

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING
Tuesday, December 14, 2004
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

- | | | | | |
|------------------------------------------------------------|----|----|--------------------------------------------------------|----|
| <u>CALL TO ORDER:</u> | 1. | a) | Call to Order | |
| | | | | |
| <u>AGENDA:</u> | 2. | a) | Adoption of Agenda | |
| | | | | |
| <u>ADOPTION OF
THE PREVIOUS
MINUTES:</u> | 3. | a) | Minutes of the November 22, 2004..... | 7 |
| | | | Regular Council Meeting | |
| | 3. | b) | Minutes of the November 24 & 25, 2004 | 15 |
| | | | Special Council Budget Meeting | |
| | 3. | c) | Minutes of the December 6 & 7, 2004 | 23 |
| | | | Special Council Budget Meeting | |
| | | | | |
| <u>BUSINESS ARISING
OUT OF THE
MINUTES:</u> | 4. | a) | | |
| | | | | |
| <u>DELEGATIONS:</u> | 5. | a) | | |
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| <u>PUBLIC
HEARINGS:</u> | 6. | a) | Bylaw 461/04 – Municipal Reserve Property Closure..... | 31 |
| | | b) | Bylaw 470/04 – Land Use Bylaw Amendment..... | 37 |
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COMMITTEE AND
CAO REPORTS:</u> | 7. | a) | Council Committee Reports | |
| | | b) | CAO Report | |

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f)
g)

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AND ENFORCEMENT
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- c)

IN CAMERA SESSION:

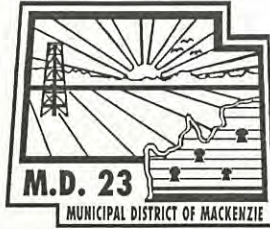
- 12. a) Legal Advice

NEXT MEETING DATE:

- 13. a) **Regular Council Meeting**
Tuesday, January 11, 2005
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

- 14. a) Adjournment



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Minutes – Regular Council Meeting November 22, 2004
Agenda Item No:	3 a)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the November 22, 2004 Regular Council Meeting.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the November 22, 2004 regular council meeting be adopted as presented.

Author:	Reviewed:	C.A.O.: 
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**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL MEETING**

**Monday, November 22, 2004
10:00 a.m.**

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

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Stuart Watson	Councillor

ABSENT:

Lisa Wardley	Councillor
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ALSO PRESENT:

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

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, November 22, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

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

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

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

MOTION 04-853 **MOVED** by Councillor Neudorf

That the agenda be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

4. a)

There were no items under this heading.

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the November 9, 2004
Regular Council Meeting**

MOTION 04-854 **MOVED** by Councillor Newman

That the minutes of the November 9, 2004 Regular Council Meeting be adopted as amended.

CARRIED

MOTION 04-855 **MOVED** by Councillor Braun

That consideration be given to move in camera to discuss issues under the Freedom of Information and protection of Privacy, Alberta Regulation 200/95 (10:07 a.m.)

CARRIED

**IN CAMERA
SESSION:**

12. a) **Chief Administrative Officer Contract**

MOTION 04-856 **MOVED** by Councillor Watson

That Council come out of camera (10:30 a.m.).

CARRIED

MOTION 04-857 MOVED by Councillor Watson

That Dennis Pommen and Associates be retained to assist with the recruitment for CAO.

CARRIED

DELEGATIONS: 5. a)

PUBLIC HEARINGS: 6. a)

COUNCIL COMMITTEE AND CAO REPORTS: 7. a) **Council Report**

Deputy Reeve Sarapuk reported on the AAMD&C Conference
Councillor Driedger reported on the AAMD&C Conference
Councillor Neudorf reported on the AAMD&C Conference
Councillor Watson reported on the AAMD&C Conference
Councillor Thompson reported on the AAMD&C Conference
Councillor Newman reported on the AAMD&C Conference
Councillor Braun reported on the AAMD&C Conference, and La Crete Recreational Board,
Councillor Froese reported on the AAMD&C Conference
Reeve Neufeld reported on the AAMD&C Conference

MOTION 04-858 MOVED by Councillor Thompson

That the verbal reports of Council be received as information.

CARRIED

7. b) **CAO Report**

MOTION 04-859 MOVED by Councillor Froese

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

CARRIED

**GENERAL
REPORTS:**

8. b) Action List

MOTION 04-860 **MOVED** by Councillor Braun

That a letter be written to the Regional Health Authority Board requesting a meeting.

CARRIED

MOTION 04-861 **MOVED** by Deputy Reeve Sarapuk

That the Action List be received for information.

CARRIED

**OPERATIONAL
SERVICES:**

9. a) Highway 697 & 88 Intersection Safety Review

MOTION 04-862 **MOVED** by Councillor Newman

That a letter be written to Alberta Transportation requesting signage that all southbound traffic accessing 88 Connector use the jug handle; and that the Highway 697 & 88 Connector Intersection Safety Review be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 12:03 p.m.

Reeve Neufeld reconvened the meeting at 12:35 p.m.

9. b) Highway 88 Presentation

MOTION 04-863 **MOVED** by Councillor Thompson

That a CD be produced, with a voice over, of the highlights from the Highway 88 Presentation, and that it be sent to all MLA's.

CARRIED

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

10. a)

**CORPORATE
SERVICES:**

11. a) High Level Medical Clinic

MOTION 04-864 **MOVED** by Councillor Froese

That administration present the position of Council to the Town of High Level requesting a 30 day comment period pursuant to IDP and add "medical clinic" to discretionary use in the proposed bylaw.

CARRIED

11. b) Assessment Services Contract

MOTION 04-865 **MOVED** by Councillor Froese
Requires 2/3 Majority

That the four-year contract for the assessment services be approved with Compass Assessment in the amount of \$159,000/year.

CARRIED

11. c) Underground Storage Tank Remediation Program

MOTION 04-866 **MOVED** by Councillor Newman

That correspondence from the Hibbard's be received as information.

CARRIED

MOTION 04-867 **MOVED** by Councillor Neudorf

That consideration be given to move in camera to discuss issues under the Freedom of Information and protection of Privacy, Alberta Regulation 200/95 (1:20 p.m.)

CARRIED

IN CAMERA
SESSION:

12. a) **Chief Administrative Officer Contract**

MOTION 04-856 **MOVED** by Councillor Driedger

That Council come out of camera (1:30 p.m.).

CARRIED

NEXT

MEETING DATE:

13. a) **Special (Budget) Council Meeting**
Wednesday, November 24, 2004
10:00 a.m.
Fort Vermilion Council Chambers

Special (Budget) Council Meeting
Thursday, November 25, 2004
10:00 a.m.
Fort Vermilion Council Chambers

Regular Council Meeting
Tuesday, December 14, 2004
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 14. a) **Adjournment**

MOTION 04-857 **MOVED** by Councillor Neudorf

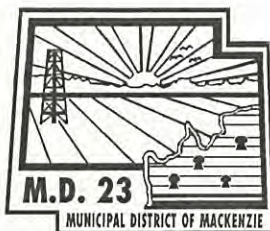
That the Regular Council meeting be adjourned (1:30 p.m.).

CARRIED

These minutes were adopted this 14th Day of December 2004.

Bill Neufeld, Reeve

Barbara Spurgeon,
Executive Assistant



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Minutes –Special Budget Meeting November 24 & 25, 2004
Agenda Item No:	3b)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the November 24 & 25, 2004 Special Budget Meeting.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the November 24 & 25, 2004 Special Budget meeting be adopted as presented.

Author:

Reviewed:

C.A.O.:

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

**Wednesday November 24, 2004
10:00 a.m.**

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

PRESENT

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Lisa Wardley	Councillor
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor

ABSENT:

Stuart Watson	Councillor
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ALSO PRESENT:

Bill Landiuk	Interim Chief Administrative Officer
Barbara Spurgeon	Executive Assistant
Michel Savard	Director of Operational Services
Paul Driedger	Director, Planning, Emergency, and Enforcement Services
Joulia Whittleton	Finance Officer

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, November 24, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

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

BUSINESS:

2. a) **Organizational Chart – Staff Addition Request:
Inventory Clerk – Operational Services**

MOTION 04-858
Requires 2/3
majority

MOVED by Councillor Thompson

That the Organizational Chart be amended to include an Inventory Clerk with the proposed 2005 salary budget in Roads being reduced by \$30,000.

CARRIED

2. b) **Reserves Summary and Reserves Policy**

Council reviewed the Reserves Summary and Reserves Policy.

2. c) **Debentures**

Council reviewed the outstanding debentures.

2. d) **2005 Assessment Estimates and
2005 Municipal Tax Revenue Projections**

Council reviewed the 2005 assessment estimates and the 2005 municipal tax revenue projections.

2. e) **Code Structure**

Reeve Neufeld recessed the meeting at 11:05 a.m.
Reeve Neufeld reconvened the meeting at 11:15 a.m.

MOTION 04-859

MOVED by Councillor Froese

That the reserve summary and reserves policies, debentures and 2005 Assessment estimates and tax revenue projects, and code structure be accepted as information.

CARRIED

2. f) **2005 Operating Budget**

Reeve Neufeld recessed the meeting at 12:12 p.m.
Reeve Neufeld reconvened the meeting at 1:10 p.m.

MOTION 04-860 **MOVED** by Councillor Driedger

That the \$1500 for AVL maintenance (Code 267-26) for enhanced policing be included in the proposed 2005 Operating budget.

MOTION 04-861 **MOVED** by Councillor Newman

That the decision on Motion 04-860 be postponed until a future date.

CARRIED

MOTION 04-862 **MOVED** by Councillor Neudorf

That consideration be give to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1)(d).
(3:05 p.m.)

CARRIED

MOTION 04-863 **MOVED** by Councillor Newman

That Council come out of Camera (3:35 p.m.)

CARRIED

Reeve Neufeld recessed the meeting at 3:30 p.m. until Thursday, November 25, 2004.

Thursday November 25, 2004
10:00 a.m.

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

PRESENT

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

ALSO PRESENT:

Bill Landiuk	Interim Chief Administrative Officer
Barbara Spurgeon	Executive Assistant
Michel Savard	Director of Operational Services
Paul Driedger	Director, Planning, Emergency, and Enforcement Services
Joulia Whittleton	Finance Officer

Reeve Neufeld reconvened the meeting at 10:05 a.m.

Regional Airport Study – Terms of Reference

MOTION 04-864 **MOVED** by Councillor Newman

That the Terms of Reference for the Regional Airport Study be amended by including:

1. That a Master Plan be developed for each Municipal airport (Fort Vermilion, La Crete and Zama), and
2. The option of the Apache Airport at Zama being utilized versus upgrading the present municipal airport, and

deleting:

3. The term "Regional Airport Authority".

CARRIED

Water and Sewer Rate Review

Reeve Neufeld recessed the meeting at 10:59 a.m.

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

Reeve Neufeld recessed the meeting at 12:05 p.m.

Reeve Neufeld reconvened the meeting at 12:51 p.m.

2. g) **Grants**

MOTION 04-865 **MOVED** by Councillor Newman

That the Fort Vermilion Walking Trails non-matching grant balance be left with the Walking Trails and the matching grant of \$80,000 be allotted to the Old Bay House in addition to a municipal grant of \$70,000.

CARRIED

ADJOURNMENT: 4. a) **Adjournment**

MOTION 04-866 **MOVED** by Councillor Driedger

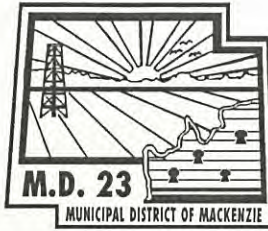
That the Special Council meeting be adjourned at 3:10 p.m.

CARRIED

These minutes were adopted this 14th day of December 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Minutes –Special Budget Meeting December 6 & 7, 2004
Agenda Item No:	3c)

BACKGROUND / PROPOSAL:


DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the December 6 & 7, 2004 Special Budget Meeting.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the December 6 & 7, 2004 Special Budget meeting be adopted as presented.

Author:	Reviewed:	C.A.O.:	
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**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
SPECIAL COUNCIL MEETING**

**Monday, December 6, 2004
10:00 a.m.**

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

PRESENT

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve (10:05 a.m.)
Lisa Wardley	Councillor
John W. Driedger	Councillor
Greg Newman	Councillor
Ed Froese	Councillor
Jim Thompson	Councillor
Willy Neudorf	Councillor
Peter Braun	Councillor
Stuart Watson	Councillor

ABSENT:

ALSO PRESENT:

Bill Landiuk	Interim Chief Administrative Officer
Kristin McNeil	Administrative Assistant
Michel Savard	Director of Operational Services
Paul Driedger	Director, Planning, Emergency, and Enforcement Services
Joulia Whittleton	Finance Officer

Minutes of the Special Council meeting for the Municipal District of Mackenzie No. 23 held on Monday, December 6, 2004 in the Council Chambers of the Municipal District of Mackenzie office, Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

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

Walter Sarapuk entered the meeting at 10:05 a.m.

**NEW
BUSINESS:**

2. a) **Bylaw 472/04 – Water Sewer Bylaw**

Changes were made to the Bylaw, and the final draft will be brought back to Council for final review during the afternoon segment of the meeting.

3. a) **2005 Operating Budget**

Council reviewed the 2005 Operating Budget

4. a) **2005 Capital Budget**

Council reviewed the 2005 Capital Budget.

Reeve Neufeld recessed the meeting at 11:00 a.m.
Reeve Neufeld reconvened the meeting at 11:10 a.m.

.MOTION 04-867 **MOVED** by Councillor Driedger

That the purchase of a backhoe in the 2006 budget year be approved subject to MUNI-grant approval.

CARRIED

Reeve Neufeld recessed the meeting for lunch at 11:50 a.m.
Reeve Neufeld reconvened the meeting at 12:50 p.m.

MOTION 04-868 **MOVED** by Councillor Thompson

Bylaw 472/04
First Reading

That First Reading be given to Bylaw 472/04, being a Water and Sewer System bylaw for the Municipal District of Mackenzie, effective March 1, 2005.

CARRIED

MOTION 04-869 **MOVED** by Deputy Reeve Sarapuk

Bylaw 472/04
Second Reading

That Second Reading be given to Bylaw 472/04, being a Water and Sewer System bylaw for the Municipal District of Mackenzie, effective March 1, 2005.

CARRIED

MOTION 04-870
Requires Unanimous
Consent

MOVED by Councillor Newman

That consideration be given to go to third reading for Bylaw 472/04, being a Water and Sewer System bylaw for the Municipal District of Mackenzie.

CARRIED

MOTION 04-871
Bylaw 472/04
Third Reading

MOVED by Councillor Neudorf

That Third Reading be given to Bylaw 472/04, being a Water and Sewer System bylaw for the Municipal District of Mackenzie, effective March 1, 2005.

CARRIED

- **Flood Control Projects:**

Councillor Newman declared pecuniary interest, and left the meeting at 1:20 p.m.

Councillor Newman re-entered the meeting at 1:24 p.m.

Council cancelled Cambridge Strategies funding from the Budget, and the project will be forwarded to the Regional Economic Development Initiative.

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

Reeve Neufeld reconvened the meeting at 2:35 p.m.

Council continued their review of the 2005 Capital Budget.

Reeve Neufeld recessed the meeting at 3:00 p.m. until Tuesday, December 7, 2004.

**Tuesday, December 7, 2004
10:00 a.m.**

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

PRESENT

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

ALSO PRESENT:

Bill Landiuk	Interim Chief Administrative Officer
Barbara Spurgeon	Executive Assistant
Michel Savard	Director of Operational Services
Paul Driedger	Director, Planning, Emergency, and Enforcement Services
Joulia Whittleton	Finance Officer

Reeve Neufeld reconvened the meeting at 10:04 a.m.

4. a) 2005 Capital Budget

Council continued their review of the 2005 Capital Budget.

• Mobile Home Park Sewer Reductions

Councillor Braun declared a pecuniary interest and left the meeting at 10:25 a.m.

Councillor Braun reentered the meeting at 10:

Reeve Neufeld recessed the meeting at 10:50 a.m.

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

Reeve Neufeld recessed the meeting at 12:10 p.m.
Reeve Neufeld reconvened the meeting at 12:45 p.m.

Council reviewed the Ten-Year Capital Plan.

Reeve Neufeld recessed the meeting at 1:45 p.m.
Reeve Neufeld reconvened the meeting at 1:55 p.m.

MOTION 04-872
Requires 2/3
Majority

MOVED by Councillor Newman

That the 2005 Operating and Capital budgets be approved as amended.

CARRIED

ADJOURNMENT: 5. a) **Adjournment**

MOTION 04-873

MOVED by Councillor Driedger

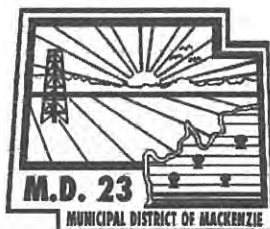
That the Special Council meeting be adjourned at 2:25 p.m.

CARRIED

These minutes were adopted this 14th day of December 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger, Director Planning, Enforcement & Emergency Services
Title:	PUBLIC HEARING Bylaw 461/04 Municipal Reserve Property Closure Part of Plan 882 1687, Block 4, Lot 4MR, Zama, AB
Agenda Item No:	6a)

BACKGROUND / PROPOSAL:

Previously this year three lots within Zama were consolidated to accommodate the development of a new Industrial Camp. The owners of the consolidated property approached the MD of Mackenzie to purchase part of the Municipal Reserve Property adjacent to the west boundary enabling them to meet required setbacks for the proposed industrial camp.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Plan 882 1687, Block 4, Lot 4MR is the current location of the Zama water treatment plant. The lot is larger than the current facility requires, and the area that has been requested is not being utilized by the water treatment plant and associated facilities.

On August 4, 2004 Council passed first reading to close part of Municipal Reserve Plan 882 16887, Block 4, Lot 4MR. The next step was to contact all utility companies inquiring as to whether they had any concerns pertaining to the selected portion of land.

Alberta Transportation and all utility companies were contacted and we have received no concerns with this closure.

Author: 

Reviewed: 

C.A.O.:

The process to sell a portion or whole of a Municipal/School Reserve requires a public hearing in accordance with section 230 and section 606 of the Municipal Government Act.

The portion of land taken from the municipal reserve will be subdivided and then consolidated with the adjacent property on the northwest side. All costs will be at the developer's expense and not reflect on the Municipal District of Mackenzie.



COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That second reading be given to Bylaw 461/04 being a Bylaw to close part of Municipal Reserve on Plan 882 16887, Block 4, Lot 4MR.

That third reading be given to Bylaw 461/04 being a Bylaw to close part of Municipal Reserve on Plan 882 16887, Block 4, Lot 4MR.

Author:	Reviewed: 	C.A.O.: 
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BYLAW NO. 461/04

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

**A BYLAW OF THE MUNICIPAL DISTRICT OF MACKENZIE No. 23, IN THE
PROVINCE OF ALBERTA FOR THE PURPOSE OF CLOSING A PORTION
MUNICIPAL RESERVE BEING PLAN 882 1687, BLOCK 4, LOT 4MR**

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has determined that the Municipal Reserve Property as outlined on Schedule A attached hereto, be subject to closure and sale, and

WHEREAS, notice of intention of the Council to pass a bylaw has been published in a locally circulated newspaper in accordance with the Municipal Government Act, and

NOW THEREFORE, be it resolved that the Council of the Municipal District of Mackenzie No. 23 does hereby close and sell part of the Municipal Reserve Property described as follows, subject to the rights of access granted by other legislation or regulations:

Part of PLAN 882 1687, Block 4, Lot 4MR in accordance with schedule A.
Excepting thereout all mines and minerals.

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

SCHEDULE "A"

BYLAW No. 461/04

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

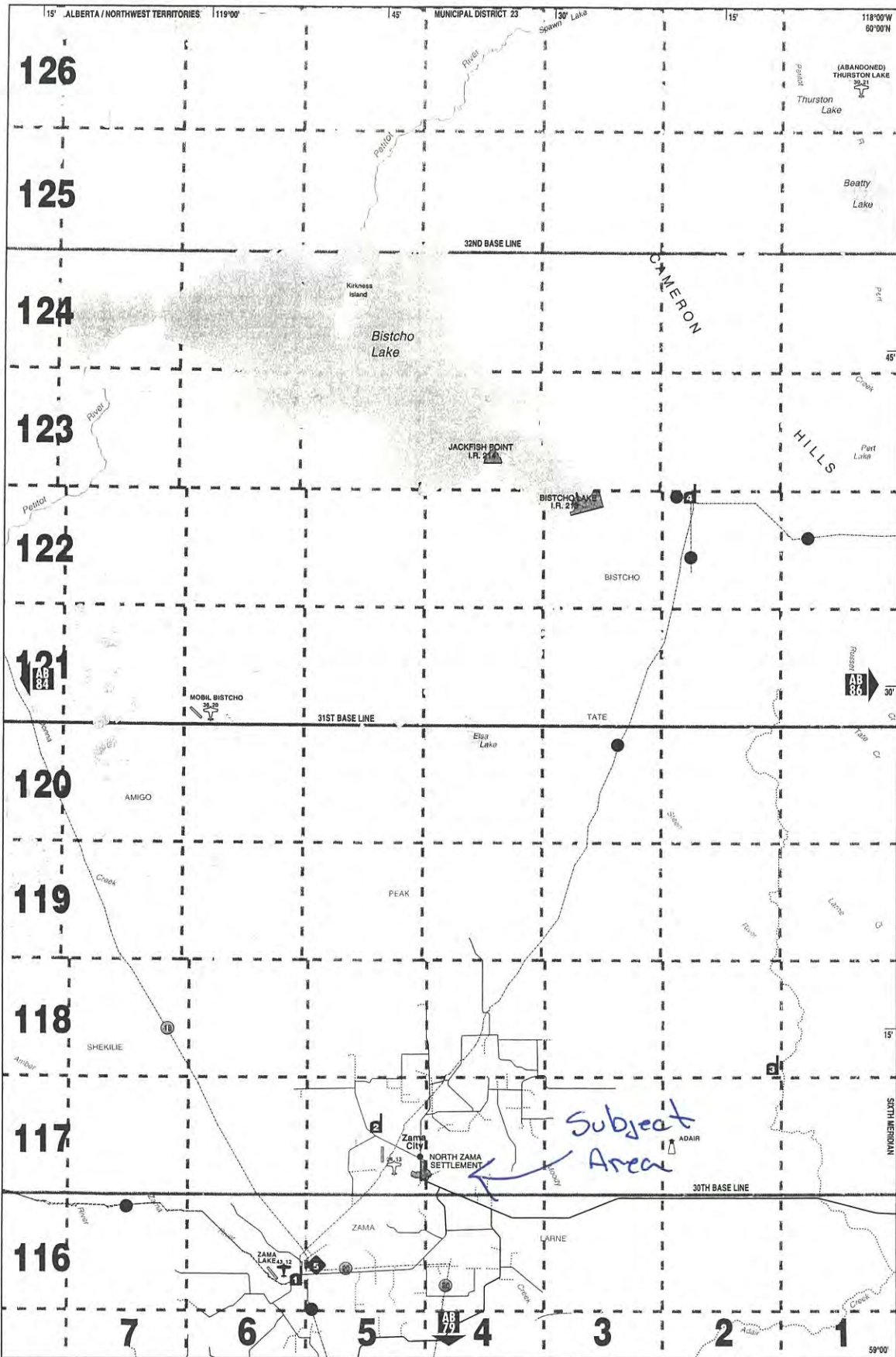
That a portion of the property known as Plan 882 1687, Block 4, Lot 4MR, as highlighted (containing 0.235 hectares), to be closed.



Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2004.





M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	PUBLIC HEARING Bylaw 470/04 - Land Use Bylaw Amendment to add "Auto Body Shop" to Hamlet Commercial District 2 "HC2"
Agenda Item No:	6b)

BACKGROUND / PROPOSAL:

First reading was given to Bylaw 470/04 at the November 9, 2004 Council Meeting. The applicant wishes to move his Auto Body Shop from its current place in the country into the Hamlet of La Crete onto Plan 022-7583, Block 15, Lot 14, the old La Crete Tire and Battery site. He is requesting that "Auto Body Shop" be added to the discretionary uses in Hamlet Commercial District 2 "HC2" zoning.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The general purpose for the Hamlet Commercial District 2 "HC2" district is to permit commercial development in established hamlets. The existing discretionary uses are:

1. Agricultural machinery sales and service
2. Ancillary building or use.
3. Automotive equipment sales and/or services
4. Cardlock 2
5. Car Wash
6. Convenience store
7. General services
8. Lumber yard
9. Mobile home sales and service
10. Motel, hotel, and ancillary use
11. Professional offices

Author: JK

Reviewed: PNO

C.A.O.:

12. Public use
13. Recreational centre or lodge
14. Recycling facility
15. Restaurant
16. Retail store
17. Service station
18. Truck wash

COSTS / SOURCE OF FUNDING:

N/A


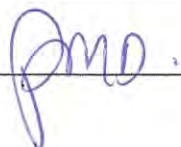

RECOMMENDED ACTION:

MOTION

That second reading be given to Bylaw 470/04 Land Use Bylaw Amendment to add "Auto Body Shop" to Hamlet Commercial District 2 "HC2".

MOTION

That third reading be given to Bylaw 470/04 Land Use Bylaw Amendment to add "Auto Body Shop" to Hamlet Commercial District 2 "HC2".

Author: 	Reviewed: 	C.A.O.: 
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BYLAW NO. 470/04

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

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

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

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Mackenzie No. 23 Land Use Bylaw to amend the Hamlet Commercial District 2 "HC 2" zoning.

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

1. That the Municipal District of Mackenzie Land Use Bylaw Section 7.11. Hamlet Commercial District 2 "HC2", A. Discretionary Uses be amended to add "Auto Body Shop".

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

MD of Mackenzie

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW _____

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.

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

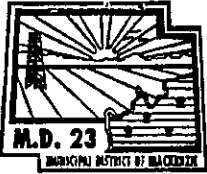
_____ Were any submissions received in regards to the proposed Land Use Bylaw Amendment? *If yes, please read them.*

_____ 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:



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 470/04

NAME OF APPLICANT <u>LAKESIDE CLASSICS AUTOBODY</u>		
ADDRESS <u>Box 1175</u>		
TOWN <u>LA CROIX</u>		
POSTAL CODE <u>T0M 2H0</u>	PHONE (RES.)	BUS. <u>928-2078</u>

COMPLETE IF DIFFERENT FROM APPLICANT

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S.	SEC.	TWP.	RANGE	M.	OR	PLAN <u>022 7583</u>	BLK <u>15</u>	LOT <u>14</u>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: _____ TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

ADD AUTOBODY TO HC2

2 ACCOMMODATE VEHICLE ACCESSORIES, DETAILING, LIGHT VEHICLE AUTOBODY.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.⁰⁰

RECEIPT NO. _____

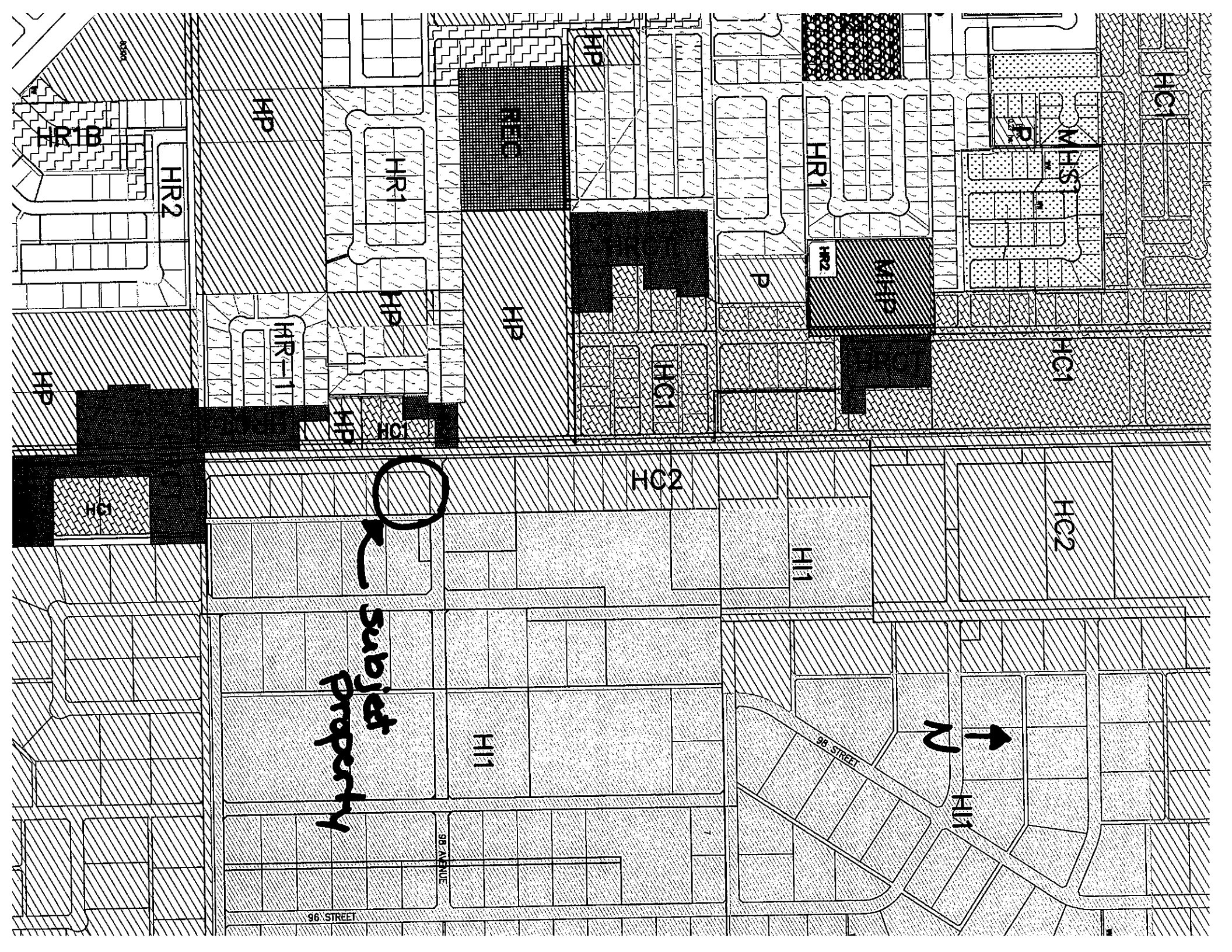
[Signature]
APPLICANT

OCTOBER 18, 2004
DATE

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

REGISTERED OWNER

DATE



HR1B

HR2

HR1

HR1

HR1

HR1

HR1

HR1

HC1

HC1

HR1

HR1

HR1

HR2

MHP

P

HSI

HC1

HC1

HC2

HC2

H11

H11

H11

96 STREET

98 AVENUE

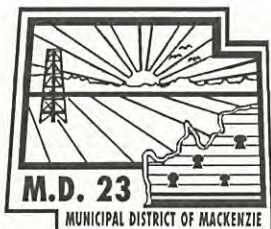
98 STREET

subject property





tojdaz → ○
yhsqng



M.D. of Mackenzie No. 23

Request For Decision

Meeting: **Regular Council Meeting**
Meeting Date: December 14, 2004
Originated By: Barb Spurgeon, Executive Assistant

Title: **Action List**

Agenda Item No: *8a)*

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For Discussion

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

That the Action List be accepted for information.

Review:

Dept.

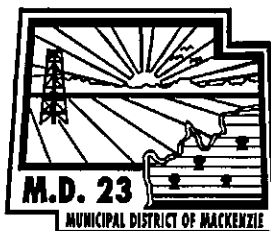
C.A.O.

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

Council Meeting Motions Requiring Action

Motion Date & Name	Action Required	Status
02-940 Dec 17 Paul	That administration be authorized to pursue a 20 year lease for the Buffalo Head Tower, Machesis Lake and Tompkins Landing campground/recreational areas.	We have a lease for Buffalo Head Tower and a 5-year lease for a portion of Machesis Lake. Site review and legal plan of the Tompkins Landing site completed. We are pursuing lease.
03-128 Feb 25 Paul	That Municipal District of Mackenzie enter into an agreement with the Dene Tha First Nation to maintain the existing road adjacent to the west boundary of sections 30 and 31-109-18-W5M for the unrestricted use of it.	July 5, 2004 – have received signed Band Council Resolution for use of the road. Working with legal counsel to draft a long term agreement.
Oct. 28 Barb	That meetings be set up with Council and each Band.	New letters have been sent out requesting meetings and providing topics of discussion.
04-348 May 4 Paul	That the MD participate in a Land Use Planning Process with appropriate stakeholders for the purpose of expanding agricultural land.	First Land Use Planning Session complete. Currently drafting Terms of Reference for Committee. Will be establishing meeting after AAMD&C convention.
04-437 June 8 Mike	That the MD jointly participate in the REDI Airport Study phase II, and contribute funding in the amount of \$10,000 provided council is able to ratify the terms of reference, have input into the process, and is able to approve the draft prior to release.	Letter with Council's direction has been sent to REDI
June Barb	That a Strategic Planning Retreat be arranged.	In March 2005 after new CAO is hired.
04-751 Oct 13 Barb	That the Task Force be authorized to proceed with a functional plan for the construction of a medical clinic in High Level.	On hold until completion of Consultant's report and joint stakeholder meeting. Joint meeting on hold until consultant's report comes back.
04-840 Paul	That the resolution on basic level of policing for AAMD&C 2005 Convention be brought back to Council for further consideration.	In progress
04-849 Barb	That a process be developed between the Mackenzie Regional Library Board and the municipal District of Mackenzie to address the appointment of members.	In progress, will attend December 6 Library Board meeting to address the issue.
04-860 Nov 22 Barb	That a letter be written to the Regional Health Authority requesting a meeting.	Complete. Sent out Nov. 24.
04-862 Nov 22	That a letter be written to Alta. Transportation requesting signage directing all southbound	Letter with Council's direction has been sent to Alberta Transportation

Mike	traffic accessing the 88 Connector use the jug handle;	
04-863 Nov 22 Mike	That a CD be produced with a voice-over of the highlights of the Highway 88 presentation.	To be complete by March 2005
Nov 24 Mike	That a policy be developed outlining the responsibilities and accountabilities of the Recreation Boards.	This project is proceeding and will be presented to council in March
Nov 24 Mike	That an analysis of vehicle purchases versus leasing be brought back to Council	This project is proceeding and will be presented to council at a meeting in March
Nov 24 Mike	That an information package on water rates be sent to all ratepayers once they are approved.	This will be prepared and presented to council in January
Nov 25 Barb	Invite Frank Oberle, MLA to attend a meeting with Council	Frank Orberle would like to attend the January 13, 2005 meeting. He would come at 11:00 and stay through lunch.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Michel Savard, Director of Operational Services
Title:	Award of Transfer Station Waste Hauling Contract
Agenda Item No:	9 a)

BACKGROUND / PROPOSAL:

The Tender for the Transfer Station Waste Hauling Contract closed on November 18, 2004. Three tenders were received. Since the total of the tender is more than \$500,000, Council must award the contract as per policy ADM004 – Tendering and Contract Award.

Section 3.e

“The award of the contract shall be approved by Council in the following instances:

- i. the total dollar value of the lowest compliant bid is in excess of the budgeted amount
- ii. the total dollar value of the lowest compliant bid is over \$500,000.”

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Following is a summary of the Tenders received

Contractor	Bid Amount	Rank
L&P Disposals	\$502,005.60	1
Jake's Disposal Ltd.	\$530,232.48	2
Planet Recycle and Disposals Ltd.	\$609,608.70	3

COSTS / SOURCE OF FUNDING:

The source of funding for waste hauling will continue to be professional fees code in the solid waste operating budget (2-43-**-235).

RECOMMENDED ACTION:

That the Hauling of Transfer Station Waste Contract be awarded to L&P Disposals for \$502,005.60.

Author: S. Rozee

Reviewed: 

C.A.O.: 



Summary of Tenders Received

Official Results

Hauling of Transfer Station Waste Contract

Opened at 4:00 p.m. on the 18th day of November, 2004

at the Municipal District Office in For Vermilion, Alberta

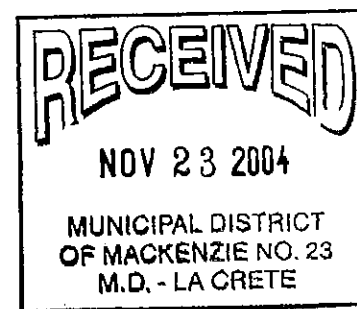
Contractor	Bid Security	Insurance	Bid Amount	Rank	Comments
L & P Disposals	Present	Present	\$502,005.60	1	
Jake's Disposals Ltd.	Present	Present	\$530,232.48	2	
Planet Recycle and Disposals Ltd	Present	Present	\$609,608.70	3	Corrected from \$609,691

Opened by: Steve Rozee

Print

Witnessed by: Dorothy Schmidt

Print



Municipal District of Mackenzie No. 23

Title	TENDERING AND CONTRACT AWARD POLICY	Policy No.	ADM004
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Legislation Reference	Municipal Government Act, Section 5 (b)
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Purpose:

To establish a policy for the tendering for the supply of goods and services and the subsequent opening and award of contracts. Council recognizes that it is in the best interest of the region to encourage local supply of required goods and services and is therefore committed to purchasing, where permitted, from residents of the M.D. where costs and quality are competitive and comparable.

Policy Statement and Guidelines

The Municipal District of Mackenzie recognizes the need to provide a policy on the tendering of contracts, invitation to tender, quotations, and request for proposals (hereinafter collectively referred to as "Tenders" or "Tender").

Definitions:

For the purpose of this policy the following definition shall apply:

Resident shall mean anyone who owns and operates a business within the boundaries of the Municipal District of Mackenzie.

Heavy Equipment shall be equipment commonly found and referred to in the Alberta Roadbuilders Heavy Construction Association publication "Equipment Rental Rates Guide and Membership Roster".

Tendering of Contracts

1. Advertising of Tenders and Submission of Bids

- a) Tenders shall be advertised for a minimum period of two (2) weeks locally, and nationally, if required. If nation wide advertising is required, the MERX national electronic tendering system will be used. This service is available through the Alberta Association of Municipal Districts and Counties. Some exclusions apply, so Directors must refer to the agreement for further details.
- b) Bids shall be accompanied with the appropriate bid security, unless this requirement has been waived by the CAO prior to the advertising of the

Tender. Bids submitted in response to a Tender, must be submitted to the Chief Administrative Officer or designate.

- c) When a Tender is not advertised, the Tender shall be sent to a minimum of two companies to be selected and approved by Administration.

2. Opening of Bids

- a) Bids shall be opened in public by the Chief Administrative Officer or designate.
- b) Bids shall not be received past the Closing Time on the Tender Closing Date. Those received after the Closing Time shall be returned unopened accompanied with a letter stating the reason for return.

3. Awarding of Contracts

- a) Prior to awarding of the contract, all security, insurance and Worker Compensation Board requirements as required at the Closing Time of the Tender, shall be in place.
- b) Prior to the award of the contract, all unit prices shall be verified and the total dollar amount verified for correctness.
- f) Contracts shall be awarded by the Chief Administrative Officer or designate up to the budgeted amount.
- d) A summary of bids valued over \$250,000 will be brought to Council for information.
- e) The award of the contract shall be approved by Council in the following instances:
 - i. the total dollar value of the lowest compliant bid is in excess of the budgeted amount.
 - ii. the total dollar value of the lowest compliant bid is over \$500,000.
- f) When purchasing Heavy Equipment or Vehicles, the contract may not necessarily be awarded to the lowest compliant bidder. In these instances, a matrix will be used to determine the best "option" for the Municipal District of Mackenzie. The matrix will include the following weight factors based on a scale of 100 points:
 - Reliability 15
 - Warranties 10

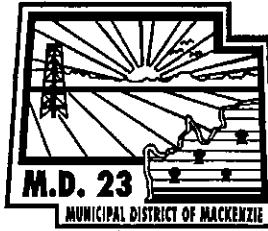
- Service 10
- Purchase price 25
- Standard options 10
- Trade-in values 10
- References 5
- Operator friendly 5
- Safety features 5
- Guaranteed buy-back values 5

Notice of the Decision Matrix and the Point System that the bids will be evaluated by will be set out in the Tender package prior to tendering for the purchase of Heavy Equipment or Vehicles. Council will be advised when a matrix is used to determine the successful bid.

Invitation to Tender, Quotations, and Request for Proposals

4. a) No information regarding bids or bidders will be released to the public until a tender has been closed. A summary of results of tenders, bids or proposals will be public information. Details of a specific tender, bid or proposal are not routinely disclosed in accordance with the Freedom of Information and Protection of Privacy Act.

	Date	Resolution Number
Approved	Nov 10/98	98-341
Amended	June 6/01	01-318
Amended	June 18/02	02-468
Amended	March 9/04	04-143
Amended	July 13/04	04-547



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Mike Savard, Director of Operational Services
Title:	La Crete Tire & Battery Oversizing Payment
Agenda Item No:	9 b)

BACKGROUND / PROPOSAL:

La Crete Tire & Battery recently developed at the intersection of 109th Avenue and La Crete River Road, where they relocated their business. (see attached map)

As per the minimum requirements of development policy DEV 001, sewer and water services were installed along 109th Avenue in La Crete. The MD is required to pay for the cost of the oversizing of the lines as per section 1.d of the policy.

Section 1.d

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

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

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

Administration recommends that the attached invoice be paid to La Crete Tire & Battery. The required improvement has been completed to the MD's satisfaction and the invoice reflects the quantities certified correct by GPEC.

COSTS / SOURCE OF FUNDING:

109 th Avenue Oversizing	\$3296.39
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RECOMMENDED ACTION:

That authorization be given for payment of the following invoice to La Crete Tire & Battery:

\$3,296.39 for Oversizing of sewer and water lines along 109th Avenue in La Crete

To be funded from General Capital Reserve 97-760.

Author: <i>M. Krahn</i>	Reviewed: 	C.A.O.: 
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September 7, 2004
File No. 5566-002-01-40

**LA CRETE TIRE & BATTERY LTD.
MR. ISAAC DYCK
M.D. #23 - HAMLET OF LA CRETE
WATER & SEWER SERVICING - 109 AVENUE**

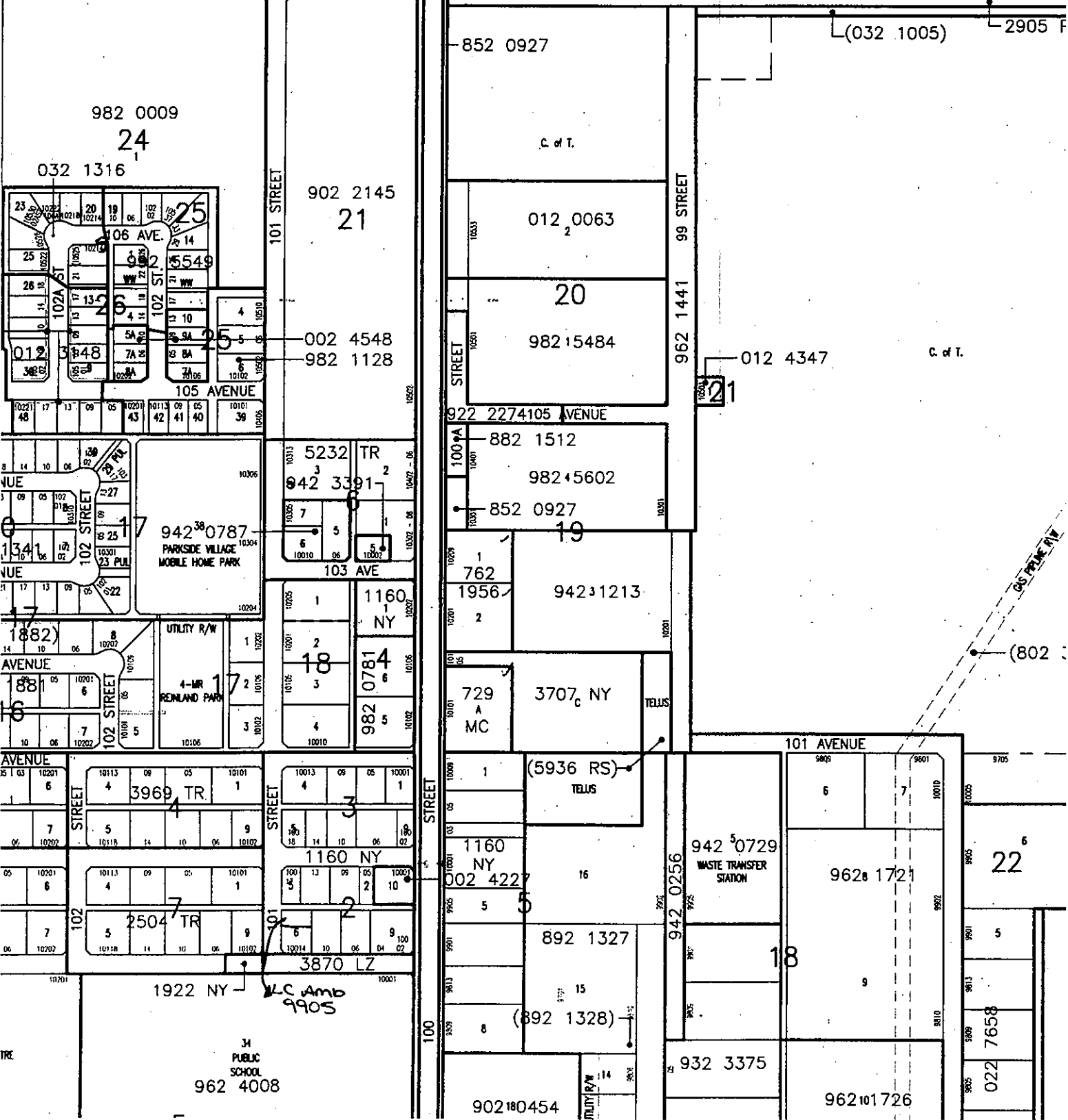
OVERSIZE COSTS

Item	200mm diameter	150mm diameter	Cost Difference	Unit	Price
Watermain	\$41.18	\$24.04	\$17.14	126	\$2,159.84
Gate Valve	\$566.26	\$313.20	\$252.06	2	\$504.12
Plug	\$38.04	\$31.55	\$6.49	3	\$19.47
Cross	\$507.38	\$341.72	\$165.66	1	\$165.66
Tee	\$175.16	\$110.23	\$64.93	1	\$64.93
In-Line Water Service Tee	\$105.34	\$65.88	\$39.46	1	\$39.46
Sewermain	\$29.91	\$18.77	\$11.14	30.8	\$343.11
TOTAL COST DIFFERENCE					\$3,296.39

G.P.E.C. CONSULTING LTD.

hot 1
block 1

109th Avenue



982 0009
24

032 1316

902 2145
21

852 0927

012 0063

20

982 15484

012 4347

002 4548
982 1128

105 AVENUE

922 2274105 AVENUE

882 1512

982 5602

852 0927

19

5232 TR
942 3391

1160 NY

18

0781 4

982 5

762
1956

942 1213

729 A MC

3707 NY

101 AVENUE

(5936 RS)
TELUS

1160 NY
002 4227

16

942 50729
WASTE TRANSFER STATION

962 1721

22

2504 TR

1160 NY

3870 LZ

892 1327

18

1922 NY

LC Amb
9905

(892 1328)

932 3375

962 101726

022 7658

34 PUBLIC SCHOOL
962 4008

902 180454

DETAIL "A"

Not to scale

*La Crete Tire
& Battery*

S.E.1/4 Sec. 16-106-15 W.5M.

S.W.1/4 Sec. 15
106-15 W.5M.

See
Detail "A"

101st Street

LOT 1
BLOCK 1
(2.02 ha.)

Government Road Allowance

Road Plan 2905 PX

Road Plan 2905 PX

Road Plan 852 0927

Lot 1
Block 24
Plan 982 0009

Fd. ASCM 913061 (Mk'd 913061)
Cap broken, bent badly

Fd. I.Mp. (Bent & Straightened)

Fd. No Mk., Re-est.
using Plan 032 4681
P.L.I. R22

Fd. No Mk., N.E. 9
Re-est. Part No Mk.

P.L.I. (c/s 0.20)

P.L.I., R23

P.L.I. (c/s 0.20)

359°58'15"
141.17

359°58'15"
6.00

224°56'20"
8.49

26.00

20.12

20.12

20.12

20.12

53' 25'

141.17

359°58'15"

134°58'00"
8.49

89°53'40"
6.00

40°

40°

40°

40°

137.49

359°58'15"

224°56'00"
8.49

137.51

5.43

89°53'40"

20.12

20.12

53' 25'

359°58'15"
141.18

P.L.I. (c/s 0.20)

224°56'00"
8.49

89°53'40"
6.00

40°

40°

40°

40°

382.59

359°58'15"
6.00

20.12

20.12

20.12

20.12

20.12

269°

20.0

20.0

20.0

20.0

20.0

20.0

53' 25'

137.49

137.49

137.49

137.49

137.49

137.49

53' 25'

137.49

137.49

137.49

137.49

137.49

137.49

N.W. 1/4 Sec. 10

Municipal District of Mackenzie No. 23

Title	Urban Development Standards	Policy No:	DEV001
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Legislation Reference	Municipal Government Act, Section 5
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Purpose

Establish urban development standards to ensure consistent development is maintained within the hamlets of the M.D. of Mackenzie.

Policy Statement

The M.D. of Mackenzie and developers have a shared responsibility for defining and addressing the existing and future needs of the community by creating development policies consistent with community objectives. These policies should be applied equitably and fairly to all within that community. All beneficiaries of development should participate in the cost of providing and installing infrastructure in the community on an equitable basis that relates to the degree of benefit. Municipal funded projects tend to encourage development while maintaining affordable lot prices.

Guidelines

- 1 M.D. of Mackenzie will:
 - a) adopt development standard requirements for individual urban zoning as indicated in this policy.
 - b) determine who is responsible for installation of the infrastructure as indicated in this policy.
 - c) determine who is responsible for the cost of installing the infrastructure as indicated in this policy.
 - d) pay for the difference in costs when requiring the Developer to oversize the water or sewer mains.
 - e) pay for the difference in costs when requiring the Developer to construct main arterial roads (proportionate to a standard road).
 - f) at the request of the developer, pay for selected improvements via a 100% local improvement levied against the property owner over a 10 year period.
 - g) pay for the storm sewer trunk main.

- 2 The developer will be responsible for all costs except where otherwise indicated in this policy.

Funding

- 1 Costs under \$100,000 accumulated throughout the year will be funded out of the General Capital Reserve, provided there is adequate funds in the reserve.
- 3 Costs exceeding \$100,000 accumulated throughout the year will be funded through debentures at year-end and amortized over a 10 year period, provided that the M.D. has the ability to borrow these funds pursuant to the MGA.
- 4 Costs of all storm sewer collection facilities within subdivisions.
- 5 Developers shall notify the Municipal District of Mackenzie by October 31 annually of any subdivisions that will require local improvement plans in the following year.

Urban Development Standards

The following chart indicates the minimum standards on new development.

ZONING	Curb & Gutter	Side walk	Under Ground Power	St. Lights (under ground pwr)	St. Lights (OH pwr)	Paved Roads	Gravel Road	Storm Sewer Internal	Storm Sewer Trunk Main
MHP					√		√	√	MD
MHS	√*	√*		√		√		√	MD
HCR					√		√	√	MD
All other Residential	√*	√*	√	√		√		√	MD
Commercial	√*	√*	√	√		√		√	MD
Industrial					√	√			MD

Definitions

(√) – means the requirement.

(*) – means Local Improvement.

(MD) – means M.D. of Mackenzie

Zoning – As per the Land Use Bylaw

Storm Sewer Trunk Main – means storm sewer that benefits either present or future development areas as determined by the M.D.

Storm Sewer Internal – means storm sewer that only benefits the subdivision within the development agreement.

Storm Sewer Collection System – can include ditches, ponds and underground piping.

	Date	Resolution Number
Approved	June 18, 2002	02-460
Amended	Jan 13, 2004	04-009
Amended	June 23, 2004	

Municipal District of Mackenzie No. 23

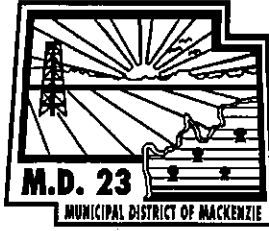
Title	UNBUDGETED EXPENDITURES	Policy No:	FIN006
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Legislation Reference	Municipal Government Act, Section 6
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Purpose To establish procedures to authorize expenditures not included in a budget.

Policy Statement and Guidelines In this Policy (a) "Unbudgeted Expenditure" means an expenditure not included in the interim operating budget, the operating budget or the capital budget for the year. (b) "Emergency" means an occurrence or situation which could jeopardize the immediate safety, health or welfare of people or the protection of property in the municipality. If a proposed unbudgeted expenditure is not of an emergency nature and (a) the expenditure will not exceed the budget for the program or function, the Chief Administrative Officer or designate may approve the expenditure. (b) any expenditure will exceed the budget for the program or function, Council approval for the expenditure must be obtained. If the proposed unbudgeted expenditure is for an emergency as determined by the Chief Elected Official or the Chief Administrative Officer (a) the Chief Elected Official, or; (b) the Chief Administrative Officer or designate may approve the expenditure; The Chief Administrative Officer shall provide Council with monthly variance report as well as operating and capital budget reports.

	Date	Resolution Number
Approved	October 14, 1998	98-312
Amended	April 3, 2002	02-248
Amended		



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Mike Savard, Director of Operational Services
Title:	Vehicle Unit #1218 Replacement
Agenda Item No:	9 c)

BACKGROUND / PROPOSAL:

Unit # 1218 was a 1998 Dodge Dakota 4x4, with a replacement scheduled for 2006. This unit was recently in an accident and is not repairable. The unit is classified as the Fort Vermilion Shop Spare and was used as the summer unit for Zama and the spare vehicle for Fort Vermilion staff the remainder of the year.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

This unit needs to be replaced in order to ensure efficient operations. The new unit purchased would replace an Area Supervisors vehicle, whose unit would then be bumped into the Fort Vermilion Shop Spare position.

COSTS / SOURCE OF FUNDING:

The insurance company will reimburse \$9300 for the destroyed vehicle. Another \$20,000 is needed to purchase a new unit.

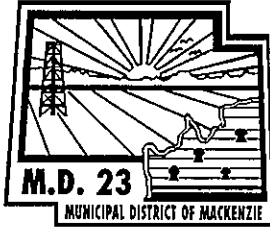
Insurance	MD	Total
\$9300	\$20,000	\$29,300

The \$20,000 required would be funded from the Vehicle and Equipment Reserve.

RECOMMENDED ACTION:

That a new vehicle be purchased to replace Unit #1218 at a cost of \$29,300, \$20,000 to be funded from the Vehicle and Equipment Reserve 04-761-31 and \$9300 to be funded by the insurance company.

Author: M. Krahn	Reviewed: 	C.A.O.: 
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M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Mike Savard, Director of Operational Services
Title:	Prairie Grain Roads Funding
Agenda Item No:	9 d)

BACKGROUND / PROPOSAL:

Recently we received information from the Prairie Grain Roads Program. This program provides funds to municipalities who have roads that require upgrading due to high demand and use of the agricultural community. The grant funding provides 2/3 funding for any eligible project that is over \$100,000 and funds to a maximum to \$1,000,000. Previously we have used this project to fund upgrades to Heliport Road and 94th Avenue in La Crete.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration from its review has identified one project that may qualify for funding under this federally funded program.

99th Street La Crete Paving for budget year 2006. This street is the main entrance for the majority of the agricultural traffic headed to the seed cleaning plant and grain terminals from north of La Crete. This road has already been prioritized on the La Crete 10 year plan for 2007 and 2008. The estimated project cost would be approximately \$437,500. With this grant funding we could reduce the costs of an already budgeted item by close to two thirds.

This road upgrading project would only proceed subject to the MD receiving approval for the funding under the Federal Program.

COSTS / SOURCE OF FUNDING:

Project	Capital Budget Year	MD Portion (1/3)	Prairie Grain Roads Portion (2/3) (max. \$1,000,000)	Total Cost
99 th Street	2006	\$145,833.00	\$291,667.00	\$437,500.00

RECOMMENDED ACTION:

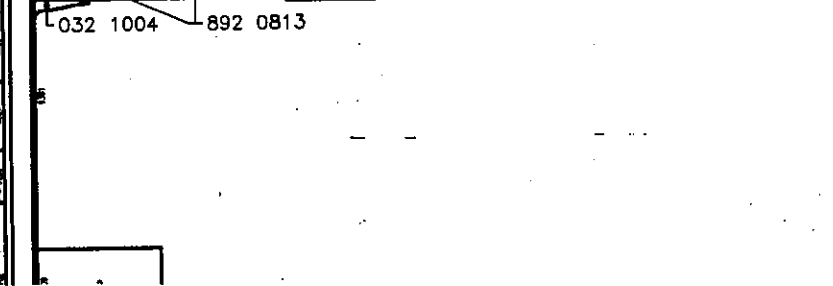
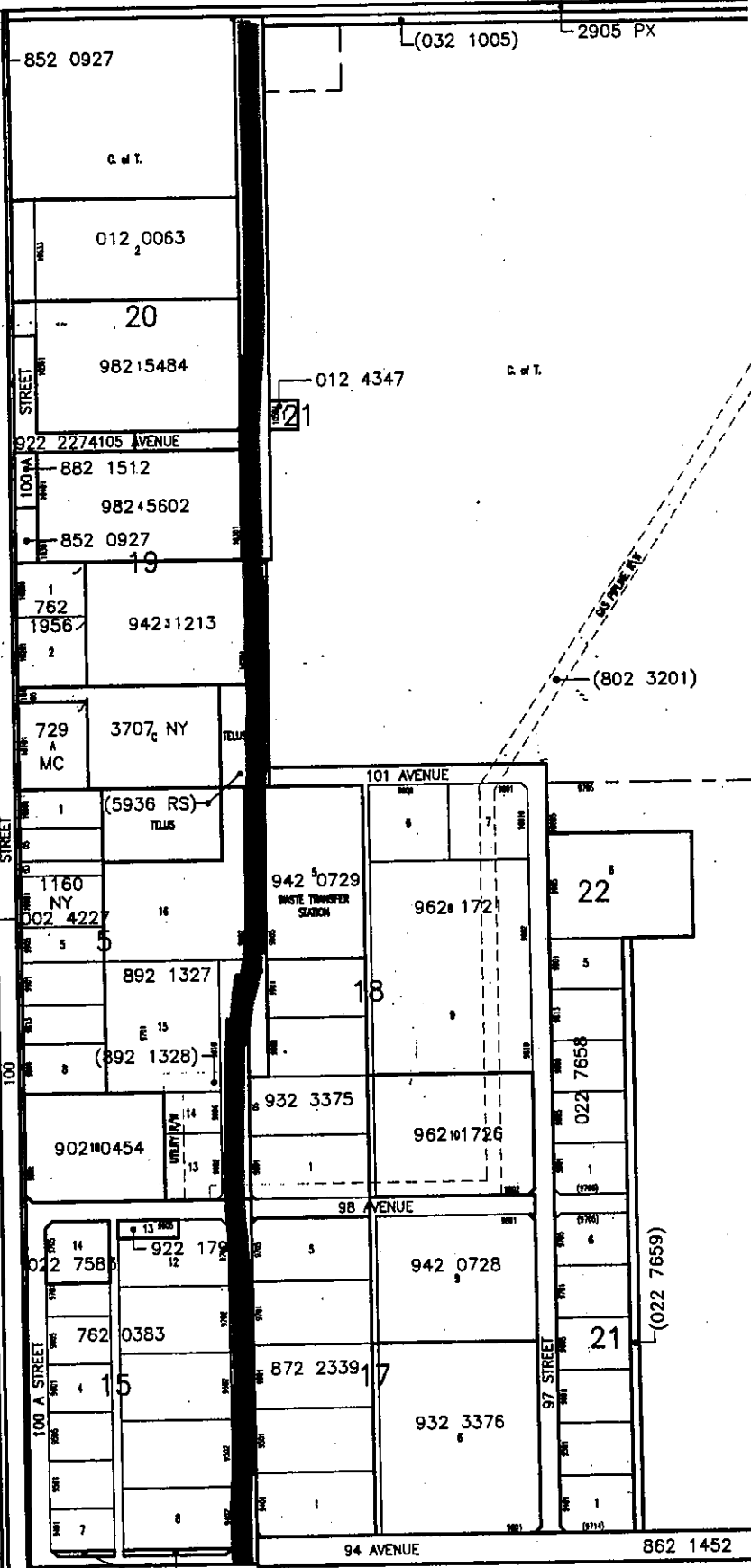
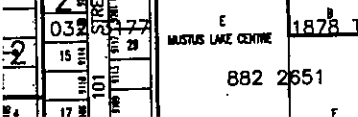
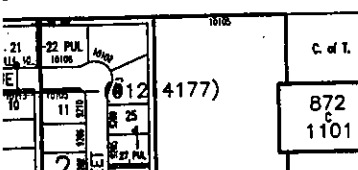
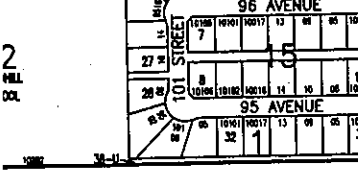
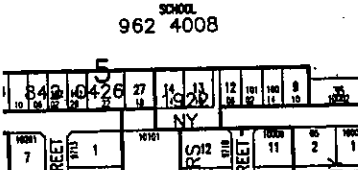
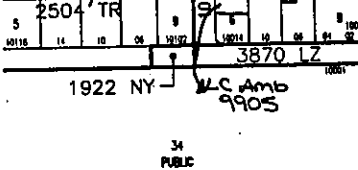
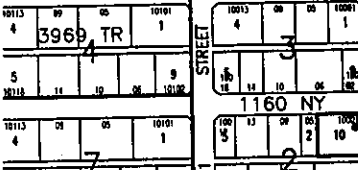
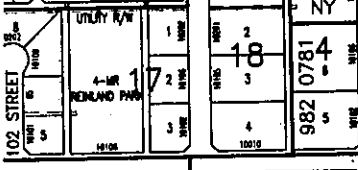
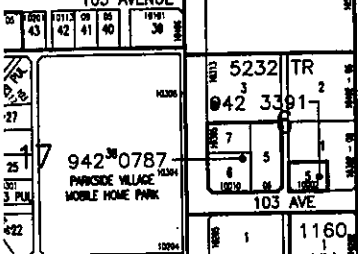
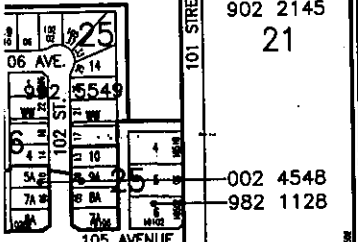
That authorization be given to proceed with the application for 99th Street Upgrading under the Prairie Grain Roads Funding Program.

Author: J. Gabriel

Reviewed: 

C.A.O.: 

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**Report
Director Operational Services**

TO: Council
FROM: Mike Savard, Director of Operational Services
DATE: December 14, 2004

Following is a summary of the Operational Services department during the past month:

Agricultural Services

- **Rosenberger Drainage Phase III**
Rosenberger Drainage Phase III is complete.
Rosenberger Line 3 Project is complete.
Rosenberger Line 5 is complete
Rosenberger Drainage Lines 4 and 8 are currently being reviewed by Alberta Environment for approval under the Water Act.
- **High Level East**
Phase II has been tendered with the contract awarded to Dechant Construction in the amount of \$164,295. Completion dates are December 31, 2004 and June 15, 2005 to do necessary cleanup and seeding. This project is 65% funded by Alberta Environment.

Administration

- **Cathodic Protection Program**
The program is underway in Fort Vermilion. All inside work at the lift station and water treatment plant anticipated to be completed by end of 2005 and outside work in early spring.
- **Senior Snow Plow Flags**
Administration has encountered some difficulties with the current agreement on senior snow plowing. The current agreement for Senior/Handicapped Snow Plowing has two contradicting clauses that are causing difficulties for Administration.
“(2) All residents of this property are:
a) Seniors
b) Handicapped persons
c) Spouses of seniors and/or handicapped persons or
d) Dependents of seniors and/or handicapped persons.”
Clauses 2.a and 2.c. contradict each other and need to be clarified.

- I attended the TransCanada Pipelines Limited Open House in High Level on December 7. Attached is a brochure that provides highlights on the project.
- I will also be attending a meeting between Little Red River Cree Nation and John Englander on December 13 to discuss the Garden River Road.

Capital Projects

La Crete Projects

- **94th Avenue East Paving**
Option 1 (Rural Portion) is 90% completed. There is approximately 3.5 lane km of top lift of asphalt as well as some minor ditch and culvert work remaining. Option 2 (Urban portion) is 20% completed. The concrete curb and gutter and all associated municipal work is complete. The portion remaining consists of grading and completing the application of the Granular Base Course (GBC) and Asphaltic Cement Pavement (ACP).
- **94th Avenue Servicing**
Servicing is complete for this year. Water samples have received approval from the provincial lab.
- **La Crete Water Treatment Plant Upgrade**
Construction is on schedule. The Water Main on the distribution side of the water treatment plant has been pressure tested and passed. They are currently constructing the upper structure of the Plant.

Zama Projects

- **Zama Water Treatment Plant**
The Membrane Pilot Study by GE Osmonics / DWG Process Supply is currently in process. The Nanofiltration pilot plant that is a part of the study has now been operating at the water treatment plant for six (6) weeks. A review of the raw and treated water analysis results confirm the treated water quality (permeate) effluent from the pilot plant has been within target levels. The Nanofiltration equipment is considered to be performing very well and producing consistent high quality water.

Solid Waste Management

- **Tire Marshalling**
Tire marshalling areas are complete in La Crete and Fort Vermilion.



Michel Savard
Director of Operational Services



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	Bylaw 471/04 – School Zones and Speed Zones
Agenda Item No:	10a)

BACKGROUND / PROPOSAL:

In Bylaw 471/04 we are updating and combining Bylaw 168/99 School Zone and Bylaw 205/00 Speed Limit as well as adding speed zones for the Buffalo Lake Estates, which has been approved by Council via motion.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Bylaw establishes school zones and signage for both hamlet and rural schools within the MD and speed limits within hamlet and rural areas. All school zones are at 30 kilometers per hour. The speed limit is set at 80 kilometers per hour on gravel roads and 100 kilometers per hour for the La Crete North Access Road and the La Crete South Access Road. Speed limits on the Buffalo Lake Estates Road southeast of La Crete is set at 60 kilometers per hour.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1

That first reading be given to Bylaw 471/04 being a bylaw to establish school zones, signage for school zones, and speed limits within the Municipal District of Mackenzie.

Author: 

Reviewed: 

C.A.O.:

Motion 2



That second reading be given to Bylaw 471/04 being a bylaw to establish school zones, signage for school zones, and speed limits within the Municipal District of Mackenzie.

Motion 3

That consideration be given to go to third reading of Bylaw 471/04 being a bylaw to establish school zones, signage for school zones, and speed limits within the Municipal District of Mackenzie, at this meeting.

Motion 4

That third reading be given to Bylaw 471/04 being a bylaw to establish school zones, signage for school zones, and speed limits within the Municipal District of Mackenzie.

Author:	Reviewed: 	C.A.O.: 
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BYLAW NO. 471/04

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

**FOR THE PURPOSE OF DECLARING SPECIFIC PORTIONS OF ROADS
AS SCHOOL ZONES AND OTHER SPEED ZONES
AND AUTHORIZING THE ERECTION OF SCHOOL ZONE SIGNS
TO DESIGNATE THE AREAS SO DECLARED**

WHEREAS the Council of the Municipal District of Mackenzie No. 23 deem it advisable that specific portions of roadways herein referred to be declared as school zones for the protection of children attending the schools at the specified locations,

WHEREAS the Council has designated the roadway in the Buffalo Lake Estates for a special speed zone.

WHEREAS, provisions of the Traffic Safety Act, the Council to establish maximum speed limits of less than eighty (80) kilometers per hour for highways under its control; and to establish a maximum speed limit in excess of eighty (80) kilometers per hour for all or any highway under its control.

WHEREAS, provisions of the Traffic Safety Act, the Council of the Municipal District of Mackenzie No. 23 may prescribe a maximum of not more than one hundred (100) kilometers per hour for a highway that is not a primary highway.

THEREFORE by virtue of the powers vested in it under the Traffic Safety Act, and the Municipal Government Act, the Council of the Municipal District of Mackenzie No. 23 enacts as follows:

1. In this bylaw, unless the context otherwise requires,
 - a) **"Hamlet(s)"** shall be the unincorporated communities of Fort Vermilion, La Crete, and Zama as established and designated boundaries as approved by Municipal District of Mackenzie No. 23. All hamlets shall be designated as urban areas in accordance with the Traffic Safety Act, within the hamlet boundaries.
 - b) **"Rural Area"** shall be all other areas within the municipality with the exception of the communities noted above.

2. SCHOOL ZONES

- a) That the portion of 94th Avenue commencing at the east boundary of Lot 12, Plan 782-0147 to the west boundary of Lot 14 Plan 782-0147, within the boundaries of the Hamlet of La Crete be declared a school zone. This school zone shall be for the Ridgeview Central School and the Sandhills Elementary School.
- b) That the portion of 100th Street commencing at the corner of 100th Street and 98th Avenue to the corner of 100th Street and 99th Avenue and the portion of 99th Avenue from 100th Street to 101st Street, within the boundaries of the Hamlet of La Crete be declared a school zone. This school zone shall be for the La Crete Public School.
- c) That the portion of 50th Street from the north boundary of Lot 4, Block A, Plan 762-1591 to the south boundary of Lot 4, Block A, Plan 762-1591, within the boundaries of the Hamlet of Fort Vermilion be declared a school zone. This school zone shall be for the Fort Vermilion Public School.
- d) That the portion of River Road commencing at the east boundary of Lot 1, Plan 3279 KS to the south boundary of Lot 1, Plan 3279 KS, within the boundaries of the Hamlet of Fort Vermilion be declared a school zone. This school zone shall be for the St. Mary's Elementary School.
- f) That the portion of Aspen Drive commencing at the north boundary of Lot 4, Block 11, Plan 882-1687 to the south boundary of Lot 4, Block 11, Plan 882-1687, within the boundaries of the Hamlet of Zama be declared a school zone. This school zone shall be for the Zama City School.
- g) That the portion of local road, locally known as Bluehills Road, for 300 meters north of the north boundary of PT SE 1-104-18-W5M and 300 meters south of the south boundary of the same, within the boundaries of the Municipal District of Mackenzie No. 23 be declared a school zone. This school zone shall be for the Bluehills Community School.
- h) That the portion of local road, locally known as Rocky Lane Road, for 300 meters west of the west boundary and 300 meters east of the east boundary of Lot 5, Block 1, Plan 962-1175 on S½ 16-109-

14-W5M, within the boundaries of the Municipal District of Mackenzie No. 23 be declared a school zone. This school zone shall be for the Rocky Lane School.

- i) That the portion of local road, for 300 meters north of the north boundary of the Private School yard located NE 11-108-13-W5M and 300 meters south of the south boundary of the same, within the boundaries of the Municipal District of Mackenzie No. 23 be declared a school zone. This school zone shall be for the Vermilion Peace Private School.
- j) That the portion of local roads, commencing at the intersection at the northeast corner of NE 33-105-14-W5M to 300 meters south of the south boundary of the same, 300 meters east of the east boundary and 300 meters west of the west boundary of the boundaries of the Private School yard located on NE 33-105-14-W5M, within the boundaries of the Municipal District of Mackenzie No. 23 be declared a school zone. This school zone shall be for the Peace Mennonite Private School.
- k) That the portion of local road, for 300 meters north of the north boundary of the Private School yard located SW 08-107-13-W5M and 300 meters south of the south boundary of the same, within the boundaries of the Municipal District of Mackenzie No. 23 be declared a school zone. This school zone shall be for a Private School.
- l) That the portion of local road, for 300 meters north of the north boundary of the Private School yard located SW 14-104-17-W5M and 300 meters south of the south boundary, within the boundaries of the Municipal District of Mackenzie No. 23 be declared a school zone. This school zone shall be for a Private School.
- m) That the portion of local road, for 300 meters north of the north boundary of the Private School yard located on NW 17-104-17-W5M and 300 meters south of the south boundary of the same, within the boundaries of the Municipal District of Mackenzie No. 23 be declared a school zone. This school zone shall be for a Private School.
- n) That the portion of local road, for 300 meters north of the north boundary of the Private School yard located on SW 30-104-14-W5M and 300 meters south of the south boundary of the same, within the boundaries of the Municipal District of Mackenzie No. 23

be declared a school zone. This school zone shall be for a Private School.

- o) That the portion of local road, for 300 meters north of the north boundary of the Private School yard located on SW 14-105-15-W5M and 300 meters south of the south boundary of the same, within the boundaries of the Municipal District of Mackenzie No. 23 be declared a school zone. This school zone shall be for a Private School.

3. SCHOOL ZONE HOURS AND SIGNAGE

- a) That on any day on which school is held, no driver shall drive within the school zone so declared, at a rate of speed greater than 30 kilometers per hour, at any time between:
 - i) 8:00 a.m. and 9:30 a.m., and
 - ii) 11:30 a.m. and 1:30 p.m., and
 - iii) 3:00 p.m. and 4:30 p.m.
- b) That 30 kilometers per hour school zone speed signs be erected to designate those portions of the roadways within the Municipal District of Mackenzie No. 23 herein before referred to as school zones for the guidance of any person or driver of any vehicle travelling on the said roadways.
- c) That 30 kilometers per hour ahead signs be erected 150 meters in advance of the 30 kilometer per hour school zone signs on all streets in the hamlets where school zones are located.
- d) That 30 kilometers per hour ahead signs be erected 300 meters in advance of the 30 kilometers per hour school zone signs on all rural roads where school zones are located.

4. BUFFALO LAKE ESTATES

That a maximum speed limit of sixty (60) kilometers per hour be established for the sections of road known as "Buffalo Lake Estates" or legally known as shown on attached schedule:

- a) Township Road 105-5 from Range Road 15-1 to Range Road 15-1A; and
- b) Range Road 15-1A from Township Road 105-5 to Township Road 106-6.

5. HAMLET SPEED LIMITS

- a) That a maximum speed limit of fifty (50) kilometers per hour be established in the hamlets of Fort Vermilion, La Crete and Zama, except in designated school and playground zones.
- b) Notwithstanding clause 5. a) that a maximum of seventy (70) kilometers per hour be established on the outskirts of the hamlets as designated by the Director of Operations.
- c) That proper speed limit signs be placed at the boundaries of those hamlets mentioned in Section 1.

6. RURAL SPEED LIMITS

- a) That a maximum speed limit of eighty (80) kilometers per hour be established for all rural gravel roads within municipal boundaries.
- b) That a maximum speed limit of one hundred (100) kilometers per hour be established for the La Crete North and South Access Roads up to the Hamlet of La Crete boundary.

7. PENALTIES AND RESCINDING BYLAWS

- a) That any person found guilty of violating the speed as indicated by this bylaw is subject to the penalties described in the Traffic Safety Act and Amendments thereto.
- b) That Bylaw 168/99 and Bylaw 205/00 be rescinded hereby.

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger, Director Planning, Emergency & Enforcement Services
Title:	Bylaw 473/04 – Land Use Bylaw Amendment Buffalo Lake Estates Truck Route
Agenda Item No:	106)

BACKGROUND / PROPOSAL:

Some time ago, Council made a motion that a truck route be established for the Buffalo Lake Estates area.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

There are numerous residences along the half-mile of Range Road 15-1A from Township Road 105-5 to Township Road 106-6 (La Crete South Access Road), which connects with Township Road 105-5 from Range Road 15-1 to Range Road 15-1A (La Crete Sawmill Road). Range Road 15-1 has two sawmills located within one-half mile from each other. Therefore, it is important to establish a truck route for safety sake.

COSTS / SOURCE OF FUNDING:

Minimal cost for putting up signs.

RECOMMENDED ACTION:

That first reading be given to Bylaw 473/04 being a Land Use Bylaw amendment to establish a truck route for the Buffalo Lake Estates area.

Author:

Reviewed:

C.A.O.:

BYLAW NO. 473/04

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

**TO REGULATE TRUCK
TRAFFIC AT BUFFALO LAKE ESTATES**

WHEREAS the Council of the Municipal District of Mackenzie No. 23, duly assembled, deems it advisable to regulate truck traffic in the Buffalo Lake Estates area.

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

1. That this Bylaw may be cited as the "Buffalo Lake Estates Truck Route Bylaw".
2. No truck traffic traveling to and from the sawmills shall travel along the designated truck route along Range Road 15-1A from Township Road 105-5 to Township Road 106-6 as set out in Schedule "A", attached to and forming part of this Bylaw.
3. Truck traffic traveling to and from the sawmills shall be restricted to Township Road 105-5 as set out in Schedule "A", attached to and forming part of this Bylaw.

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

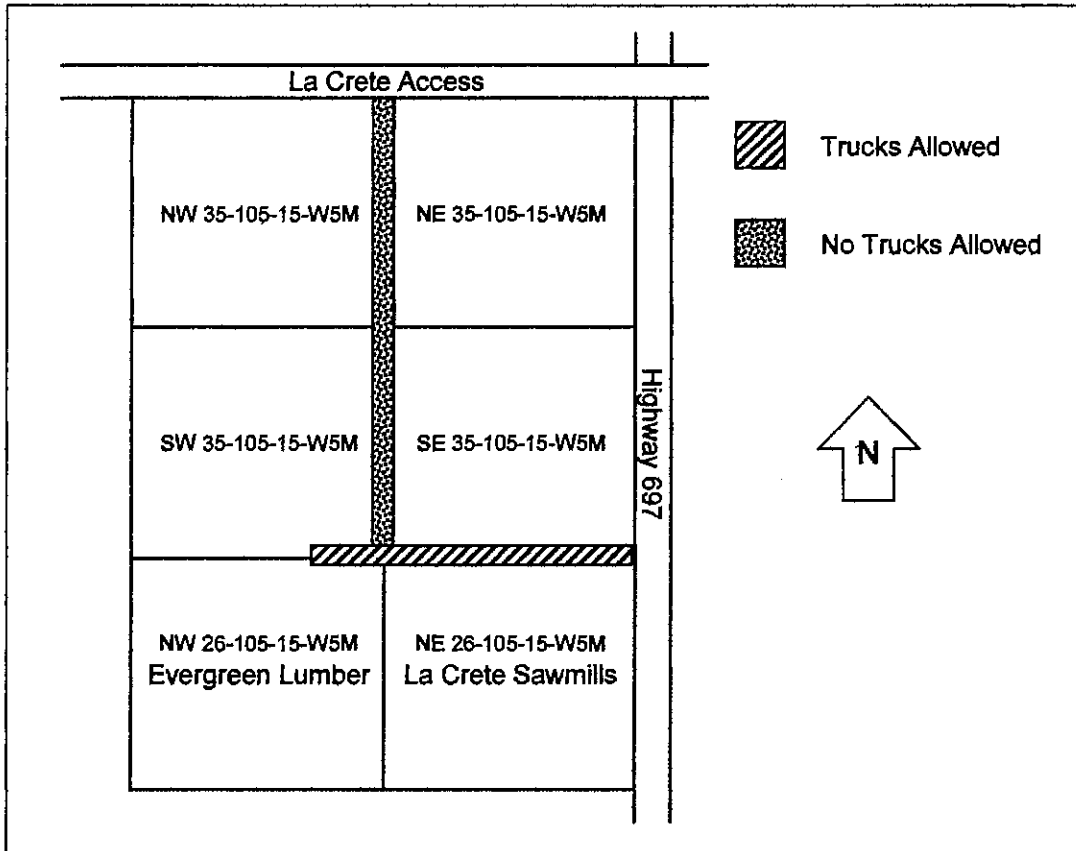
Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

BYLAW No. 473/04

SCHEDULE "A"

That the Truck Route for the Buffalo Lake Estates area be established as follows:



Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2004.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	Bylaw 474/04 – Imposition of Offsite Levies for Lift Station No. 5 in La Crete
Agenda Item No:	10c

BACKGROUND / PROPOSAL:

It has come to our attention that the offsite levies for Lift Station No. 5 in La Crete have never been adopted in a bylaw. Bylaw 474/04 allows for these levies.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Lift Station No. 5 is located on 100th Street where it would intersect with 91st Avenue if that avenue was a through road, just south of the MD office. The offsite levies have been calculated to reflect the cost figures received from Siemens Engineering Services at the time the lift station was built in 1996.

The offsite levy charge for this project is calculated at \$616.00 per hectare for the industrial area and \$1,185.00 per hectare for the residential area benefiting from this lift station. The difference in calculations from industrial to residential is due to the fact that the lift station and forcemain costs are prorated on a hectare basis against the industrial and residential benefiting and the gravity sewer lines are assessed against the residential area only.

COSTS / SOURCE OF FUNDING:

N/A



Author:

Reviewed:

C.A.O.:

RECOMMENDED ACTION:

That first reading be given to Bylaw 474/04 being a bylaw to establish offsite levies for the areas benefiting from Lift Station No. 5 in La Crete.

Author:	Reviewed: 	C.A.O.: 
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BYLAW NO. 474/04

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

**A BYLAW OF THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
FOR THE IMPOSITION OF AN OFFSITE LEVY**

WHEREAS, the Municipal Government Act, being Chapter M-26.1 of the Statutes of Alberta enables Council by Bylaw to provide for the imposition and payment of an off-site levy in respect of land to be developed or subdivided;

AND WHEREAS, an off-site levy may be used only to pay for all or part of the capital cost for new or expanded facilities for the treatment, movement or disposal of sanitary sewage,

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

1. The Municipality, in its discretion may impose an off-site levy at the development stage.
2. The off site levy shall be imposed for the following project:

SEWAGE LIFT STATION NUMBER 5
 - a) Addition of a sewer lift station in La Crete, Alberta, located at 91 Ave. and 100 Street to meet the demands of residential and industrial development requirements.
 - b) 250 mm trunk sewer diverting all of the community sewage flows to the new sewage lift station.
 - c) A sewage lift station with all ammenities.
 - d) 150 mm forcemain connecting the sewage lift station to the existing sewage forcemain
3. Residential Area benefiting with the imposition of this bylaw as outlined on Schedule "A" attached hereto.
4. Industrial Area benefiting with the imposition of this bylaw as outlined on Schedule "B" attached hereto.
5. The Administration of the Municipal District of Mackenzie may enter into an agreement in respect to payment of the off-site levy for larger subdivisions.

6. In the absence of an agreement for the payment of an off-site levy, where an owner of land proposes to construct a development, the payment of such levy shall be made prior to the issuance of a development permit.
7. The lift station and forcemain costs are prorated on a hectare basis against the industrial and residential benefiting areas.
8. The gravity sewer lines are assessed against the residential area only.
9. The off-site levy charge for this project shall be \$616.00 per hectare for the industrial area and \$1,185.00 per hectare for the residential area benefiting from this lift station, as shown on Schedules "A" and "B".

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

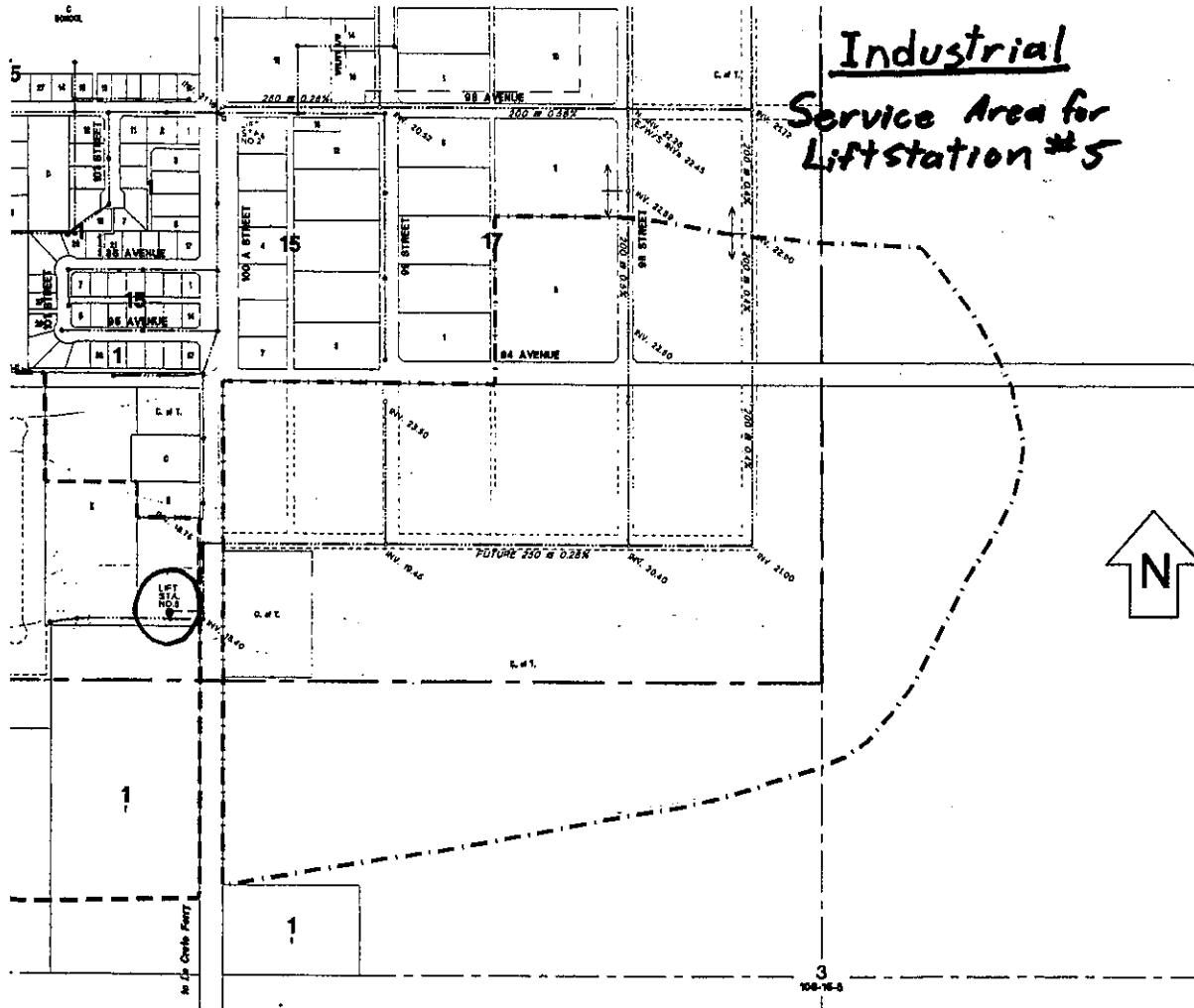
Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

BYLAW No. 474/04

SCHEDULE "A"

That the benefiting industrial area be established as follows:



Bill Neufeld, Reeve

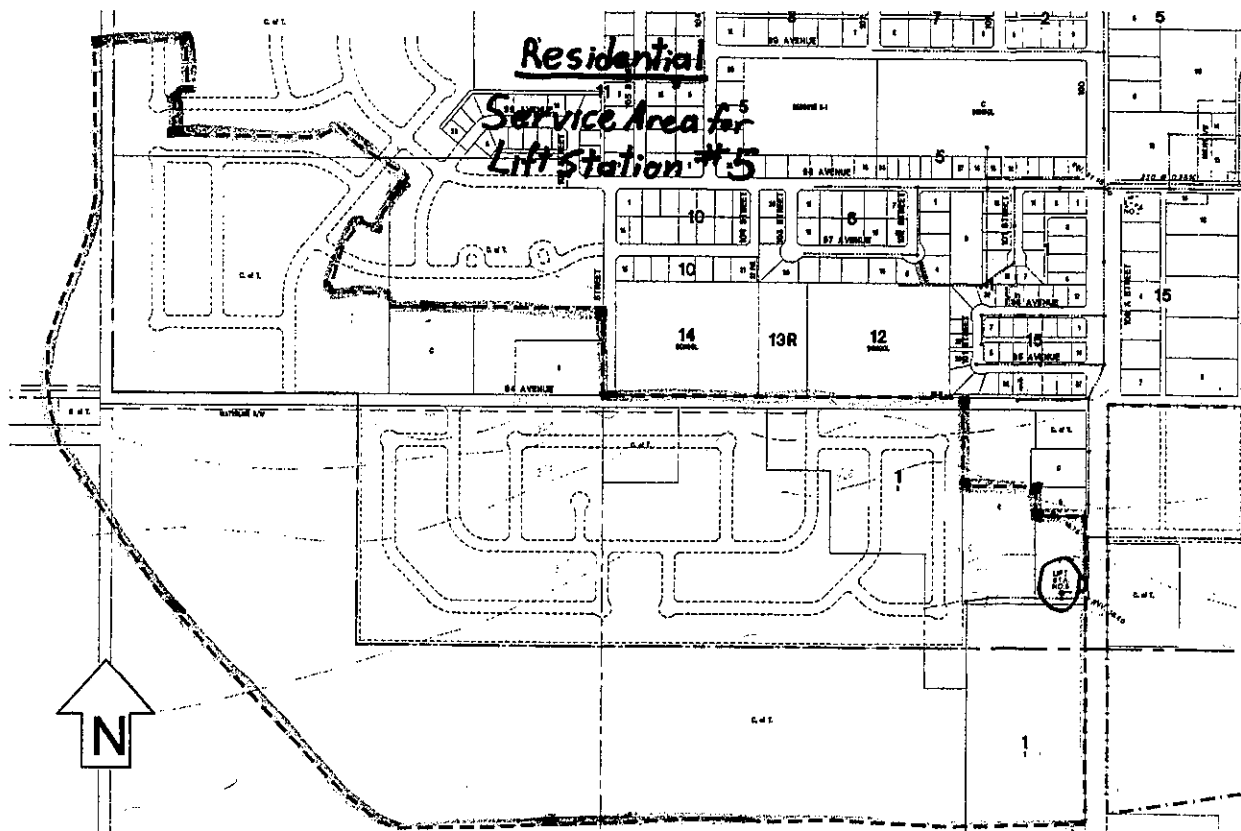
Barb Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2004.

BYLAW No. 474/04

SCHEDULE "B"

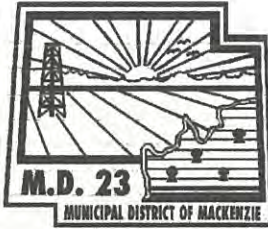
That the benefiting residential area be established as follows:



Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2004.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	Bylaw 475/04 Land Use Bylaw Amendment To Add "Homestead"
Agenda Item No:	10 d)

BACKGROUND / PROPOSAL:

Council adopted bylaw 442/04 at their May 4, 2004 meeting. Since then issues have risen as to the definition of a farmstead and a homestead.

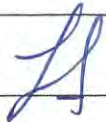


DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

In the High Level and Rocky Lane area there have been numerous requests for subdividing. A fair amount of these requests have been original homes on the quarter section of land. However according to bylaw 442/04 these cannot be subdivided because they are not "existing farmsteads". The current definition is:

- "FARMSTEAD" means a parcel of land containing a developed residence and related improvements, such as barns, granaries, corrals, shops, etc. which are normally associated with a farm operation and has existed for a minimum of ten years.

Particularly in the High Level area the land is of a poorer quality than to the southern agricultural parts. The amount of farmsteads is not as great; however there are a fair amount of older homesteads owned by people who have resided on the land but never actually farmed it, or they may be farming other lands but not the subject property.

The Planning Department requests that Council consider amending the following section 7.3 C (a) 7.3 E (b) and section 1.2 of the Land Use Bylaw to read:

Author: 	Reviewed: 	C.A.O.: 
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7.3. Agricultural District 1 "A1"

C. Parcel Density

(1) Residential Uses: Three (3) parcels per quarter section, river lot or original titled property with the balance of the quarter section, river lot or original titled property being one of the parcels; with the other parcels being any two of the following:

- Existing farmstead **or homestead**,
- Vacant parcel, or
- Fragmented parcel.

E. Number of Dwelling Units

A maximum of one dwelling unit shall be permitted on each of the following:

- a rural subdivision, and
- a rural subdivision that is a farmstead **or homestead** separation, and
- the balance of the quarter section.

to a maximum of three dwellings on a quarter section, river lot or original titled property.

An additional dwelling unit may be allowed in this land use district if it is a Garden Suite or in accordance with Section 4.9 (Dwelling units Per Parcel).

1.3.1 Definitions

"HOMESTEAD" means a parcel of land containing a developed residence that has been continuously resided in for a minimum of 10 years.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That first reading be given to Bylaw 475/04, being a Land Use Bylaw Amendment to add "Homestead" to Land Use Bylaw 442/04.

Author:	Reviewed: 	C.A.O.:
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BYLAW NO. 475/04

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

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

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Mackenzie No. 23 Land Use Bylaw to add "Homestead" to section 7.3.C (1) E and section 1.3, within the Municipal District of Mackenzie No. 23;

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

1. That the following definition replace Section 5.2.A.C(1) with:

C. PARCEL DENSITY

- (1) Residential Uses: Three (3) parcels per quarter section, river lot or original titled property with the balance of the quarter section, river lot or original titled property being one of the parcels; with the subdivided parcels being any two of the following:
- Existing farmstead or homestead
 - Vacant parcel
 - Fragmented parcel

E. Number of Dwelling Units

A maximum of one dwelling unit shall be permitted on each of the following:

- a. a rural subdivision, and
- b. a rural subdivision that is a farmstead or homestead separation, and
- c. the balance of the quarter section

to a maximum of three dwellings on a quarter section, river lot or original titled property.

An additional dwelling unit may be allowed in this land use district if it is a Garden Suite or in accordance with Section 4.9 (Dwelling units Per Parcel).

3. That the following definition for Homestead be added to Section 1.3.
DEFINITIONS:

“HOMESTEAD” means a parcel of land containing a developed residence that has been continuously resided in for a minimum of 10 years.

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

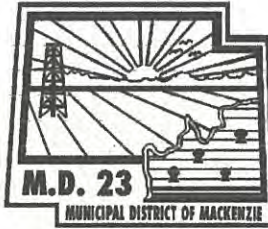
Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	Development Permit Application 331-DP-04 Plan 882 1687, Block 6, Lot 1 Direct Control District 2 "DC2"
Agenda Item No:	10e)

BACKGROUND / PROPOSAL:

Council adopted bylaw 456/04 on their July 13, 2004 meeting rezoning Plan 8821687, Block 6, Lot 1 to Direct Control 2 "DC2" for the operation of a liquor store resale outlet. Council is the development approval authority for direct control districts.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Since the adoption of this bylaw the subject property has been sold to new owners without informing them of the current zoning. They would like to rezone the property back to Hamlet General District "HG1". Because of the time frame involved for rezoning, they have requested that council approve a development permit for a contractors business and security suite on the subject property so that they can get the electricity hooked up and proceed with business operations.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

MOTION 1

That Development Permit 331-DP-04 be approved with the following conditions:

Author:

Reviewed:

C.A.O.:

CONDITIONS OF APPROVAL

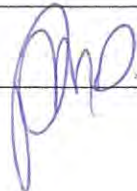
1. Building setbacks: front yard 9.1 meters (30 feet), side yard 9.1 meters (30 feet), rear yard 9.1 meters (30 feet).
2. Provide parking as follows: The minimum parking standards are 1 stall per 37.16 sq m (400 sq. ft.) of gross floor area. *"One parking space, including the driveway area, shall occupy 300 square feet."*
3. The Municipality has assigned the following address to the noted property (**958-Tower Road**). You are required to display the address (**958**) to be clearly legible from the street **facing Tower road** and be on a contrasting background. The minimum size of the characters shall be four inches in height.
4. The architecture, construction materials and appearance of the shall be accepted standards and shall compliment the natural features and character of the site and neighbourhood.
5. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for M.D. of Mackenzie at 928-3983. Access to be constructed to MD of Mackenzie standards and at the developers expense.

Please note

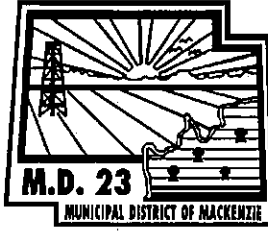
1. Obtain all other approvals from other Government Agencies as required. (Agriculture, Environment, Housing and Consumer Affairs Division, **Alberta Gaming and Liquor Commission**, PTMMA, etc.)
2. Comply to applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at (780)-926-7000.
3. The Municipal District of Mackenzie does not conduct independent environmental or land suitability checks. If the applicant is concerned about the suitability of the property for any purpose, the owner/applicant should conduct the proper tests. The Municipal District of Mackenzie, when issuing a development permit, makes no representation in regards to the suitability of the property for any purpose or as to the presence or absence of environmental contaminants of the property.
4. Obtain plumbing, electrical, gas, and building permits as required, at an M.D. of Mackenzie office.
5. Call 'Alberta-1st-Call' before you dig. (1-800-242-3447).

Author:

Reviewed:



C.A.O.:



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	Letter from Cabin Owners Bistcho Lake Fire
Agenda Item No:	10 f)

BACKGROUND / PROPOSAL:

We received a letter (attached) from Andrew Wiebe, Bill Peters, Joe Sokoloski, Peter Bergen and Albert Cory (cabin owners) on December 1, 2004 regarding the fire at Bistcho Lake in late July 2004. The letter asks that Council for the MD of Mackenzie seriously consider their request for full compensation of replacement of costs to their cabins and inventory.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Alberta Sustainable Resource Development has entered into agreement to provide the cabin owners with land in the green zone and although the process has become lengthy it is moving forward. The sites have been surveyed and are being forwarded to Edmonton for final approval.

We have also been in contact with Emergency Management Alberta (Disaster Services) and although we have not received anything in writing, they have verbally stated that they will not be compensating the cabin owners for property lost due to the cabins and contents being insurable.

They still feel that Alberta Sustainable Resource Development is responsible for the loss as they did not bother contacting the cabin owners prior to the fire consuming the cabins so at the least they could have removed the contents. Alberta Sustainable Resource Development is paying for replacement of the Fish & Wildlife cabins and should provide the same compensation to the other cabin owners.

The cabin owners are now inquiring if the province won't pay for any compensation, would the municipality compensate them for their loss.

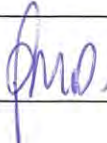

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Motion

That another letter be written to the Minister of Sustainable Resource Development from the Reeve for full compensation to the cabin owners for their losses from the Bistcho Lake fire in July, 2004.

Author: G. Peters	Reviewed: 	C.A.O.: 
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Andrew Wiebe Box 611 La Crete, Alberta
Bill Peters Box 344 La Crete, Alberta
Joe Sokoloski Box ~~272~~ Fort Vermilion, Alberta *High Level, AB*
Peter Bergen Box ~~331~~ La Crete, Alberta
Albert Croy Box ~~433~~ High Level, Alberta

December 1, 2004

MD 23
Box 640
Fort Vermilion, Alberta
T0H 1N0

Attn: Bill Landiuk

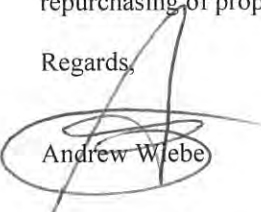
Further to speaking with Bill Neufeld, we are writing this letter to request compensation for the fire damage of our Bistcho Lake cabins, campsites, storage sheds and fishing tools and inventory.


We have been told that Gary Friedel has stated that if the Fish and Wildlife's cabin would be rebuilt, ours would also be rebuilt by Alberta Sustainable Resources – Alberta Forestry. A substantial amount of money has been spent to replace the Fish and Wildlife cabin, as well as large amounts were spent to save a cabin owned by John Chalifoux when the fire happened, up to even \$ 120,000.00. These are some of the reasons we feel that we should also be compensated for the replacement of our cabins. We estimate that to replace our cabins would cost an estimated \$ 30,000 each. This is a small amount compared to the amounts that have been already spent on the other cabins.

We feel that there is obviously money available to spend on this project, as great amounts have already been spent, maybe even unwisely. We hereby request that MD council will seriously consider this request for full compensation of replacement cost of our cabins and inventory. We know that other areas were protected and feel that our cabins might have been saved too if the same efforts had been made by Alberta Forestry to protect the cabins during the fire. Alberta Forestry did not contact any one of us during the fire to notify us that our areas were in danger. In summary, we feel cheated in many respects and feel that we are entitled to a full compensation to the above mentioned costs.

We also promise that all money that we are awarded for the damage will go toward the rebuilding and repurchasing of property that was destroyed and nothing else.

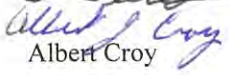
Regards,


Andrew Wiebe

Bill Peters


Joe Sokoloski

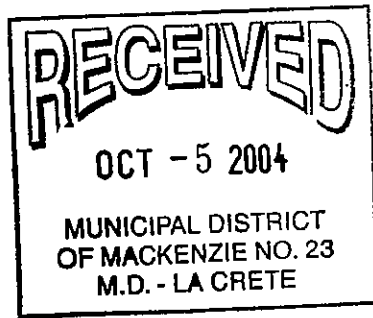

Peter Bergen


Albert Croy




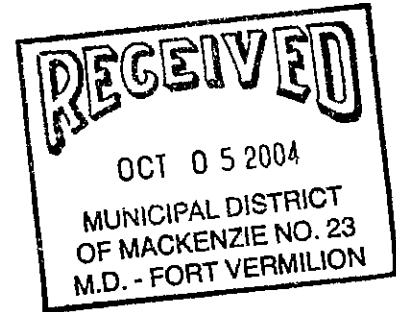
ALBERTA SUSTAINABLE RESOURCE DEVELOPMENT

Office of the Minister



JFH-6413

September 28, 2004



Mr. Bill Neufeld, Reeve
M.D. of Mackenzie No. 23
P.O. Box 1690
La Crete, Alberta T0H 2H0

Dear Reeve Neufeld:

Thank you for your letter of August 17, 2004 regarding the commercial fishing cabins that were burned by the Bistcho Lake fire.

As you are aware, this year Alberta experienced an extreme fire season in the northern part of the province. The Bistcho Lake wildfire was first detected on July 16, 2004, one of the busiest days this season with 116 wildfires actively burning in the province. In the Upper Hay Wildfire Management Area, there were 38 wildfires actively burning, some of which threatened cabins, industrial developments, infrastructure and timber resources with the potential to threaten human life and communities. Sustainable Resource Development (SRD) was fighting several significant fires at Lawrence Creek, Steen River, Harper Creek and Buffalo tower area. With the extreme fire conditions continuing over the next several weeks, SRD made every effort to protect the values-at-risk and supplemented existing provincial sources with out-of-province mutual aid. SRD's top priority is always protection of human life followed by communities, sensitive watersheds and soils, natural resources and infrastructure.

Staff recorded the following sequence of events on the Bistcho Lake wildfire, which was evaluated as a lower priority than the other fires mentioned above.

- July 16, 2004: SRD's initial assessment of the fire near Bistcho Lake determined the fire posed no immediate threat to surrounding structures. The fire was about six kilometres south of the cabins.
- July 16 - 22, 2004: Staff continued to monitor the fire over the following week and rain in the area reduced the intensity and spread of the fire. The fire was moving away from the six cabins. During this time, the High Level office maintained daily communications with the municipality. The only enquiry our office received regarding the cabins was from Councillor Betty Bateman about the status of her cabin.

.../2



- July 22, 2004: The sudden wind change to the northeast pushed the fire direction to the southwest. SRD contacted the owners of the two most southern cabins that were closest to the fire to discuss water sources, landing locations and setting up sprinklers.
- July 23, 2004: Weather and fire conditions worsened as strong winds pushed the fire towards the cabins. SRD sent staff to install sprinklers on the cabins but the wildfire's extreme behaviour threatened the safety of the crew and they were pulled out of the area. SRD staff were concerned about the safety of the gas plant operators northeast of the fire. Four new fires were actioned with timber, wellsites and powerlines at risk. Three other fires were very active and the Yates tower person was evacuated.
- July 24, 2004: The extreme fire behaviour continued. There was heavy smoke and low visibility. It continued to be unsafe to send crews in.
- July 25, 2004: It was confirmed that six cabins south of Bistcho Lake had burned late on July.
- July 28, 2004: The Wildfire Information Officer notified cabin owners of the situation. SRD removed salvaged items from the cabin sites to Steen River where the owners picked up the items.

I have been advised that the Municipal District of Mackenzie has applied for recovery of the losses to Emergency Management Alberta. SRD does not pay compensation for property destroyed or damaged by a wildfire. SRD will continue to work with the cabin owners to relocate their permits and leases and SRD has also transported the owners to Bistcho Lake as needed to allow them to establish their cabins for the coming season. We sympathize with the cabin owners and realize that situations like these can create a great deal of stress.

Mr. Cliff Henderson, Assistant Deputy Minister of Forest Protection Division, will be available to review the matter in person with you and help resolve any questions or issues.

Thank you for bringing your concerns to my attention.

Sincerely,

Mike Cardinal
Minister
MLA for Athabasca/Wabasca Constituency

cc: Gary Friedel, MLA, Peace River
Cliff Henderson, Sustainable Resource Development



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger, Director Planning, Emergency and Enforcement Services
Title:	MD Owned Land
Agenda Item No:	10 g)

BACKGROUND / PROPOSAL:




The Municipal District of Mackenzie owns 195 individual land titles. The following is a breakdown of these titles.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

There are a total of 71 lots in the Hamlets. These range from the Municipal District offices, fire departments, water treatment plants, reservoirs, waste transfer stations, sewage lagoons, parks, water points, tax forfeitures and undeveloped lots in Zama. The 41 undeveloped lots on the northwest side of Zama have never been developed.

There are 20 rural lands consist mainly of drainage sites, remaining land after road development and rural water points. And all remaining portions of the quarter sections surrounding the Hamlet of Zama.

There are 41 lots that make up the total of Municipal Reserves and Environmental Reserves. This number continually changes as new subdivisions are created and land is put aside for Municipal and Environmental Reserve. The majority of this land is used as parks, Arenas, water treatment plants and green space. The number of reserves changes and grows as new subdivisions are created.

Author: 	Reviewed: 	C.A.O.: 
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Currently there are 16 lots left at the Hutch Lake Recreational Subdivision.

One classification of land falls under "OT" known as "Other". There are 11 "Other" titles classifications, which are the La Crete and Fort Vermilion Airports, road closures, and parts of undeveloped road allowances in Zama.

The final categories of titles are the Public Utility Lanes. Currently 36 Public Utility Lanes exist with the MD and this number will continue to change as long as there are new subdivisions being created.

Breakdown of Municipal District of Mackenzie Owned Land

MD Land in Hamlets (71)

- 18 lots in Hamlet of Fort Vermilion
- 6 lots in Hamlet of La Crete
- 6 lots in Hamlet of Zama
- 41 lots – Undeveloped industrial subdivision in Zama

Hutch Lake (16)

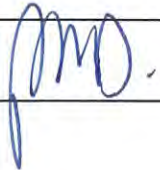
- 16 residential lots.

Rural area (20)

- 8 portions for land drainage
- 9 partial quarters left over from subdividing the hamlet of Zama
- 1 remaining portion from a road reconstruction.
- 2 water points

Municipal/Environmental Reserves (41)

- 7 lots in Fort Vermilion
- 5 lots in Hutch Lake
- 18 lots La Crete
- 11 lots Zama

Author:	Reviewed:		C.A.O.:
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Public Utility Laneways

- 6 PUL in Fort Vermilion
- 3 PUL in Hutch Lake
- 1 PUL in Indian Cabins
- 19 PUL in La Crete
- 1 PUL in Steen River
- 6 PUL in Zama

Other

- 2 titles (Airport land)- Fort Vermilion
- 5 titles (Airport, road closures and road right-of-way) - La Crete
- 4 titles (undeveloped road allowances) - Zama

Leases held by MD

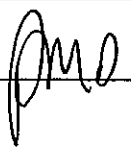
- waste transfer stations,
- stock pile,
- water point,
- lagoons and
- water wells.

Alberta Sustainable Resources recently sent the MD of Mackenzie a large list of leases from within the MD's boundary held in the MD's name. Planning department will be reviewing this list.

Attached is a detailed break down of the titles grouped by Hamlet and classification.

The planning department has reviewed all the properties and recommends sale of the following properties.

- NORTHVER, Lot 6 – Tax forfeiture - Sell to adjacent land owner
- 2777RS, BI 1, Lot 6 - Tax forfeiture
- 2938RS, BI 8, Lot 8 - Tax forfeiture
- 2938RS, BI 7, Lot 15 – Vacant lot in Fort Vermilion - Sale proceeding
- 0326173, BI 1, Lot 16 - Old Office in Fort Vermilion - Sale proceeding
- 8923048, BI 20, Lot 7 – Zama Fire & rescue training site - Recommend selling
- 8821687, BI 11, Lot 1 – Lease in Zama - Recommend selling
- 8821687, BI 7, Lot 1- Lease in Zama - Recommend selling

Author:	Reviewed: 	C.A.O.:
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- 8821687, BI 1, Lot 1 – Lease in Zama - Recommend selling
- 9623203, Lot 3 – Vacant lot in Zama - Recommend selling
- Zama industrial lots - Recommend selling
- Hutch lake lots - Recommend selling

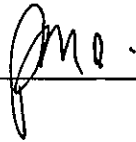
COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

That administration proceed with the sale of the following properties:

- NORTHVER, Lot 6 – Tax forfeiture
- 2777RS, BI 1, Lot 6 - Tax forfeiture
- 2938RS, BI 8, Lot 8 - Tax forfeiture
- 2938RS, BI 7, Lot 15 – Vacant lot in Fort Vermilion - Sale proceeding
- 0326173, BI 1, Lot 16 - Old Office in Fort Vermilion - Sale proceeding
- 8923048, BI 20, Lot 7 – Zama Fire & rescue training site - Recommend selling
- 8821687, BI 11, Lot 1 – Lease in Zama - Recommend selling
- 8821687, BI 7, Lot 1- Lease in Zama - Recommend selling
- 8821687, BI 1, Lot 1 – Lease in Zama - Recommend selling
- 9623203, Lot 3 – Vacant lot in Zama - Recommend selling
- Zama industrial lots - Recommend selling
- Hutch lake lots - Recommend selling

Author:	Reviewed: 	C.A.O.:
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MD OWNED LAND

Title Number	Registration Date	SHORT LEGAL			
		PLAN	BL	LOT	
MD Land					
FORT VERMILION					
952073666005	03/23/95	NORTHVER	6		Fort Vermilion Part of remaining road development
952073666017	03/23/95	580KS	N		Fort Vermilion rex plex
952073666012	03/23/95	7920058	7	1	Fort Vermilion Sewage lagoon
952073664	03/23/95	NORTHVER	6		Fort Vermilion Tax Forfeiture
952073687009	03/23/95	3383ET	2	7	Fort Vermilion Water Treatment Plant
952073666010	03/23/95	3383ET	2	8	Fort Vermilion Water Treatment Plant
952073666	03/23/95	FORTVER	3	3	Fort Vermilion Nuisance grounds
952073672011	03/23/95	7920958	1	2	FT Vermilion Ambulance Bay
952073672002	03/23/95	3383ET		C	Ft Vermilion Boat Dock And Park (1.83 acres)
OO22032990	01/28/02	2938RS	8	8	Ft Vermilion Empty Corner lot Tax Forfeiture
OO22286416	08/06/02	2938RS	7	15	Ft Vermilion Empty Lot storm sewer runs through.
OO2279430	09/25/00	2777RS	1	6	Ft Vermilion Empty Tax Forfeiture
952073666007	03/23/95	2938RS	6	19	Ft Vermilion Fire Hall (0.24 acres)
952073666011	03/23/95	7920058	6	14	Ft Vermilion Lift Station
O32496814	19/12/2003	O326173	1	15	Ft Vermilion New office site (1.5 acres)
O32496814+1	19/12/2003	O326173	1	16	Ft Vermilion Old Office site
952073672003	03/23/95	8223269	3	A	Ft Vermilion old water point 6.38 acres
962069756	03/25/96	9620961	3	9	Ft Vermilion Public Works yard (11.76 acres)
LA CRETE					
952073672007	03/23/95	2504TR	7	1	La Crete 10101-100 ave Fire hall
962059188	03/12/96	8822651	1	F	La Crete Land Empty (Sliding Hill)
952073687006	03/23/95	9323375	18	4	La Crete Maintenance Shop (1.53 acres)
952073687005	03/23/95	8822651	1	E	La Crete Office (9.64 acres)
952073666018	03/23/95	7921881	18	1	La Crete Old lift station behind Northern lights Gas coop.
952073687007	03/23/95	9420729	18	5	La Crete Transfer station (4.55 acres)
ZAMA					
992106755	04/28/99	8923048	20	7	Zama Fire & Rescue Training Site
952073679017	03/23/95	8821687	10	3	Zama Fire Hall
952073674012	03/23/95	8821687	11	1	Zama leased to Apache
952073676001	03/23/95	8821687	7	1	Zama Leased to Apache
952073674004	03/23/95	8821687	1	1	Zama Leased to Superior Propane
962236229001	09/03/96	9623203		3	Zama Unknown

Hutch Lake lots

O12172871005	06/13/01	O122639	41	Hutch Lake phase 2
O12172871006	06/13/01	O122639	42	Hutch Lake phase 2
O12172871007	06/13/01	O122639	43	Hutch Lake phase 2
O12172871008	06/13/01	O122639	44	Hutch Lake phase 2
O12172871009	06/13/01	O122639	45	Hutch Lake phase 2
O12172871010	06/13/01	O122639	46	Hutch Lake phase 2
O12172871011	06/13/01	O122639	47	Hutch Lake phase 2
O12172871012	06/13/01	O122639	48	Hutch Lake phase 2
O12172871013	06/13/01	O122639	49	Hutch Lake phase 2
O12172871014	06/13/01	O122639	50	Hutch Lake phase 2
O12172871017	06/13/01	O122639	53	Hutch Lake phase 2
O12172871018	06/13/01	O122639	54	Hutch Lake phase 2
O12172871019	06/13/01	O122639	55	Hutch Lake phase 2
O12172871020	06/13/01	O122639	56	Hutch Lake phase 2
O12172871021	06/13/01	O122639	57	Hutch Lake phase 2
O12172871022	06/13/01	O122639	58	Hutch Lake phase 2

Rural Land

952073687003	03/23/95	9320101	1	1				Water Point Buffalo Head Prairie (6.18 acres)
962236229001	09/03/96	6	4	117	18	11,12		Zama remaining portion after subdivision
962236229001	09/03/96	6	4	117	18	3,4,5,6		Zama remaining portion after subdivision
972044189	02/13/97	6	4	117	18	6,7,10,		Zama remaining portion after subdivision
952073672016	03/23/95	6	4	117		12,13,		Zama remaining portion after subdivision
952073687001	03/23/95	6	5	117	12	6,7		Zama remaining portion after subdivision
992092535002	04/15/99	6	5	117	12	NW		Zama Airport & remaining portion after subdivision
992092535002	04/15/99	6	5	117	12	NE		Zama remaining portion after subdivision
952073687002	03/23/95	6	5	117	13	10		Zama remaining portion after subdivision
962236229001	09/03/96	6	5	117	13	NE,SE		Zama remaining portion after subdivision
952073687010	03/23/95	5	12	107	4	SW		Drainage owned for legal reasons
952073687011	03/23/95	5	12	107	4	SE		Drainage owned for legal reasons
952073687012	03/23/95	5	12	107	4	NE		Drainage owned for legal reasons
952073687013	03/23/95	5	12	107	4	NW		Drainage owned for legal reasons
952073672001	03/23/95	5	13	108	23	4		Drainage (13.80 acres)
952073664001	03/23/95	5	13	108	22	NW		Drainage (4.695 acres) and school road
952073672014	03/23/95	5	14	107	23	NE		Blumenort Corner parcel of land remaining after school road was built.
952073683016	03/23/95	9222231	25					Hutch Lake Empty Lot (0.46 acres) These are for drainage
952073683016	03/23/95	9222231	29					Hutch Lake Empty Lot (0.50 acres) These are for drainage
952073674003	03/23/95	8820262	A					Water Point Rocky Lane along Highway

Municipal Reserves/Reserves/Environmental Reserves						
FORT VERMILION						
952073672008	03/23/95	8420527	1	10	MR	Fort Vermilion Green space (0.19 acres)
952073666004	03/23/95	188TR	5	2	R	FT Vermilion AB Housing area (New Park)
952073666001	03/23/95	2938RS	6	36	R	Ft Vermilion green space (Seniors park)
952073666016	03/23/95	8021220			R	Ft Vermilion green space along river bank, beginning of nature trail.
952073666002	03/23/95	2938RS	8	17	R	Ft Vermilion Green space behind senior home
952073672	03/23/95	2938RS	10	17	R	Ft Vermilion Green space diamond.
952073666003	03/23/95	4357MC	5		R	Ft Vermilion Green space, (recommend sell)
HUTCH LAKE						
952073683016	03/23/95	9222231	34		ER	Hutch Lake (4.27 Acres)
952073683016	03/23/95	9222231	33		ER	Hutch Lake (7.00 Acres)
O12172871026	06/13/01	O122639	62		MR	Hutch Lake Green space between Highway & Subdivision
952073683016	03/23/95	9222231	4		MR	Hutch Lake Park Phase 1
O12172871015	06/13/01	O122639	51		MR	Hutch Lake Park Phase 2
LA CRETE						
O32100158+16	21/03/2003	O321401	29	6	MR	LA CRETE
O32100158+17	21/03/2003	O321401	30	4	MR	LA CRETE
O32213001+16	13/06/2003	O323177	1	34	MR	LA CRETE
O32213001+22	13/06/2003	O323177	6	10	MR	LA CRETE
O32240242+3	03/07/03	O323561	7	1	MR	LA CRETE
O32468582+5	02/12/03	O325931	3	7	MR	LA CRETE
O32468582+6	02/12/03	O325931	4	6	MR	LA CRETE
O42043297+5	27/01/2004	O420507	1	10	MR	LA CRETE
O42043297+6	27/01/2004	O420507	1	11	MR	LA CRETE
O42350892+4	19/08/2004	O424700	1	15	MR	LA CRETE
952073666006	03/23/95	7521580	5	1	R	La Crete Arena
O12292218016	09/17/01	O124176	1	18	MR	La Crete Caveat by Municipal District of Mackenzie for Utility right of-way
992047112005	02/24/99	9920893	1	13	MR	La Crete eastside Subdivision (1.78acres)
O22326771004	09/03/02	O225319	1	1	MR	La Crete North eastside Sub MR along highway.
O22326771005	09/03/02	O225319	1	10	MR	La Crete North Eastside Sub, Division between two subdivisions.
952073666015	03/23/95	7921881	17	4	MR	La Crete Rienland Park
952073666009	03/23/95	7820147		13	R	La Crete Water Treatment Plant
O22408255003	10/28/02	O226610	25	22	MR	La Crete Westside Green space new subdivision
ZAMA						
952073676021	03/23/95	8821687	3	3	MR	Zama green space along Beach road
982125835	05/07/98	8821687	7	8	MR	Zama green space along Tower road
952073674010	03/23/95	8821687	9	5	MR	Zama green space along Tower road
952073676011	03/23/95	8821687	12	35	MR	Zama green space along Tower road
962306365006	11/06/96	9624058	17	7	MR	Zama green space along Tower road
952073676020	03/23/95	8821687	2	9	MR	Zama green space between two subdivisions
952073674006	03/23/95	8821687	7	9	ER	Zama Lift station
952073674008	03/23/95	8821687	7	11	MR	Zama lift station road
952073674013	03/23/95	8821687	11	5	MR	Zama MD office and library
952073679003	03/23/95	8922794	15	1	MR	Zama Park & Fishpond
O22244652	07/08/02	8821687	4	4	MR	Zama Water Treatment Plant

Public Utility Lane Ways**FORT VERMILION**

952073666013	03/23/95	7920958	1	3	PUL	Fort Vermilion
952073666014	03/23/95	7920958	2	2	PUL	Fort Vermilion
952073672004	03/23/95	8320443	5	9	PUL	Fort Vermilion
952073672005	03/23/95	8320443	5	20	PUL	Fort Vermilion
952073672006	03/23/95	8320443	8	13	PUL	Fort Vermilion
952073674002	03/23/95	8722688	3	2	PUL	Fort Vermilion

HUTCH LAKE

952073683016	03/23/95	9222231		22	PUL	Hutch Lake
952073683016	03/23/95	9222231		23	PUL	Hutch Lake
952073683016	03/23/95	9222231		35	PUL	Hutch Lake

INDIAN CABINS

952073679015	03/23/95	9020841		6	PUL	Indian Cabins
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LA CRETE

952073666008	03/23/95	7820147	1	38	U	La Crete
952073672010	03/23/95	8522227	15	23	PUL	La Crete
952073672012	03/23/95	8621341	17	23	PUL	La Crete
952073672013	03/23/95	8621341	17	29	PUL	La Crete
952073679018	03/23/95	9122041	15	23	PUL	La Crete
952073687004	03/23/95	9322627	10	22	PUL	La Crete
952073687008	03/23/95	9422756	15	43	PUL	La Crete
992047112004	02/24/99	9920893	1	6	PUL	La Crete
022374037+4	03/10/02	9920893	3	2	PUL	La Crete
O12292218+17	17/09/2001	O124176	1	22	PUL	La Crete
O22374037+4	03/10/02	O226056	3	2	PUL	La Crete
O22408255+1	28/10/2002	O226610	24	6	PUL	La Crete
O22408255+2	28/10/2002	O226610	25	21	PUL	La Crete
O32100158+15	21/03/2003	O321401	28	5	PUL	La Crete
O32213001+19	13/06/2003	O323177		33	PUL	La Crete
O32213001+17	13/06/2003	O323177	1	27	PUL	La Crete
O32389159+5	14/10/2003	O325174	32	3	PUL	La Crete
O42350892+5	19/08/2004	O424700	2	8	PUL	La Crete
O42350892+6	19/08/2004	O424700	2	11	PUL	La Crete

STEEN RIVER

952073679014	03/23/95	9020833		4	PUL	Steen River
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ZAMA

952073679	03/23/95	8821687	2	4	PUL	Zama
952073674007	03/23/95	8821687	7	10	PUL	Zama
952073676010	03/23/95	8821687	12	34	PUL	Zama
952073676012	03/23/95	8821687	12	36	PUL	Zama
952073676016	03/23/95	8821687	13	11	PUL	Zama
952073676017	03/23/95	8821687	1	9	PUL	Zama

Others**FORT VERMILION**

962020330	01/24/96	8020951		OT	Fort Vermilion Airport
962020282	01/24/96	8921365		OT	Fort Vermilion Airport

LA CRETE

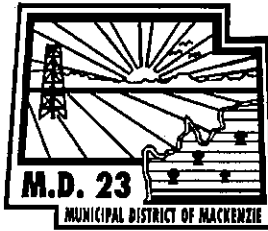
982021825	01/21/98	8521266		OT	La Crete Airport
		5	16 104	OT	La Crete area road closure (To be sold to adjacent land owners)
		5	16 105	OT	La Crete area road closure (to be sold to adjacent land owners)
OO2109277	04/27/00	9523371	11	OT	La Crete Road Closure Bylaw
O32069693	02/25/03	O321005		A	La Crete road right of way - storm sewer - north access rd

ZAMA

972044189001	02/13/97	6	5 117	OT	Zama area Part of Undeveloped road allowances
972044189002	02/13/97	6	4 117	OT	Zama area Part of Undeveloped road allowances
972044189003	02/13/97	6	4 117	OT	Zama area Part of Undeveloped road allowances
972044189004	02/13/97	6	4 117	OT	Zama area Part of Undeveloped road allowances

Leases held by the MD

MLL 940010	6	2 110 31	NW	Chinchaga Stock pile (gravel)
MLL 950043	5	16 110 6	SW	High Level Rural Water point
MLL 890073	5	19 123 1	NE	Steen River Landfill
MLL 890070	5	18 124 5 1		Indian Cabins Landfill
MLL 870044	6	4 117 6	NW	Zama Lagoon
LOC 870231	6	4 117 6	NW	Zama Lagoon access road & drainage
MLL 930081	6	5 117 16	SW	Zama Water wells
MLL 960123	5	17 104 11	NW	Bluehills Transfer Station
MLL 760039	5	14 107 35	NE	Blumenort Transfer Station



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	Memorandum of Agreement Municipal District of Mackenzie and La Crete Municipal Nursing Association
Agenda Item No:	10h)

BACKGROUND / PROPOSAL:

The La Crete Municipal Nursing Association (LCMNA) has an agreement with Municipal District of Mackenzie (originally the Improvement District No.23) regarding the property on Lot 37, Block 15, Plan 91223390. Paul Driedger, the Chairman of the Board requested that since the 10 year condition has expired that the agreement be terminated (letter attached).

The facility has been used to house doctors, nurses and other health care professionals as required. The Municipal District of Mackenzie has now entered into an agreement to rent the facility for housing RCMP members.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


The LCMNA would like to sell the property when market conditions are favorable and use the proceeds to pay down the debt on the La Crete Heimstaed Lodge building which is another facility they constructed for the community.

COSTS / SOURCE OF FUNDING:

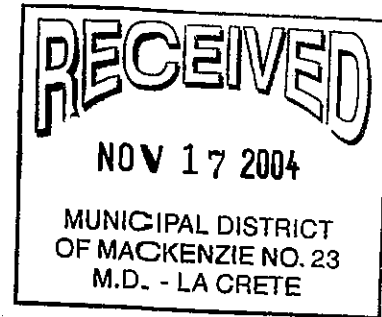
N/A

RECOMMENDED ACTION:

That the agreement between the Municipal District of Mackenzie and the La Crete Municipal Nursing Association for contribution towards the construction of a duplex for the purpose of housing medical and health professionals dated October 28, 1991 be terminated.

Author: G. Peters	Reviewed: 	C.A.O.: 
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La Crete Municipal Nursing Association
Box 544
La Crete, AB T0H 2H0



November 10, 2004

M D of Mackenzie
Box 1690
La Crete, AB T0H 2H0

Re: Memorandum of Agreement of October 28th 1991

Since the property named in the above agreement has been transferred from La Crete Community Concerns Society to La Crete Municipal Nursing Association (LCMNA) and since the 10 year condition has expired a number of years ago we request that the above mentioned agreement be now terminated.

It is intent of LCMNA to sell the property in the future when the market conditions are favourable. It is also the intent of LCMMA to use any and all funds from the proceeds of the sale to pay down the debt on the present Heimstaed Lodge building.

Please advise us of your decision on this matter in writing. If you have any questions you can contact me at 841 1522.

Yours truly,

A handwritten signature in black ink, appearing to read "Paul Driedger". The signature is fluid and cursive, with a long horizontal stroke at the end.

Paul Driedger

Chairman of the Board
La Crete Municipal Nursing Association

Attachments: A copy of the above mentioned agreement is attached for your convenience.

MEMORANDUM OF AGREEMENT made this *28* day of *October*, A.D. 1991.

BETWEEN

The Minister of Municipal Affairs as Council for Improvement District No. 23 (hereinafter referred to as the "Minister")

OF THE FIRST PART

- and -

The La Crete Community Concerns Society (hereinafter referred to as the "Society")

WHEREAS the Society proposes to construct a duplex on Lot 37, Block A, Plan 862-1311 in the Hamlet of La Crete for the purpose of housing medical and health care professionals, in the approximate amount of ONE HUNDRED AND EIGHTY THOUSAND DOLLARS (\$180,000.00),

AND WHEREAS the Minister, on behalf of Improvement District No. 23, wishes to contribute to the construction cost of the said facility,

NOW THEREFORE the Parties to this Agreement in consideration of the promises and mutual terms, covenants and conditions to be observed and performed by each party agree as follows:

1. The Minister shall pay to the Society, upon receipt of a financial statement, budget and any other documentation the Minister may require, the sums indicated below to be used for the purpose of constructing a duplex:

FIFTY THOUSAND DOLLARS (\$50,000.00) on or before October 31, 1991,

FIFTY THOUSAND DOLLARS (\$50,000.00) on or before December 31, 1991,

2. The Society shall expend the funding from the Improvement District only on costs related to the construction and furnishing of the duplex.

3. The Society shall pay to the Minister one half (1/2) of all rental monies if the duplex, or any portion thereof, is rented to any person not considered to be a medical or health care professional. All profits from the rental of the duplex, retained by the Society, shall be used to enhance health care in the La Crete community.

COPY

4. The following are considered to be medical or health care professionals:

- a) A Medical Doctor,
- b) A Registered Nurse,
- c) A Registered Nursing Assistant,
- d) A Physiotherapist,
- e) A Medical Lab Technician,
- f) A X-Ray Technician,
- g) A Chiropractor,
- h) A Dentist, or
- i) Any other person considered to be a medical or

health care professional by mutual consent in writing of both parties.

5. The duplex is not intended for use by any health care professional who would normally receive subsidized housing from the Northwest Health and Social Services Board in any other area under the jurisdiction of the Northwest Health and Social Services Board.

6. The Minister will not be liable for any ongoing operating costs for the duplex facility.

7. The Society will be solely responsible for all aspects of the construction and ongoing operation of the duplex, unless otherwise stated in this Agreement.

8. If the Society sells the duplex the sale shall be at fair market value and the Minister shall be reimbursed as follows:

a) If the sale takes place within five (5) years of the completion date the Minister shall receive FIFTY PERCENT (50%) of the proceeds of the sale,

b) If the sale takes place between six (6) to ten (10) years after the completion date the Minister will receive THIRTY PERCENT (30%) of the proceeds of the sale,

c) If the sale takes place in excess of ten (10) years after the completion date the Minister will not receive any proceeds from the sale.

All proceeds from the sale of the duplex retained by the Society shall be used for the enhancement of health care in the La Crete community.

9. Should the duplex not be fit for occupancy by October 1, 1992, the Society will refund to the Minister all funds previously forwarded under this Agreement or transfer title to the property including all improvements, free of all liens and encumbrances, to the Minister. If title is transferred to the Minister, the Minister will, upon receipt of audited financial statements, reimburse to the Society all funds expended by the Society on the project up to the date of transfer.

COPY

10. The Society shall indemnify and save harmless the Minister and his employees from all claims, damages, losses, costs, expenses, actions and suits caused by or arising either directly or indirectly out of the performance of this Agreement or by reason of any matter or thing done or omitted to be done by the Society or its members, employees or agents in regard to the performance of this Agreement.

11. This Agreement shall be deemed to come into effect as of October 1, 1991.

12. This Agreement may be terminated by the mutual consent in writing of both parties to the Agreement. The Agreement will terminate thirty (30) days after the giving of notice of the intention to terminate and the responsibility of the Minister for payment under this Agreement shall be limited to those services provided prior to the date of termination.

13. This Agreement may be amended by mutual consent of both parties hereto.

14. This agreement shall not be assigned without the consent of both parties hereto.

IN WITNESS whereof the parties hereto have affixed their corporate seals and signatures the day and year first written above.

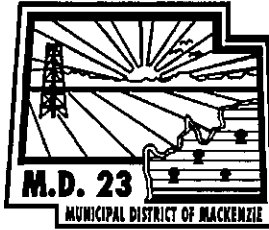
Laura Fedors
Witness

[Signature]
Minister of Municipal Affairs
as Council for Improvement
District No. 23

[Signature]
Witness
Society

[Signature]
La Crete Community Concerns

COPY



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	Enhanced Policing
Agenda Item No:	1011

BACKGROUND / PROPOSAL:

The MD of Mackenzie entered into an Enhanced Policing agreement with the Solicitor General/RCMP which came into effect on June 15, 2004 and is going to conclude on December 31, 2004 for enforcement on weekends in La Crete and surrounding area (24 hours/week).

On September 17, 2004, following Council approval, a letter was written to the Solicitor General requesting a fulltime policing contract for a 3-year term with the officer residing in La Crete who would be working solely for the MD of Mackenzie in the La Crete and surrounding area.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are two agreements.



1. Agreement with the Solicitor General for the full-time Enhanced Policing service for a 3 year term.
2. Memorandum of Understanding between the MD of Mackenzie and the RCMP on the rules and responsibilities of the enhanced policing position.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the Enhanced Policing Agreements be received as information.

Author: G. Peters	Reviewed: 	C.A.O.: 
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ENHANCED POLICING AGREEMENT
Option 1 – Contracting for Full Time RCMP Member

THIS LETTER OF AGREEMENT is made the 1st day of January 2005.

BETWEEN:

HER MAJESTY THE QUEEN, in right of the Province of Alberta, as represented by the Solicitor General (hereinafter called "Alberta")

AND

Municipal District of Mackenzie No. 23
(hereinafter called the "Municipal District")

WHEREAS the Municipal District desires Alberta to provide an enhanced level of provincial policing service and,

WHEREAS Alberta may enter into such an agreement with the Municipal District pursuant to Section 22(1) of the *Police Act* R.S.A. 2000, c.P-17.

The Parties agree as follows:

1. At the request of the Municipal District, and on the recommendation of the Royal Canadian Mounted Police (RCMP), Alberta agrees to provide an enhanced level of police service by the Provincial Police Service consisting of one (1) additional RCMP member.
2. The RCMP member providing this enhanced level of police service to the Municipal District will report to and be under the supervision and authority of the Officer in Charge of the Fort Vermilion RCMP Detachment.
3. The Municipal District shall enter into a Memorandum of Understanding with the Detachment Commander who will determine the duties and responsibilities of the RCMP member employed under this Agreement.
4. Any issues that cannot be resolved by the RCMP and the Municipal District shall be referred to Alberta's representative for resolution.
5. The Municipal District shall be charged at the same rates as are applied to other Provincial Police Service members. Alberta shall advise the Municipal District of the estimated quarterly cost of the provincial police service member assigned to policing duties in the Municipal District under this Agreement. The basis of these quarterly cost estimates shall be

the per member cost as determined from the quarterly billings from Canada for the Provincial Police Service received on or about July 1, October 1, January 1 and April 1. An adjustment for the difference to actual costs of the member assigned to the Municipal District is to be provided on or about 120 days following the fiscal year ending March 31.

6. The Municipal District shall make the quarterly payments referred to in Section 5 directly to the Minister of Finance in the amounts determined in Section 5 of this Agreement under the payment terms and conditions of the invoices received by the Municipal District from Alberta.
7. On termination or expiry of this Agreement, the Municipal District shall be responsible for the expense of relocation to an Alberta location of any police member occupying a position pursuant to this Agreement, and in the event that the member cannot be relocated by the termination date, the Municipal District shall be responsible for the costs of that member until relocation of that member is effected. Invoicing of these costs shall be in a form consistent with that referred to in Section 5 of this Agreement.
8. Alberta shall verify that the amounts of the invoices referred to in Sections 5 and 6 of this Agreement are consistent with the per member costs for Provincial Police Service members and that the relocation costs referred to in Section 7 are comparable to other Provincial Police Service member relocation expenses. Alberta shall resolve any inconsistencies with the RCMP before advising the Municipal District's representative of the Municipal District's costs relative to this Agreement.
9. This Agreement shall commence on January 1, 2005, and expire on January 1, 2008. This Agreement may be renewed or extended upon such terms as may be mutually agreed to at that time.
10. If at any time during the continuance of the Agreement, the parties deem it necessary or expedient to make any alteration or addition to this Agreement, they may do so by means of a written agreement between them. It is further agreed that all such alterations or additions shall be adhered to and have the same effect as if they had originally formed part of this Agreement.
11. This Agreement may be terminated at any time, without cause, by either party, on one year written notice to the other.
12. Alberta designates the Assistant Deputy Minister, Public Security Division of the Department of the Solicitor General, as Alberta's representative for this Agreement.
13. Any notice or other communication made under this Agreement shall be deemed given to the other party if it is in writing and personally delivered; sent by prepaid registered post; or sent by facsimile transmission; addressed as follows:

a) The representative of Alberta is:

Mr. Robert B. Dunster
Assistant Deputy Minister
Public Security Division
10th Floor, John E. Brownlee Building
10365 - 97 Street
Edmonton AB T5J 3W7
Facsimile (780) 427-5916


b) The representative of the Municipal District is:

Mr. Bill Neufeld
Reeve
Municipal District of Mackenzie No. 23
PO Box 640
Fort Vermilion, AB T0H 1N0
Facsimile (780) 927-4266

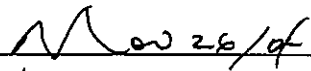
Either Party may change its representative or address by giving notice in the above manner.

14. This written instrument embodies the entire Agreement of the Parties and no other agreement, verbal or otherwise exists between the Parties.
15. This Agreement shall be interpreted according to the laws in force in the Province of Alberta.

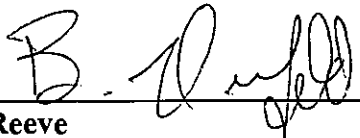
In witness whereof the Parties have executed this Agreement, each by its duly authorized representative, on the respective dates shown below.



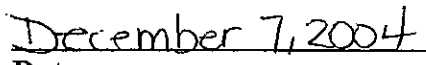
**Alberta Solicitor General, as represented
by the Assistant Deputy Minister,
Public Security Division**



Date



**Reeve
Municipal District of Mackenzie No. 23**



Date

MEMORANDUM OF UNDERSTANDING

Between:

Royal Canadian Mounted Police

(hereinafter referred to as the "RCMP")

AND

The Municipal District of Mackenzie

(hereinafter referred to as the "Municipal District")

DRAFT

1. PURPOSE AND OBJECTIVE

To provide the duties and responsibilities for the RCMP and the Alberta Police Service member(s) assigned to the enhanced policing position(s) pursuant to and required by the Letter of Agreement between Her Majesty the Queen in the right of the Province of Alberta as represented by the Solicitor General and The Municipal District of Mackenzie made this ____ day of _____, 20__ regarding Fort Vermilion Detachment.

2. LIAISON CHANNEL/POINTS OF CONTACT

- 2.1 For the RCMP, the Officer in Charge of Fort Vermilion Detachment, of the person acting in that position, will be responsible for the day to day administration of this Agreement.
- 2.2 For the Municipal District, the Director of Emergency Services, of the person acting in the position, will be responsible for the day administration of this Agreement.
- 2.3 Formal contact channels for this Agreement will be:

For the RCMP:
Officer in Charge (hereinafter referred to the "OIC")
Fort Vermilion Detachment
Box 94
Fort Vermilion, AB T0H 1N0

For the Municipal District:
Director of Emergency Services
Municipal District of Mackenzie
Box 1690
La Crete, AB T0H 2H0

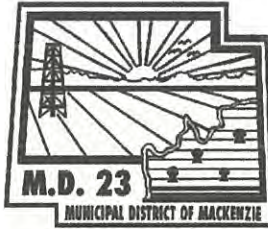
- 4.3 The RCMP member(s) shall assist other RCMP members during emergency situations on the understanding the RCMP will reciprocate with time and/or services provided by the other members/functions.
- 4.4 The RCMP members, through their Non Commissioner Officer's in charge at Fort Vermilion detachment and the Hamlet of La Crete, will provide the Director of Emergency Services with a quarterly statistical report to include the number of prosecutions. Location of occurrences, costs related to court time and a general overview of their policing activities.
- 4.5 As required by the Municipal District, any unresolved issues between the Municipal District and OIC Fort Vermilion Detachment shall be referred to Alberta's representative for resolution pursuant to the Letter of Agreement as set out in article 1. PURPOSE AND OBJECTIVE.
- 4.6 Shift schedules will be developed by the OIC Fort Vermilion Detachment in consultation with the Director of Emergency Services. Shifts will be flexible based on the policing requirements.
- 4.7 The RCMP will be responsible for providing basic equipment/training for the RCMP member(s) assigned to this Memorandum of Understanding (eg: vehicle, radio, kit and clothing). The Municipal District has supplied a radar set for the La Crete member to facilitate enforcement strategies. The RCMP member(s) will utilize Fort Vermilion RCMP vehicles presently installed with radar to meet enforcement needs. The RCMP will also provide normal RCMP training courses that the member may require to perform his/her duties.
- 4.8 The Municipal District will be responsible for any specialized equipment or training which may be required by these members perform his/her duties (eg: weigh scales, air certificates, etc.)
- 4.9 The Municipal District will be consulted and provide input into the selection process to fill these positions.

This Memorandum of Understanding supersedes and negates any previous agreements made pursuant to the Letter of Agreement as set out in article 1. PURPOSE AND OBJECTIVE. This Memorandum of Understanding comes into force this ____ day of _____, 20__.

 Bill Landiuk
 Acting CAO
 Municipal District of Mackenzie

 W. M. Sweeney
 Assistant Commissioner
 Commanding Officer
 "K" Division
 Date: _____

Date: _____



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	December 14, 2004
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	La Crete MD Office Building Task Force
Agenda Item No:	100)

BACKGROUND / PROPOSAL:

The La Crete MD Office Building Task Force was dissolved at Council's Organizational meeting in October. Since Council has approved continued negotiations with NAIT and that the design stage for the La Crete MD office building proceed there is a need for the Task Force to be re-established.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

At the October 13th Council meeting the following two motions were made regarding the La Crete MD Office Building:

That the La Crete MD office building be included as a priority during the 2005 budget process, as recommended by the La Crete MD Building Task Force.

That communications be entered into with NAIT, and Advisory Committee to discuss options of the Mustus Lake Building.

During the 2005 budget process, the La Crete MD office building was deferred to the 2006 budget but approval was given to proceed with the building designs.

Attached is a Terms of Reference for the La Crete MD Building Task Force for Council to adopt.

Author:

Reviewed:

C.A.O.:

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1

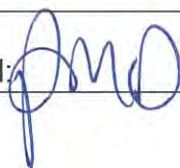
That the La Crete MD Office Building Task Force be re-established and that Councillors _____, _____, and _____ be appointed to the Task Force.

Motion 2

That the La Crete MD Office Building Task Force Terms of Reference be adopted as presented.

Author:

Reviewed:



C.A.O.:



M.D. of Mackenzie

La Crete M.D. Office Building Task Force

Terms of Reference

1. Members

The La Crete M.D. Office Building Task Force shall be comprised of:

- Three M.D. of Mackenzie Councillors
- Chief Administrative Officer, M.D. of Mackenzie
- Senior Development Officer – La Crete

2. Objective, Scope of Activities, and Duties

The La Crete M.D. Office Building Task Force is established to:

- Examine the options of disposing of the Mustus Lake Centre.
- Provide designs for the new La Crete MD Office Building.

The La Crete M.D. Office Building Task Force shall:

- Entering into communications with NAIT to discuss options of the Mustus Lake Building.
- Entering into communications with the NAIT Advisory Committee to discuss options of the Mustus Lake Building.
- Hire an engineering firm to design the La Crete MD Office Building.
- Advertise for proposals for the construction of the La Crete MD Office Building in 2006.
- Provide proposals to Council for the construction of the La Crete MD Office Building for the 2006 budget process.

3. Time Period

The Task Force will meet as required from January to December 2005.

4. Reporting Structure

The Task Force shall report directly to the M.D. Council through its Council members.

5. Administrative and Financial Support

- The M.D. of Mackenzie shall provide resource and financial support.
- The M.D. office shall provide meeting space.
- MD Council Task Force members shall be reimbursed for their expenses as per the Honorariums and Related Expense Reimbursement Bylaw.

10K1

Planning, Emergency and Enforcement Services

Director's Report

December 14, 2004

ADMINISTRATION

- Summer staff employment program is completed.

PLANNING

- *Development Activity*
 - Issued 334 development permits to date (total of 309 permits in 2003).
 - Natural Resources Industry is increasing so we are starting to see
- *Safety Codes*
 - The addition of the safety codes function being administered by the MD has received very positive comments.
 - The staff is quite busy with new permits while trying to close off old files that were still outstanding for different reasons.
 - I am working with Alberta Permit pro to ensure that we will be getting compensation for finalizing the outstanding files as they were to be completed by Alberta Permit Pro.
- *Subdivision Activity*
 - We have received 73 subdivision applications to date (total of 40 applications in 2003).
 - The number 1 concern we have received is the amount of time that is required to get the surveys and plans completed. We will be working with the survey firms to assist with anything we can to streamline the process.
- *Appeal Hearings*
 - Subdivision Appeal
 - The appeal board denied the subdivision appeal thereby upholding the subdivision authorities decision that the developer must comply with the original condition being the construction of an alternate access for the industrial use (sawmill) and not joint access with a residential subdivision.
- *Community Planning*
 - We are in the process of reviewing our community development plans this coming winter.

EMERGENCY SERVICES

- *Fire Services*
 - We still have to meet with the Town of High Level Fire Services to review the Mutual Aid Agreement for emergency aid outside the current 40 km radius fire service contract. This would eliminate having a separate agreement specifically for the regional hazmat unit.
 - We are still working with Alberta Sustainable Resource Development and Emergency Management Alberta for compensation to the cabin owners for the cabins/contents lost during the July 2004 Bistcho Lake Fire.

- *Ambulance Services*
 - The consultant for the Northern Lights Health Services Region working on the ambulance services transition is still compiling the information received from the emergency medical services providers for presentation to the Health Authority and the province.
 - We will be scheduling a meeting for the Ambulance Services Task Force to finalize the report from MD of Mackenzie to the Health Authority.

- *Communications*
 - Still working with Telus to expand the MIKE system in our region.
 - We have seen a cost savings by switching from the cellular phones to the MIKE phones.

ENFORCEMENT SERVICES

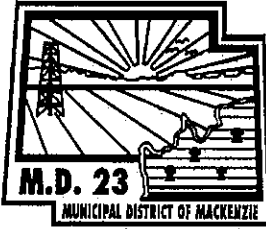
- *Enhanced Policing*
 - We have entered into an agreement with the province to establish a full time RCMP position for our municipality commencing on January 01, 2005 for a three year term.
 - We are also finalizing a Memorandum Of Understanding between the MD of Mackenzie and the RCMP for the details of the Enhanced Policing position.

DISASTER SERVICES

- *Municipal Emergency Planning*
 - At the November 8, 2004 Regional Disaster Services meeting in High Prairie the majority of the municipal representatives in attendance requested we continue with the research of a communication system that would enhance communications not just within individual municipalities but also for communications regionally.

Respectfully submitted,


Paul Driedger



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Bill Landiuk, Acting CAO/Director of Corporate Services
Title:	Bylaw 439/04 – Local Improvement for Water
Agenda Item No:	11a)

BACKGROUND / PROPOSAL:

The 2004 budget includes water servicing in the industrial and residential subdivision off of 94th Avenue. The budget includes \$141,528.24 to construct water servicing to this subdivision which will be funded by debenture with \$141,528.24 (100%) to be recovered through a frontage charge over 10 years.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council approved the local improvement plan and gave first reading to this Bylaw on June 8, 2004.

Administration has advertised this bylaw and provided notice to all the affected parties by the project. Administration has not received any valid petition against the bylaw.

COSTS / SOURCE OF FUNDING:

2004 Budget


RECOMMENDED ACTION (by originator):

Motion 1: Requires 2/3

That second reading be given to Bylaw 439/04 being a bylaw to approve a local improvement charge for water from 94th Avenue along 97th Street to 101 Avenue; from 97th Street along 101 Avenue to 99 Street; and from Lot 16, Block 5, Plan 8821327 along 99th street to the north end of Plan 9421213, Block 19, Lot 3 in the Hamlet of La Crete.

Author:

Reviewed:

C.A.O. 

Motion 2: Requires 2/3

That third reading be given to Bylaw 439/04 being a bylaw to approve a local improvement charge for water on from 94th Avenue along 97th Street to 101 Avenue; from 97th Street along 101 Avenue to 99 Street; and from Lot 16, Block 5, Plan 8821327 along 99th street to the north end of Plan 9421213, Block 19, Lot 3 in the Hamlet of La Crete.

Author:

Reviewed:

C.A.O.

A handwritten signature in black ink, appearing to be the initials 'RH', is written over the 'C.A.O.' label.

BYLAW NO. 439/04

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

**TO APPROVE A LOCAL IMPROVEMENT CHARGE FOR WATER
FROM 94TH AVENUE ALONG 97TH STREET TO 101 AVENUE; FROM 97 STREET
ALONG 101 AVENUE TO 99 STREET; AND FROM LOT 16, BLOCK 5, PLAN
8921327 ALONG 99 STREET TO THE NORTH END OF PLAN 9421213 BLOCK 19
LOT 3 IN THE HAMLET OF LA CRETE**

WHEREAS, under the authority and pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26, the municipality has authority to issue local improvement charges; and

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

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

1. That the estimated sum of One Hundred Forty One Thousand Five Hundred Twenty Eight Dollars and Twenty Four Cents (\$141,528.24) is required to construct water servicing along the Industrial portion from 94th Avenue along 97th Street to 101 Avenue; from 97 Street along 101 Street to 99 Street; and from Lot 16, Block 5, Plan 8921327 along 99 Street to the north end of Plan 9421213, Block 19, Lot 3 in the Hamlet of La Crete. This amount will be collected by way of special assessment as herein provided in Schedule A and B, attached.
2. That Council of the Municipality has given proper notice of intention to undertake and complete the construction of, and costs thereof to be assessed against abutting owners in accordance with the attached Schedule A and B. Council has not received any sufficiently signed or valid petition against the said proposal.
3. That funding to be provided under this by-law shall be subject to the sum of One Hundred Forty One Thousand Five Hundred Twenty Eight Dollars and Twenty Four Cents (\$141,528.24) or the actual project cost, whichever is greater, and may be in any denomination not exceeding the amount authorized by this by-law and shall be dated having regard to the date of the borrowing.
4. The funding shall bear interest, at a rate not exceeding ten per centum (10%), or the interest rate fixed from time to time by the Alberta Capital Finance Authority, per annum, payable annually.
5. The funding shall be issued in such manner that the principal and interest will be combined and made payable in, as nearly as possible, equal annual installments

over a period of ten (10) years, in accordance with Schedule A and Schedule B, attached.

6. During the currency of the debenture there shall be raised annually for the payment of the owners' portion of the cost and interest thereon, by special assessment, the respective sums show as yearly payments on Schedule "A" and "B" hereto attached, and there is hereby imposed on lands fronting or abutting on that portion of the streets or places whereon the improvements are to be laid, a special assessment to cover the owners' portion of the cost of the said work and the interest thereon payable at the unit rate or rates set forth in said Schedule A and Schedule B. The said special assessment shall be in addition to all other rates and taxes.
7. All required approvals for the project have been obtained and the project is in compliance with all acts and regulations of the Province of Alberta.
8. That this bylaw shall come into force and take effect upon receiving third and final reading thereof.

First Reading given on the 8 day of June, 2004.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

BYLAW NO. 439/04

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

**TO APPROVE A LOCAL IMPROVEMENT CHARGE FOR WATER
FROM 94TH AVENUE ALONG 97TH STREET TO 101 AVENUE; FROM 97 STREET
ALONG 101 AVENUE TO 99 STREET; AND FROM LOT 16, BLOCK 5, PLAN
8921327 ALONG 99 STREET TO THE NORTH END OF PLAN 9421213 BLOCK 19
LOT 3 IN THE HAMLET OF LA CRETE**

WHEREAS, under the authority and pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26, the municipality has authority to issue local improvement charges; and

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

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

1. That the estimated sum of One Hundred Forty One Thousand Five Hundred Twenty Eight Dollars and Twenty Four Cents (\$141,528.24) is required to construct water servicing along the Industrial portion from 94th Avenue along 97th Street to 101 Avenue; from 97 Street along 101 Avenue to 99 Street; and from Lot 16, Block 5, Plan 8921327 along 99 Street to the north end of Plan 9421213 Block 19 Lot 3 in the Hamlet of La Crete. This amount will be collected by way of special assessment as herein provided in Schedule A and B, attached.
2. That Council of the Municipality has given proper notice of intention to undertake and complete the construction of, and costs thereof to be assessed against abutting owners in accordance with the attached Schedule A and B. Council has not received any sufficiently signed or valid petition against the said proposal.
3. That funding to be provided under this by-law shall be subject to the sum of One Hundred Forty One Thousand Five Hundred Twenty Eight Dollars and Twenty Four Cents (\$141,528.24) or the actual project cost, whichever is greater, and may be in any denomination not exceeding the amount authorized by this by-law and shall be dated having regard to the date of the borrowing.
4. The funding shall bear interest, at a rate not exceeding ten per centum (10%), or the interest rate fixed from time to time by the Alberta Capital Finance Authority, per annum, payable annually.
5. The funding shall be issued in such manner that the principal and interest will be combined and made payable in, as nearly as possible, equal annual installments

over a period of ten (10) years, in accordance with Schedule A and Schedule B, attached.

6. During the currency of the debenture there shall be raised annually for the payment of the owners' portion of the cost and interest thereon, by special assessment, the respective sums show as yearly payments on Schedule "A" and "B" hereto attached, and there is hereby imposed on lands fronting or abutting on that portion of the streets or places whereon the improvements are to be laid, a special assessment to cover the owners' portion of the cost of the said work and the interest thereon payable at the unit rate or rates set forth in said Schedule A and Schedule B. The said special assessment shall be in addition to all other rates and taxes.
7. All required approvals for the project have been obtained and the project is in compliance with all acts and regulations of the Province of Alberta.
8. That this bylaw shall come into force and take effect upon receiving third and final reading thereof.

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

BYLAW No. 439/04

Schedule A

Water Servicing along 94th Avenue for Industrial Lots .

1. Properties to be assessed:

Plan	Block	Lot	Unit Rate per Lot
942 1312	19	3	5,897.01
3707NY		C	5,897.01
5936RS	RW	106	5,897.01
892 1327	5	16	5,897.01
942 0729	19	5	5,897.01
962 1721	18	6	5,897.01
962 1721	18	7	5,897.01
962 1726	18	10	5,897.01
942 0728	17	9	5,897.01
932 3376	17	6	5,897.01
022 7658	22	1	5,897.01
022 7658	22	2	5,897.01
022 7658	22	3	5,897.01
022 7658	22	4	5,897.01
022 7658	22	5	5,897.01
022 7658	21	1	5,897.01
022 7658	21	2	5,897.01
022 7658	21	3	5,897.01
022 7658	21	4	5,897.01
022 7658	21	5	5,897.01
022 7658	21	6	5,897.01

- | | | |
|----|---------------------------------------------------------------------------------------|-------------|
| 2. | Total Cost Per Industrial Lot | \$5,897.01 |
| 3. | Annual Unit Rate Per Lot to be payable for a period of 10 years calculated at 5.276%. | \$ 773.96 |
| 4. | Total Yearly Cost Against All Above Properties | \$16,253.16 |

Schedule B

Water Servicing along 94th Avenue for Industrial Lots. The Municipal District of Mackenzie will pay difference per lot between below costs and total cost for water servicing.

1. Properties to be assessed:

Plan	Block	Lot	Unit Rate Per Lot
022 7658	22	6	455.01
962 1721	18	8	455.01
962 1721	18	9	455.01

- | | | |
|----|-----------------------------------------------------------------------------------------------------------|-------------|
| 2. | Total Cost Per Industrial Lot | \$ 455.01 |
| 3. | Annual Unit Rate Per Lot to be payable for a period of 10 years calculated at 5.276%. | \$ 59.72 |
| 4. | Total Yearly Cost Against All Above Properties | \$ 179.16 |
| 5. | The Municipal District of Mackenzie No. 23 portion for the above lots will be as follows:
Cost per lot | \$ 4,986.99 |

NOTICE

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

PURSUANT to Section 393(1) of the Municipal Government Act, R.S.A., 2000, Notice is hereby given that the Council of the Municipal District of Mackenzie No. 23 intends to undertake the construction of water lines from 94th Avenue along 97th Street top 101 Avenue; from 97th Street along 101 Avenue to 99th Street; and from Lot 16, Block 5, Plan 8921327 along 99th Street to the North end of Plan 9421213, Block 19, Lot 3 in the Hamlet of La Crete as a local improvement. The total cost of the aforementioned project is estimated to be \$141,528.24, of which 100% will be collected using frontage charges. Funding for this project is in the 2004 budget. The sum of \$141,528.24 will be repayable over a period of ten (10) years at a rate of interest not exceeding ten per cent (10%), or the interest rate as fixed from time to time by the Alberta Capital Finance Authority, whichever is lower, and the lands abutting that portion of the street or place where the local improvement is made will be charged an estimated annual rate of \$5,897.01 per lot, for each year of the said ten (10) year period and \$455.01 per lot for those lots that already have water service. The calculations used herein are based on the current Alberta Capital Finance Authority rate of 5.276%.

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

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

Because specific lots are already serviced with water they will only be required to pay for the cost of fire protection, estimated at \$455.01. The M.D. of Mackenzie will cover the remaining costs relating to these lots. The lots affected by this are as follows:

- Lot 6, Block 22, Plan 022 7658
- Lot 8, Block 18, Plan 962 1721
- Lot 9, Block 18, Plan 962 1721

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

ON	FROM	TO	LOTS
97 th Street	From 94 th Avenue	101 st Avenue	17
101 Avenue	97 th Street	99 th Street	3
99 th Street	Lot 16, Block 5, Plan 892 1327	Plan 942 1213, Block 19, Lot 3	4
			24

Total Assessable Lots

24

Total Assessment Against all Properties	\$141,528.24
Total Assessment Per Lot	\$5897.01
Annual Unit Rate per Lot to be Payable for a period of 10 years calculated at 5.276%	\$773.96

Your property, described as Lot «LOT», Block «BLOCK», Plan «PLAN» will be charged _____ per lot. The annual assessment against your property is approximately \$ _____ for a period of 10 years calculated at 5.276%. Notice is hereby given that unless 2/3 of the Owners who would be liable to pay this local improvement tax and these Owners represent at least one-half of the value of the assessments for the parcels of land on which the tax will be imposed, file a petition with the Chief Administrative Officer against the proposed improvement within thirty (30) days from the date of sending this Notice, the local improvement may be undertaken and the cost of it assessed by the system of assessment referred to in this Notice.

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

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

Dated at the Hamlet of Fort Vermilion this ____ day of _____, 2004.

MUNICIPAL DISTRICT OF MACKENZIE
Frontage Rate Calculations

Water Servicing from 94th Avenue along 97th Street to 101 Avenue; From 97th Street along
 101st Avenue to 99th Street; and from Lot 16, Block 5, Plan 8921327 along 99 Street to the
 North end of Plan 8421213, Block 19, Lot 3 in the Hamlet of La Crete

PROJECT:

AMOUNT OF FINANCE: 123,837.21 FOR 10 YEARS
 INTEREST RATE: 5.276% INTEREST FACTOR: 0.1312459
 PER LOT 21.00 lots

1] YEARLY PAYMENT
 Interest Factor x Amount of Finance = Yearly Payment
 0.1312459000 x \$123,837 = \$16,253.13

2] PER LOT RATE
Yearly payment \$16,253.13 = \$773.96
 Number of Lots 21.00

3] TOTAL ASSESSMENT PER LOT
Frontage Rate \$773.96 = \$5,897.01
 Interest Factor 0.1312459000

4] ANNUAL UNIT RATE PER LOT PAYABLE OVER 10 YEARS
Yearly payment \$16,253.13 = \$773.96
 Number of Lots 21.00

5] TOTAL YEARLY ASSESSMENT AGAINST ALL PROPERTIES
 Number of Lots x Frontage Rate = Total Yearly Assessment
 21.00 x \$773.96 = \$16,253.13

6] TOTAL ASSESSMENT AGAINST ALL PROPERTIES
Total Yearly Assessment Against all Properties
 Interest Factor
\$16,253.13 = \$123,837.21
 0.1312459000

7] BALANCE TO BE PICKED UP BY THE M.D. OF MACKENZIE
 Amount to Finance (-) Total Assessment Against all Properties
 \$123,837.21 - \$123,837.21 = \$0.00

Note: The Municipality Cannot Show a profit on Item 7

**MUNICIPAL DISTRICT OF MACKENZIE
Frontage Rate Calculations**

Water Servicing from 94th Avenue along 97th Street to 101 Avenue; From 97th Street along
101st Avenue to 99th Street; and from Lot 16, Block 5, Plan 8921327 along 99 Street to the
North end of Plan 8421213, Block 19, Lot 3 in the Hamlet of La Crete

PROJECT:

AMOUNT OF FINANCE: 1,365.03 FOR 10 YEARS
 INTEREST RATE: 5.276% INTEREST FACTOR: 0.1312459
 PER LOT 3.00 lots

- 1] YEARLY PAYMENT
 Interest Factor x Amount of Finance = Yearly Payment
 0.1312459000 x \$1,365 = \$179.15

- 2] PER LOT RATE
Yearly payment \$179.15 = \$59.72
 Number of Lots 3.00

- 3] TOTAL ASSESSMENT PER LOT
Frontage Rate \$59.72 = \$455.01
 Interest Factor 0.1312459000

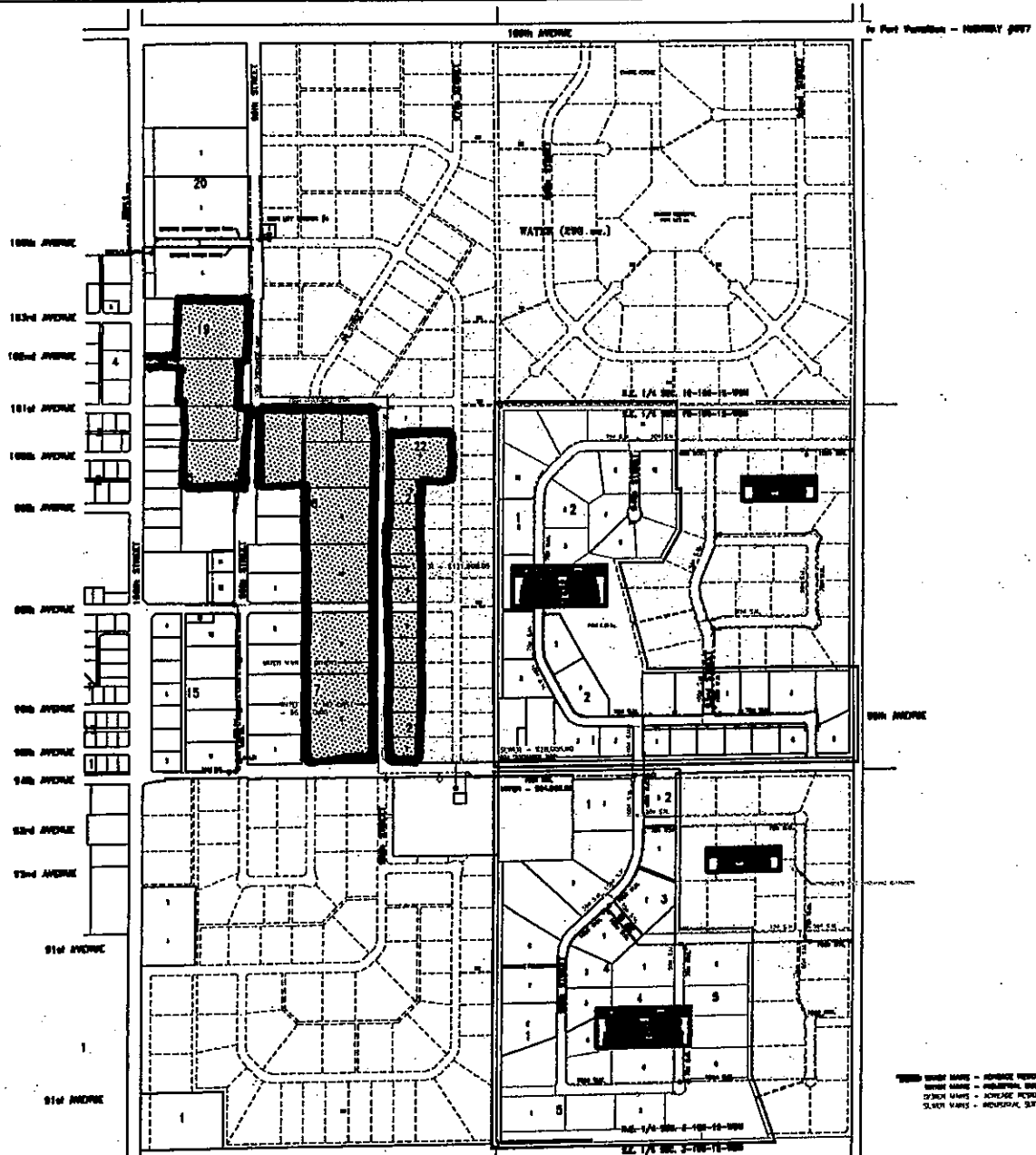
- 4] ANNUAL UNIT RATE PER LOT PAYABLE OVER 10 YEARS
Yearly payment \$179.15 = \$59.72
 Number of Lots 3.00

- 5] TOTAL YEARLY ASSESSMENT AGAINST ALL PROPERTIES
 Number of Lots x Frontage Rate = Total Yearly Assessment
 3.00 x \$59.72 = \$179.15

- 6] TOTAL ASSESSMENT AGAINST ALL PROPERTIES
Total Yearly Assessment Against all Properties
 Interest Factor
 \$179.15 = \$1,365.03
 0.1312459000

- 7] BALANCE TO BE PICKED UP BY THE M.D. OF MACKENZIE
 Amount to Finance (-) Total Assessment Against all Properties
 \$1,365.03 - \$1,365.03 = \$0.00

Note: The Municipality Cannot Show a profit on Item 7



WATER MAINS - 200MM POLYETHYLENE GLYCOL PIPE
 WATER MAINS - 150MM POLYETHYLENE GLYCOL PIPE (WATER MAINS)
 SEWER MAINS - 150MM POLYETHYLENE GLYCOL PIPE
 SEWER MAINS - 100MM POLYETHYLENE GLYCOL PIPE

NO.	DATE	BY	DESCRIPTION
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10

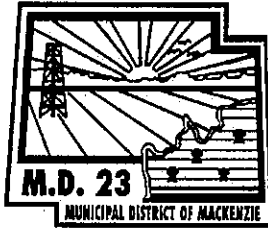
NO.	DATE	BY	DESCRIPTION
1	1998-04-08
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Drawn by: RL/ALB
 Checked by: RL/ALB
 Date: April 8, 2001
 Job No: 2000-01
 Date: 2000-01

MUNICIPAL DISTRICT OF MACKENZIE No. 23
 HAMLET OF LA CRETE
 RESIDENTIAL ACREAGE AND INDUSTRIAL SUBDIVISIONS
 WATER DISTRIBUTION & SEWER COLLECTION SYSTEMS - OPTION 5

gpec consulting ltd.
 1000-1000



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	December 14, 2004
Presented By:	Bill Landiuk, Acting CAO/Director of Corporate Services
Title:	Bylaw 449/04 – Local Improvement for Water
Agenda Item No:	11 b)

BACKGROUND / PROPOSAL:

The 2004 budget includes water servicing in the industrial and residential subdivision off of 94th Avenue. The budget includes \$201,354 to construct water servicing to this subdivision which will be funded by debenture with \$201,354 (100%) to be recovered through a frontage charge over 10 years.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council approved the local improvement plan and gave first reading to this Bylaw on June 8, 2004.

Administration has advertised this bylaw and provided notice to all the affected parties by the project. Administration has not received any valid petition against the bylaw.

COSTS / SOURCE OF FUNDING:

2004 Budget

RECOMMENDED ACTION (by originator):

Motion 1: Requires 2/3

That second reading be given to Bylaw 449/04 being a bylaw to approve a local improvement charge for water servicing from 94th Avenue along 92nd Street to 95th Avenue; from 92nd Street along 95th Avenue, 95th Street and 100th Avenue to the east side of Plan 042 4700, Block 2, Lot 13; along 94th Street south of 100th Avenue in the Hamlet of La Crete.

Author:

Reviewed:

C.A.O.

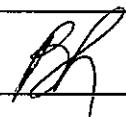
Motion 2: Requires 2/3

That third reading be given to Bylaw 449/04 being a bylaw to approve a local improvement charge for water servicing from 94th Avenue along 92nd Street to 95th Avenue; from 92nd Street along 95th Avenue, 95th Street and 100th Avenue to the east side of Plan 042 4700, Block 2, Lot 13; along 94th Street south of 100th Avenue in the Hamlet of La Crete.

Author:

Reviewed:

C.A.O.

A handwritten signature in black ink, appearing to be the initials 'BH', is written over the 'C.A.O.' text.

BYLAW NO. 449/04

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

**TO APPROVE A LOCAL IMPROVEMENT CHARGE FOR WATER SERVICING
FROM 94TH AVENUE ALONG 92ND STREET TO 95TH AVENUE; FROM 92ND STREET
ALONG 95TH AVENUE, 95TH STREET and 100TH AVENUE TO THE EAST SIDE OF
PLAN 04_____, Block 2, Lot 13; ALONG 94TH STREET SOUTH OF 100TH
AVENUE IN THE HAMLET OF LA CRETE**

WHEREAS, under the authority and pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26, the municipality has authority to issue local improvement charges; and

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

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

1. That the estimated sum of Two Hundred One Thousand Three Hundred Fifty Four Dollars (\$201,354.00) is required to construct water servicing along the Residential portion from 94th Avenue along 92nd Street to 95th Avenue; from 92nd Street along 95th Avenue, 95th Street and 100th Avenue to the East Side of Plan 04_____, Block 2, Lot 13; and along 94th Street south of 100th Avenue in the Hamlet of La Crete. This amount will be collected by way of special assessment as herein provided in Schedule A, attached.
2. That Council of the Municipality has given proper notice of intention to undertake and complete the construction of, and costs thereof to be assessed against abutting owners in accordance with the attached Schedule A. Council has not received any sufficiently signed or valid petition against the said proposal.
3. That funding to be provided under this by-law shall be subject to the sum of Two Hundred One Thousand Three Hundred Fifty Four Dollars (\$201,354.00), or the actual project cost, whichever is greater, and may be in any denomination not exceeding the amount authorized by this by-law and shall be dated having regard to the date of the borrowing.
4. The funding shall bear interest, at a rate not exceeding ten per centum (10%), or the interest rate fixed from time to time by the Alberta Capital Finance Authority, per annum, payable annually.
5. The funding shall be issued in such manner that the principal and interest will be combined and made payable in, as nearly as possible, equal annual installments over a period of ten (10) years, in accordance with Schedule A, attached.

6. During the currency of the debenture there shall be raised annually for the payment of the owners' portion of the cost and interest thereon, by special assessment, the respective sums show as yearly payments on Schedule "A" hereto attached, and there is hereby imposed on lands fronting or abutting on that portion of the streets or places whereon the improvements are to be laid, a special assessment to cover the owners' portion of the cost of the said work and the interest thereon payable at the unit rate or rates set forth in said Schedule A. The said special assessment shall be in addition to all other rates and taxes.
7. All required approvals for the project have been obtained and the project is in compliance with all acts and regulations of the Province of Alberta.
8. That this bylaw shall come into force and take effect upon receiving third and final reading thereof.

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

BYLAW No. 449/04

Schedule A

Water Servicing along 94th Avenue for Residential Lots .

1. Properties to be assessed:

Plan	Block	Lot	UNIT PER LOT
032 5931	03	01	5,442.00
032 5931	03	02	5,442.00
032 5931	03	03	5,442.00
032 5931	03	04	5,442.00
032 5931	03	05	5,442.00
032 5931	03	06	5,442.00
032 5931	04	01	5,442.00
032 5931	04	02	5,442.00
032 5931	04	03	5,442.00
032 5931	04	04	5,442.00
032 5931	04	05	5,442.00
032 5319	01	02	5,442.00
032 5319	01	03	5,442.00
032 5939	01	04	5,442.00
032 5939	01	05	5,442.00
032 5931	02	05	5,442.00
032 5931	02	06	5,442.00
022 5319	02	01	5,442.00
022 5319	02	02	5,442.00
022 5319	01	06	5,442.00
022 5319	01	07	5,442.00
022 5319	01	08	5,442.00
022 5319	01	09	5,442.00
022 5319	02	03	5,442.00
022 5319	02	04	5,442.00
04	01	10	5,442.00
04	01	11	5,442.00
04	01	12	5,442.00
04	01	13	5,442.00
04	01	14	5,442.00
04	02	05	5,442.00
04	02	06	5,442.00
04	02	07	5,442.00
04	02	09	5,442.00
04	02	10	5,442.00
04	02	12	5,442.00
04	02	13	5,442.00

2.	Total Assessment Per Residential Lot	\$5,442.00
3.	Annual Unit Rate Per Lot to be payable for a period of 10 years calculated at 5.276%.	\$ 714.24
4.	Total Yearly Assessment Against All Above Properties	\$ 26,426.88

NOTICE

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

PURSUANT to Section 393(1) of the Municipal Government Act, R.S.A., 2000, Notice is hereby given that the Council of the Municipal District of Mackenzie No. 23 intends to undertake the construction of water lines from 94th Avenue along 92nd Street to 95th Avenue; from 92nd Street along 95th Avenue, 95th Street and 100th Avenue to the East Side of Plan 04____, Block 2, Lot 13; along 94th Street south of 100th Avenue in the Hamlet of La Crete as a local improvement. The total cost of the aforementioned project is estimated to be \$201,354.00, of which 100% will be collected using frontage charges. Funding for this project is in the 2004 budget. The sum of \$201,354.00 will be repayable over a period of ten (10) years at a rate of interest not exceeding ten per cent (10%), or the interest rate as fixed from time to time by the Alberta Capital Finance Authority, whichever is lower, and the lands abutting that portion of the street or place where the local improvement is made will be charged an estimated annual rate of \$714.24 per lot, for each year of the said ten (10) year period. The prepaid rate paid once is estimated to be \$5,442.00 per lot. The calculations used herein are based on the current Alberta Capital Finance Authority rate of 5.276%.

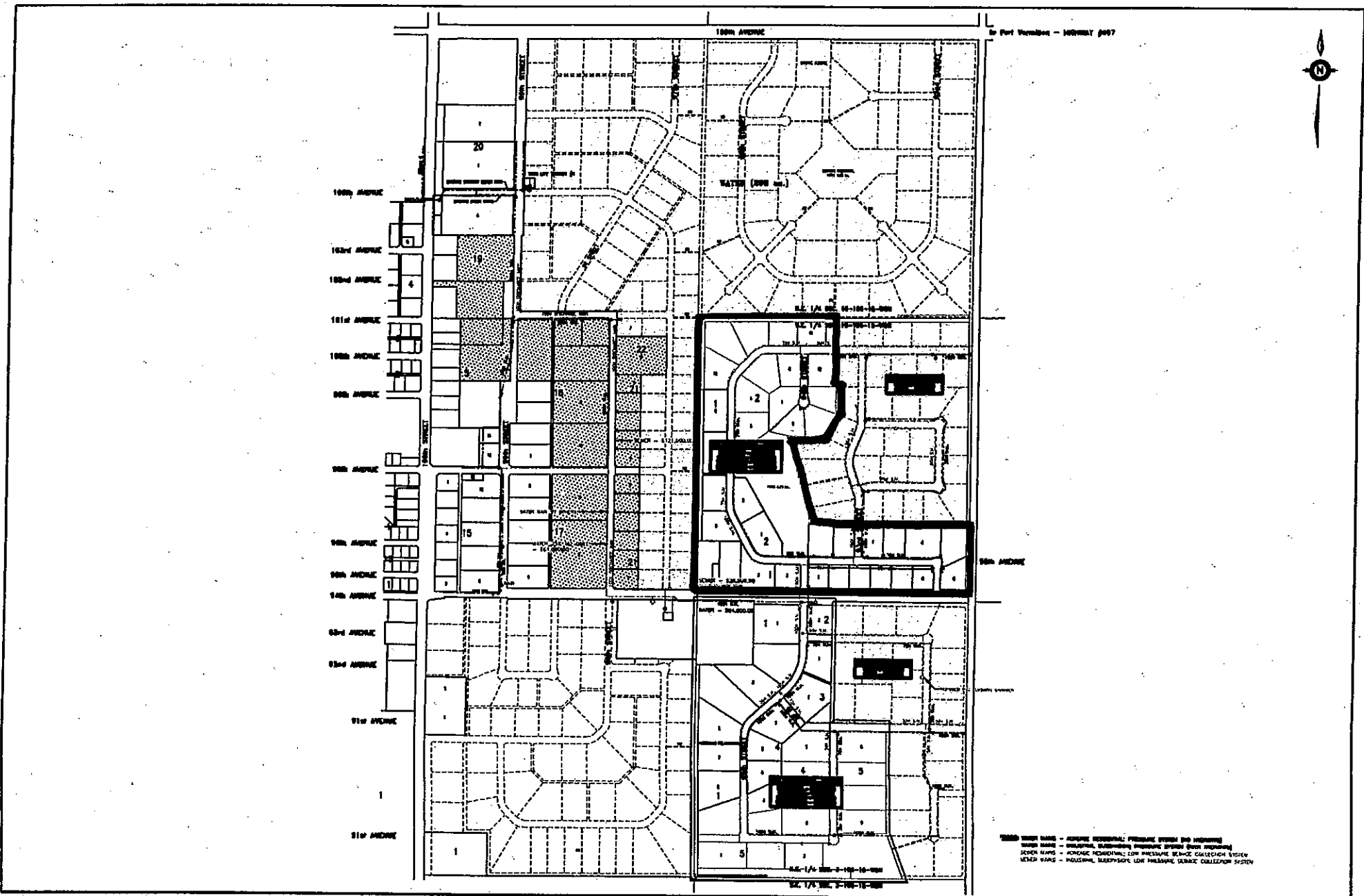
The aforementioned rate may be subject to amendment to take into consideration the actual cost of the project or change in interest rate, prior to immediately following the first levy for this project.

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

The location of the proposed local improvement in Fort Vermilion is as follows:

ON	FROM	TO	LOTS
92 nd Street	From 94th Avenue	95 th Avenue	2
95 th Avenue, 95 th Street and 100 Avenue	92 nd Street	East side of Plan 04____, Block 2, Lot 13	31
94 th Street	South of 100 th Avenue		4
			37

Total Assessable Lots	37
Total Assessment Against all Properties	\$201,354.00
Total Assessment Per Lot	\$5,442.00



WATER MAINS - 150MM RESIDENTIAL PRESSURE SYSTEM (SEE DRAWING)
 SEWER MAINS - 150MM RESIDENTIAL PRESSURE SYSTEM (SEE DRAWING)
 SEWER MAINS - 150MM INDUSTRIAL LOW PRESSURE SEWAGE COLLECTION SYSTEM
 WATER MAINS - 150MM INDUSTRIAL LOW PRESSURE SEWAGE COLLECTION SYSTEM

NO.	DESCRIPTION	DATE	BY
1	PRELIMINARY DESIGN	1998	...
2
3
4
5

Scale: 1:1000
North Arrow: [Symbol]
Legend:
 Water Main: [Symbol]
 Sewer Main: [Symbol]
 Sewer Lateral: [Symbol]
 Water Lateral: [Symbol]

Drawn By: RES/ALC
Checked By: VAC
Date: 1998
Project No.: 98-001
Client: ...

MUNICIPAL DISTRICT OF MACKENZIE No. 23
HAMLET OF LA CRETE
RESIDENTIAL ACREAGE AND INDUSTRIAL SUBDIVISIONS
WATER DISTRIBUTION & SEWAGE COLLECTION SYSTEMS - OPTION 5

gpec consulting ltd.
 1000 ...
 1-800-...
 403-...

Annual Unit Rate per Lot to be

\$714.24

Payable for a period of 10 years Calculated at 5.276%

Your property, described as **Lot «LOT», Block «BLOCK», Plan «PLAN»** will be **charged approximately \$5442.00**. The annual assessment against your property is approximately \$714.24 for a period of 10 years calculated at 5.276%. Notice is hereby given that unless 2/3 of the Owners who would be liable to pay this local improvement tax and these Owners represent at least one-half of the value of the assessments for the parcels of land on which the tax will be imposed, file a petition with the Chief Administrative Officer against the proposed improvement within thirty (30) days from the date of sending this Notice, the local improvement may be undertaken and the cost of it assessed by the system of assessment referred to in this Notice.

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

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

Dated at the Hamlet of Fort Vermilion this ____ day of _____, 2004.

**MUNICIPAL DISTRICT OF MACKENZIE
Frontage Rate Calculations**

Water Servicing along the Residential portion from 94th Avenue along 92nd Street to 95th Avenue; from 92nd Street along 95th Avenue, 95th Street and 100 Avenue to the East side of Plan 04 _____, Block 2, Lot 13; and along 94th Street south of 100th Avenue in the Hamlet of La Crete

PROJECT:

AMOUNT OF FINANCE: \$201,354 FOR 10 YEARS
 INTEREST RATE: 5.276% INTEREST FACTOR: 0.1312459
 PER LOT 37.00 lots

1] YEARLY PAYMENT
 Interest Factor x Amount of Finance = Yearly Payment
 0.1312458655 x \$201,354 = \$26,426.88

2] RATE PER LOT
Yearly payment \$26,426.88 = \$714.24
 Assessable Frontage 37.00

3] TOTAL ASSESSMENT PER FRONT FOOT
Frontage Rate \$714.24 = \$5,442.00
 Interest Factor 0.13124586549

4] ANNUAL UNIT RATE PER FRONT FOOT OF FRONTAGE PAYABLE OVER 10 YEARS
Yearly payment \$26,426.88 = \$714.24
 Assessable Frontage 37.00

5] TOTAL YEARLY ASSESSMENT AGAINST ALL PROPERTIES
 Assessable Frontage x Frontage Rate = Total Yearly Assessment
 37.00 x \$714.24 = \$26,426.88

6] TOTAL ASSESSMENT AGAINST ALL PROPERTIES
Total Yearly Assessment Against all Properties
 Interest Factor
 \$26,426.88 = \$201,354.00
 0.1312458655

7] BALANCE TO BE PICKED UP BY THE M.D. OF MACKENZIE
 Amount to Finance (-) Total Assessment Against all Properties
 \$201,354.00 - \$201,354.00 = \$0.00

Note: The Municipality Cannot Show a profit on Item 7