

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING
Wednesday, August 31, 2005
6:00 p.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 July 27, 2005 Regular Council Meeting.....	7
<u>BUSINESS ARISING OUT OF THE MINUTES:</u>	4.	a)		
<u>DELEGATIONS:</u>	5.	a)		
		b)		
<u>PUBLIC HEARINGS:</u>	6.	a)	Bylaw 506/05 – Municipal Parks Bylaw.....	21
		b)	Bylaw 513/05 – Land Use Bylaw Amendment Rezone Pt. SW 13-106-15-W5 from Agricultural District 1 To Rural Country Residential District 4.....	39
<u>COUNCIL COMMITTEE AND CAO REPORTS:</u>	7.	a)	Council Committee Reports	
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			<ul style="list-style-type: none"> • Director of Operational Services • Director of Planning, Emergency and Enforcement Services • Director of Corporate Services 	

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- 8. a) Capital Projects 2005 Progress Report & Year to Date Operating Income Statement.....55

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- g)

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- m)

**IN CAMERA
SESSION:**

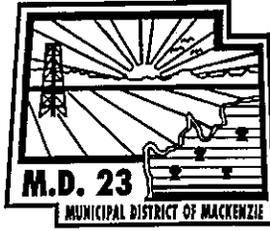
- 12. a) Cost Sharing Agreement
- b)

**NEXT MEETING
DATE:**

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

ADJOURNMENT:

- 14. a) Adjournment



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Kristin McNeil, Acting Executive Assistant
Title:	July 27, 2005 Minutes
Agenda Item No:	3.2)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the July 27, 2005 Regular Council Meeting.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the July 27, 2005 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

Wednesday, July 27, 2005

Council Chambers
Fort Vermilion, Alberta

PRESENT:

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

ABSENT:

ALSO PRESENT:

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services and Acting Director of Operational Services
Joulia Whittleton	Director of Corporate Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, July 27, 2005 in Council Chambers, Fort Vermilion, Alberta.

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

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

ADOPTION OF AGENDA 2. a) **Adoption of Agenda**

MOTION 05-368 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended by adding:

- 5. a) Rueben Derksen
- 5. b) Steve Theissen
- 9. e) Water Bills
- 9. f) Water Points

- 10. l) Subdivision access
- 11. h) Medical Clinic

and deleting:
10. c) Bylaw 510/05

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

- 3. a) **Minutes of the June 30, 2005
Regular Council Meeting**

MOTION 05-369 **MOVED** by Councillor Wardley

That the minutes of the June 30, 2005 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

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

**PUBLIC
HEARINGS:**

- 6. a) **Bylaw 507/05 – Land Use Bylaw Amendment to Rezone
Pt. NW 9-106-15-W5M from Hamlet Residential District 1A
(HR1A) to Hamlet Residential District 1B (HR1B)**

Reeve Neufeld called the public hearing for Bylaw 507/05 to order at 10:10 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 507/05 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council asked for clarification on the map presented.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 507/05. Paul Driedger responded that there were no submissions.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed 507/05. There was none.

Reeve Neufeld closed the public hearing for Bylaw 507/05 at 10:13 a.m.

MOTION 05-370 **MOVED** by Councillor Braun

That second reading be given to Bylaw 507/05, being a Land Use Bylaw amendment to rezone Part of NW 0-106-15-W5M from Hamlet Residential District 1A (HR1A) to Hamlet residential District 1B (HR1B).

CARRIED

MOTION 05-371 **MOVED** by Councillor Neudorf

That third reading be given for Bylaw 507/05, being a Land Use Bylaw amendment to rezone Part of NW 0-106-15-W5M from Hamlet Residential District 1A (HR1A) to Hamlet residential District 1B (HR1B).

CARRIED

6. b) **Bylaw 508/05 – Hamlet of La Crete
Community Development Plan**

Reeve Neufeld called the public hearing for Bylaw 508/05 to order at 10:14 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 508/05 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were several questions from Council which Paul Driedger answered.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 508/05. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed 508/05. There was none.

Reeve Neufeld closed the public hearing for Bylaw 508/05 at 10:25 a.m.

MOTION 05-372 MOVED by Councillor Braun

That second reading be given to Bylaw 508/05, being a Land Use Bylaw amendment to adopt the Hamlet of La Crete Community Development Plan.

CARRIED

MOTION 05-373 MOVED by Councillor Driedger

That third reading be given for Bylaw 508/05, being a Land Use Bylaw amendment to adopt the Hamlet of La Crete Community Development Plan.

CARRIED

DELEGATIONS: 5. a) **Rueben Derksen**

Reeve Neufeld welcomed Rueben Derksen to the table at 10:25 a.m.

Mr. Derksen distributed a letter sent to Council by his legal council. He spoke against the rezoning of lots 24, 25 and 26, Block 26, Plan 0226610 (Lots).

Reeve Neufeld thanked Mr. Derksen for his presentation, who left the table at 10:31 a.m.

5. b) **Steve Thiessen**

Reeve Neufeld welcomed Steve Thiessen to the table at 10:31 a.m.

Mr. Thiessen spoke against the rezoning of lots 24, 25 and 26, Block 26, Plan 0226610 (Lots). He stated that he signed a petition, but was miss-informed. A general discussion took place. Administration will look into the problem and report back to council.

Reeve Neufeld thanked Mr. Thiessen for his presentation, who left the table at 10:31 a.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Committee Reports**

Deputy Reeve Sarapuk reported on REDI.

Councillor Driedger reported on Mackenzie Housing Management Board, Airport Study in Fort Vermillion, Airport Study in La Crete, and Highway 88 Task Force.

Councillor Neudorf reported on Highway 88 Task Force and Agricultural Service Board Tour.

Councillor Wardley reported no meetings
Councillor Watson reported on High Level Rural Water meeting.
Councillor Thompson reported on Highway 88 Task Force.
Councillor Newman reported on Airport Study meeting in Fort Vermilion.
Councillor Froese reported on Highway 88 Task Force and Airport Study meeting in Fort Vermilion.
Councillor Braun reported on Highway 88 Task Force, Airport Study in La Crete and the La Crete Recreation Society.
Reeve Neufeld reported on all the Airport study meetings, and the Highway 88 Task Force.

MOTION 05-374 **MOVED** by Councillor Driedger

That the Council Committee reports be accepted for information.

CARRIED

7. b) CAO Report

MOTION 05-375 **MOVED** by Councillor Neudorf

That the CAO report be accepted as presented.

CARRIED

MOTION 05-376 **MOVED** by Councillor Wardley

That the Director of Operations report be accepted as presented.

CARRIED

10. f) Bylaw 513/05 – Land Use Bylaw Amendment to Rezone Pt. SW 13-106-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District 4 (RC4)

MOTION 05-377 **MOVED** by Councillor Neudorf

That first reading be given to Bylaw 513/05, being a Land Use Bylaw amendment to rezone Part of SW 13-106-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District 4 (RC4).

CARRIED

GENERAL REPORTS:

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

Reeve Neufeld recessed the meeting at 11:11 a.m.

Reeve Neufeld reconvened the meeting at 11:25 a.m.

**OPERATIONAL
SERVICES**

9. a) **Senior/Handicapped Snow Plow Flags**

Deputy Reeve Sarapuk requested a recorded vote on motion 05-378

MOTION 05-378 **MOVED** by Councillor Newman

That Policy FIN020 – Rural Snowplow Flags for Senior Citizens and/or Handicapped Persons be rescinded.

DEFEATED

In favor: Councillor Newman, Councillor Froese

Opposed: Reeve Neufeld, Deputy Reeve Sarapuk, Councillor Driedger, Councillor Neudorf, Councillor Wardley, Councillor Watson, Councillor Thompson, Councillor Braun

9. b) **Road Construction**

MOTION 05-379 **MOVED** by Councillor Wardley

That (1) Access to SW 21-110-18 W5 project be cancelled and the funding allocated to this project be distributed as follows:

(2) Access to NW 15-104-15 W5 be increased from \$36,000 to \$47,000

(3) Access to NW 18-104-18 W5 be increased from \$45,000 to \$67,000

and

(4) Access to NW 8-107-14 W5 be increased from \$36,000 to \$67,000 with funding of \$11,600 to come out of the Roads Reserve.

CARRIED

9. c) **Dust Control**

MOTION 05-380 **MOVED** by Councillor Braun

That the 2004 DC-100 Dust Control Program be suspended until a complete review of the costs and benefits can be assessed; the MD will continue with the calcium chloride dust control program.

CARRIED

9. d) BF 75877

MOTION 05-381 **MOVED** by Councillor Neudorf

That the BF 75877 project update be received for information.

CARRIED

9. e) Water Bills

Councillor Braun raised a concern on the increased water rates. Julia Whittleton explained the new increases as approved by Council. Councillor Watson requested that Administration bring back a detailed analysis, including the Town of High Level for comparison.

9. f) Water Points

Deputy Reeve Sarapuk asked if the water points had been blue stoned and Paul Driedger advised that they had been.

MOTION 05-382

Requires unanimous
Consent

MOVED by Deputy Reeve Sarapuk

That the water points be limed during the winter.

CARRIED

Reeve Neufeld recessed the meeting at 12:06 p.m.

Reeve Neufeld reconvened the meeting at 12:53 p.m.

**PLANNING
AND ENFORCEMENT
SERVICES:**

10. a) Bylaw 506/05 – Municipal Parks Bylaw

Councillor Thompson requested a recorded vote for motion 05-383

MOTION 05-383 **MOVED** by Councillor Neudorf

That first reading be given to Bylaw 506/05, being the Municipal Parks Bylaw.

CARRIED

In favor: Reeve Neufeld, Deputy Reeve Sarapuk, Councillor Driedger, Councillor Neudorf, Councillor Wardley, Councillor Braun, Councillor Froese

Opposed: Councillor Watson, Councillor Thompson Councillor Newman

MOTION 05-384 MOVED by Councillor Wardley

That Bylaw 506/05, being the Municipal Parks Bylaw be taken to a public hearing.

CARRIED

10. b) **Bylaw 509/05 – Land Use Bylaw Amendment to Rezone Pt. SW 2-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3)**

MOTION 05-385 MOVED by Councillor Driedger

That first reading be given to Bylaw 309/05, being a Land Use Bylaw amendment to rezone Part of SW 2-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3).

CARRIED

10. d) **Bylaw 511/05 – Road Closure South Boundary of SW 15-104-17-W5M**

MOTION 05-386 MOVED by Councillor Wardley

That first reading for Bylaw 511/05, being a road closure bylaw, be referred back to administration to include enclosure of the full road.

CARRIED

CORPORATE SERVICES:

11. a) **Unightly Premises**

MOTION 05-387 MOVED by Deputy Reeve Sarapuk

That a bylaw be prepared to address the minimum maintenance standards required for privately owned property to be maintained.

CARRIED

11. b) Highway 88 Task Force

MOTION 05- 388 **MOVED** by Councillor Thompson

That the update on Highway 88 Task Force be received for information.

CARRIED

11. c) Airport Study

MOTION 05-389 **MOVED** by Councillor Neudorf

That a letter be written to the Airport Study Committee expressing dissatisfaction on the recommendations being shared with the Town of High Level prior to being provided to the committee.

CARRIED

11. d) Water Agreement with Town of High Level

MOTION 05-390 **MOVED** by Councillor Froese

That the Water Agreement Task Force be authorized to discuss council's expectations, areas encompassed, corresponding land use, ownership of a regional system and connection points with the Town of High Level in relationship to a water agreement.

CARRIED

11. e) Mackenzie Municipal Library Board

MOTION 05-391 **MOVED** by Councillor Newman

That the Mackenzie Municipal Library Board appointments be tabled until the positions are advertised.

CARRIED

11. f) Time Capsule

MOTION 05- 392 **MOVED** by Councillor Newman

That the Chambers of Commerce and Board of Trade be contacted to provide items to put into the time capsule.

CARRIED

11. g) Grandparents Day – September 11, 2005

MOTION 05-393 **MOVED** by Councillor Neudorf

That Sunday, September 11, 2005 be proclaimed as Grandparents Day in the Municipal District of Mackenzie.

CARRIED

11. h) Medical Clinic

MOTION 05-394 **MOVED** by Councillor Thompson

Requires unanimous
Consent

That a letter be written to the Northern Lights Health Region confirming support for the next steps on the High Level Medical Clinic.

CARRIED

Reeve Neufeld left the meeting 2:08 p.m.

Deputy Reeve Sarapuk assumed position of chair for the remainder of the meeting.

Deputy Reeve Sarapuk recessed the meeting at 2:08 p.m.

Deputy Reeve Sarapuk reconvened the meeting at 2:14 p.m.

10. e) Bylaw 512/05 – Hamlet of Zama
Community Development Plan

MOTION 05-395 **MOVED** by Councillor Newman

That first reading be given to Bylaw 512/05, being a Land Use Bylaw amendment to adopt the Hamlet of Zama Community Development Plan.

CARRIED

10. g) **Bylaw 514/05 – Land Use Bylaw Amendment to Amend Hamlet Commercial District 1 “HC1” and Hamlet Commercial District 2 “HC2”**

MOTION 05-396 **MOVED** by Councillor Braun

That first reading be given to Bylaw 514/05, being a Land Use Bylaw amendment to add “30.48 metres (100 feet) along the east side of 100th Street in La Crete” to the minimum setback requirements in Hamlet Commercial District 1 “HC1” and Hamlet Commercial District 2 “HC2”.

CARRIED

10. h) **Property Sales of 100A Street Road Closure in La Crete**

MOTION 05-397 **MOVED** by Councillor Braun

That the property sales on 100A Street road closure be tabled until Bylaw 514/05 is passed.

CARRIED

10. i) **Development, Subdivision and Safety Codes Statistics Report (January – June Comparisons)**

MOTION 05-398 **MOVED** by Councillor Neudorf

That the development, subdivision and safety codes statistics report (January – June comparisons) be received as information.

CARRIED

10. j) **Regional Safety Services**

MOTION 05-399 **MOVED** by Councillor Thompson

That administration enter into negotiations with the Town of Rainbow Lake for the provision of Safety Services.

CARRIED

10. k) 25 Year Emergency Vehicle Replacement Schedule

MOTION 05-400

Requires 2/3 Majority

MOVED by Councillor Braun

That the 2005 capital budget be amended from \$160,000 to \$225,000 for the amended Emergency Vehicle Replacement Schedule.

CARRIED

10. l) Subdivision Access

Councillor Driedger informed the group of a concern with subdivision accesses.

**IN CAMERA
SESSION:**

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

**NEXT
MEETING DATE:**

13. a) Wednesday, August 31, 2005
6:00 p.m.
Council Chambers, Fort Vermilion

ADJOURNMENT:

14. a) Adjournment

MOTION 05-401

MOVED by Councillor Newman

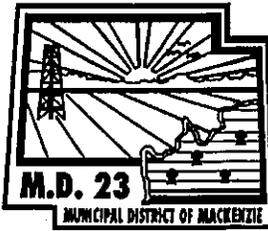
That the Regular Council meeting be adjourned (2:43 p.m.)

CARRIED

These minutes were adopted on the 31st day of August 2005.

Bill Neufeld, Reeve

Kristin McNeil, Acting Executive Assistant



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

Meeting:	Regular Council Meeting
Meeting Date:	August 23, 2005
Presented By:	Paul Driedger, Director of Operational Services
Title:	PUBLIC HEARING Bylaw 506/05 Municipal Parks Bylaw
Agenda Item No:	6. a)

BACKGROUND / PROPOSAL:

Recent requests for seasonal camping sites that allowed for cabins as well as R.V's were brought to the attention of administration. At the July 27th 2005 Council meeting, Bylaw 506/05 which would accommodate non-permanent cabins was presented to Council and received first reading, and that a Public Hearing be held to discuss the bylaw and listen to any concerns or comments there may be to the proposed bylaw.

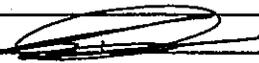
DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Realizing there were many questions and concerns surrounding the intent of the proposed bylaw, administration modified some of the terminology for better clarification and added sections to address these areas.

The Term "Cabin Lots" was changed to "Seasonal Camping Stalls", and additional sections were added to address the concerns regarding the number of applicants vs. available stalls, and industrial / commercial type dwellings.

In addition to these modifications, administration followed up on other concern that was addressed by council regarding the believed pelican nesting ground; and in conversation with Alberta Fish and Wildlife it was confirmed that the protected status was removed from Pelican Island due the fact that no nesting had taken place over the last few years. This is believed to be due the fluctuating water level of the lake.

Another option that could be considered is allowing for the "season stalls" with only "recreational vehicles" such as motorhomes and or campers. The benefit to this would be at an environmental level as these units are designed to industry standards as "self contained" units.

Author: J. Gabriel	Reviewed: 	C.A.O.: 
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FINANCIAL IMPLICATIONS:

N/A

RECOMMENDED ACTION:

Motion 1

That second reading be given to Bylaw 506/05, being the Municipal Parks Bylaw.

Motion 2

That third reading be given to Bylaw 506/05, being the Municipal Parks Bylaw.

Author: J. Gabriel	Review:	Dept.	Operations	C.A.O. 
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BYLAW 506/05

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

**TO PROVIDE FOR THE CONTROL AND OPERATION OF
PARKS, CAMPGROUNDS AND OTHER PUBLIC AREAS
WITHIN
MUNICIPAL DISTRICT OF MACKENZIE NO.23**

WHEREAS pursuant to the Municipal Government Act, being chapter M-26.1 of the Revised Statutes of Alberta, 2000 and amendments thereto the Council of the Municipal District of Mackenzie No. 23 may pass bylaws respecting people, activities and things in, on or near a public place or place that is open to the public; and

WHEREAS the Municipal District of Mackenzie No. 23 and the Province of Alberta have an agreement in place permitting the Municipal District of Mackenzie No. 23 to administer and enforce the Parks Bylaw at the following sites: Wadlin Lake, Machesis Lake, Tourangeau Lake, Fort Vermilion Bridge Campsite and all day use camp areas within the Municipality.

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

SECTION 1 SHORT TITLE

- 1.1 This Bylaw may be cited as the **“MUNICIPAL PARKS BYLAW”**.

SECTION 2 DEFINITIONS

2.1 In this Bylaw, unless context otherwise requires:

- (a) **“ABANDONED”**, means left standing at a location for more than 72 consecutive hours other than pursuant to a license, permit, or other similar authorization, or prior authorization of a Park Officer;
- (b) **“ANIMAL”**, means a domestic animal and includes an animal that is wild by nature but has been domesticated;
- (c) **“CABIN”**, means a non-permanent single floor dwelling, no larger than 600 square feet, built on skids used on a seasonal basis

- (d) **“CAMPING ACCOMMODATION UNIT”**, means a
 - i. tent
 - ii. trailer
 - iii. tent trailer
 - iv. van
 - v. truck camper
 - vi. motorhome
- (e) **“COUNCIL”**, means the Council of the Municipal District of Mackenzie No. 23, duly assembled and acting as such;
- (f) **“FIREARM”**, means any device that propels a projectile by means of explosion, spring, air, gas, string, wire or elastic material or any combination of those things;
- (g) **“HIGHWAY”**, means a highway as defined in the *Highway Traffic Act*;
- (h) **“INDIVIDUAL CAMPSITE”**, means a separate designated stall under this Bylaw;
- (i) **“MOTOR VEHICLE”**, means a motor vehicle as defined in the *Highway Traffic Act*;
- (j) **“MUNICIPALITY”**, means the Municipal District of Mackenzie No. 23, a Municipal Corporation in the Province of Alberta.
- (k) **“OFF-HIGHWAY VEHICLE”**, means an off-highway vehicle as defined in the *Off Highway Vehicle Act*;
- (l) **“PARK”**, means land designated as park, campground or recreation area by the Council;
- (m) **“PARK OFFICER”**, means a person appointed as a Park Officer, a Bylaw Enforcement Officer, a Special Constable appointed pursuant to the provisions of the *Police Act*, a Statute of Alberta, or a member of the Royal Canadian Mounted Police;

- (n) **“PUBLIC AREA”**, means an area in the Municipality normally accessible for use by the public.
- (o) **“SEASONAL CAMPING STALL”**, means an area identified by the Municipal District for the usage of seasonal or monthly recreational camping, and may include the use of cabin(s).
- (p) **“WASTE WATER”**, means
 - i. Grey water waste: any waste water commonly used during cooking, washing or bathing, but does not contain human or animal feces or urine, and
 - ii. Black water waste: any waste water commonly used to facilitate the flushing of toilets, containing human or animal feces and or urine
- (q) **“WATER ACTIVITY”**, includes swimming, wading, or any other activity resulting in full or partial immersion of a person's body into water.

SECTION 3

PARK USAGE

- 3.1 Any person using a park shall
 - (a) keep the land and improvements in a condition satisfactory to a Park Officer.
 - (b) Comply with the instructions, prohibitions and directions prescribed by all lawfully designated and erected signs and notices.
- 3.2 Any person vacating a park shall restore the area to a clean and tidy condition.
- 3.3 No person shall
 - (a) interfere with the right of others to the quiet and peaceful enjoyment of a park.
 - (b) deface, injure or destroy any municipal property in a park.
 - (c) excavate or remove any tree, plant, or shrub.

- (d) remove park equipment.
- (e) display or post any signs or advertisements in a park unless authorized by the Park Officer or Council.
- (f) remove, deface, damage or destroy any sign boards, signs or notices posted or placed in a park under authority of this or any other Bylaw or Act.
- (g) clean clothing, fish, cooking or eating utensils, vehicles, equipment, or bathe at or near a drinking fountain, standpipe, well or pump in a park.

3.4 All construction must be authorized by the municipality.

3.5 No person shall carry on a business in a park unless he has received permission from the Municipality for that purpose.

SECTION 4 REGISTRATION AND CAMPING PERMITS

4.1 All persons entering a park shall register at the Self-Registration Vault or with a Park Officer.

4.2 Each camping accommodation unit must have an individual camping permit.

4.3 Notwithstanding subsection 4.1 and 4.2 children under the age of 16 years staying in a tent are exempt from registering provided they are staying in an individual campsite that is currently being occupied by a person(s) with a valid camping permit.

4.4 The Municipality may issue individual campsite permits, day use permits, or group camping permits under this Bylaw.

4.5 The Municipality may provide for and designate areas for day use and overnight camping.

4.6 Permits shall be issued on a first come, first serve basis ~~(with the exception of~~  ~~).~~

4.7 No person shall camp overnight in a park except in an area designated for that purpose unless otherwise authorized by a Park Officer and has a valid permit.

4.8 No person shall alter a camping permit or transfer a camping permit to another person.

- 4.9 The camping permit shall be made available for inspection by the Park Officer at any time.
- 4.10 A group camping permit may be subject to any conditions the Municipality considers appropriate.
- 4.11 The C.A.O. may, in writing, waive any applicable fee to any person or group.
- 4.12 When a campground or park has individual campsites, the maximum allowable combination of motorized vehicles, camping accommodation units, and towed equipment shall not exceed three (3), of which not more than two (2) shall be motorized vehicles
- 4.13 If neither of the two (2) motorized vehicles permitted under section 4.12 is towing a camping accommodation unit or being used for accommodations, two (2) tents may be kept in a campsite in addition to the vehicles permitted under section 4.12.
- 4.14 No person shall camp for more than fourteen (14) consecutive days in the same campground in a park without the written permission of a Park Officer ~~(does not pertain to~~ [REDACTED]).
- 4.15 An individual campsite shall be considered to be unoccupied when no camping accommodation unit, motor vehicle, or personal belongings are located on the campsite.
- 4.16 A camping permit is automatically cancelled if the campsite to which it relates to is unoccupied for 24 consecutive hours.
- 4.17 A Park Officer may cancel a camping permit on written notice to the permit holder, if the permit holder contravenes this Bylaw and the permit holder shall vacate the campsite within one hour of receiving such notice.
- 4.18 On the expiration or cancellation of a camping permit, the permit holder shall ensure that the campsite is vacated and that all personal property is removed.
- 4.19 The Municipality may add to, delete or vary the terms and conditions to which a permit is issued under this Bylaw.

- 4.20 No visitors shall be allowed in the park after 11:00 p.m. Any person remaining in the park after 11:00 p.m. shall be subject to pay the overnight camping fee.
- 4.21 No person shall occupy or remain in an area designated as a day use area after 11:00 p.m. unless authorized by a Park Officer.
- 4.22 Check out time for overnight camping shall be 2:00 p.m., day rate charges shall apply to overnight campers who check out after 2:00 p.m.

SECTION 5 SEASONAL CAMPGROUNDS

- 5.1 Where designated areas at campgrounds have been identified for monthly or seasonal usage the Municipal District will determine through a fair process how to designate individuals.
 - (a) [REDACTED]
 - (b) for [REDACTED] designated on an annual term, the individual [REDACTED] continue for [REDACTED] annual fees are paid by March 01 of the current year.
- 5.2 [REDACTED] areas will be identified and designated specific locations and sizes by the Municipal District, and must be used solely for recreational purposes.
- 5.3 [REDACTED] can not exceed 600 square feet (only single floor permitted).
- 5.4 [REDACTED] must be a non-permanent removable structure, must be esthetically pleasing, and must have prior approval by the Municipal District before the placement on any [REDACTED].
- 5.5 No parking is permitted on any [REDACTED]. All vehicular traffic must park in parking areas designated by the Municipal District.

- 5.6 Any [REDACTED] cabin equipped with water and/or sewer must utilize a portable R.V. waste holding tank capable of holding and draining of waste water without any spillage or seepage and must be connected to the cabins waste system at all times of the cabins usage.
- 5.7 [REDACTED] cabin must be placed at a location directed by the Municipal District.
- 5.8 Only the use of the quiet generators is permitted. This shall be at the discretion of the Municipal District.

SECTION 6 ACCESS RESTRICTIONS

- 6.1 No person shall enter or remain in a park or portion of a park where travel or access restrictions have been imposed under this Bylaw.

SECTION 7 FIRE

- 7.1 No person shall set, light or maintain a fire in a park except in a fireplace, pit or other facility designed for that purpose.
- 7.2 A person may use any dead vegetation for fuel purposes in a park.
- 7.3 Where the Municipality is of the opinion that a fire hazard exists in a park, the Municipality may, by erecting signs and notices for the purpose, prohibit the setting, lighting or maintaining of fires in all or part of a park.
- 7.4 No fire shall be left unattended or be allowed to spread.
- 7.5 No person shall deposit or dispose of hot coals, ashes, embers or any other burning or smoldering material in a place other than a stove, firepit, or other place provided for that purpose by the Municipality.
- 7.6 All fires, hot coals or smoldering materials shall be extinguished before leaving.
- 7.7 No person shall remove firewood from a park.

SECTION 8 VEHICLES

- 8.1 No person shall, within a park, operate or ride an off-highway vehicle that is motor driven, except on a designated trail or area unless otherwise authorized by the Municipality.
- 8.2 A Park Officer may prohibit the entry of a vehicle into any part of a park.
- 8.3 No vehicle shall be parked in a manner or at a location that impedes traffic.
- 8.4 No person shall exceed the posted speed limit with a motor vehicle or off-highway vehicle in a park.
- 8.5 The owner of a motor vehicle or off-highway vehicle which is involved in any contravention of this Bylaw is guilty of an offence.
- 8.6 When a motor vehicle, off-highway vehicle, boat, trailer, equipment, appliance, article, or object
- (a) is abandoned,
 - (b) remains in an area after the authorization to be in that area has expired, or
 - (c) is located in a prohibited area,
- a Park Officer may remove, store or dispose of this item in accordance with this Bylaw.
- 8.7 A Park Officer may seize any vehicle, off-highway vehicle, boat, trailer or any equipment, appliance or other article or object that is being used in a park in contravention of this Bylaw, whether it is found in possession of the person alleged to have committed the contravention or not.
- 8.8 No motor vehicle, off-highway vehicle, boat, trailer, equipment, appliance, article or object that has been removed or seized shall be released to its owner or the owner's agent until all expenses incurred by the Municipality regarding the subject item have been paid. Such charges shall be in addition to any fine or penalty imposed in respect of any violation or to any payment made in lieu of prosecution as provided for in Schedule "A" of this Bylaw.

- 8.9 Pursuant to section 8.8, if any item stored is not claimed by the owner or someone on his behalf, in return for full payment of costs incurred, within 60 days of its removal, the item and its contents shall be turned over to the Municipality to be disposed of.

SECTION 9 ANIMALS

- 9.1 No person having the custody or control of an animal shall
- (a) bring the animal into a park or allow the animal to enter or remain in a park unless it is under the immediate, continuous, and effective control of such person.
 - (b) bring into or allow an animal to enter or remain in or on any area in a park that is
 - i. a designated swimming area,
 - ii. a beach area,
 - iii. a public washroom, or other public building or structure, or
 - iv. any other area where signs are posted prohibiting animals.
- 9.2 A Park Officer may refuse to admit to a park, or require to be removed from a park, any animal if the animal
- (a) is not under control,
 - (b) is a nuisance,
 - (c) threatens the life, safety, health, or comfort of any person, or
 - (d) damages property
- 9.3 A Park Officer and/or any other person acting under the supervision of a Park Officer may capture an animal running at large in a park.

- 9.4 When an animal is captured, the Park Officer shall
- (a) impound the animal, and
 - (b) make a reasonable attempt to contact the owner or person having custody of the animal.
- 9.5 Where the owner or person having custody of an animal, claims a captured animal from a Park Officer, that person shall pay the fees as set out in the Municipal District of Mackenzie No. 23's Animal Control Bylaw.
- 9.6 When an animal has been impounded for the time period required in the Municipal District of Mackenzie No. 23's Animal Control Bylaw, and no person claims it, a Park Officer may dispose of the animal in accordance with the Animal Control Bylaw.
- 9.7 No person shall bring into a Municipal park, a horse, pony, or beast of burden except with the written authorization from a Park Officer.

SECTION 10 WASTE DISPOSAL

- 10.1 No person shall
- (a) deposit solid waste matter in a park except in a receptacle or area provided for that purpose by the Municipality.
 - (b) deposit waste water, sewage or any liquid waste except in a receptacle approved by the municipality.
 - (c) bring commercial or residential waste matter into a park for disposal.
- 10.2 In areas in a park where waste disposal receptacles are not provided, waste matters shall be carried out of the area for disposal.

SECTION 11 NUISANCE

- 11.1 If, in the opinion of a Park Officer, a nuisance exists on any site which is subject to a permit, the Park Officer may, in writing, order the person causing the nuisance to abate the nuisance, clean the site, or both.

11.2 Where a person fails to comply with an order made pursuant to section 11.1 the Park Officer may take whatever steps are necessary to abate the nuisance, clean the site, or both. All costs incurred as a result of the nuisance shall be paid by the offender.

11.3 No person who has been removed from a park pursuant to this Bylaw shall, within the following 72-hour period, enter or attempt to enter a park.

SECTION 12 FIREARMS

12.1 No person shall discharge a firearm in a park or campground unless the firearm is discharged by a

- (a) a Police Officer,
- (b) a Fish and Wildlife Officer,
- (c) a duly authorized Municipal employee, agent, or contractor in the performance of their duties.

12.2 Notwithstanding section 12.1, a person who is in possession of a firearm in a park shall ensure the firearm is unloaded and

- (a) in a condition such that the barrel and stock are separated and taken apart, or
- (b) completely enclosed in a locked case or other covering designed for that purpose.

12.3 No person shall hang or dress big game in the park.

SECTION 13 NO SWIMMING

13.1 Any person engaged in swimming, wading or any other Water Activity in a body of water located in a Park or other Public Area, contrary to a "No *Swimming*" sign posted in respect of that body of water is guilty of an offence and subject to a fine as set out at Schedule B of this Bylaw.

13.2 Any person in or in the immediate vicinity of a Park or other Public Area who is exercising care, control or supervision of a child or children under twelve (12) years of age who is/are engaged in swimming, wading or any other Water Activity contrary to Section 13.1, is guilty of an offence and subject to a fine as set out at Schedule B of the Bylaw.

SECTION 14 SIGNAGE

14.1 The Council may

- (a) subject to the Traffic Safety Act, control and prohibit the movement of vehicular, pedestrian and other traffic by means of signs and notices designated and erected by it, and
- (b) designate and erect other signs and notices governing and prohibiting activities that are provided for in this Bylaw.

SECTION 15 ADMINISTRATION

15.1 For the purpose of administering and enforcing this Bylaw, a Park Officer may:

- (a) Enter on and inspect any land, road structure or work in a park;
- (b) Order the repair, alteration, improvement, evacuation or removal of or addition to any unauthorized structure or work in a park;
- (c) Order any person in a park to cease or refrain from any action, omission or conduct that in the opinion of the Park Officer is dangerous to life or property or detrimental to the use and enjoyment of the park by other persons;
- (d) Require any person in a park to inform a Park Officer of:
 - i. the name, and address of the person, and
 - ii. any fact or intention relating to the use of the park by that person;
- (e) Remove from a park
 - i. any person making unauthorized use of the park,
 - ii. any person failing to comply with any provisions of this Bylaw, and
 - iii. any person creating a nuisance or disturbance or committing a trespass or any undesirable act.

- 15.2 Each section of this Bylaw shall be read and construed as being separate and severable from each other section. Should any section of this Bylaw be found to have been improperly enacted for any reason, then such section apart shall be regarded as being severable from the rest of the Bylaw and the Bylaw remaining after such severance shall be effective and enforceable.

SECTION 16 FEE RATES FOR USE OF CAMPGROUNDS

- 16.1 Fees pursuant to this Bylaw shall be paid in accordance with Schedule "A".

SECTION 17 CONTRAVENTIONS

- 17.1 The Municipality or Park Officer may cancel or suspend a permit issued under this Bylaw if the permit holder contravenes this Bylaw, or any terms or conditions to which the permit is subject.
- 17.2 Every person who contravenes the provisions of this Bylaw is guilty of an offence and liable to the penalty as prescribed in Schedule "B" of this Bylaw or, on summary conviction to a fine not exceeding two thousand dollars (\$2,000.00) or imprisonment for a term of not more than six (6) months or to both a fine and imprisonment (in accordance with Provincial Regulations).
- 17.3 A Park Officer may commence a summons or offence notice in the form of a violation ticket or long information for the contravention. A Park Officer may serve upon such a person a violation ticket allowing payment of a specified penalty in the amount prescribed in Schedule "B", in lieu of prosecution for the offence.
- 17.4 Violation tickets shall be issued in accordance with the Provincial Offences Procedure Act.

SECTION 18 EFFECTIVE DATE

- 18.1 This Bylaw rescinds Bylaw 272/01.
- 18.2 This Bylaw shall come into full force and effect upon third and final reading.

First Reading given on the _____ day of _____, 20____.

Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

Second Reading given on the _____ day of _____, 20____.

Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 20____.

Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

SCHEDULE "A"

Municipal District of Mackenzie No. 23

Facilities Available:

Camping sites: Fort Vermilion Bridge Campsite,
Machesis Lake,
Wadlin Lake
Tourangeau Lake.

Fee Schedule per Camping Accommodation Unit, Day Use Areas and Seasonal Camping Stalls:

<u>Day Use:</u> \$6.00 (Wadlin Lake & Machesis Lake Only)	<u>Overnight:</u> \$12.00	<u>Monthly:</u> \$288.00
	<u>Weekly:</u> \$72.00	Seasonal (May 15 – Sept. 15): \$1000.00
	<u>Monthly:</u> \$288.00	Annually: \$1500.00

Group Camping: \$50.00 + \$10.00/unit/day, plus \$250.00 Damage Deposit

NOTES: Where available, the Group Camping fee allows for reservation of shelter for renter's use only.

Example 1:	15 units @ \$10.00	\$150.00
	Basic fee	<u>\$ 50.00</u>
	Total	\$200.00/day
Example 2:	10 units @ \$10.00	\$100.00
	Basic Fee	<u>\$ 50.00</u>
	Total	\$150.00/day
Example 3:	Shelter only (No R. V.'s)	\$ 50.00/day

SCHEDULE "B"

Municipal District of Mackenzie No. 23

The voluntary payment, which may be accepted in lieu of prosecution for a contravention of any of the sections set out below, shall be the sum set out opposite the section number:

Section	Description	Penalty
Section 3.1 (a)	Fail to keep land in a clean/tidy condition	\$50.00
Section 3.1 (b)	Fail to comply with lawfully posted signs and/or notices	\$50.00
Section 3.2	Fail to restore land to a clean/tidy condition when vacating park	\$50.00
Section 3.3(a)	Interfere with others quiet enjoyment of park	\$50.00
Section 3.3(b)	Deface/injure/destroy object in park	\$75.00
Section 3.3(c)	Excavate or remove plants/plant fixtures from a park	\$75.00
Section 3.3(d)	Remove park equipment	\$75.00
Section 3.3(e)	Unauthorized display signs/ads in park	\$25.00
Section 3.3(f)	Remove/damage etc. authorized signs/notices in park	\$50.00
Section 3.3(g)	Bathe/clean clothing/ fish/utensils etc. at/near drinking fountain/pump in park	\$25.00
Section 3.4	Unauthorized construction in park	\$50.00
Section 3.5	Unauthorized business in park	\$50.00
Section 4.1	Failure to register when entering park	\$50.00
Section 4.2	Failure to obtain camping permit	\$50.00
Section 4.7	Camping in area not designated for that purpose	\$50.00
Section 4.8	Alteration of camping permit	\$50.00
Section 4.9	Failure to produce camping permit upon request	\$50.00
Section 4.12/4.13	Unauthorized combination of vehicles in campsite	\$50.00
Section 4.14	Camping more than fourteen consecutive days	\$50.00
Section 4.21	Remain in day use area after 11:00 p.m.	\$50.00
Section 6.1	Unlawfully enter/remain in park	\$50.00
Section 7.1	Set, light, or maintain fire in unauthorized place	\$50.00
Section 7.3	Set, light, or maintain fire after signs/notices have been erected prohibiting same	\$50.00
Section 7.4	Leave fire unattended/allow to spread	\$50.00
Section 7.5	Deposit/dispose of hot coals/ashes etc. in unauthorized place	\$50.00
Section 7.6	Fail to extinguish fire etc. before leaving	\$50.00
Section 7.7	Remove firewood from a park	\$100.00
Section 8.1	Operate off-highway vehicle where prohibited	\$50.00
Section 8.2	Enter park when prohibited	\$50.00
Section 8.3	Parking in a manner or location that impedes traffic	\$50.00
Section 8.4	Exceed posted speed limit	\$50.00
Section 9.1(a)	Animal running at large	\$50.00
Section 9.1(b)	Animal in prohibited area	\$50.00
Section 9.7	Bring/allow horse/pony etc. unauthorized into the park	\$100.00
Section 10.1(a)	Deposit waste matter in unauthorized area of park	\$50.00
Section 10.1(b)	Deposit waste water or liquid waste in unauthorized area	\$250.00
Section 10.1(c)	Dispose of commercial/residential waste in park	\$50.00
Section 10.2	Fail to carry waste matter from areas in park without receptacles	\$50.00
Section 11.3	Attempt to enter park within 72 hours of removal from a park	\$100.00
Section 12.1	Discharging of firearm	\$100.00
Section 12.2	Improper storage of firearm	\$75.00
Section 12.3	Hang big game in park	\$50.00



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	PUBLIC HEARING Bylaw 513/05 Land Use Bylaw Amendment Rezone Pt SW 13-106-15-W5M From Agricultural District 1 (A1) To Rural Country Residential District 4 (RC4)
Agenda Item No:	6.b)

BACKGROUND / PROPOSAL:

Bylaw 513/05 was given first reading at the July 27, 2005 Council meeting. If passed, this bylaw will rezone part of SW 13-106-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District 4 (RC4) to allow for a multi lot subdivision.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The planning department has reviewed the application and the rezoning complies with the M.D. of Mackenzie Land Use Bylaw.

The applicant believes the subject property would be a good location for a multi lot subdivision as it is close to the Hamlet of La Crete.

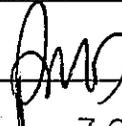
7.33 RURAL COUNTRY RESIDENTIAL DISTRICT 4 "RC4".

The general purpose of this district is to provide for the development of multi-lot country residences.

A. PERMITTED USES

(1) Single detached dwelling.

Author: 

Reviewed: 

C.A.O.: 

B. DISCRETIONARY USES

- (1) Ancillary building or use.
- (2) Bed and breakfast.
- (1) Home based business.
- (2) Public use.
- (3) Garden suite.
- (4) Owner/Operator business.
- (7) Intensive recreation use.

C. LOT AREA

(1) Country Residential Uses:

- a) Minimum Lot Area: 1.2 hectares (3.0 acres).
- b) Maximum Lot Area: up to 2.02 hectares (5 acres) unless otherwise approved by the Subdivision Authority.

B. MINIMUM FRONT YARD SETBACK

Lot fronting onto a provincial highway or local road:
41.1 metres (135 feet) from right of way.

Lot fronting onto an internal subdivision road:
15.24 metres (50 feet) from right of way.

C. MINIMUM SIDE YARD SETBACK

7.6 metres (25 feet) from property line, or

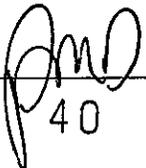
in the case of a corner site the width of the side yard adjoining the side street shall not be less than 15.24 metres (50 feet), or

15.2 metres (50 feet) from property line adjacent to "Agricultural" or "Forestry" districts.

F. MINIMUM REAR YARD SETBACK

7.6 metres (25 feet), or

15.2 metres (50 feet) from property line adjacent to "Agricultural" or "Forestry" districts.

Author:  Reviewed:  C.A.O. 

G. MAXIMUM SHOP SIZE (Owner Operator Business)

Maximum floor area is 12.19 meters by 18.28 meters (40 feet by 60 feet) or 222.83 square meters (2,400 square feet).

Maximum height is 6.09 meters (20 feet).

H. ADDITIONAL REQUIREMENTS

(1) Buildings shall be of new construction unless otherwise required by the Development Officer. Exterior finish to be wood, metal, or similar siding, brick or stucco to the satisfaction of the Development Officer. The finish and appearance of buildings should complement other structures and natural site features.

(2) The side and rear yards of the lots must be screened through the use of trees or have some other suitable screening as approved by the Development Officer.

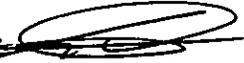
I. THE KEEPING OF ANIMALS

A maximum of one non-domestic animal per 3-acres or 2 non-domestic animals per 5 acres.

J. REZONING REQUIREMENTS

1. In order to ensure a firm commitment for development has been received the following are requirements for the rezoning application:

- (a) An Area Structure Plan for the parcel.
- (b) A minimum of 10 parcels per rezoning application, or where the total area to be rezoned is less than 20.2 hectares (50 acres), the total developable area must be subdivided.
- (c) The subdivision must have legal access that meets Municipal District of Mackenzie standards.
- (d) Where the existing municipal road is not up to the standard required for the parcel, a road request or upgrade must be part of the subdivision application.

Author: 	Reviewed: 	C.A.O.: 
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2. Once approval has been granted, the developer shall have a period of one (1) year, or as required by the Development Authority, to develop the subdivision including, but not limited to, the installation of utilities, roads and plan registration.

K. SUBDIVISION REQUIREMENTS

1. The Developer shall enter into a Developer's Agreement with the Municipality for payment of off-site levies, if required, for rural multi-lot subdivisions.
2. No subdivision shall be approved unless utility services, including water supply and sewage disposal, can be provided with sufficient capacity to accommodate development of the proposed parcel(s).
3. The Developer shall submit, along with his subdivision application, a Water Management Plan as required by the Water Act RSA 2000 Chapter W-3.
4. The Subdivision Authority may require a sewage collection report from a qualified plumbing inspector to ensure sewage disposal will not have a negative impact on the parcel and/or adjacent land or water resources.
5. Municipal Reserve money in the amount of 10% of market value of the proposed subdivision land or 10% land if required for parks or schools.
6. A Traffic Impact Assessment may be required to identify the traffic impact onto the existing infrastructure.

L. ON-SITE PARKING

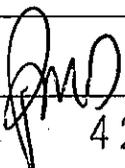
In accordance to Section 4.28 of this Bylaw.

M. LANDSCAPING

In accordance to Section 4.23 of this Bylaw.

COSTS / SOURCE OF FUNDING:

N/A

Author: JK	Reviewed: 	C.A.O. 
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RECOMMENDED ACTION:

That second reading be given to Bylaw 513/05, being a Land Use Bylaw amendment to rezone Part of SW 13-106-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District 4 (RC4).

That third reading be given to Bylaw 513/05, being a Land Use Bylaw amendment to rezone Part of SW 13-106-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District 4 (RC4).

Author: JK Reviewed:  C.A.O.: 

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:

BYLAW NO. 513/05

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

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

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

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

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Mackenzie No. 23 Land Use Bylaw to accommodate multi lot subdivision.

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

1. That the land use designation of the subject parcel known as Part of SW 13-106-15-W5M, in the Municipal District of Mackenzie No. 23 be amended from Agricultural District 1 "A1" to Country Residential District 4 "RC4", as outlined in Schedule "A".

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

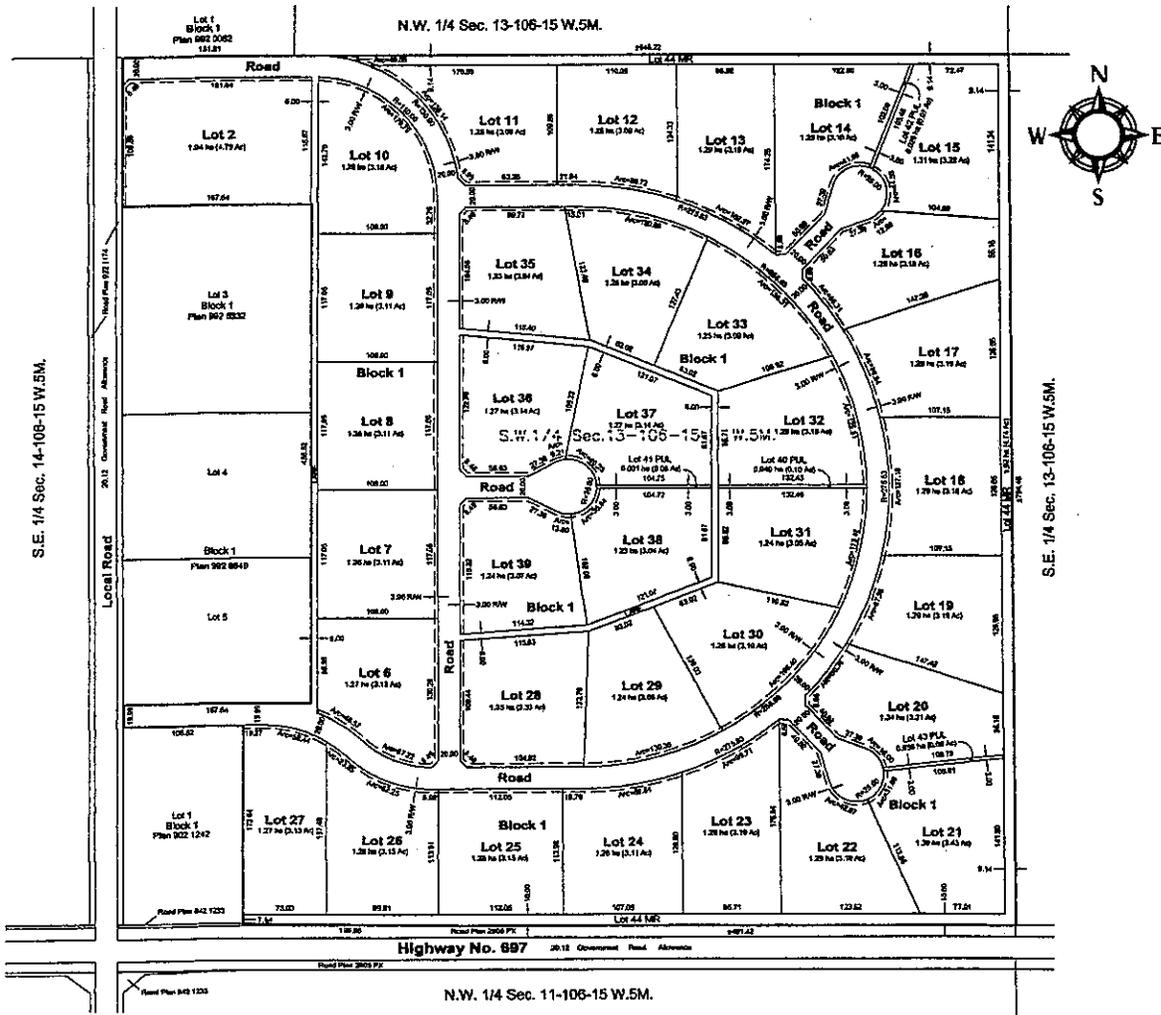
Barbara Spurgeon, Executive Assistant

BYLAW No. 513/05

SCHEDULE "A"

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

Pt. SW 13-106-15-W5M be rezoned from Agricultural District 1 "A1" to Rural Country Residential District 4 "RC4".



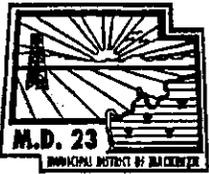
From: Agricultural District 1 "A1"

To: Rural Country Residential District 4 "RC4"

Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2005.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 513/05

NAME OF APPLICANT <u>JOHN & SAOIE KLASSEN</u>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS. <u>SW</u>	SEC. <u>13</u>	TWP. <u>106</u>	RANGE <u>15</u>	M. <u>S</u>	OR	PLAN	BLK	LOT
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: A-1 TO: RC-4

REASONS SUPPORTING PROPOSED AMENDMENT:

REZONE REMAINDER OF QUARTER SECTION (CURRENTLY 4 LOTS SUBDIVISION) TO ACCOMODATE COUNTRY RESIDENTIAL LOTS.

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

RECEIPT NO. _____

APPLICANT *[Signature]*

DATE July 18/05

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

REGISTERED OWNER _____

DATE _____

MUNICIPAL DISTRICT OF MACKENZIE NO. 23**MEMORANDUM**

To: Reeve and Council

From: Ray Coad, Chief Administrative Officer

Date: August 31, 2005

Subject: August Monthly Report

The following items or issues are some of the highlights for the month of August:

- Visit to Zama to review possible sites for staff housing
- Met with Zama residents on local road and water issues
- AMDC Zone Meeting – Tangent
- Ongoing Cost Sharing Agreement negotiations with the Town of High Level
- August 19- 21 Council Retreat
- Joulia and I have been reviewing water rates issues
- Staffing
 - recruiting for Director of Operations
 - recruiting for Executive Assistant
- August 24 Finance Committee Meeting.
- 2006 Budget
- Council Meeting

**Report
Director of Operational Services**

TO: Ray Coad, CAO
FROM: Paul Driedger, Acting Director of Operational Services
DATE: August 31, 2005

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

Agricultural Services

- **Roadside Spraying**
Roadside spraying is 80% complete. The regular sprayer operator left to pursue other employment at the end of July.
- **Beaver Issues**
There has been a significant increase in Beaver problems in 2005. The M.D. has been utilizing a blaster and a backhoe to combat this problem. The majority of problems are in the Rocky Lane and High Level areas.
- **High Level East Phase II**
Final finish work and grass seeding to be completed.
- **Rosenberger Drainage Line 5**
Laterals are to be installed after harvest. The Telus utility line has to be buried, a center line culvert is to be installed and the project is to be seeded to grass.
- **Fort Vermilion South**
EXH Engineering has completed a preliminary design, subject to review from the ASB.

Administration

- **Regravelling Program**
The regravelling program has been completed.
- **Toxic Round Up**
Toxic roundups were conducted in the three hamlets on August 12 & 13.

Capital Projects

- **Shoulder Pulls**
Shoulder pulls have been completed throughout the MD.
- **Run Off Pond for the FV Salt Storage Shed**
Materials have been ordered for the salt storage shed.

La Crete Projects

- **94th Avenue Paving**
94th Avenue paving is awaiting final inspection.
- **La Crete Water Treatment Plant**
The La Crete Water Treatment Plant project remains on schedule. The water is pumping and upgrades to the existing plant are underway.
- **La Crete Road Improvements**
Sidewalk and curb replacements and additions have begun on 101 Street and 100 Avenue. 101st Avenue storm sewers and catch basins have been installed.
- **Sanitary Sewer Mains and Water Distribution System Upgrade**
The 98th Avenue gravity sewer line has been completed, with only clean up remaining. The mobile home park sewer redirect is complete and the metering chamber is on order. Work on 105th Avenue gravity sewer replacement has begun.

Fort Vermilion Projects

- **Fort Vermilion Road Improvements**
Sidewalks, catch basins and storm sewer for both projects are complete with some clean up still remaining. Roadwork is to begin soon.

Zama Projects

- **Zama Membrane Nanofiltration Pilot Study**
The Pilot Study has been completed. Results of the study were positive and the required improvements for the plant were made.
- **Zama Water Treatment Plant**
Detail design is underway and material quotes are being secured.

Rocky Lane Eastern Curve

- Legal survey for subdivision is in progress.

Paul Driedger
Acting Director of Operational Services

Planning, Emergency and Enforcement Services

Director's Report

August 31, 2005

ADMINISTRATION

- *Administrative Assistant – La Crete office manager*
 - We hired Marion Krahn for the administrative assistant-front counter position in La Crete
 - We are working on the 2006 budget.

PLANNING

- *Development Activity*
 - Issued 269 development permits to date.
- *Safety Codes*
 - Issued 774 safety codes permits to date.
 - We are working with Alberta Municipal Affairs on a regional safety services commission.
- *Subdivision Activity*
 - Issued 44 subdivision approvals to date (109 lots).
 - We have a number of rural multi-lot subdivision requests.
- *Community Planning*
 - La Crete Area Structure Plan
 - Plan is complete, will be making it available for the public via website and hard copies.
 - Zama Area Structure Plan
 - First reading passed on July 27, 2005.
 - Working on Plan.
 - Fort Vermilion Area Structure Plan
 - Started on July 27, 2005.
 - Will be scheduling a community meeting to discuss Plan.

EMERGENCY SERVICES

- *Fire Services*
 - Dispatching is in place for all our fire services.
 - Working on a more efficient training and reporting program for the fire services.
- *Ambulance Services*
 - We are working on a proposal for presentation to Council on upgrading Emergency Medical Services to Advanced Life Support service.
- *Communications*
 - Still working with Telus to expand the MIKE system in our region.
 - Working with Glentel to install additional communication repeater towers in our region for better coverage area.

ENFORCEMENT SERVICES

- *Enhanced Policing*
 - It has been very beneficial to have some of the Fort Vermilion Detachment RCMP members establish residence in La Crete which provides a presence even though they are working out of the detachment in Fort Vermilion.
- *Special Constable*
 - Joint radar training with the RCMP.
 - Special Constable John Prockiw resigned to take a similar position further south.
 - We are in the process of hiring for the position.

DISASTER SERVICES

- *Municipal Emergency Planning*
 - We will be hosting a Emergency Management Workshop for the region.

Respectfully submitted,

Paul Driedger

MD of Mackenzie, Director's Report, June 21, 2005

To: Ray Coad, CAO
From: Joulia Whittleton, Corporate Services

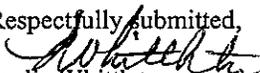
The following items or issues are currently being pursued by myself and/or Finance staff.

- *Cheques Signing Software*
 - Cheque signing software was installed. FIN024 policy has been drafted and will be presented to Council at August 31, 2005 meeting
- *Cost Sharing Agreement*
 - Attended the cost sharing meeting with Town of High Level, have been working on a reply document to the Town. Finance Committee has met on August 24, 2005 to review it. The proposed reply document will be presented to Council in-camera at August 31/05 meeting.
- *Lily Lake Retreat*
 - Attended and participated in the business planning session with Council August 19-20.
- *Water Rates Issue*
 - Reviewed the billing processes, prepared comparative analysis of current water rates vs. previous water rates, and current consumptions vs. previous consumptions. RFD is reviewed by Finance Committee. The RFD will be presented to Council August 31, 2005 meeting.
- *Finance Committee Meeting*
 - Prepared a finance committee package for August 24, 2005. Attended a finance committee meeting. Cost sharing issues, water rates issues, correspondence from community groups were reviewed.
- *2006 Budget*
 - Hold an orientation 2006 Budget meeting with Ray, Paul, Mary Jane. The budget process policy was reviewed and dates have been set for reviews of 2006 operating and capital budgets drafts on departmental levels.
- *Personnel*

The following changes have occurred in our department:

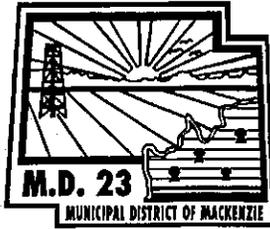
- Jill Rogers – Inventory Clerk - started her position and currently is in training
- Cherie Davies – Utilities Clerk
- Maryann Peters – Accounts Payable – started August 1 – training is completed
- Bernie Driedger – Payroll Clerk – started August 1 – most of training is completed
- Eileen Steuernagel – Admin. Assistant (FV Office) – started August 1 – most of training is completed
- Marion Krahn – Admin. Assistant (La Crete Office) – started beginning of August – is in training

Respectfully submitted,


Joulia Whittleton

54e)

54 f)



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Joulia Whittleton, Director of Corporate Services
Title: Operating	Capital projects 2005 Progress Report and Year to-date Income Statement
Agenda Item No:	8.2)

BACKGROUND / PROPOSAL:

Statuses report on our 2005 capital projects.
Operating revenues and expenditures figures for the period ended July 31, 2005.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For information.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

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

Author: 	Reviewed:	C.A.O.: 
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MD of Mackenzie # 23
Finance department report
July 31/2005

<i>Variances:</i>	<i>Date of a note addition</i>	
<i>Note -1</i>	<i>Jul-05</i>	Sale of Land - code 1-**-**-**-424: \$92,100 - proceeds from a sale of the FV old office building and shop.
<i>Note -2</i>	<i>May-05</i>	Rental & Lease Revenue - code 1-**-**-**-560: Enforcement Services Department - we are receiving accommodation payments from two RCMP officers - we did not budget for it.
<i>Note -3</i>	<i>Apr-05</i>	Insurance proceeds - code 1-**-**-**-570: We received \$959.80 to cover a loss from stolen chain saws. Four chain saws were stolen from Fort Vermilion yard.
<i>Note -4</i>	<i>Apr-05</i>	Membership/Conference fees - code 2-**-**-**-214: Airport department - paid 2005 membership to Commuter Air Access Network as approved by council motion 05-204. We didn't budget for it. <i>Apr-05</i> Agriculture Department - paid \$1,710 for ASB conference.
<i>Note -5</i>	<i>Apr-05</i>	Advertising - code 2-**-**-**-221: Water Services Department - paid \$1,800 to Edmonton Journal - advertisement for a senior utility officer position.
<i>Note -6</i>	<i>Apr-05</i>	Equipment Repair - code 2-**-**-**-253: Water Services Department - we have had some unforeseen expenditures: Zama WTP - we had to repair chemical transfer and chemical feed pumps at a cost \$2,598.89; major repair of the fire engine pump at \$5,979.63 cost. Fort Vermilion WTP - working on repairing Computrol system - card lock usage reading system; Red Line Electric installed the new communication board and relay switch at a cost of \$2,422.49. <i>Jul-05</i> Sewer services - nearly \$8,000 is the cost of repairing 5HP and 30HP sewer pumps - we only budgeted \$2,350 for equipment r&m.
<i>Note -7</i>	<i>Apr-05</i>	Vehicle Repair & Maintenance - code 2-**-**-**-255: Administration department - we didn't budgeted enough; we budgeted for one vehicle, we actually have two vans - one in FV and one in LC. Current work to date includes replacement of a windshield (\$370) and routine vehicle inspections. <i>Apr-05</i> Enforcement services department - paid \$1,183.60 for towing and repair of unit 1638.
<i>Note -8</i>	<i>Mar-05</i>	Structural Repair & Maintenance - code 2-**-**-**-259: Water Services Department - as of today, we have spent \$27,988.14 to repair La Crete water well. This is an unbudgeted item.

MD of Mackenzie # 23
Finance department report
July 31/2005

- Apr-05* Actual repair cost is \$36,065.32.
- Jul-05* Transportation department - We budgeted 11,000 for crack sealing in FV, actual spent to date is \$25,202. High volumes of snow in the past winter raised our snow removal cost to ~\$40,000 - we didn't budget for it.
- Jul-05* Sewer department - high costs of transferring sewer from lift station to lagoon in Zama from a ditch.
- Note -9** *Apr-05* Communications - code 2-**-**-**-266:
 Enforcement services department - paid \$2,698 for two GSTAR car kits and mobile handsets. This is to equip Special Constable vehicles with back up communications for working alone.
- Jul-05* All communication codes include amounts prepaid up to December/05.

Investment Report - Term Deposits:

1. *August 2/2005*
Term Deposit \$1,000,000
Interest Rate 2.51%
Maturity Date September 2/2005
2. *August 2/2005*
Term Deposit \$2,000,000
Interest Rate 2.54%
Maturity Date October 2/2005
3. *August 2/2005*
Term Deposit \$3,000,000
Interest Rate 2.54%
Maturity Date October 2/2005
4. *August 2/2005*
Term Deposit \$5,000,000
Interest Rate 2.65%
Maturity Date November 2/2005
5. *August 2/2005*
Term Deposit \$3,000,000
Interest Rate 2.65%
Maturity Date November 2/2005

**MD of Mackenzie
Summary of All Units
July 31, 2005**

	2004 Actual	YTD 2005	2005	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
REVENUE					
100-TAXATION	\$21,700,688	\$23,286,115.16	\$23,193,384	\$92,731.16	0%
124-FRONTAGE	\$150,679	\$167,043.54	\$234,965	(\$67,921.46)	-29%
420-SALES OF GOODS & SERVICES	\$278,105	\$124,501.91	\$241,215	(\$116,713.09)	-48%
421-SALE OF WATER - METERED	\$844,291	\$617,261.77	\$984,477	(\$367,215.23)	-37%
422-SALE OF WATER-BULK	\$303,923	\$193,378.80	\$341,173	(\$147,794.20)	-43%
①-424-SALE OF LAND	\$21,604	\$93,517.50	\$19,100	\$74,417.50	390%
510-PENALTIES & COSTS ON TAXES	\$86,555	\$66,611.90	\$86,000	(\$19,388.10)	-23%
511-PENALTIES ON AR & UTILITIES	\$22,951	\$13,485.75	\$16,000	(\$2,514.25)	-16%
520-LICENSES & PERMITS	\$14,979	\$9,225.00	\$17,500	(\$8,275.00)	-47%
521-OFFSITE LEVY for WATER &/OR SEWAGE		\$57,747.55		\$57,747.55	
522-MUNICIPAL RESERVE REVENUE	\$3,650	\$988.91		\$988.91	
526-SAFETY CODE PERMITS	\$56,583	\$176,704.45	\$200,000	(\$23,295.55)	-12%
525-SUBDIVISION FEES	\$127,909	\$55,140.00	\$100,000	(\$44,860.00)	-45%
530-FINES	\$43,296	\$24,900.00	\$50,000	(\$25,100.00)	-50%
531-SAFETY CODE COUNCIL	\$358	\$2,098.11	\$2,500	(\$401.89)	-16%
550-INTEREST REVENUE	\$161,770	\$84,047.58	\$110,000	(\$25,952.42)	-24%
②-560-RENTAL & LEASE REVENUE	\$41,623	\$23,779.00	\$44,000	(\$20,221.00)	-46%
③-570-INSURANCE PROCEEDS	\$8,833	\$959.80		\$959.80	
592-OIL WELL DRILLING	\$66,012	\$71,093.53	\$75,000	(\$3,906.47)	-5%
597-OTHER REVENUE	\$29,121	\$77,568.54	\$81,000	(\$3,431.46)	-4%
840-PROVINCIAL GRANTS	\$720,609	\$973,173.00	\$1,013,376	(\$40,203.00)	-4%
920-CONTRIBUTED FROM CAPITAL RESERVE	\$79,597		\$60,000	(\$60,000.00)	-100%
930-CONTRIBUTION FROM OPERATING RESE	\$10,913		\$3,000	(\$3,000.00)	-100%
950-DRAWN FROM ALLOWANCE	\$77,000				
990-OVER/UNDER TAX COLLECTIONS	(\$67,353)		\$1,981	(\$1,981.00)	-100%
TOTAL REVENUE	\$24,783,694	\$26,119,341.80	\$26,874,671	(\$755,329.20)	-3%
EXPENDITURE					
110-WAGES & SALARIES	\$2,732,796	\$1,702,524.06	\$3,249,992	\$1,547,467.94	48%
132-BENEFITS	\$407,519	\$292,637.16	\$563,815	\$271,177.84	48%
136-WCB CONTRIBUTIONS	\$37,256	\$38,362.16	\$66,142	\$27,779.84	42%
142-RECRUITING	\$19,068	\$53,693.35	\$40,000	(\$13,693.35)	-34%
150-ISOLATION COSTS	\$9,859	\$8,284.62	\$23,200	\$14,915.38	64%
151-HONORARIA	\$240,212	\$93,292.98	\$301,600	\$208,307.02	69%
152-BUSINESS EXP - COMMITTEE MEMBERS	\$1,134		\$2,000	\$2,000.00	100%
211-TRAVEL & SUBSISTENCE	\$189,055	\$104,724.55	\$215,800	\$111,075.45	51%
212-PROMOTIONAL EXPENDITURE	\$14,557	\$8,981.48	\$18,800	\$9,818.52	52%
④-214-MEMBERSHIP/CONFERENCE FEES	\$52,806	\$34,576.38	\$58,024	\$23,447.62	40%
215-FREIGHT	\$53,977	\$27,766.40	\$48,100	\$20,333.60	42%
216-POSTAGE	\$24,295	\$15,205.35	\$23,000	\$7,794.65	34%
217-TELEPHONE	\$144,352	\$83,836.86	\$138,370	\$54,533.14	39%
⑤-221-ADVERTISING	\$38,549	\$31,675.16	\$46,500	\$14,824.84	32%
223-SUBSCRIPTIONS & PUBLICATIONS	\$4,308	\$2,325.70	\$4,400	\$2,074.30	47%
231-AUDIT/ACCOUNTING	\$19,085	\$23,415.06	\$44,000	\$20,584.94	47%
232-LEGAL	\$53,381	\$14,520.60	\$36,600	\$22,079.40	60%
233-ENGINEERING CONSULTING	\$111,752	\$44,708.39	\$112,800	\$68,091.61	60%
235-PROFESSIONAL FEES	\$1,521,459	\$827,500.45	\$1,710,450	\$882,949.55	52%
236-ENHANCED POLICING	\$28,764	\$11,813.37	\$119,000	\$107,186.63	90%
239-TRAINING & EDUCATION	\$89,069	\$30,264.81	\$97,855	\$67,590.19	69%
242-COMPUTER PROG/DATA PROCESSING	\$35,991	\$9,761.28	\$43,000	\$33,238.72	77%
251-BRIDGE REPAIR & MAINTENANCE	\$1,600		\$12,000	\$12,000.00	100%
⑥-252-BUILDING REPAIRS & MAINTENANCE	\$90,935	\$53,706.72	\$90,280	\$36,573.28	41%
253-EQUIPMENT REPAIR	\$158,166	\$93,236.48	\$153,250	\$60,013.52	39%
⑦-255-VEHICLE REPAIR	\$54,180	\$33,097.23	\$62,650	\$29,552.77	47%
⑧-259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$627,710	\$282,038.80	\$674,750	\$392,711.20	58%
262-BUILDING & LAND RENTAL	\$50	\$200.00	\$18,500	\$18,300.00	99%
⑨-263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$86,609	\$38,763.86	\$94,670	\$55,906.14	59%
266-COMMUNICATIONS	\$45,434	\$41,049.13	\$36,830	(\$4,219.13)	-11%
267-AVL MAINTENANCE	\$82,848	\$62,233.10	\$70,775	\$8,541.90	12%
271-LICENSES & PERMITS	\$3,409	\$314.00	\$3,200	\$2,886.00	90%
272-DAMAGE CLAIMS	\$298		\$15,000	\$15,000.00	100%
273-TAXES	\$6,473	\$5,485.31	\$7,500	\$2,014.69	27%
274-INSURANCE	\$185,590	\$100,129.60	\$194,800	\$94,670.40	49%
342-ASSESSOR FEES	\$237,432	\$141,693.50	\$216,300	\$74,606.50	34%
290-ELECTION COSTS	\$3,447		\$1,800	\$1,800.00	100%
511-GOODS AND SUPPLIES	\$374,087	\$194,246.25	\$382,350	\$188,103.75	49%
521-FUEL & OIL	\$270,049	\$215,288.55	\$287,923	\$72,634.45	25%
531-CHEMICALS/SALT	\$134,461	\$88,516.47	\$168,500	\$79,983.53	47%
532-DUST CONTROL	\$269,210	\$152,335.74	\$256,900	\$104,564.26	41%
533-GRADER BLADES	\$48,707	\$36,278.94	\$37,000	\$721.06	2%
534-GRAVEL	\$984,198	\$559,348.75	\$1,300,000	\$740,651.25	57%
535-GRAVEL RECLAMATION COST	\$39,521		\$75,000	\$75,000.00	100%
543-NATURAL GAS	\$78,917	\$40,280.54	\$77,560	\$37,279.46	48%
544-ELECTRICAL POWER	\$242,885	\$125,724.76	\$268,888	\$143,163.24	53%
710-GRANTS TO LOCAL GOVERNMENTS	\$1,112,675	\$1,002,268.63	\$1,125,622	\$123,353.37	11%
735-GRANTS TO OTHER ORGANIZATIONS	\$1,106,673	\$1,270,813.57	\$1,526,735	\$255,921.43	17%
747-SCHOOL FOUNDATION PROGRAMS	\$6,581,738	\$3,361,438.72	\$6,722,877	\$3,361,438.28	50%
750-SENIORS FOUNDATION	\$325,093	\$162,877.26	\$325,575	\$162,697.74	50%
762-CONTRIBUTED TO CAPITAL	\$511,446		\$861,800	\$861,800.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$4,184,107	\$3,525,959.00	\$3,433,859	(\$92,100.00)	-3%
764-CONTRIBUTED TO OPERATING RESERVE	\$216,215	\$25,000.00	\$28,600	\$3,600.00	13%
810-INTEREST & SERVICE CHARGES	\$3,910	\$1,902.01	\$3,500	\$1,597.99	46%
831-INTEREST-LONG TERM DEBT	\$265,727	\$131,360.92	\$431,489	\$300,128.08	70%
832-PRINCIPAL - LONG TERM DEBT	\$467,750	\$251,490.32	\$835,240	\$583,749.68	70%
921-BAD DEBT EXPENSE	\$43,026	\$608.70	\$37,500	\$36,891.30	98%

MD of Mackenzie
Summary of All Units
 July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
922-TAX CANCELLATION/WRITE OFFS	\$54,281	\$4,404.67	\$60,000	\$55,595.33	93%
992-COST OF LAND SOLD	\$5,591		\$12,000	\$12,000.00	100%
TOTAL EXPENDITURES	\$24,733,694	\$15,461,961.70	\$26,874,671	\$11,412,709.30	42%
SURPLUS	\$50,000	\$10,657,380.10		\$10,657,380.10	

MD of Mackenzie
00-Taxes
July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
100-TAXATION	\$21,700,688	\$23,286,115.16	\$23,193,384	\$92,731.16	0%
990-OVER/UNDER TAX COLLECTIONS	(\$67,353)		\$1,981	(\$1,981.00)	-100%
TOTAL REVENUE	\$21,633,335	\$23,286,115.16	\$23,195,365	\$90,750.16	0%
EXPENDITURE					
SURPLUS	\$21,633,335	\$23,286,115.16	\$23,195,365	\$90,750.16	0%

**MD of Mackenzie
11-Council
July 31, 2005**

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
132-BENEFITS	\$3,773	\$1,283.21	\$4,000	\$2,716.79	68%
151-HONORARIA	\$174,311	\$72,975.00	\$204,850	\$131,875.00	64%
211-TRAVEL & SUBSISTENCE	\$97,151	\$42,900.01	\$95,600	\$52,699.99	55%
214-MEMBERSHIP/CONFERENCE FEES	\$11,396	\$1,495.00	\$10,000	\$8,505.00	85%
217-TELEPHONE	\$7,997	\$3,716.76	\$8,000	\$4,283.24	54%
290-ELECTION COSTS	\$3,447		\$1,800	\$1,800.00	100%
511-GOODS AND SUPPLIES		\$12,734.45	\$9,400	(\$3,334.45)	-35%
TOTAL EXPENDITURES	\$298,074	\$135,104.43	\$333,650	\$198,545.57	60%
SURPLUS	(\$298,074)	(\$135,104.43)	(\$333,650)	\$198,545.57	-60%

**MD of Mackenzie
12-Administration
July 31, 2005**

	2004 Actual	YTD 2005	2005	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
REVENUE					
420-SALES OF GOODS & SERVICES	\$27,461	\$18,542.97	\$20,000	(\$1,457.03)	-7%
510-PENALTIES & COSTS ON TAXES	\$86,555	\$66,611.90	\$86,000	(\$19,388.10)	-23%
550-INTEREST REVENUE	\$161,770	\$84,047.58	\$110,000	(\$25,952.42)	-24%
592-OIL WELL DRILLING	\$66,012	\$71,093.53	\$75,000	(\$3,906.47)	-5%
597-OTHER REVENUE	\$25,950	\$14,494.29	\$11,000	\$3,494.29	32%
840-PROVINCIAL GRANTS	\$37,947	\$23,178.00	\$52,200	(\$29,022.00)	-56%
930-CONTRIBUTION FROM OPERATING RESE			\$3,000	(\$3,000.00)	-100%
950-DRAWN FROM ALLOWANCE	\$77,000				
TOTAL REVENUE	\$482,695	\$277,968.27	\$357,200	(\$79,231.73)	-22%
EXPENDITURE					
110-WAGES & SALARIES	\$682,132	\$403,606.85	\$760,780	\$357,173.15	47%
132-BENEFITS	\$116,412	\$82,030.18	\$133,110	\$51,079.82	38%
136-WCB CONTRIBUTIONS	\$8,313	\$10,933.19	\$18,880	\$7,946.81	42%
142-RECRUITING	\$19,068	\$53,693.35	\$40,000	(\$13,693.35)	-34%
151-HONORARIA	\$1,007	\$250.00	\$13,500	\$13,250.00	98%
152-BUSINESS EXP - COMMITTEE MEMBERS	\$1,134		\$2,000	\$2,000.00	100%
211-TRAVEL & SUBSISTENCE	\$25,942	\$23,424.89	\$44,000	\$20,575.11	47%
212-PROMOTIONAL EXPENDITURE	\$14,557	\$8,981.48	\$18,800	\$9,818.52	52%
214-MEMBERSHIP/CONFERENCE FEES	\$23,842	\$12,280.44	\$22,000	\$9,719.56	44%
215-FREIGHT	\$6,925	\$755.82	\$4,900	\$4,144.18	85%
216-POSTAGE	\$24,295	\$15,205.35	\$23,000	\$7,794.65	34%
217-TELEPHONE	\$59,418	\$32,604.77	\$61,200	\$28,595.23	47%
221-ADVERTISING	\$7,449	\$7,439.79	\$10,000	\$2,560.21	26%
223-SUBSCRIPTIONS & PUBLICATIONS	\$4,052	\$2,130.70	\$3,200	\$1,069.30	33%
231-AUDIT/ACCOUNTING	\$19,085	\$23,415.06	\$44,000	\$20,584.94	47%
232-LEGAL	\$11,384	\$11,452.33	\$14,600	\$3,147.67	22%
235-PROFESSIONAL FEES	\$56,971	\$10,826.83	\$34,000	\$23,173.17	68%
239-TRAINING & EDUCATION	\$29,629	\$1,785.91	\$23,855	\$22,069.09	93%
242-COMPUTER PROG/DATA PROCESSING	\$35,991	\$9,761.28	\$43,000	\$33,238.72	77%
252-BUILDING REPAIRS & MAINTENANCE	\$41,433	\$30,095.03	\$46,480	\$16,384.97	35%
253-EQUIPMENT REPAIR	\$2,509	\$240.50	\$3,000	\$2,759.50	92%
255-VEHICLE REPAIR	\$284	\$1,183.46	\$900	(\$283.46)	-31%
265-VEHICLE & EQUIPMENT LEASE OR RENTA	\$60,529	\$29,782.46	\$67,600	\$37,817.54	56%
272-DAMAGE CLAIMS			\$5,000	\$5,000.00	100%
273-TAXES	\$6,473	\$5,485.31	\$7,500	\$2,014.69	27%
274-INSURANCE	\$37,097	\$17,859.41	\$37,500	\$19,640.59	52%
342-ASSESSOR FEES	\$237,432	\$141,693.50	\$216,300	\$74,606.50	34%
511-GOODS AND SUPPLIES	\$66,790	\$27,701.27	\$64,000	\$36,298.73	57%
521-FUEL & OIL	\$6,602	\$3,695.00	\$9,300	\$5,605.00	60%
543-NATURAL GAS	\$9,529	\$3,315.18	\$10,090	\$6,774.82	67%
544-ELECTRICAL POWER	\$14,282	\$8,542.96	\$16,068	\$7,525.04	47%
710-GRANTS TO LOCAL GOVERNMENTS	\$854,610	\$783,019.79	\$873,000	\$89,980.21	10%
762-CONTRIBUTED TO CAPITAL	\$108,197		\$111,900	\$111,900.00	100%
810-INTEREST & SERVICE CHARGES	\$3,910	\$1,902.01	\$3,500	\$1,597.99	46%
921-BAD DEBT EXPENSE			\$5,000	\$5,000.00	100%
922-TAX CANCELLATION/WRITE OFFS	\$54,281	\$4,404.67	\$60,000	\$55,595.33	93%
TOTAL EXPENDITURES	\$2,651,568	\$1,769,498.77	\$2,851,963	\$1,082,464.23	38%
SURPLUS	(\$2,168,873)	(\$1,491,530.50)	(\$2,494,763)	\$1,003,232.50	-40%

**MD of Mackenzie
23-Fire Department
July 31, 2005**

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$96,856	\$27,964.61	\$73,000	(\$45,035.39)	-62%
840-PROVINCIAL GRANTS			\$10,000	(\$10,000.00)	-100%
TOTAL REVENUE	\$96,856	\$27,964.61	\$83,000	(\$55,035.39)	-66%
EXPENDITURE					
110-WAGES & SALARIES	\$37,720	\$24,676.61	\$43,542	\$18,865.39	43%
132-BENEFITS	\$5,558	\$5,031.89	\$7,800	\$2,768.11	35%
136-WCB CONTRIBUTIONS	\$520	\$421.99	\$716	\$294.01	41%
151-HONORARIA	\$56,270	\$10,517.98	\$65,000	\$54,482.02	84%
211-TRAVEL & SUBSISTENCE	\$4,002	\$3,012.92	\$7,000	\$3,987.08	57%
214-MEMBERSHIP/CONFERENCE FEES	\$661	\$992.00	\$2,500	\$1,508.00	60%
215-FREIGHT	\$909	\$485.25	\$700	\$214.75	31%
217-TELEPHONE	\$19,396	\$13,396.58	\$18,500	\$5,103.42	28%
221-ADVERTISING	\$276	\$175.00	\$500	\$325.00	65%
223-SUBSCRIPTIONS & PUBLICATIONS	\$256	\$195.00	\$500	\$305.00	61%
232-LEGAL	\$456		\$2,000	\$2,000.00	100%
235-PROFESSIONAL FEES	\$14,058	\$5,913.85	\$22,500	\$16,586.15	74%
239-TRAINING & EDUCATION	\$33,090	\$11,367.08	\$26,000	\$14,632.92	56%
252-BUILDING REPAIRS & MAINTENANCE	\$8,177	\$1,557.79	\$11,000	\$9,442.21	86%
253-EQUIPMENT REPAIR	\$10,558	\$15,748.27	\$30,750	\$15,001.73	49%
255-VEHICLE REPAIR	\$11,309	\$3,682.96	\$12,000	\$8,317.04	69%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$9,366	\$7,461.99	\$9,370	\$1,908.01	20%
266-COMMUNICATIONS	\$21,828	\$23,868.74	\$20,800	(\$3,068.74)	-15%
267-AVL MAINTENANCE	\$29,514	\$19,071.60	\$19,900	\$828.40	4%
274-INSURANCE	\$23,451	\$13,131.08	\$23,500	\$10,368.92	44%
511-GOODS AND SUPPLIES	\$56,615	\$17,858.05	\$46,000	\$28,141.95	61%
521-FUEL & OIL	\$2,153	\$1,588.48	\$4,750	\$3,161.52	67%
531-CHEMICALS/SALT	\$144	\$170.00	\$3,500	\$3,330.00	95%
543-NATURAL GAS	\$13,540	\$5,015.68	\$12,570	\$7,554.32	60%
544-ELECTRICAL POWER	\$14,101	\$7,562.33	\$14,500	\$6,937.67	48%
710-GRANTS TO LOCAL GOVERNMENTS	\$80,647	\$80,647.00	\$80,647		
762-CONTRIBUTED TO CAPITAL	\$19,418		\$14,500	\$14,500.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$150,000	\$150,000.00	\$150,000		
921-BAD DEBT EXPENSE	\$39,522		\$30,000	\$30,000.00	100%
TOTAL EXPENDITURES	\$663,514	\$423,550.12	\$681,045	\$257,494.88	38%
SURPLUS	(\$566,659)	(\$395,585.51)	(\$598,045)	\$202,459.49	-34%

MD of Mackenzie
25-Ambulance / Municipal Emergency
July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
560-RENTAL & LEASE REVENUE	\$7,200	\$3,600.00	\$12,000	(\$8,400.00)	-70%
597-OTHER REVENUE	\$1,171				
840-PROVINCIAL GRANTS		\$235,672.00	\$265,000	(\$29,328.00)	-11%
TOTAL REVENUE	\$8,371	\$239,272.00	\$277,000	(\$37,728.00)	-14%
EXPENDITURE					
110-WAGES & SALARIES	\$15,486	\$7,648.72	\$13,338	\$5,689.28	43%
132-BENEFITS	\$2,526	\$1,457.52	\$2,400	\$942.48	39%
136-WCB CONTRIBUTIONS	\$126	\$115.09	\$210	\$94.91	45%
211-TRAVEL & SUBSISTENCE	\$1,711	\$937.00	\$3,000	\$2,063.00	69%
214-MEMBERSHIP/CONFERENCE FEES	\$219	\$454.00	\$1,500	\$1,046.00	70%
235-PROFESSIONAL FEES	\$539,864	\$428,930.64	\$715,250	\$286,319.36	40%
236-ENHANCED POLICING	\$9,120				
239-TRAINING & EDUCATION	\$2,012	\$360.73	\$5,000	\$4,639.27	93%
252-BUILDING REPAIRS & MAINTENANCE	\$897	\$2,963.41	\$1,000	(\$1,963.41)	-196%
266-COMMUNICATIONS	\$6,354	\$3,069.92	\$1,600	(\$1,469.92)	-92%
267-AVL MAINTENANCE	\$3,059	\$3,011.04	\$4,900	\$1,888.96	39%
274-INSURANCE	\$8,388	\$4,984.25	\$8,400	\$3,415.75	41%
511-GOODS AND SUPPLIES	\$3,945	\$2,618.82	\$5,000	\$2,381.18	48%
762-CONTRIBUTED TO CAPITAL	\$27,030				
TOTAL EXPENDITURES	\$620,737	\$456,551.14	\$761,598	\$305,046.86	40%
SURPLUS	(\$612,366)	(\$217,279.14)	(\$484,598)	\$267,318.86	-55%

MD of Mackenzie
26-Enforcement Services
July 31, 2005

	2004 Actual	YTD 2005	2005	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
REVENUE					
520-LICENSES & PERMITS	\$650	\$395.00	\$500	(\$105.00)	-21%
530-FINES	\$43,296	\$24,900.00	\$50,000	(\$25,100.00)	-50%
560-RENTAL & LEASE REVENUE		\$5,800.00		\$5,800.00	
597-OTHER REVENUE		\$63,074.25	\$70,000	(\$6,925.75)	-10%
840-PROVINCIAL GRANTS		\$5,250.00		\$5,250.00	
TOTAL REVENUE	\$43,946	\$99,419.25	\$120,500	(\$21,080.75)	-17%
EXPENDITURE					
110-WAGES & SALARIES	\$96,354	\$94,678.01	\$179,087	\$84,408.99	47%
132-BENEFITS	\$16,365	\$15,800.36	\$26,600	\$10,799.64	41%
136-WCB CONTRIBUTIONS	\$2,178	\$997.41	\$1,698	\$700.59	41%
151-HONORARIA		\$3,150.00	\$9,000	\$5,850.00	65%
211-TRAVEL & SUBSISTENCE	\$6,087	\$3,246.42	\$8,000	\$4,753.58	59%
214-MEMBERSHIP/CONFERENCE FEES	\$555	\$350.00	\$1,000	\$650.00	65%
217-TELEPHONE	\$8,008	\$4,420.22	\$7,500	\$3,079.78	41%
221-ADVERTISING	\$136	\$162.30	\$500	\$337.70	68%
223-SUBSCRIPTIONS & PUBLICATIONS			\$500	\$500.00	100%
232-LEGAL		\$1,731.70	\$2,000	\$268.30	13%
235-PROFESSIONAL FEES	\$19,447	\$2,051.64	\$4,000	\$1,948.36	49%
236-ENHANCED POLICING	\$19,644	\$11,813.37	\$119,000	\$107,186.63	90%
239-TRAINING & EDUCATION	\$633	\$2,249.92	\$8,000	\$5,750.08	72%
253-EQUIPMENT REPAIR	\$3,701	\$953.06	\$1,500	\$546.94	36%
255-VEHICLE REPAIR	\$4,362	\$4,586.85	\$2,000	(\$2,586.85)	-129%
266-COMMUNICATIONS	\$2,769	\$4,482.67	\$2,000	(\$2,482.67)	-124%
267-AVL MAINTENANCE	\$8,923	\$2,005.56	\$3,075	\$1,069.44	35%
274-INSURANCE	\$4,157	\$2,081.42	\$4,500	\$2,418.58	54%
511-GOODS AND SUPPLIES	\$8,380	\$7,895.69	\$10,000	\$2,104.31	21%
521-FUEL & OIL	\$5,050	\$6,158.61	\$5,000	(\$1,158.61)	-23%
710-GRANTS TO LOCAL GOVERNMENTS	\$4,735				
762-CONTRIBUTED TO CAPITAL	\$13,025				
TOTAL EXPENDITURES	\$224,510	\$168,815.21	\$394,960	\$226,144.79	57%
SURPLUS	(\$180,564)	(\$69,395.96)	(\$274,460)	\$205,064.04	-75%

**MD of Mackenzie
32-Transportation
July 31, 2005**

	2004 Actual	YTD 2005	2005	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
REVENUE					
124-FRONTAGE	\$21,908	\$49,245.20	\$99,500	(\$50,254.80)	-51%
420-SALES OF GOODS & SERVICES	\$103,414	\$49,416.30	\$100,000	(\$50,583.70)	-51%
560-RENTAL & LEASE REVENUE	\$4,993				
570-INSURANCE PROCEEDS	\$8,833	\$959.80		\$959.80	
840-PROVINCIAL GRANTS	\$424,909	\$423,714.00	\$423,714		
TOTAL REVENUE	\$564,058	\$523,335.30	\$623,214	(\$99,878.70)	-16%
EXPENDITURE					
110-WAGES & SALARIES	\$1,262,853	\$727,972.49	\$1,347,200	\$619,227.51	46%
132-BENEFITS	\$173,325	\$117,652.57	\$237,600	\$119,947.43	50%
136-WCB CONTRIBUTIONS	\$15,838	\$15,920.30	\$27,425	\$11,504.70	42%
150-ISOLATION COSTS			\$7,200	\$7,200.00	100%
211-TRAVEL & SUBSISTENCE	\$24,084	\$11,244.69	\$16,500	\$5,255.31	32%
214-MEMBERSHIP/CONFERENCE FEES	\$2,395	\$837.00	\$2,000	\$1,163.00	58%
215-FREIGHT	\$14,268	\$6,362.76	\$8,000	\$1,637.24	20%
217-TELEPHONE	\$26,610	\$16,576.68	\$23,500	\$6,923.32	29%
221-ADVERTISING	\$6,310	\$6,691.28	\$5,500	(\$1,191.28)	-22%
232-LEGAL	\$5,959	\$345.83	\$5,000	\$4,654.17	93%
233-ENGINEERING CONSULTING	\$40,460	\$11,878.17	\$50,000	\$38,121.83	76%
235-PROFESSIONAL FEES	\$443,835	\$200,237.15	\$462,000	\$261,762.85	57%
239-TRAINING & EDUCATION	\$10,662	\$4,027.47	\$10,500	\$6,472.53	62%
251-BRIDGE REPAIR & MAINTENANCE	\$1,600		\$12,000	\$12,000.00	100%
252-BUILDING REPAIRS & MAINTENANCE	\$22,949	\$9,226.16	\$13,200	\$3,973.84	30%
253-EQUIPMENT REPAIR	\$86,950	\$40,288.31	\$84,000	\$43,711.69	52%
255-VEHICLE REPAIR	\$22,642	\$12,085.10	\$31,000	\$18,914.90	61%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$201,161	\$148,394.10	\$199,600	\$51,205.90	26%
262-BUILDING & LAND RENTAL	\$50		\$18,000	\$18,000.00	100%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$12,841	\$1,382.70	\$12,500	\$11,117.30	89%
266-COMMUNICATIONS	\$10,553	\$7,265.89	\$8,330	\$1,064.11	13%
267-AVL MAINTENANCE	\$38,612	\$35,131.25	\$38,500	\$3,368.75	9%
271-LICENSES & PERMITS	\$3,381	\$314.00	\$3,000	\$2,686.00	90%
272-DAMAGE CLAIMS	\$298		\$5,000	\$5,000.00	100%
274-INSURANCE	\$64,493	\$40,804.28	\$67,000	\$26,195.72	39%
511-GOODS AND SUPPLIES	\$138,888	\$81,834.91	\$131,500	\$49,655.09	38%
521-FUEL & OIL	\$219,565	\$177,707.49	\$216,000	\$38,292.51	18%
531-CHEMICALS/SALT	\$33,124	\$14,739.44	\$40,000	\$25,260.56	63%
532-DUST CONTROL	\$269,210	\$152,335.74	\$256,900	\$104,564.26	41%
533-GRADER BLADES	\$48,707	\$36,278.94	\$37,000	\$721.06	2%
534-GRAVEL	\$984,198	\$559,348.75	\$1,300,000	\$740,651.25	57%
535-GRAVEL RECLAMATION COST	\$39,321		\$75,000	\$75,000.00	100%
543-NATURAL GAS	\$12,946	\$7,510.56	\$9,250	\$1,739.44	19%
544-ELECTRICAL POWER	\$75,850	\$37,495.15	\$69,500	\$32,004.85	46%
762-CONTRIBUTED TO CAPITAL	\$180,523		\$282,400	\$282,400.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$3,658,015	\$2,434,502.00	\$2,434,502		
764-CONTRIBUTED TO OPERATING RESERVE	\$25,000				
831-INTEREST-LONG TERM DEBT	\$171,301		\$178,299	\$178,299.00	100%
832-PRINCIPAL - LONG TERM DEBT	\$285,644		\$340,550	\$340,550.00	100%
TOTAL EXPENDITURES	\$8,634,622	\$4,916,391.16	\$8,065,456	\$3,149,064.84	39%
SURPLUS	(\$8,070,563)	(\$4,393,055.86)	(\$7,442,242)	\$3,049,186.14	-41%

**MD of Mackenzie
33-Airport
July 31, 2005**

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$29,130	\$16,630.00	\$25,000	(\$8,370.00)	-33%
560-RENTAL & LEASE REVENUE	\$1,000		\$8,500	(\$8,500.00)	-100%
TOTAL REVENUE	\$30,130	\$16,630.00	\$33,500	(\$16,870.00)	-50%
EXPENDITURE					
211-TRAVEL & SUBSISTENCE			\$500	\$500.00	100%
214-MEMBERSHIP/CONFERENCE FEES		\$1,000.00	\$900	(\$100.00)	-11%
239-TRAINING & EDUCATION			\$500	\$500.00	100%
252-BUILDING REPAIRS & MAINTENANCE	\$727	\$240.00	\$1,000	\$760.00	76%
253-EQUIPMENT REPAIR	\$7,814	\$240.00	\$1,500	\$1,260.00	84%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$872	\$1,021.74	\$5,000	\$3,978.26	80%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$240		\$2,500	\$2,500.00	100%
274-INSURANCE	\$11,259	\$801.93	\$11,200	\$10,398.07	93%
511-GOODS AND SUPPLIES	\$3,613	\$963.80	\$2,000	\$1,036.20	52%
531-CHEMICALS/SALT		\$1,475.00	\$4,000	\$2,525.00	63%
543-NATURAL GAS	\$3,804	\$2,107.54	\$3,300	\$1,192.46	36%
544-ELECTRICAL POWER	\$4,928	\$2,580.67	\$4,800	\$2,219.33	46%
710-GRANTS TO LOCAL GOVERNMENTS	\$42,708	\$8,626.84	\$42,000	\$33,373.16	79%
762-CONTRIBUTED TO CAPITAL			\$10,000	\$10,000.00	100%
TOTAL EXPENDITURES	\$75,965	\$19,057.52	\$89,200	\$70,142.48	79%
SURPLUS	(\$45,835)	(\$2,427.52)	(\$55,700)	\$53,272.48	-96%

**MD of Mackenzie
41-Water Services
July 31, 2005**

	2004 Actual <u>Total</u>	YTD 2005 <u>Actual</u>	2005 <u>Budget</u>	\$ Budget <u>Remaining</u>	% Budget <u>Remaining</u>
REVENUE					
124-FRONTAGE	\$80,914	\$75,908.95	\$84,550	(\$8,641.05)	-10%
420-SALES OF GOODS & SERVICES	\$12,020	\$5,732.33	\$11,465	(\$5,732.67)	-50%
421-SALE OF WATER -METERED	\$585,081	\$457,455.34	\$722,177	(\$264,721.66)	-37%
422-SALE OF WATER-BULK	\$303,923	\$193,378.80	\$341,173	(\$147,794.20)	-43%
511-PENALTIES ON AR & UTILITIES	\$22,951	\$13,485.75	\$16,000	(\$2,514.25)	-16%
521-OFFSITE LEVY for WATER &/OR SEWAGE		\$57,747.55		\$57,747.55	
840-PROVINCIAL GRANTS	\$353				
TOTAL REVENUE	\$1,005,242	\$803,708.72	\$1,175,365	(\$371,656.28)	-32%
EXPENDITURE					
110-WAGES & SALARIES	\$241,796	\$150,661.56	\$240,160	\$89,498.44	37%
132-BENEFITS	\$32,535	\$24,601.72	\$43,600	\$18,998.28	44%
136-WCB CONTRIBUTIONS	\$3,566	\$4,795.27	\$8,296	\$3,500.73	42%
150-ISOLATION COSTS	\$9,859	\$8,284.62	\$16,000	\$7,715.38	48%
211-TRAVEL & SUBSISTENCE	\$12,927	\$12,739.85	\$18,600	\$5,860.15	32%
214-MEMBERSHIP/CONFERENCE FEES	\$740	\$185.19	\$1,650	\$1,464.81	89%
215-FREIGHT	\$31,875	\$20,162.57	\$34,500	\$14,337.43	42%
217-TELEPHONE	\$18,185	\$9,777.82	\$15,000	\$5,222.18	35%
221-ADVERTISING	\$2,008	\$6,371.91	\$1,500	(\$4,871.91)	-325%
223-SUBSCRIPTIONS & PUBLICATIONS			\$200	\$200.00	100%
232-LEGAL			\$1,000	\$1,000.00	100%
233-ENGINEERING CONSULTING	\$8,797		\$11,000	\$11,000.00	100%
235-PROFESSIONAL FEES	\$16,727	\$3,906.07	\$19,600	\$15,693.93	80%
239-TRAINING & EDUCATION	\$8,673	\$7,302.70	\$9,500	\$2,197.30	23%
252-BUILDING REPAIRS & MAINTENANCE	\$13,227	\$6,931.10	\$10,000	\$3,068.90	31%
253-EQUIPMENT REPAIR	\$32,710	\$22,584.32	\$18,700	(\$3,884.32)	-21%
255-VEHICLE REPAIR	\$11,176	\$6,960.81	\$10,000	\$3,039.19	30%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$104,588	\$48,113.15	\$114,000	\$65,886.85	58%
266-COMMUNICATIONS	\$3,088	\$1,826.44	\$3,100	\$1,273.56	41%
271-LICENSES & PERMITS	\$28		\$200	\$200.00	100%
272-DAMAGE CLAIMS			\$5,000	\$5,000.00	100%
274-INSURANCE	\$19,467	\$9,953.54	\$24,500	\$14,546.46	59%
511-GOODS AND SUPPLIES	\$51,016	\$20,318.32	\$67,300	\$46,981.68	70%
521-FUEL & OIL	\$16,459	\$11,846.01	\$26,048	\$14,201.99	55%
531-CHEMICALS/SALT	\$73,482	\$38,785.27	\$81,000	\$42,214.73	52%
543-NATURAL GAS	\$35,976	\$20,130.97	\$37,950	\$17,819.03	47%
544-ELECTRICAL POWER	\$112,928	\$57,676.86	\$143,500	\$85,823.14	60%
762-CONTRIBUTED TO CAPITAL	\$36,125		\$86,500	\$86,500.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE		\$599,357.00	\$599,357		
831-INTEREST-LONG TERM DEBT	\$54,942	\$111,498.78	\$220,164	\$108,665.22	49%
832-PRINCIPAL - LONG TERM DEBT	\$110,998	\$218,908.42	\$417,371	\$198,462.58	48%
921-BAD DEBT EXPENSE	\$3,503	\$608.70	\$2,500	\$1,891.30	76%
TOTAL EXPENDITURES	\$1,067,400	\$1,424,288.97	\$2,287,796	\$863,507.03	38%
SURPLUS	(\$62,158)	(\$620,580.25)	(\$1,112,431)	\$491,850.75	-44%

MD of Mackenzie
42-Sewer Services
 July 31, 2005

	2004 Actual	YTD 2005	2005	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
REVENUE					
124-FRONTAGE	\$47,857	\$41,889.39	\$50,915	(\$9,025.61)	-18%
421-SALE OF WATER -METERED	\$259,210	\$159,806.43	\$262,300	(\$102,493.57)	-39%
TOTAL REVENUE	\$307,067	\$201,695.82	\$313,215	(\$111,519.18)	-36%
EXPENDITURE					
110-WAGES & SALARIES	\$100,343	\$43,426.75	\$145,885	\$102,458.25	70%
132-BENEFITS	\$13,343	\$7,390.87	\$26,125	\$18,734.13	72%
136-WCB CONTRIBUTIONS	\$2,181				
217-TELEPHONE	\$1,385	\$838.96	\$1,370	\$531.04	39%
232-LEGAL		\$50.40	\$1,500	\$1,449.60	97%
233-ENGINEERING CONSULTING	\$9,573	\$7,889.06	\$6,800	(\$1,089.06)	-16%
235-PROFESSIONAL FEES		\$174.99	\$600	\$425.01	71%
252-BUILDING REPAIRS & MAINTENANCE	\$1,227		\$2,800	\$2,800.00	100%
253-EQUIPMENT REPAIR	\$6,280	\$11,012.43	\$7,000	(\$4,012.43)	-57%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$24,140	\$17,766.41	\$19,000	\$1,233.59	6%
274-INSURANCE	\$5,039	\$2,887.12	\$5,000	\$2,112.88	42%
511-GOODS AND SUPPLIES	\$6,306	\$1,047.19	\$8,500	\$7,452.81	88%
531-CHEMICALS/SALT	\$3,723	\$2,110.00	\$5,000	\$2,890.00	58%
543-NATURAL GAS	\$3,123	\$2,200.61	\$4,400	\$2,199.39	50%
544-ELECTRICAL POWER	\$14,990	\$8,921.49	\$14,820	\$5,898.51	40%
762-CONTRIBUTED TO CAPITAL	\$85,543		\$272,000	\$272,000.00	100%
831-INTEREST-LONG TERM DEBT	\$39,483	\$19,862.14	\$33,026	\$13,163.86	40%
832-PRINCIPAL - LONG TERM DEBT	\$71,108	\$32,581.90	\$77,319	\$44,737.10	58%
TOTAL EXPENDITURES	\$387,785	\$158,160.32	\$631,145	\$472,984.68	75%
SURPLUS	(\$80,718)	\$43,535.50	(\$317,930)	\$361,465.50	-114%

MD of Mackenzie
43-Solid Waste Disposal
 July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$8,335	\$5,245.70	\$8,500	(\$3,254.30)	-38%
TOTAL REVENUE	\$8,335	\$5,245.70	\$8,500	(\$3,254.30)	-38%
EXPENDITURE					
110-WAGES & SALARIES	\$11,230		\$14,981	\$14,981.00	100%
132-BENEFITS	\$1,383		\$2,685	\$2,685.00	100%
136-WCB CONTRIBUTIONS	\$220	\$191.82	\$332	\$140.18	42%
211-TRAVEL & SUBSISTENCE			\$1,000	\$1,000.00	100%
221-ADVERTISING			\$500	\$500.00	100%
232-LEGAL		\$364.16	\$500	\$135.84	27%
235-PROFESSIONAL FEES	\$263,634	\$100,528.71	\$276,500	\$175,971.29	64%
239-TRAINING & EDUCATION	\$301	\$500.00	\$500		
252-BUILDING REPAIRS & MAINTENANCE	\$2,297	\$496.12	\$2,300	\$1,803.88	78%
253-EQUIPMENT REPAIR	\$4,998	\$1,053.91	\$4,800	\$3,746.09	78%
259-STRUCTURAL R&M (ROADS, SEWERS, WA		\$340.00	\$22,150	\$21,810.00	98%
511-GOODS AND SUPPLIES	\$1,845	\$1,128.83	\$3,400	\$2,271.17	67%
544-ELECTRICAL POWER	\$5,807	\$2,945.30	\$5,700	\$2,754.70	48%
762-CONTRIBUTED TO CAPITAL	\$41,585				
TOTAL EXPENDITURES	\$333,301	\$107,548.85	\$335,348	\$227,799.15	68%
SURPLUS	(\$324,966)	(\$102,303.15)	(\$326,848)	\$224,544.85	-69%

MD of Mackenzie
51-Family & Community Services
 July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
840-PROVINCIAL GRANTS	\$207,926	\$162,785.00	\$213,462	(\$50,677.00)	-24%
920-CONTRIBUTED FROM CAPITAL RESERVE			\$60,000	(\$60,000.00)	-100%
TOTAL REVENUE	\$207,926	\$162,785.00	\$273,462	(\$110,677.00)	-40%
EXPENDITURE					
255-VEHICLE REPAIR	\$180	\$281.60	\$750	\$468.40	62%
274-INSURANCE	\$209	\$1,041.93	\$1,000	(\$41.93)	-4%
710-GRANTS TO LOCAL GOVERNMENTS	\$22,906	\$22,906.00	\$22,906		
735-GRANTS TO OTHER ORGANIZATIONS	\$386,408	\$738,579.00	\$761,478	\$22,899.00	3%
TOTAL EXPENDITURES	\$409,703	\$762,808.53	\$786,134	\$23,325.47	3%
SURPLUS	(\$201,777)	(\$600,023.53)	(\$512,672)	(\$87,351.53)	17%

MD of Mackenzie
61-Planning & Development
July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$889	\$970.00	\$1,000	(\$30.00)	-3%
424-SALE OF LAND	\$215				
520-LICENSES & PERMITS	\$14,329	\$8,830.00	\$17,000	(\$8,170.00)	-48%
522-MUNICIPAL RESERVE REVENUE	\$3,650	\$988.91		\$988.91	
526-SAFETY CODE PERMITS	\$56,583	\$176,704.45	\$200,000	(\$23,295.55)	-12%
525-SUBDIVISION FEES	\$127,909	\$55,140.00	\$100,000	(\$44,860.00)	-45%
531-SAFETY CODE COUNCIL	\$358	\$2,098.11	\$2,500	(\$401.89)	-16%
560-RENTAL & LEASE REVENUE	\$21,533	\$14,039.50	\$16,000	(\$1,960.50)	-12%
TOTAL REVENUE	\$225,465	\$258,770.97	\$336,500	(\$77,729.03)	-23%
EXPENDITURE					
110-WAGES & SALARIES	\$202,888	\$182,853.02	\$345,685	\$162,831.98	47%
132-BENEFITS	\$31,910	\$30,354.77	\$60,050	\$29,695.23	49%
136-WCB CONTRIBUTIONS	\$2,885	\$3,759.50	\$6,452	\$2,692.50	42%
151-HONORARIA	\$4,500	\$4,275.00	\$1,500	(\$2,775.00)	-185%
211-TRAVEL & SUBSISTENCE	\$11,156	\$4,860.30	\$12,000	\$7,139.70	59%
214-MEMBERSHIP/CONFERENCE FEES	\$2,220	\$1,239.00	\$3,000	\$1,761.00	59%
217-TELEPHONE	\$2,281	\$1,960.54	\$2,500	\$539.46	22%
221-ADVERTISING	\$20,441	\$9,860.14	\$25,000	\$15,139.86	61%
232-LEGAL	\$35,581	\$576.18	\$10,000	\$9,423.82	94%
235-PROFESSIONAL FEES	\$63,206	\$26,914.24	\$45,000	\$18,085.76	40%
239-TRAINING & EDUCATION	\$2,990	\$2,511.00	\$12,000	\$9,489.00	79%
255-VEHICLE REPAIR	\$2,704	\$2,159.04	\$3,000	\$840.96	28%
267-AVL MAINTENANCE	\$2,740	\$3,013.65	\$4,400	\$1,386.35	32%
274-INSURANCE	\$3,110	\$1,678.30	\$3,200	\$1,521.70	48%
511-GOODS AND SUPPLIES	\$13,035	\$4,178.27	\$10,000	\$5,821.73	58%
521-FUEL & OIL	\$8,206	\$6,827.65	\$9,000	\$2,172.35	24%
762-CONTRIBUTED TO CAPITAL			\$84,500	\$84,500.00	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$3,650				
TOTAL EXPENDITURES	\$413,502	\$287,020.60	\$637,287	\$350,266.40	55%
SURPLUS	(\$188,036)	(\$28,249.63)	(\$300,787)	\$272,537.37	-91%

MD of Mackenzie
63-Agriculture
July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES			\$2,250	(\$2,250.00)	-100%
560-RENTAL & LEASE REVENUE	\$6,897	\$339.50	\$7,500	(\$7,160.50)	-95%
840-PROVINCIAL GRANTS	\$49,473	\$56,900.00	\$49,000	\$7,900.00	16%
TOTAL REVENUE	\$56,370	\$57,239.50	\$58,750	(\$1,510.50)	-3%
EXPENDITURE					
110-WAGES & SALARIES	\$81,994	\$46,545.60	\$101,804	\$55,258.40	54%
132-BENEFITS	\$10,388	\$7,034.07	\$11,655	\$4,620.93	40%
136-WCB CONTRIBUTIONS	\$1,430	\$1,227.59	\$2,133	\$905.41	42%
151-HONORARIA	\$4,125	\$2,125.00	\$7,000	\$4,875.00	70%
211-TRAVEL & SUBSISTENCE	\$5,977	\$2,283.89	\$9,300	\$7,016.11	75%
214-MEMBERSHIP/CONFERENCE FEES	\$1,200	\$3,635.00	\$1,500	(\$2,135.00)	-142%
217-TELEPHONE	\$1,072	\$544.53	\$800	\$255.47	32%
221-ADVERTISING	\$1,238	\$974.74	\$1,500	\$525.26	35%
233-ENGINEERING CONSULTING	\$52,922	\$24,941.16	\$45,000	\$20,058.84	45%
239-TRAINING & EDUCATION	\$1,078	\$160.00	\$2,000	\$1,840.00	92%
253-EQUIPMENT REPAIR	\$2,646	\$1,115.68	\$2,000	\$884.32	44%
255-VEHICLE REPAIR	\$1,524	\$2,157.41	\$3,000	\$842.59	28%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$296,948	\$66,403.40	\$315,000	\$248,596.60	79%
262-BUILDING & LAND RENTAL		\$200.00	\$500	\$300.00	60%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$3,633	\$136.71	\$2,700	\$2,563.29	95%
266-COMMUNICATIONS	\$842	\$535.47	\$1,000	\$464.53	46%
274-INSURANCE	\$8,921	\$4,890.22	\$9,000	\$4,109.78	46%
511-GOODS AND SUPPLIES	\$7,860	\$4,588.99	\$8,750	\$4,161.01	48%
521-FUEL & OIL	\$12,013	\$7,465.31	\$14,375	\$6,909.69	48%
531-CHEMICALS/SALT	\$23,988	\$31,236.76	\$35,000	\$3,763.24	11%
735-GRANTS TO OTHER ORGANIZATIONS	\$30,200	\$30,000.00	\$30,500	\$500.00	2%
763-CONTRIBUTED TO CAPITAL RESERVE	\$150,000	\$250,000.00	\$250,000		
TOTAL EXPENDITURES	\$699,999	\$488,201.53	\$854,517	\$366,315.47	43%
SURPLUS	(\$643,629)	(\$430,962.03)	(\$795,767)	\$364,804.97	-46%

**MD of Mackenzie
64-Veterinary Service
July 31, 2005**

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
151-HONORARIA			\$750	\$750.00	100%
211-TRAVEL & SUBSISTENCE	\$20	\$74.58	\$300	\$225.42	75%
235-PROFESSIONAL FEES	\$103,717	\$28,500.00	\$94,500	\$66,000.00	70%
TOTAL EXPENDITURES	\$103,736	\$28,574.58	\$95,550	\$66,975.42	70%
SURPLUS	(\$103,736)	(\$28,574.58)	(\$95,550)	\$66,975.42	-70%

MD of Mackenzie
66-Subdivision
July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
424-SALE OF LAND	\$21,390	\$93,517.50	\$19,100	\$74,417.50	390%
597-OTHER REVENUE	\$2,000				
TOTAL REVENUE	\$23,390	\$93,517.50	\$19,100	\$74,417.50	390%
EXPENDITURE					
221-ADVERTISING	\$663		\$1,000	\$1,000.00	100%
235-PROFESSIONAL FEES			\$2,500	\$2,500.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE		\$92,100.00		(\$92,100.00)	
764-CONTRIBUTED TO OPERATING RESERVE	\$17,135		\$3,600	\$3,600.00	100%
992-COST OF LAND SOLD	\$5,591		\$12,000	\$12,000.00	100%
TOTAL EXPENDITURES	\$23,390	\$92,100.00	\$19,100	(\$73,000.00)	-382%
SURPLUS		\$1,417.50		\$1,417.50	

**MD of Mackenzie
71-Recreation Boards
July 31, 2005**

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
920-CONTRIBUTED FROM CAPITAL RESERVE	\$79,597				
TOTAL REVENUE	\$79,597				
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$99,904	\$99,904.00	\$99,904		
735-GRANTS TO OTHER ORGANIZATIONS	\$575,065	\$375,734.57	\$608,257	\$232,522.43	38%
763-CONTRIBUTED TO CAPITAL RESERVE	\$55,663				
TOTAL EXPENDITURES	\$730,632	\$475,638.57	\$708,161	\$232,522.43	33%
SURPLUS	(\$651,035)	(\$475,638.57)	(\$708,161)	\$232,522.43	-33%

MD of Mackenzie
72-Parks & Playgrounds
 July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
840-PROVINCIAL GRANTS		\$65,674.00		\$65,674.00	
TOTAL REVENUE		\$65,674.00		\$65,674.00	
EXPENDITURE					
110-WAGES & SALARIES		\$20,454.45	\$57,530	\$37,075.55	64%
132-BENEFITS			\$8,190	\$8,190.00	100%
235-PROFESSIONAL FEES		\$19,516.33	\$34,000	\$14,483.67	43%
252-BUILDING REPAIRS & MAINTENANCE		\$2,213.23	\$2,500	\$286.77	11%
511-GOODS AND SUPPLIES		\$9,237.66	\$6,500	(\$2,737.66)	-42%
521-FUEL & OIL			\$3,450	\$3,450.00	100%
764-CONTRIBUTED TO OPERATING RESERVE		\$25,000.00	\$25,000		
TOTAL EXPENDITURES		\$76,421.67	\$137,170	\$60,748.33	44%
SURPLUS		(\$10,747.67)	(\$137,170)	\$126,422.33	-92%

MD of Mackenzie
73-Tourism
July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
930-CONTRIBUTION FROM OPERATING RESE	\$10,913				
TOTAL REVENUE	\$10,913				
EXPENDITURE					
214-MEMBERSHIP/CONFERENCE FEES	\$9,579	\$12,108.75	\$11,974	(\$134.75)	-1%
221-ADVERTISING	\$28		\$500	\$500.00	100%
511-GOODS AND SUPPLIES	\$15,795	\$2,140.00	\$10,000	\$7,860.00	79%
TOTAL EXPENDITURES	\$25,402	\$14,248.75	\$22,474	\$8,225.25	37%
SURPLUS	(\$14,489)	(\$14,248.75)	(\$22,474)	\$8,225.25	-37%

**MD of Mackenzie
74-Library Service
July 31, 2005**

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$7,165	\$7,165.00	\$7,165		
735-GRANTS TO OTHER ORGANIZATIONS	\$115,000	\$126,500.00	\$126,500		
TOTAL EXPENDITURES	\$122,165	\$133,665.00	\$133,665		
SURPLUS	(\$122,165)	(\$133,665.00)	(\$133,665)		

**MD of Mackenzie
85-Requisitions
July 31, 2005**

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
747-SCHOOL FOUNDATION PROGRAMS	\$6,581,738	\$3,361,438.72	\$6,722,877	\$3,361,438.28	50%
750-SENIORS FOUNDATION	\$325,093	\$162,877.26	\$325,575	\$162,697.74	50%
TOTAL EXPENDITURES	\$6,906,831	\$3,524,315.98	\$7,048,452	\$3,524,136.02	50%
SURPLUS	(\$6,906,831)	(\$3,524,315.98)	(\$7,048,452)	\$3,524,136.02	-50%

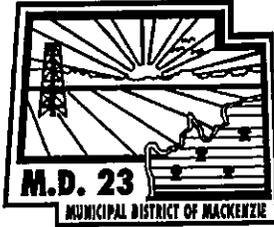
MD of Mackenzie
97-Other Transfers
 July 31, 2005

	<u>2004 Actual</u>	<u>YTD 2005</u>	<u>2005</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Actual</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
763-CONTRIBUTED TO CAPITAL RESERVE	\$170,429				
764-CONTRIBUTED TO OPERATING RESERVE	\$170,429				
TOTAL EXPENDITURES	\$340,859				
SURPLUS	(\$340,859)				

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Administration								
PC's, Peripherals & Equip.		15,000	15,001	(1)	0%	100%	15-Jun-05	Completed
NT Server, Computer hardware and software		15,100	4,061	11,039	73%	50%	31-Dec-05	Ordered
Furniture & Equipment (was 2,000)		9,300	5,194	4,106	44%	50%	31-Jul-05	Purchased some shelving for records management room, purchased two book cases and filing cabinet.
Medical clinic		800,000		800,000	100%			
R.E.D.I.		30,897	28,053	2,844	9%	100%	9-Apr-05	Completed
Zama Trailer		75,000		75,000	100%			Getting quotes
Total		\$945,297	\$52,310	\$815,143	86%			
Fire Services								
La Crete Fire Dep - Paint MCI Unit		4,500		4,500	100%			Scheduled for painting
Fort Vermilion Fire Hall Mezzanine		10,000		19,709	197%			We are meeting with FV Fire Department to discuss design and construction
Zama Rescue Vehicle		225,000		19,709	9%			Unit ordered
Training Lot Development		9,709		9,709	100%			Met with Zama Fire Department, will proceed with work in September.
Fire Trailer and Storage Shed		4,635		4,635	100%	90%	15-Sep-05	Purchased some additional hand tools, near completion
Total		\$253,844	\$0	\$58,262	23%			
Ambulance Services								
LC Ambulance Capital		56,033		56,033	100%			Municipal ambulance review is underway
Evacuation Sidewalk - LC		7,282	251	7,031	97%			Advertising the tenders
Concrete Pad Replacement - LC Amb		6,334		6,334	100%			Advertising the tenders
Total		\$56,033	\$251	\$56,033	100%			
Enforcement								
Office Renovations		\$2,075	1,980	95	5%	100%		Completed
Total		\$2,075	\$1,980	\$95	5%			
Transportation								
GIS hardware/Software		30,000	9,038	20,962	70%	30%	31-Dec-05	Purchased more licensing agreements, more AVL equipment, work in progress.
Gravel Exploration		50,000	11,932	38,068	76%	10%	On going	Continuing with emphasis on FV and HL; recently found new source for Fort Vermilion area
La Crete Walking Trails		20,000	30,309	(10,309)	-52%	5%	30-Sep-05	In Progress; actual funds paid out include fundraising portion; budget shown represents only MD's contribution to this project
Zama Walking Trails		20,000		20,000	100%			Not Started
Street Lighting (all hamlets) (was \$30,000)		15,000		15,000	100%	5%		Finalizing the location of lights
Office Furniture		13,500	11,863	1,637	12%			In progress through Planning & Emergency services
Run-off pond for the FV salt storage area		15,000		15,000	100%		30-Oct-05	Obtaining quotes for material supply
Enviro tanks for the FV shop		12,500	1,501	10,999	88%			Cancelled, we got a tank from our current fuel supplier under the fuel contract
FV shop upgrade		22,400	16,257	6,143	27%	50%		In Progress
FV oil & fuel storage at the work yard		5,000		5,000	100%			Deferred
FV yard renovations		15,000	8,788	6,212	41%	85%	15-Sep-05	Straight Stud Carpentry was hired to do the work, the project is approximately 85% complete.
Alternative A.2 for the Hwy 697 & 88 connector		50,000		50,000	100%			Received response from Minister of Transportation
LC 98th Avenue and 113th Street subdivision		52,991		52,991	100%	5%		Waiting for contractor to begin
Grader Replacement		280,000	258,435	21,565	8%	100%	31-Mar-05	Completed
3 Trucks & \$30,000 and 1 truck & \$29,300		119,300	125,881	(6,581)	-6%	100%	31-Mar-05	Completed
2 Trucks for Safety Code officers		64,000	28,330	35,670	56%			Purchased one truck
1 Truck for Director of Operations		32,000	33,817	(1,817)	-6%	100%		Completed
Minor Small Equipment		30,000	17,378	12,622	42%	60%		Some small equipment has been purchased, in progress
Two Skid Steers		80,000	80,645	(645)	-1%	100%	31-Mar-05	Completed
Snow blower attachment		15,000	18,323	(3,323)	-22%	100%	30-Apr-05	Completed
Water Tank		11,000	10,111	889	8%	100%	31-May-05	Completed
Service Utility Trailer		20,000	19,443	557	3%	100%	1-Feb-05	Completed
Hydraulic Windrow Eliminator System		18,000	8,580	9,420	52%	50%	15-Sep-05	In progress
Street Sweeper	112,000	163,000	174,420	(11,420)	-7%	100%	1-Mar-05	Completed

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Patrol Vehicle		8,475	6,613	1,862	22%	100%	30-Apr-05	Completed
Shoulder Pulls		98,000	66,674	31,326	32%	100%	31-Jul-05	Completed
Assumption Bypass	1,017,000	2,120,888	61,176	2,059,712	97%	5%		The Clearing for the Assumption Bypass has been put on hold
94 Avenue East Paving	364,036	1,006,493	377,585	628,909	62%	90%		Awaiting final inspection
TWP 109-0 at RR 16-1		39,000		39,000	100%			Not Started
Savage Prairie Road from 14-4 to 14-5		78,000	4,909	73,091	94%	15%	30-Sep-05	Looking into obtaining easements
1/2 mile NE 14-105-16-W5, RR 16-1 (Cornie Fehr Reconstruction - non-compliant road)		39,000	4,466	34,534	89%	15%	30-Sep-05	Waiting for equipment to begin construction
Prairie Point road - culvert repair		33,600	2,193	31,407	93%			Not Started
Access to NW 18-104-18 W5M Peter Peters		67,000	62,120	4,880	7%	100%	31-Jul-05	Completed
Access to NW 8-107-14-W5M Henry Dyck		67,000	18,725	48,275	72%	15%	30-Sep-05	Waiting for equipment to begin construction
Access to NW 15-104-16 W5M Bill Wall		47,000	44,658	2,342	5%	100%	31-Jul-05	Completed
Access to SW 21-110-18-W5M Shawn O'Shea		-	-	-	0%	15%	30-Sep-05	Cancelled, surveying invoice reallocated to operating expenditures.
LC private developer-road widening - 109th street		31,000		31,000	100%			Not Started
BF 75877 - bridge repairs	80,000	100,000	3,505	96,496	96%	5%		Received conformation from AT for additional funding
BF 76738 - bridge repairs	15,000	25,000		25,000	100%			Setting up a meeting with engineers
BF 813368 - bridge repairs	220,000	250,000		250,000	100%			Not Started
LC 101 Ave Curb, Gutter, Sidewalk	122,340	334,102	12,433	321,669	96%	10%	15-Sep-05	Storm sewer and catch basins are being installed
LC 101 St. & 100th Ave. Overlay		161,648	5,767	155,881	96%	2%	15-Sep-05	Contract awarded to Knelsen Sand & Gravel
LC 105 and 98 Ave Cold Mix		25,000	131	24,869	99%	2%	15-Sep-05	Contract awarded to Knelsen Sand & Gravel
100 to 101 Street Cold Mix Asphalt - Lane Block 2&3		61,480	1,628	59,852	97%	2%	15-Sep-05	Contract awarded to Knelsen Sand & Gravel
50th St from 43rd Ave to River Road	52,260	301,773	9,284	292,489	97%	10%	15-Sep-05	Catch basins are installed, concrete restoration to be completed Aug 22/05
FV 45th Street/Sidewalk Improvements		381,597	9,884	371,713	97%	35%	15-Sep-05	Storm sewers and catch basins are in place, sidewalk are being poured and will be complete by Aug 22/05
Salt Shed - Zama		19,417	4,805	14,612	75%			Not Started
LC 94th Avenue Servicing	85,000	587,672	5,141	582,531	99%	90%		Working with the contractor regarding trench settlements as they are presenting themselves.
Bear River Bridge BF 74852	4,863	5,963	733	5,230	88%	100%	12-Mar-05	Complete
Lighter Curve at RL Road Eastern Curve		44,640	1,240	43,401	97%	98%	15-Sep-05	Grading and minor clean up and top soiling required
Waterline repl.& St. work - 50 Ave FV		10,797	6,900	3,897	36%	98%	15-Sep-05	In Progress; ditch grading and top soiling required
Waterline repl.& St. work - Mack. Housing		66,205		66,205	100%	80%	15-Sep-05	In Progress; ditch grading outstanding
Rosenberger Drainage	74,810	74,810	19,625	55,185	74%	99%		Laterals are to be installed after harvest. The Telus utility line has to be buried, a center line culvert is to be installed and the project is to be seeded to grass
Bridge Repairs	97,554	240,300	116,781	123,518	51%	100%	15-Apr-05	Completed
Total		\$7,479,551	\$1,712,027	\$5,767,524	77%			
Airport Transportation								
Regional Airport Study		\$22,500	8,664	13,836	61%			REDI
Total		\$22,500	\$8,664	\$13,836	61%			
Water Services								
La Crete Water System Upgrade	2,638,024	2,638,024	1,910,618	727,406	28%	70%		Is on schedule, water is pumping, upgrades to existing plant underway
Zama Water Study		2,036	1,467	568	28%			Completed pilot study phase one, CF from 2004
Cathodic Protection Program		15,000		15,000	100%	90%	31-Oct-05	In Progress
Water Treatment Plant Zama	2,514,292	3,591,845	15,285	3,576,560	100%	5%	1-Oct-06	Waiting for the results from pilot study two to confirm the sizing and type of water treatment system. Preliminary design is underway
Zama source of water study		30,000	3,000	27,000	90%	1%	5-Dec-05	In Progress; literature review underway. New supply well must be installed prior to any work on the ground.
Hydrant replacement program		10,000	205	9,795	98%			Not Started
SCADA assistance at FV WTP study		12,000		12,000	100%			Not Started
Remote meter reader		12,500		12,500	100%			Not Started
Mobile home park metering chamber		25,000	73	24,927	100%	5%	15-Sep-05	Contractor is ordering the metering chamber, it will take several weeks to arrive, isolation valves have been installed
Zama Membrane Nonofiltration Pilot		22,000	5,066	16,934	77%	99%	30-Aug-05	Administration will receive results on August 16/05

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
La Crete 98th Ave Water		124,700						New capital project addition, Motion 05-350, June 30/05, funding from the General Capital Reserve
Total		\$6,483,105	\$1,935,714	\$4,422,691	68%			
Sewer Services								
Evaporative Cell - Zama	47,850	63,800	1,007	62,793	98%			Not Started
Upgrade FV Main Lift station		70,000		70,000	100%			Waiting for a reply from GPEC regarding tenders
Video inspection program		15,000		15,000	100%			Not Started
Zama lift station upgrade		25,000		25,000	100%			Not Started
Desluge FV lagoon		50,000	2,302	47,698	95%	100%	31-Jul-05	Completed
Gravity sewer line - 98th Ave E & 99th St N		402,400	8,586	393,815	98%			Tendered
Mobile home park sewer redirection - LC		111,067	2,519	108,548	98%	5%		Tendered
Zama wastewater system upgrade - Phase 1	176,250	235,000	9,455	225,545	96%			Approved April 12th - motion 05-177, AB Wastewater program and \$58,750 to be funded from General Capital Reserve. Site selection ongoing; waiting for soil tests.
LC 105th Avenue gravity sewer main replacement		42,600	1,334	41,266	97%			approved April 12th - part of 2005 budget revision RFD - funding coming from operating fund
Total		\$673,467	\$25,202	\$660,061	98%			
Waste Disposal Services								
Regional Landfill - Hwy88 Con-Fes.Study		23,013		23,013	100%			Not Started
Waste transfer station upgrade - Zama	15,000	15,000		15,000	100%			Have received word from Tire Recycling Alberta that they will fund one additional site
Waste transfer station upgrade - Blumenort	15,000	15,000		15,000	100%			Have received word from Tire Recycling Alberta that they will fund one additional site
Waste transfer station upgrade - Rocky Lane	15,000	15,000		15,000	100%			Have received word from Tire Recycling Alberta that they will fund one additional site
Waste transfer station upgrade - Blue Hills	15,000	15,000		15,000	100%			Have received word from Tire Recycling Alberta that they will fund one additional site
Total		\$60,000	\$0	\$60,000	100%			
Planning & Development								
Office furniture		4,500		4,500	100%		30-Sep-05	Ordering furniture
LC community development plan		30,000	27,300	2,700	9%	90%	15-Sep-05	Near completion
LC office building		50,000		50,000	100%			In Negotiations
FV & Zama community development plan		48,000	15,000	33,000	69%	35%	31-Oct-05	Zama at 50% completion ant FV started
Total		\$132,500	\$42,300	\$90,200	68%			
Agricultural Services								
Blumenort Drainage		30,000		30,000	100%			Not started
Fort Vermilion South 88 Drainage		200,000	15,034	184,967	92%			EXH Engineering has completed a preliminary design, subject to review from the ASB.
High Level East Drainage	195,858	336,807	228,200	108,607	32%			Construction completed, clean up by June 15th. Phase II: culvert installation on the Child Lake road are scheduled for August 15th. This work should take approximately two working days to complete. Upon completion, final finish work and grass seeding will be completed
Rosenberger Drainage - Line 3&4		75,000		75,000	100%			In Progress, waiting for an approval from AB Environment.
Total		\$641,807	\$243,233	\$398,574	62%			
Parks & Playgrounds								
LC Hill Park Renovations		20,000	19,771	229	1%	100%	15-Jun-05	Completed
Machesis Lake Campground		7,000	7,015	(15)	0%	100%	30-Jun-05	Completed
Mackenzie Housing Playground		7,013						Not Started, CF from 2004
LC 108th Street Park Playground		7,500		7,500	100%	10%	30-Aug-05	Finished landscaping
LC Skate board park		65,674	65,248	426	1%	100%	30-Aug-05	Completed
Total		\$107,187	\$92,034	\$8,140	8%			
Grand Total		\$16,857,367	\$4,113,715	\$12,350,559	73%			



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

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger, Acting Director of Operational Services
Title:	Policy PW023 – Rural Road Specification
Agenda Item No:	9.2)

BACKGROUND / PROPOSAL:

We recently approved a road into a subdivision classified as a field access. The problems encountered were inadequate drainage as a culvert could not be installed due to minimum ditch depth and the road can not be maintained properly due to lack of proper ditches or slopes.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Upon reviewing Policy PW023 – Rural Road Specifications a field access poses as a problem because of improper road top and ditches resulting in drainage, culvert and maintenance issues.

Our recommendation is that the “field access” specifications be removed from Policy PW023.

See attached Policy with amendment.

FINANCIAL IMPLICATIONS:

N/A

RECOMMENDED ACTION:

That amended Policy PW023 – Rural Road Specification be adopted as presented.

Author: C. Friesen	Reviewed: P. Driedger	C.A.O.: 
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ROAD SPECIFICATION - RURAL

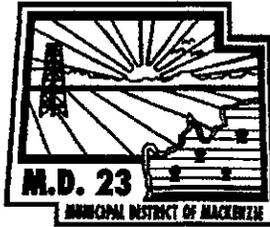
PART OF POLICY PW 023

	Unit of Measure	Paved	Secondary Highway Equivalent	Collector	Local Road	Low Volume Farm Access	Forestry Road
Examples			88 Connector Zama Access	Blue Hills Rd West La Crete Rd Heliport Rd Rocky Lane Rd 27th Baseline Wilson Prairie Ed Lizotte Loop Machesis Rd			
Short Description of Roadway							
Road top width	meter	9 meter initial	12	8	8	8	7
Average Height of Fill	meter	N/A	1.0 min	1.0 min	0.9	0.6	0.3 min
Normal Side Slope		4:1	5:1	5:1	4:1	4:1	3:1
Normal Ditch Width	meter	3	3	3	3	3	V-ditch up to 3 meters
Normal Backslope		4:1	4:1	4:1	4:1	4:1	3:1
Compaction @ Construction	% of Standard Proctor Density	100%	100%	95%	93%; one packer on SP; no packer on Constr.	93% no packer on Constr.	93%
Moisture Content @ Construction	% of Standard Proctor Density	100%	100%	95%	95%	93%	93%
Rate of Regravelling		N/A	500m3/mile for 3 yrs	300m3 / mile for first 3 yrs	200m3/mile	200m3/mile	150m3/mile at initial construction, then as needed
Private Approach Radius	m	15	15	15	15	15	15
Crown Rate		3%	4%	4%	4%	4%	4%
				89			

ROAD SPECIFICATION - RURAL

PART OF POLICY PW 023

	Unit of Measure	Paved	Secondary Highway Equivalent	Collector	Local Road	Low Volume Farm Access	Health Care Road	Forestry Road
Examples			88 Connector Zama Access	Blue Hills Rd West La Crete Rd Heliport Rd Rocky Lane Rd 27th Baseline Wilson Prairie Ed Lizotte Loop Machesis Rd				
Short Description of Roadway								
Road top width	meter	9 meter initial	12	8	8	8		7
Average Height of Fill	meter	N/A	1.0 min	1.0 min	0.9	0.6		0.3 min
Normal Side Slope		4:1	5:1	5:1	4:1	4:1		3:1
Normal Ditch Width	meter	3	3	3	3	3		V-ditch up to 3 meters
Normal Backslope		4:1	4:1	4:1	4:1	4:1		3:1
Compaction @ Construction	% of Standard Proctor Density	100%	100%	95%	93%; one packer on SP; no packer on Constr.	93% no packer on Constr.		93%
Moisture Content @ Construction	% of Standard Proctor Density	100%	100%	95%	95%	93%		93%
Rate of Regravelling		N/A	500m ³ /mile for 3 yrs	300m ³ / mile for first 3 yrs	200m ³ /mile	200m ³ /mile		150m ³ /mile at initial construction, then as needed
Private Approach Radius	m	15	15	15	15	15		15
Crown Rate		3%	4%	4%	4%	4%		4%
							Do Not Show	



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger, Acting Director of Operational Services
Title:	Fort Vermilion Street Improvement Projects Budget Amendment
Agenda Item No:	9.6)

BACKGROUND / PROPOSAL:

The 45 Street Improvements and the 50 Street Improvements Projects in Fort Vermilion are approved in the 2005 Capital Budget. During the course of the projects, some items that were not considered in the original budget have come up and Administration anticipates the need to increase the project budgets.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The items for the requested additional funding for the 50 Street Project are as follows:

- | | | |
|----|---|----------|
| 1) | Construct para ramps at the Fort Vermilion Public School for an accessible crosswalk location | \$6,800 |
| 2) | additional concrete restoration of curbs and Sidewalks as well as saw cuts due to continued deterioration since the initial estimate, and the construction joints not being of full depth | \$12,800 |

The additional funding for the 45 Street Project is for the following items:

- | | | |
|----|---|---------|
| 1) | Granular fill for the base to build up the base of the sidewalk as the consultant underestimated the amount of seasonal contraction | \$2,600 |
| 2) | Retaining wall at the front of the Municipal District office as the initial estimate did not include the necessary | |

- 3) retaining wall \$12,000
- Initially \$20,000 was budgeted for relocating utilities.
- a) cost to relocate 5 poles on River Road and the north end of 45 Street \$5,000
 - b) cost to relocate three Telus one cable pedestals \$5,000
 - c) cost to move street lights to the back of walk with Cobra standards necessary to provide adequate light to the road and sidewalk \$52,000
- \$42,000

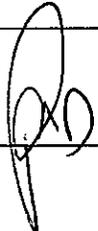
COSTS / SOURCE OF FUNDING:

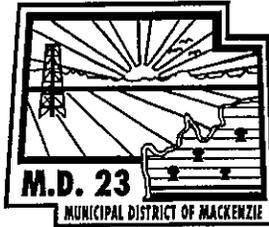
The approved budget for the 50th Street Improvements Project (6-32-30-41) is \$301,773 and it is projected that an additional \$19,600 is required from the General Capital Reserve. \$381,597 is approved for the 45 Street Improvements & Sidewalk Project (6-32-30-43) and it is projected that an additional \$66,600 is required to complete this project. We recommend that funding come from the General Capital Reserve.

RECOMMENDED ACTION:

That the 2005 Capital Budget be amended as follows:

Project	Approved 2005 Budget	Additional Funding Required	Amended 2005 Budget	Source of Additional Funding
45 Street 6-32-30-43	\$381,597	\$56,000	\$438,197	General Capital Reserve
50 Street 6-32-30-41	\$301,773	\$19,600	\$321,373	General Capital Reserve

Author: S. Rozee	Reviewed: P. Driedger 	C.A.O.: 
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M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger, Acting Director of Operational Services
Title:	Tire Marshalling Areas at Waste Transfer Stations
Agenda Item No:	9c)

BACKGROUND / PROPOSAL:

In the summer of 2004, Tire Recycling Alberta (TRA) offered a grant program for tire collectors to construct Tire Marshalling Areas (TMA). The purpose of the program was to ensure that collectors were able to provide accessible, free, and neat public collection points that meet fire regulations. TRA was offering grants for one TMA to municipalities and landfills. Due to the size of the Municipal District of Mackenzie administration was able to convince TRA to fund the construction of two TMA's (La Crete and Fort Vermilion).

This has been a notable improvement to the appearance, functionality, and safety of these sites so administration requested funding to construct four more over two years. Council directed administration to approach TRA to fund these projects as well. The case was made to TRA for additional funding and they have committed to fund the construction of one additional site.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The 2005 Capital Budget lists four waste transfer stations as projects contingent upon receiving grant funding. Since TRA will provide funding for only one area the Municipal District must prioritize one transfer station to receive a TMA in 2005. As the existing TMA sites are in the Hamlets of Fort Vermilion and La Crete it is reasonable that the next location for TMA construction should be the hamlet of Zama.

Future consideration should be given to constructing TMA's at the Rockly Lane, Blumenort and Bluehills transfer stations as well.

COSTS / SOURCE OF FUNDING:

Administration will submit a cost estimate and proposal to TRA and expects to receive grant funding for the project.

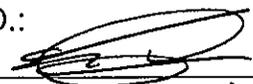
RECOMMENDED ACTION:

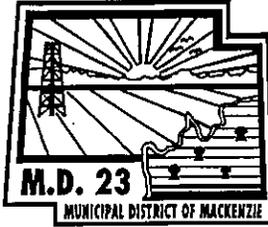
That a proposal be submitted to Tire Recycling Alberta for the construction of a tire marshalling area at the Zama Waste Transfer Station at a cost not to exceed the grant funding.

Author: S. Rozee

Reviewed: P. Driedger

C.A.O.:





M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger, Acting Director of Operational Services
Title:	Highway 697 and 88 Connector Intersection
Agenda Item No:	9 d)

BACKGROUND / PROPOSAL:

At the March 8 Council meeting, Council requested that a letter be sent to the Minister of Transportation outlining the costs of the construction of Alternative A.2 for the Highway 697 and 88 Connector Intersection and the Municipal District of Mackenzie's contribution of 25% to a maximum of \$50,000 to the project.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached is the Minister of Transportations response. The response indicates that Alberta Infrastructure and Transportation (AIT) is not interested in reconstructing the intersection as Council requests and suggests that the Municipal District of Mackenzie construct Alternative A.2 at their own cost on a trial basis. After a trial period of one year, AIT would assess the success of the alternative and if not successful, the municipality would be required to restore the original configuration.

Administration has received a quote from a contractor to construct the subgrade for Alternative A.2 at an estimated cost of \$25,000 - \$30,000, which would than require gravel and eventually asphalt.

AIT has previously approved the implementation of a lighting package and proper signage at the intersection but this has not been done yet. Administration recommends that a letter be sent to AIT emphasizing the importance of getting the lighting package and signage constructed and placed as soon as possible, prior to winter arriving, along with ensuring that the proper pavement marking are in place as well.

Author: M. Driedger	Reviewed:	C.A.O.:
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COSTS / SOURCE OF FUNDING:

Option 1

A letter is sent to Alberta Infrastructure and Transportation emphasizing the importance of getting the previously approved lighting and sign package in place prior to winter and ensuring that proper pavement markings are in place.

This would be no cost to the Municipality.

Option 2

That Alternative A.2 for the intersection is constructed at Municipal cost. Based on an estimate provided by EXH Engineering, the cost to construct Alternative A.2 with a gravel finish is as follows:

Subgrade	\$30,000
Signage (Based on Provincial Standards)	\$10,000
Gravel	\$5,000
Utilities and Right of Way (If Required)	\$10,000
Engineering and Design	\$18,000
Pavement (Transitional Right Turn Lane)	\$55,000
Contingencies (15%)	\$19,200
Total	\$147,200

RECOMMENDED ACTION:

For Discussion

Author: M. Driedger	Reviewed:	C.A.O.:
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LA CRETE
 Box 349
 La Crete, Alberta T0H 2H0
 Telephone: (780) 928-4481
 Fax: (780) 928-4465
 Email: lacrete@exheng.com

August 23, 2005

EXH File:

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

Attention: Mary Jane Driedger

RE: Intersection of Secondary Highway 697 and the Highway 88 Connector Road

Further to our recent conversations, EXH Engineering Services Ltd. is providing the Municipal District of Mackenzie No. 23 (MD) the following estimates: Engineering costs for the design, survey layout and construction supervision of the "Northbound Right Turn Geometric Improvements" as proposed by Hamilton-Finn.

Also, provided for your review are the estimated construction costs, for the installation of signs, gravel surfacing, and the minimum required asphalt surfacing. The MD has obtained a quotation from a local Contractor to provide the necessary earth works to complete this project which will be included in this estimate.

The following are the estimated construction and engineering costs for the above mentioned project:

Preliminary Cost Estimates

Description	Estimated Costs	Remarks
All Earthworks (Through Lane Construction)	\$30,000	Provided from the MD (the Removal of the Right Turn Lane Included)
Signage	\$10,000	Estimated from Provincial Averages. Lump sum estimate.
Pavement (A.C.P)	\$55,000	Transitional - Right Turn Lane Required for approximately 300m (Includes Base Course)
Gravel Surfacing	\$5,000	Based on 200m ³ of 4-20 Road Crush.
Utilities and R.O.W	\$10,000	Relocation of existing utilities if any and the purchase of additional R.O.W if required. Further information is required to verify.
Engineering Detailed Design	\$5,500	
Preliminary Surveying	\$2,500	
Construction Supervision (Survey Layout and Quality Control)	\$10,000	Includes Survey Layout, As Constructed Drawings, Compaction Testing and On-site Project Management (Based on 7 days of Construction).
Contingencies (15%)	\$19,200	
Total	\$147,200	

HEAD OFFICE: 7710 Edgar Industrial Court, Red Deer, Alberta T4P 4E2
 Telephone: (403) 342-7650 Fax: (403) 342-7691 Toll Free: 1-800-463-6394
 Email: reddeer@exheng.com Website: www.exheng.com

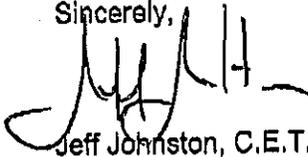
Municipal District Of Mackenzie No. 23
August 23, 2005
Page 2 of 2

EXH File:

Prior to scheduling construction of these improvements, Alberta Infrastructure and Transportation (INFTRA) should be contacted and approve all designs.

If you have any questions or concerns, please call me at (780) 928-4461.

Sincerely,



Jeff Johnston, C.E.T.
Area Manager
Enclosure(s)

cc: Randall Trites, EXH Red Deer
Reiner Buchsdrucker, EXH Grande Prairie

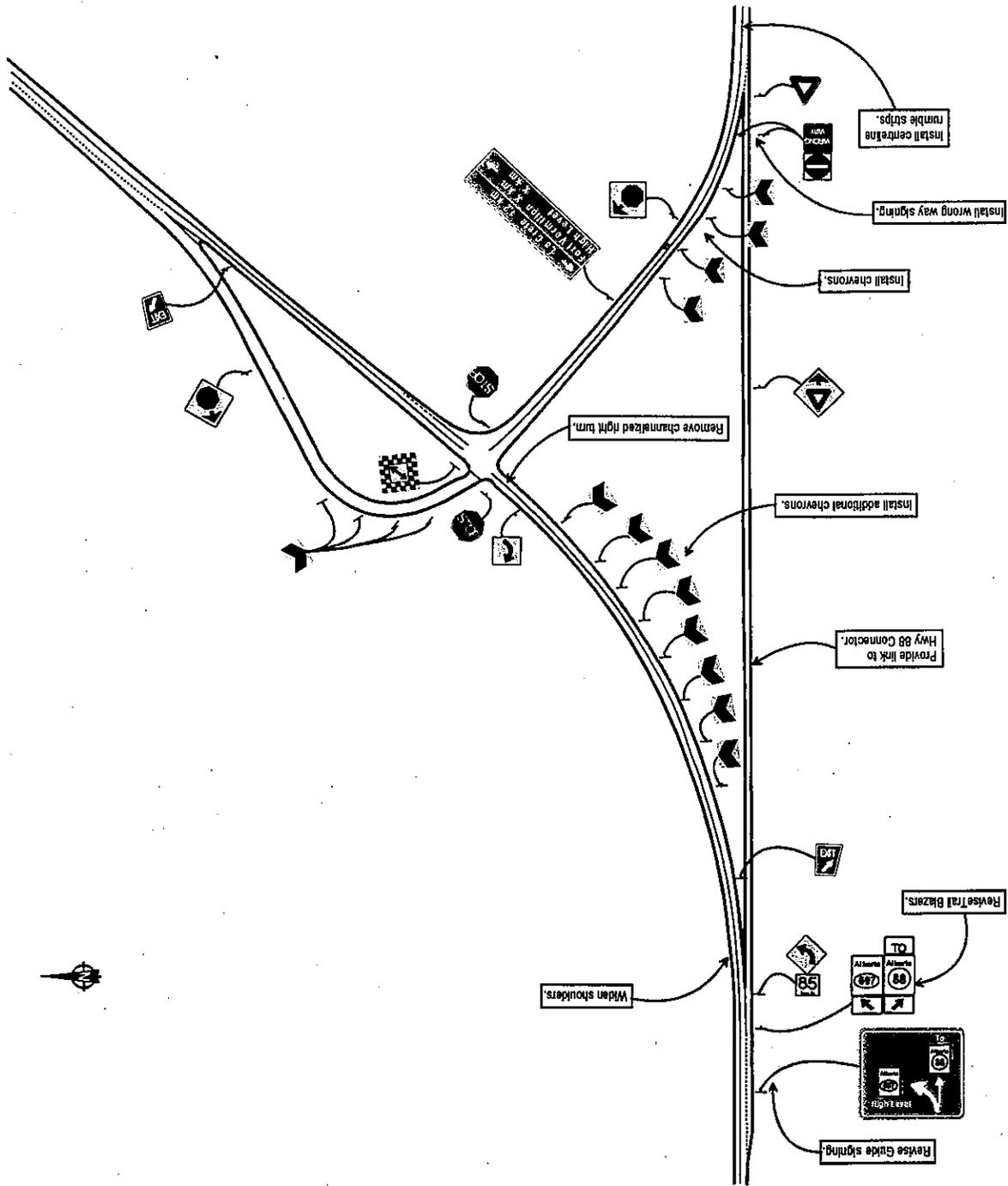


FIGURE 5.3: NORTHBOUND RIGHT TURN
 GEOMETRIC IMPROVEMENT A.2



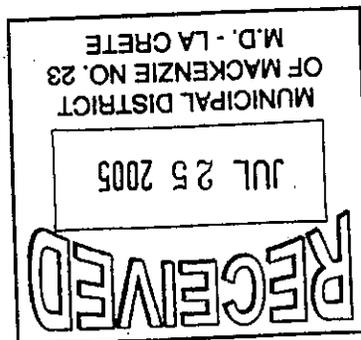
ALBERTA
MINISTER OF INFRASTRUCTURE
AND TRANSPORTATION

cc: Council
Directors
Paul

AR21463

June 24, 2005

Mr. Bill Neufeld
Reeve
Municipal District of Mackenzie No. 23
PO Box 640
Fort Vermilion, Alberta
T0H 1N0



Dear Reeve Neufeld:

Thank you for your letter regarding the Highway 697 and Highway 88 connector intersection.

I appreciate your cost share offer of \$50,000 toward the construction of Alternative A2 based on the intersection safety review report prepared by Hamilton-Finn Road Safety Consultants Ltd. in 2004.

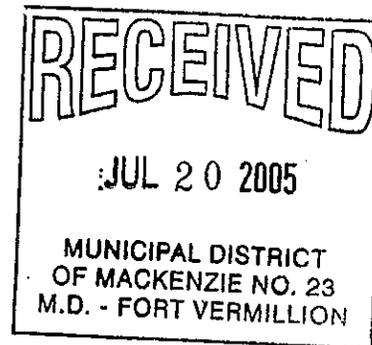
I would like to emphasize that while this alternative was reviewed by the safety consultant, it was not recommended for implementation for safety reasons. If the municipality wishes to go ahead and construct this local road connector, then it will be responsible for 100% of the cost. Also, I agree that this alternative be put in place for a one year trial basis. After the trial, the department will assess the success of the configuration. If my department determines that the connector has not been successful, it reserves the right to require the municipality to restore the original configuration.

I thank you for taking the time to write to me about this intersection.

Yours truly,

Dr. Lyle Oberg
Minister

cc: Mr. Frank Oberle, MLA
Peace River



EXH Engineering Services Ltd.

LA CRETE
Box 349
La Crete, Alberta T0H 2H0
Telephone: (780) 928-4481
Fax: (780) 928-4465
Email: lacrete@exheng.com

March 10, 2005

EXH File:

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

Attention: Mary Jane Krahn

RE: Intersection of Secondary Highway 697 and the Highway 88 Connector Road

As per your request, EXH Engineering Services Ltd. is providing the Municipal District of Mackenzie No. 23 (MD) with two (2) - Type "A" - preliminary cost estimates. The cost estimates are for the construction of a tapered deceleration lane from S.H. 697 and projecting east for approximately 950 m joining the 88 Connector Road (refer to sketch).

The following are the estimated construction cost for the above mentioned project:

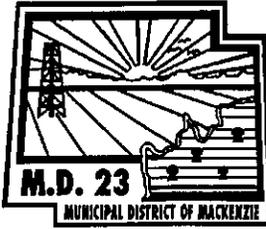
Type "A" - Preliminary Cost Estimates

DESCRIPTION	Scenario 1 - Asphalt	Scenario 2 - Gravel Surface
Grading	\$90,000	\$90,000
Base Course	\$115,000	\$30,000
Pavement (A.C.P)	\$85,000	\$25,000
Remove Right Turning Lane	\$20,000	\$20,000
Utilities	\$5,000	\$5,000
Engineering (10%)	\$31,500	\$17,000
Contingencies (10%)	\$34,650	\$18,700
Total	\$381,150	\$205,700

Notes:

1. Based on an RAU - 107 Standard (one lane traffic).
2. Gravel Surface option requires a tapered lane and a transition constructed of Base and Pavement for approximately 300m.
3. Estimates are based on a per kilometer estimate.

Prior to any planning regarding the improvements of this intersection, Alberta Infrastructure and Transportation (A.I.T.) should be notified.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger, Acting Director of Operational Services
Title:	La Crete Walking Trails
Agenda Item No:	9.e)

BACKGROUND / PROPOSAL:

In February 2005, administration assisted the La Crete Walking Trails Committee as a sponsor for their grant application to the Persons with Developmental Disabilities Community Capacity Grant for upgrades to the Walking Trails.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The application was approved and a deposit was made directly to the Municipality in the amount of \$26,807.00. The MD of Mackenzie currently holds an account on behalf of the La Crete Walking Trails to which the funds were deposited as part of the La Crete Walking Trails fundraising. As the sponsor of the grant, the Municipality will be accountable for the project and will be required to provide a financial statement within ninety days of project completion.

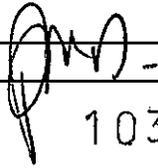
COSTS / SOURCE OF FUNDING:

There is no cost to the Municipal District of Mackenzie.

RECOMMENDED ACTION:

That the La Crete Walking Trails update be received for information.

Author: M. Driedger

Reviewed: 

C.A.O.: 



Persons with Developmental Disabilities
Northwest Alberta Community Board

275-L12

#203, Junction Point Village
9815 - 97th Street
Grande Prairie, AB
T8V 8B9

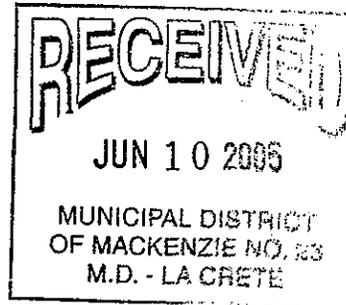
Phone: 780-538-5115
Fax: 780-538-6123

Web: www.pdd.org/Northwest

Bag 900-27
9603 - 90 Avenue
Peace River, AB
T8S 1T4
Ph: 780-624-6225
Fax: 780-624-6122

June 7, 2005

Maureen Borges
Secretary
La Crete Walking Trails Committee
Box 1690
La Crete, Alberta
T0H 2H0



Box 344
Fort Vermilion, AB
T0H 1N0
Ph: 780-927-2458
Fax: 780-927-2456

Dear Maureen:

Re: Community Capacity Building Initiative: La Crete Walking Trails

Thank you for your proposal offering to be a part of our Community Capacity Building Initiatives. The Northwest PDD Community Capacity Building Funding Review Committee has approved Twenty-Six Thousand Eight Hundred and Seven Dollars (\$26,807.00) in support of your initiative to improve and enhance the accessibility of the La Crete walking trails. I look forward to contacting you in the near future to develop the required contract. Until then, if you have questions about this you may call me at 538-5158.

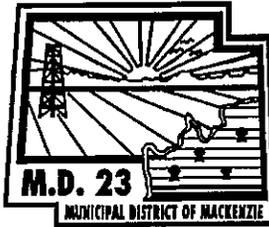
Sincerely,

Tony Bonise, RSW
Program/Contract Specialist
Grande Prairie Office

Box 849
High Prairie, AB
T0G 1E0
Ph: 780-523-6674
Fax: 780-523-6709

cc. file
Municipal District of Mackenzie

Box 70
Slave Lake, AB
T0G 2A0
Ph: 780-849-7354
Fax: 780-849-7356



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger, Director Planning, Enforcement and Emergency Services
Title:	Bylaw 515/05 – Land Use Bylaw Amendment To Rezone Pt. SE 01-110-20-W5 From Agricultural District 1 “A1” To Direct Control District 3 “DC3”
Agenda Item No:	10.a)

BACKGROUND / PROPOSAL:

The application to rezone Pt. SE 01-110-20-W5 from Agricultural District 1 “A1” to Direct Control District 3 “DC3” is to bring the Regional landfill up to date with the MD of Mackenzie’s Land Use Bylaw.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

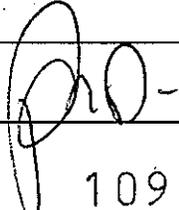
The Mackenzie Regional Waste landfill was created in 1984 prior to the new Land Use bylaw revised March 01, 2004 Bylaw 462-04, it was therefore grandfathered until such time of any new development. To date the current site has been used and accepted by the general public for the past 20 years and has approval from Alberta Environment till February 2014.

The Regional Waste Management Commissions has requested to construct a new “cell” to accommodate the next stage in the waste management plan. Should the new cell not be constructed the current operating cell will be full this winter and no further waste will be accepted.

MD of Mackenzie Land Use Bylaw

7.6 DIRECT CONTROL DISTRICT 3 “DC3”

The general purpose of this district is to accommodate the development of forest-based industries and related land uses.

Author: 	Reviewed: 	C.A.O. 
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A. PERMITTED USES

- (1) Forest-based industry

B. DISCRETIONARY USES

- (1) Ancillary building or use.
- (1) Extensive agriculture
- (2) Farm buildings
- (4) Industrial plant
- (5) Natural resource extraction industry
- (6) Operations and facilities required to support the forest-based industrial operation
- (7) Petroleum facility
- (8) Regional landfill
- (9) Security suite

C. DEVELOPMENT STANDARDS

Council, at their discretion, will determine development standards required for the development of the specific forest-based industry.

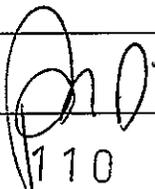
D. ADDITIONAL REQUIREMENTS

- (1) The design, character and appearance of buildings shall be at the discretion of Council.
- (2) Council may require a buffer between the forest-based industry and surrounding properties.
- (3) Council may request additional information required to evaluate a forest-based industrial proposal.

E. LANDSCAPING

In accordance to Section 4.23 of this Bylaw.

COSTS / SOURCE OF FUNDING:

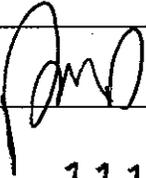
Author: 	Reviewed: 	C.A.O. 
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110

N/A

RECOMMENDED ACTION:

That first reading be given to Bylaw 515/05, being a Land Use Bylaw amendment to rezone SE 01-110-20-W5 from Agricultural District 1 "A1" to Direct Control District 3 "DC3".

Author: 	Reviewed: 	C.A.O.: 
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BYLAW NO. 515/05

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

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

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

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

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Mackenzie No. 23 Land Use Bylaw to accommodate a Regional Landfill.

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

1. That the land use designation of the subject parcel known as Part of SE 01-110-20-W5M, in the Municipal District of Mackenzie No. 23 be amended from Agricultural District 1 "A1" to Direct Control District 3 "DC3", as outlined in Schedule "A".

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

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

Bill Neufeld, Reeve

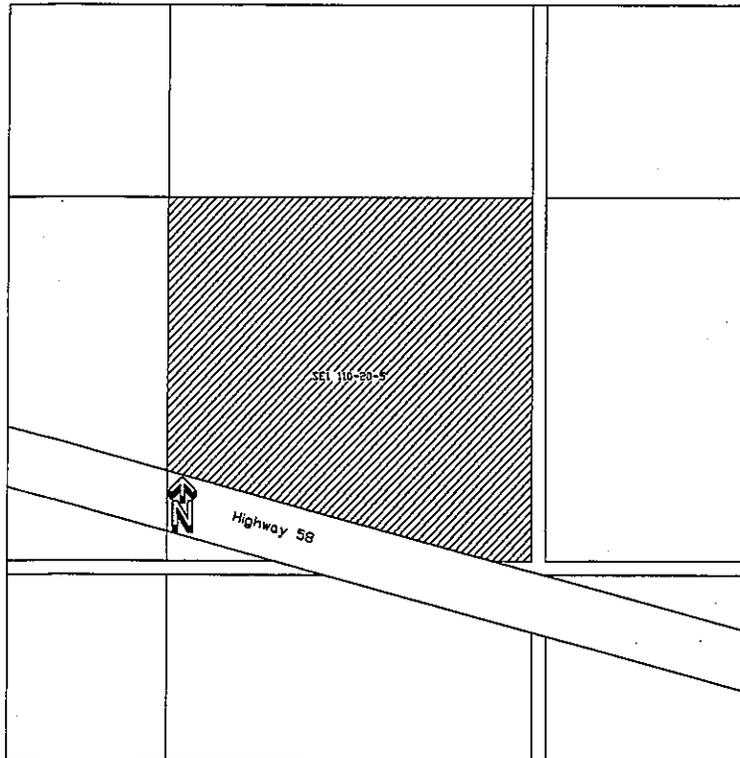
Barbara Spurgeon, Executive Assistant

BYLAW No. 515/05

SCHEDULE "A"

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

Part of SE 01-110-20-W5M in MD of Mackenzie be amended from
Agricultural District 1 "A1" to Direct Control District 3 "DC3".



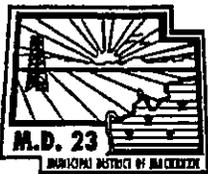
From: Agricultural District 1 "A1"

To: Direct Control District 3 "DC3"

Bill Neufeld, Reeve

Barb Spurgeon, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2005.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 515/05

NAME OF APPLICANT <u>Dianne Hunter</u>		
ADDRESS <u>9813-102 street</u>		
TOWN <u>High Level</u>		
POSTAL CODE <u>T0H 1Z0</u>	PHONE (RES.)	BUS. <u>926-2201</u>

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER <u>Mackenzie Regional Waste Management Commission</u>		
ADDRESS <u>9813-102 Street</u>		
TOWN <u>High Level</u>		
POSTAL CODE <u>T0H 1Z0</u>	PHONE (RES.)	BUS. <u>926-2201</u>

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S. <u>SE</u>	SEC. <u>1</u>	TWP. <u>110</u>	RANGE <u>20</u>	M. <u>W5</u>	OR	PLAN	BLK	LOT
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Agriculture District 1 TO: Direct Control 3

REASONS SUPPORTING PROPOSED AMENDMENT:

- It appears the appropriate zoning has never been assigned to the Mackenzie Regional Landfill site located 2km west of High Level and in order to carry on with regular operations the zoning requires changing.
- We are proposing to use the land to continue with Landfill operations as we have been doing since 1984. We are not proposing any location change at this time. Our operations consist of excavating a designed trench, filling/compacting waste in the trench and covering the waste with soil.
- The site has been approved and used as a Landfill for the past 20 years. The public accepts this location as a landfill. The site has been approved by Alberta Environment. Currently we have an approval from Alberta Environment for the site to Feb 2014.
- If the approval is not granted the landfill current cell will be full this winter and no further waste will be accepted from individuals, companies, towns and the municipality.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150 RECEIPT NO. _____

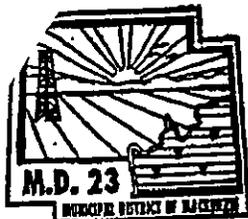
APPLICANT [Signature]

DATE Aug 8/05

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

REGISTERED OWNER _____

DATE _____



Development Permit Application

APPLICANT INFORMATION

I/We hereby make application under the provisions of the Land Use Bylaw for a Development Permit in accordance with the supporting information submitted which will form part of this application.

I/We understand that this application will not be accepted without the following: (a) appropriate development information (b) Application fee: \$25 (residential, farm, public institution) \$50 (commercial, industrial, home based busin

Name of Applicant	Mailing Address	Postal Code	Phone Number
Dianne Hunter	9813-102 st High Level	T0H 1Z0	780 926-2201

Registered Landowner	Mailing Address	Postal Code	Phone Number
Mackenzie Regional Waste Management Commission	9813-102 st High Level	T0H 1Z0	780 926-2201

QTR./L.S.	SEC	TWP	RG	M	PLAN NO.	BLK	LOT	Size of Parcel
SE	1	110	20	W5				160 ac

What is the property currently being used for: Regional Landfill

The Proposed development is for: Commercial Industrial Residential Farm Home Occupation Other

Description of proposed development: Construct a Landfill Cell

The property is adjacent to: Primary Highway Secondary Highway Local Road No Road

Proposed commencement and completion of development Start Date: Aug 15/05 End Date: Sept 30/05

Square footage of Development: 14,000 m² Proposed building size: NA Width: NA

Approximate construction value (if applicable): \$ 75,000

DECLARATION

I/We hereby declare that the information on this application is, to the best of my/our knowledge, factual and correct.

<u>Dianne Hunter</u> Signature of Applicant	<u>July 18 2005</u> Date	<u>Dianne Hunter</u> Signature of Land Owner	<u>July 18 2005</u> Date
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NOTE: The signature of the Registered Land Owner is required if the applicant is not the registered landowner. The signing of this application, by the applicant and/or registered landowner, grants permission for necessary inspections of the property to be conducted by authorized persons of the Municipal District of Mackenzie No 23.

For Administrative Use Only

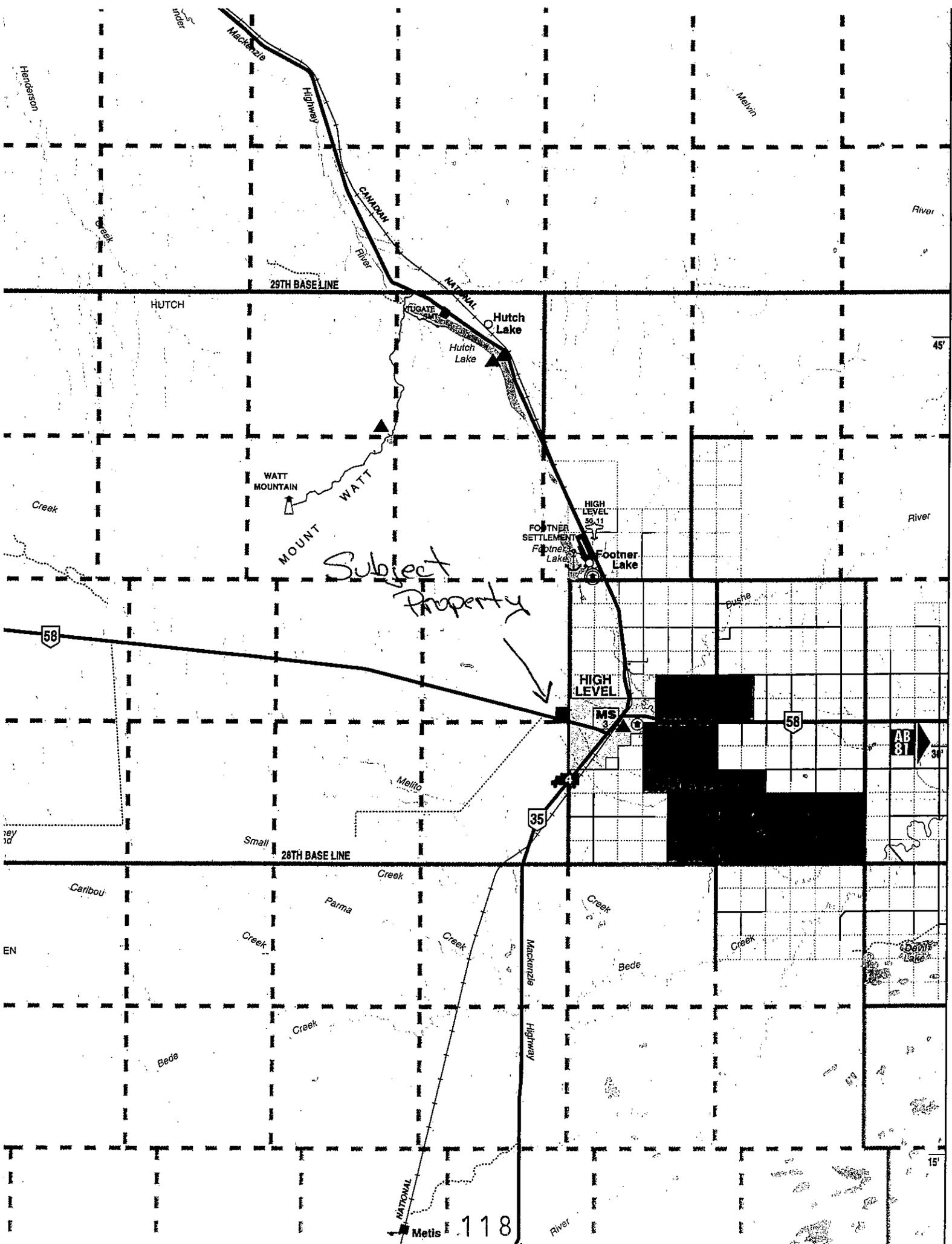
Development Permit Application No: _____ Date Received: _____

Land Use Classification: _____ Tax Roll No: _____

Proposed Use of land or Building: _____

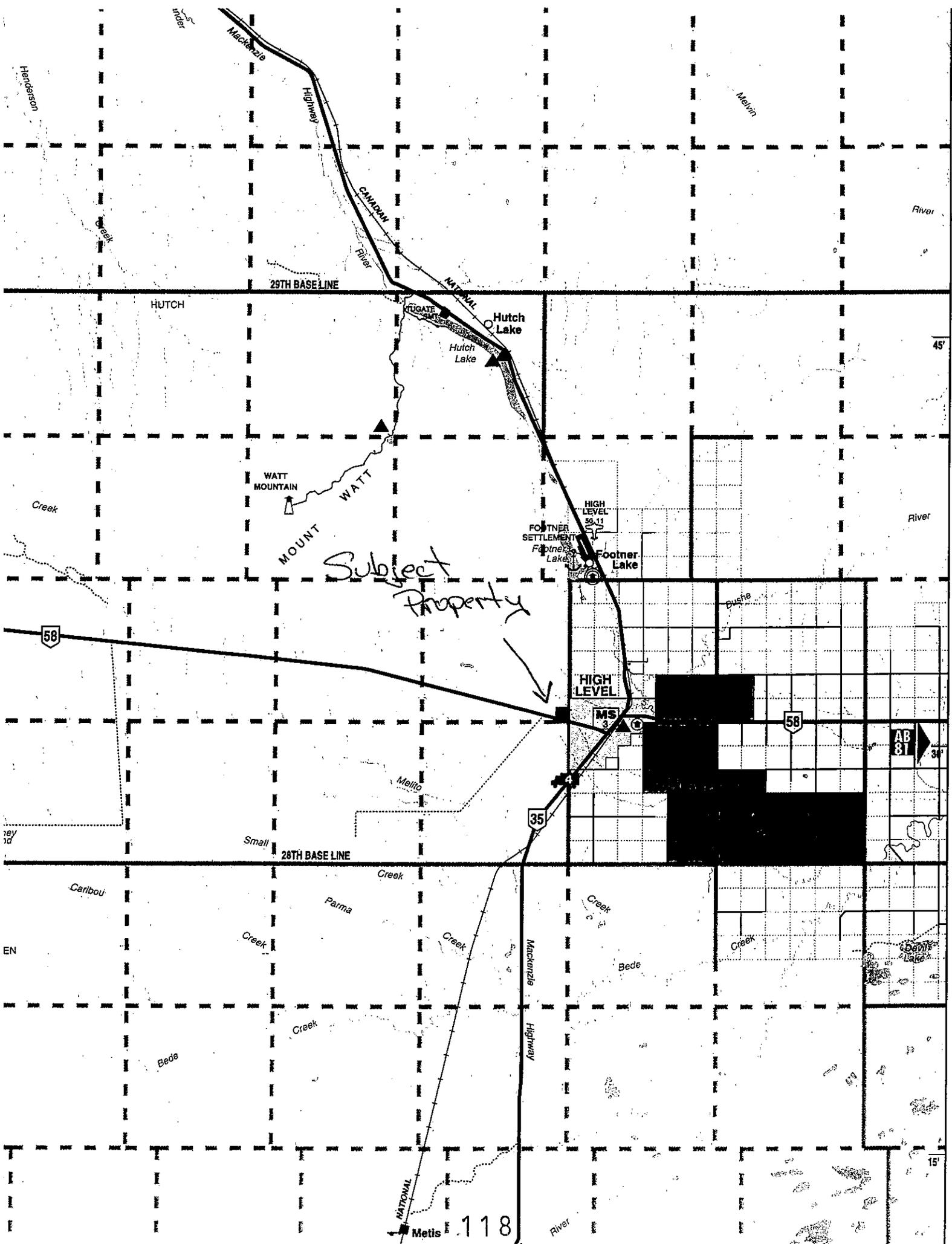
Development Application Fee Enclosed: Yes _____ No _____ Amount \$ _____ Receipt No: _____

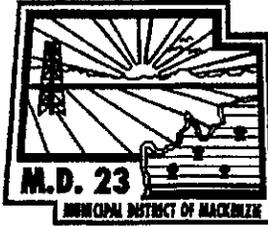
La Crete Office: P.O. Box 1690 La Crete AB T0H 2H0 Phone: (780) 928-3983 Fax: (780) 928-3636
Email: lkrahn@md23.ab.ca, czechmidt@md23.ab.ca
Fort Vermilion Office: P.O. Box 640 Fort Vermilion AB T0H 1N0 Phone: (780) 927-3718 Fax: (780) 927-4266
Email: llambert@md23.ab.ca



Subject Property

118





M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	Bylaw 516/05 Appointment of Director of Disaster Services Bylaw
Agenda Item No:	10.b)

BACKGROUND / PROPOSAL:

The current Appointment Director of Disaster Services Bylaw (420/04) appoints the Chief Administrative Officer as the Director of Disaster Services and the Director of Emergency Services designate the position of Deputy Director of Disaster Services.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Due to the Director of Emergency Services dealing with many of the administrative duties, the Appointment of Director of Disaster Services bylaw should be changed so the that Director of Emergency Services be the Director of Disaster Services and the Chief Administrative Officer be the Deputy Director of Disaster Services.

Please see the attached bylaw with the suggested change (page 1) to reflect the change appointments of Director and Deputy Director of Disaster Services

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1

That first reading be given to Bylaw 516/05, being a bylaw appointing the Director and Deputy Director of Disaster Services.

Author:	Reviewed: 	C.A.O.:
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Motion 2

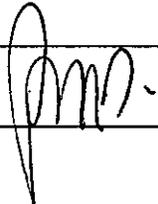
That second reading be given to Bylaw 516/05, being a bylaw appointing the Director and Deputy Director of Disaster Services.

Motion 3

That consideration be given to go to third reading for Bylaw 516/05, being a bylaw appointing the Director and Deputy Director of Disaster Services.

Motion 4

That third reading be given to Bylaw 516/05, being a bylaw appointing the Director and Deputy Director of Disaster Services.

Author:	Reviewed:		C.A.O.:
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BYLAW NO. 516/05

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

**TO ESTABLISH THE POSITION OF
DIRECTOR OF DISASTER SERVICES AND
TO ESTABLISH THE POSITION OF
DEPUTY DIRECTOR OF DISASTER SERVICES**

WHEREAS the Council for the Municipal District of Mackenzie No. 23 is responsible for the direction and control of its emergency response and is required, under the Disaster Services Act to appoint a director of the municipal disaster services agency; now

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

Appointments:

1. That the Director of Emergency Services be appointed to the position of Director of Disaster Services.
2. That the Chief Administrative Officer be appointed to the position of Deputy Director of Disaster Services.

Duties:

3. The Director of Disaster Services shall:
 - a) prepare and co-ordinate the Municipal Emergency Plan and related plans and programs for the Municipal District of Mackenzie No. 23.
 - b) act as director of emergency operations on behalf of the Municipal Disaster Services Agency,
 - c) co-ordinate all emergency services and other resources used in an emergency, and
 - d) perform other duties as prescribed by the Council for the Municipal District of Mackenzie No. 23.

4. The Deputy Director of Disaster Services shall:
 - a) assist the Director of Disaster Services in all areas of preparation and/or execution of section
 - b) 3.a), b), c), and d) inclusive.

5. In the event that the Director of Disaster Services is unavailable to perform the duties of his position, the Deputy Director of Disaster Services shall:
 - a) prepare and co-ordinate the Municipal Emergency Plan and related plans and programs for the Municipal District of Mackenzie No. 23.
 - b) act as director of emergency operations on behalf of the Municipal Disaster Services Agency,
 - c) co-ordinate all emergency services and other resources used in an emergency, and
 - d) perform other duties as prescribed by the Council for the Municipal District of Mackenzie No. 23.

6. This bylaw shall take effect on the date of the third and final reading thereof.

First Reading given on the _____ day of _____ 20____.

Bill Neufeld, Reeve

Barbara Spurgeon, Executive Assistant

Second Reading given on the _____ day of _____ 20____.

Bill Neufeld, Reeve

Barbara Spurgeon,
Executive Assistant

Third Reading and Assent given on _____ day of _____ 20____.

Bill Neufeld, Reeve

Barbara Spurgeon,
Executive Assistant

BYLAW NO. 420/04

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

**TO ESTABLISH THE POSITION OF
DIRECTOR OF DISASTER SERVICES AND
TO ESTABLISH THE POSITION OF
DEPUTY DIRECTOR OF DISASTER SERVICES**

WHEREAS the Council for the Municipal District of Mackenzie No. 23 is responsible for the direction and control of its emergency response and is required, under the Disaster Services Act to appoint a director of the municipal disaster services agency; now

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

Appointments:

1. That the Chief Administrative Officer be appointed to the position of Director of Disaster Services.
2. That the Director of Emergency Services designate the position of Deputy Director of Disaster Services.

Duties:

3. The Director of Disaster Services shall:
 - a) prepare and co-ordinate the Municipal Emergency Plan and related plans and programs for the Municipal District of Mackenzie No. 23.
 - b) act as director of emergency operations on behalf of the Municipal Disaster Services Agency,
 - c) co-ordinate all emergency services and other resources used in an emergency, and
 - d) perform other duties as prescribed by the Council for the Municipal District of Mackenzie No. 23.
4. The Deputy Director of Disaster Services shall:

- a) assist the Director of Disaster Services in all areas of preparation and/or execution of section
 - b) 3.a), b), c), and d) inclusive.
5. In the event that the Director of Disaster Services is unavailable to perform the duties of his position, the Deputy Director of Disaster Services shall:
- a) prepare and co-ordinate the Municipal Emergency Plan and related plans and programs for the Municipal District of Mackenzie No. 23.
 - b) act as director of emergency operations on behalf of the Municipal Disaster Services Agency,
 - c) co-ordinate all emergency services and other resources used in an emergency, and
 - d) perform other duties as prescribed by the Council for the Municipal District of Mackenzie No. 23.
6. This bylaw shall take effect on the date of the third and final reading thereof.

First Reading given on the 6th day of April 2004.

'B. Neufeld' (signed)
Bill Neufeld, Reeve

'B. Spurgeon' (signed)
Barbara Spurgeon, Executive Assistant

Second Reading given on the 6th day of April 2004.

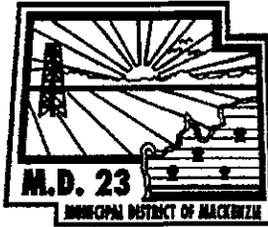
'B. Neufeld' (signed)
Bill Neufeld, Reeve

'B. Spurgeon' (signed)
Barbara Spurgeon,
Executive Assistant

Third Reading and Assent given on 6th day of April 2004..

'B. Neufeld' (signed)
Bill Neufeld, Reeve

'B. Spurgeon' (signed)
Barbara Spurgeon,
Executive Assistant



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	Husky Oil Enforcement Services
Agenda Item No:	10 c)

BACKGROUND / PROPOSAL:

The MD of Mackenzie entered into a Memorandum of Agreement with Husky Oil Operations Ltd. on January 15, 2005 to enforce provincial and federal statutes on Husky Oil's oilfield roads. The term of this agreement was from January 17, 2005 to April 8, 2005 with enforcement being done a few times a month throughout the summer.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The provision of enforcement services worked very well with no incidents on the roads and a number of violation tickets distributed to provide for a safer road to travel. As Council is aware, Husky Oil originally requested that the fine revenue for enforcement on Husky Oil roads be refunded to the community of Rainbow Lake as there was no cost to the MD of Mackenzie for the provision of the services. Council requested that this be brought back to a meeting after we were finished with the agreement season. In discussion with Husky Oil they have requested that the fine revenue be forwarded to the Rainbow Lake Community Health Council for use in the community.

Husky has also indicated that they would like to continue with the provision of full-time enforcement services again through the construction season.

Attached find a breakdown of the total number of tickets written, potential month fines and the total fines paid for the months of January to April.

Author:

Reviewed:

C.A.O.:

COSTS / SOURCE OF FUNDING:

N/A

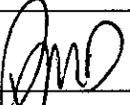
RECOMMENDED ACTION:

MOTION 1

That the fine revenue received from the Husky Oil Enforcement Services contract be forwarded to the Rainbow Lake community groups.

MOTION 2

That administration enter into a contract with Husky Energy for enforcement services on their License Of Occupation roads and that Husky Energy be charged for all costs associated with the contract including a 20% administration fee.

Author:	Reviewed: 	C.A.O. 
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**HUSKY OIK ENFORCEMENT SERVICES CONTRACT
MONTHLY REPORT
2005**



January

ENFORCEMENT STATISTICS	MTD	YTD
Total Number of Charges	6	6
Written/Verbal Warnings	0	0
Provincial	6	6
Municipal	0	0

REVENUE TO THE MD#23	MTD	YTD
Potential Current Month Fines	748	748
Fines Paid	156	156

February

ENFORCEMENT STATISTICS	MTD	YTD
Total Number of Charges	36	42
Written/Verbal Warnings	0	0
Provincial	36	42
Municipal	0	0

REVENUE TO THE MD#23	MTD	YTD
Potential Current Month Fines	5,348	6,096
Fines Paid	1,507	1,663

March

ENFORCEMENT STATISTICS	MTD	YTD
Total Number of Charges	9	51
Written/Verbal Warnings	0	0
Provincial	9	51
Municipal	0	0

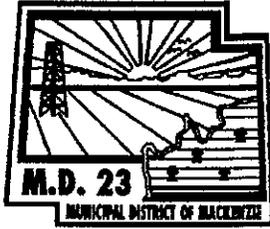
REVENUE TO THE MD#23	MTD	YTD
Potential Current Month Fines	1,462	7,558
Fines Paid	0	1,663

April

ENFORCEMENT STATISTICS	MTD	YTD
Total Number of Charges	0	51
Written/Verbal Warnings	0	0
Provincial	0	51
Municipal	0	0

REVENUE TO THE MD#23	MTD	YTD
Potential Current Month Fines	0	7,558
Fines Paid	0	1,663

Fines paid as of June 30, 2005.



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

Meeting:	Regular Council
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger, Director Planning, Emergency and Enforcement Services
Title:	Regional Safety Services Commission
Agenda Item No:	10d)

BACKGROUND / PROPOSAL:

July 19, 2005 I met with the CAO of Rainbow Lake Grant Dixon, the Director of Planning for the Town of High Level Dean Krause and the Senior Officer (Partnerships) for Safety Services Alberta Municipal Affairs Chris Contenti to discuss the Safety Services throughout the region.

Rainbow Lake is not accredited to administer Safety Codes for their municipality so they currently are serviced by the province. Rainbow Lake would like to pursue the option of utilizing regional services rather than relying on the province to provide the services.

July 27, 2005 Council authorized administration enter into negotiations with the Town of Rainbow Lake for the provision of Safety Services.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Rainbow Lake Council has agreed to pursue a Commission with the MD of Mackenzie for the provision of safety services.

Once the commission has been approved by the province bylaws will be established establishing the commission and the operations of the commission.

The province requires Council members to be Directors on the Commission and also requires alternates Directors for the commission.

The province will also be assisting with administration and funding towards the establishment of a commission.

Author:	Reviewed: 	C.A.O.: 
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FINANCIAL IMPLICATIONS:

No additional costs for MD of Mackenzie.

Will negotiate with the Town of Rainbow Lake for the provision of Safety Services in their municipality.

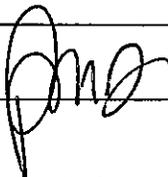
RECOMMENDED ACTION:

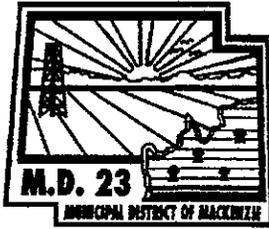
MOTION 1

That Municipal District of Mackenzie apply for a Commission in conjunction with the Town of Rainbow Lake for the provision of Regional Safety Services.

MOTION 2

That _____ and _____ be appointed as Directors of the Commission and the _____ and _____ be appointed as alternate Directors of the Commission.

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

Request For Decision

Meeting:	Regular Council
Meeting Date:	August 31, 2005
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	Emergency Management Course (3 Days)
Agenda Item No:	10e)

BACKGROUND / PROPOSAL:

The MD of Mackenzie applied for a \$9,000.00 grant from Emergency Management Alberta for the Emergency Management Course. This course will provide participants with the skills and knowledge required to carry out emergency responsibilities as a member of an emergency site or emergency operations centre team.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Since the grant must be used by March 31, 2006, a date must be set that will also be able to accommodate Council to attend the course before the March 31, 2006 deadline.

The Instructor' schedule is completely open in January, February and March except for the week of January 16-20.

COSTS / SOURCE OF FUNDING:

Grant

RECOMMENDED ACTION:

That the Emergency Management Course be scheduled for _____.

Author:

Reviewed:

C.A.O.:



Chapter 11. Emergency Management Course

This chapter outlines the requirements for the Emergency Management course. The trainer's lesson plan must be based on the information contained in this chapter.

Section 1. Course Overview

INTENT OF THE COURSE

The intent of this advanced level course is to provide participants with the knowledge and skills required to carry out their emergency responsibilities as a member of an emergency site or emergency operations centre team.

COURSE OBJECTIVE

This course provides an opportunity for people who would work together in a disaster situation to learn and practice together. At the end of the course, participants will be able to:

1. Apply the principles of the Emergency Site Management System to provide a coordinated multi-service/jurisdictional response at an emergency site,
2. Apply emergency operations centre management principles and concepts,
3. Demonstrate teamwork in emergency site and emergency operations centre situations,
4. Contribute to the decisions required for site management and emergency operations centre actions,
5. Implement best practices for the management of information and its communication (e.g. collecting, evaluating, documenting and disseminating information to the emergency site and emergency operations centre teams and informing the public via the media).

NOTE: *The Emergency Site Management System is the emergency management system of choice for the majority of Alberta municipalities. Trainers requested to teach ICS/Unified Command must consult with the EMA District Officer in advance of conducting the course. ICS must be taught according to the Canadian Interagency Forest Fire Centre standards.*

EVALUATION

Learners will have an opportunity to assess their success in light of the information presented to them, discussions, learning activities and the feedback they receive from the course trainer(s), Emergency Management Alberta (EMA) staff, and peers.

TRAINING METHOD

A variety of instructional methods will be incorporated (e.g. content presentations, class discussions) to achieve the desired learning outcomes. As well, exercises are an essential element of the Emergency Management Course and at least three exercises will be included to provide learners with an opportunity to practice and apply their knowledge and skills. (*Instructional Note: The role of the EMA District Officer should be emphasized throughout the course.*)

EMERGENCY MANAGEMENT EXERCISES & TRAINING - 2005

TARGET AUDIENCE

Members of the Disaster Services Agency and other individuals who are assigned a role at the municipal emergency operations centre or the emergency site. Emergency Public Information Managers or designates should also attend.

COURSE PREREQUISITE

Prior completion of the Basic Emergency Preparedness (BEP) Course is **strongly recommended** to prepare participants for this advanced level course. A self-study version of the BEP course is available from EMA.

COURSE LENGTH AND LOADING

A minimum of 18 hours is required to achieve the course objectives. A minimum of 25 participants from a cross-section of services and disciplines is required so that evaluation exercises will be as realistic as possible. Efforts should be made to include a minimum of 3 participants from police, 3 from fire and 3 from emergency medical services. As well, there should be representatives from public works and transportation, municipal administration, disaster social services, health care, public health, school(s), utility companies and industry.

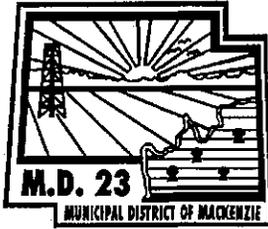
HANDOUTS

These documents are to be included in the learner manual. As well, the trainer may want to provide the host/sponsoring municipality with pre-course reading material for distribution to participants prior to the course.

<u>Title</u>	<u>Source</u>
1) Disaster Services Act	http://www.municipalaffairs.gov.ab.ca/ema/
2) Sample Declaration of a State of Local Emergency	Model Municipal Emergency Plan, Emergency Management Alberta (EMA)
3) Sample public announcement following the Declaration of a State of Local Emergency	Model Municipal Emergency Plan, Emergency Management Alberta (EMA)
4) Termination of Declaration of a State of Local Emergency	Model Municipal Emergency Plan, Emergency Management Alberta (EMA)
5) Renewal of Declaration of a State of Local Emergency	Model Municipal Emergency Plan, Emergency Management Alberta (EMA)
6) Alberta Emergency Public Warning System	http://www.municipalaffairs.gov.ab.ca/ema/epws.cfm (EPWS Pamphlet as a Single Sheet Handout - 2 sides)
7) Emergency Site Management System: A Study Guide, CEPC	EMA Training
8) Checklists and forms	Model Municipal Emergency Plan <i>Instructional Note: During exercises, trainers are expected to provide participants with the appropriate checklists and forms contained in the host community's <u>Municipal Emergency Plan</u>. Rationale: to assist participants in performing their role in the exercise and to familiarize participants with their <u>Municipal Emergency Plan</u>.</i>
9) Planning and Conducting Exercises	Appendix E
10) Fact Sheets	Appendix D
11) <i>Edmonton's One-Stop Shopping for Disaster Assistance, August 2-10, 1987</i>	Training Programs, EMA

OTHER

To assist municipalities in recruiting participants, the trainer may wish to provide them with *Emergency Management Course Information Sheet, Page 11-33*.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Financial policy FIN024 – Electronic Signatures
Agenda Item No:	11. 2)

BACKGROUND / PROPOSAL:

According to MGA, Part 6, Section 213, cheques must be signed or authorized by the chief elected official and by designated officer.

A signature may be printed, lithographed or otherwise reproduced if so authorized by council.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Review electronic signatures policy FIN024.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That Policy FIN024 be approved as attached.

Author:

Reviewed:

C.A.O.:

Municipal District of Mackenzie No. 23

Title	Electronic signatures	Policy No:	FIN024
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Legislation Reference	Municipal Government Act, Part 6, Section 213
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Purpose

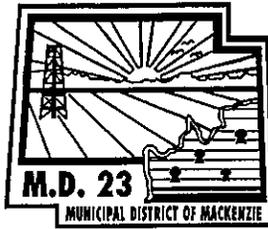
To provide a clear understanding regarding the usage of electronic signature signing software.

Policy Statement and Guidelines

Under section 213, cheques must be signed or authorized by the chief elected official and by a designated officer. A signature may be printed, lithographed or otherwise reproduced if so authorized by council.

Guidelines/Procedures:

1. The following persons shall have signing authorities for the cheques:
 - o Reeve
 - o Deputy Reeve
 - o Chief Administrative Officer
 - o Director of Corporate Services
2. Administration shall provide a list of cheques to be printed for review and approval to the Reeve, and in his absence to the Deputy Reeve. The list shall contain a vendor number, a vendor name, a payment amount, and a total dollar amount of the cheques to be printed. The list shall be communicated by fax or through email.
3. The Reeve, or in his absence the Deputy Reeve, shall review, sign and date every page of the cheque list received, and fax or email it back to administration. This process shall authorize administration to print electronic signatures on the reviewed and approved cheques.
4. The electronic signatures shall be stored on one USB device. The USB device shall be stored in a safe that is accessible only by CAO and Director of Corporate Services. Immediately following the cheque printing procedure, the USB key must be removed from a computer and locked in the safe.
5. Cheques shall be printed in the presence of one of the personnel authorized in 6 below. In the event that these individuals are not available, a designate will be appointed at that time by the CAO or Director of Corporate Services.
6. For additional security, the cheque signing software shall be unlocked by entering two passwords. Both the primary and secondary passwords are required to activate the cheque signing software. The following persons shall be authorized to carry the primary cheque signing software passwords:
 - o CAO
 - o Director of Corporate Services
 - o Finance Officer
7. The following persons shall be authorized to carry the secondary cheque signing software passwords:
 - o Accounts Payable Clerk
 - o Payroll Clerk – as a back up



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Water/Sewer Rates
Agenda Item No:	11.b)

BACKGROUND / PROPOSAL:

During the 2005 budget deliberations, Administration brought forward a recommendation to change the water rate due to the MD's water department operating at a deficit. The bylaw 472-04 was approved with a change to the previous rate structure.

Due to numerous complaints received regarding the increase in water bills, Administration was asked to undertake a review, as well as provide a comparative analysis of the water charges in other neighboring municipalities.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration has undertaken a review of the water and sewer charges. The water and sewer services have been charged to the residents as approved by the bylaw 472-04. As well, there are no discrepancies found in ATCO meter readings. We prepared some illustrative graphs to show effects of the implemented rate on a monthly water charge to the various user groups in comparison to 2004 rates (see graphs 1,2 & 3). In additions, we have obtained copies of the water/sewer bylaws from the neighboring municipalities. The comparison of the MD rates is included on the attached analysis (see comparative tables – water charges and water/sewer charges). Graphs 4, 5 & 6 demonstrate variances in water charges for metered users (5/8", 1", 1.5" meters) vs. card lock users.

Also attached for your review are MD's year-to-date income statements for water and sewer departments. Even with the current rate, we are far from a break-even point, as discussed during the 2005 budget review. In the past years, Council, along with Administration, worked towards bringing MD's water operational system to the break-even point. We have a five-year capital plan for the water/wastewater system

that addresses some of the near future needs. More detailed review of the municipal infrastructure is required in order to build a long-term plan (possibly a 25-year plan) for the MD's water and wastewater system. A possibility of implementing a water rate using the utility method should be explored as well. The utility method addresses the gross and net values of utility assets and capitalization, service life of utility plant, and sources of capital funding and capital structure. It is the method currently employed by the Energy and Utilities Board for determining rates for investor-owned utilities and municipal utilities providing service beyond municipal boundaries. There are number of Alberta municipalities who are moving towards using the utility method already.

In January 2004, AB Environment has initiated the process of establishing a full cost reporting requirement for approved municipal water works systems. A draft of Full Cost Accounting Reporting Instructions was prepared for preliminary stakeholder review. As identified in the draft, the need for this full cost accounting framework arises in part from the review inquiries of the Walkerton and North Battleford water contamination incidents. Recommendations from those reviews included the need for waterworks systems to develop financial plans that would demonstrate how infrastructure and operations would be sustained so as to ensure the provision of safe drinking water. A future condition of an Alberta Environment waterworks system approval may require a submission of a financial plan that addresses sustaining the systems' assets and operations. The Utility Approach is the reporting requirement approach recommended by Alberta Environment. In the utility approach, the system owner is provided with funding to cover the cost of operating and maintaining the water system plus recovery of assets that are consumed in providing water service and a return on any capital provided to support the water system. As of today, the instructions have not been finalized yet. Full Cost Accounting Educational material is attached to this RFD for your information. It introduces various water issues Alberta municipalities are facing already, or may be facing in a near future. It discusses the need to educate the general public so that the relationship between the value of safe drinking water and the price paid for it can be better understood.

Administration suggests two options:

Option 1:

Review water/sewer rate methodology during 2006 budget preparation. As part of the long-term planning, undertake a review of current water/wastewater system infrastructure and implement a capital asset replacement schedule for the MD's water/wastewater systems.

Option 2:

Amend schedule A of water/sewer bylaw 472-04 as follows:

Users with 5/8" meters and 3/4" meters (residential in Zama) to pay \$26.42 monthly fixed fee and \$.7086/m³ on monthly consumption as was originally proposed by the Administration during the 2005 Budget review (see Graph 7 and calculation of the revenue deficits for water and wastewater departments).

AND

Review water/sewer rate methodology during 2006 budget preparation. As part of the long-term planning, undertake a review of current water/wastewater system infrastructure and implement a capital asset replacement schedule for the MD's water/wastewater systems.

COSTS / SOURCE OF FUNDING:

If Council chooses the Option 2 as a preferred action, and should MD find it self in a deficit at the year-end due to the amendment to bylaw 472-04 as described above in the Option 2, an amount equal to the revenue shortage shall be funded from the General Operating Reserve. The revenue shortage will be calculated based on the actual consumption during the September – December/2005 period by the affected users.

RECOMMENDED ACTION:

That the water/sewer rate methodology be reviewed during 2006 budget preparation. That as part of the long-term plans, current water/wastewater system infrastructure be reviewed and the long-range capital asset replacement schedule for the MD's water/wastewater systems be implemented.

Author:		Reviewed:	C.A.O.:
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All Accounts
 All Customers
 All Classes
 All Routes

All Journal Sources
 From Service Code W60 to WZMR
 Active/New/Final/Inactive/Inactive-PB

January - July /05

2005

Service Code	Description	Consumption Total	Consumption Average	Levy Total	Levy Average	Number of Units	Count
V60	Water LC Raw	7588.00000	44.63529	\$11,277.98	\$66.34	170	170
VCD	Water CARDLOCK FV	0.00000	0.00000	\$0.00	\$0.00	3,735	3735
VCDL	Water CARDLOCK LC	0.00000	0.00000	\$0.00	\$0.00	308	308
VCDZ	Water CARDLOCK ZAMA	0.00000	0.00000	\$0.00	\$0.00	8	8
VFVB	Water FV 1"	1035.00000	73.92857	\$1,978.47	\$141.31	14	14
VFVD	Water FV 1.5"	3229.00000	189.94118	\$5,426.07	\$319.18	17	17
VFVE	Water FV 2"	3064.00000	87.54286	\$5,882.77	\$168.07	35	35
VFVG	Water FV 4"	10690.00000	1527.14286	\$18,571.70	\$2,653.10	7	7
VK2	Water FV KEYLOCK	356.00000	5.65079	\$450.33	\$7.14	63	63
VLCA	Water LC 3/4"	2443.00000	56.81395	\$4,025.51	\$93.61	43	43
VLCE	Water LC 1"	4552.00000	41.76147	\$9,937.35	\$91.16	109	109
VLCD	Water LC 1.5"	7576.00000	176.18605	\$13,743.82	\$319.62	43	43
VLCE	Water LC 2"	2176.00000	55.79487	\$6,051.50	\$155.16	39	39
VTCR	Water TALL CREE	3851.00000	550.14286	\$16,251.22	\$2,321.60	7	7
W1S	Water LC 5/8"	96286.00000	16.40586	\$228,597.28	\$38.94	5,869	5869
W2S	Water FV 5/8"	42440.00000	20.03777	\$88,903.46	\$41.97	2,118	2118
W3S	Water ZAMA 3/4" RESIDENTIAL	6886.00000	15.75744	\$15,949.85	\$36.49	437	437
WZS	Water ZAMA 1.5" IMPERIAL	39.97000	5.71000	\$436.00	\$62.28	7	7
VZMA	Water ZAMA 3/4"	6400.00000	30.62201	\$14,090.25	\$67.41	209	209
VZMB	Water ZAMA 1"	5115.00000	118.95349	\$5,223.80	\$121.48	43	43
VZMD	Water ZAMA 1.5"	3170.00000	117.40741	\$7,055.02	\$261.29	27	27
VZME	Water ZAMA 2"	6900.00000	575.00000	\$10,726.08	\$893.84	12	12
VZMR	Water Zama 5/8"	3657.00000	18.37688	\$5,963.68	\$29.96	199	199
		217453.97000	3727.81161	\$470,542.14	\$7,890.06		

*** END OF REPORT ***

All Accounts
 All Customers
 All Classes
 All Routes

All Journal Sources
 From Service Code W60 to WZMR
 Active/New/Final/Inactive/Inactive-PB

Janu

2004

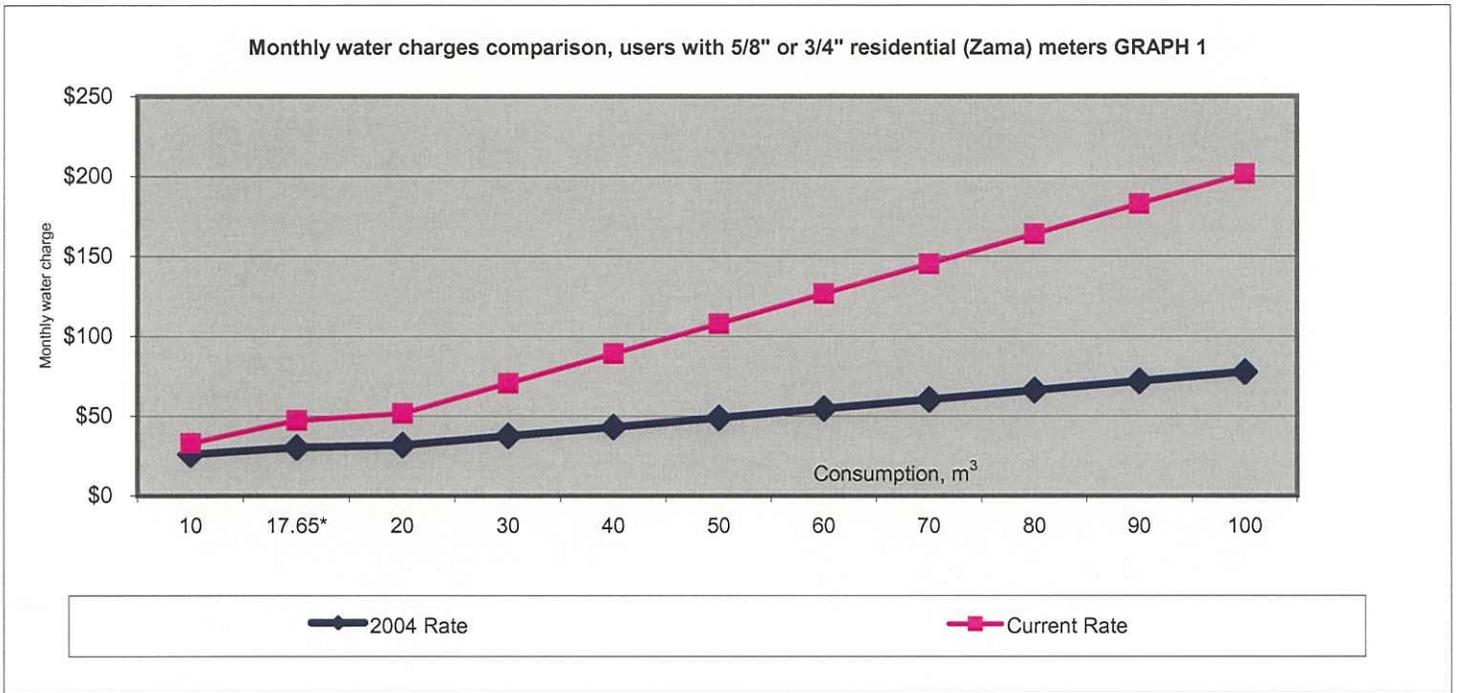
Service Code	Description	Consumption Total	Consumption Average	Levy Total	Levy Average	Number of Units	Count
W60	Water LC Raw	3626.00000	34.53333	\$3,988.60	\$37.98	105	105
WCD	Water CARDLOCK FV	0.00000	0.00000	\$0.00	\$0.00	3,221	3221
WCDD	Water CARDLOCK LC	0.00000	0.00000	\$0.00	\$0.00	311	311
WCDZ	Water CARDLOCK ZAMA	0.00000	0.00000	\$0.00	\$0.00	7	7
WFVB	Water FV 1"	1019.00000	72.78571	\$1,530.93	\$109.35	14	14
WFVD	Water FV 1.5"	3559.00000	254.21429	\$4,170.02	\$297.85	14	14
WFVE	Water FV 2"	3301.00000	94.31429	\$11,364.67	\$324.70	35	35
WFVG	Water FV 4"	9040.00000	1291.42857	\$12,756.68	\$1,822.38	7	7
WK2	Water FV KEYLOCK	543.00000	8.22727	\$597.30	\$9.05	66	66
WLCA	Water LC 3/4"	2820.00000	80.57143	\$2,947.48	\$84.21	35	35
WLCA	Water LC 1"	3399.00000	36.54839	\$8,172.30	\$87.87	93	93
WLCD	Water LC 1.5"	9052.00000	177.49020	\$12,493.07	\$244.96	51	51
WLCE	Water LC 2"	2206.00000	55.15000	\$12,090.99	\$302.27	40	40
WTCR	Water TALL CREE	3828.00000	546.85714	\$16,154.16	\$2,307.73	7	7
WW1S	Water LC 5/8"	95169.00000	18.26660	\$155,720.89	\$29.88	5,210	5210
WW2S	Water FV 5/8"	43139.00000	20.94126	\$64,753.63	\$31.43	2,060	2060
WW3S	Water ZAMA 3/4" RESIDENTIAL	7286.00000	17.34762	\$12,438.74	\$29.61	420	420
WWZS	Water ZAMA 1.5" IMPERIAL	9.36000	1.33714	\$1,071.25	\$153.03	7	7
WZMA	Water ZAMA 3/4"	7774.00000	40.70157	\$11,611.88	\$60.79	191	191
WZMB	Water ZAMA 1"	8286.00000	180.13043	\$3,048.25	\$66.26	46	46
WZMD	Water ZAMA 1.5"	5730.00000	197.58621	\$7,545.13	\$260.17	29	29
WZME	WATER ZAMA 2"	4246.00000	606.57143	\$4,326.53	\$618.07	7	7
WZMR	Water Zama 5/8"	4130.00000	20.85859	\$6,291.66	\$31.77	198	198
		218162.36000	3755.86147	\$353,074.16	\$6,909.46		

*** END OF REPORT ***

Users with 5/8" or 3/4" residential (Zama) meters (total over 1,100 users within MD)

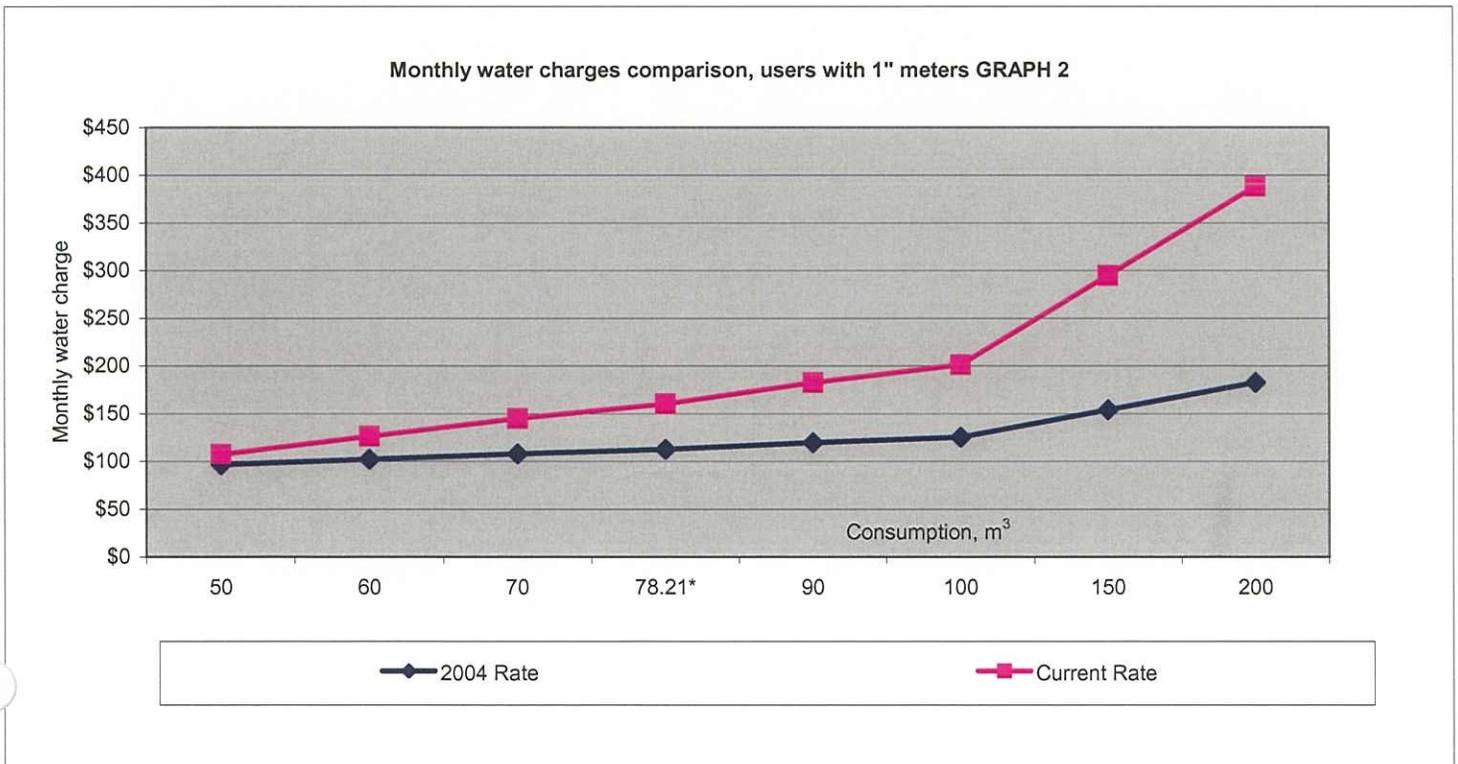
	10	17.65*	20	30	40	50	60	70	80	90	100
2004 Rate	\$26	\$30	\$31	\$37	\$43	\$49	\$54	\$60	\$66	\$72	\$77
Current Rate	\$33	\$47	\$51	\$70	\$89	\$108	\$126	\$145	\$164	\$182	\$201

* - this is an average consumption



Users with 1" meters (20 users within MD)

Consumption, m³	50	60	70	78.21*	90	100	150	200
2004 Rate	\$96	\$102	\$108	\$112	\$119	\$125	\$154	\$182
Current Rate	\$108	\$126	\$145	\$160	\$182	\$201	\$295	\$388



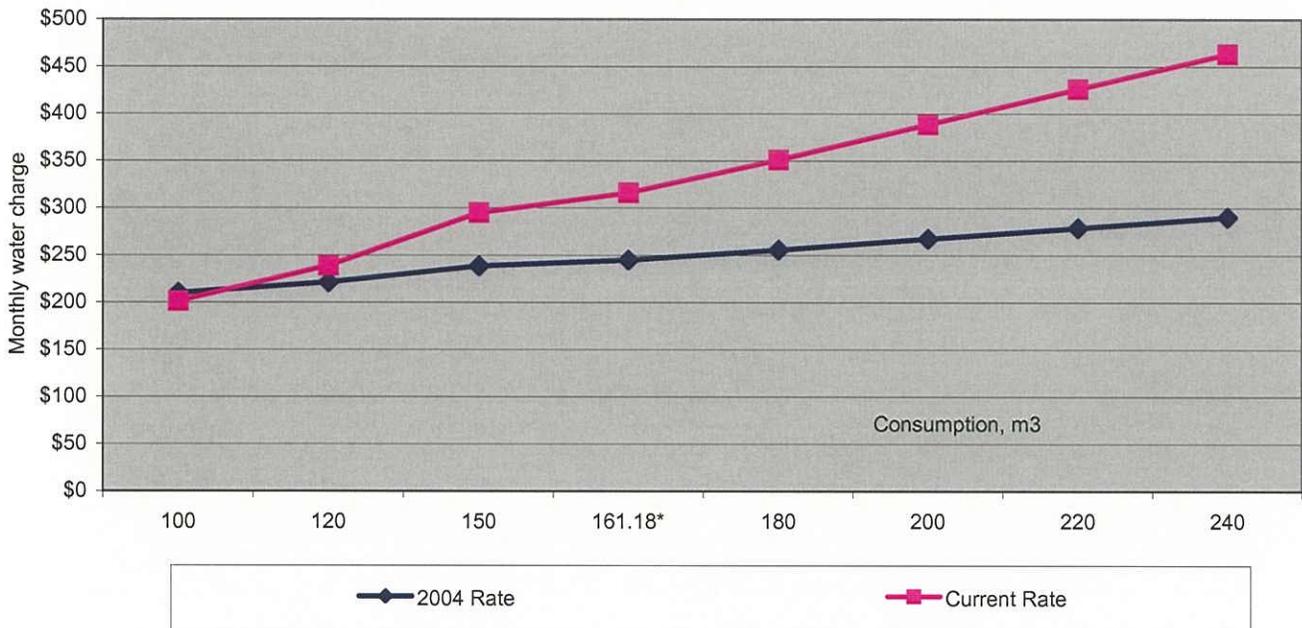
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Users with 1.5" meters (14 users within MD)

Consumption, m ³	100	120	150	161.18*	180	200	220	240
2004 Rate	\$210	\$221	\$238	\$245	\$255	\$267	\$278	\$290
Current Rate	\$201	\$238	\$295	\$315	\$351	\$388	\$425	\$463

Monthly water charges comparison, users with 1.5" meters GRAPH 3



Comparing of MD of Mackenzie to the neighboring municipalities - water charges - residential users

Consumption, m ³	5	10	14	18	22	26	30	40	50
MD of Mackenzie	23.39	32.78	40.29	47.80	55.32	62.83	70.34	89.12	107.90
Town of High Level	39.50	39.50	39.50	45.50	52.50	59.50	66.50	84.00	101.50
Town of Manning	18.00	19.82	27.75	35.68	43.61	51.54	59.47	79.29	99.12
Town of Peace River	7.60	15.20	21.28	27.36	33.44	39.52	45.60	60.80	76.00
Town of Rainbow Lake	30.00	30.00	30.00	30.00	30.00	30.00	30.00	30.00	44.50
MD of Mackenzie - bulk	9.39	18.78	26.29	33.80	41.32	48.83	56.34	75.12	93.90
Town of High Level - bulk	15.00	30.00	42.00	54.00	66.00	78.00	90.00	120.00	150.00
Town of Rainbow Lake - bulk	31.25	62.50	87.50	112.50	137.50	162.50	187.50	250.00	312.50
Town of Peace River - bulk	10.95	21.90	30.66	39.42	48.18	56.94	65.70	87.60	109.50

Comparing of MD of Mackenzie to the neighboring municipalities - water & sewer charges - residential users

Consumption, m ³	5	10	14	18	22	26	30	40	50
MD of Mackenzie	31.23	43.76	53.79	63.82	73.85	83.88	93.90	118.98	144.05
Town of High Level	47.00	47.00	47.00	53.00	60.00	67.00	74.00	91.50	109.00
Town of Manning	28.50	30.32	38.25	46.18	54.11	62.04	69.97	89.79	109.62
Town of Peace River	15.55	31.10	43.54	55.85	64.61	73.37	82.13	104.03	125.93
Town of Rainbow Lake	36.00	36.00	36.00	36.00	36.00	36.00	36.00	36.00	53.40

In addition, Town of High Level charges \$5.00 monthly flat fee to their residents as a pool surcharge (is not included in this comparison)

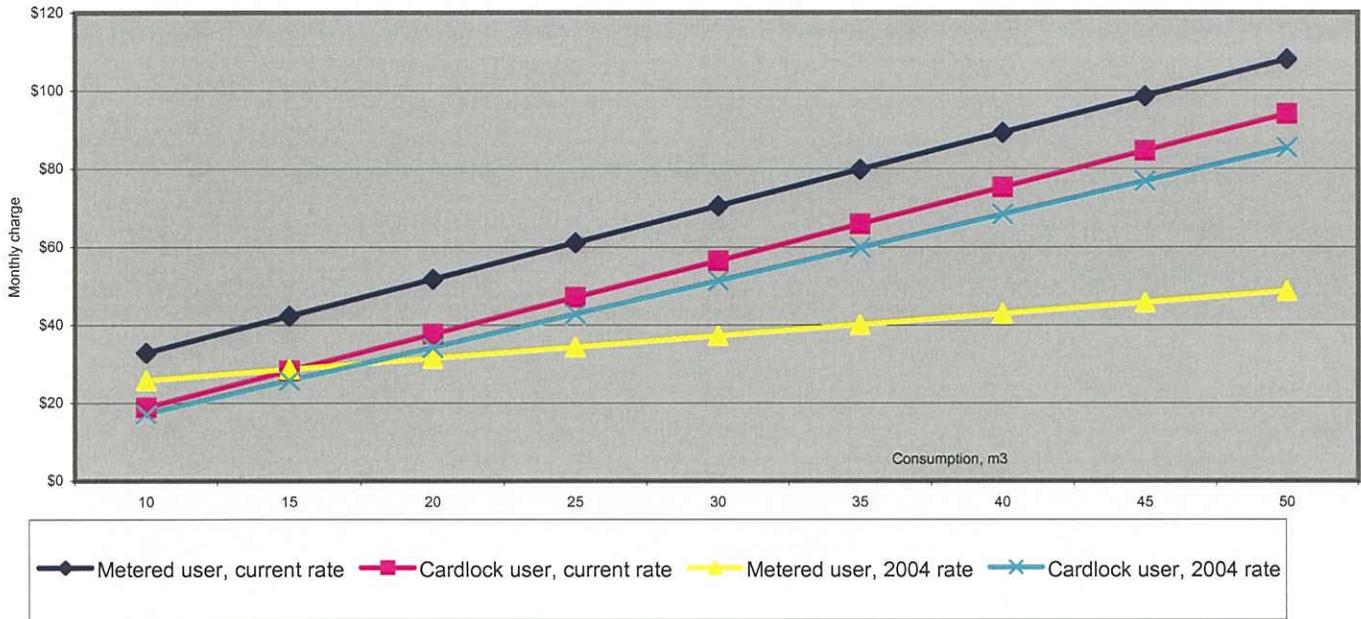
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Comparing MD rates - metered (5/8" meters or 3/4" residential) vs. cardlock users

	10	15	20	25	30	35	40	45	50
Metered user, current rate	32.78	42.17	51.56	60.95	70.34	79.73	89.12	98.51	107.90
Cardlock user, current rate	18.78	28.17	37.56	46.95	56.34	65.73	75.12	84.51	93.90
Metered user, 2004 rate	25.73	28.59	31.45	34.32	37.18	40.04	42.91	45.77	48.64
Cardlock user, 2004 rate	17.00	25.50	34.00	42.50	51.00	59.50	68.00	76.50	85.00

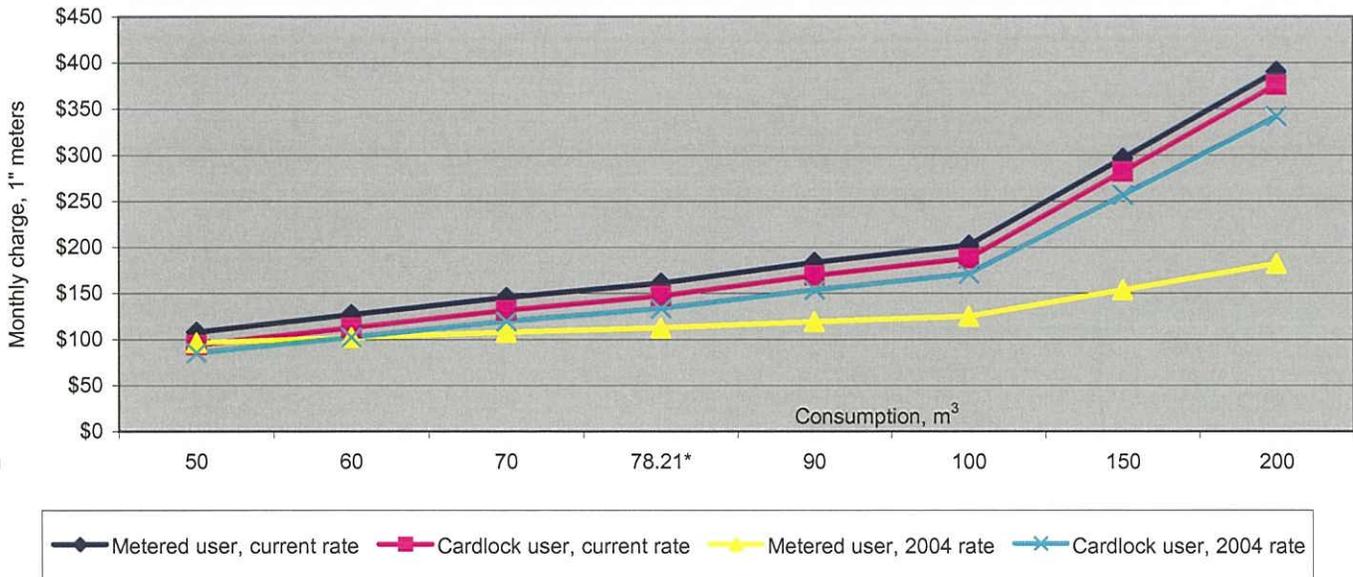
Comparing MD water rates - metered vs. cardlock users - treated water GRAPH 4



Users with 1" meters (20 users within MD)

	50	60	70	78.21*	90	100	150	200
Metered user, current rate	\$108	\$127	\$145	\$161	\$183	\$202	\$296	\$390
Cardlock user, current rate	\$94	\$113	\$131	\$147	\$169	\$188	\$282	\$376
Metered user, 2004 rate	\$96	\$102	\$108	\$112	\$119	\$125	\$154	\$182
Cardlock user, 2004 rate	\$85	\$102	\$119	\$133	\$153	\$170	\$255	\$340

Comparing MD water rates - metered vs. cardlock users - treated water GRAPH 5



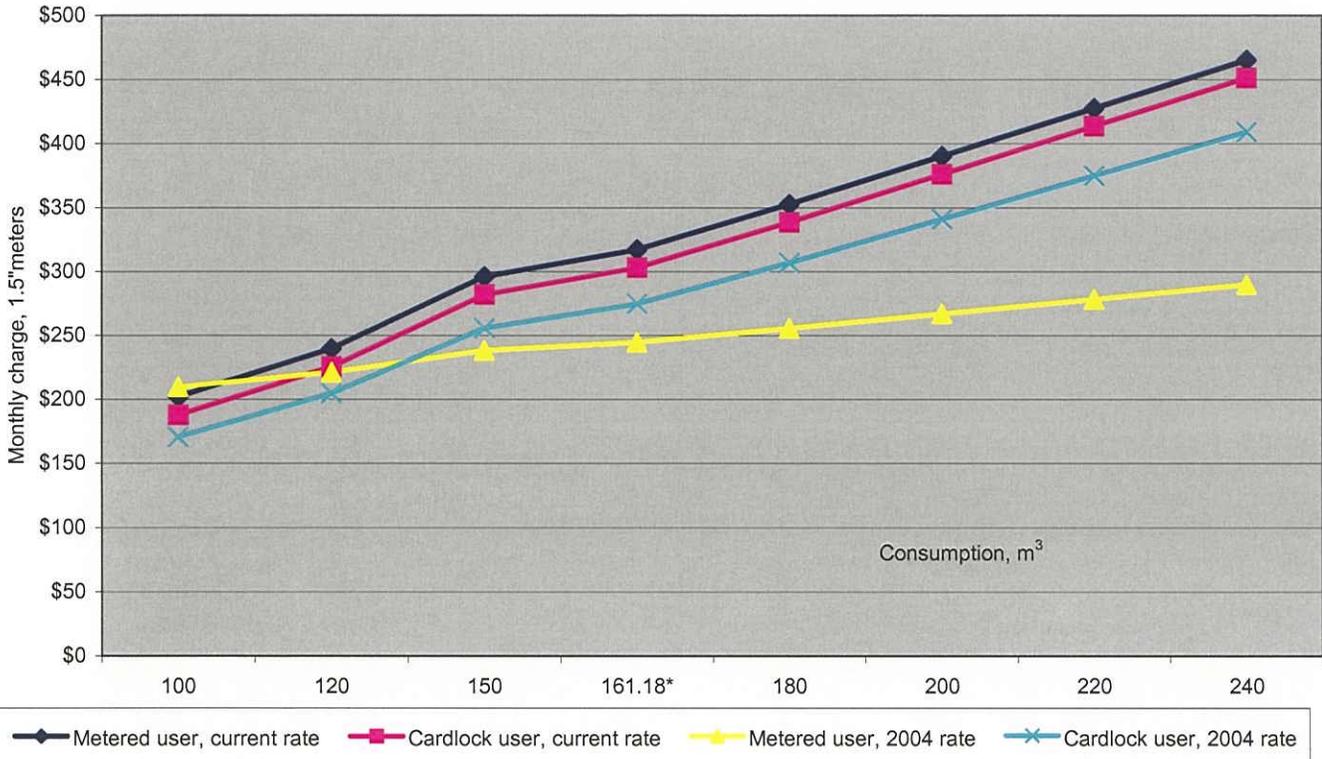
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Users with 1.5" meters (14 users within MD)

	100	120	150	161.18*	180	200	220	240
Metered user, current rate	\$202	\$239	\$296	\$317	\$352	\$390	\$427	\$465
Cardlock user, current rate	\$188	\$225	\$282	\$303	\$338	\$376	\$413	\$451
Metered user, 2004 rate	\$210	\$221	\$238	\$245	\$255	\$267	\$278	\$290
Cardlock user, 2004 rate	\$170	\$204	\$255	\$274	\$306	\$340	\$374	\$408

Comparing MD water rates - metered vs. cardlock users - treated water GRAPH 6



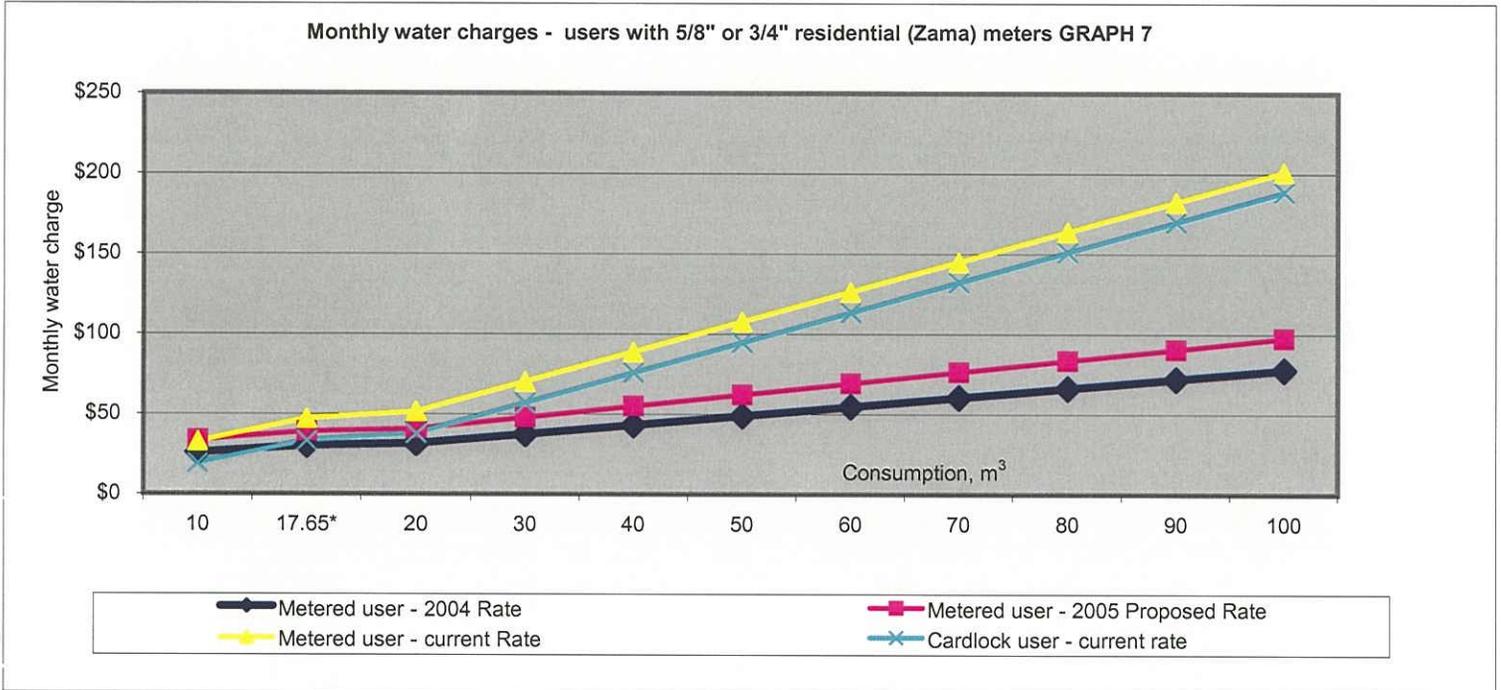
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Users with 5/8" or 3/4" residential (Zama) meters (total over 1,100 users within MD)

	10	17.65*	20	30	40	50	60	70	80	90	100
Metered user - 2004 Rate	\$26	\$30	\$31	\$37	\$43	\$49	\$54	\$60	\$66	\$72	\$77
Metered user - 2005 Proposed I	\$34	\$39	\$41	\$48	\$55	\$62	\$69	\$76	\$83	\$90	\$97
Metered user - current Rate	\$33	\$47	\$51	\$70	\$89	\$108	\$126	\$145	\$164	\$182	\$201
Cardlock user - current rate	\$19	\$33	\$38	\$56	\$75	\$94	\$113	\$131	\$150	\$169	\$188

* - this is an average consumption



Revenue requirements - residential users with 5/8" and 3/4 residential (Zama) meters

Estimated consumption September - December/05 - based on total consumption January - July/05

85,312 m3

Water revenue at current rate

\$221,816

Sewer revenue at current rate

\$74,308 @ 33.5%

Water revenue at 2005 proposed rate

\$176,704

Sewer revenue at current rate

\$59,196 @33.5%

Revenue deficit

\$45,112

Revenue deficit

\$15,112

C

○

○

**MD of Mackenzie
41-Water Services
July 31, 2005**

	2004 Actual	YTD 2005	2005	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
REVENUE					
124-FRONTAGE	\$80,914	\$75,908.95	\$84,550	(\$8,641.05)	-10%
420-SALES OF GOODS & SERVICES	\$12,020	\$5,732.33	\$11,465	(\$5,732.67)	-50%
421-SALE OF WATER -METERED	\$585,081	\$457,455.34	\$722,177	(\$264,721.66)	-37%
422-SALE OF WATER-BULK	\$303,923	\$193,378.80	\$341,173	(\$147,794.20)	-43%
511-PENALTIES ON AR & UTILITIES	\$22,951	\$13,485.75	\$16,000	(\$2,514.25)	-16%
521-OFFSITE LEVY for WATER &/OR SEWAGE		\$57,747.55		\$57,747.55	
840-PROVINCIAL GRANTS	\$353				
TOTAL REVENUE	\$1,005,242	\$803,708.72	\$1,175,365	(\$371,656.28)	-32%
EXPENDITURE					
110-WAGES & SALARIES	\$241,796	\$150,661.56	\$240,160	\$89,498.44	37%
132-BENEFITS	\$32,535	\$24,601.72	\$43,600	\$18,998.28	44%
136-WCB CONTRIBUTIONS	\$3,566	\$4,795.27	\$8,296	\$3,500.73	42%
150-ISOLATION COSTS	\$9,859	\$8,284.62	\$16,000	\$7,715.38	48%
211-TRAVEL & SUBSISTENCE	\$12,927	\$12,739.85	\$18,600	\$5,860.15	32%
214-MEMBERSHIP/CONFERENCE FEES	\$740	\$185.19	\$1,650	\$1,464.81	89%
215-FREIGHT	\$31,875	\$20,162.57	\$34,500	\$14,337.43	42%
217-TELEPHONE	\$18,185	\$9,777.82	\$15,000	\$5,222.18	35%
221-ADVERTISING	\$2,008	\$6,371.91	\$1,500	(\$4,871.91)	-325%
223-SUBSCRIPTIONS & PUBLICATIONS			\$200	\$200.00	100%
232-LEGAL			\$1,000	\$1,000.00	100%
233-ENGINEERING CONSULTING	\$8,797		\$11,000	\$11,000.00	100%
235-PROFESSIONAL FEES	\$16,727	\$3,906.07	\$19,600	\$15,693.93	80%
239-TRAINING & EDUCATION	\$8,673	\$7,302.70	\$9,500	\$2,197.30	23%
252-BUILDING REPAIRS & MAINTENANCE	\$13,227	\$6,931.10	\$10,000	\$3,068.90	31%
253-EQUIPMENT REPAIR	\$32,710	\$22,584.32	\$18,700	(\$3,884.32)	-21%
255-VEHICLE REPAIR	\$11,176	\$6,960.81	\$10,000	\$3,039.19	30%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$104,588	\$48,113.15	\$114,000	\$65,886.85	58%
266-COMMUNICATIONS	\$3,088	\$1,826.44	\$3,100	\$1,273.56	41%
271-LICENSES & PERMITS	\$28		\$200	\$200.00	100%
272-DAMAGE CLAIMS			\$5,000	\$5,000.00	100%
274-INSURANCE	\$19,467	\$9,953.54	\$24,500	\$14,546.46	59%
511-GOODS AND SUPPLIES	\$51,016	\$20,318.32	\$67,300	\$46,981.68	70%
521-FUEL & OIL	\$16,459	\$11,846.01	\$26,048	\$14,201.99	55%
531-CHEMICALS/SALT	\$73,482	\$38,785.27	\$81,000	\$42,214.73	52%
543-NATURAL GAS	\$35,976	\$20,130.97	\$37,950	\$17,819.03	47%
544-ELECTRICAL POWER	\$112,928	\$57,676.86	\$143,500	\$85,823.14	60%
762-CONTRIBUTED TO CAPITAL	\$36,125		\$86,500	\$86,500.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE		\$599,357.00	\$599,357		
831-INTEREST-LONG TERM DEBT	\$54,942	\$111,498.78	\$220,164	\$108,665.22	49%
832-PRINCIPAL - LONG TERM DEBT	\$110,998	\$218,908.42	\$417,371	\$198,462.58	48%
921-BAD DEBT EXPENSE	\$3,503	\$608.70	\$2,500	\$1,891.30	76%
TOTAL EXPENDITURES	\$1,067,400	\$1,424,288.97	\$2,287,796	\$863,507.03	38%
SURPLUS	(\$62,158)	(\$620,580.25)	(\$1,112,431)	\$491,850.75	-44%

**MD of Mackenzie
42-Sewer Services
July 31, 2005**

	2004 Actual	YTD 2005	2005	\$ Budget	% Budget
	Total	Actual	Budget	Remaining	Remaining
REVENUE					
124-FRONTAGE	\$47,857	\$41,889.39	\$50,915	(\$9,025.61)	-18%
421-SALE OF WATER -METERED	\$259,210	\$159,806.43	\$262,300	(\$102,493.57)	-39%
TOTAL REVENUE	\$307,067	\$201,695.82	\$313,215	(\$111,519.18)	-36%
EXPENDITURE					
110-WAGES & SALARIES	\$100,343	\$43,426.75	\$145,885	\$102,458.25	70%
132-BENEFITS	\$13,343	\$7,390.87	\$26,125	\$18,734.13	72%
136-WCB CONTRIBUTIONS	\$2,181				
217-TELEPHONE	\$1,385	\$838.96	\$1,370	\$531.04	39%
232-LEGAL		\$50.40	\$1,500	\$1,449.60	97%
233-ENGINEERING CONSULTING	\$9,573	\$7,889.06	\$6,800	(\$1,089.06)	-16%
235-PROFESSIONAL FEES		\$174.99	\$600	\$425.01	71%
252-BUILDING REPAIRS & MAINTENANCE	\$1,227		\$2,800	\$2,800.00	100%
253-EQUIPMENT REPAIR	\$6,280	\$11,012.43	\$7,000	(\$4,012.43)	-57%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$24,140	\$17,766.41	\$19,000	\$1,233.59	6%
274-INSURANCE	\$5,039	\$2,887.12	\$5,000	\$2,112.88	42%
511-GOODS AND SUPPLIES	\$6,306	\$1,047.19	\$8,500	\$7,452.81	88%
531-CHEMICALS/SALT	\$3,723	\$2,110.00	\$5,000	\$2,890.00	58%
543-NATURAL GAS	\$3,123	\$2,200.61	\$4,400	\$2,199.39	50%
544-ELECTRICAL POWER	\$14,990	\$8,921.49	\$14,820	\$5,898.51	40%
762-CONTRIBUTED TO CAPITAL	\$85,543		\$272,000	\$272,000.00	100%
831-INTEREST-LONG TERM DEBT	\$39,483	\$19,862.14	\$33,026	\$13,163.86	40%
832-PRINCIPAL - LONG TERM DEBT	\$71,108	\$32,581.90	\$77,319	\$44,737.10	58%
TOTAL EXPENDITURES	\$387,785	\$158,160.32	\$631,145	\$472,984.68	75%
SURPLUS	(\$80,718)	\$43,535.50	(\$317,930)	\$361,465.50	-114%

NEW WATER RATES FOR THE TOWN OF HIGH LEVEL EFFECTIVE FEBRUARY 1, 2004

The Town Council has approved an increase to the Water Rates only effective February 1, 2004. The last increase was over 10 years ago in January 1993. The increase is to fund the new water treatment plant loan. The plant has increased our water treatment capacity, improved our water quality and will allow us to meet the latest regulations of the Ministry of Environment.

- ▶ Residential customers can expect an increase between \$14.50 and \$17.00 per month
- ▶ Non-residential customers can expect an increase between \$14.00 and \$40.00 per month
- ▶ Large non-residential customers can expect an increase between \$100.00 to \$165.00 per month

The swimming pool debt surcharge, which will be paid off in 2007, is now on a separate line instead of included in the minimum water rate. This was a 15 year loan to build the pool.

The recycling charge of \$1.50 per residence is eliminated with the ending of the recycling program due to our long distance from the markets.

The sewer and garbage rates remain unchanged.

WATER RATE TABLE (new rates)							
Customer	Flat Rate	Charge	Minimum consumption		Additional Charges		TOTALS
			m3	\$	per m3	Pool Sur-charge	Minimum Charges
Residential	\$ 15.00	month	14	\$ 24.50	\$ 1.75	\$ 5.00	\$ 44.50
Non-residential		month	32	\$ 64.00	\$ 2.00		\$ 64.00
Footner Line	\$ 15.00	month	14	\$ 35.00	\$ 2.50		\$ 50.00
Bulk water		per m3			\$ 3.00		\$ 3.00
Account transfer or new account	\$ 25.00	per change					\$ 25.00
Construction water:							
small quantity	\$ 50.00	month					\$ 50.00
large quantity	\$ 100.00	month					\$ 100.00
Renter deposit:							
residential	\$ 100.00	per unit					\$ 100.00
non-residential	\$ 200.00	per unit					\$ 200.00
Curb stop turn off	\$ 50.00	per use					\$ 50.00
Curb stop turn on	\$ 50.00	per use					\$ 50.00

SEWER (no change)							
Customer	Flat Rate	Charge					Minimum Charges
Residential	\$ 7.50	month					\$ 7.50
Non-residential	\$20.00 minimum charge (59 m3) or 0.495 times the volume of water consumed if						\$ 20.00
Lagoon dumping:							
single axle	\$ 25.00	per use					\$ 25.00
dual axle	\$ 50.00	per use					\$ 50.00
larger units	\$ 100.00	per use					\$ 100.00

GARBAGE (no change)							
Customer	Flat Rate	Charge					Minimum Charges
Residential collection	\$ 12.50	per month					\$ 12.50
Residential tipping	\$ 2.50	per month					\$ 2.50

Adopted by Council Resolution #30-04 on January 26, 2004

Town of Manning

836-3606

Water

Meter Deposit.....\$ 90.00 Reconnect fee.....\$10.00 + GST
 Rate Charged\$ 9.00/1000 Gallons with a minimum of 2000 gallons or \$18.00
*02 *1.9823/m³ 1,000 gal = 4.54 m³ 2,000 gal = 9.08 m³*

Bulk Water (Truck Fill)

Cost per Gallon\$.0185

Gas

Rate Charged\$ ~~8.20~~^{10.08}/MCF + \$ 15.00 Service Charge + GST
 Gas Line Installation.....\$ 4.00/foot + GST (\$200.00 Minimum Charge)
 Meter Deposit\$250.00 (no GST) Service Charge.....\$ 10.00
 Reconnect fee.....\$ 10.00

Meter Moving/Testing at Consumers Request

Meter moved at Consumers Request.....\$20.00/hr +Materials + GST
 Meter Testing at Consumers Request.....As per Government Charge

Sewer

Properties that are directly or indirectly connected to the sewage system shall pay monthly to the Town of Manning sewer service charges at the following rates per month:

Single Family Dwelling.....\$ 10.50	Coin Laundries.....\$35.00
Apartments (per unit).....\$ 10.50	Car Wash... .. \$50.00
Garages, Halls, Theatre\$ 14.50	Stores and Offices\$10.50
Schools (per room).....\$ 7.50	Hospitals (per bed).....\$ 5.50
Sr. Citizens Lodge (per room) \$ 4.50	
Motor Inn, Hillcrest, Aurora, Garden Court (per room) \$ 2.00	
Motor Inn, Hillcrest, Aurora, Garden Court (per bar) \$27.00	
Motor Inn, Hillcrest, Aurora, Garden Court (per restaurant) \$12.00	

A non-occupied residence will be charged the minimum (10.50) per month sewer rate for maintenance.

Garbage

- Currently under contract with Manning Disposals.

Residential Pickup.....\$ 9.00/month (Tuesday Pickup 8am – 12pm)
 Residential No Pickup\$ 9.00/month (Maintenance Fee)
 Commercial (Monday/Thursday) Pickup..... \$ 9.50/month (Maintenance Fee)

Recycling

A monthly fee of \$2.00 is charged for every household/business.
 Recycling bins are located across the street from the ATCO Power Building.

**TOWN OF PEACE RIVER
BYLAW NO. 1721**

**A BYLAW OF THE TOWN OF PEACE RIVER IN THE PROVINCE OF
ALBERTA TO AMEND BYLAW NO. 1639, BEING THE CURRENT WATER
RATE BYLAW**

Page 1

WHEREAS the Council of the Town of Peace River has adopted Bylaw No. 1639, being the bylaw to establish rates, charges, tolls, fares and rents for the operation and maintenance of a water distribution system in the Town of Peace River; and

WHEREAS the Council of the Town of Peace River deems it advisable to amend Bylaw No. 1639

NOW THEREFORE the Municipal Council of the Town of Peace River, duly assembled, enacts as follows:

1. That Section 2. b) of Bylaw No. 1639 be replaced with the following:

b) Rates for all water consumed

0 cu metres to 227 cu metres (0 gallons to 50,000 gallons)	\$1.52/cu metre (\$6.91/thousand gallons)
228 cu metres to 454 cu metres (50,001 gallons to 100,000 gallons)	\$1.38/cu metre (\$6.26/ thousand gallons)
All additional water	\$1.00/cu metre (\$4.50/thousand gallons)

2. That Section 2. c) of Bylaw No. 1639 be replaced with the following:

c) Bulk or tank water rates:

- i) First 50,000 Imperial gallons \$9.98/thousand (2.19 m³)
- All additional water \$8.82/thousand (1.93 m³)

3. This bylaw shall take affect upon the date of June 15, 2002.

4. That Bylaw No. 1664 is hereby repealed.

READ a first and second time in Council on this 27th day of May, 2002.

Mayor Lorne Mann

CAO Kelly Bunn

**TOWN OF PEACE RIVER
BYLAW NO. 1722**

**A BYLAW OF THE TOWN OF PEACE RIVER IN THE PROVINCE OF
ALBERTA TO AMEND SEWER RATE BYLAW NO. 1217.**

Page 1

WHEREAS the Council of the Town of Peace River, in the Province of Alberta, deems it advisable and necessary to amend the utility sewer rates for the Town of Peace River:

WHEREAS the Council of the Town of Peace River deems it advisable to amend Bylaw No. 1217

NOW THEREFORE the Municipal Council of the Town of Peace River, duly assembled, enacts as follows:

1. That Section 1 of the enactment of Bylaw No. 1217 is amended to read as follows:

All user charges shall be 42% of the water charges.

Maximum sewer charges for residential users shall be charged as follows on a monthly basis:

Single family dwelling	\$16.43
Duplex	\$32.86

2. That this bylaw shall take affect upon the date of June 15, 2002.
3. That Bylaw No. 1637 is hereby repealed.

READ a first and second time in Council on this 27th day of May, 2002.

Mayor Lorne Mann

CAO Kelly Bunn

SCHEDULE "A"

A. Water Service Charges to be levied on a monthly basis to all persons connected by a meter to the Town's Water System:

0 to 40 m³ \$30.00 Flat rate

Consumption exceeding 40 m³ shall be charged at \$1.45 per cubic meter or portion thereof.

B. Water Service Charges to be levied on a monthly basis to all persons connected to the Town's Water System whose water consumption is not being metered:

Single family dwellings	40.00	
Multi-family dwellings	40.00	Per suite/unit
Board Houses	40.00	Base fee
plus	6.25	Per room available for rent
Industrial Camps	40.00	Base fee
Plus	4.75	Per bed
Recreational Vehicle Park	40.00	Base fee
Plus	6.00	Per stall

C. Treated bulk water for trucking from the water pumphouse in accordance with Section 40:

\$6.67 m³

D. Sewer Service Charges to be levied on a monthly basis to all persons connected to the Town's Water System shall be 20% of the metered or flat rate water charges.

F. Garbage and refuse collection pursuant to Section 30 - \$15.00 per household.

G. Fee per Gas riser pursuant to Section 29 - \$15.00.

H. Fee for verification and testing of meters:

- i. Water meter bench test in accordance with Section 9.o - \$75.00.
- ii. Gas meter in accordance with Section 22.g - \$150.00.

I. Fee for connection, reconnection, or disconnection of services:

- i. in accordance with Section 32.a.i. - \$100.00 per service to be reconnected.
- ii. in accordance with Section 25.d. - \$50.00 per service to be connected or reconnected.
- iii. \$75.00 for the placement of a gas meter on connection of an account at a location that does not have a gas meter already in place.
- iv. \$25.00 for the removal of a gas meter upon disconnection of an account that requires the physical removal of the gas meter.



Alberta Environment

Drinking Water Branch

**Full Cost Accounting
Educational Materials**

January 15, 2004



Full Cost Accounting Reporting Instructions

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Full Cost Accounting Educational Materials

1. Water for Life

In Alberta, our quality of life, and life itself, depends on having a healthy and sustainable water supply for the environment, for our communities and for our economic well-being.

The Government of Alberta is committed to the wise management of Alberta's water quantity and quality for the benefit of Albertans now and in the future.

In the past, Alberta has been able to manage our water while maintaining a healthy aquatic environment because there has been a relatively abundant, clean supply to meet the needs of communities and the economy.

However, fluctuating and unpredictable water supply in recent years has stressed the need to make some major shifts in our approach to managing this renewable, but finite, resource.

Some water issues and vulnerabilities include:

- Health risks to 600,000 rural Albertans -- 20 per cent of the province's population -- who receive their drinking water from private or unregulated water systems.
- Health risks over the safety and operation of small municipal water treatment plants.
- Potential limitation to economic development due to extensive water use -- especially in the southern part of the province.
- Potential risk to the health of aquatic ecosystems from over allocation and water quality degradation.
- Loss of economic opportunity resulting from contamination of the province's surface and groundwater resources.
- Effects of climate change on water supply.
- Deterioration and aging of Alberta's existing public water management infrastructure.



Full Cost Accounting Educational Materials

Water for Life: Alberta's Strategy for Sustainability is the Government of Alberta's new water management approach, and outlines specific strategies and actions to address these issues.

Alberta's Water for Life strategy focuses on four specific areas:

- Safe, secure drinking water supply
- Healthy aquatic ecosystems
- Reliable, quality water supplies for a sustainable economy
- Knowledge to make effective water management decisions

Some of the principles that serve as a foundation for the strategy and its recommendations include:

- All Albertans must recognize there are limits to the available water supply.
- Citizens, communities, industry and government must share responsibility for water management in Alberta, and work together to improve conditions within their local watershed.
- Knowledge of Alberta's water supply and quality is the foundation for effective decision-making.

Eight key strategic directions are outlined by the water strategy.

- Adopt a watershed approach to management and decision-making.
- Involve all Albertans in managing provincial water supplies and resources.
- Increase our knowledge and understanding about Alberta's water resources.
- Increase water conservation activities.
- Allocate water resources more effectively.
- Protect Alberta's aquatic ecosystems.
- Protect Alberta's surface and ground water quality.
- Ensure all Albertans have safe and secure drinking water.

Each key direction is supported by a series of strategies. Additional details and



Full Cost Accounting Educational Materials

explanations of the drinking water strategies related to regulated water systems is outlined below:

Drinking Water

Objective - Ensure all Albertans have safe and secure drinking water.

Drinking water safety depends on a number of key elements:

- Good water supply and treatment systems.
- Proper operation and maintenance of waterworks systems.
- Comprehensive monitoring for drinking water quality.
- Appropriate steps for correction and enforcement

Alberta's current drinking water program addresses all of these elements.

In fact, Alberta's treatment performance standards are among the most stringent in Canada. Approximately 2.5 million Albertans receive their drinking water from municipal systems approved by Alberta Environment, while another 600,000 receive their water from private systems (e.g. wells, dugouts, cisterns), or systems operated by First Nations. Increasing population, development, and costs are challenges facing providers of safe drinking water. Small and private water systems will face the largest challenges relating to operational expertise and economics of scale.

Regulated Systems

Aging infrastructure must be maintained, upgraded to meet new standards, or replaced. Full cost accounting for the delivery of safe drinking water is needed to ensure that adequate resources are available to sustain the source and the infrastructure required to deliver safe drinking water. Full cost accounting is an effective tool for understanding the resources needed to provide long-term, sustainable, quality service. Additional benefits include:

- Knowledge of the full cost of treatment, testing, monitoring and distribution will promote consumer awareness of the true value of drinking water.



Full Cost Accounting Educational Materials

- Consumer awareness will enhance conservation initiatives.
- Increased awareness and understanding of asset value and condition will assist operators with planning for future upgrades and replacements.

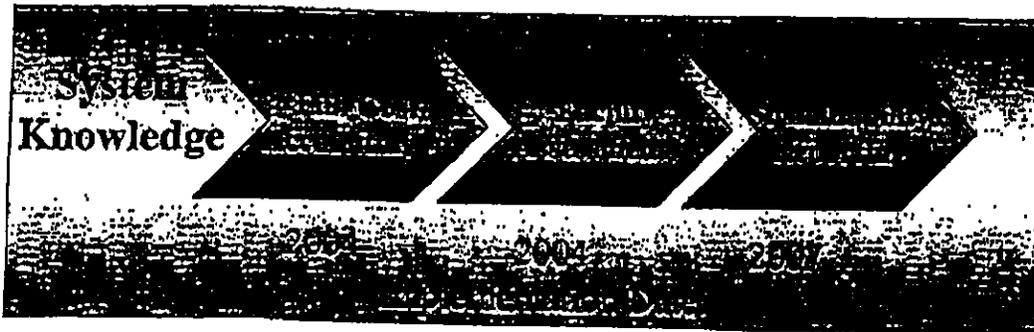
Require waterworks system owners in Alberta to prepare a financial plan to account for the full cost of providing safe drinking water.

2. Improving Knowledge of Approved Systems

Alberta Environment is in the process of increasing knowledge of approved water systems. Knowledge will be increased in three areas:

- Understanding of the full cost of providing safe drinking water.
- Understanding of the condition of water system infrastructure.
- Determining the ability of water systems to sustain the operating and capital requirements of providing safe drinking water.

Alberta Environment envisions gathering of this information between 2004 and 2007. The following diagram illustrates information steps and timeframes. Each information-gathering step is described thereafter.



Full Cost Reporting

The implementation of a Provincial water strategy requires evaluation of what is in place; a plan for what is needed and the establishment of mechanisms to monitor plan implementation progress. At present greater knowledge is required if overall water system improvements are to be wisely managed. Full Cost reporting is fundamental to



Full Cost Accounting Educational Materials

ensuring that the knowledge that is gathered and shared is both appropriate and consistent. Alberta Environment will commence full cost reporting in 2004 based upon 2003 year-end results.

The following are some of the benefits that will be achieved through full cost reporting:

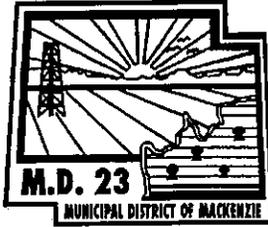
- Systems owners and Alberta Environment will be provided with an understanding of the cost of the various activities and facilities associated with providing safe drinking water.
- Reporting information can assist systems owners and Alberta Environment in making future water management and investment allocation decisions.
- Reporting information can provide systems owners with "pricing" signals regarding economic self-sustainability of their water systems.
- The general public can better understand the relationship between the value of safe drinking water, the price paid for it and the underlying costs of providing a safe drinking water service.
- Provide systems owners and Alberta Environment with benchmark references.
- Assist systems owners and Alberta Environment with future infrastructure and water system forecasting requirements.

Facility Assessments

Having approved water system condition and service information is essential for good decision-making. While some knowledge and information about approved water systems already exists, there are still gaps in this system information. An inventory of all regulated water systems and facility assessment studies will be required in order to provide decision makers with information regarding the overall and individual approved water system infrastructure condition. The process of gathering facility assessments will commence in 2004. It is anticipated that all system infrastructure condition information gathering will be completed by 2006.

Sustainability Reporting

The cost of regulatory compliance needs to be addressed as part of the overall system approval / accreditation process. Self-sufficient water systems are better able to plan



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Sewer Water Distribution Upgrades
Agenda Item No:	11. c)

BACKGROUND / PROPOSAL:

At the June 30, 2005 regular council meeting, Council was presented with the tender results for La Crete sanitary sewer mains and water distribution system upgrades. Based on these results, Council approved an amendment to the 2005 Capital budget by Motion 05-350:

That the 2005 capital budget be amended as follows:

Project	Approved 2005 Budget	Additional Funding required	Amended 2005 Budget
6-42-40-06 Mobile Park Sewer	\$70,000	\$41,067	\$111,067
6-41-40-07 Mobile Park Water	25,000	0	25,000
6-42-40-05 98 th Ave. Sewer	370,000	32,400	402,400
6-42-40-09 105 Ave. Sewer	42,000	600	42,600
98 Ave. Water		124,700	124,700
TOTAL	\$507,000	\$198,767	\$705,767

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council was informed that additional \$198,767 funds will be taken out from General Capital Reserve. This statement was not included in the Motion 05-350.

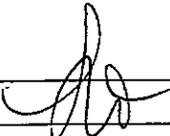
COSTS / SOURCE OF FUNDING:

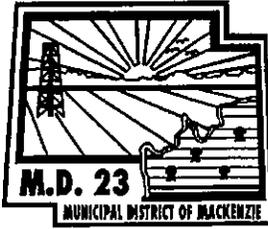
General Capital Reserve.

RECOMMENDED ACTION:

That the 2005 capital budget be amended to include additional \$198,767 funding from General Capital Reserve:

Project	Approved 2005 Budget	Additional Funding required – from General Capital Reserve	Amended 2005 Budget
6-42-40-06 Mobile Park Sewer	\$70,000	\$41,067	\$111,067
6-41-40-07 Mobile Park Water	25,000	0	25,000
6-42-40-05 98 th Ave. Sewer	370,000	32,400	402,400
6-42-40-09 105 Ave. Sewer	42,000	600	42,600
98 Ave. Water		124,700	124,700
TOTAL	\$507,000	\$198,767	\$705,767

Author:  Reviewed: C.A.O. 



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	June 30, 2005
Originated By:	Joulia Whittleton, Director of Corporate Services
Title:	Write off Tax Arrears on Tax Forfeiture Property
Agenda Item No:	11.4

BACKGROUND / PROPOSAL:

The Municipal District of Mackenzie No. 23 became the owner of Plan 2777RS, Block 1, Lot 6 land on September 25, 2000 under s. 424(1) of the Municipal Government Act. Arrears at the time the property was taken over were \$16,438.77. Section 347 of the Municipal Government Act allows Council to cancel or reduce tax arrears, and because of s. 180(1) of the Municipal Government Act, it can do so only by resolution or bylaw. As per Section 425(1) A municipality that becomes the owner of a parcel of land pursuant to section 424 may dispose of the parcel

- (a) by selling it at a price that is reasonably possible to the market value of the parcel, or
- (b) by depositing in the account referred to in section 427(1)(a) an amount of money equal to the price at which the municipality would be willing to sell the parcel under clause (a).

The assessed value of the land was \$15,100 in 2000, 2001, 2002, 2003, and \$27,190 in 2004. The assessed value of the land was less than the outstanding taxes when the MD took it over.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The MD currently pays the annual local improvement charge of \$1,292.13 which will be paid out in 2019. There is no water or access to the property making it unattractive to sell for cost recovery.

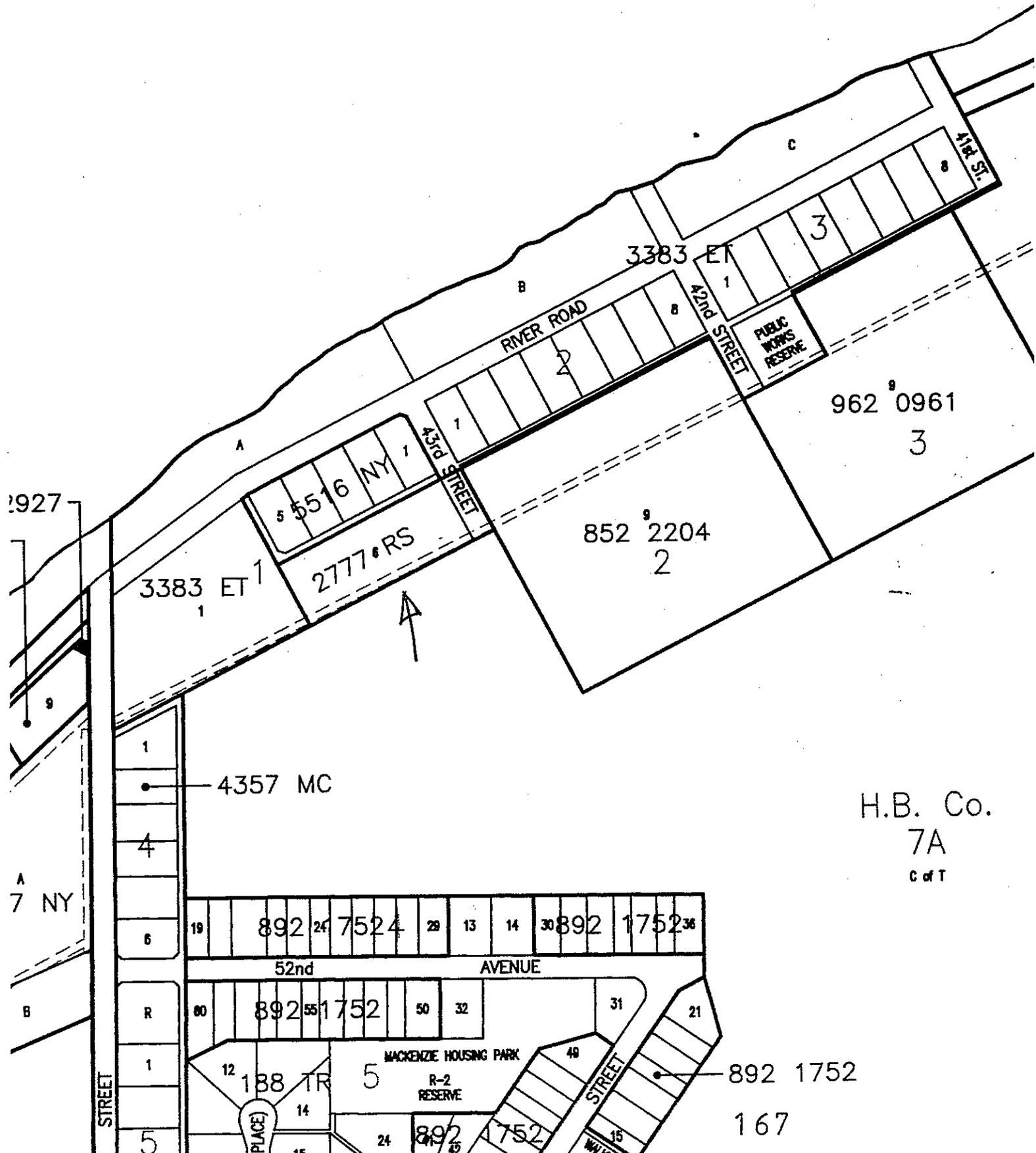
COSTS / SOURCE OF FUNDING:

2005 Budget Write-Offs and Bad Debt

RECOMMENDED ACTION (by originator):

That arrears for tax roll 106138 in the amount of \$16,438.77 be written off as per sec. 180 (1) of the Municipal Government Act.

Review: 	Dept.	C.A.O. 
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B

STREET

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3383 ET 1

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4357 MC

892 24 7524 29 13 14 30 892 1752 36

52nd AVENUE

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MACKENZIE HOUSING PARK

R-2 RESERVE

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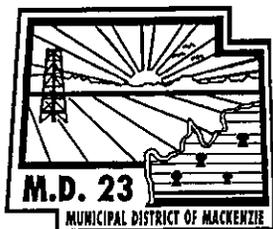
PUBLIC WORKS RESERVE

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H.B. Co.
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M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2004
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Correspondence from La Crete Community Members
Agenda Item No:	11.e)

BACKGROUND / PROPOSAL:

The Province recently announced funding under the new Alberta Municipal Infrastructure Program to supplement normal capital infrastructure funding. This was to enable municipalities to complete projects that have been delayed or deferred due to lack of funding.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A proposal was received from the La Crete Community concerning the Infrastructure funding. The proposal was reviewed in light of the guidelines set out by the Province and does not meet the criteria.

The Province specifically designated the funding for capital projects. They have divided the projects into two groups:

Core Infrastructure	Other Infrastructure
<ul style="list-style-type: none">• Roads & bridges• water/wastewater systems & storm sewer drainage systems• emergency services facilities and vehicles	<ul style="list-style-type: none">• solid waste management• municipal buildings & municipal physical infrastructure

** "Other" Infrastructure projects may only be funded if the municipality can verify that their core infrastructure is in good condition.*

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That a response be sent to the La Crete Community members advising that the Municipal District will be examining existing infrastructure needs under the guidelines set by the province; and, any new or additional projects will be assessed according to the available funds and priority.

Author: K. McNeil

Reviewed:



C.A.O.:

To the M.D. 23 Finance Committee

A proposal forwarded for your consideration in regards to the \$900.00 per capita funding from the government for the purpose of infrastructure in the municipality.

As community members we recognize that the M.D. has many ongoing infrastructure projects that will benefit from the additional funding. We ask that the M.D. Council recognize the work done by non-profit organizations to build infrastructure within the communities. There are several organizations throughout the municipality that have worked many volunteer hours and fundraised local dollars to improve community infrastructure for the betterment of the community. These organizations remain committed to the projects but would benefit greatly from some secure funding to meet the 5 year plans.

Definition of infrastructure:

- permanent physical structure
- benefit the whole or large portion of community
- adds value to community, enhances lifestyle for residents

We ask that the Council recognize organizations that have proven their commitment and ability to fundraise for and construct infrastructure. Organizations that have a proven track record of good work, fiscal management, and local fundraising.

A group of such organizations met and have a proposal for your consideration that may be a feasible and workable way for the identified local non-profit organizations and Council to work together for the betterment of communities.

La Crete proposal:

The criteria for the following organizations to be linked to this plan is that they are already in business, have done fundraising for construction of infrastructure, have 5 year plans for continued construction or have incurred debt for construction that they are committed to paying with fundraising.

List of participating groups:

- La Crete Municipal Nursing Association
- La Crete Agricultural Society
- Rodeo Club
- Walking Trails
- Polar Cats Snowmobile Club

Our suggestion is that \$50.00 per capita, based on community population numbers, for the next 5 years be given to the community organizations for the construction of infrastructure projects. The identified community organizations would form a committee and they would agree to and manage the assigning of the money. This committee would develop basic policies and procedures to work within.

Examples of this may be:

- to qualify for additional dollars the individual organization must have used and reported on the use of the past years funds.
- all dollars must be used for construction cost, no operating cost would be covered.

- the organization must continue to meet a portion of its budget needs through fundraising.

In order for the M.D. Council to be assured that the money is used for the intended purpose the committee would provide a 5 year plan for the dispersement of the money and each organization would provide a 5 year construction and operational plan, financial statements and Board information. Annually the committee would submit a report on the dispersement of the money and each organization would include a report on the use their money and the plans for the next year funds.

The committee would govern itself and be responsible for its decisions, to support community based decision making but all information would be available to the Council so as to assure that there was no misunderstanding or lack of accountability for the funds. The organizations involved in this funding would not ask for additional funding from the Council for the duration of this funding plan.

We believe that this model could possibly work in all communities in the municipality.

There is still work to be done on this proposal if the M.D. Council is interested in considering this option. The committee formed to put forward this proposal look forward to meeting with the Finance Committee to discuss this proposal and/or other possible options.

The work of non-profit organizations and community volunteers is crucial to the health of the communities, therefore we ask for your support in helping committed local volunteers do work for the benefit of the community.

List of people that met to put together this proposal

Helen Braun	La Crete Agricultural Society
Liesa Peters	La Crete Agricultural Society
George Friesen	La Crete Municipal Nursing Association
Martha Froese	La Crete Walking Trails
Mureen Borges	La Crete Walking Trails
Willy Neudorf	La Crete Rodeo Club
Brent Hollick	Polar Cats Snowmobile Club

Submitted by Helen Braun, please contact me at 841-1524

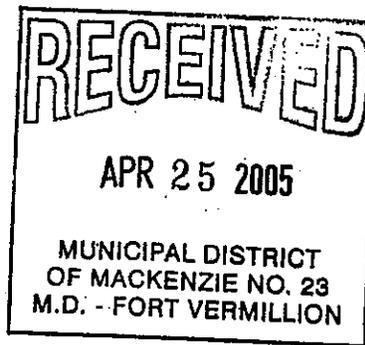


ALBERTA
MINISTER OF INFRASTRUCTURE
AND TRANSPORTATION

AR21404

April 13, 2005

Mr. Bill Neufeld
Reeve
Municipal District of Mackenzie No. 23
PO Box 640
Fort Vermilion, Alberta
T0H 1N0



Dear Reeve Neufeld:

We are pleased to advise your council of the government grant funding that will be provided through the Department of Infrastructure and Transportation, under the new Alberta Municipal Infrastructure Program.

Under this five-year \$3,000,000,000 program, the Municipal District of Mackenzie No. 23 will receive \$1,857,336 each year for three years, based on population estimates for 2006. Allocations for the subsequent two years of the program will be adjusted according to the census numbers available in 2007.

Together with our colleagues, Honourable Pearl Calahasen, MLA, Lesser Slave Lake and Mr. Frank Oberle, MLA, Peace River, we are pleased to be able to offer this support to Alberta municipalities, which is unparalleled elsewhere in Canada.

Staff from Alberta Infrastructure and Transportation will contact your administration shortly to make the necessary agreement and other arrangements for processing the financial assistance for this grant. Please contact either of our offices if you have any questions.

Yours truly,

Dr. Lyle Oberg
Minister of Infrastructure
and Transportation

Rob Renner
Minister of Municipal Affairs

cc: Honourable Pearl Calahasen, MLA
Lesser Slave Lake

Mr. Frank Oberle, MLA
Peace River

408 Legislature Building, Edmonton, Alberta T5K 2B6 Telephone 780/427-2080 Fax 780/422-2722



Alberta Municipal Infrastructure Program (AMIP)
Questions & Answers
(Updated: April 14, 2005)

Why is the program being initiated?

The Alberta Municipal Infrastructure Program (AMIP) was introduced as an acknowledgement that all communities in Alberta face increasing infrastructure pressures, including the need to address their current infrastructure debt and longer term infrastructure requirements.

Will the existing Alberta Infrastructure and Transportation municipal grant programs continue?

Yes, the existing allocation based programs, as well as many of the project specific programs, will continue at their current funding levels.

What determines infrastructure backlog or debt?

Infrastructure debt is the backlog of necessary capital infrastructure projects that the municipality has identified as required, but have had to delay or defer due to the lack of municipal funding. Municipalities should address the backlog/debt with the development of an Infrastructure Management Plan.

How soon will AMIP funds be available?

The development of the grant trust agreement is in the final stages and should be available in mid-May. Payment of the first grant allocation can proceed soon after the agreement is signed by the municipality and returned to the department.

Over how many years will municipalities get Alberta Municipal Infrastructure Program funding?

Funding will be provided over a five year period, beginning fiscal 2005/06, but can be used by the municipality anytime within ten years to complete projects initiated under the program.

Is any cost-sharing required to access AMIP funding?

No municipal cost-sharing is required on this program; however, municipalities will be expected to maintain their current level of spending on infrastructure.

What do you mean when you say municipalities must maintain their current level of spending?

The AMIP funds are intended to assist municipalities in reducing the backlog of necessary capital municipal infrastructure projects that have been deferred, delayed, or are beyond the municipality's current funding abilities. The new funding provided under AMIP is intended to supplement the municipalities "normal" capital infrastructure spending. The municipality will be expected to maintain this normalized annual capital expenditure level when utilizing funds available under this program.

Can AMIP funding be used as the municipalities share under other Alberta Infrastructure and Transportation grant programs?

Yes. AMIP funding may be used as the municipal share of new projects under other Alberta Infrastructure and Transportation municipal support programs (except ICAP), provided the municipality continues to invest the same amount in capital infrastructure as it did before the introduction of the new AMIP program. Any municipality wishing to follow this approach should first consult with Alberta Infrastructure and Transportation.

What types of projects are eligible for funding under AMIP?

Project eligibility will be similar to other existing grant programs. Only capital project costs are eligible. Capital projects have been divided into two groups, "Core Infrastructure" and "Other Infrastructure". An Infrastructure Management Plan should be developed by the second year of the program to identify the multi-year needs for each category.

Examples of Core Infrastructure are roadways and bridges, public transit, water supply and treatment systems, wastewater treatment systems, storm sewer drainage systems and facilities, emergency service facilities and vehicles, etc.

Examples of Other Infrastructure include environmental energy improvements, solid waste management, other municipal buildings, other municipal physical infrastructure. Other Infrastructure projects may be funded only after the municipality has certified that their core infrastructure is in good condition as defined in the Administrative Procedures. See our website for further details (www.trans.gov.ab.ca/MunicipalPgms/Grant.asp).

Are projects already in progress eligible for funding?

Yes. Excepting for existing project-specific grant agreements, projects that are currently underway and meet eligibility criteria would be considered for funding through AMIP. It is recognised that some municipalities may have started eligible projects, in anticipation of a program announcement. Contact your local Alberta Infrastructure and Transportation regional office to discuss project details and confirmation of project approval.

Where can I get details on the AMIP program?

Some preliminary details are now posted on the Alberta Infrastructure and Transportation website. Project eligibility is similar to existing department grant programs. Only capital costs are eligible. Most capital municipal infrastructure projects (water, wastewater, storm drainage, roads, transit, recreation facilities) are eligible.

See www.trans.gov.ab.ca/MunicipalPgms/Grant.asp for further details, including reporting requirements.

Are there any reporting requirements for the municipalities?

Yes. Reporting procedures for the new program are under development. It is proposed that new reporting procedures be introduced that are simple and become uniform for Alberta Infrastructure and Transportation grant programs. Details will be posted to the website once developed.

How will the funds be provided?

The funds will be advanced following the signing of trust agreements, similar to existing grant programs, and can be expended over the next 10 years according to local planning needs and priorities. This will give the municipality early access to the funding needed to commence work on their highest priority projects. This also gives the municipality the opportunity to accumulate funds in order to construct major projects requiring more than one year's funding allocation.

How will interest earned on trusted funds be handled?

Revenue earned through the investment of trusted AMIP funds shall be accounted for and be used towards capital project costs. Municipalities requiring more information on interest policy should refer to the Administrative Procedures or contact Alberta Infrastructure and Transportation.

What does the allocation of funding look like?

Allocation of funds is essentially per capita, with a base allocation of \$50,000 plus per capita funding, to Summer Villages, and a minimum allocation of \$500,000 to all other municipalities, over five years. The grant allocation for the first three years will be based on population estimates for 2006. That means municipalities will receive approximately \$900 per capita over the duration of the program. Allocations for the subsequent two years of the program will be adjusted according to the census numbers available in 2007. Distribution of funding by population, about 99% of the \$3 billion, treats all municipalities fairly and equitably, whether they are large metropolitan areas, medium-sized cities or small towns.

In addition to the "base" and "minimum" allocations, are there other non- population based components of the funding allocation?

No. There are no other components to the funding allocation, excepting for a "base" or "minimum" allocation for smaller municipalities.

How will the program funding allocations be reconciled with future populations?

Based on their estimated 2006 census population, each municipality will receive an initial grant allocation of approximately \$180 per capita per year for the first three years of the program. When the census data becomes available in 2007, it will be incorporated into Municipal Affairs' 2007 Official Population List. The actual per capita rate will then be determined based on a program cap of \$3 billion and the total 2007 Official Population. Updated information will then be used to calculate the maximum grant allocation to each municipality and the payment increments for the following two years will be adjusted accordingly.

What constitutes an Infrastructure Management Plan?

Infrastructure Management Plans will vary with the size and complexity of the infrastructure in the municipality. The main feature of any plan will be that an assessment of all municipally owned infrastructure is included and the costs and relative importance of repairs, replacements and upgrades are determined.

Alberta MIMS is an Alberta made infrastructure management system for Alberta municipalities, which may be used for that purpose. Information on MIMS is available at www.albertamims.org.

Why is the program not "unconditional"?

The intent of the program is to address municipal infrastructure debt, backlog, and future needs, therefore, it is specific to capital infrastructure projects, and is directed to "Core Infrastructure" before "Other Infrastructure" can be funded. However, the program is flexible enough so that each municipality can allocate funding to best meet local needs and priorities. AMIP funding is for capital infrastructure projects and contributions to operating expenses are not eligible. Further details can be found on our website www.trans.gov.ab.ca/MunicipalPgms/Grant.asp.



Infrastructure and Transportation

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Location: Government of Alberta > Infrastructure and Transportation > ALBERTA MUNICIPAL INFRASTRUCTURE PROGRAM

ALBERTA MUNICIPAL INFRASTRUCTURE PROGRAM (AMIP)

Program Description (2005 to 2015)

Overview

The Alberta Municipal Infrastructure Program is a new program commencing in 2005 to assist municipalities in addressing their municipal capital infrastructure needs.

Benefits of AMIP

This program provides financial assistance to municipalities to develop capital municipal infrastructure to maintain or enhance economic, social and cultural opportunity and well being, while protecting and improving the quality of our environment upon which people and economies Alberta depend.

Funding under this program supports the development, enhancement and rehabilitation of first priority core capital infrastructure projects, such as municipal roads, bridges, public transit vehicles and facilities, water and wastewater systems and facilities, storm drainage systems and facilities, emergency service vehicles and facilities and infrastructure management system software.

Included in the list of eligible projects are design and engineering services, construction and rehabilitation, vehicle purchase, and land acquisition. In addition, the program may include barrier-free transportation initiatives to improve accessibility for seniors and persons with disabilities.

Where the core capital infrastructure needs have been addressed, the available funds may also include secondary priority capital projects, such as cultural and recreational facilities, community environmental and energy systems and facilities, solid waste management systems and facilities, municipal buildings and other municipal physical infrastructure.

For specific details refer to the Administrative Procedures for this program.

Funding Policy

Grants under this program will be paid to each eligible municipality in annual increments over the first 5 years of the program up to their maximum allocation. Following the first five year period, municipalities will have an additional five years to complete the projects initiated under the program.

Based on their estimated 2006 census population, each municipality will receive a grant allocation of approximately \$180 per capita per year for the first three years of the program. When the census data becomes available in 2007 it will be incorporated into the 2007 Official Population. The actual per capita rate will be determined in 2007 based on a program cap of three billion dollars and the total 2007 Official Population. The updated information will then be used to calculate the maximum grant allocation to each municipality and the payment increments for the following two years will be adjusted accordingly.

The program provides conditional grants for capital-related projects which meet program eligibility criteria. There is no requirement for a municipal funding contribution to projects accepted under this program.

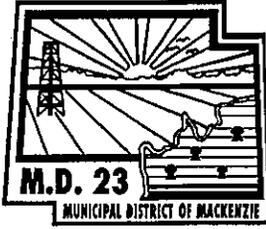
The funding provided under this program is in addition to the municipality's normalized annual expenditures on capital municipal infrastructure. The municipality will be required to maintain this normalized annual capital expenditure before utilizing the funds available under this program.

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M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2004
Presented By:	Ray Coad, Chief Administrative Officer
Title:	Fort Vermilion Recreation Board – Bridge Campsite
Agenda Item No:	11.f)

BACKGROUND / PROPOSAL:

In 2005, the Fort Vermilion Recreation Board received a grant of \$3100.14 for operation and maintenance of the Bridge Campsite, seen in the attached document provided by the FVRB.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A letter was received from the FVRB, requesting funding for roof repairs on the Kitchen Shelter at the Bridge Campsite, as well as water pump replacement.

As seen in the attached excerpt from the 2005 approved budget, the Fort Vermilion Recreation Board received \$200,656 in funding for the operation and maintenance of their facilities. As previously mentioned, they have designated \$3100.14 of this money for the operation and maintenance of the Bridge Campsite.

Recreation Boards have access to matching grants for capital repairs to MD facilities that they manage; however, the Fort Vermilion Bridge Campsite does not fall into this category. The Fort Vermilion Recreation Board holds the provincial lease for the maintenance and operation of the Bridge Campsite, and therefore is responsible for all maintenance and up-keep of the facility. The Provincial Government has assured us that the Fort Vermilion Bridge Campsite is considered a self revenue-generating campground, and therefore does not allocate any funding to the Rec Board in the lease agreement. If Capital funds are required for maintenance and upkeep of the campground, the Rec. Board should apply to the Provincial Government for the funding. If the campsite was owned by the municipality, the responsibility may then fall on us.

COSTS / SOURCE OF FUNDING:

No cost estimate was provided for the requested projects.

RECOMMENDED ACTION:

That a letter be written to the Fort Vermilion Recreation Board advising that the Municipal District of Mackenzie will not be providing funding for the maintenance of the Bridge Campsite at this time; furthermore that they should procure the necessary funding from the Provincial Government.

A handwritten signature in black ink, appearing to be a stylized name, is written over the C.A.O. label.

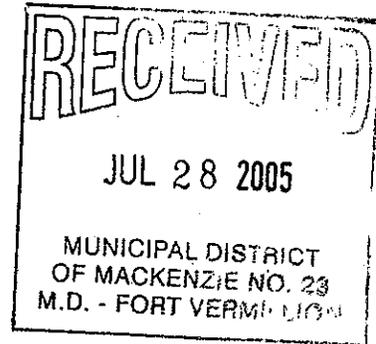
RFD

Fort Vermilion Recreation Board

P.O. Box 115
FORT VERMILION, ALBERTA
T0H 1N0
Tel.: (780) 927 - 4222
FAX.: (780) 927 - 4226

July 25, 2005

The Manager and Council
M.D. of Mackenzie #23
Box 640
FORT VERMILION, AB. T0H 1N0



Dear Sirs/Madam:

Re: Fort Vermilion 'Bridge Campsite'

The shingles on the roof of the Kitchen/Shelter at the Bridge Campsite are in poor condition and should be replaced.

The hand pump and water cistern are very old and should be replaced. The Health Inspector told us he has never seen an old pump like this in his life! We are also concerned about the possibility of groundwater seeping into this cistern.

Would the M.D. of Mackenzie have any funds that could be used for these items? If possible, we would like to do these improvements this fall, so the campsite would be ready to open early next spring.

Thank you very much.

Yours truly

Maarten Braat
President

cc: Jim Thompson
Walter Sarapuk
Greg Newman

MD of Mackenzie
 2005 Budget - Recreational boards program

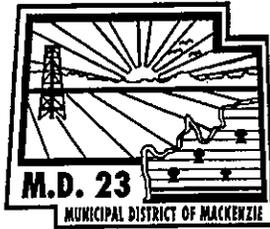
	2005 budget approved @ 3 % increase in basic operating	2005 request	2004 - paid to date	2004 Budget	2003	2002	2001	Code	Page Number
<i>Recreational:</i> FV Recreation Society	Capital	27,000	27,000	*	27,000	30,000	30,000	30,000	02-71-735
FV Recreation Society	Operating - basic	120,156	118,650	116,656	\$ 116,656	\$ 132,000	\$ 120,000	\$ 120,000	
	Operating - utilities	75,000	78,600	68,924	\$ 79,600				
	Operating - insurance	5,500	6,000	4,400	4,400				
	Total	200,656	203,250	189,980	\$ 200,656	\$ 132,000	\$ 120,000	\$ 120,000	02-71-735 109

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FORT VERMILION RECREATION BOARD

Proposed 2005 Budget

	YTD July 04	Proposed 2005	Proposed M.D.	Proposed Rec. Board
HALL				
Wages	12,867	20,000	9,000	11,000
Telephone	466	875	00	875
Maintenance	1,889	4,000	2,000	2,000
Equipment Repair	354	1,000	00	1,000
Misc. Expenses	00	500	00	500
TOTAL	15,576	26,375	11,000	15,375
CONCESSION				
Wages	6,124	11,000	00	11,000
Food Supplies	11,236	16,000	00	16,000
Maint. & Repair	487	1,000	00	1,000
TOTAL	17,847	28,000	00	28,000
BRIDGE CAMPSITE				
Maint. & Repairs	500	900	00	900
Wood	00	00	00	00
Water	110	200	00	200
Caretaker Contract	900	1,500	00	1,500
Garbage Removal	00	514	00	514
TOTAL	1,510	3,114	00	3,114
CATERING AND FUND RAISING				
Wages	1,008	2,000	00	2,000
Food/Serving Supplies	10,074	15,000	00	15,000
Maint. & Misc	256	300	00	300
TOTAL	11,338	17,300	00	17,300



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Ray Coad, Chief Administrative Officer
Title:	Mackenzie Municipal Library Board
Agenda Item No:	11.9)

BACKGROUND / PROPOSAL:

The Mackenzie Municipal Library Board members are appointed by the MD Council. The vacancy for a La Crete member has been advertised, and two letters of interest have been received.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the resumes from David Schellenberg and Wally Schroeder to fill a vacant position on the MMLB. The vacant position has a term of two years, expiring September 30, 2007.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That _____ be appointed to the Mackenzie Municipal Library Board in the vacant position for the balance of the term expiring September 30, 2007.

Author: K. McNeil

Reviewed:

C.A.O.:

MD of MacKenzie No. 23
P.O. Box 640
Fort Vermilion, Alberta
T0H-1N0

June 24, 2005

RE: MD Library Board Position – La Crete Rep

To: Lucille Labrecque

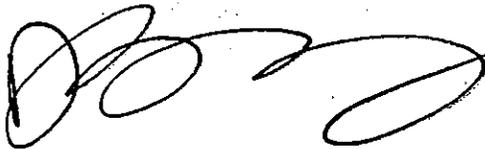
Lucille, I am interested in representing La Crete on the MD library board.

I am a teacher at La Crete Public School. I feel that a library is very important to a community. I see how busy the library in La Crete is and would like to see that trend continue. A library helps meet the needs of the community members in so many different ways.

I would be open to any further questions you may have of me.

I can be reached at:

Sincerely yours;

A handwritten signature in black ink, appearing to read 'David Schellenberg', with a stylized, cursive flourish extending to the right.

David Schellenberg

Council

Wally Schroeder

August 5, 2005

MD of Mackenzie #23 Library Board
Executive Assistant of the MD #23
Box 640
Fort Vermilion, Alberta
T0H 1N0

To Whom It May Concern:

In your July/August MD Image, you requested applications from individuals who would be interested in serving as board members on the MD #23 Library Board.

I would be willing to serve as a Library Board Member for La Crete. I have extensive background in the operation of libraries having had direct supervision responsibilities over the Hill Crest Community School librarians and the overall responsibility for the operation of the school library for thirteen years. I was also involved in setting policies for the library, determining the resources required and setting the budget for the library which averaged \$6000/year.

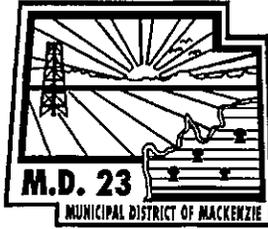
I work well as a board member and my input would have a positive effect on the operation of the MD #23 Library Board.

If a position becomes available, please consider me as a board member. If you require any further information or wish to contact me, please call me on my home phone at
or my cell at

Sincerely yours



Wally Schroeder



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Ray Coad, Chief Administrative Officer
Title:	Refund of Subdivision & Development Appeal Fees
Agenda Item No:	11. h)

BACKGROUND / PROPOSAL:

At the June 14, Regular Council meeting, an item was presented dealing with Subdivision and Development Appeal Fees. A delegation came requesting that Council refund their fee based on them winning their 2004 appeal. Council moved that 'the Bylaw be brought back for review and amendment.'

Upon review of Bylaw 395/03, the bylaw establishing the subdivision authority and fees for applications, we found no specific instructions dealing with Subdivision and Development appeal fees, or the reimbursement of the fees. The Subdivision and Development Appeal Fees are established in the 'Fee Schedule Bylaw, but again, there is no indication that these fees are or are not refundable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached is the June 14 RFD with the recommendation to deny the request for refund, as well as the two Bylaws dealing with this issue.

COSTS / SOURCE OF FUNDING:

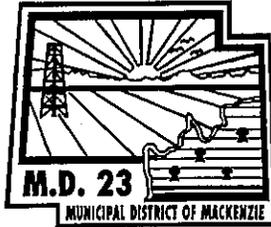
RECOMMENDED ACTION:

That a letter be written to Mr. Dyck denying his request for a refund of his fees for a Subdivision and Development Appeal.

Author: K. McNeil

Reviewed:

C.A.O. 



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	June 14, 2005
Presented By:	Barb Spurgeon, Executive Assistant
Title:	Benny Dyck - Delegation
Agenda Item No:	

FILE COPY

BACKGROUND / PROPOSAL:

Mr. Dyck appealed a decision made by the Subdivision and Develop Authority last summer. He paid the required \$250.00 fee at the time of appeal.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Mr. Dyck is requesting that Council refund his appeal fee based on the fact that he won the appeal. The costs to holding an appeal are approximately \$1000.00 each time the Subdivision and Development Appeal Board hears a case.

Several years ago, the fee was refundable if the client won the appeal, however Council changed it as the costs to holding an appeal is considerably higher than the fee. It is just the cost of doing business.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That a letter be written to Mr. Dyck denying his request for a refund of his fees for a Subdivision and Development Appeal.

Author:	Reviewed:	T.O.:
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FILE COPY

BY-LAW NO. 503/05

**BEING A BY-LAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23,
IN THE PROVINCE OF ALBERTA
TO ESTABLISH A FEE SCHEDULE FOR SERVICES**

WHEREAS, pursuant to the provisions of the Municipal Government Act, Statutes of Alberta, 1994, Chapter M-26.1, Section 8(c)(i), requires fees to be established by bylaw.

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

1. The following Service Fee Schedule be adopted:

<u>Item</u>	<u>Amount</u>	<u>G.S.T.</u>
Photocopying	\$ 0.25/sheet	Applicable
Laminating	Double cost of map (min \$5)	Applicable
Tax Certificates	\$25.00	N/A
Compliance Certificates	\$50.00	N/A
Land Titles	\$5.00	Applicable
M.D. Ownership Maps	\$15.00	Applicable
M.D. Ownership Map booklet -Laminated	\$50.00	Applicable
Individual Pages - Laminated	\$10.00	Applicable
Hamlet maps	\$5.00	Applicable
Aerial Photo's	\$5.00	Applicable
All custom maps up to 17" x 22"	\$5.00	Applicable
All custom maps larger than 17" x 22"	\$10.00	Applicable
River map - 14 Laminated Pages	\$25.00	Applicable
Area Structure Plan	\$15.00	Applicable
General Municipal Plan	\$25.00	Applicable
Land Use Bylaw	\$35.00	Applicable
Land Use Bylaw Amendment	\$150.00	N/A
Development Permit -	\$50.00	N/A
Other than commercial or industrial		
Development Permit – Commercial and Industrial	\$150.00	N/A
Development Permit after commencement of construction	Double regular D.P. fee	N/A
Subdivision and Development Appeal	\$250.00	N/A
Subdivision Time Extension	\$50.00	N/A
Subdivision or Boundary Adjustment Application	\$700 + \$200/lot created	N/A
Boardroom Rental	\$50.00/day	Applicable
Council or other Board minutes	\$5.00/set	Applicable
Snow Plow Flags	\$15.00/1/4 mile	Applicable

Dust Control DC 100 Oil	\$1500/200 linear meters, Guaranteed for 3 years	Applicable
Calcium Chloride	\$500/200 linear meters per application	Applicable
Dust Control for Seniors	No Charge	
Motorgrader	\$98.00/hr., min. chg.-1/2 hr.	Applicable
Sanding Unit & Tandem Truck	\$110.00/hr., min. chg.-1/2 hr.	Applicable
Domestic Waste Cleanup	\$200.00/hr. min. chg. 1 hr.	Applicable
Commercial/Industrial Waste Cleanup	\$1,000.00/hr. min. chg. 1 hr.	Applicable
Sewerage & Drainage Construction	\$40.00/hr./Labour only	N/A
repair and maintenance services	(Materials - 10% over invoice)	
Shelterbelt Tree Planter	No Charge	N/A
Paraploough (for deep ripping demos only)	No Charge	N/A
Alberta Agriculture's Irrigation Pump/Pipe	\$300.00/48 hours	Applicable
	\$100.00/each additional 24 hours	
75 HP Tractor Mower 15'	\$55.00 per hour (minimum charge ½ hr.)	Applicable
35 HP Tractor Mower 6'	\$35.00 per hour (minimum charge ½ hr.)	Applicable
Weed Eater	\$20.00 per hour (minimum charge ½ hr.)	Applicable

2. Equipment that is not listed in this bylaw will be charged according to the current Alberta Roadbuilders and Heavy Equipment Association Equipment Rental Rates Guide, less 20%.
3. This bylaw revokes all previous bylaws with fees pertaining to fees in this bylaw.
4. In the event that this bylaw is in conflict with any other bylaw, this bylaw shall have paramountcy.

First Reading given on the 25th day of May 2005.

"B. Neufeld" (signature on file)
Bill Neufeld, Reeve

"B. Spurgeon" (signature on file)
Barbara Spurgeon, Executive Assistant

Second Reading given on the 25th day of May 2005.

"B. Neufeld" (signature on file)
Bill Neufeld, Reeve

"B. Spurgeon" (signature on file)
Barbara Spurgeon, Executive Assistant

Third Reading and Assent given on the 25th day of May 2005.

"B. Neufeld" (signature on file)
Bill Neufeld, Reeve

"B. Spurgeon" (signature on file)
Barbara Spurgeon, Executive Assistant

BYLAW NO. 395/03

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

**TO ESTABLISH THE SUBDIVISION AUTHORITY AND THE FEES FOR
SUBDIVISION APPLICATION AND ENDORSEMENT**

WHEREAS, under the provisions of Section 623 of the Municipal Government Act Revised Statutes of Alberta 2000, being Chapter M-26.1 and amendments thereto, a Council must by bylaw provide for a subdivision authority to exercise subdivision powers and duties on behalf of the Municipal District of Mackenzie No. 23, and a Council may by bylaw establish fees for subdivision applications and endorsement of plan or other instruments for registration.

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 position of Subdivision Authority for the Municipal District of Mackenzie No. 23 is hereby established.
2. In this bylaw, unless the context otherwise requires,
 - a) **"ACT"** means the Municipal Government Act, Revised Statutes of Alberta, 2000 and amendments thereto;
 - b) **"COUNCIL"**, means the Council of the Municipal District of Mackenzie No. 23, duly assembled and acting as such;
 - c) **"SUBDIVISION AUTHORITY OFFICER"** means the Director of Planning or designate.
3. Pursuant to the conditions outlined within this Bylaw, the Subdivision Authority shall consist of the Director of Planning and the Development Officers.
4. The Subdivision Authority is not required to hold a hearing in consideration of an application for subdivision.
5. That the following non-refundable fees shall be charged upon submission of an application for subdivision approval:

- a) \$525.00 for each subdivision application plus \$100.00 per proposed lot excluding municipal reserves, environmental reserves and public utility lots.
6. That the following non-refundable fees be charged upon submission of a registrable instrument for endorsement:
 - a) \$100.00 per lot endorsement fee for the total number of lots, and \$20.00 per unit of a condominium plan, excluding municipal reserve, environmental reserve and public utility lots.
7. That the signing officer for the Subdivision Authority shall be the Subdivision Authority Officer.
8. The Subdivision Authority Officer shall,
 - a. maintain and keep records with respect to the subdivision authority proceedings;
 - b. ensure that statutory notices of applications and decisions of the Subdivision Authority are provided to such persons as the Act requires;
 - c. compile and provide information for Subdivision and Development Appeal Hearings;
 - d. sign all orders, decisions, approvals, notices and other items given by the Subdivision Authority.
9. Bylaw No. 029/95 is hereby repealed.
10. This bylaw comes into force on January 1, 2004.

First Reading given on the 25th day of November, 2003.

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

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

Second Reading given on the 25th day of November, 2003.

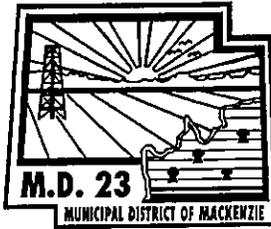
"B. Neufeld" (signed)
Bill Neufeld, Reeve

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

Third Reading and Assent given on the 25th day of November, 2003.

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

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



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	August 31, 2005
Presented By:	Ray Coad, Chief Administrative Officer
Title:	High Level Trade Show Opening Ceremony
Agenda Item No:	11.1)

BACKGROUND / PROPOSAL:

The High Level & District Chamber of Commerce will be hosting the Spirit of the North Trade Show on September 16 & 17 2005 at the High Level arena. The Chamber of Commerce formally invites a representative of the Municipal District to join them for the opening ceremonies at the Trade show on Friday, September 16 at 4:00 p.m.

We will not be setting up a booth at the trade show, as it is more fitting for the MD to participate in the Get-to-Know-You Nights along with other local and government agencies and non-profit organizations, rather than at the Trade Shows.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Option 1:

That Councillor(s) be authorized to attend the Opening Ceremonies of the High Level & District Trade Show on September 19, 2003 at the High Level arena.

Option 2:

That the documentation provided on the High Level & District Trade Show be accepted for information

COSTS / SOURCE OF FUNDING:

Honorariums and Expense Claims

RECOMMENDED ACTION:

That Councillor(s) be authorized to attend the Opening Ceremonies of the High Level & District Trade Show on September 16, 2005 at the High Level arena.

Author: K. McNeil

Reviewed

C.A.O. 



RFD

HIGH LEVEL AND DISTRICT
CHAMBER OF COMMERCE

10803 - 96 Street HIGH LEVEL, ALBERTA T0H 1Z0
TELEPHONE: (780) 926-2470 FAX: (780) 926-4017
email: hlchambr@incentre.net
www.highlevelchamber.com

July 22, 2005

The Municipal District of Mackenzie No. 23
P.O. Box 640
Fort Vermilion, AB
T0H 2Y0

Dear Ladies and Gentlemen,

Re: High Level Trade Show 2005 - Opening Ceremony

The High Level & District Chamber of Commerce will be hosting the Spirit of The North Trade Show on September 16 & 17, 2005. The Chamber of Commerce would like to formally invite a representative of the Municipal District to attend and participate in the opening ceremonies of the Trade Show, on Friday at 4:00 p.m., at the arena.

We also would like to take this opportunity to invite you to attend the show as an exhibitor and include an exhibit space application form.

If you have any questions or require additional information, please contact the Chamber office at # 926-2470.

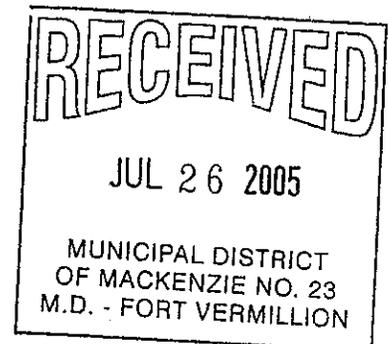
We are looking forward to receiving your response. Thank you.

Yours Sincerely,

L. Remouet for -

Sylvia Kennedy,
Trade Show Chair.

SK/lmr



1. The first part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the...
2. The second part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the...
3. The third part of the document is a list of the names of the members of the committee who have been appointed to study the problem of the...



HIGH LEVEL & DISTRICT CHAMBER OF COMMERCE - 2005 TRADE SHOW

Co-Sponsored By Town of High Level

Friday, September 16, 2005 - show hours: 4:00 pm to 9:00 pm

Saturday, September 17, 2005 - show hours: 10:00 am to 6:00 pm

EXHIBIT SPACE APPLICATION

GST #R107907669

NAME OF ORGANIZATION: _____

MAILING ADDRESS: _____

POSTAL CODE: _____

TELEPHONE: _____ FAX: _____

TYPE OF BUSINESS: _____

BOOTH PREFERENCE: # _____ ALTERNATE: # _____

(See reverse)

(ALL FOOD SALES MUST BE LOCATED IN FOOD FAIR)

BOOTH COST (WITH GST): _____

CARPET (WITH GST): _____

TOTAL: _____

PAYMENT IS DUE AT TIME OF BOOKING AND MUST ACCOMPANY THIS FORM. MONEY ORDER, CHEQUE, VISA OR MASTERCARD ACCEPTED.
NOTE: Early Bird discount if paid by August 1, 2005

MAKE CHEQUES PAYABLE TO:
HIGH LEVEL & DISTRICT CHAMBER OF COMMERCE

VISA OR MASTERCARD: _____
Expiry Date: _____

We agree to abide by the rules and regulations adopted by the High Level & District Chamber of Commerce as stated on this form:

SIGNATURE: _____ DATE: _____

HIGH LEVEL & DISTRICT CHAMBER OF COMMERCE
10803-96 St, High Level, AB. T0H 1Z0
Tel: 780-926-2470 Fax: 780-926-4017
e-mail: hlchambr@incentre.net

OFFICE USE ONLY:	
TOTAL AMOUNT DUE: _____	PAID: _____
DATE RECEIVED: _____	RECEIPT #: _____
ACCEPTED BY: _____	
SPACE ASSIGNED: _____	BADGES: _____
CANCELLATION: _____	
NOTICE RECEIVED DATE: _____	
AMOUNT REFUNDED: _____	

TRADE SHOW RULES & REGULATIONS

GENERAL RULES:

- a) All rules and regulations relative to public buildings as prescribed by the Fire Regulations for the Town of High Level will be adhered to. All codes pertaining to liquor, health, municipal ordinates, safety, and electrical, both provincial and municipal, must be adhered to;
- b) The exhibitor agrees to abide by all regulations and rules adopted by the High Level & District Chamber of Commerce in the best interest of the Trade Show and agrees that the High Level & District Chamber of Commerce shall have the final decision in adopting any rule or regulation deemed necessary prior to, during, and after the show.

BOOKING SPACE:

15% deposit to reserve a booth, non-refundable after July 31, 2005. A discount fee will apply to all booths booked prior to August 1, 2005. ALL BOOKINGS ARE ON A FIRST COME FIRST SERVED BASIS. So be sure to book early. Organizers reserve the right to alter size of unsold booths.

TERMS OF PAYMENT:

After July 31, 2005 payment in full is required at time of booking.

CANCELLATION:

Cancellation of space must be in writing and received by the High Level & District Chamber of Commerce 30 days prior to the Trade Show. In the event of a cancellation 30 days prior to show, the full deposit will be refunded to the exhibitor, less a cancellation fee of \$50.00 and/or 15% reservation deposit. Cancellation after 30 days, but prior to 10 days of the show, the exhibitor will forfeit 70% of the total contract space cost, plus 15% reservation deposit if applicable. If the exhibitor cancels within 10 days prior to the show, 100% of the contract space cost will be forfeited. In the event that a prepaid booth is unoccupied, the Chamber of Commerce has exclusive rights to assign booth.

WAIVER OF LIABILITY AND INDEMNITY:

The High Level & District Chamber of Commerce will exercise reasonable precaution for the protection of property of exhibitors through security personnel, but shall assume no responsibility for loss and/or damage to the property of the exhibitors placed in exhibit area or adjacent grounds and is discharged from all responsibilities. Exhibitor shall be liable for any and all damages which he/she may cause. It is understood and agreed by the exhibitor that the High Level & District Chamber of Commerce may cancel said Trade Show, and may cancel this contract if, in the opinion of the High Level & District Chamber of Commerce, such show would be impractical and/or inadvisable to continue.

INSURANCE:

It is the responsibility of each exhibitor to supply and purchase their own insurance coverage.

SECURITY:

The High Level & District Chamber of Commerce agrees to supply 24 hour on site security for indoor displays for the duration of the show, beginning Thursday, September 15, 2005, at 6:00 pm and ending Saturday, September 17, 2005, at 8:00 pm.

OUT DOOR DISPLAYS:

The High Level & District Chamber of Commerce will not be held responsible for the following for outdoor displays: security supervision; inclement weather. Exhibitors are asked to consider these risks when booking their display.

EXHIBITOR PASSES:

Two (2) exhibitor passes will be issued per booth and must be worn at all times. Extra passes available for \$1.00 each from High Level & District Chamber of Commerce booth (#1).

BOOTHMANSHIP:

All exhibits must remain intact throughout the Trade Show's designated exhibition hours. The exhibitor shall maintain a responsible individual(s) in the leased space at all times during designated exhibition hours. Exhibitor shall cause all such employees, agents, visitors, or guests of the exhibitor to be familiar with all rules and regulations of the Trade Show.

MOVE IN INSTRUCTIONS:

Exhibitors will be able to move displays into the facility Thursday, September 15, between 3:00 p.m. and 9:00 p.m.; and Friday, September 16 between 8:00 am and 2:00 pm. ALL EXHIBITS MUST BE READY BY 2:00 PM ON FRIDAY, SEPTEMBER 16 FOR OPENING OF THE SHOW AT 4:00 PM.

MOVE OUT INSTRUCTIONS:

Exhibits may not be dismantled before 6:00 pm, Saturday, September 17, 2005, and must be removed from the exhibition area immediately after Trade Show ends.

RECEIVED

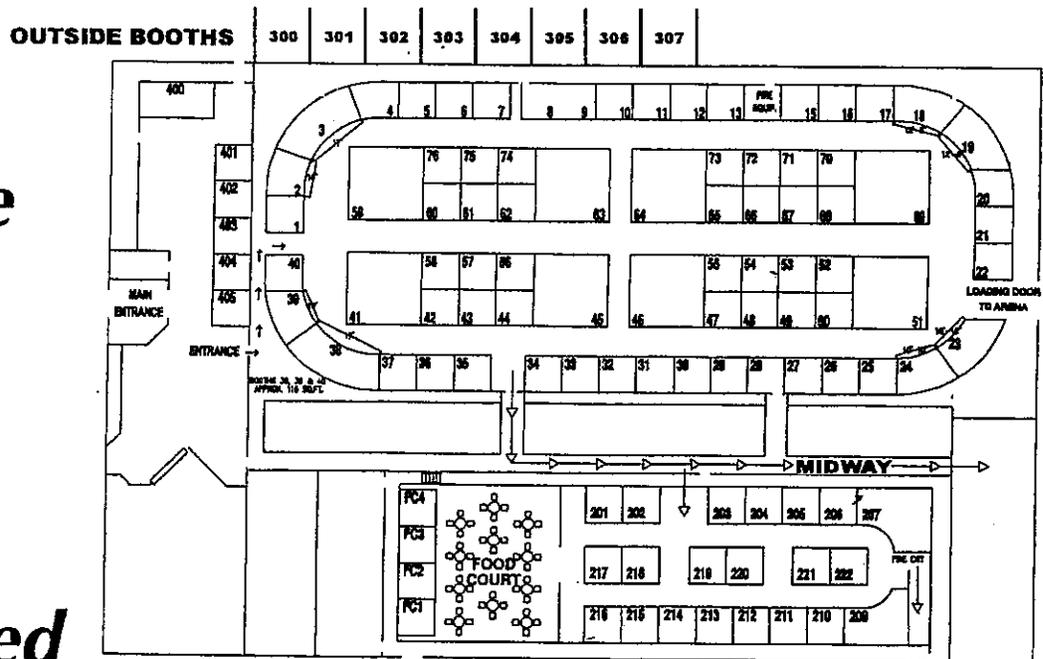
JUL 26 2005

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

Spirit of The North Trade Show

September 16 & 17, 2005

**Booths
must be
paid
in
order
to be
guaranteed**



Floor layout subject to change. Exhibitors affected will be notified immediately.

BOOTH SIZES & RATES

BOOTH RENTAL PRICES

	REGULAR	GST	TOTAL
10' x 10'			
MEMBER	\$288.75	+ \$20.21	= \$308.96
NON MEMBER	\$348.60	+ \$24.40	= \$373.00
CORNER BOOTH			
MEMBER	\$435.75	+ \$30.50	= \$466.25
NON MEMBER	\$525.00	+ \$36.75	= \$561.75
20' x 20'			
MEMBER	\$672.00	+ \$47.04	= \$719.04
NON MEMBER	\$789.60	+ \$55.27	= \$844.87

FOOD BOOTH RENTAL PRICES

	REGULAR	GST	TOTAL
10' x 10'			
MEMBER	\$208.95	+ \$14.63	= \$223.58
NON MEMBER	\$271.95	+ \$19.04	= \$290.99

ARENA CONCESSION: BIDS ACCEPTED. \$200.00 DEPOSIT.
Booths must meet Public Health requirements.
*Each food booth must serve a different type of dish.
Food choice is allotted on a first come, first serve basis.*

OUTDOOR DISPLAY RENTAL PRICE

	REGULAR	GST	TOTAL
MEMBER	\$131.25	+ \$9.19	= \$140.44
NON MEMBER	\$183.75	+ \$12.86	= \$196.61

Each outside booth approximately 30' x 50'. 20,000 lb maximum weight limit.

Your Standard display booth includes the following:

- 8' high backwall drape
- 4' high sidewall drape
- 1 - 800 watt outlet
- 2 - 150 watt flood lights
- 1 - decorated table
- 2 - chairs

Your corner display booth includes the following:

- 8' high backwall drape
- 4' high sidewall drape
- 1 - 800 watt outlet
- 2 - 150 watt flood lights
- 2 - decorated tables
- 4 - chairs

Your 20' x 20' display booth includes the following:

- 20' of 8' high backwall drape
- 2 - 800 watt outlets
- 4 - 150 watt floodlights
- 2 - 8' decorated tables
- 4 - chairs

BOOTH RATES DISCOUNTED TO REGISTERED MEMBERS OF THE HIGH LEVEL & DISTRICT CHAMBER OF COMMERCE FOR 2005

**15% Deposit required to reserve a booth.
Non-refundable after July 31, 2005!**

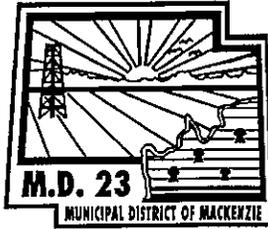


PRE-BOOKING DISCOUNT!!!

BOOTH MUST BE BOOKED AND PAYMENT SUBMITTED
BY AUGUST 1, 2005 TO QUALIFY FOR PREBOOK DISCOUNT!

10% OFF

NON-MEMBER DISCOUNT **5% OFF**



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2004
Presented By:	Kristin McNeil, Acting Executive Assistant
Title:	Northwest Corridor Development Corporation Conference & Annual General Meeting
Agenda Item No:	11.3)

BACKGROUND / PROPOSAL:

The Northwest Corridor Development Corporation 2005 Conference and Annual General Meeting has been scheduled for October 12-14 in Jasper.

At the 2004 Organizational meeting, Reeve Neufeld was appointed as the MD representative to the NCDC.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The topics to be covered at the conference include rail, road, and air transportation, socio/economic issues, utilities and pipelines.

COSTS / SOURCE OF FUNDING:

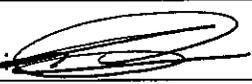
Cost per person: \$245.00
Honorariums and Expenses

RECOMMENDED ACTION:

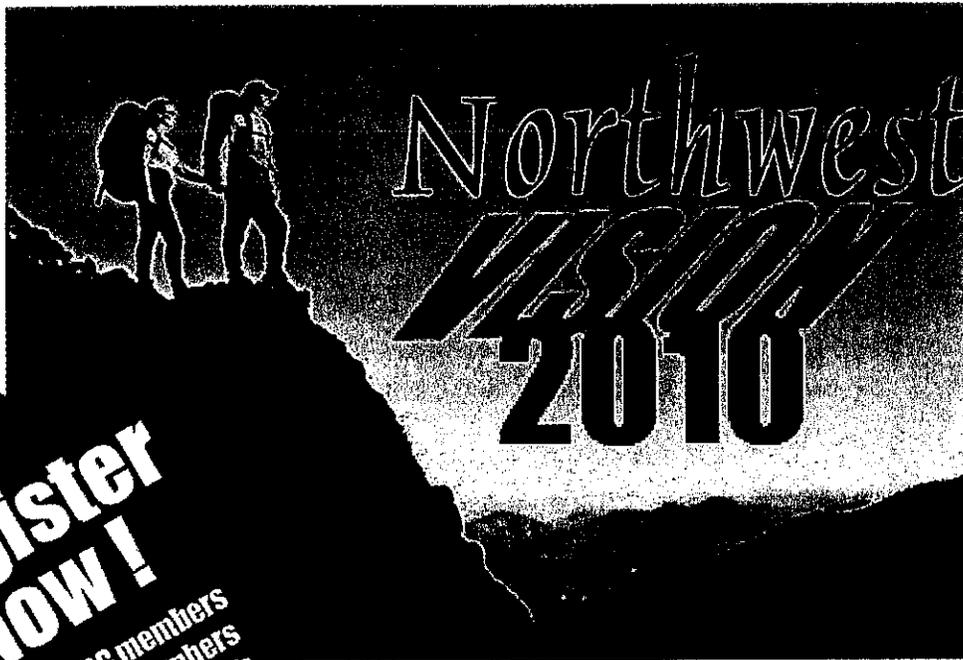
That Reeve Neufeld be authorized to attend the Northwest Corridor Development Corporation Conference and Annual General Meeting in Jasper October 12-14, 2005.

Author: K. McNeil

Reviewed:

C.A.O. 

The Northwest Corridor Development Corporation Conference and Annual General Meeting



**Register
Now!**

\$245 pp - NCCDC members
\$295 pp - non members
* see registration form for details

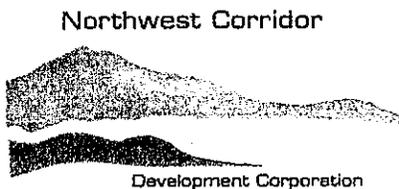
October 12 - 14, 2005
Jasper, Alberta

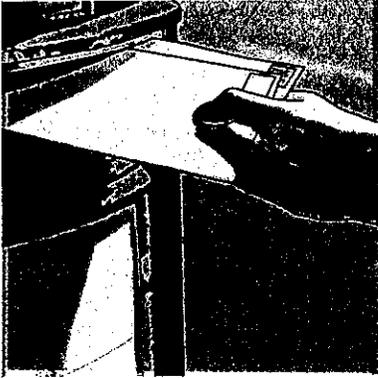
RECEIVED

JUL 20 2005

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

Topics to be covered include:





R E G I S T R A T I O N

Included is a registration form that should be mailed to:

Northwest Corridor Development Corporation
c/o Mrs. Brenda Zinck
Consulting and Administrative Services
PO Box 182
Jasper, Alberta T03 1E0
Ph: 1-780-852-3882 email: zinck2@telus.net

Please make cheques payable to: Northwest Corridor Development Corporation

FOR MORE INFO CONTACT:

Graham Kedgley
Ph: 1-250-624-NCDC (6232)
Email: kitac@hotmail.com
PO Box 877, Prince Rupert BC V8J 3Y1



**Conference fee includes opening reception, breakfasts, lunches, and banquet.
\$245 per person - NCDC members OR \$295 per person - non members
Spouse Fees: Breakfast (two), Lunch (two), Banquet (\$25 each meal)**

A C C O M M O D A T I O N

NCDC has negotiated conference rates with The Fairmont Jasper Park Lodge and has set aside rooms under "**Northwest Corridor Development Corporation Conference**" (please quote when making your reservations). Rates are as follows:

Fairmont Rooms (suitable for two adults)	\$117
Deluxe with Sitting Area (suitable for families)	\$157
Junior Suite - Lake View	\$197
Junior Suite - Fireplace	\$237
Lakefront Suite	\$287

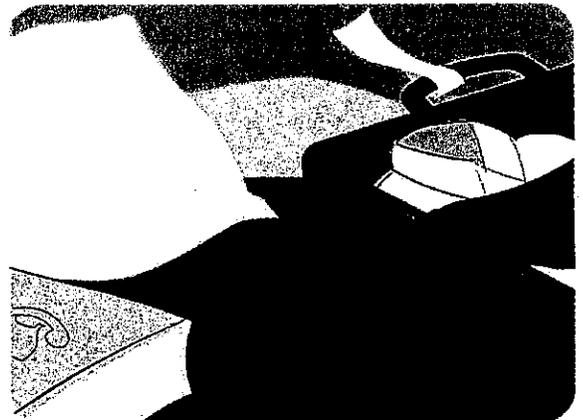
For reservations call: 1-780-852-3301 or 1-800-441-1414

***** Please note these rooms must be booked prior to Sep. 12, 2005**

Other accommodation in Jasper is available but would require transportation as they are 15 minutes away by vehicle.

The Sawridge Inn and Conference Centre
Ph: 1-780-852-5111 or 1-800-661-6427

Mountain Park Lodges
Ph: 1-780-852-3394 or 1-888-852-7737





NCDC has arranged a special conference rate on the Rocky Mountaineer train.

October 9th - Arrive Vancouver at your leisure. Accommodation at a Vancouver hotel is arranged. The train departs Vancouver early in the morning of October 10th and travels to Kamloops. The evening of the 10th is spent in Kamloops where one can enjoy the Two River Junction Dinner and Musical Review (please reserve this when booking). On the 11th the train will travel from Kamloops to Jasper arriving late afternoon. The costs below include 2 breakfasts, 2 lunches and the one-night accommodation in both Vancouver and Kamloops. Note that there are two levels of service - the Redleaf and the more deluxe Goldleaf Service.

Redleaf Service:	Single \$959	Double \$779
Goldleaf Service:	Single \$1,799	Double \$1,549

To reserve please call Helen McGregor at 1-800-665-7245 and advise her you are part of the NCDC Conference.

Note: The train is from Vancouver to Jasper, i.e. one way.

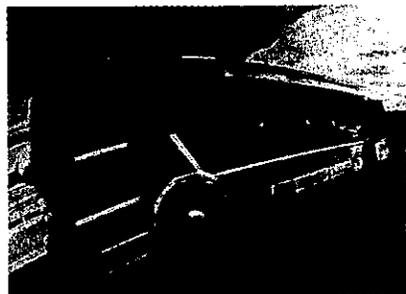
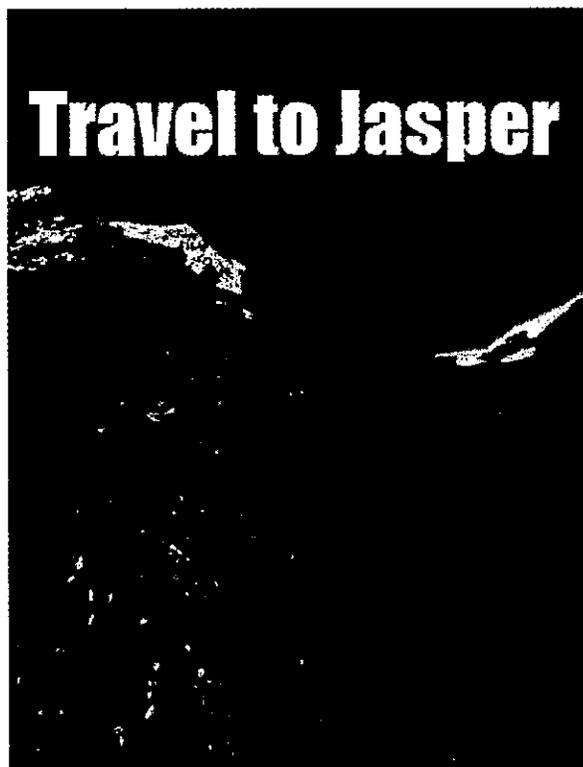
Depending upon demand NCDC will charter bus service to and from Edmonton and Prince George. (See information below).



VIA Rail has a train departing Vancouver at 5:30 pm on Tuesday October 11th and arriving in Jasper at 11:00 am on Wednesday October 12th. The return trip

would depart Jasper on Saturday, October 15th at 3:30 pm and arrive Vancouver on Sunday, October 16th at 7:50 am. Note a night is spent on the train in both directions.

The rate for the **return trip** is \$1,705.58 in private bedroom accommodation.



NCDC has arranged (subject to numbers) buses to and from Edmonton and Prince George.

The buses would depart both locations on October 12th around noon and arrive in Jasper around 5:00 pm. The return would leave Jasper on the 14th around 2:00 pm and arrive in Edmonton 6:00 pm and Prince George around 5:00 pm. (You gain an hour).

The round-trip cost is \$195; one-way is \$125. **Please indicate, on your registration form, if you desire to reserve a seat on the charter. As numbers and commitment are essential to determine a go ahead, if you indicate you are interested in a seat, you will be obliged to pay for it.**

REGISTRATION FORM

The Northwest Corridor Development Corporation
Conference and Annual General Meeting

Northwest
VISION
2010

October 12 - 14, 2005
Fairmont Jasper Park Lodge
Jasper, Alberta

Name: _____

Title: _____

Organization: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

**Conference fee includes opening reception, breakfasts, lunches, and banquet
\$245 per person - NCDC members / \$295 per person - non members
Spouse Fees: Breakfast (two), Lunch (two), Banquet ~ \$25 each meal**

Conference fee (includes GST) \$ _____

Spouse breakfast 1 (includes GST) \$ _____

Spouse breakfast 2 (includes GST) \$ _____

Spouse lunch 1 (includes GST) \$ _____

Spouse lunch 2 (includes GST) \$ _____

Spouse banquet (includes GST) \$ _____

Bus Charter (GST extra) \$ _____

Prince George Return \$ _____

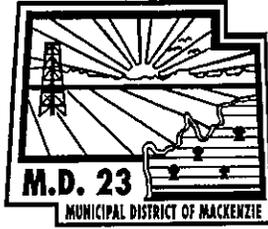
Edmonton Return \$ _____

Jasper/Prince George \$ _____

Jasper/Edmonton \$ _____

TOTAL ENCLOSED \$ _____

MAIL TO: Northwest Corridor Development Corporation
c/o Mrs. Brenda Zinck, Consulting and Administrative Services
PO Box 182, Jasper Alberta T0E 1E0 214



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2004
Presented By:	Kristin McNeil, Acting Executive Assistant
Title:	AAMD&C Fall Convention
Agenda Item No:	11.k)

BACKGROUND / PROPOSAL:

The Alberta Association of Municipal District & Counties are holding the 97th Annual Fall Convention November 14-17, 2005.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please find attached the information package outlining the schedule for the convention.

COSTS / SOURCE OF FUNDING:

Honorariums and Expenses

RECOMMENDED ACTION:

That Council be authorized to attend the AAMD&C Fall Convention in Edmonton November 14-17, 2005.

Author: K. McNeil

Reviewed:

C.A.O. 

AAMD&C FALL 2005

"DRAFT" CONVENTION PROGRAM

MONDAY, NOVEMBER 14TH

10:00 a.m. - 6:00 p.m.

REGISTRATION/INFORMATION DESK

Foyer, Main Level, Delta Edmonton South (Delta)

1:00 p.m.

REEVES/MAYORS MEETING

Imperial Ballroom, Level P1, The Coast Terrace Inn (Coast)

Refreshments courtesy of Federation of Alberta

Gas Co-op Ltd. (*Tentative*)

3:00 p.m.

OPENING CEREMONIES

Vice Regal Salute - Led by "K" Division Regimental

Pipes and Drums (*Invited*)

O Canada - Led by TBA

Grande Ballroom, Main Level, Delta

INVOCATION

Led by Tom Forgrave (*Invited*)

GREETINGS - THE HONOURABLE ROB RENNER (*Invited*)

Minister of Alberta Municipal Affairs

GREETINGS - HIS WORSHIP, STEPHEN MANDEL (*Invited*)

Mayor, City of Edmonton

GREETINGS - THE HONOURABLE NORMIE KWONG (*Invited*)

Lieutenant Governor of Alberta

IN MEMORIAM

INTRODUCTION OF FRATERNAL DELEGATES

ASSOCIATION REPORTS

- President's Report
- Executive Report
- Financial Statements

SPECIAL RECOGNITION

- Long Service Awards
- R.W. Hay Administrators' Award

MONDAY, NOVEMBER 14TH (CONTINUED)

5:00 p.m. – 6:30 p.m. **MINISTER RENNER'S OPEN HOUSE** (*Tentative*)
Palm Room, Main Level, Coast

6:30 p.m. – 9:00 p.m. **WELCOMING RECEPTION**
Courtesy of TBA
Imperial Ballroom, Level P1, Coast

TUESDAY, NOVEMBER 15TH

6:30 a.m. – 8:00 a.m. **BUFFET BREAKFAST**
Courtesy of Aon Reed Stenhouse (*Tentative*)
Atrium Café, Main Level, Coast

7:00 a.m. – 5:00 p.m. **AAMD&C REGISTRATION/INFORMATION DESK**
Foyer, Main Level, Delta

8:00 a.m. **ADDRESS – HONOURABLE ROB RENNER** (*Invited*)
Minister of Alberta Municipal Affairs
Grande Ballroom, Main Level, Delta

8:30 a.m. **ADDRESS – HONOURABLE DOUG HORNER** (*Invited*)
Minister of Alberta Agriculture, Food and Rural
Development
Grande Ballroom, Main Level, Delta

9:00 a.m. **EXECUTIVE REVIEW COMMITTEE REPORT**

9:30 a.m. **REFRESHMENTS AVAILABLE IN VARIOUS WORKSHOPS**
Courtesy of Rural Committee of CEA (*Tentative*)

- AMEC Infrastructure Limited
- EXH Engineering Services Limited
- Stewart, Weir & Co. Ltd.

TUESDAY, NOVEMBER 15TH (CONTINUED)

10:00 a.m. - 12:00 Noon

BREAKOUT SESSIONS

Topic: Railway Issues
Presenters: MLA Len Mitzel, Jack Hayden, Wendy Grosfield
Location: Ballroom A, Level P2, Coast

Topic: Rural Broadband Issues
Presenter(s): TBD
Location: Ballroom B, Level P2, Coast

Topic: TBD
Location: Ballroom C, Level P2, Coast

Topic: Integrated Community Sustainability Plan
Presenter(s): TBD
Location: Imperial Ballroom, Level P1, Coast

12:00 Noon

LUNCHEON

Courtesy of Rural Committee of CEA (*Tentative*)

- AMEC Infrastructure Limited
- EXH Engineering Services Limited
- Stewart, Weir & Co. Ltd.

Grande Ballroom, Main Level, Delta (or Coast)

1:00 p.m.

KEYNOTE SPEAKER - ALVIN LAW

2:00 p.m.

BREAK FOR REFRESHMENTS

Courtesy of TBA

2:30 p.m. - 3:30 p.m.

RESOLUTION SESSION

3:30 p.m. - 4:30 p.m.

TBA

7:30 p.m. - 11:30 p.m.

FINNING (CANADA) HOSPITALITY EVENING

Grande Ballroom, Main Level, Delta

WEDNESDAY, NOVEMBER 16TH (CONTINUED)

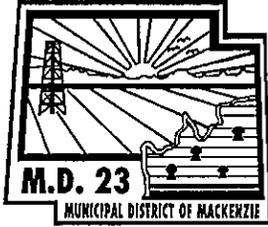
- 3:00 p.m. **BREAK FOR REFRESHMENTS**
Courtesy of Coneco Equipment (*Tentative*)
- 3:30 p.m. **ELECTION FOR VICE PRESIDENT**
- 4:00 p.m. **ELECTION OF DISTRICT DIRECTORS**
- District 2
Palm Meeting Room, Main Level, Coast
 - District 3
Imperial Ballroom, Level P1, Coast
 - District 5
Edmond's Room, Main Level, Coast
 - Extra Meeting Room, if required
Crystal Gallery, Main Level, Delta
- 6:30 p.m. **ASSOCIATION BANQUET**
Jubilee Ballroom, Level P2, Coast
Entertainment: TBA

THURSDAY, NOVEMBER 17TH

- 6:30 a.m. – 8:00 a.m. **BUFFET BREAKFAST**
Atrium Café, Main Level, Coast
- 7:30 a.m. – 11:00 a.m. **AAMD&C INFORMATION DESK**
Foyer, Main Level, Delta
- 8:00 a.m. **TBA**
Grande Ballroom, Main Level, Delta
- 8:30 a.m. **ADDRESS: DR. KEVIN TAFT (*Invited*)**
Provincial Leader, Official Opposition
- 8:45 a.m. **GRANDE DOOR PRIZE DRAWS**
- 9:00 a.m. **2004 MINISTER'S AWARDS FOR MUNICIPAL EXCELLENCE CEREMONY (*Tentative*)**

THURSDAY, NOVEMBER 17TH (CONTINUED)

- 9:15 a.m. **BREAK FOR REFRESHMENTS**
Courtesy of ATCO Electric and ATCO Gas (*Tentative*)
- 9:30 a.m. - 11:30 a.m. **MINISTERIAL FORUM**
Moderated by: Honourable Rob Renner, Minister of Alberta
Municipal Affairs and President Don Johnson
- 11:30 a.m. **CLOSING SPEAKER - HONOURABLE RALPH KLEIN (*Invited*)**
Premier of Alberta
- 11:45 a.m. **UNFINISHED BUSINESS**
God Save the Queen - Led by: TBA
- 12:00 Noon **LUNCHEON - MEET MEMBERS OF CABINET AND MLAS**
Courtesy of Alberta Municipal Affairs (*Tentative*)
Jubilee Ballroom, Level P2, Coast



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	August 31, 2005
Presented By:	Kristin McNeil, Acting Executive Assistant
Title:	July 27, 2005 Minutes
Agenda Item No:	3.2)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the July 27, 2005 Regular Council Meeting.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the July 27, 2005 regular council meeting be adopted as presented.

Author:

Reviewed:

C.A.O.:

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

Wednesday, July 27, 2005

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

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

ABSENT:

ALSO PRESENT:

Ray Coad	Chief Administrative Officer
Barb Spurgeon	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services and Acting Director of Operational Services
Joulia Whittleton	Director of Corporate Services

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, July 27, 2005 in Council Chambers, Fort Vermilion, Alberta.

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

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

ADOPTION OF AGENDA 2. a) **Adoption of Agenda**

MOTION 05-368 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended by adding:

- 5. a) Rueben Derksen
- 5. b) Steve Theissen
- 9. e) Water Bills
- 9. f) Water Points

- 10. l) Subdivision access
- 11. h) Medical Clinic

and deleting:

- 10. c) Bylaw 510/05

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

- 3. a) **Minutes of the June 30, 2005
Regular Council Meeting**

MOTION 05-369 **MOVED** by Councillor Wardley

That the minutes of the June 30, 2005 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES:**

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

**PUBLIC
HEARINGS:**

- 6. a) **Bylaw 507/05 – Land Use Bylaw Amendment to Rezone
Pt. NW 9-106-15-W5M from Hamlet Residential District 1A
(HR1A) to Hamlet Residential District 1B (HR1B)**

Reeve Neufeld called the public hearing for Bylaw 507/05 to order at 10:10 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 507/05 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Council asked for clarification on the map presented.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 507/05. Paul Driedger responded that there were no submissions.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed 507/05. There was none.

Reeve Neufeld closed the public hearing for Bylaw 507/05 at 10:13 a.m.

MOTION 05-370 MOVED by Councillor Braun

That second reading be given to Bylaw 507/05, being a Land Use Bylaw amendment to rezone Part of NW 0-106-15-W5M from Hamlet Residential District 1A (HR1A) to Hamlet residential District 1B (HR1B).

CARRIED

MOTION 05-371 MOVED by Councillor Neudorf

That third reading be given for Bylaw 507/05, being a Land Use Bylaw amendment to rezone Part of NW 0-106-15-W5M from Hamlet Residential District 1A (HR1A) to Hamlet residential District 1B (HR1B).

CARRIED

**6. b) Bylaw 508/05 – Hamlet of La Crete
Community Development Plan**

Reeve Neufeld called the public hearing for Bylaw 508/05 to order at 10:14 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 508/05 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. There were several questions from Council which Paul Driedger answered.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 508/05. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed 508/05. There was none.

Reeve Neufeld closed the public hearing for Bylaw 508/05 at 10:25 a.m.

MOTION 05-372 MOVED by Councillor Braun

That second reading be given to Bylaw 508/05, being a Land Use Bylaw amendment to adopt the Hamlet of La Crete Community Development Plan.

CARRIED

MOTION 05-373 MOVED by Councillor Driedger

That third reading be given for Bylaw 508/05, being a Land Use Bylaw amendment to adopt the Hamlet of La Crete Community Development Plan.

CARRIED

DELEGATIONS: 5. a) Rueben Derksen

Reeve Neufeld welcomed Rueben Derksen to the table at 10:25 a.m.

Mr. Derksen distributed a letter sent to Council by his legal council. He spoke against the rezoning of lots 24, 25 and 26, Block 26, Plan 0226610 (Lots).

Reeve Neufeld thanked Mr. Derksen for his presentation, who left the table at 10:31 a.m.

5. b) Steve Thiessen

Reeve Neufeld welcomed Steve Thiessen to the table at 10:31 a.m.

Mr. Thiessen spoke against the rezoning of lots 24, 25 and 26, Block 26, Plan 0226610 (Lots). He stated that he signed a petition, but was miss-informed. A general discussion took place. Administration will look into the problem and report back to council.

Reeve Neufeld thanked Mr. Thiessen for his presentation, who left the table at 10:31 a.m.

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) Council Committee Reports

Deputy Reeve Sarapuk reported on REDI.

Councillor Driedger reported on Mackenzie Housing Management Board, Airport Study in Fort Vermilion, Airport Study in La Crete, and Highway 88 Task Force.

Councillor Neudorf reported on Highway 88 Task Force and Agricultural Service Board Tour.

Councillor Wardley reported no meetings
Councillor Watson reported on High Level Rural Water meeting.
Councillor Thompson reported on Highway 88 Task Force.
Councillor Newman reported on Airport Study meeting in Fort Vermilion.
Councillor Froese reported on Highway 88 Task Force and Airport Study meeting in Fort Vermilion.
Councillor Braun reported on Highway 88 Task Force, Airport Study in La Crete and the La Crete Recreation Society.
Reeve Neufeld reported on all the Airport study meetings, and the Highway 88 Task Force.

MOTION 05-374 **MOVED** by Councillor Driedger

That the Council Committee reports be accepted for information.

CARRIED

7. b) CAO Report

MOTION 05-375 **MOVED** by Councillor Neudorf

That the CAO report be accepted as presented.

CARRIED

MOTION 05-376 **MOVED** by Councillor Wardley

That the Director of Operations report be accepted as presented.

CARRIED

10. f) Bylaw 513/05 – Land Use Bylaw Amendment to Rezone
Pt. SW 13-106-15-W5M from Agricultural District 1 (A1) to
Rural Country Residential District 4 (RC4)

MOTION 05-377 **MOVED** by Councillor Neudorf

That first reading be given to Bylaw 513/05, being a Land Use Bylaw amendment to rezone Part of SW 13-106-15-W5M from Agricultural District 1 (A1) to Rural Country Residential District 4 (RC4).

CARRIED

**GENERAL
REPORTS:**

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

Reeve Neufeld recessed the meeting at 11:11 a.m.

Reeve Neufeld reconvened the meeting at 11:25 a.m.

**OPERATIONAL
SERVICES**

9. a) Senior/Handicapped Snow Plow Flags

Deputy Reeve Sarapuk requested a recorded vote on motion 05-378

MOTION 05-378 **MOVED** by Councillor Newman

That Policy FIN020 – Rural Snowplow Flags for Senior Citizens and/or Handicapped Persons be rescinded.

DEFEATED

In favor: Councillor Newman, Councillor Froese

Opposed: Reeve Neufeld, Deputy Reeve Sarapuk, Councillor Driedger, Councillor Neudorf, Councillor Wardley, Councillor Watson, Councillor Thompson, Councillor Braun

9. b) Road Construction

MOTION 05-379 **MOVED** by Councillor Wardley

That (1) Access to SW 21-110-18 W5 project be cancelled and the funding allocated to this project be distributed as follows:

- (2) Access to NW 15-104-15 W5 be increased from \$36,000 to \$47,000
- (3) Access to NW 18-104-18 W5 be increased from \$45,000 to \$67,000 and
- (4) Access to NW 8-107-14 W5 be increased from \$36,000 to \$67,000 with funding of \$11,600 to come out of the Roads Reserve.

CARRIED

9. c) Dust Control

MOTION 05-380 **MOVED** by Councillor Braun

That the 2004 DC-100 Dust Control Program be suspended until a complete review of the costs and benefits can be assessed; the MD will continue with the calcium chloride dust control program.

CARRIED

9. d) BF 75877

MOTION 05-381 **MOVED** by Councillor Neudorf

That the BF 75877 project update be received for information.

CARRIED

9. e) Water Bills

Councillor Braun raised a concern on the increased water rates. Joulia Whittleton explained the new increases as approved by Council. Councillor Watson requested that Administration bring back a detailed analysis, including the Town of High Level for comparison.

9. f) Water Points

Deputy Reeve Sarapuk asked if the water points had been blue stoned and Paul Driedger advised that they had been.

MOTION 05-382 **MOVED** by Deputy Reeve Sarapuk

Requires unanimous
Consent

That the water points be limed during the winter.

CARRIED

Reeve Neufeld recessed the meeting at 12:06 p.m.

Reeve Neufeld reconvened the meeting at 12:53 p.m.

**PLANNING
AND ENFORCEMENT
SERVICES:**

10. a) Bylaw 506/05 – Municipal Parks Bylaw

Councillor Thompson requested a recorded vote for motion 05-383

MOTION 05-383 **MOVED** by Councillor Neudorf

That first reading be given to Bylaw 506/05, being the Municipal Parks Bylaw.

CARRIED

In favor: Reeve Neufeld, Deputy Reeve Sarapuk, Councillor Driedger, Councillor Neudorf, Councillor Wardley, Councillor Braun, Councillor Froese

Opposed: Councillor Watson, Councillor Thompson Councillor Newman

MOTION 05-384 MOVED by Councillor Wardley

That Bylaw 506/05, being the Municipal Parks Bylaw be taken to a public hearing.

CARRIED

10. b) **Bylaw 509/05 – Land Use Bylaw Amendment to Rezone Pt. SW 2-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3)**

MOTION 05-385 MOVED by Councillor Driedger

That first reading be given to Bylaw 309/05, being a Land Use Bylaw amendment to rezone Part of SW 2-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3).

CARRIED

10. d) **Bylaw 511/05 – Road Closure South Boundary of SW 15-104-17-W5M**

MOTION 05-386 MOVED by Councillor Wardley

That first reading for Bylaw 511/05, being a road closure bylaw, be referred back to administration to include enclosure of the full road.

CARRIED

**CORPORATE
SERVICES:**

11. a) **Unsightly Premises**

MOTION 05-387 MOVED by Deputy Reeve Sarapuk

That a bylaw be prepared to address the minimum maintenance standards required for privately owned property to be maintained.

CARRIED

11. b) Highway 88 Task Force

MOTION 05- 388 **MOVED** by Councillor Thompson

That the update on Highway 88 Task Force be received for information.

CARRIED

11. c) Airport Study

MOTION 05-389 **MOVED** by Councillor Neudorf

That a letter be written to the Airport Study Committee expressing dissatisfaction on the recommendations being shared with the Town of High Level prior to being provided to the committee.

CARRIED

11. d) Water Agreement with Town of High Level

MOTION 05-390 **MOVED** by Councillor Froese

That the Water Agreement Task Force be authorized to discuss council's expectations, areas encompassed, corresponding land use, ownership of a regional system and connection points with the Town of High Level in relationship to a water agreement.

CARRIED

11. e) Mackenzie Municipal Library Board

MOTION 05-391 **MOVED** by Councillor Newman

That the Mackenzie Municipal Library Board appointments be tabled until the positions are advertised.

CARRIED

11. f) Time Capsule

MOTION 05- 392 **MOVED** by Councillor Newman

That the Chambers of Commerce and Board of Trade be contacted to provide items to put into the time capsule.

CARRIED

11. g) Grandparents Day – September 11, 2005

MOTION 05-393 **MOVED** by Councillor Neudorf

That Sunday, September 11, 2005 be proclaimed as Grandparents Day in the Municipal District of Mackenzie.

CARRIED

11. h) Medical Clinic

MOTION 05- 394 **MOVED** by Councillor Thompson

Requires unanimous
Consent

That a letter be written to the Northern Lights Health Region confirming support for the next steps on the High Level Medical Clinic.

CARRIED

Reeve Neufeld left the meeting 2:08 p.m.

Deputy Reeve Sarapuk assumed position of chair for the remainder of the meeting.

Deputy Reeve Sarapuk recessed the meeting at 2:08 p.m.

Deputy Reeve Sarapuk reconvened the meeting at 2:14 p.m.

10. e) Bylaw 512/05 – Hamlet of Zama
Community Development Plan

MOTION 05-395 **MOVED** by Councillor Newman

That first reading be given to Bylaw 512/05, being a Land Use Bylaw amendment to adopt the Hamlet of Zama Community Development Plan.

CARRIED

10. g) **Bylaw 514/05 – Land Use Bylaw Amendment to Amend Hamlet Commercial District 1 “HC1” and Hamlet Commercial District 2 “HC2”**

MOTION 05-396 **MOVED** by Councillor Braun

That first reading be given to Bylaw 514/05, being a Land Use Bylaw amendment to add “30.48 metres (100 feet) along the east side of 100th Street in La Crete” to the minimum setback requirements in Hamlet Commercial District 1 “HC1” and Hamlet Commercial District 2 “HC2”.

CARRIED

10. h) **Property Sales of 100A Street Road Closure in La Crete**

MOTION 05-397 **MOVED** by Councillor Braun

That the property sales on 100A Street road closure be tabled until Bylaw 514/05 is passed.

CARRIED

10. i) **Development, Subdivision and Safety Codes Statistics Report (January – June Comparisons)**

MOTION 05-398 **MOVED** by Councillor Neudorf

That the development, subdivision and safety codes statistics report (January – June comparisons) be received as information.

CARRIED

-
10. j) **Regional Safety Services**

MOTION 05-399 **MOVED** by Councillor Thompson

That administration enter into negotiations with the Town of Rainbow Lake for the provision of Safety Services.

CARRIED

10. k) 25 Year Emergency Vehicle Replacement Schedule

MOTION 05-400
Requires 2/3 Majority

MOVED by Councillor Braun

That the 2005 capital budget be amended from \$160,000 to \$225,000 for the amended Emergency Vehicle Replacement Schedule.

CARRIED

10. l) Subdivision Access

Councillor Driedger informed the group of a concern with subdivision accesses.

IN CAMERA
SESSION:

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

NEXT
MEETING DATE:

13. a) Wednesday, August 31, 2005
6:00 p.m.
Council Chambers, Fort Vermilion

ADJOURNMENT:

14. a) Adjournment

MOTION 05-401

MOVED by Councillor Newman

That the Regular Council meeting be adjourned (2:43 p.m.)

CARRIED

These minutes were adopted on the 31st day of August 2005.

Bill Neufeld, Reeve

Kristin McNeil, Acting Executive Assistant

