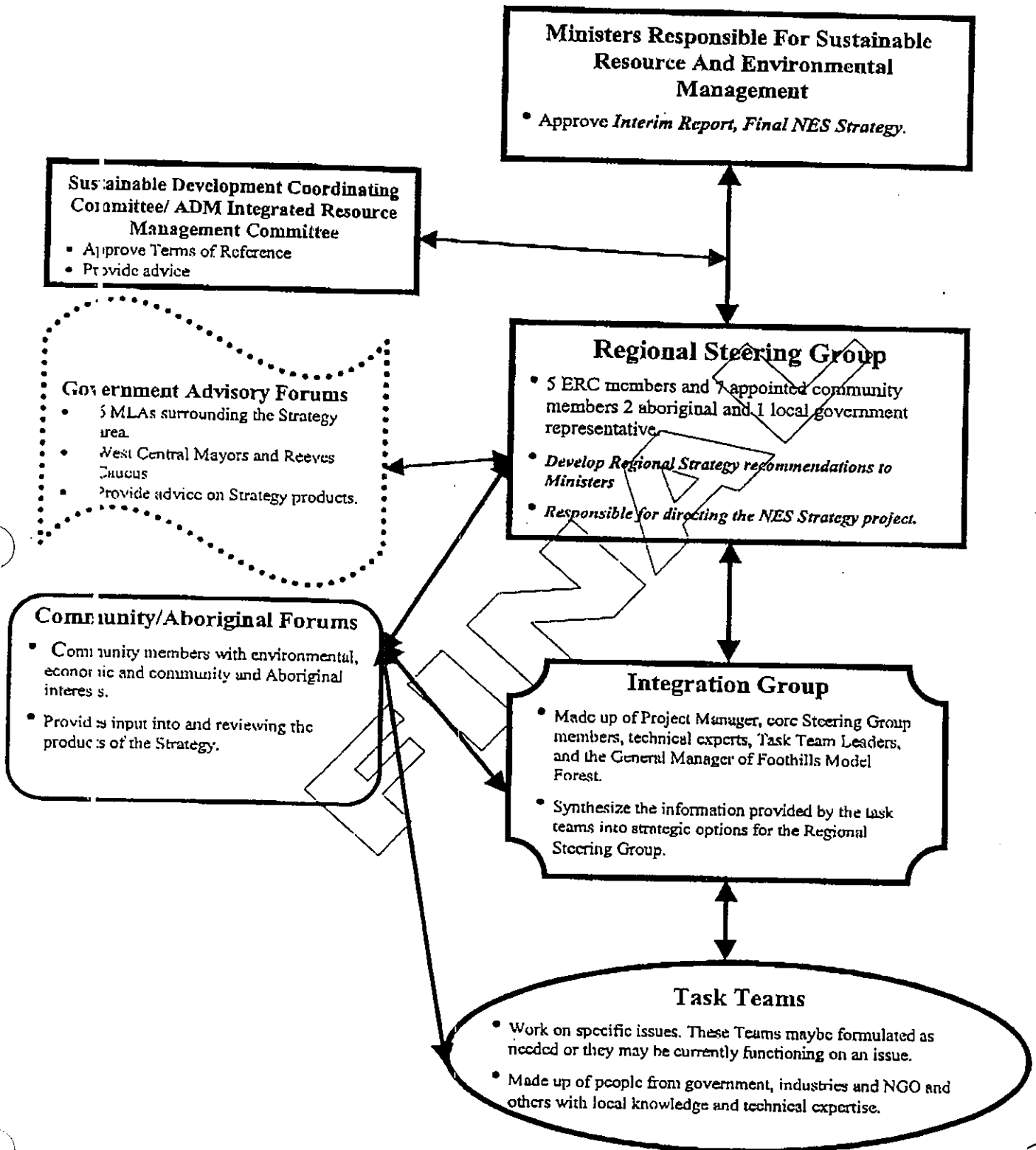
The Foothills Model Forest Board has agreed to support the NES Strategy by:

- Providing research data; and technical input on the criteria and indicators for use in the Strategy.
- Reviewing, influencing, critiquing and supporting the interim and final products of the planning process;

The linkages of management and the basic functions of each responsible group are outlined in the following management linkage chart. Appendix I outlines the Roles and Responsibilities of each group in more detail.

The Government of Alberta supports a "good neighbour" approach. (Proposed Aboriginal Policy Framework, 1999)

FIGURE 2: MANAGEMENT LINKAGE CHART



APPENDIX I

ROLES AND RESPONSIBILITIES

Provincial MLAs

Local MLAs surrounding the NES Strategy Area will be informed by the RSG at the following milestone stages:

- ◆ Regional vision, values, goals, indicators and issue management;
- ◆ Interim Report;
- ◆ Forecasted scenarios, objectives and strategies to achieve the regional goals; and
- ◆ Final NES Strategy.

(The MLAs to consider are; Ivan Strang, Wayne Jacques, Peter Trynchy, Ty Lund, Tom Thurber and Walter Paszkowski.)

MULTIPLE COMMUNITY BASED FORUMS

Municipal Government Forum (NES Mayors and Reeves Council)

Municipal governments would be offered opportunities for input during the following milestone stage::

- ◆ Regional vision, values, goals, indicators and issue management;
- ◆ Interim Report;
- ◆ Forecasted scenarios, objectives and strategies to achieve the regional goals; and
- ◆ Final NES Strategy.

The Local Mayors and Reeves Council may be considered the formal forum for these discussions. Additionally, the Chairperson of this Council and an alternate may be considered a liaison that would also formally sit on the Regional Steering Group.

Aboriginal Forum

Government, industry and the Aboriginal community have a duty to facilitate dialogue and to participate in good faith. Long term success depends on respect, open communication and cooperation. Therefore, objectives for an Aboriginal forum to participate in the development of the NES Strategy will be:

- Identification of Aboriginal community issues and concerns;
- Identification of Aboriginal sites of interest;
- Development of linkages between the Aboriginal community and the provincial government, industry and municipal governments; and
- Establishment of a forum for consultation.

Community-Based Forums

Communities within the Strategy area include; Hinton, Edson, Grande Cache and Whitecourt. Communities surrounding the Strategy that must be considered are; Jasper, Drayton Valley and Grande Prairie. Each community will be provided opportunities at key stages in the development of the Strategy to review and provide input.

Regional Steering Group

This group would encompass the 7 Northern East Slopes ERC, 1 North West Boreal ERC member and 9 public individuals that would be identified through appointed to the RSG. The RSG is responsible for receiving input from forums and develop recommendations regarding the NES Strategy to the Ministers responsible for sustainable resource and environmental management.

The RSG will:

- ◆ Develop initial regional values, goals and indicators, identify issues and concerns for broader community input;
- ◆ Review results of community forums;
- ◆ Develop Regional Strategic Issues Management products
- ◆ Develop Interim Report;
- ◆ Review forecast scenarios for community input;
- ◆ Review results of community forums;
- ◆ Prepare final NES Strategy Recommendations and any additional reports for Minister consideration and approval; and
- ◆ Provide direction to the Integration group regarding public consultation, communication, workplans, budget, planning process management, and data management.

Integration Group

Under the guidance of the RSG the Integration Group (IG) will:

- ◆ Prepare background information and documentation for the RSG;
- ◆ Manage public consultation and communication;
- ◆ Take results of community, municipal and political forums and develop recommendations, identify issues for the RSG;
- ◆ Co-ordinate and support Task Teams; and
- ◆ Synthesis information and provide strategic options to the RSG.

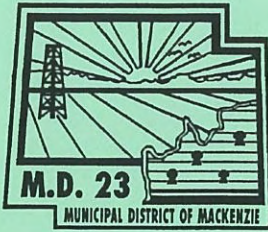
NES ERC

Would be responsible for:

- Project Support;
- Facilitate the public process to recommend 9 individuals to the RSG. The ERC will submit the Public Notices, develop the position screening criteria and evaluate the applicants, and finally, make recommendation to the Minister of Environment for appointment;
- Liaison with other ERCs within the Province, specifically the North West Boreal, North East Boreal and Parkland committees; and
- Approve Communications plan and products.



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Harvey Prockiw, CAO
Title:	AUMA Survey
Agenda Item No:	7e)

BACKGROUND / PROPOSAL:

Due to increasing costs and limited resources, municipalities are discussing the idea that some services might best be provided by the province.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

AUMA is requesting municipalities to complete a survey regarding which services might best be provided by the province. The second survey is to gauge the impact this years' reduction in education tax has had on our municipality.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

Council completes both surveys.

Review:

Dept.

C.A.O.

A handwritten signature in black ink, appearing to be "H. Prockiw", written over the "C.A.O." text.





Alberta Urban Municipalities Association

May 4, 2001

Dear Mayor and Council:

**RE: AUMA SURVEY ON "UPLOADING" & PROVINCIAL EDUCATION
PROPERTY TAX REDUCTION**

AUMA would appreciate your comments on two important issues, "Uploading" and "Provincial Education Property Tax".

"Uploading" or the concept of redefining a service provided municipally as being a responsibility of the Province has seen a rise on the municipal agenda related to a number of issues. The AUMA would like to get membership feedback on this topic to provide direction that may assist members and the Board in establishing policy direction. This is part one of the survey.

"Provincial Education Property Tax" represents the second part of the survey. AUMA would like to gauge the impact on your municipal budget of the 2001 Provincial Budget announcement to reduce this requisition by 10%.

AUMA would appreciate your completed survey by June 8, 2001. The timing is expected to permit Councils more than one regular meeting to discuss the survey. Should you have any questions or concerns related to the survey please contact Richard Mah, @ main@auma.ab.ca or 1-800-661-2861.

I look forward to your support in providing this valuable information to your Association, and thank you for your time and effort.

Sincerely,

Lorne Olsvik
AUMA President

/ss





AUMA “Uploading” Survey

Introduction

Municipalities deal with increasing costs and finite resources on a daily basis. Often discussions, relative to various services provided by the municipality, consider the idea that municipalities ought not to be responsible for a particular function. In these cases the rationale is, in the absence of sufficient increases in current funding mechanisms to ease the municipal burden, the service might best be provided by the Province.

Why do we want to identify services for “Uploading”

Because existing financial resources available to municipalities are limited to predominately the property tax base. The ability of municipalities to realize new and growing revenue sources are limited and need to be well defined. Therefore the issue has become a costing issue. In other words, we are forced to reduce and/or eliminate core municipal services at the expense of services which might reasonably be rationalized as a provincial responsibility.

What Services are we talking about?

The services are not defined at this time. However over the last few years services such as Ambulance, Social Services, Seniors Housing, Policing, etc. have been discussed as more appropriately being solely in the domain of the Province. **The intent of the survey would be to obtain municipal input about what services you might consider “Uploading” to the Province.**

What will happen with the survey results?

The results of the survey once compiled will be summarized and will assist the AUMA in policy development. We will also ensure the results are made known to the general membership. (Applies to Parts 1&2)

Who should respond?

It is strongly desired that Council as a whole address these issues and provide its collective response to the AUMA. These results will guide policy development by the Board. (Applies to Parts 1&2)

Part 1 - Uploading

In what service areas, which you currently provide, would your council be prepared to consider "Uploading" to the Province?

	DEGREE				
	(Check one box most applicable)				
	Completely	Partially	Not at All	Not Applicable	Primary Reason (Identify the most significant reason your council would cite for uploading)
Property Assessment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ambulance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Police	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Housing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
-Seniors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
-Subsidized	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
-Affordable	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
-Homeless	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Safety Codes Inspections	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Library	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Land use Planning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<u>Other Service Areas</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Comments: (Enclosed additional comments under separate cover as desired)

Part 2 - Provincial Education Property Tax Reduction

Introduction

The AUMA has been pressing the Provincial Government to reduce the burden of the Provincial Education Property Tax. The AUMA position is to see 50% of the requisition amount taken off municipal taxation. In the Fall 2000 the Provincial Government announced a reduction of their requisition by 10% or \$135 million, impacting your municipal budget discussions. The 2001 Provincial Budget confirmed the reduction. The intent of this survey is to determine the value of that reduction and the benefit of continued advocacy for the Provincial Education Property Tax Reduction. This is the first time the Province has reduced this requisition.

Question #1

How did the Fall 2000 announcement of a 10% reduction in Provincial Education Property Tax impact your Council's deliberations in preparing your 2001 budget?

Comment: _____

Question #2

Did your municipality actually realize the Provincial Education Property Tax reduction of 10% in comparison to 2000 requisition? If not, what % change did you realize?

Comment: _____

Question #3

In adopting your 2001 budget did your municipality "move into" the vacated tax room, if any, as a result of the reduction?

Comment: _____

Question #4

If the AUMA policy of a 50% reduction in Provincial Education Property Tax were to be achieved would your municipality "move into" some or all of the vacated tax room?

Comment: _____

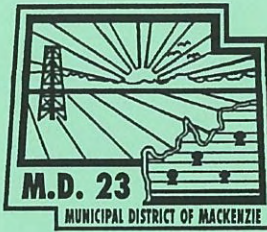
Question #5

Would your municipality still be prepared to "move into" vacated Provincial Education Property Tax room in spite of Provincial Government comment criticizing this move? Why?

Comment: _____

Thank you

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Bill 205 – Comments from Lacombe County
Agenda Item No:	7f)

BACKGROUND / PROPOSAL:

Bill 205, Municipal Government (Farming Practices Protection) Amendment Act, 2001, was introduced to the legislature by Mrs. Gordon, MLA for Lacombe-Stettler.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

In a letter from the Mayor of Lacombe to the Premier, the Mayor objects to the derogatory comments made by Mrs. Gordon regarding the Lacombe County Council while she was introducing the Bill in the legislature.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

For information.

Review:

Dept.

C.A.O.



Lacombe County

May 14, 2001

Honorable Ralph Klein
Premier
#307, 10800 97 Avenue
Edmonton, AB
T5K 2B6

Dear Mr. Klein:

RE: BILL 205 – COMMENTS FROM THE MEMBER FOR LACOMBE-STETTLER

On behalf of Lacombe County Council, I wish to express our disappointment with respect to the comments made by the Member for Lacombe-Stettler with the introduction of Bill 205, Municipal Government (Farming Practices Protection) Amendment Act, 2001. While we can appreciate that political forces come into play with the introduction of any legislation we are deeply disturbed that a Member of the Legislature would malign and undermine the lawful and obligatory functions of a municipal council in a speech to the legislature. We take objection to the comments made by Mrs. Gordon and feel an obligation to respond to the derogatory comments made by Mrs. Gordon when introducing of Bill 205.

In Mrs. Gordon's introductory remarks she makes reference to a public hearing held by Lacombe County Council with respect to amendments to our Land Use Bylaw (LUB) and Municipal Development Plan (MDP). To quote, "it was in my opinion a complete sham". Mrs. Gordon goes on to say, "It made a joke of what should constitute a public hearing process". The public hearing and process followed by Council in considering changes to our LUB and MDP was the subject of an Originating Notice considered by Justice Dae on May 2, 2001. In making his ruling Justice Dae indicated that Lacombe County had acted in a proper manner and in accordance with requirements of the Municipal Government Act. Justice Dae considered the written and verbal presentations and within 30 minutes of hearing the verbal submissions, presented a ruling to dismiss all actions against Lacombe County with respect to the amending bylaws. Costs were also awarded to Lacombe County. We believe the comments by our MLA are misleading and contradict the findings of Justice Dae.

Mrs. Gordon goes on to say that, "according to producers this bylaw was rammed through in less than a month". Our MLA then indicates that she was in attendance at the public meeting along with 600-plus others. We question why Mrs. Gordon attempted to present this interpretation of the events when the chronology of events clearly indicates that Council had first considered this issue in June of 1999. The chronology of events leading up to the public hearing was presented at the hearing attended by Mrs. Gordon. We would like to confirm that Council had been considering this issue for over a year and that the resolutions of Council dealing with this issue were printed in the County News. The County News includes a reprint of the County Council meeting minutes and is distributed to all ratepayers in Lacombe County.

...../2

5432 - 56 AVENUE
LACOMBE, ALBERTA T4L 1E9
TELEPHONE (403) 782-8801 • FAX (403) 782-3820

We are particularly concerned with the following accusation " absolutely no consideration was given to the repeated requests by many for a full review involving the entire industry". What is the basis for this accusation? The fact that a Council did not react in a manner the questioner deemed favorable does not mean that no consideration was given. This type of comment is normally reserved for special interest groups that may or may not have the best interest of the community. By comparison we can take a look at the type of comments we heard from opponents of the Bill 11. In that instance the opponents of Bill 11 suggested that the members of the legislature gave no consideration to their concern. It's not a question of considering their concerns but rather the decision made by the legislature, acting in the best interest of Albertans, did not reflect their wishes.

We are perplexed by the continued misinterpretation of our Land Use Bylaw by Mrs. Gordon. The suggestion that any existing operations in Lacombe County that does not contain the minimum distance separation on its own property would not be allowed to rebuild on their present site after a major fire is contrary to the legal opinion we have obtained. This legal opinion was circulated in the form of a news release and published in our County News. Our MLA refuses to acknowledge this legal opinion and has misrepresented our Land Use Bylaw to the legislature. Our bylaw clearly states that the requirement to contain the minimum distance separation on property owned by the operator applies only to new or expanding operations. As the requirement to contain the setback distance on property owned by the operator of an ILO does not apply to an existing operation previously approved by Lacombe County, an existing operation is not considered to be a non-conforming use. The August 3, 2000 amendment to the LUB and MDP did not change the particular wording of the bylaws that identifies the types of operations that must conform to the minimum distance siting method as outlined in the Code of Practice.

There is a common saying that those who live in glass houses ought not to throw stones. Perhaps this saying fits our situation. Mrs. Gordon has stated " these changes were made in haste without prior due consideration given to consulting with affected stakeholders". To our knowledge Mrs. Gordon has given little or no opportunity for stakeholders to comment on the wording of Bill 205. Certainly there has been no consultation with our municipal Council. In discussing this matter with a member of the local constituency Policy Advisory Committee we find that they were not aware of the Bill 205. Similarly when we contacted Alberta Municipal Affairs to discuss the impact of such legislation we found that there was no prior consultation with the legislative section of that department.

By now I'm sure you can sense our extreme frustration in dealing with this issue and attempts by certain parties to undermine the policies of a duly elected municipal Council. It is not our intent to initiate a personal assault on Mrs. Gordon however, we feel that a great deal of misinformation was presented to the legislature with the introduction of Bill 205 and feel obligated to correct the record

As elected officials both Municipal Councilors and Members of the Legislature have a great responsibility to represent all of the residents in our jurisdictions and to consider both sides of an issue prior to adopting legislation. We sincerely believe that Lacombe County Council has acted in the best interest of all our residents in dealing with the issue of minimum distance setbacks for ILO's. The impetus for the change to our bylaw was generated by the real and sincere concerns expressed by our residents and

...../3

ratepayers. Many of these residents are second, third and fourth generation farmers who do not feel their property rights, quality of life, health and safety should be unduly compromised with the development of intensive livestock operations.

Lacombe County Council recognizes the need for a clear and improved system of regulating ILO's and made representation to the various round tables and public hearings held over the past few year. Our position has remained consistent throughout the hearings. We believe there is a need for provincial regulations to look after the technical issues related to an ILO while leaving the responsibility for land use approval and appeal process with the local municipality. We would like to go on record as opposing Bill 205 as this proposed legislation would remove all land use matters from municipal councils.

We encourage you and your colleagues to defeat Bill 205 and to allow the Committee on Sustainable Management of Livestock in Alberta to complete their report and present recommendations. While we look forward to the report from this committee we wonder if the actions of Mrs. Gordon as a committee member in presenting this Private Members Bill has discredited the process and the work of the committee.

Yours truly,



SHIRLEY RAMSAY
Reeve
Lacombe County

cc: All MLA's
All Rural Municipalities
AAMD&C



79)

**M.D. of Mackenzie Presentation To
Gene Zwozdesky, Minister of Community Services
Caribou Mountains Special Places 2000**

May 2001

Introduction

Upon request of the then Minister of Environmental Protection, Ty Lund, Council established the Caribou Mountains Special Places 2000 Committee. The mandate of the Committee was to review the recommendations of the Provincial Coordinating Committee that the Caribou Mountains be nominated as a Special Places 2000 site. The Minister requested that the local committee consist of a wide range of stakeholders and community members. The M.D. of Mackenzie advertised for positions on the committee in the local papers and appointed everyone that wished to become a member, even to the extent that members were appointed well after the committee started meeting. Two M.D. of Mackenzie Councillors were also appointed, one being the Chair of the committee. The Caribou Mountains Special Places 2000 Committee presented their recommendations to Council at the October 17, 2000 Council meeting.

Issues

After careful review, Council could not endorse the recommendation of the Committee due to the following issues that are of considerable importance to the municipality:

- Councillors did not want to dominate the Committee meetings and viewed their position as one of gathering information to present to Council for decision.
- Due to their reliance on the Bands for timber and oil and gas access specific Committee members, such as the oil and gas and forestry industries, may have been influenced by First Nations.
- There is no data available on potential oil and gas or mining activity or what affect the results of restricting such a large area will have on future generations.
- Protection is already in place in the form of the present management regime.



- At approximately 6,000 square kilometers the Caribou Mountains site is the largest in Alberta taking up 10% of the M.D.'s land mass.
- The site abuts Wood Buffalo National Park, which is already a very large protected area.
- A number of M.D. of Mackenzie ratepayers' livelihood is threatened by the Committee's recommendation.
- Recommendations did not receive consensus by the Committee.
- This is another effort by First Nations to gain control of land and resources within the M.D. of Mackenzie.

In his letters dated December 5, 2000 and January 3, 2001 Halvar Jonson, Minister of Environment, referred to the fact that the M.D. of Mackenzie lead the consultation process and that the M.D. provided the recording secretary. The Councillors viewed their role on the Committee as one of gathering information to be brought back to Council for decision. The recording secretary acted as a resource person only and had no input into the decision-making.

The oil and gas, mining, and forestry industries represented on the Committee may have been influenced by First Nations due to their reliance on the Bands for timber and oil and gas access. Oil and gas representatives, especially, were not in favour of designating such a large area and were quite vocal about it originally, stating that the addition of a site in the magnitude of Margaret Lake (around 2,000 square kilometres) was beyond the scope and mandate of the Committee. They also pointed out that after oil and gas exploration rights are acquired some wells are drilled which are used to determine further activity. The proposal to honour only existing commitments is too restrictive. In later meetings, the oil and gas representatives made reference to having met with Little Red River Cree Nation at a separate meeting and they seemed to take a different stance after that. The oil and gas industry was threatened with sabotage as well as scalping at the Public Hearing in Fox Lake. Even as late as the April 4, 2000 meeting the oil and gas industry was in favour of designating a core area only, where no future development would be allowed, but that a peripheral area be designated to allow activity. At the July 27, 2000 meeting the Paramount representative stated that Paramount had allowed all their leases within the nominated site to expire and went on to say that Special Places removes a potential growth and may reduce the value of existing industry in the surrounding areas.

No data is available regarding potential oil and gas and mining activities in the area. Although oil and gas activity has been minimal in the Caribou Mountains area, by restricting exploration we may never know the extent of resources that are tied up. With advancing technology, there is a good possibility that in the



future oil and gas or mining activities could be performed without harming areas that are ecologically sensitive.

Council realizes there are unique characteristics within the Caribou Mountains that require protection. In 1995 the Operating Guidelines for Industrial Activity in Caribou Ranges in Northwest Alberta were implemented by Environmental Protection – Land and Forest Services. This present management regime provides protection to the Caribou Mountains including frozen ground access restrictions for industry, remote operation of production facilities wherever possible, and a requirement for each company to provide a Caribou Protection Plan for their operation.

The Caribou Mountains Special Places 2000 site is the largest nominated site in Alberta, taking up approximately 6,000 square ~~miles~~^{km²} and 10% of the M.D.'s land mass. It is unreasonable to remove such a large potential assessment base from one municipality. Council cannot justify setting aside major potential gas fields when natural gas prices are rising to record highs. Council might consider smaller more specific areas for protection.

The Caribou Mountains nominated site abuts the Wood Buffalo National Park. The Park is a very large protected area with limited access therefore there is very little human activity in the Wood Buffalo National Park. There is little point in preserving an area for future generations when they are unable to enjoy it. Restricting industry from accessing the area restricts access to other stakeholders as well.

The M.D. of Mackenzie has a number of ratepayers whose very livelihood is threatened by the Committee's recommendation. For instance, without the oil and gas seismic lines hunters, trappers, guiding and outfitters and tourists will have limited access to the area. As the years go by and the current seismic lines are overgrown by bush, access will continue to be even more restricted. Council is required by the Municipal Government Act to provide good government to its people. Removing people's means of livelihood and/or way of life is not providing good government.

The recommendation to the Minister did not receive consensus by the Committee. Groups such as the Fort Vermilion Metis Association and the Alberta Professional Outfitters, very much opposed the designation. Again, I would like to stress that there were others who were opposed but were influenced by the First Nations due to their reliance on the Bands for timber and oil and gas access.

Over the last number of years, Little Red River Cree Nation has tried a variety of ways to gain control of land and resources within the M.D. of Mackenzie. They made a request to Alberta Municipal Affairs to have a portion of the Municipal District changed to an Improvement District. The Minister of Municipal Affairs



has assured Council that this request will not be granted. Little Red River Cree Nation already has a Memorandum of Understanding with the province that covers about one third of the M.D. and includes the Caribou Mountains. They even requested that they be allowed to appoint Band members to sit on the M.D. Council. Their push to have the Caribou Mountains designated as a Special Places 2000 site is another effort by First Nations to gain control of land and resources.

Options

Although Council appreciates all the time and effort that Committee members have spent on this project, Council cannot endorse their recommendations. The recommendations have created contention within our municipality and this Council is not in favour of restricting future growth within the M.D. of Mackenzie. However, Council might consider smaller, more specific sites with unique characteristics.

Following are a few options for consideration by the Alberta Government:

1. Disregard the M.D. of Mackenzie's concerns and approve the Caribou Mountains Special Places 2000 Committee's recommendations.
2. Recognize that the M.D. of Mackenzie has raised valid concerns and therefore not accept the Caribou Mountains Special Places 2000 Committee's recommendation.
3. Work with all stakeholders to identify specific smaller areas within the Caribou Mountains which are prone to unique environmental sensitivities and designate those as protected areas, leaving the majority of the Caribou Mountains available to industry under the restrictions of the Operating Guidelines for Industrial Activity in Caribou Ranges in Northwest Alberta implemented by Environmental Protection – Land and Forest Services.

Recommendation

Council recognizes that the Caribou Mountains offer some very unique environmentally sensitive areas not found in other parts of the world. We agree that these areas must be protected for future generations. However, this Council cannot endorse the removal of such a large area from the assessment base, neither can we remove the livelihood and way of life of certain ratepayers. Council is willing to work with First Nations regarding the protection of this area but will not condone manipulation. Therefore, the M.D. of Mackenzie recommends that the Minister seriously consider option number three and work with all stakeholders to identify specific smaller areas within the Caribou Mountains which are prone to unique environmental sensitivities and designate



those as protected areas, leaving the majority of the Caribou Mountains available to industry under the restrictions of the Operating Guidelines for Industrial Activity in Caribou Ranges in Northwest Alberta implemented by Environmental Protection – Land and Forest Services.

Cache Creek Wolverine Sandhills Candidate Site

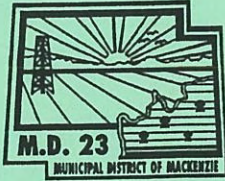
As a significant portion of the Cache Creek Wolverine Sandhills Candidate Site is located within the boundaries of M.D. of Mackenzie, Councillor Betty Bateman was asked to sit on the Committee as a representative from the M.D. of Mackenzie. Councillor Bateman only received notification of meetings the afternoon prior to the meeting or the morning of the meeting. Councillor Bateman has approximately a four-hour drive to attend meetings and was unable to do so on such short notice. Therefore, the M.D. of Mackenzie had no representation on the Cache Creek Wolverine Sandhills Candidate Site Committee.

Taking into consideration that we had no representation on the Committee, the M.D. of Mackenzie cannot endorse the recommendations of the Cache Creek Wolverine Sandhills Candidate Site Committee.



8a)

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Director of Enforcement Services Sheldon ROBB
Title:	Month End Report for April
Agenda Item:	

BACKGROUND / PROPOSAL:

N/A

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES



Regular month end report

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

For information purposes

Review:	Dept.: 	CAO: 
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MUNICIPAL DISTRICT OF MACKENZIE #23

SPECIAL CONSTABLES MONTHLY REPORT

REPORTING MONTH FOR APRIL 2001

Comments

Conducted driving school talk in April. Talk on general law enforcement was given to school groups. Addressing Bylaw was completed. Attended Ratepayers meeting. Assisted in flood management. One trial was conducted in April with a conviction. Maintained liaison with other law enforcement agencies in the region. Getting geared up for this years camping season. Meeting with the Town and the MD was done regarding the Regional Patrol to continue municipal cooperation in the Bylaw field. Overall quite a busy month in April.

HOURS OF ACTIVITY

Patrol Hours	214
Administration	154

Training Hours	0
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ENFORCEMENT STATISTICS

	Current YTD	
Total Number of Charges	61	238
Provincial	61	237
Municipal	0	1

	Current YTD	
Written Warnings		

Highway Traffic Act	40	181
Motor Vehicle Admin Act	10	31
Gaming & Liquor Act	10	23
Motor Transport Act	0	1
Off-Highway Vehicle Act	1	1
Environmental Prot. Act	0	0
Other	0	0

Animal Control Bylaw	0	1
Off-Highway Bylaw	0	0
Unightly Premise Bylaw	0	0
Clean-up Orders	0	0
Lot Clean-ups	0	0
Other	0	0

REVENUE

Potential Current Month Fines	\$7,207.00
Previous Months Actual	\$9,238.58
R.C.M.P. Previous Months Actual	\$3,316.42
Total Outstanding (\$ Est)	\$18,458.00

Report Date 11-May-01


C/Constable S.H. Robb



9a)

DIRECTOR'S REPORT
OPERATIONAL SERVICES

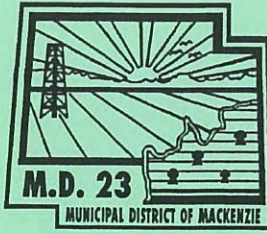
1. Prepared for and attended various Committee of the Whole and Council Meetings.
2. Attended Manager's meetings to review action required as a result of Council Meetings. These meetings were held in Fort Vermilion, High Level, La Crete and Zama so that we could inspect our facilities and be able to meet ratepayers on a face-to-face basis.
3. Attended Sand & Gravel Workshop in Peace River on February 7, 2001.
4. Met with Ralph Meikle, Little Red River Cree Nation on February 8, 2001 to assist him in preparing a report regarding the completion of Highway 58 to Wood Buffalo National Park. Mr. Meikle refused to do the proposal preparation as he had also done at our December 13, 2001 meeting.
5. Met with Nico Wingarden, Alberta Environment and Margaret Peitsch regarding drainage near, and through Mrs. Peitsch's property.
6. Attended the Risk Management Seminar in La Crete on February 14, 2001.
7. Performed random inspections of roads and streets with Lead Hands to ensure that maintenance was at a reasonable level.
8. Assist Director of Corporate Services with interviews for Finance Officer.
9. Conducted interviews for Public Works Administrative Officer with assistance from Bill Landiuk and Eva Schmidt. Brenda Wiebe will be starting in the position on May 2, 2001.
10. Attended a series of meetings regarding Disaster Services which focused on flooding in Fort Vermilion.
11. Worked with staff and consultants to develop a new, user-friendly gravel control system to better track gravel inventories and usage.
12. On March 20, 2001 had a long discussion with John Engleder, Regional Director, Alberta Transportation regarding Highway 58 between the Wentzel River and Wood Buffalo National Park. I had previously discussed the same issue with Bob Brown, Regional Bridge Manager on March 8, 2001. Essentially they were both advised that the Municipal District of Mackenzie No. 23 would not accept responsibility for this road.
13. Spent a fair amount of time resolving issues surrounding access to properties owned or leased by Bill and Cindy Harder south and west of La Crete.
14. Attended the AAMDC convention in March, 2000.

15. Met with Alberta Construction Safety Association staff regarding Certificate of Recognition for small businesses.
16. Met with GIS suppliers to review their proposals. A decision was made to proceed with Maltais Geomatics as they provided the best value. They were also planning to hire a GIS Specialist in the High Level area. In addition they are assisting in setting up a regional GIS system that will cover the entire MD. We have had an initial meeting with some interested parties and intend to hold another on May 3, 2001. MD participation in the regional system should reduce overall costs to the MD with access to a better system.
17. Attended Communities in Bloom meeting and agreed to sit on their Board of Directors. I had specified that I would sit as a Director only to be available to provide advice at meetings and to reduce red tape that might develop regarding use of MD equipment.
18. Attended a meeting with independent gravel truckers on April 2, 2001 (with Reeve Neufeld and Councilor John W. Driedger). We listened to their concerns and provided some comments regarding their possible courses of action.
19. Attended all four Annual Ratepayers Meetings.
20. Met with Garth Thompson, EXH Engineering Services Ltd. to review required work on Highway 88 Connector, Dyck Road (east of Sara's Diner) and River Road.
21. Went with other Managers to Rainbow Lake, inspected Husky Plant, met with Anna Butler, Town of Rainbow Lake and inspected the Town.
22. Implemented an MD wide Road ban on Friday April 13, 2001 with an axle loading restriction of 90%. This was done after visual inspection of roads in all areas of the MD. No adverse comments have been received regarding the road bans.
23. Met with Barry Sjolie, Brownlee-Fryett to review preparation of a standard road crossing agreement for telephone, gas, power etc.
24. Reviewed construction and maintenance program with Lead Hands to determine what staff will be doing for the summer months.
25. Met, again, with representatives from the three major grader suppliers on separate dates regarding supply of graders. They were again reminded that no decisions on purchase of a grader until all issues regarding the graders had been reviewed by Council.
26. Attended Development Task Force Meetings in La Crete.

Respectfully submitted;

Ivan Perich, P. Eng.
Director of Operational Services

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Secondary Highway Ledger Balance
Agenda Item No:	9b)

BACKGROUND / PROPOSAL:

In 1999, Bruno Zutatas, Regional Director of Alberta Infrastructure, indicated that the M.D. could expand funds owing on the secondary highway capital projects on SH697. Unfortunately, none of the projects were advanced before SH697 was turned over to the Province on September 30, 2000. The item has been discussed with Alberta Transportation a number of times since last summer but no projects were approved.

Attached are copies of letters from John Engleder, Regional Director for Alberta Transportation, dated March 26, 2001 and on April 30, 2001. In his April 30, 2001 letter he states that the funds will be deducted for the Rural Transportation Grant Payment.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:



The M.D. was planning to spend the funds to improve the Blumenort intersection on SH697. The funds would have been expended regardless of the course of action taken. We must now rely on Alberta Transportation to construct the Blumenort intersection improvements.

COSTS / SOURCE OF FUNDING:

Costs will be deducted from the Rural Transportation Grant.

RECOMMENDED ACTION (by originator):

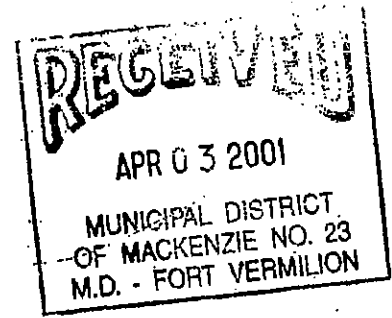
For information.

Review: 	Dept. Public Works	C.A.O. 
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Tax's Copy.

Municipal District of Mackenzie No. 23

Schedule 'A'
Amended March 22, 2001



Changeover Date: September 30, 2000

Ledger balance: -\$355,440.17

PAYMENT CALCULATIONS

Number of Secondary Highway kilometres:		
Transition Period:	Beginning: April 1, 2000	End: Sept. 30, 2000
Transition Length:	183	days
Transition period maintenance payment:	\$3,100	per km per year
Payment for Maintenance during transition period:	\$156,403.83	(km x 3100 x #days/365)
Outstanding ledger balance:	<u>-\$355,440.17</u>	
Total owing to Alberta Transportation:	<u>\$199,036.34</u>	

PAYMENT SCHEDULE

By September 30, 2000
Total paid to Alberta Transportation: \$199,036.34



PEACE REGION
Office of the Regional Director

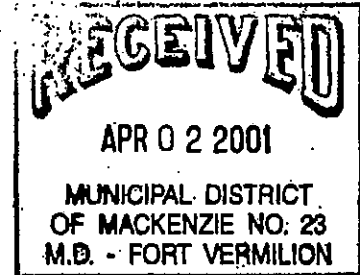
Room 301, Provincial Building
Bag 900-29
Peace River, AB T8S 1T4

Telephone 780/624-6280
Fax 780/624-2440

March 26, 2001

Our Files: 2180-23

Mr. Harvey Prockiw
Chief Administrative Officer
Municipal District of Mackenzie No. 23
Box 640
Ft. Vermilion, Alberta
T0H 1N0



Dear Mr. Prockiw:

Re: Amendment to the Secondary Highway Transition Agreement

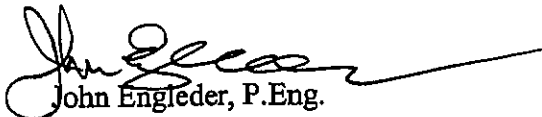
Please find attached two copies of the amended Schedule "A" dated March 22, 2001. This amended schedule replaces the original schedule in the transition agreement signed April 10, 2000. The amended schedule reflects the actual final ledger amounts paid by the Department and municipality.

Please have the ledger balance, total owing and total paid initialed on both copies and returned to our office. A copy of the finalized schedule will be forwarded to you once I have also initialed the changes.

We would like to resolve the amount owing of \$199,036.34 as soon as possible.

Please call myself or Danny Jung at (780) 624-6280 if there are any questions or concerns.

Yours truly,


John Engleder, P.Eng.
Regional Director

DJ/lw
Attachment

cc: Helen Tetteh-Wayoe
Danny Jung
Alec Waters
Alan Humphries
Bill Gish

PEACE REGION
Office of the Regional Director

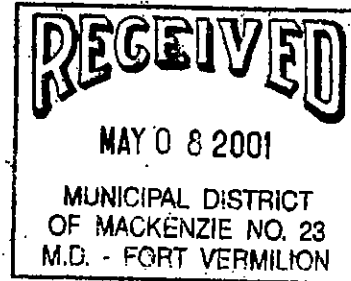
Room 301, Provincial Building
Bag 900-29
Peace River, AB T8S 1T4

Telephone 780/624-6280
Fax 780/624-2440

April 30, 2001

Our File: 2180-23

Mr. Harvey Prockiw, CAO
Municipal District of Mackenzie No. 23
Box 640
Fort Vermilion, Alberta
T0H 1N0



Dear Mr. Prockiw:

Re: Recovery of Secondary Highway Ledger Balance

This is in response to the discussion at the Council meeting on April 3, 2001.

This issue was discussed by the Department's senior management. It was decided that any amounts owing to the Department would be recovered from the Rural Transportation Grant payment.

It is acknowledged that there was some discussion with the Municipal District about using these funds for work on secondary highways. However, there was no proposal agreed upon between the Municipal District and the Department and no work was done. Therefore, now that the Department has assumed control of the secondary highways in the Municipal District, we are unable to consider such a proposal.

I trust this is satisfactory. This office will be in further contact to advise of the exact amount to be deducted from the Rural Transportation Grant.

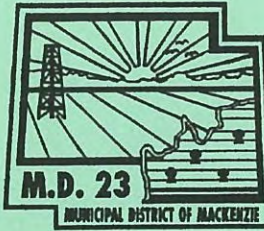
Yours truly,


John Engfeder, P.Eng.
Regional Director

JE:mlb

cc: Helen Tetteh-Wayoe, Infrastructure Manager





M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Farmland Access Road
Agenda Item No:	9c)

BACKGROUND / PROPOSAL:

During the budgeting process Council tentatively approved the construction of an access road to William Bundy's farmlands. Further investigations, and discussions with Mr. Bundy indicate that the land Mr. Bundy wishes to access are in NE 9-108-14-W5M. He claims he has cleared as much of the land as possible (about 70 acres) which is apparently seeded to crops. The attached sketch shows the roads and lands. The proposed roads would also provide access for 50 acres in SE16-108-14-W5M.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The policy regarding access to lands indicates that 80 acres of land should be cleared in a quarter section before consideration is given to construct a field/farm access. Mr. Bundy could obtain access to all of his lands off of the existing road located within the south eastern part of NE9-108-14-W4M. In accordance with the existing policy he then would have access to all of his lands as he could cross his own lands to access the adjoining quarter section. An access from the existing road to the south eastern part of NE9-108-14-W5M is not economically feasible because of the larger hills in the area. As the lands in question do not meet the criteria for a farm/field access road, Administration will not be initiating the road construction project to Mr. Bundy's lands. In order to ensure that Mr. Bundy will be able to more easily access his lands Administration will, if necessary or requested, authorize Mr. Bundy to construct a short section of approach road along the north/south road allowance adjacent to NE9-108-14-W5M.

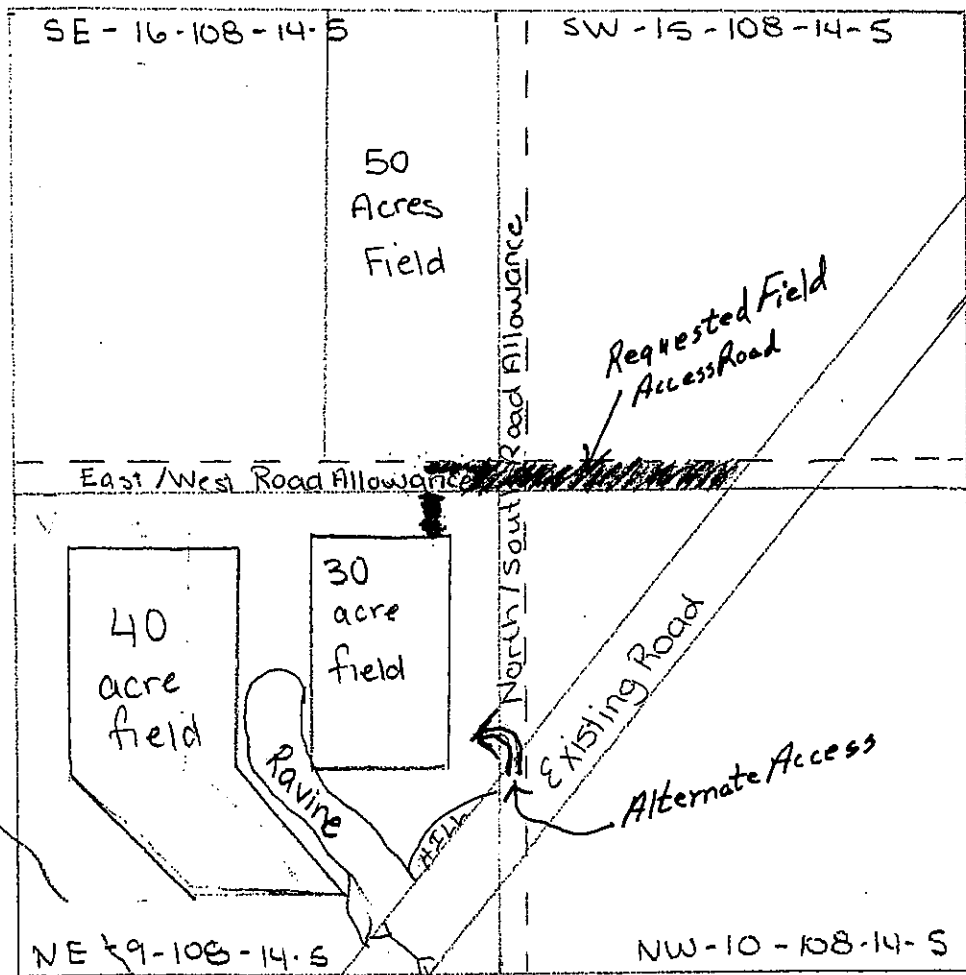
COSTS / SOURCE OF FUNDING:

Funding of \$40,000 was to come from the 2001 New Road Construction Program.


RECOMMENDED ACTION (by originator):

Council accept the foregoing as information.

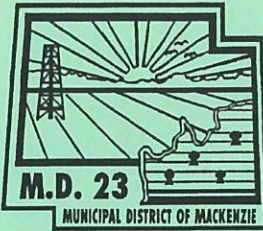
Review: <i>JP</i>	Dept. <i>O.S.</i>	C.A.O. <i>[Signature]</i>
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Legend

 road that is applied for





M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Harvey Prockiw
Title:	Public Works Organizational Charts
Agenda Item No:	9 d)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Review of the current Public Works Organizational Charts

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

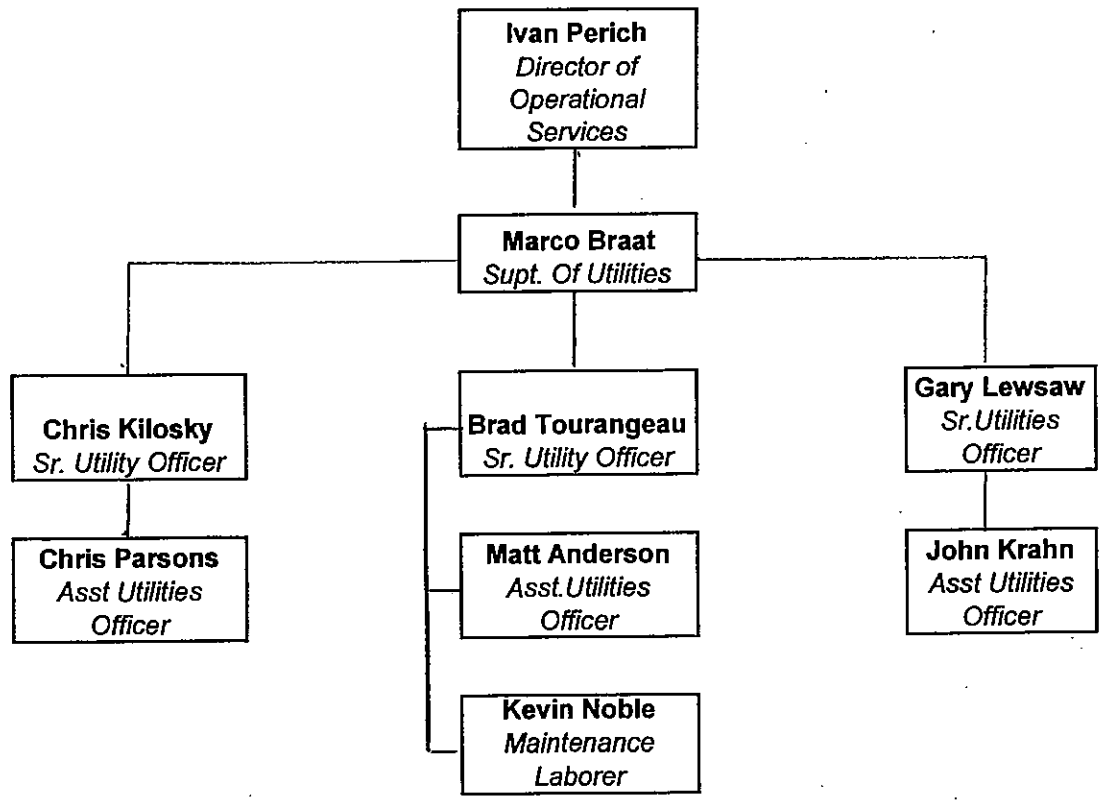
For information purposes.

Review:

Dept.

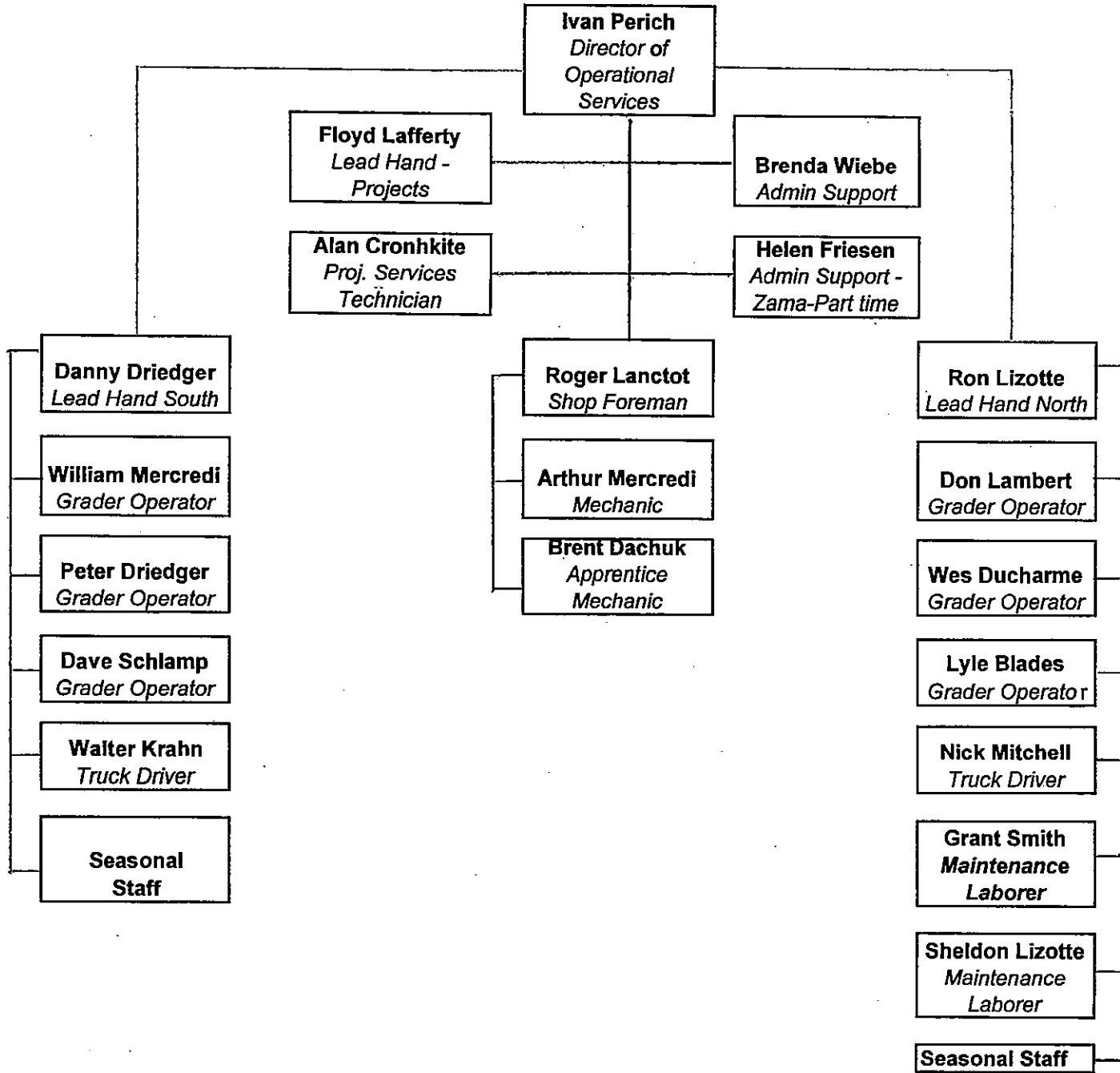
C.A.O.

PUBLIC WORKS-UTILITIES



PUBLIC WORKS-ROADS

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UTILITIES REPORT

La Crete Lift Station Update

The contractor has undertaken all repairs and corrective measures. Underground work is now complete and was camera inspected. The result from the camera inspection was positive and I am now compiling all data relating to expenses for this project before releasing payment. The surface work still needs to be completed which includes but is not limited to, site levelling, fencing, yard work, installation of driveway approach, road and ditch restoration and deficiency list which has been compiled by staff and engineering firm.

Quality of Our Water

Is our water safe? YES. What can we do to be more pro-active? Well, after the Walkerton case our Utilities department is reviewing the current way we operate. As an outcome from previous meetings we have decided to increase the amount of water sample bottles to twice the recommended rate as set in the license to operate. We have also just purchased an E-Coli test kit which will give us early detection should it ever enter our water source. The staff has been actively learning more about E-Coli, cryptosporidium and other water borne diseases.

Grants

I am actively working on obtaining grants for projects such as the additional proposed landfill, the La Crete sewer extensions, Fort Vermilion water line replacements, La Crete water system upgrade, and the Zama lagoon evaporator cell addition. Some of these proposals will be brought forward to an upcoming Committee of the Whole/Council meeting for review/approval once all facts and figures are collected.

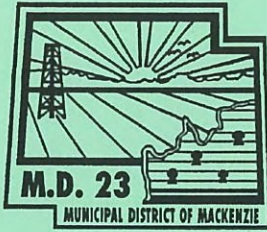
Alberta Environment Seminar

The Senior Utility staff and I attended a seminar held by Alberta Environment pertaining to the application of, approval of, regulation of, and enforcement of the water, sewer, and waste management systems. This seminar was a real eye-opener to the staff on the importance of the way they do their work. They are responsible and liable to ensure that they follow the licenses to operate as set out for each system by Alberta Environment. The licenses to operate are legal and binding contracts and staff at all levels including Council can be held liable depending on decisions made to the water/sewer/waste water management systems. Fines of up to \$2,000,000.00 or a 2 year jail term can be issued. I must emphasize that the staff have a great responsibility to meet the criteria set out in these licenses.

Respectfully submitted

Marco Braat

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	May 22, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Energize Workshop
Agenda Item No:	11a)

BACKGROUND / PROPOSAL:

Alberta Community Development, the Alberta Sport, Recreation, Parks and Wildlife Foundation and the Alberta Recreation and Parks Association (ARPA) are sponsoring the Energize Workshop in conjunction with ARPA's annual conference on October 25-27, 2001, in Red Deer.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Recreation Volunteer Recognition Awards will be presented to outstanding Albertans during the workshop. Alberta Community Development is requesting that Council nominate a person from our municipality who has made significant contributions in recreation development.

COSTS / SOURCE OF FUNDING:

N/A/

RECOMMENDED ACTION (by originator):

For discussion.

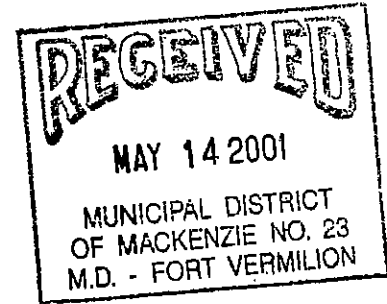
Review:	Dept.	C.A.O. 
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Community & Citizenship Services
Sport and Recreation Branch
Recreation Services Section

905 Standard Life Centre
10405 Jasper Avenue
Edmonton, Alberta Canada T5J 4R7

Telephone (780) 427-8549
Fax (780) 415-8141

May 3, 2001



Reeve William Neufeld and Councillors
M.D. of Mackenzie No. 23
PO Box 640
Fort Vermilion AB T0H 1N0

Dear Reeve and Councillors:

Alberta Community Development, the Alberta Sport, Recreation, Parks and Wildlife Foundation and the Alberta Recreation and Parks Association (ARPA), are once again jointly sponsoring the **Energize Workshop** in conjunction with ARPA's Annual Conference, to be held **October 25-27, 2001** at the Red Deer Lodge in Red Deer, Alberta. The workshop will provide a forum for learning and networking for council members, recreation board members, administrators and other interested Albertans. Mark your calendars and watch for the program brochure!

The *Recreation Volunteer Recognition Awards* have been a part of Energize since 1977 and, to date, 153 outstanding Albertans have been recognized (the attached Faxeable Facts sheet lists all previous winners). You have the opportunity to nominate an individual (or individuals) from your community who has made significant contributions in recreation development. The nomination form and award criteria are attached. They are also available on our web site at www.gov.ab.ca/mcd (within the 'Sport and Recreation' pages). Please mail or fax your completed nomination forms (with signature) to:

Lynn Horbasenko
Recreation Consultant
Alberta Community Development
905 Standard Life Centre
10405 Jasper Avenue
Edmonton, Alberta T5J 4R7 Fax: (780) 415-8141

The deadline for submissions is **June 30, 2001**.

If you require additional information regarding the 2001 *Energize Workshop* or the *Recreation Volunteer Recognition Awards*, please contact Lynn in Edmonton at (780) 422-0779 (RITE accessible).

Yours sincerely,



Ron Gorgichuk, Manager
Recreation Services Section



Brian Wright, Chair
Energize Advisory Committee

Attachments





Recreation Volunteer Recognition Award



Nomination Form

- Please read the attached award criteria **before** completing the nomination form.
- All information **must** be included on these forms (you may photocopy them as required).

Person being nominated:
 please circle Mr. Mrs. Ms. Miss _____
Mailing Address: _____ **Phone (bus.):** _____
City/Town: _____ **P.C.** _____ **(res.):** _____
Occupation: _____ **# years nominee has lived in community:** _____

Contact Person (if further information is required): _____ **Ph:** _____
Nomination Submitted by: _____ **Ph. (bus.):** _____
Address: _____ **(res.):** _____
 _____ **P.C.:** _____
Municipal Endorsement – Municipality: _____
Name: _____ **Position/Title:** _____
 _____ **Ph. (bus.):** _____
Signature: _____

A. *Recreation* organization or board involvement (do not include *non-recreation* involvement):

Name of Recreation Organization or Board	Description/Purpose (maximum 1 sentence)	Executive or Board Position Held	# of Years	Time Period Specific Yrs.)
1.				

B. Recreation Events, Programs, Services, Facilities and/or Policies:

Events (<i>recreation</i> only)	Volunteer Role	New Event? X for Yes	If yes, was nominee involved in establishing the event? Y/N	Specific Contributions
1.		<input type="checkbox"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		
		<input type="checkbox"/>		

C. Using only the space provided, describe the nominee's most significant *volunteer* contribution to *recreation* development and why you think he/she is particularly qualified to receive an award.

**** please read before completing the Nomination Form ****

RECREATION VOLUNTEER RECOGNITION AWARD CRITERIA

At Energize 2001, the Ministry of Community Development will recognize four volunteers who have, through their commitment and dedication at a volunteer level, advanced the development of recreation in Alberta. Please give serious consideration to nominating an individual from your area.

AWARD CRITERIA

The following criteria will be used to review the nominations:

1. The nominee must be an Albertan who has made an outstanding contribution to *recreation* development at the community level in the Province of Alberta through:
 - a personal *volunteer* commitment to *recreation* development,
 - a consistent record of service to the public,
 - community leadership in *recreation*, and
 - active participation in a variety of *volunteer recreation* activities.
 - *Please do **not** include non-recreation contributions.*
 - *Coaching will be considered at a lower scoring rate than other recreation development due to the coaching awards available through the Alberta Sport, Recreation, Parks and Wildlife Foundation award programs.*
 - *Officiating may be included only if it is *volunteer*. Many officials are paid. (Please ensure this is clearly indicated on the nomination form).*
2. *Volunteer* contributions made by the nominee to the organization, administration, planning or promotion of events/programs/services/facilities/policies beyond the local level will be considered and should, therefore, be included.
*Please do **not** include involvement while the nominee was in a paid position (i.e. recreation professional or elected official).*
3. Nominees are no longer required to have served on a Recreation Board to be eligible for the award (this change recognizes that many communities do not have recreation boards any longer but do have volunteers who make outstanding contributions in recreation at the community level).
4. Posthumous nominations will be accepted.
5. Previous Recreation Volunteer Recognition Award recipients are not eligible.
6. ***Late nominations will not be accepted.*** Please ensure they are faxed, emailed or postmarked by **June 30, 2001.**

TIPS FOR COMPLETING THE NOMINATION FORM

1. Once again, keep in mind that this is a **recreation** recognition award for **volunteers** (do not include any involvement that is non-recreational or non-volunteer).
2. Please type (or PRINT in black ink) all information on the nomination form provided (or on photocopies if additional space is required).
Do not type or print outside the boxes on the form.
Do not attach letters of support, photographs, newspaper articles, etc.
3. **Section A** – Remember that the selection committee is likely unfamiliar with your community and its organizations. Therefore, please provide accurate but concise details.
 - a) Name of **Recreation** Organization or Board – include only the organizations that the nominee was involved in at the executive or board level. **Do not** include any information if the nominee simply paid a membership fee and was considered an 'active member' of that organization without being involved in the operations or decision-making processes.
 - b) Description/Purpose – describe the organization and/or its purpose. Be concise.
 - c) Executive or Board Position Held – include the title of the position the nominee held while on the executive or board.
 - d) # of Years – include the number of years that the nominee was on the executive or board. **Do not** include the years that the nominee was involved with the organization to a lesser degree.
 - e) Time Period – include the actual years of service on the executive or board (i.e. 1984-1991).
4. **Section B** – Please provide details of the nominee's role and contributions to the development of **recreation** events, programs, services, facilities, policies, etc.
 - a) Event – ("event" includes events, programs, services, facilities, policies, etc.)
Include each event on a separate line and, once again, include only **recreation** events. Previously established, as well as 'new' events, should all be included.
 - b) Volunteer Role – key word is **volunteer**. Include a one or two word title for the nominee's role in this event.
 - c) New Event? – if the event is a 'new' event, simply mark with an X. If the event was established previous to the nominee becoming involved, leave the blank.
 - d) If yes, involved in establishing event? –
 - If you X'ed the previous column and the nominee was involved in *establishing* the event, enter Yes in this column.
If he/she wasn't involved in establishing the event, but was involved in the organization or implementation of it, enter No in this column.
 - If you left the previous column blank, leave this column blank as well.
 - e) Specific Contributions – list the details of the nominee's role with this event.
5. **Section C** – using only the space provided, describe the nominee's most significant **volunteer** contribution to **recreation** development.
Include why you feel he/she is deserving of this award.

Recreation Volunteer Recognition Award

The Award

Alberta has a wide array of volunteers that help make our recreation and parks activities among the best in the country. To recognize these volunteers, Alberta Community Development awards individuals who have, through their commitment and dedication, advanced the development of recreation in Alberta. The individuals who are eligible for the Recreation Volunteer Recognition Award have volunteered in a positive way for their Recreation Board. These individuals have also made outstanding contributions to the community, municipality or Province through: a personal commitment to recreation development; a consistent and continuous record of service to the public; community leadership in recreation; and active participation in a variety of volunteer recreation activities.

Past Recipients

The Recreation Volunteer Recognition Award was initiated in 1977. Since that time, 153 individuals have been recognized for their involvement. They are:

2000

Victoria Belcourt, *Edson*
Darcy Gruntman, *Rocky Mountain House*
Ian Martinot, *Whitecourt*
Craig Volkman, *New Sarepta*

1999

Audrey Gall, *Nampa*
Harold Knight, *Airdrie*
John Logan, *Edmonton*
Bill Nielsen, *Lucombe*

1998

Claire Brown, *Strathcona County*
Bill Enticknap, *Rocky Mtn. House*
Don Mosicki, *Leduc County*
Bruce Willerton, *Wainwright*

1997

Oscar Blais, *Grande Prairie*
Doug Johnson, *Endiang*
Helmut (Chuck) Keller, *Westlock*
Jean Lapointe, *Coaldale*

1996

Dale Currie, *Hinton*
Judy Duncan, *Ft. Saskatchewan*
Wanda Hamilton, *Millet*
Shirley Hocken, *Red Deer*

1995

Elmer Watson *Leduc*
Harold Wilson *Sherwood Park*
Perky McCullough *Gr. Prairie*
John Wakulchyk, *Iron River*

1993

Barbara Cloutier *Falher*
Walter Kuzio *Thorsby**
Darryl McDonald *Vulcan*
Wilber Meunier *Barrhead*
Roger Morgan *Peace River*
Alice Sheen *Cardston*
John Simonot *Calgary*
Myrtle Smyth *Leduc*

1991

Harvey Yoder *Lac La Biche*
Dennis Tink *Grande Prairie*
Howard Snyder *Cardston*
Tom Baldwin *Grimshaw*
Clara Berg *Wainwright*
Conrad Jean *St. Paul*
Donna Graham *Vulcan*
Dave Peters *Delburne*

1990

James Adair *Barrhead*
Bill Elliot *Wetaskiwin*
Dorine Kuzma *St. Paul*
Elaine Nicolet *Falher*
Grace Wiest *Consort*
Hubert West *Cardston*
Leo Zelinski *Whitecourt*
Christina Jones

1989

Monica Chesney *Ponoka*
Terry Brennan *Leduc*
Lorraine Gair *Vulcan*
Kenton Riise *Forestburg*
George Patzer *Hanna*
Guy Coulombe *Evansburg*
Willard Brooks *Cardston*
Don Shultz *Barrhead*

1988

Max Court *Raymond*
Thomas Forhan *Eckville*
Margaret Lounds *Calgary*
Bill Maxim *Edmonton*
Paul Schow *Cardston*
Adam Swabb *Mundare*
Dennis Zukiwsky *St. Paul*

1987

Myrna Swanson *Hughenden*
Jim Roth *Bow Island*
Trudy Cockerill *Ft. McMurray*
Mike Karbonik *Calmar*
Rhea Jensen *Cardston*
Maurice Allarie *Jarvie*
Garret Funkhouser *Olds*
Leonard Turnbull *Olds*

1986

Keith Gosling *Calgary*
Dennis Allen *Edson*
Betty Garvey *Barrhead*
Leonard Scott *Waskatenau*
Fred Mellen *Bow Island*
Bert Knibbs *Bow Island*
Dick Charnney *Hayter*
Roy Elmer *Vulcan*

1985

Karen Fetterly *Grande Prairie*
Jules Van Brabant *St. Paul*
Bob Stewart *Stettler*
Arlaine Monaghan *Winterburn*
Robert Erickson *Botha*
Charlotte Potter *Onoway*
Warren Lewis Smith *Olds*
Leroy Walker *Cardston*
Ann Steffes *Edson*

1984

Sharon Eshleman *Fox Creek*
John McDonnell *St. Albert*
Kathy Clarke *Thorhild*
Glen Oakford *Hythe*
Dianne Garratt *Slave Lake*
Mike Hodgins *Edmonton*
Norman Sheen *Cardston*
Vi Wavrecan *Coleman*

1983

George Fraser *Gibbons*
Walter Scott *Vermilion*
Campbell Maxwell *Devon*
Marilyn Haley *Innisfail*
William Kother *Mayerthorpe*
Gordon Luchia *Nobelford*
Berniece Harwood *Strathmore*
George Whitehead *Lethbridge*

1982

Hugh Redford *Cardston*
Jack MacAulay *Banff*
Joyce Hodgson *Innisfail*
Jean MacDonald *Erskine*
Bob Lehman *Onoway*
Ken Millar *New Serepta*
Vern Jones *Beaverlodge*
Rod Hyde *Fort McKay*

1981

Clarence Truckey *Westlock*
Marg Southern *Calgary*
Allan Shenfield *Spruce Grove*
Kenneth Morgan *Carbon*
Bill Marshall *Sherwood Park*
John Maczala *Nampa*
Catherine Ford *Edmonton*
Keith Everitt *Sturgeon*

1980

Erwin Bako *Edmonton*
Dave Clauge *Rocky Mtn House*
Bernice Heiberg *Kingman*
Daniel Law *Fort McMurray*
Deloy Leavitt *Cardston*
Bill Salt *Calgary*
Betty Sewall *Brooks*
Harry Stuber *Big Valley*

1979

Phyl Burt *Rocky Mtn. House*
Jim Kyle *MD of Sturgeon*
Arlene Meldrum *Edmonton*
Elsie Milne *Fort MacLeod*
Pat Ryan *Calgary*
Phyllis Schnick *Warburg*
Logan Sherris *Nampa*

1978

Don McColl *Edmonton*
Clarence McGonigle *Cochrane*
William Large *Czar*
Mary Dixon *Grimshaw*
Jerry Rejman *Coleman*
Ethel Taylor *Red Deer*
Jack Krecsy *Banff*
Laura Morgan *Didsbury*
Theodore Westling *Breton*
Hope Pickard *Calgary*
Andy Graspointer *Milk River**

1977

Elsie McFarland *Edmonton*
Don Moore *Red Deer*
George Talbot *Rocky Mtn. Hse*
Jack Riddel *Edmonton*
Ted Van Biezen *Three Hills*
Roy Blais *Taber*
Jack Boddington *Edmonton*

* Indicates awarded posthumously

**** If you wish to complete the nomination form electronically...
please read on! ****



➤ This nomination form can be downloaded off the government web site, allowing you to complete it electronically. However, due to the signature requirement, you will be unable to submit it electronically.

➤ After you enter all of the information, you must print the completed form, have it signed, and fax or mail it to:

Lynn Horbasenko
Recreation Consultant
Alberta Community Development
905 Standard Life Centre
10405 Jasper Avenue
Edmonton, Alberta T5J 4R7 Fax: (780) 415-8141



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MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING

Tuesday, May 22, 2001
7:00 p.m.

Mustus Lake Center (MD Office)
La Crete, Alberta

AGENDA

- | | | | | |
|--|----|----|---|----------------|
| <u>CALL TO ORDER:</u> | 1. | a) | Call to Order
7:00 p.m. | |
| <u>AGENDA:</u> | 2. | a) | Items to Add or Delete from the Agenda
7:00 to 7:03 p.m. | Page |
| | | b) | Adoption of the Agenda
7:03 to 7:05 p.m. | Page |
| <u>ADOPTION OF
THE PREVIOUS
MINUTES:</u> | 3. | a) | Minutes of the May 8, 2001
Committee of the Whole Meeting
7:05 to 7:08 p.m. | Page 9 |
| | | b) | Minutes of the May 8, 2001
Regular Council Meeting
7:08 to 7:11 p.m. | Page 17 |
| | | c) | Minutes of the May 15, 2001
Special Council Meeting
7:11 to 7:15 p.m. | Page 35 |
| <u>BUSINESS ARISING
OUT OF THE
MINUTES:</u> | 4. | a) | | Page |
| | | b) | | Page |

**PUBLIC
HEARINGS:**

5. a) Bylaw 255/01 – Land Use Bylaw Amendment **Page 41**
Part of Plan 862 1341 Block 17 Lot 38, La Crete
Mobile Home Park District “MHP” to
Hamlet Residential District 3 “HR-3”
7:15 to 7:30 p.m.

b) Bylaw 257/01 – Land Use Bylaw Amendment **Page 53**
Urban Reserve “UR” to Hamlet Residential District 1 “HR1”
Lot A, Plan 802 1220
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 8:00 p.m.

c) **Page**

d) **Page**

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) Bylaw 255/01 – Land Use Bylaw Amendment **Page 41**
Part of Plan 862 1341 Block 17 Lot 38, La Crete
Mobile Home Park District “MHP” to
Hamlet Residential District 3 “HR-3”
8:00 to 8:05 p.m.

b) Bylaw 257/01 – Land Use Bylaw Amendment **Page 53**
Urban Reserve “UR” to Hamlet Residential District 1 “HR1”
Lot A, Plan 802 1220
8:05 to 8:10 p.m.

c) Bylaw 252/01 – Land Use Bylaw Amendment **Page 63**
8:10 to 8:15 p.m.



d) Bylaw 259/01 – Land Use Bylaw Amendment
Agriculture District 2 (A2) to Urban Reserve (UR)
8:15 to 8:20 p.m. **Page 65**

e) **Page**

f) **Page**

PROTECTIVE SERVICES:

9. a) **Page**

b) **Page**

AGRICULTURAL SERVICES:

10. a) *Bylaw 249/01* **Page**

b) *Appointments to ASB* **Page**

CORPORATE SERVICES:

11. a) Annexation/Amalgamation & Dissolution Workshop
8:20 to 8:25 p.m. **Page 69**

b) Northwestern Regional Health Authority Banquet
8:25 to 8:30 p.m. **Page 73**

c) Fairview College's 50th Anniversary
8:30 to 8:35 p.m. **Page 75**

d) **Page**

e) **Page**

OPERATIONAL SERVICES:

12. a) Road Base, Paving and Drainage in Fort Vermilion,
La Crete and Zama **Page 79**
8:35 to 8:40 p.m.

b) **Page**

c) **Page**

**IN CAMERA
SESSION:**

13. a) Zama Emergency Medical Services
8:40 to 8:45 p.m.

Page 87

b)

Page

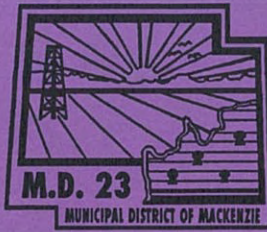
c)

Page

ADJOURNMENT: 14. a) Adjournment
8:45 p.m.



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	May 22, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the May 8, 2001 Committee of the Whole Meeting
Agenda Item No:	3 a)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the Tuesday, May 8, 2001 Committee of the Whole meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That Council adopt the minutes of the May 8, 2001 Committee of the Whole meeting, as presented.

Review: *ES*

Dept. Administration

C.A.O.

[Signature]

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

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

Tuesday, May 8, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor (entered at 10:47 a.m.)
Pat Kulscar	Councillor
Joe Peters	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Greg Newman	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services
Marco Braat	Superintendent of Utilities
Cora Klassen	Administrative Assistant

Minutes of the Committee of the Whole meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, May 8, 2001, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:05 a.m.

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

The following additions were made to the agenda:

- 8.f) Elected Officials Meeting
- 10a) Dust Control

MOTION 01-223 **MOVED** by Councillor Rosenberger

That the agenda be adopted as amended.

CARRIED

DELEGATIONS: 3. a) **Footner Forest Products**

Reeve Neufeld welcomed Ken Smith, Divisional Operation Superintendent from Footner Forest Products, to the meeting at 10:08 a.m.

Ken Smith discussed Footner Forest Products employment statistics for the past season. The Plant is now at 45% production and is expected to reach 85% production by October with full production expected for next spring. Footner Forest Products employs just under 500 people. They have contributed \$30 million directly into the economy this year with another \$15 million in spin-offs. Mr. Smith formally invited Council to tour the plant.

One third of the wood harvesting agreements are with First Nations. For the past winter Footner Forest Products received 80 bids for 11 positions, including 11 from First Nations companies. All contractors are given the same rates across the board. One out of the 11 contractors hired was not local but has moved into the area and have hired 100% local employees. Footner Forest Products has purchased some wood from local landowners.

Reeve Neufeld thanked Ken Smith, who then left the Council table at 10:23 a.m.

3. b) **Fort Vermilion School Division**

Reeve Neufeld welcomed Russell Horswill, from the Fort Vermilion School Division, to the meeting at 10:24 a.m.

Russell Horswill discussed the progress of the renovations of the La Crete Public School. Construction is scheduled to begin on May 9, 2001 and the entire project should be completed by September 1, 2002.

Reeve Neufeld thanked the delegation, who then left the Council table at 10:43 a.m.

RECREATION AND

TOURISM: 4. a)
(Councillor Newman)

There were no items under this heading.

COMMUNITY
SUPPORT

SERVICES: 5. a)
(Councillor Sarapuk)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Wieler.

PLANNING AND
DEVELOPMENT:
(Councillor Wieler)

6. a) **Regional EMS Review Update**

Council discussed the joint "Request for Proposal" for the provision of ambulance services in the region with Northwestern Health Services Region and North Peace Tribal Council. Meetings between the three organizations have determined that the "Request for Proposal" will not be sent out until 2002 when some of the existing contracts expire.

Councillor Driedger entered the meeting at 10:47 a.m.

Councillor Wieler turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Thiessen.

AGRICULTURE

SERVICES: 7. a) **Intensive Livestock Operations (ILO)**
(Councillor Thiessen)

Council discussed the Intensive Livestock Operation Marketing Plan and how to proceed from this point. This item was moved to the regular council meeting agenda for decision.

Councillor Thiessen turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Kulscar.

**ADMINISTRATIVE,
COUNCIL**

DEVELOPMENT: 8. a) **Bylaw 258/01 – Honorariums and Related Expenses**
(Councillor Kulscar)

Council discussed Bylaw 258/01 – Honorariums and Related Expenses. This item was referred to the regular Council meeting agenda for decision.

8. b) **Regional Economic Development Activities in Northwest Alberta**

Discussion was held on the offer by Alberta Economic Development to assist the M.D. of Mackenzie with economic development issues. Council suggested that it would be more appropriate for Peace Region Economic Development Alliance (PREDA) and Alberta Economic Development to meet with the local Regional Economic Development Initiative (REDI).

8. c) **Child & Family Services Authority Board**

The request from the Ministry of Children's Services to distribute application packages for Board memberships was discussed. Council stated that La Crete is not identified on the Silver Birch map.

8. d) **Communication Plan**

Discussion was held on the Communication Plan.

8. e) **AAMD&C Spring 2001 Convention Evaluation**

Council completed the AAMD&C Spring 2001 Convention evaluation.

Councillor Kulscar recessed the meeting at 11:33 a.m.

Councillor Kulscar reconvened the meeting at 11:36 a.m.

8. f) **Elected Officials Meeting**

Council discussed the April, 2001 Elected Officials Meeting. Council suggested that the Reeve and Mayors meet with the Minister of Health regarding ambulance transfers.

Councillor Kulscar turned the Chair back to Reeve Neufeld.

PROTECTIVE

SERVICES:

(Councillor Bateman)

9. a)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Sarapuk.

TRANSPORTATION

SERVICES:

(Councillor Newman)

10. a) **Dust Control**

Discussion was held regarding the timelines for doing dust control.

Councillor Sarapuk turned the Chair back to Reeve Neufeld.

UTILITY

SERVICES:

(Councillor Rosenberger)

11. a)

There were no items under this heading.

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

MOTION 01-224 **MOVED** by Councillor Peters

That the meeting be adjourned at 11:47 a.m.

CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	May 22, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the May 8, 2001 Regular Council Meeting
Agenda Item No:	3b)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


Attached are the minutes of the Tuesday, May 8, 2001 regular Council meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That the minutes of the May 8, 2001 regular Council meeting be adopted as presented.

Review: <i>ES</i>	Dept. Administration	C.A.O. 
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**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL**

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

Tuesday, May 8, 2001

<u>PRESENT:</u>	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
	Paul Driedger	Director of Planning and Emergency Services
	Chris Kelland	Agricultural Fieldman
	Bill Landiuk	Director of Corporate Services
	Ivan Perich	Director of Operational Services
	Cora Klassen	Administrative Assistant

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, May 8, 2001, in the Seminar Room of the Fort Vermilion School Division Central Office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the Council meeting to order at 12:57 p.m.

AGENDA:

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

The following additions were made to the agenda:

- 10b) Intensive Livestock Operations Task Force
- 11i) Bylaw 258/01 – Honourariums and Related Expenses

2. b) **Adoption of the Agenda**

MOTION 01-225 **MOVED** by Councillor Kulscar

That the agenda be adopted as amended.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the April 18, 2001
Committee of the Whole Meeting**

MOTION 01-226 **MOVED** by Councillor Wieler

That the minutes of the April 18, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the April 18, 2001
Regular Council Meeting**

MOTION 01-227 **MOVED** by Councillor Bateman

That the minutes of the April 18, 2001 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

**PUBLIC HEARING: 5. a) Bylaw 246/01 – Land Use Bylaw Amendment
Hamlet-Country Residential District (HCR)**

Reeve Neufeld called the public hearing for Bylaw 246/01 to order at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 246/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Discussion followed regarding lot size and location.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 246/01. Paul Driedger 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 246/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 246/01 at 1:08 p.m.

**5. b) Bylaw 248/01 – Land Use Bylaw Amendment
Hamlet Residential District “HR 1” to
Hamlet Public/Institutional District “HP”
Lot 24, Block 11, Plan 782 2018**

Reeve Neufeld called the public hearing for Bylaw 248/01 to order at 1:08 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 248/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger presented the Development Authority's submission, informing Council that the bylaw has been withdrawn by the applicant. The applicant no longer wishes to proceed with the bylaw amendment due to negative response from the public. Since the bylaw amendment request has been withdrawn there was no need to continue the public hearing.

Reeve Neufeld closed the public hearing for Bylaw 248/01 at 1:09 p.m.

**5. c) Bylaw 250/01 – Land Use Bylaw Amendment
Hamlet Residential District 1A “HR-1A” to
Hamlet Residential District 3 “HR-3”
Plan 962 0266 Block 1 Lot 2 in the Hamlet of La Crete**

Reeve Neufeld called the public hearing for Bylaw 250/01 to order at 1:09 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 250/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

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

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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 250/01. Paul Driedger 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 250/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 250/01 at 1:20 p.m.

DELEGATIONS: 6. a)

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Councillors presented the Council Committee reports as follows:

Councillor Rosenberger reported on the meeting with Ed Stelmach and Pearl Calahasen in Edmonton; Alberta North in Peace River where there were representatives from all over the world.

Councillor Driedger reported no meetings.

Councillor Sarapuk reported on the Tolko Public Advisory committee meetings stating that Tolko will be more proactive on the roads.

Councillor Bateman reported on the Northwest Boreal Forest Education Society banquet.

Councillor Peters reported on the Northwest Boreal Forest Education Society banquet.

Councillor Wieler reported no meetings.

Councillor Newman reported on the meeting in Edmonton with the Ministers stating that the Little Red River Cree Nation Council wishes to meet with the M.D. Council.

Councillor Thiessen reported on the Memorandum of Understanding (MOU) Technical Committee meeting; there is a sense of fear within the Committee that the MOU might not be renewed; the board and committee are intermixed; there were several speakers on research, a bison study is underway to study the Wentzel bison herd; want to establish a clean herd then exterminate the diseased ones; there is also a study underway to measure the original footprint left on the

landscape (determine traditional use); would like an alternate appointed to the MOU Board. Councillor Thiessen reported on the Hay-Zama Special Places meeting – this is a wildland park, the boundary is the lake itself; the committee is well represented; they are allowing some oil and gas activity. Councillor Thiessen also attended the Regional Landfill Committee meeting where they reviewed policy and discussed hazardous waste.

MOTION 01-228 MOVED by Councillor Newman

That Councillor Wieler be appointed as alternate to the Cooperative Management Board on the Little Red River Cree and Tallcree Nation's Memorandum of Understanding.

CARRIED

Councillor Kulscar reported on the Northwest Boreal Forest Education Society banquet; Mackenzie Economic Development Corporation (MEDC), they are planning a 2002 conference.

Reeve Neufeld reported on the meeting in Edmonton with the Ministers; Northwest Boreal Forest Education Society banquet, Mike Cardinal announced that Forestry will not charge the municipalities or landowner when fires from the municipality escape into the forest.

MOTION 01-229 MOVED by Councillor Newman

That the Council Committee reports be accepted as presented.

CARRIED

7. b) CAO Report

Harvey Prockiw presented the CAO report.

MOTION 01-230 MOVED by Councillor Kulscar

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

CARRIED

MOTION 01-231 **MOVED** by Councillor Wieler

That Bylaw 255/01 be added to the agenda as item 8h).

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

8. a) **Bylaw 246/01 – Land Use Bylaw Amendment
Hamlet-Country Residential District (HCR)**

MOTION 01-232 **MOVED** by Councillor Bateman
Bylaw 246/01
Second Reading

That second reading be given to Bylaw 246/01 being a Land Use Bylaw amendment for the Hamlet-Country Residential District to accommodate Owner Operator Businesses.

DEFEATED

8. b) **Bylaw 248/01 – Land Use Bylaw Amendment
Hamlet Residential District “HR 1” to
Hamlet Public/Institutional District “HP”
Lot 24, Block 11, Plan 782 2018**

MOTION 01-233 **MOVED** by Councillor Kulscar
Bylaw 248/01
Second Reading

That second reading be given to Bylaw 248/01 being a Land Use Bylaw amendment to rezone Lot 24, Block 11, Plan 782 2018, Fort Vermilion from Hamlet Residential District “HR 1” to Hamlet Public/Institutional District “HP”.

DEFEATED

8. c) **Bylaw 250/01 – Land Use Bylaw Amendment
Hamlet Residential District 1A “HR-1A” to
Hamlet Residential District 3 “HR-3”
Plan 962 0266 Block 1 Lot 2 in the Hamlet of La Crete**

MOTION 01-234
Bylaw 250/01
Second Reading

MOVED by Councillor Peters

That second reading be given to Bylaw 250/01 being a Land Use Bylaw amendment to rezone Plan 962 0266 Block 1 Lot 2, La Crete from Hamlet Residential District 1A “HR-1A” to Hamlet Residential District 3 “HR-3”.

CARRIED

MOTION 01-235
Bylaw 250/01
Third Reading

MOVED by Councillor Rosenberger

That third reading be given to Bylaw 250/01 being a Land Use Bylaw amendment to rezone Plan 962 0266 Block 1 Lot 2, La Crete from Hamlet Residential District 1A “HR-1A” to Hamlet Residential District 3 “HR-3”.

CARRIED

8. d) **Bylaw 251/01 – Land Use Bylaw Amendment
Hamlet Commercial District (HC1) to
Hamlet Residential District (HR1)**

MOTION 01-236
Bylaw 251/01
First Reading

MOVED by Councillor Bateman

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

CARRIED

8. e) **Bylaw 253/01 – Land Use Bylaw Amendment
Part of SW 35-105-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

MOTION 01-237
Bylaw 253/01
First Reading

MOVED by Councillor Bateman

That first reading be given to Bylaw 253/01 being a Land Use Bylaw amendment to rezone Part of SW 35-105-15-W5M from Agricultural District 1 “A-1” to Rural Country Residential District “RC”.

CARRIED

8. f) **Bylaw 254/01 – Land Use Bylaw Amendment
NE 11-107-14-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

MOTION 01-238
Bylaw 254/01
First Reading

MOVED by Councillor Rosenberger

That first reading be given to Bylaw 254/01 being a Land Use Bylaw amendment to rezone NE 11-107-14-W5M from Agricultural District 1 “A-1” to Rural Country Residential District “RC”.

CARRIED

8. g) **Bylaw 257/01 – Land Use Bylaw Amendment
Urban Reserve “UR” to
Hamlet Residential District 1 “HR1”
Lot A, Plan 802 1220**

MOTION 01-239
Bylaw 257/01
First Reading

MOVED by Councillor Rosenberger

That first reading be given to Bylaw 257/01 being a Land Use Bylaw amendment to rezone Lot A, Plan 802 1220 from Urban Reserve “UR” to Hamlet Residential District 1 “HR1”.

CARRIED

8. g) Communications System Review

MOTION 01-240 **MOVED** by Councillor Bateman

That administration implement the recommendations as provided by the Communication Consultant from Camkaun Ltd.

CARRIED

8. h) **Bylaw 255/01 – Land Use Bylaw Amendment
Part Plan 862-1341, Block 17, Lot 38
Mobile Home Park District to
Hamlet Residential District 3**

MOTION 01-241 **MOVED** by Councillor Kulscar
Bylaw 255/01
First Reading

That first reading be given to Bylaw 255/01 being a land use bylaw amendment to rezone Part of Plan 862-1341, Block 17, Lot 38, from Mobile Home Park District "MPH" to Hamlet Residential District 3 "HR-3".

CARRIED

Reeve Neufeld recessed the meeting at 2:24 p.m.

Reeve Neufeld reconvened the meeting at 2:33 p.m.

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a) **Bylaw 249/01 Agricultural Service Board
Administrative Decisions**

MOTION 01-242
Bylaw 249/01
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 249/01, being a bylaw to delegate administrative authority to the Agricultural Service Board.

CARRIED

10. b) **Intensive Livestock Operations (ILO) Task Force**

MOTION 01-243

MOVED by Councillor Newman

That a six member Intensive Livestock Operations (ILO) Task Force be established, consisting of two Councillors and four members at large; further that Councillor Wieler and Councillor Peters be appointed to the ILO Task Force.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Mighty Peace Tourist Association**

MOTION 01-244

MOVED by Councillor Bateman

That the unbudgeted invoice from the Mighty Peace Tourist Association in the amount of \$7,980 for municipal membership be paid.

CARRIED by a two-third majority vote

11. b) Local Authorities Pension Plan (LAPP)

MOTION 01-245 **MOVED** by Councillor Wieler

That the recommendation by the Alberta Urban Municipalities Association to support the recommendation for Local Authorities Pension Plan (LAPP) to review the current definition of part-time workers and that the choice for part-time workers inclusion in LAPP remain with the employer, be endorsed.

CARRIED

11. c) Appoint Council Members to Review Bursary Applications

MOTION 01-246 **MOVED** by Councillor Wieler

That Reeve Neufeld, Councillor Rosenberger, and Councillor Kulscar be appointed to the Bursary Committee

CARRIED

MOTION 01-247 **MOVED** by Councillor Newman

That administration explore the feasibility of combining the M.D. of Mackenzie bursary with those of other organizations.

CARRIED

11. d) Meeting Request from Municipal Affairs Critic

MOTION 01-248 **MOVED** by Councillor Wieler

That administration invite Bill Bonner, MLA Edmonton Glengarry, Official Opposition Municipal Affairs Critic, to a future Council meeting.

CARRIED

11. e) Mackenzie Municipal Services Agency Meeting

MOTION 01-249 **MOVED** by Councillor Rosenberger

That all Councillors be authorized to attend the Mackenzie Municipal Services Agency's lunch and meeting in La Crete on June 8, 2001.

CARRIED

11. f) Northern Reeves/Mayors Meeting

MOTION 01-250 **MOVED** by Councillor Newman

That Reeve Neufeld be authorized to attend the Northern Reeves/Mayors Meeting scheduled for Friday, July 13, 2001 in Peace River.

CARRIED

11. g) Special Council Meeting

MOTION 01-251 **MOVED** by Councillor Bateman

That a special meeting be scheduled for Tuesday May 15, 2001 at 10:00 a.m. in Fort Vermilion to deal with the following issues: Financial Statement – 2000, 2000 Audited Financial Statements, 2001 Budget, Tax Prepayment Plan, and Bylaw 260/01 – Tax Rate.

CARRIED

11. h) Date Change for June 5 Council Meeting

MOTION 01-252 **MOVED** by Councillor Thiessen

That the Council meeting scheduled for Tuesday, June 5th, 2001 be rescheduled for Wednesday, June 6th, 2001 at the Fort Vermilion School Division Central Office in Fort Vermilion, with the Committee of the Whole starting at 10:00 a.m. and the Regular Council meeting starting at 1:00 p.m.

CARRIED

11. i) Bylaw 258/01 – Honourariums and Expenses

MOTION 01-253 **MOVED** by Councillor Kulscar

That first reading be given to Bylaw 258/01, being a bylaw to amend Bylaw 219/00.

DEFEATED

MOTION 01-254 **MOVED** by Councillor Kulscar

That first reading be given to bylaw 258/01, being a bylaw to amend Bylaw 219/00 and to include mileage at 40 cents per kilometer.

DEFEATED

MOTION 01-255 **MOVED** by Councillor Driedger

That first reading be given to bylaw 258/01, being a bylaw to amend Bylaw 219/00 and to include mileage reimbursement to the Zama Councillor at 40 cents per kilometer.

DEFEATED

MOTION 01-256 MOVED by Councillor Peters

That first reading be given to Bylaw 258/01 being a bylaw to amend Bylaw 219/00 and that the honourariums be increased by \$25 per meeting.

DEFEATED

**OPERATIONAL
SERVICES:**

12. a)

There were no items under this heading.

**IN CAMERA
SESSION:**

13. a)

There were no items under this heading.

ADJOURNMENT: 14. a) **Adjournment**

MOTION 01-257 MOVED by Councillor Newman

That the meeting be adjourned at 3:30 p.m.

CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	May 22, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the May 15, 2001 Special Council Meeting
Agenda Item No:	3c)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


Attached are the minutes of the Tuesday, May 15, 2001 special Council meeting on financial issues.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That the minutes of the May 15, 2001 special Council meeting be adopted as presented.

Review: 

Dept. Administration

C.A.O.



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

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

Tuesday, May 15, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John Driedger	Councillor (arrived at 10:08 a.m.)
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Frank Rosenberger	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

Walter Sarapuk	Councillor
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ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Chris Kelland	Agricultural Fieldman
Bill Landiuk	Director of Corporate Services

Minutes of the special council meeting regarding finance issues for the Municipal District of Mackenzie No. 23, held on Tuesday, May 15, 2001, in the Board 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 10:02 a.m.

AGENDA: 2. b) **Adoption of the Agenda**

MOTION 01-258 **MOVED** by Councillor Bateman

That the agenda be adopted as presented.

CARRIED

Reeve Neufeld turned the Chair over to CAO, Harvey Prockiw.

BUSINESS: 3. **Financial Statement - 2000**

The Director of Corporate Services presented the 2000 Financial Statement.

Councillor Driedger entered the meeting at 10:08 a.m.

MOTION 01-259 **MOVED** by Councillor Bateman

That the Financial Statement for the year 2000 be approved as presented.

CARRIED

The meeting was recessed at 10:45 a.m.

The meeting was reconvened at 11:00 a.m.

4. **2000 Audited Financial Statement**

Harvey Prockiw presented the 2000 Audited Financial Statements.

MOTION 01-260 **MOVED** by Councillor Wieler

That the audited 2000 Financial Statements be approved as presented and that the Auditor not be required to attend a Council meeting to present the Financial Statements.

CARRIED

MOTION 01-261 MOVED by Councillor Newman

That the Management Letter from the auditors be received as information.

CARRIED

5. 2001 Budget

Harvey Prockiw presented the tax rate history of the M.D.

MOTION 01-262 MOVED by Councillor Bateman

That the 2001 operating budget be adopted as amended and attached.

CARRIED UNANIMOUS

6. Tax Prepayment Plan

MOTION 01-263 MOVED by Councillor Thiessen

That administration undertake a review of implementing a tax payment plan for M.D. of Mackenzie ratepayers and come forward with a recommendation to Council.

CARRIED

7. Bylaw 260/01 – Tax Rate

MOTION 01-264 MOVED by Councillor Newman

Bylaw 260/01
First Reading

That first reading be given to Bylaw 260/01 being a tax rate bylaw for the year 2001.

CARRIED

MOTION 01-265
Bylaw 260/01
Second Reading

MOVED by Councillor Rosenberger

That second reading be given to Bylaw 260/01 being a tax rate bylaw for the year 2001.

CARRIED

MOTION 01-266

MOVED by Councillor Wieler

That consideration be given to go to third reading of Bylaw 260/01 being a tax rate bylaw for the year 2001, at this meeting.

CARRIED UNANIMOUSLY

MOTION 01-267
Bylaw 260/01
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 260/01 being a tax rate bylaw for the year 2001, at this time.

CARRIED UNANIMOUSLY

ADJOURNMENT: 8. **Adjournment**

MOTION 01-268

MOVED by Councillor Wieler

That the meeting be adjourned at 12:04 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:	May 22, 2001
Originated By:	Planning & Development
Title:	Public Hearing Land Use Bylaw Amendment (Bylaw 255/01) Part of Plan 862 1341 Block 17 Lot 38 in the Hamlet of La Crete Mobile Home Park District "MHP" to Hamlet Residential District 3 "HR-3"
Agenda Item No:	5a) 8a)

BACKGROUND / PROPOSAL:

Peter Braun is requesting a Land Use Bylaw Amendment to accommodate Hamlet Residential District 3. The property is currently zoned Mobile Home Park District.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The parcel is located north end of the Hamlet of La Crete, Adjacent to the west side of 101 Street and south of 105 Ave. The subject property is currently zoned Mobile Home Park District "MHP". The applicant has requested to rezone to Hamlet Residential 3 "HR-3" to allow for the development of medium density dwellings on the subject property. The request is to allow for development of 6 bachelor suite row dwellings. These units are the older section of the La Crete Motel; they will be renovated to accommodate the new proposed use. The applicant has assured that these units will be rented out on a monthly or yearly basis only. Applicant feels the proposed development would have positive impact on the rental market in La Crete.

Upon our review of all the information that is provided in both MD's and MMSA's comments it would be recommended that if this proposed amendment were to be approved it would have to be subject to conditions addressing the insufficiencies with the building and property;

- ◆ Access to the subject property.
 - Alternate access into subject property

Review: *JMO*

Dept. *Planning*

C.A.O. *(Signature)*

◆ Parking.

- Easy access for 6 vehicle's

◆ Compliance with the Building Code.

- Rated Firewalls required separating each unit
- Window opening sizes
- Over all condition of structure

COSTS / SOURCE OF FUNDING:

Not applicable

RECOMMENDED ACTION (by originator):

That Council Proceed with Second & Third Reading to Bylaw 255/01.

Review:

Dept.

C.A.O.

BYLAW NO. 255/01

**BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE EXISTING LAND-USE BYLAW NO.093/97 OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23**

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

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

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the said Land-Use Bylaw in order to allow for the development of row dwelling units on the subject property, and

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

1. That the land use designation of the subject land, known as Part of Plan 862 1341 Block 17, Lot 38 situated within the Hamlet of La Crete, Municipal District of Mackenzie No. 23, be changed from Mobile Home Park District "MPH" to Hamlet Residential District 3 "HR-3" as shown on 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

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

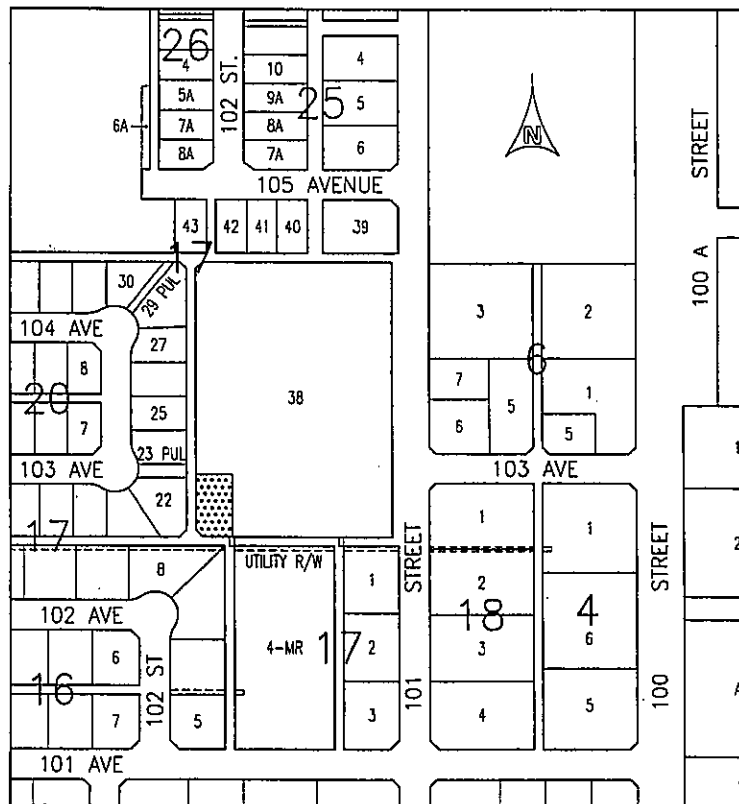
Eva Schmidt, Executive Assistant

SCHEDULE "A"

BYLAW No. 255/01

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

Part of Plan 862 1341, Block 17 Lot 38 as depicted below, be amended from Mobile Home Park District "MHP" to Hamlet Residential District 3 "HR-3":



FROM: Mobile Home Park District "MHP"

TO: Hamlet Residential District 3 "HR-3"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.



PO Box 1690
LA CRETE, AB T0H 2H0

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 255/01

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF APPLICANT <u>PETER F BRAUN</u>		
ADDRESS		
TOWN <u>LA CRETE AB</u>		
POSTAL CODE <u>T0H 2H0</u>	PHONE (RES.)	BUS. call <u>926-6238</u>

NAME OF REGISTER OWNER <u>825718 AB LTD</u> <u>O/A PARKSIDE VILLAGE</u>		
ADDRESS <u>Box 817</u>		
TOWN <u>LA CRETE AB</u>		
POSTAL CODE <u>T0H 2H0</u>	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <u>8621341</u>	BLK <u>17</u>	LOT <u>38</u>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: _____ TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

- I BELIEVE THE SUBJECT LOT HAS NEVER BEEN USED FOR THE INTENDED PURPOSE SINCE THE MOBILE HOME PARK WAS SET UP.

- I PROPOSE _____ LOT TO BETTER USE AND SEVERAL UNITS. (SEE ATTACHED)

* I BELIEVE _____ FOR THIS IN _____

THE COA _____

* I WOULD _____ OLD SECTION OF _____

THE NOTE _____ PUT NEW SIDING _____

ON EXTERIOR _____ ROOMS OUT ON A _____

MONTHLY \$ _____

Paul
You can't have names on your maps!

I/WE HAVE ENCLOSED THE REC _____

RECEIPT NO. _____

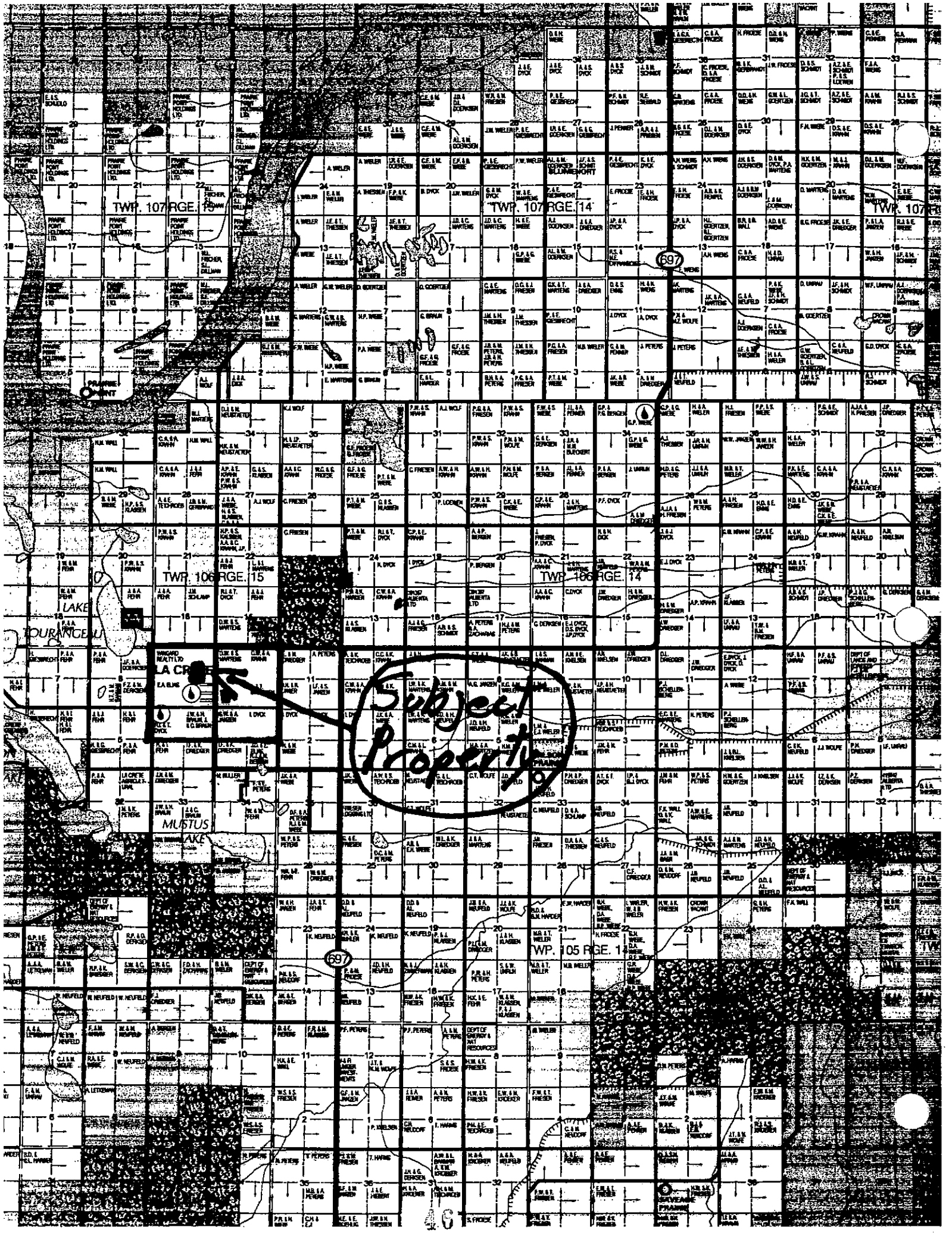
[Signature]
APPLICANT

APR. 19-01
DATE

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

REGISTERED OWNER _____

DATE _____



TWP. 107 RGE. 13

TWP. 107 RGE. 14

TWP. 107

TWP. 106 RGE. 15

TWP. 106 RGE. 14

TWP. 105 RGE. 14

Subject Property

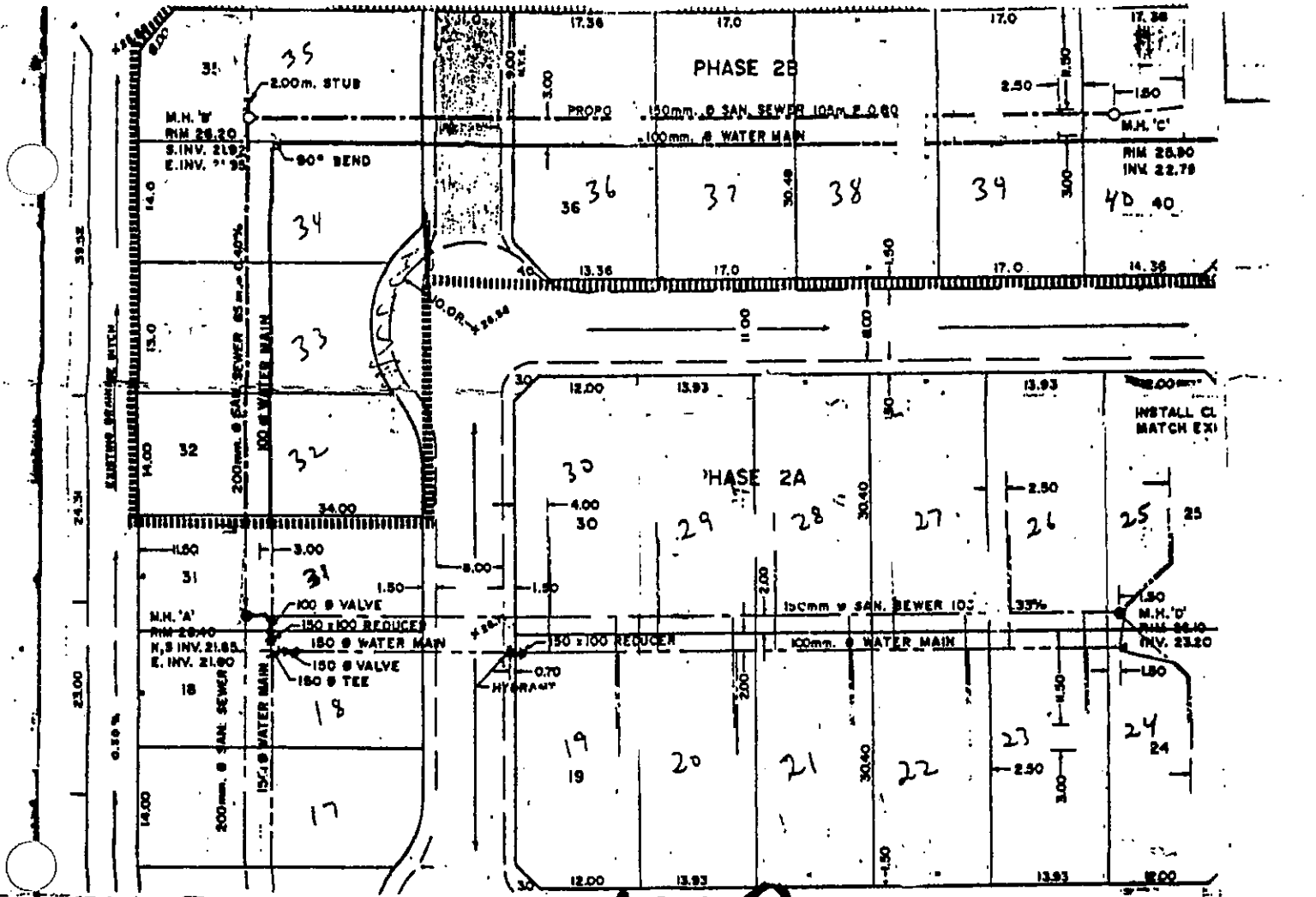
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MUSTUS

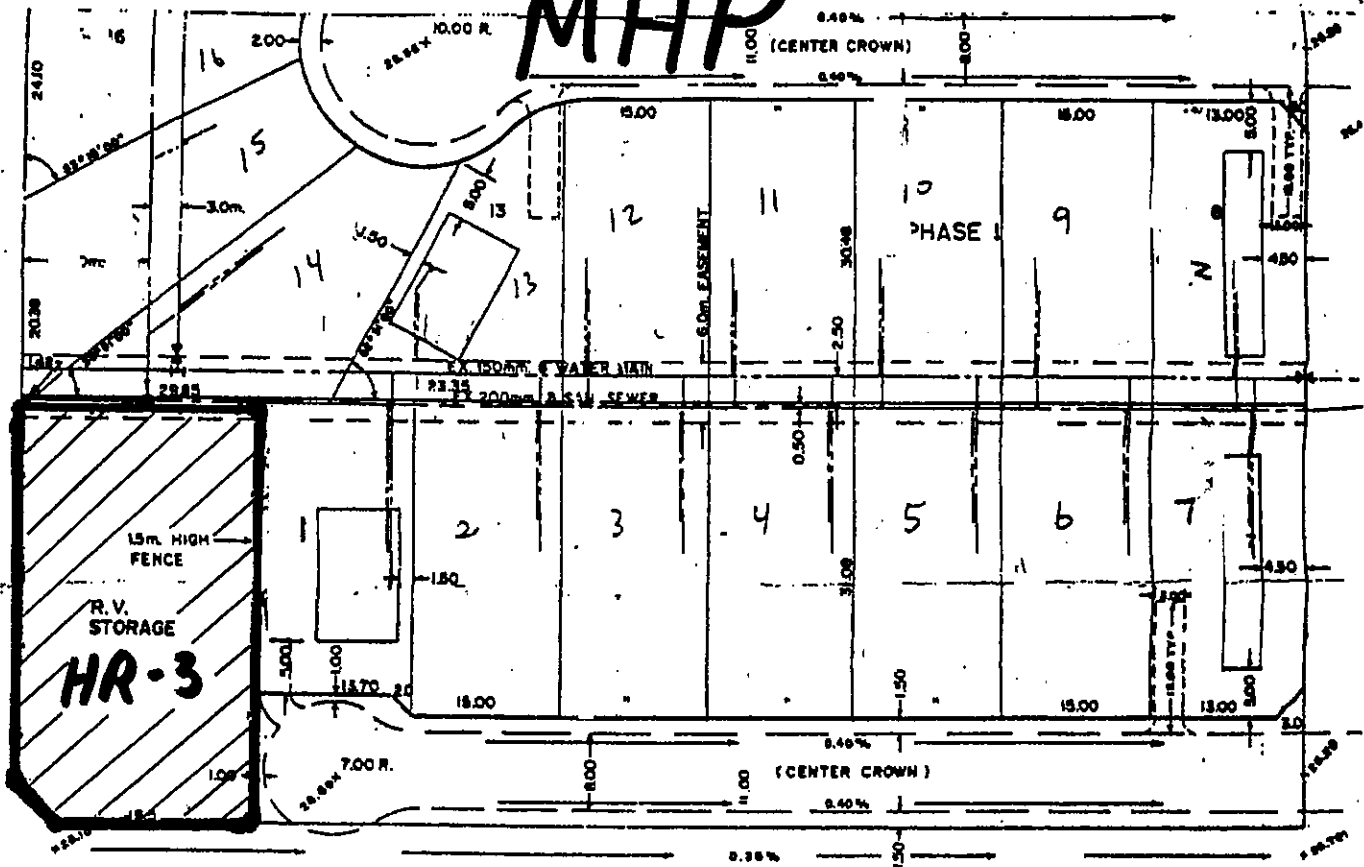
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MHP



6.096	67.036	6.096	36.876
4MR	67		

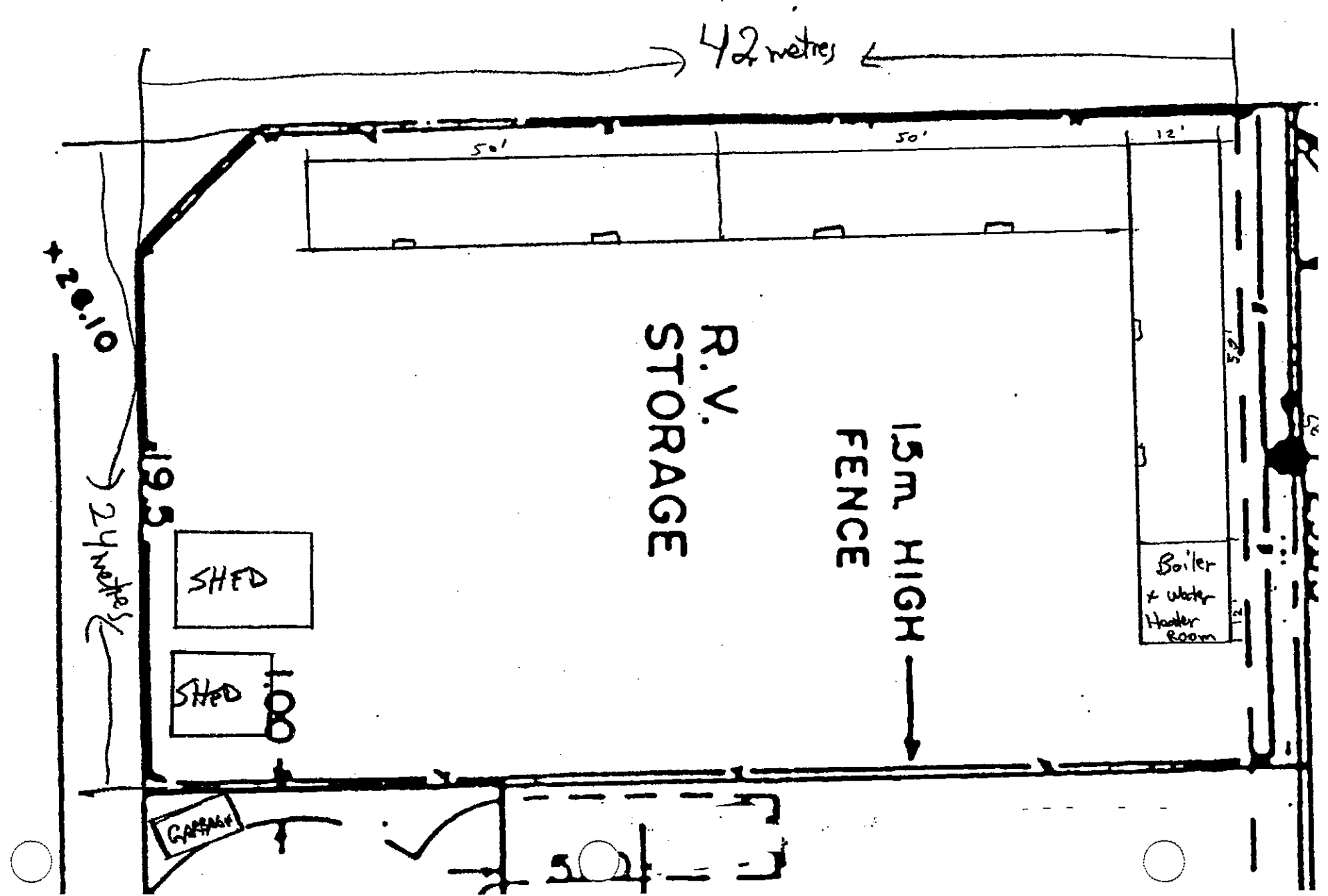
1 cm. = 2 metres

50' = 15.15 metres

12' = 3.64 metres

18.8 metres

48



May 1, 2001
File: LUB 6D-MD23

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

Attention: Paul Driedger, Director
Planning and Emergency Services

Dear Paul:

RE: PROPOSED LAND USE BYLAW AMENDMENT – BYLAW 255/01

The purpose of this report is to provide the Municipal District of Mackenzie No. 23 with comments and a recommendation on the proposed amendment, to rezone a parcel in the Hamlet of La Crete from Mobile Home Park District "MHR" to Hamlet Residential District 3 "HR-3".

The proposal is to develop 6 row-house bachelor units in a site within an existing Mobile Home Park (see attached map). The site was originally intended for RV storage. The applicant is intending to relocate part of an older motel onto the property and renovate the units as monthly rentals. The site is within the interior of the Mobile Home Park with access via the internal private road system. There would not be any direct access to a public road.

RECOMMENDATION

It is recommended that the application to rezone the subject land, known as Part of Plan 862 1341, Block 17, Lot 38 from Mobile Home Park District "MHP" to Hamlet Residential District 3 "HR-3" be DENIED.

Comments

The following comments are provided for consideration of Council:

1. The proposed development would be allowed in the HR-3 District as a "Row Dwelling" provided each of the units constitutes complete or self-contained dwelling units and has separate rear and front entrances. If not, the development could be considered as a "Rooming House" which is defined in the Land Use Bylaw as a residence where lodgers may rent rooms.

2. The principal concern with this application is that there would not be direct and separate access to a public collector road or arterial street. Access would be from the private road system serving the Mobile Home Park. It is also our understanding that there is a blockade within this private road system, and therefore, there would only be one access point to the external road system. This is not desirable from an emergency vehicle access perspective.

3. The following Municipal District land use policies are relevant to the subject application.

a. The General Municipal Plan provides as follows:

"f) Consider the following factors in reviewing proposals for multi-family residential developments:

- i) Proximity to community facilities, the central business district and collector road systems;*
- ii) The height of the proposed building;*
- iii) The availability of municipal services;*
- iv) The ability to provide for adequate on-site parking; and*
- v) The relationship to adjacent land uses."*

b. The approved Hamlet of La Crete Community Development Plan also contains policies on higher density residential development.

"3. – Objective: to accommodate high density (multi-family) residential development in safe, economic and aesthetically pleasing locations.

Policy: 1. Higher density residential development should be located in close proximity to a major road and community facilities.

2. the Improvement District shall require a site plan to be attached to a development permit application for higher density residential development outlining: the locations of the buildings; landscaping; parking areas; and other items unique to the development."

May 1, 2001

Paul Driedger, Director of Planning and Emergency Services

Municipal District of Mackenzie No. 23

Page 3

The subject application does not satisfy all of the necessary criteria set out when reviewing multiple unit residential developments, particularly, proximity to collector or major roads, community facilities, and the central business district.

4. MMSA staff is concerned that approval of the subject rezoning within the interior of a mobile home park and with no direct access to a public road, may create an undesirable precedent.
5. Should Municipal District of Mackenzie No. 23 Council wish to approve the subject application, it would be appropriate to require:
 - a. a site plan to be submitted setting out the proposed building location, parking areas, proposed landscaping, etc.
 - b. the applicant to submit a report from a qualified professional confirming that the subject motel units can meet (or be feasibly renovated to meet) Alberta Safety Code requirements.

Given the previous considerations, MMSA Staff have concerns principally over access and do not recommend approval of the subject rezoning application.

Respectfully submitted,

Michael Otis, MES, MCIP, ACP
Director of Planning,
MACKENZIE MUNICIPAL SERVICES AGENCY

MO/ mc

Attachment

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 255/01

Order of Presentation

_____ This Public Hearing will now come to order at _____.

_____ Was the Public Hearing properly advertised?

_____ Will the Development Authority _____, please outline the proposed Land Use Bylaw Amendment and present his submission.

_____ Will the Mackenzie Municipal Services Agency representative _____, please present their submission.

_____ Does the Council have any questions of the proposed Land Use Bylaw Amendment?

_____ Were any submissions received in regards to the proposed Land Use Bylaw Amendment? *If yes, please read them.*

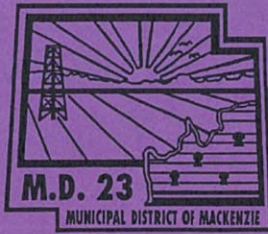
_____ Is there anyone present who would like to speak in regards of the proposed Land Use Bylaw Amendment?

_____ If YES: Does the Council have any questions of the person(s) making their presentation?

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	May 22, 2001
Originated By:	Liane Lambert, Development Officer
Title:	<i>Public Hearing</i> Bylaw 257/01 - Land Use Bylaw Amendment Urban Reserve "UR" to Hamlet Residential District 1 "HR1" Lot A, Plan 802 1220
Agenda Item No:	<i>5b) 8b)</i>

BACKGROUND / PROPOSAL:

Darwyn And Debbie Toews wish to add on an addition and deck to their existing residence. However, with the current zoning of Urban Reserve they can not meet the required setbacks.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Lot A, Plan 802 1220 is zoned as Urban Reserve "UR" the required setbacks for this zoning are:

MINIMUM FRONT YARD SETBACK

Lot fronting onto a Primary or Secondary Highway:

- ◆ 40.8 meter's (134 feet) from right of way
- ◆ 63.7 meter's (209 feet) from center line

Lot fronting onto a local (rural) road:

- ◆ 40.8 meter's (134 feet) from right of way, unless otherwise determined by the Development Officer.

MINIMUM SIDE YARD SETBACK

15.2 meter's (50 feet) unless a corner parcel where the minimum side yard shall be the same as the front.

MINIMUM WIDTH OF REAR YARD

15.2 Meter's (50 feet).

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

The Toews would like to add on trailer to their existing trailer for additional space, with the lots size and the current zoning there is no way that they could do any development at all. With the 50 foot, side setback on both sides that's 100 feet total, the subject lot is only 78.4 feet wide, and 94.915 meters (311.4 feet) long. This does not allow for any development what so ever.

Hamlet Residential District 1 (HR1) the required setbacks for this district are as follows:

MINIMUM FRONT YARD SETBACK

- ◆ 7.6 Meter's (25 feet).

MINIMUM SIDE YARD SETBACK

- ◆ Side yards shall not be less than 1.2 meter's (4 feet). In the case of a corner site the exterior side yard shall not be less than 3.0 meter's (10 feet). (Bylaw 181/99)

MINIMUM REAR YARD SETBACK

- ◆ 2.4 meter's (8 feet). Setback may be reduced to 1.52 meter's (5 feet) when using sub-surface utilities.

As this lot is within the Hamlets boundaries, agriculture should not be encouraged this close to other residence.

COSTS / SOURCE OF FUNDING

Not applicable

RECOMMENDED ACTION (by originator):

That Council proceeds with Second and Third reading to Bylaw 257/01

Review:

Dept.

C.A.O.

BYLAW NO. 257/01

**BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE EXISTING LAND-USE BYLAW NO.093/97 OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23**

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

WHEREAS, the Municipal District of Mackenzie No. 23 has the Municipal Development Plan approved by the Ministry of Municipal Affairs of the Province of Alberta,

WHEREAS, the proposed amendment to the said Land-Use Bylaw is deemed to be in conformity with the development policies stipulated in the Municipal Development Plan of the District of Mackenzie No 23, 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 accommodate Hamlet Residential development on the subject land.

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

1. That the land-use designation of the subject land, known as Plan 802 1220, Lot A and situated within the Municipal District of Mackenzie No. 23, be changed from Urban Reserve "UR" to Hamlet Residential District "HR-1" as shown on 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

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

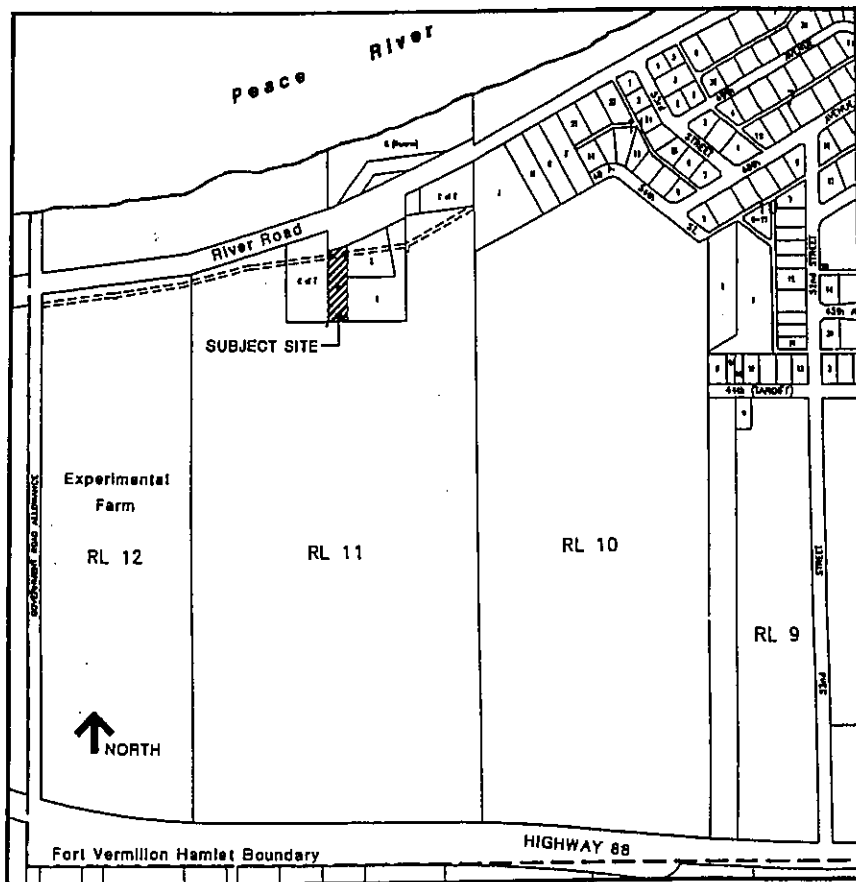
Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

SCHEDULE "A"

Bylaw No. 257/01

1. That the Land Use Bylaw for the following property, known as Plan 802 1220 Lot A, be amended from Agricultural District 2 "A-2" to Hamlet Residential District 1 "HR-1", as indicated below:



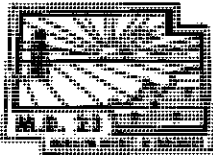
FROM: Agricultural District 2 "A-2"

TO: Hamlet Residential District 1 "HR-1"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.



LAND USE BYLAW AMENDMENT APPLICATION

FOR OFFICE USE

APPLICATION NO. 257/01

RECEIPT NO. _____

NAME OF APPLICANT <u>DARWYN TOEWS</u>		
ADDRESS <u>Fort Vermilion Alta.</u>		
POSTAL CODE <u>T0H 1N0</u>	TELEPHONE (RES.) <u>927-3491</u>	(BUS.)

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTERED OWNER		
ADDRESS		
POSTAL CODE	TELEPHONE (RES.)	(BUS.)

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS	SEC.	TWP.	RANGE	M.	OR	PLAN NO. <u>802</u>	BLOCK <u>1220</u>	LOT <u>A</u>
---------	------	------	-------	----	----	------------------------	----------------------	-----------------

Land Use classification amendment proposed:

FROM: AGRICULTURAL TO: HAMLET RESERVE

Reasons supporting proposed amendment:

UNDER THE CURRENT ZONING AND WITH THE SIZE OF OUR PROPERTY (94.915 X 23.900) WE ARE UNABLE TO DO ANY TYPE OF DEVELOPMENT.

I/ We have enclosed the required Application Fee of \$ _____

[Signature]
APPLICANT

25 APRIL 2001
DATE

NOTE: Registered Owner's signature required if different from applicant.

REGISTERED OWNER

DATE

May 1, 2001
File: LUB 6D-MD23

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

Attention: Paul Driedger, Director
Planning and Emergency Services

Dear Paul:

RE: PROPOSED LAND USE BYLAW AMENDMENT – BYLAW 257/01

The purpose of this report is to provide the Municipal District of Mackenzie No. 23 with comments on the proposed amendments to the Municipal District of Mackenzie No. 23 Land Use Bylaw regarding Lot A, Plan 802 1220 in the west end of the Hamlet of Fort Vermilion.

The applicants are proposing an addition and deck to the existing house. Since the Urban Reserve District "UR" requires side yard setbacks of 15.2 metres (50 feet), and the subject property is only 23.9 metres (78.4 feet), no development is possible and a development permit cannot be issued. The subject rezoning to Hamlet Residential District 1 "HR1" would permit the proposed development as it has much lower sideyard setback requirements i.e. 1.2 metres (or 4 feet).

RECOMMENDATION

It is recommended that the application to rezone the subject property, known as Lot A, Plan 802 1220 within the Hamlet of Fort Vermilion, from Urban Reserve "UR" to Hamlet Residential District 1 "HD1" be APPROVED.

Comments

The following comments are provided for consideration of Council:

1. The subject property is in essence a Hamlet Residential type of parcel given its smaller size and current use. The Urban Reserve District "UR" is intended either for agricultural properties or large lot residential acreages.
2. The standards of the Urban Reserve District "UR" are inappropriate for this size of parcel and effectively would prohibit further development on the lot.
3. Section 3.8 of the Municipal District of Mackenzie No. 23's Land Use Bylaw does allow the Development Officer to grant variances to the setback; however, these cannot be greater than 10%.

Given the foregoing, the request for rezoning to Hamlet Residential District 1 "HR1" is appropriate and can be readily supported.

Respectfully submitted,

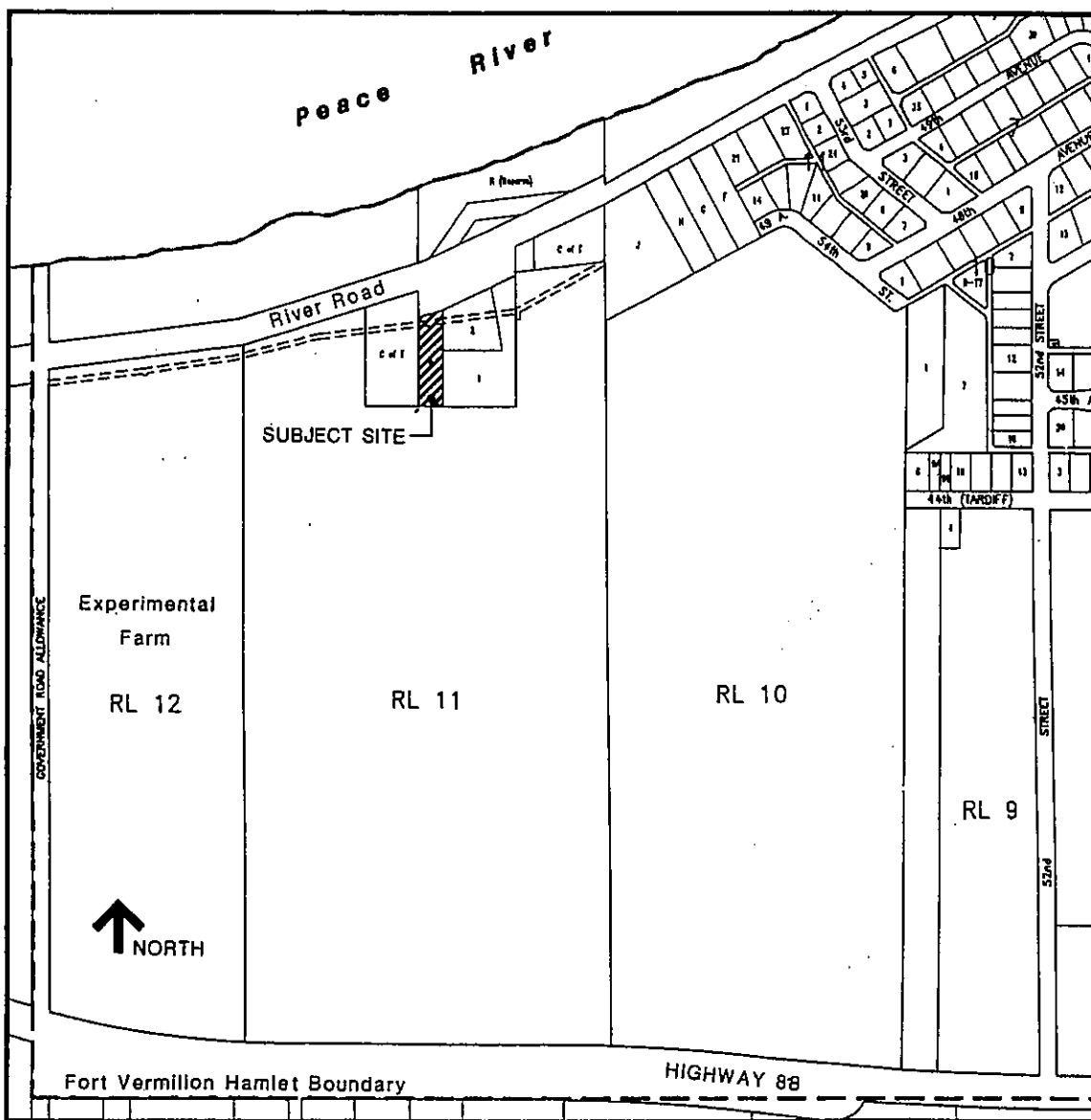
Michael Otis, MES, MCIP, ACP
Director of Planning,
MACKENZIE MUNICIPAL SERVICES AGENCY

MO/ mc

Attachment

Bylaw 257/01

LOCATION MAP



PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 257/01

Order of Presentation

_____ This Public Hearing will now come to order at _____.

_____ Was the Public Hearing properly advertised?

_____ Will the Development Authority _____, please outline the proposed Land Use Bylaw Amendment and present his submission.

_____ Will the Mackenzie Municipal Services Agency representative _____ please present their submission.

_____ Does the Council have any questions of the proposed Land Use Bylaw Amendment?

_____ Were any submissions received in regards to the proposed Land Use Bylaw Amendment? *If yes, please read them.*

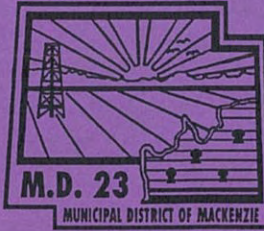
_____ Is there anyone present who would like to speak in regards of the proposed Land Use Bylaw Amendment?

_____ If YES: Does the Council have any questions of the person(s) making their presentation?

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	May 8, 2001
Originated By:	Planning and Emergency Services
Title:	Bylaw 252/ 01 - Land Use Bylaw Amendment
Agenda Item No:	8c)

BACKGROUND / PROPOSAL:

To add Intensive Recreation as a Discretionary Use, to Section 5.2.A. Agricultural District 1 "A1" of the Municipal District of Mackenzie No. 23 Land Use Bylaw.

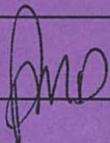
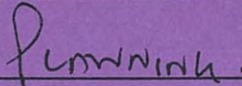

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

It is the opinion of the Development Authority that this would be a suitable discretionary use to be added to the intended land use district.

COSTS / SOURCE OF FUNDING: Not applicable

RECOMMENDED ACTION (by originator):

That Council give first reading to Bylaw 552/01 being a Land Use Bylaw amendment to add Intensive Recreation as a discretionary use, to this land use district.

Review:		Dept. 	C.A.O. 
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BYLAW NO. 252/01

**BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE EXISTING LAND-USE BYLAW NO.093/97 OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23**

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

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

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the said Land-Use Bylaw in order to allow for Intensive Recreational Use in Agricultural District 1 (A1), and

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 Subsection B Discretionary Uses of Section 5.2.A Agricultural District 1 "A1" be amended by adding, to the end of the said Subsection, a line that shall read:

(23) Intensive recreation
2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

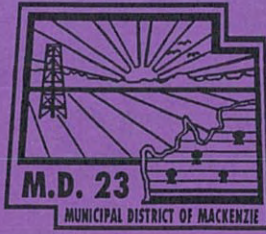
Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

64 a)



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	May 8, 2001
Originated By:	Planning and Emergency Services
Title:	Bylaw 259/01 - Land Use Bylaw Amendment Agriculture District 2 (A2) to Urban Reserve (UR)
Agenda Item No:	8d)

BACKGROUND / PROPOSAL:

The Municipal District of Mackenzie No 23 Land use bylaw book and the maps do not coincide. The land use Bylaw text shows that Agriculture District 2 (A2) is now Urban Reserve (UR), however the zoning maps still show that they are Agriculture 2.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

All the zoning maps need to be changed over from Agriculture 2 (A2) to Urban Reserve (UR)

COSTS / SOURCE OF FUNDING

Not applicable

RECOMMENDED ACTION (by originator):

That Council pass first reading for Bylaw 259/01.

Review: <i>fmo</i>	Dept. <i>PLANNING</i>	C.A.O. <i>[Signature]</i>
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BYLAW NO. 259/01
BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE EXISTING LAND-USE BYLAW NO.093/97 OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23

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

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

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend Land-Use Bylaw No. 093/97 in order to bring Schedules A, B, and C to the said Bylaw to be consistent with the text of the same Bylaw, and

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 A-2 Agricultural 2, as shown in the legends of Schedules A, B and C, be replaced with UR Urban Reserve, and
2. That the land-use designation of A-2 (Agricultural District 2), as shown on certain parcels of land in Schedules B and C, dated September 25, 1997, be changed from A-2 (Agricultural District 2) to UR (Urban Reserve District), and
3. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

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

 Bill Neufeld, Reeve

 Eva Schmidt, Executive Assistant

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

 Bill Neufeld, Reeve

 Eva Schmidt, Executive Assistant

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

 Bill Neufeld, Reeve

 Eva Schmidt, Executive Assistant

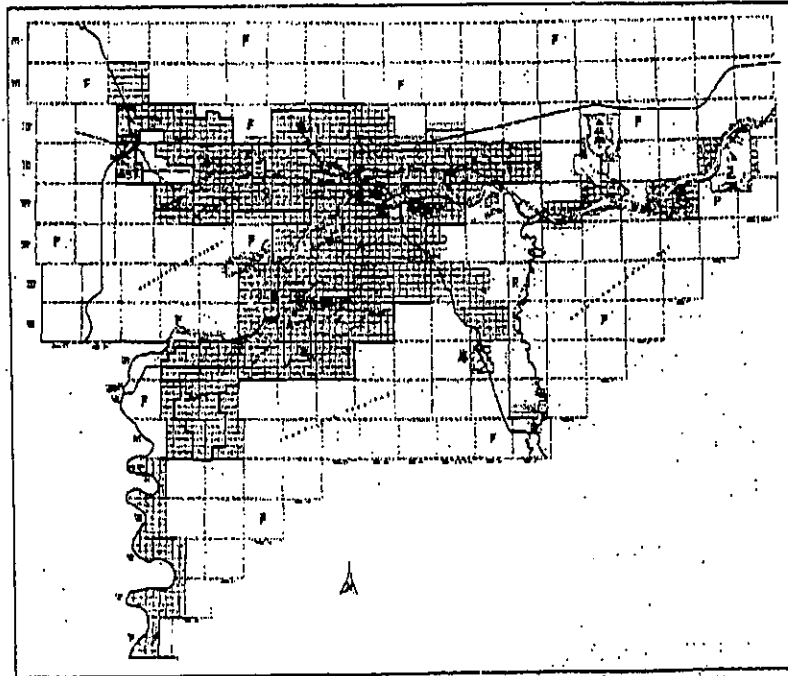
(do a)

SCHEDULE "A"

BYLAW No. 259/01

1. That Schedules A to Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23 be amended by:

- i. replacing A-2 Agricultural 2, as shown in the legend of Schedule A, with UR Urban Reserve.



REPLACE: A-2 (Agricultural District 2)

WITH: UR (Urban Reserve District)

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

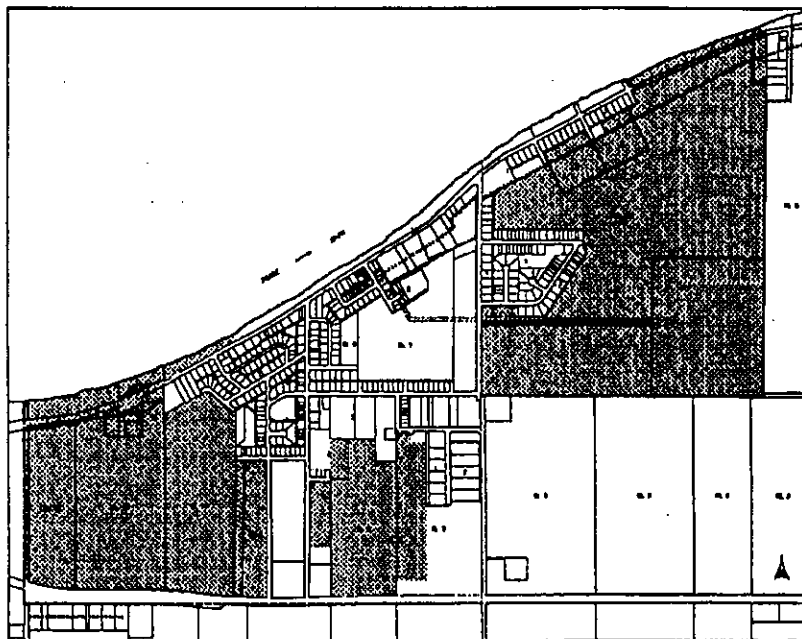
EFFECTIVE THIS _____ DAY OF _____, 2001.

(66 b)

SCHEDULE "B"

BYLAW No. 259/01

1. That Schedules A, B, and C of Bylaw No. 0093/97 of the Municipal District of Mackenzie No. 23 be amended by:
 - i. replacing Agricultural District 2 (A-2), as shown in the legends of Schedules A, B and C, with Urban Reserve District (UR), and
 - ii. changing the land-use designation of Agricultural District 2 (A-2) on certain parcels of land as shown on Schedules B and C, dated September 25, 1997, to Urban Reserve District (UR).



FROM: Agricultural District 2 (A-2)

TO: Urban Reserve District (UR)

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

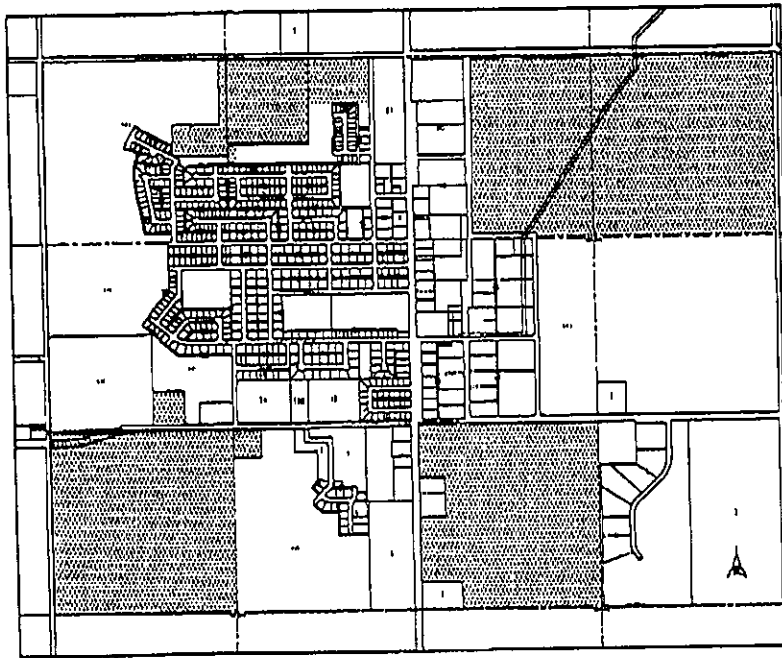


SCHEDULE "C"

BYLAW No. 259/01

1. That Schedule C to Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23 be amended by:

- I. replacing A-2 Agricultural 2, as shown in the legend of Schedule C, with UR Urban Reserve, and
- II. changing the land-use designation of A-2 (Agricultural District 2) on certain parcels of land as shown on Schedule C, dated September 25, 1997, to UR (Urban Reserve District).



FROM: Agricultural District 2 (A-2)

TO: Urban Reserve District (UR)

Bill Neufeld, Reeve

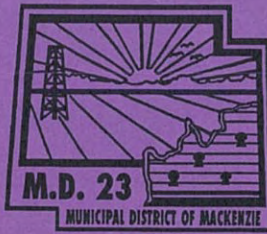
Eva Schmldt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

68a)



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	May 22, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Annexation / Amalgamation & Dissolution Workshop
Agenda Item No:	11 a)

BACKGROUND / PROPOSAL:

AUMA is conducting a two-day workshop on annexation, amalgamation and dissolution on June 21 and 22, 2001 in Drayton Valley.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The June 21st session regards annexation and the June 22nd session regards amalgamation and dissolution.

COSTS / SOURCE OF FUNDING:

\$75 per day plus honourariums and expenses.

RECOMMENDED ACTION (by originator):

Option 1:

That Councillors _____, and _____ be authorized to attend the two-day workshop on annexation, amalgamation and dissolution on June 21 and 22, 2001 in Drayton Valley.

Option 2:

That all Councillors be authorized to attend the two-day workshop on annexation, amalgamation and dissolution on June 21 and 22, 2001 in Drayton Valley.

Option 3:

That the invitation to attend the two-day workshop on annexation, amalgamation and dissolution on June 21 and 22, 2001 in Drayton Valley, be received as information.

Review:

Dept.

C.A.O.

(Handwritten signature)





TWO-DAY WORKSHOP

Annexation / Amalgamation & Dissolution

Day 1 - June 21 Annexation

- 8:30 – 9:00 AM REGISTRATION/COFFEE**
- 9:00 – 9:10 AM Welcome**
- 9:10 – 10:15 AM “Back to Basics” – Just the Facts**
- 10:15 - 10:30 AM COFFEE BREAK**
- 10:30 - 12:00 NOON Issues & Impacts – Gap Analysis
Panel Discussion - Peer Municipalities**

L U N C H

- 12:45 – 2:15 PM Suggesting Solutions – What can be done to address the issues?
Who can do it? What can I do?
(Brainstorming session built on the facts and focused on the
issues)**
- 2:15 – 2:30 PM COFFEE BREAK**
- 2:30 - 4:00 PM Defining Action – What are the core actions that make up the
strategy to accomplish the solutions?**
- 4:00 – 4:30 PM “Bringing it all together” - Summary**

Day 2 - June 22 Amalgamation & Dissolution

Presentation format same as previous day

**LOCATION: DRAYTON VALLEY OMNIPLEX,
5737 - 45 Avenue - Drayton Valley**



Annexation / Amalgamation & Dissolution Workshop

REGISTRATION FORM

Please indicate the seminar you wish to attend:

- _____ June 21st Annexation (\$75.00 GST included)
_____ June 22nd Amalgamation / Dissolution (\$75.00 GST included)
_____ Both Days (\$125.00 GST included)

Municipality: _____

Attendee(s): 1. _____

2. _____

3. _____

AUMA will invoice your municipality

Register by: Fax (780) 433-4454 or E-Mail main@auma.ab.ca

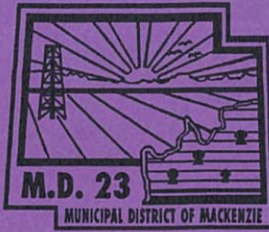
Registration is at 8:30 a.m. Session starts at 9:00 a.m. and will end at 4:30 p.m.
Lunch and refreshments will be provided.

Agenda attached.

**LOCATION: DRAYTON VALLEY OMNIPLEX
5737 - 45 Avenue**

***"Written cancellation must be forwarded to the AUMA
office 48 hours prior to the workshop date"***

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	May 22, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Northwestern Regional Health Authority
Agenda Item No:	11b)

BACKGROUND / PROPOSAL:

The Northwestern Regional Health Authority invites Council to attend the viewing of the latest design for the Northwestern Regional Health Center in High Level on Wednesday, May 23rd at 7:30 p.m. at the Stardust Banquet Room in High Level.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The project team will be in attendance to present the new design and answer questions.

COSTS / SOURCE OF FUNDING:

Honourariums and expenses.

RECOMMENDED ACTION (by originator):

Option 1:

That all Councillors be authorized to attend the viewing of the latest design for the Northwestern Regional Health Center in High Level on May 23rd at the Stardust Banquet Room in High Level.

Option 2:

That the invitation to attend the viewing of the latest design for the Northwestern Regional Health Center in High Level on May 23rd, 2001 at the Stardust Banquet Room in High Level, be received as information.

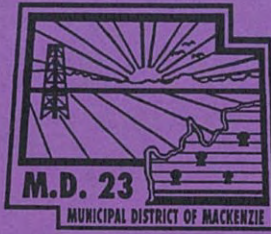
Review:

Dept.

C.A.O.



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	May 22, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Fairview College's 50th Anniversary
Agenda Item No:	11(c)

BACKGROUND / PROPOSAL:

Fairview College is celebrating their 50th Anniversary during the Canada Day weekend, June 29 to July 2, 2001, in Fairview.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The weekend will be highlighted by a variety of events. Their shops, classrooms and labs will be open to the public. In the event that the M.D. will not be represented, Fairview College will present our congratulations and comments during their Saturday night dinner.

COSTS / SOURCE OF FUNDING:

Honourariums and expenses.

RECOMMENDED ACTION (by originator):

Option 1:

That Councillors _____, and _____ be authorized to attend Fairview College's 50th Anniversary during the Canada Day weekend, June 29 to July 2, 2001, in Fairview.

Option 2:

That all Councillors be authorized to attend Fairview College's 50th Anniversary during the Canada Day weekend, June 29 to July 2, 2001, in Fairview.

Option 4:

That Reeve Neufeld write a letter of congratulations to Fairview College on their 50th Anniversary.

Option 3:

That the invitation to attend Fairview College's 50th Anniversary during the Canada Day weekend, June 29 to July 2, 2001, be received as information.

Review:

Dept.

C.A.O.

A Special Invitation....

You are cordially invited to attend Fairview College's special 50th Anniversary Celebration during the Canada Day weekend, June 29 to July 2, 2001, in Fairview, Alberta.

This is an opportunity for you to enjoy a real Peace Country welcome. Our weekend events hark back to our roots as a School of Agriculture and Home Economics -- and will spotlight the incredible diversity and rich heritage of northern Alberta.

Events during Saturday and Sunday will include a Country Fair, Horse Shows and Competitions, Quad Races, a Gospel Jamboree, vintage tractor, antique car and classic motorcycle shows, an alumni Meet for Memories, wagon rides and a golf tournament.

Naturally, our shops, classrooms and labs will be open to the public, illustrating the reason for our excellent reputation as an educational institution. In addition, on Canada Day, Sunday July 1, we will host joint ceremonies with the Town of Fairview, a Community Cake Contest, and a giant fireworks display.

We can also promise a variety of good local food and treats and a beer garden featuring Big Rock Brewery's range of beer under a special Fairview College 50th Anniversary label.

We would be honoured by your attendance at our Alumni Jubilee Dinner, to be held on Saturday, June 30, beginning at 6 p.m and featuring special ceremonies and live entertainment to mark our half century in the Heart of the Peace.

Should you not be able to attend, we would be honoured to present your congratulations and comments during our Dinner.

To confirm your attendance at our dinner, please e-mail us at reunion@fairviewcollege.com, prior to June 15, 2001, or write to us at Box 3000, Fairview, Alberta, T0H 1L0. Please send any correspondence "Attention 50th Anniversary Celebrations."

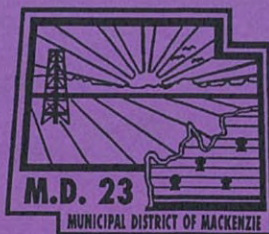
Should you wish more information, please feel free to contact our 50th Anniversary Coordinator, Angela Burns, at 780-835-2104.

Thank-you!

Fairview College is THE place to be!!



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	May 22, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Road Base, Paving and Drainage in Fort Vermilion, La Crete and Zama
Agenda Item No:	12 a)

BACKGROUND / PROPOSAL:

GPEC Consulting Ltd. provided options and cost estimates for work in La Crete, Fort Vermilion and Zama. The projects are street paving on 100A Street, 108 Street, paving the subdivision west of Co-op in La Crete, 45th Street paving and 52nd Street paving in Fort Vermilion and dust control and drainage in Zama.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The options for each project are (summaries are on the attached sheet):

45th Street Paving and Drainage in Fort Vermilion

- 1) Commercial/Industrial section; subgrade preparation, 300mm gravel base course and 9 metres pavement (75mm depth) at a cost of \$231,000.

52nd Street Paving and Drainage in Fort Vermilion

- 1) Paving with curb and gutter from 44th Ave to 48th Ave at a cost of \$85,366.

100A Street in La Crete

- Rebuild the road with 9 metres width of pavement and either
 - 1) and 2) Concrete curb and gutter on east side, costing \$168,900,
 - 3) Concrete curb and gutter and sidewalk on east side, costing \$198,900, or
 - 4) Concrete curb and gutter and sidewalk on east side, with a 25% frontage assessment, costing \$198,900.

108 Street and 100 metres on 98 Ave in La Crete

- 1) Shape and compact existing road, 150mm granular base course and pavement 8.5 metres wide, costing \$84,400, or

Review:

Dept.

C.A.O.

- 2) Excavate existing street to provide for curb and gutter cross section, subgrade preparation, 150mm gravel base course and 9 metres pavement width (75 mm depth) at a cost of \$185,000.
- 3) Option 2 with a sidewalk on one side at a cost of \$221,800.

Subdivision West of La Crete Co-op Street Paving

- 1) Shape and compact existing road, 150mm base course, and pavement 8.5 metres wide, costing \$57,200, or
- 2) Excavate existing street to provide for curb and gutter cross section, subgrade preparation, 150mm granular base course with pavement 9 metres wide at a cost of \$130,400.
- 3) Option 2 with a sidewalk on one side at a cost of \$150,400.

The work in Zama consists of placing asphaltic dust abatement on the residential streets (1.7 km), placement of Calcium Chloride on about 7.3 km of commercial/industrial streets, a second application of calcium chloride in late summer, and construction of a drainage ditch in the south east part of Zama.

COSTS / SOURCE OF FUNDING:

The total cost for option one, in all cases, is \$339,500. This course of action is not being recommended as it means the M.D. would have to return \$35,199.33 in Grant Funding back to Alberta Transportation. It has a rural (open ditch) design for La Crete roads and 45th Street in Fort Vermilion. 52nd Street in Fort Vermilion, as well as 100A Street in La Crete, would have a curb and gutter design.



Option two has the same features and costs for both Zama and Fort Vermilion. It includes a curb and gutter cross section for all La Crete streets. The total cost for the work in La Crete increases from \$336,634 to \$508,234. No Grant Funds have to be returned to Alberta Transportation. A total of \$136,116 would be returned to M.D. reserves. Total costs in all Hamlets would be \$992,454.

Option three has the same features as option two but includes a sidewalk on one side of the 100A Street, 108 Street and Co-op subdivision projects in La Crete. The cost for this option in La Crete is \$594,234. A total of \$50,116 would be returned to M.D. reserves. Total costs in all Hamlets for this option would be \$1,078,454.

Option four is the same as option three but includes a frontage fee for the commercial/industrial street (100S Street in La Crete). This would produce revenue of \$49,725. A total of \$99,841 would eventually be returned to M.D. reserves. Costs in La Crete would be \$594,234. Total net costs in all Hamlets would be \$1,028,729.

RECOMMENDED ACTION (by originator):

That Council approve the construction of roads as outlined for Fort Vermilion and Zama in option one, as well as option four for La Crete at a total cost of \$1,028,729. Funding to be provided from the 2000 Carry Forward, 2001 Capital Projects, Alberta Transportation Street Improvement Grants and a frontage assessment.

Review: 	Dept. <i>OS</i>	C.A.O. 	
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**MUNICIPAL DISTRICT OF MACKENZIE #23
 HAMLETS OF LA CRETE & FORT VERMILION
 ROAD BASE AND PAVING - 2001**

Class "C" Cost Estimate

Description	Project #6 La Crete 100A Street Option 1	Project #6 La Crete 100A Street Option 2	Project #7 La Crete 108 Street Option 1	Project #7 La Crete 108 Street Option 2	Project #8 Fort Vermilion 45 Street	Project #9 Subdivision West of La Crete Co-op Option 1	Project #9 Subdivision West of La Crete Co-op Option 2	TOTAL OPTION 1	TOTAL OPTION 2
Construction	\$140,000.00	\$165,000.00	\$70,000.00	\$154,000.00	\$192,000.00	\$47,500.00	\$108,000.00	\$449,500.00	\$619,000.00
Materials Testing	\$2,000.00	\$2,400.00	\$1,000.00	\$2,200.00	\$2,200.00	\$600.00	\$1,600.00	\$5,800.00	\$8,400.00
Contingency Allowance	\$7,000.00	\$8,200.00	\$3,500.00	\$7,800.00	\$9,700.00	\$2,400.00	\$5,500.00	\$22,600.00	\$31,200.00
Engineering	\$15,000.00	\$17,500.00	\$7,400.00	\$16,400.00	\$20,400.00	\$5,000.00	\$11,500.00	\$47,800.00	\$65,800.00
G.S.T. Estimated @ 3%	\$4,900.00	\$5,800.00	\$2,500.00	\$5,400.00	\$6,700.00	\$1,700.00	\$3,800.00	\$15,800.00	\$21,700.00
TOTAL	\$168,900.00	\$198,900.00	\$84,400.00	\$185,800.00	\$231,000.00	\$57,200.00	\$130,400.00	\$541,500.00	\$746,100.00



Summary of Hamlet Projects for 2001

	Fort Vermilion	La Crete Option One	Zama City	Comments
Revenues				
Grants:				
Drainage Grant (July 13/00)	155,625.00	190,237.50	90,000.00	
and Remaining Grant Eligibility (in August 28, 2000 letter)	1,875.00	13,412.50	11,700.00	\$11,700 was inadvertently omitted from the budget
Maximum Special Grant Eligibility (Shown under 2000 Capital Projects)	157,500.00	203,650.00	101,700.00	
Regular Street Improvement Program Grant for 2000	\$46,500.00	\$72,900.00	\$13,020.00	Total regular street improvement grants are \$132,420
Total Grants	\$204,000.00	\$276,550.00	\$114,720.00	
Revenue From Reserves:				
Fort Vermilion Street Improvement	50,000.00			
La Crete Street Improvement		90,000.00		
Zama Street Improvement			30,000.00	
Total Revenue From Reserves	50,000.00	90,000.00	30,000.00	
Capital Project Amounts for 2001:				
45 Street Improvements (Drainage & Paving) in FV	135,500.00			
100A Street Paving in LC		171,800.00		
108 Street Paving in LC		70,000.00		
Subdivision west of Co-op in LC		36,000.00		
Total Revenue From Capital Budget	135,500.00	277,800.00	0.00	
Total Revenue from all Sources	389,500.00	644,350.00	144,720.00	

Summary of Hamlet Projects for 2001

	Fort Vermilion	La Crete Option One	Zama City	Comments
Expenditures (Under Grant Funded Programs)				
Cost of Drainage Study	23,134.00	23,134.00	22,084.00	
45 Street (paving and drainage) in FV	231,000.00			
52 Street paving in FV (from 44 ave to 48 ave)	85,366.00			
108 Street paving in LC		84,400.00		
Subdivision west of Co-op (paving) in LC		57,200.00		
100A Street paving in LC		168,900.00		
Oil in residential area and Calcium Chloride in industrial/commercial in Zama			82,329.38	
Late Summer reapplication of Calcium Chloride in Zama			10,306.62	
Drain Ditch in Zama by Day Labour			30,000.00	
Total Expenditures under Grant Funded Programs	339,500.00	333,634.00	144,720.00	
Remaining to Reserves	Funds to remain in reserves	50,000.00	310,716.00	0.00
Total Expenditures required to receive maximum grant for La Crete Grant Foregone		368,733.33		
		35,099.33		

See note 1 below

*Note 1: To obtain maximum grant, this project would be funded by grant and MD - no local improvements



Summary of Street Improvement Projects for 2001 in the Hamlet of La Crete

		Option 1 Road Improvements Staying with a Rural Cross Section	Option 2 Road Improvements But Rebuilding to an Urban Cross Section with curb and gutter	Option 3 Road Improvements Rebuilding to an Urban Cross Section with sidewalk, curb and gutter	Option 4 Option 3 with a frontage assessment equal to 25% of the cost of the 100A project
Revenues					
Grants:	Drainage Grant (July 13/00 Letter)	190,237.50	190,237.50	190,237.50	190,237.50
	and Remaining Grant Eligibility (in August 28, 2000 letter)	13,412.50	13,412.50	13,412.50	13,412.50
Maximum Special Grant Eligibility (Shown under 2000 Capital Projects Carry Forward)		203,650.00	203,650.00	203,650.00	203,650.00
	Regular Street Improvement Program Grant for 2000	\$72,900.00	\$72,900.00	\$72,900.00	\$72,900.00
Total Grants		\$276,550.00	\$276,550.00	\$276,550.00	\$276,550.00
Revenue From Reserves: (From 2000 Capital Projects Carry Forward)					
	La Crete Street Improvement	90,000.00	90,000.00	90,000.00	90,000.00
Total Revenue From Reserves		90,000.00	90,000.00	90,000.00	90,000.00
Capital Project Amounts for 2001: (From 2001 Road Reserves)					
	100A Street Paving in LC	171,800.00	171,800.00	171,800.00	171,800.00
	108 Street Paving in LC	70,000.00	70,000.00	70,000.00	70,000.00
	Subdivision west of Co-op in LC	36,000.00	36,000.00	36,000.00	36,000.00
Total Revenue From Capital Budget		277,800.00	277,800.00	277,800.00	277,800.00
Total Revenue from all Sources		644,350.00	644,350.00	644,350.00	694,075.00
				frontage assess. equal to 25% of cost of 100A St.	49,725.00
Expenditures (Under Grant Funded Programs)					
	Cost of Drainage Study	23,134.00	23,134.00	23,134.00	23,134.00
	108 Street paving in LC	84,400.00	185,800.00	221,800.00	221,800.00
	Subdivision west of Co-op (paving) in LC	57,200.00	130,400.00	150,400.00	150,400.00
	100A Street paving in LC	168,900.00	168,900.00	198,900.00	198,900.00
Total Expenditures under Grant Funded Programs		333,634.00	508,234.00	594,234.00	594,234.00
Remaining to Reserves	Funds to remain in reserves	310,716.00	136,116.00	50,116.00	99,841.00
Total Expenditures required to receive maximum grant for La Crete		368,733	368,733	368,733	368,733
Grant Foregone		35,099			

