MUNICIPAL DISTRICT OF MACKENZIE NO.23
REGULAR COUNCIL MEETING

Wednesday, January 25, 2006
AGENDA

---

1. **COUNCIL MEETING – (6:00 p.m.)**
   1.1 Call to Order

2. **AGENDA APPROVAL**
   2.1 Agenda for Wednesday, January 25, 2006

3. **PUBLIC HEARING**

4. **PRESENTATIONS**

5. **DELEGATIONS**
   5.1 Time: 6:10 p.m.
   Name: Gary Johnson & Clark McAskile
   Of: REDI – addition to agenda *with handout*
   5.2 Time: 6:30 p.m.
   Name: David Froese - *verbal presentation*
   Re: Green Energy - Wood Pellet Heating – addition to agenda

6. **APPROVAL OF MINUTES**
   6.1 Regular Council Meeting – January 10, 2006 5

7. **BUSINESS ARISING FROM MINUTES**
   7.1 Operating Grant Agreement - La Crete Agricultural Society 15

8. **BUSINESS**
   8.1 Bylaw 552/06 – Short Term Borrowing Bylaw 25
   8.2 Bylaw 551/06 – Rezoning SW 3-110-18-W5M 31
   8.3 Intermunicipal Development Plan Update 41
   8.4 MD Waterfront Cottages Development Task Force - Terms of Reference 43
   ~~**8.5 Request for Appointment - (Jake Wolfe) - removed from agenda**~~
   8.6 Ice Bridge - addition to agenda - *no encl*
   8.7 Bylaw 549/06 - Municipal Planning Commission - *no encl*

9. **ACTION CORRESPONDENCE**
   9.1 From: Elsie Bueckert, Executive Secretary 53
   Of: Northern Lights Health Region
   Re: *Health Professional Recruitment & Retention Committee*

10. **INFORMATION**
   10.1 Finance- 2005 Capital Projects & Income Statements 59
   10.2 CAO's Report 91
   10.3 Director's Report – Corporate Services 93
   10.4 Director's Report – Emergency and Enforcement Services 95
   10.5 Supervisor's Report – Planning 99

MUNICIPAL DISTRICT OF MACKENZIE NO.23
REGULAR COUNCIL MEETING

Wednesday, January 25, 2006
DRAFT AGENDA

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   8.4 MD Waterfront Cottages Development Task Force - Terms of Reference
   8.5 Request for Appointment - (Jake Wolfe)

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   10.2 CAO's Report
   10.3 Director's Report – Corporate Services
   10.4 Director's Report – Emergency and Enforcement Services
   10.5 Supervisor's Report – Planning
   10.6 Supervisor's Report – Operational Services
   10.7 Supervisor's Report – Utilities
   10.8 REDI Regional Airport Study
   10.9 Agriculture Service Board - 11/02/05 Minutes
   10.10 Vet Advisory Board - 01/22/05 Minutes

MUNICIPAL DISTRICT OF MACKENZIE NO.23
REGULAR COUNCIL MEETING

Wednesday, January 25, 2006
DRAFT AGENDA

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11. INFORMATION CORRESPONDENCE

11.1 From: Alberta Minister of Infrastructure and Transportation
Re: *New Deal for Cities and Communities Grant Approval*

11.2 From: Alberta Recycling Management Authority
Re: *2004 Municipal Demonstration Project Grant*

11.3 From: Alberta Municipal Affairs
Re: *Effective Public Input Workshop*

11.4 From: Northern Alberta Development Council
Re: *Proposed Program Changes & Effect on Rural Alberta*

11.5 From: Federation of Canadian Municipalities
Re: *New Funding Opportunity for Energy Projects*

11.6 From: Family and Community Support Services Association of Alberta
Re: *FCSS Program Funding*

11.7 From: Fire Smart
Re: *Zama City Fire Smart Open House*

11.8 From: Alberta Surface Rights Federation
Re: *Annual Meeting*

12. CONFIDENTIAL MATTERS

13. NEW BUSINESS

14. NOTICES OF MOTION

15. ROUND TABLE

15.1 Council Reports *(no encl)*

16. ADJOURN

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
REGULAR COUNCIL MEETING

Tuesday, January 10, 2006 10:00 a.m.
Council Chambers Fort Vermilion, Alberta

PRESENT:	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Willy Neudorf	Councillor
	Greg Newman	Councillor
	Lisa Wardley	Councillor
ALSO PRESENT:	Ray Coad	Chief Administrative Officer
	Christine Woodward	Executive Assistant
	Youlia Whittelton	Director of Corporate Services
	Eva Schmidt	Planning Supervisor
	Paul Driedger	Director of Emergency & Enforcement Services
	And members of the public	
ABSENT	Stuart Watson	Councillor
	Jim Thompson	Councillor

Minutes of the Regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, January 10, 2005 in Council Chambers, Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:00 a.m.

ADOPTION OF AGENDA: **2. 1** **Agenda Approval**

Agenda was reviewed by Council. Item 7.11 Cost Sharing was moved to Confidential Items 14.1; item 4.1 was removed; added were 14.2 Personnel, 14.3 Negotiations, 7.12 Caribou Mt. Wildlife Park, 7.13 Council Meeting Dates. and 9.6 Municipal Sponsorship Grant Update.

MOTION 06-01 **MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as amended.

CARRIED

Public Hearing

3.1 Bylaw 509/05 – Redesignation A1 to RC3 Pt SW 12-107-14 W5M Derk Friesen

Reeve Neufeld called the public hearing for Bylaw 509/05 to order at 10:15 a.m. The pubic hearing is to redesignate Pt of SW 12-107-14 W5M from Agricultural District 1 "A1" to Rural Country Residential District 3 "RC3".

Reeve Neufeld asked if the public hearing for proposed Bylaw 509/05 was properly advertised. Eva Schmidt, Planning Supervisor, 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. Mrs. Schmidt presented the Development Authority's submission and indicated that first reading was given on July. 27, 2005.

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment. Planning Supervisor Schmidt indicated that Transportation has not brought up any issues.

Reeve Neufeld asked if any submissions were received in regards to the proposed Bylaw 509/05. None were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 509/05. Owner of adjacent property Abe Dyck spoke to Council; originally the proposal was to rezone a 20 acre parcel of farmland to residential land. Rezoning the entire quarter is not favourable to him. Accountability for driveways and access was questioned.

The Reeve reiterated that part of the owner's concern is with the rezoning and part is with the damage left by the installation of a service road. Warranty period was discussed and the owner was told to contact the Planning Supervisor with any future concerns.

Reeve Neufeld closed the public hearing for Bylaw 509/05 at 10:30 a.m.

DELEGATIONS:

4.2 Mackenzie Housing Management Board Business Plan 2006 – 2008 for Heimstaed Lodge

Wally Schroeder and Helen Braun appeared to provide an overview of the 2006 business plan. Approval for the construction of an Alzheimer's unit (to open 2007) was discussed, as was staffing and the current deficit. Financial support for residents was discussed.

The Reeve thanked Mr. Schroeder and Ms. Braun for attending.

APPROVAL OF MINUTES:

5.1 Minutes of the December 12, 2005 Special Council Meeting

MOTION 06-02

MOVED by Councillor Driedger

That the minutes of the December 12, 2005 Special Council Meeting be adopted as amended.

CARRIED

5.2 Minutes of the December 13, 2005 Regular Council Meeting

MOTION 06-03

MOVED by Councillor Driedger

That the minutes of the December 13, 2005 Council Meeting be adopted as amended.

CARRIED

RECESS

The Reeve called for a 10 minute recess at 11:00 a.m.

BUSINESS:

7.1 Bylaw 509/05

There was a Public Hearing at 10:00 a.m. regarding the rezoning of Pt. SW 12-107-14 W5M.

MOTION 06-04
Bylaw 509/05
Second Reading

MOVED by Councillor Froese

That second reading be given to Bylaw 509/05, being a Land Use Bylaw amendment to rezone Part of SW 12-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3).

CARRIED

MOTION 06-05
Bylaw 509/05
Third and Final Reading

MOVED by Councillor Newman

That third and final reading be given to Bylaw 509/05, being a Land Use Bylaw amendment to rezone Part of SW 12-107-14-W5M from Agricultural District 1 (A1) to Rural Country Residential District 3 (RC3).

CARRIED

7.2 Bylaw 534/05 – Zama Water Treatment Plant

MOTION 06-06
Bylaw 534/05
Second Reading
Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 534/05, being a bylaw authorizing a debenture borrowing in the amount of $1,344,300 to construct a new water treatment plant in the Hamlet of Zama.

CARRIED

MOTION 06-07
Bylaw 534/05
Third and Final Reading
Requires 2/3

MOVED by Councillor Newman

That third reading be given to Bylaw 534/05, being a bylaw authorizing a debenture borrowing in the amount of $1,344,300 to construct a new water treatment plant in the Hamlet of Zama.

CARRIED

7.3 Bylaw 541/06 – Zama Wastewater System Upgrade

MOTION 06-08
Bylaw 541/06
First Reading
Requires 2/3 Majority

MOVED by Councillor Wardley

That first reading be given to Bylaw 541/06, being a bylaw authorizing a debenture borrowing in the amount of $1,000,000 for the Zama Wastewater Upgrade project.

CARRIED

7.4 La Crete Agricultural Society – Draft Agreement for Heritage Complex

Administration will confirm whether there are other secondary utility meters in place to ensure no subsidization by the MD of camping or other utility use.

MOTION 06-09
Draft Agreement for Heritage Complex tabled

MOVED by Councillor Newman

That the draft agreement for the La Crete Heritage Complex be tabled in order that administration may compile more information regarding utility meters on the property.

CARRIED

7.5 Bylaw 544/06 – Rezoning SW 9-111-19 A1 to R11 Paul Steffanson

MOTION 06-10
Bylaw 544/05
First Reading

MOVED by Councillor Froese

That first reading be given to Bylaw 544/06, a Land Use Bylaw amendment to rezone all those portions of S1/2 of 9-111-19-W5 SE 17-111-19-W5 and NE 8-111-19 W5M lying east of Hwy 35 from Agricultural District 1 (A1) to Rural Industrial District (RI1).

CARRIED

7.6 Municipal Planning Commission Update

The MD Image will include an article about the formation of the Municipal Planning Commission and its requirements (including representation from the north, central and south). Bylaw 549/06 will be reviewed and amended when public member are available.

MOTION 06-11
Bylaw 549/06
Subdivision & Development Authority
First Reading

MOVED by Councillor Braun

To approve first reading of Bylaw 549/06, being a bylaw to amend Bylaw 530/05 to include all of Council except the members of the Subdivision & Development Appeal Board.

CARRIED

MOTION 06-12
Bylaw 549/06
Second Reading

MOVED by Councillor Froese

To approve second reading of Bylaw 549/06.

CARRIED

MOTION 06-13
Bylaw 549/06
Proceed to Final Reading
Unanimous vote

MOVED by Councillor Wardley

To proceed to third reading of Bylaw 549/06.

CARRIED

MOTION 06-14
Bylaw 549/06
Third and Final Reading
Unanimous vote

MOVED by Councillor Neudorf

To approve third and final reading of Bylaw 549/06.

CARRIED

7.7 Policy MRES001 Shift Hours and Rotations

MOTION 06-15
Policy MRES001

MOVED by Councillor Newman

That Policy MRES001 "Shift Hours and Rotations" be adopted with amendments.

CARRIED

7.8 Policy MRES002 Standard Operating Guidelines

MOTION 06-16
Policy MRES002

MOVED by Councillor Wardley

That Policy MRES002 "Standard Operating Guidelines" be adopted as presented.

CARRIED

7.9 Fire Invoice 3869 - Grass Fire May/05

MOTION 06-17
Invoice 3869 Waiver

MOVED by Councillor Froese

That invoice #3869 in the amount of $2,245 to Knelsen Sand and Gravel for a grass fire on May 3, 2005 will be waived.

CARRIED

RECESS

The Reeve called for a one hour recess for lunch at 11:55 a.m.

7.10 Special Constable Review

MOTION 06-18
Special Constable Review

MOVED by Councillor Neudorf

That the Special Constable report be forwarded to the Protective Services Committee for review.

CARRIED

7.11 Cost Sharing Agreement - *see confidential items*

ADDITION

7.12 Caribou Mountain Wilderness Park

Councillor Newman briefed Council about the provincial legislation and management regulations in place for the park, and concerns being felt about jurisdiction and management on a local level.

Changing designation of the park was strongly desired by area members at the CMWP meeting, as the size and remote location of this park require special consideration.

High Level Council supported the request for designation change at he Jan. 9 meeting; a meeting with the Minister is being set and the support of MD Council is requested.

MOTION 06-19
Caribou Mountain Wilderness Park
Support Designation Change
Unanimous Vote

MOVED by Councillor Froese

That a letter be sent requesting a meeting with the Minister, in cooperation with other local organizations, to request that the Caribou Mountain Wilderness Park designation be changed.

CARRIED

ADDITION

7.13 Council Meeting Dates

At the Annual Organizational Meeting of October 26, 2005, the meeting dates were set for 2006. There is now a conflict on Feb. 7th with another important meeting.

MOTION 06-20
Council Meeting Dates
Unanimous Vote

MOVED by Councillor Wardley

That the February 7th Council meeting be changed to February 8.

CARRIED

MOTION 06-21
Airport Committee Meetings
Unanimous Vote

MOVED by Councillor Braun

That the Councillor representing each area is authorized to attend the Airport meeting for his or her respective area.

CARRIED

8.1 FCM Sustainable Community Awards

MOTION 06-22
FCM Sustainable Community

MOVED by Deputy Reeve Sarapuk

That this item be accepted for information.

CARRIED

9 Information Items 1 through 6

MOTION 06-23
Information

MOVED by Councillor Newman

That the information:

- 01-ARB-12-05 Minutes
- 02-ARB-12-05 Minutes
- Bylaw 538/05
- Policy DEV001
- Policy FIN024
- Municipal Sponsorship Grant update *(verbal)*

is accepted for information.

CARRIED

MOTION 06-24
MGB Hearing Attendance regarding 02-ARB-12-05

MOVED by Councillor Wardley

That Councillor Braun may attend the MGB Board hearing in Edmonton for the Assessment Review Board 02-ARB-12-05 referral.

CARRIED

10.1 La Crete Chamber of Commerce AGM

MOTION 06-25

MOVED by Councillor Neudorf

That the invitation to attend the La Crete Chamber of Commerce Annual General Meeting on Feb. 4 is accepted for information.

CARRIED

11. New Business

There was no new business presented.

12. Notices of Motion

There were no notices of Motion presented.

13. Round Table

Council reviewed meetings and conferences attended during the past month.

Council requested that Councillor Wardley be invited to attend meetings regarding Fort Nelson Connector.

RECESS

The Reeve recessed the meeting at 1:55 p.m. for a 10 minute break.

CONFIDENTIAL ITEMS

14. In Camera

MOTION 06-26

MOVED by Councillor Newman

That Council goes In Camera to discuss:

- Cost Sharing Agreement with High Level
- Negotiations - Medical Clinic
- Personnel

CARRIED

Time: 2:10 p.m.

MOTION 06-27

MOVED by Councillor Newman

That Council comes Out of Camera.

CARRIED

Time: 4:10 p.m.

MOTION 06-28

MOVED by Councillor Newman

That with respect to the Cost Sharing Agreement, a reply is sent to High Level Council stating that the MD is prepared to spend the same amount for services in High Level, as in the rest of the municipality, however is not prepared to share taxation revenue, and that the Economic Development Incentive initiative will end in 2006.

CARRIED

MOTION 06-29 **MOVED** by Councillor Wardley

That a response to the letter of January 6, 2006 be sent to Northern Lights Health Authority as discussed.

CARRIED

MOTION 06-30 **MOVED** by Councillor Driedger

That that Councillor Watson is appointed to and that Councillor Neudorf replaces the Reeve on the Medical Clinic Stakeholders Committee.

CARRIED

NEXT MEETING DATES:

13. a) Regular Meeting:
Wednesday, January 25, 2006
6:00 p.m.
Council Chambers, Fort Vermilion
Commencing with the Fort Vermilion Area Structure Plan Public Hearing

ADJOURNMENT:

14. a) Call for Adjournment

MOTION 06-31 **MOVED** by Councillor Driedger

That the regular Council meeting of January 10, 2006 be adjourned.

CARRIED

Time: 4:15 p.m.

These minutes will be presented for approval on the 25th day of January, 2006.

M.D. of Mackenzie No. 23

Request For Decision

Agenda Item #_____

Meeting:	**Regular Council Meeting**
Meeting Date:	**January 25, 2005**
Presented By:	**Joulia Whittleton, Director of Corporate Services**
Title:	**Draft of Operating Grant Agreement with the La Crete Agricultural Society**

BACKGROUND / PROPOSAL:

Administration presented the first draft of the agreement at January 10th, 2006 meeting. Council requested that the agreement includes a clause about the utility metering and the Facility additions.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration received a letter from the La Crete Agricultural Society. The letter states that the Society will install separate meters for each utility. The letter is attached for your information.

The following amendments to the first draft have been made:

4.7 The Society shall insure that the Facility has separate utility meters for each type of utility such as water, natural gas and electrical power. The meters shall be installed at the Society's expense. The Society shall insure that no changes or constructive additions to the Facility, or tampering with the Facility meters and/or utility lines that would affect the utility reading occur without prior approval of the Council.

4.8 The Society shall insure that no unauthorized use of the Facility's outside electrical plug-ins, water taps occurs.

4.9 The Society acknowledges that a breach of a requirement under Sections 4.6, 4.7 or 4.8 shall be considered a fundamental breach of this Agreement, and the Municipality may terminate this agreement in the event of default by the Society.

Author:	Review Date:	C.A.O.:
YW		

The draft is attached for your review.

COSTS / SOURCE OF FUNDING:

Annual Operating Budget

RECOMMENDED ACTION:

That the Operating Grant Agreement be sent to La Crete Agricultural Society for review and signatures.

Author: YW	**Review Date:**	**C.A.O.:**

Attn
Joulie Whittleton

La Crete Agricultural Society
Box 791
La Crete, Alberta
T0H 2H0

January 17, 2006

Attention Joulie Whittleton, Director of Corporate Services

RE; Utilities at the La Crete Heritage Center

The La Crete Agricultural Society Board has agreed that there will be no RV parking at the village except when there is a full weekend booking; example a family reunion. These events will have RVs parked on the site but the rental agreement that is being drafted and will be signed by all renters will state that no there is to be no RVs plugged into the Heritage Center.

The Heritage Center has a separate gas line to the center that provides gas only to the center.
Electricity goes to the house and the Heritage Village with the main meter at the Center, the house already has a power meter; and a meter can be installed at the Heritage Village, the power usage could then be deducted from the main meter.
The water supply is metered on the main line close to town, the water supplies the Center, the house and the wash house, a meter can and will be added to the house and again the usage will be deducted from the main meter. The Heritage Village site will no longer be rented out so the wash house will only be used for community functions such as Farmers Day and Pioneer Day, if this is a concern a meter could be put in to measure the water usage at the wash house.
I would suggest installing the meters and deducting the amounts from the bill to the M.D. or making a cheque payable to the M.D.

Helen Braun
President, La Crete Agricultural Society

THIS OPERATING GRANT AGREEMENT MADE THIS ___ DAY OF _____, 2005.

BETWEEN:

THE MD of MACKENZIE No.23

- And -

THE LA CRETE AGRICULTURAL SOCIETY

WHEREAS, the La Crete Agricultural Society is the owner of the La Crete Heritage Centre Facility; and

WHEREAS, the La Crete Heritage Centre Facility is the main cultural centre in the La Crete area and the La Crete Heritage Centre Facility is a benefit for the residents of the Municipal District of Mackenzie #23; and

WHEREAS, the Municipal District of Mackenzie #23 wishes to support the operations of the La Crete Heritage Centre Facility in accordance with the terms and conditions contained in this Agreement.

NOW THEREFORE, in consideration of the operations of the La Crete Heritage Centre Facility by the La Crete Agricultural Society and the services to be derived by the Municipal District of Mackenzie #23 residents from the operation of the La Crete Heritage Centre Facility, the Municipal District of Mackenzie #23 and the La Crete Agricultural Society agree as follows:

1. DEFINITIONS

In this Agreement unless there is something in the subject matter or context inconsistent therewith:

1.1 "Agreement" means this Operating Grant Agreement.

1.2 "Municipality" means The Municipal District of Mackenzie #23, a municipal corporation, and its successors and assigns.

1.3 "Council" means the municipal council of the Municipal District of Mackenzie #23.

1.4 "Commencement Date" means the 1st day of January, 2006.

1.5 "Society" means the registered La Crete Agricultural Society under Agricultural Society Act in the Province of Alberta.

1.6 "Facility" means the La Crete Heritage Centre Facility building constructed in 2005 at NE 32 105 15 W5 location.

1.7 "Parties" means the parties to this Agreement and "Party" means any one of them.

1.8 "Term" means a term of Five (5) years, commencing on the Commencement Date and ending on the 31st day of December, 2010.

2. TERM

2.1 This Agreement shall be for the Term (as defined in Section 1.8).

2.2 Notwithstanding any other provision of this Agreement, the Municipality or the Society shall each have the right to terminate this Agreement upon giving ninety (90) days prior written notice to the other Party and upon the expiry of the time stated in such notice, all interest of the Municipality in the Facility and as created by this Agreement, shall terminate without any legal proceedings being taken or other act being performed by the Municipality, and the Municipality shall not have any liability to the other Party for any damage or loss as a consequence of such termination.

3. OPERATING GRANT - UTILITIES

3.1 The Municipality and the Society agree that from the Commencement Date and during the Term:

3.1.1 The Municipality shall reimburse the Society for all conventional utilities such as water, sewer, electrical power, and natural gas, which may be charged in respect of operating the Facility excluding Goods and Services Tax.

3.1.2 The Society shall be responsible for Goods and Services Tax.

3.1.3 The Society shall submit a monthly invoice with copies of the original utility invoices attached.

3.1.4 The Municipality shall reimburse the Society within 30 day from the date on which the Society's invoice is received.

4. CONDITIONS

4.1 The Society shall provide community access to the Facility, at a reasonable price and at reasonable hours of operations, assuring that the Facility is reasonably accessible to the general public.

4.2 The Municipality shall have full access to the Facility for three (3) municipal events per year, during the term of this agreement, at no charge whatsoever on the dates as chosen by the Municipality providing the Municipality notifies the Society of the date within fourteen (14) calendar days before the event date.

4.3 The Society shall on or before the 30th day of September in each year of the Term, submit to the Council an annual operating budget, identifying operating requirements and sources of funding for the particular year in regards to the Facility, as well as an annual capital budget in regards to the Facility. The Council may review the Society's proposed budgets. The Council may suggest changes. The Society may take into consideration the Council's suggested changes to the Society's proposed budgets.

4.4 The Society shall submit by no later than January 15th for each year of the Term the audited financial statements prepared by a recognized accounting professional or organization.

4.5 The Society shall not be eligible to apply for any additional operating or capital funding for the Facility under any existing or future municipal grant programs while this agreement is in effect.

4.6 The Society shall throughout the Term, maintain in good standing its existence as a non-profit organization as such term is defined in Section 241(f) of the **Municipal Government**

Act, S.A. 1994, C. M-26.1 and any amendments thereto, or any repealing or replacement legislation.

4.7 The Society shall insure that the Facility has separate utility meters for each type of utility such as water, natural gas and electrical power. The meters shall be installed at the Society's expense. The Society shall insure that no changes or constructive additions to the Facility, or tampering with the Facility meters and/or utility lines that would affect the utility reading occur without prior approval of the Council.

4.8 The Society shall insure that no unauthorized use of the Facility's outside electrical plug-ins, water taps occurs.

4.9 The Society acknowledges that a breach of a requirement under Sections 4.6, 4.7 or 4.8 shall be considered a fundamental breach of this Agreement, and the Municipality may terminate this agreement in the event of default by the Society.

5. ADDRESSES FOR NOTICES

5.1 All notices, demands, approvals, consents, agreements, offers, payments or requests (a "Notice") provided for in this Agreement shall be in writing and shall be given by personal delivery or by written telegraphic or electronic communication that results in a written or printed Notice being given to the applicable address set forth in this Section 5.1. Any Notice, if delivered, shall be deemed to have been validly and effectively given and received on the date of delivery. Any Notice, if sent by telegraphic or electronic communication, shall be deemed to have been validly and effectively given and received on the date of transmission. By giving to the other Party at least ten (10) days notice thereof, any Party may, at any time and from time to time, change its address for delivery or communication for purposes of this Section 5.1.

The Municipality's address is:

The Municipal District of Mackenzie #23

P.O. Box 640

Fort Vermilion, Alberta
T0H 1N0
Phone: (780) 927-3718, Fax: (780) 927-4266
ATTENTION: Chief Administrative Officer

The Society's address is:
La Crete Agricultural Society
P.O. Box 791
La Crete, Alberta
T0H 2H0
Phone: (780) , Fax: (780)
ATTENTION: Chairman

IN WITNESS WHEREOF the Parties hereto have set their hands and seals by their proper officers attested in that behalf on the day and year first above written.

The La Crete Agricultural Society	The Municipal District of Mackenzie #23
_____	_____
Chairperson	Chief Elected Official
Date_____	Date_____
_____	_____
Vice-Chairperson	Chief Administrative Officer
Date_____	Date_____

M.D. of Mackenzie No. 23

Request For Decision

Agenda Item #_____

Meeting:	**Regular Council Meeting**
Meeting Date:	**January 25, 2005**
Presented By:	**Joulia Whittleton, Director of Corporate Services**
Title:	**Short-Term Borrowing Bylaw 552/06 – the Zama Water Treatment Plant and the Zama Wastewater Upgrade**

BACKGROUND / PROPOSAL:

Council has approved the Zama Water Treatment Plant and the Zama Wastewater Upgrade projects in the 2005 and 2006 capital budgets. The current cost estimates are:
Zama Water Treatment Plant - $4,481,000
Zama Wastewater Upgrade - $4,000,000
It is administration's understanding that these projects may not receive provincial approval for 2006 funding, however, the MD Council wishes to proceed with these projects. In order to proceed it will be necessary to use MD funds and to obtain short-term funding by way of borrowing bylaw up to the amount of six million (6,000,000) dollars. This amount represents an approximate amount in the provincial grants funding for both projects.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Pursuant to MGA Sections 256 and 257, the MD is able to borrow funds for the purpose of financing operating expenditures and for a short-term borrowing made for financing or capital property when the term of the borrowing is less than five (5) years. The borrowing Bylaw 552/06 as presented expires on December 31, 2008. This bylaw was drafted to have the combination of either using the funds for operating or capital property. It was felt that this flexibility was needed for the following reason:

- ✓ The MD will be using its own resources to fund major portions of these capital projects. However, the MD does not have sufficient dollars to fund the total amount of these projects and pay for all its budgeted the 2006 operating expenditures. Because of this mix, it can be possible that we would be borrowing for the capital projects and paying for operating expenditures at the same time.

Please note that there is no requirement to advertise the Bylaw because it is a short-term borrowing. This meets the criteria in the MGA.

Author: YW	**Review Date:**	**C.A.O.:**

COSTS / SOURCE OF FUNDING:

Depending on the amount of principal and the interest rate charge, the interest could be in the $300,000 to $350,000 range. Cost would be allocated to these capital projects.

RECOMMENDED ACTION:

Motion 1: Requires 2/3

That first reading be given to Bylaw 552/06 being a bylaw authorizing a short-term borrowing from ATB Financial of a sum not exceeding six million dollars (6,000,000).

Motion 2: Requires 2/3

That second reading be given to Bylaw 552/06 being a bylaw authorizing a short-term borrowing from ATB Financial of a sum not exceeding six million dollars (6,000,000).

Motion 3: Requires Unanimous

That consideration be given to allow to go to third reading for Bylaw 552/06 being a bylaw authorizing the short-term borrowing from ATB Financial of a sum not exceeding six million dollars (6,000,000).

Motion 4: Requires 2/3

That third reading be given to Bylaw 552/06 being a bylaw authorizing a short-term borrowing from ATB Financial of a sum not exceeding six million dollars (6,000,000).

Author: YW	Review Date:	C.A.O.:

BYLAW NO. 552/06

BEING A BYLAW OF THE MUNICIPAL DISTRICT OF MACKENZIE N0. 23, IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE SHORT-TERM BORROWING OF FUNDS FROM TIME TO TIME, AS MAY BE NECESSARY TO MEET THE OPERATING OR CAPITAL EXPENDITURES AND OBLIGATIONS OF THE MUNCIPAL DISTRICT OF MACKENZIE NO. 23

WHEREAS, under the authority and pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26, the Council may pass a bylaw to borrow money on a short-term basis for the financing of a operating expenditure and/or capital property expenditure; and

WHEREAS, it is deemed proper and expedient for the Council of the Municipal District of Mackenzie No. 23 to authorize the Reeve and Chief Administrative Officer or his designate to borrow sums considered necessary to meet the current operating expenditures and obligations of the Corporation and on the constructions of new water treatment facility in Zama and the Zama wastewater upgrade.

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

1. That the Council of the Corporation does authorize to borrow from the ATB Financial a sum or sums not exceeding Six Million ($6,000,000.00) Dollars which the Council deems necessary to expend to meet the current operating expenditures and obligations of the Corporation and on the construction of new water treatment facility in Zama and the Zama wastewater upgrade, until such time taxes levied or to be levied therefore can be collected, or as grants can be received from the Province of Alberta and the Corporation applies for and receives funds by way of issuance of long term debenture, and to pay or agree to pay interest on

the sum or sums so borrowed either in advance or at maturity, and in either case after maturity, at such rate as may be agreed upon from time to time between Council and the ATB Financial.

2. That the sum or sums so borrowed be evidenced and secured by the promissory note or notes of the Reeve and Chief Administrative Officer or his designate of the Corporation given on its behalf, and the said Reeve and Chief Administrative Officer or his designate are hereby authorized and empowered to execute and give such promissory note or notes as may be required by the ATB Financial and to determine and agree upon from time to time the rate of interest applicable to the amount of same borrowed hereunder, remaining from time to time outstanding.

3. That the Council of the Corporation does hereby pledge to the ATB Financial security for the money borrowed hereunder, unpaid taxes and penalties on taxes assessed and/or levied by the Corporation in previous years together with penalties thereon and taxes assessed or to be assessed and/or to be levied for the current year and the following year, equal only to the amount of used promissory note or notes including interest but not to exceed the sum of Six Million ($6,000,000.00) Dollars.

4. The Corporation shall deposit in an account with the said ATB Financial the amount of said taxes, penalties and other designated revenues as collateral security for the money to be borrowed hereunder and interest thereon, and the sum shall be applied as necessary in payment of monies borrowed hereunder and interest thereon.

5. That the said ATB Financial shall not be restricted to the said taxes, penalties and other designated revenues for the payment of the monies borrowed as aforesaid, or to be bound to wait until such taxes, penalties and other designated revenues can be collected, or be required to see that the said taxes, penalties and other designated revenues are deposited as aforesaid.

6. That nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favour of the said ATB Financial.

7. The Zama water treatment facility and the Zama wastewater upgrade have been included as an approved capital projects in the 2005 and 2006 capital budgets.

8. This Bylaw shall expire on December 31, 2008.

First Reading given on the 25th day of January, 2006

Bill Neufeld, Reeve	Christine Woodward, Executive Assistant

Second Reading given on the 25th day of January, 2006

Bill Neufeld, Reeve	Christine Woodward, Executive Assistant

Third Reading and assent given on the 25th day of January, 2006

Bill Neufeld, Reeve	Christine Woodward, Executive Assistant

M.D. of Mackenzie No. 23

Request For Decision

Agenda Item #_____

Meeting:	**Regular Council Meeting**
Meeting Date:	**January 25, 2006**
Presented By:	**Eva Schmidt, Planning Supervisor**
Title:	**Bylaw 551/06 Land Use Bylaw Amendment Rezone Part of SW 3-110-18-W5M "Lot 01, Block 01, Plan 922 3304" From Agricultural District 1 "A1" to Rural Industrial District 1 "RI1"**

BACKGROUND / PROPOSAL:

We received a request to rezone Part of SW 3-110-18-W5M "Lot 01, Block 01, Plan 922 3304" from Agricultural District 1 (A1) to Rural Industrial District 1 (RI1) to allow for an industrial development.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The applicant believes that the subject property would be suitable for commercial/industrial zoning as it is adjacent to Highway 58, six miles east of the Town of High Level. This proposed subject parcel is not within the Intermunicipal Development Plan which the applicant believes restricts further and future rural industrial development. The applicant also believes that there is a lack of large available and economically priced lots within the Town of High Level that suit the larger industrial operations.

7.34 RURAL INDUSTRIAL DISTRICT 1 "RI1"

The general purpose of this district is to accommodate industrial buildings and uses which are deemed better suited to rural rather than urban areas.

A. PERMITTED USES

(1) Extensive Agriculture and farm buildings.

Author:	Review Date:	C.A.O.:
Eva Schmidt, Planning Supervisor	Jan 17, 2006	

B. DISCRETIONARY USES

(1) Agricultural supply depot.
(2) Bulk fertilizer sales.
(3) Bulk fuel storage.
(4) Bulk propane sales.
(5) Contractor's business.
(6) Fertilizer sales.
(7) Industrial Camps
(8) Maintenance Yard.
(9) Manufacturing firm.
(10) Natural resource extraction industry.
(11) Oil and gas servicing.
(12) Public use.
(13) Petroleum facility.
(14) Salvage/storage yard.
(15) Security suite.
(16) Sewage lagoon, sewage treatment plant.
(17) Mobile/Modular Home (Manufactured) Sales.

C. MINIMUM LOT SIZE

0.8 hectares (2 acres) unless otherwise required by the Development Officer.

D. MINIMUM TOTAL FLOOR AREA

92.9 square metres (1000 square feet) or as required by the Development Officer.

E. MINIMUM FRONT YARD SETBACK

As specified by the local road authority, but in no case less than 41.1 metres (135 feet) from the edge of the highway right of way.

F. MINIMUM DEPTH OF SIDE YARD

15.24 metres (50 feet)

G. MINIMUM REAR YARD SETBACK

7.6 metres (50 feet).

H. THE DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS

Buildings may be of new construction or moved in. The architecture, construction materials and appearance of buildings and other structures

shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Officer.

I. ON-SITE PARKING

In accordance to the provisions in Section 4.28 of this Bylaw.

J. LOCATION CRITERIA

Rural industrial development shall be located where possible along highway corridors or identified collector roads.

K. ON-SITE PARKING

In accordance to Section 4.28 of this Bylaw.

L. LANDSCAPING

In accordance to Section 4.23 of this Bylaw.

COSTS / SOURCE OF FUNDING:

All costs will be borne by the developer.

RECOMMENDED ACTION:

MOTION 1

That first reading be given to Bylaw 551/06 to rezone Part of SW 3-110-18-W5M "Lot 01, Block 01, Plan 922 3304" from Agricultural District 1 "A1" to Rural Industrial District 1 "RI1".

Author:	Review Date:	C.A.O.:
Eva Schmidt, Planning Supervisor	Jan 17, 2006	

BYLAW NO. 551/06

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 highway development.

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 3-110-18-W5M "Lot 01, Block 01, Plan 922 3304", in the Municipal District of Mackenzie No. 23 be amended from Agricultural District 1 "A1" to Rural Industrial District 1 "RI1", as outlined in Schedule "A".

First Reading given on the _____ day of _____, 2006.

_____ _____

Bill Neufeld, Reeve Christine Woodward, Executive Assistant

Second Reading given on the _____ day of _____, 2006.

Bill Neufeld, Reeve	Christine Woodward, Executive Assistant

Third Reading and Assent given on the _____ day of _____, 2006.

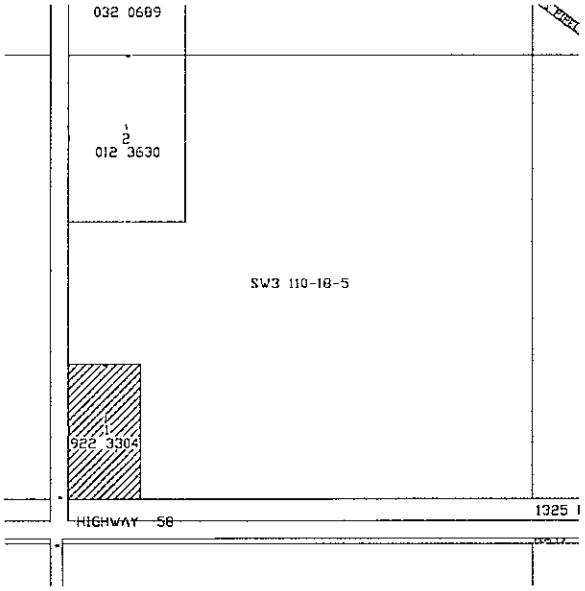
Bill Neufeld, Reeve	Christine Woodward, Executive Assistant

BYLAW No. 551/06

SCHEDULE "A"

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

Part of SW 3-110-18-W5M "Lot 01, Block 01, Plan 922 3304" be rezoned from Agricultural District 1 "A1" to Rural Industrial District 1 "RI1".



Bill Neufeld, Reeve

Christine Woodward, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2006.

M.D. 23

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 551/06

NAME OF APPLICANT		
SAM MOUSTAFA		
ADDRESS		
BOX 1477		
TOWN		
HIGHLEVEL, AB.		
POSTAL CODE	PHONE (RES.)	BUS.
T0H1Z0	926-9480	926-3888

COMPLETE IF DIFFERENT FROM APPLICANT

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK	LOT
SW	3	110	18	W5				

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Agricultural District TO: Rural Industrial

REASONS SUPPORTING PROPOSED AMENDMENT:

DUE TO THE LACK OF INDUSTRIAL LAND (LOT'S) AVAILABILITY IN HIGHLEVEL RURAL and DUE TO the INTERMUNICIPAL DEVELOPMENT that PREVENTS REZONING NORTH OF THE TOWN OF HIGHLEVEL and DUE TO the COST OF INDUSTRIAL LOT'S WITHIN TOWN OF HIGHLEVEL (EXPENSIVE - TERRIBLY EXPENSIVE for INDUSTRIAL LOT WITHIN TOWN LIMIT).

- I would like for you to accept my APPLICATION for REZONING of the LOT (legal above). as I would like to put 1 of my BUSINESS on IT. this PIECE of LAND is off the HIGHWAY and IN my OPINION it is FIT TO BE RURAL INDUSTRIAL.

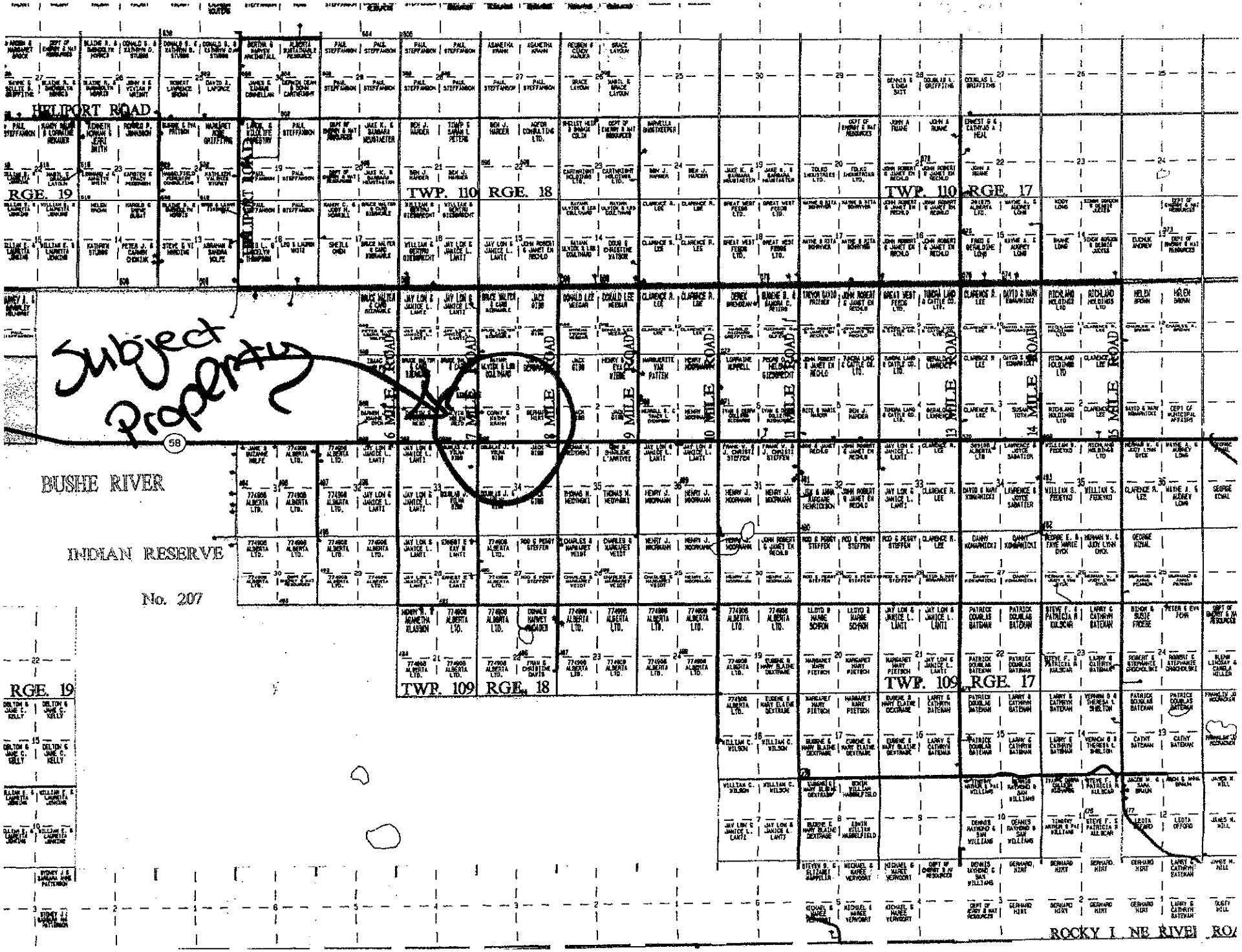
Thank you

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

APPLICANT DATE Jan 10, 06

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

SAM Moustafa REGISTERED OWNER DATE Jan 10, 06



Bylaw 551 06 attachments.max

M.D. of Mackenzie No. 23

Request For Decision

Agenda Item #_____

Meeting:	**Regular Council Meeting**
Meeting Date:	**January 25, 2006**
Presented By:	**Eva Schmidt, Planning Supervisor**
Title:	**Intermunicipal Development Plan Meeting with High Level Administration**

BACKGROUND / PROPOSAL:

At Council's request and in an effort to work co-operatively with the Town of High Level's Planning and Development department, Ray and I had a meeting with Diane Hunter and Dean Krause on Wednesday, January 11, 2006. Our topics of discussion were the Intermunicipal Development Plan and the proposed rezoning of properties east of the High Level Airport.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Ms. Hunter and Mr. Krause were informed that Council rescinded third reading of Bylaw 495/05 and will not proceed to adopt that bylaw. However, Council is going ahead with rezoning properties, east of the High Level airport, from Agricultural District 1 to Rural Industrial District and these documents will be sent to the Town for review in accordance with the IDP. The Town expressed concerns regarding development causing excessive smoke, steam, and pollution to the creek running across the subject lands as well as development encouraging bird habitat. They were advised that even though the property is being rezoned, the MD has no intention of allowing development that will be detrimental to the airport. The airport is as important to the MD as it is to the Town.

The Town's CAO mentioned that they are opposed to industrial development adjacent to the Town's north boundary as that is where the Town expects to expand their residential development. The Town would be less opposed the further north of town the industrial development occurs.

The Intermunicipal Development Plan was discussed and the conclusion was that it might be beneficial for the IDP Committee to review the IDP. The IDP states, "the two Councils agree to meet at least once a year to review issues of mutual concern" and that the Plan should be formally reviewed once every three years. Although it is only two

Author:	**Review Date:**	**C.A.O.:**
Eva Schmidt, Planning Supervisor	**Jan 17, 2006**	

years since the Plan's inception it might be a good time to do a review since there are obviously areas of concern.

If Council agrees to proceed with a review of the IDP the MD and Town administration would meet to identify issues of concern and possible solutions, which would then be presented to the Committee.

COSTS / SOURCE OF FUNDING:

Honorariums and expenses.

RECOMMENDED ACTION:

That the Intermunicipal Development Plan Committee proceed to review the Intermunicipal Development Plan.

Author: Eva Schmidt, Planning Supervisor	**Review Date:** **Jan 17, 2006**	**C.A.O.:**

M.D. of Mackenzie No. 23

Request For Decision

Agenda Item #_____

Meeting:	**Regular Council Meeting**
Meeting Date:	**January 25, 2006**
Presented By:	**Eva Schmidt, Planning Supervisor**
Title:	**MD Waterfront Cottages Task Force Terms of Reference**

BACKGROUND / PROPOSAL:

The MD Waterfront Cottages Task Force had their first meeting on Tuesday, January 17, 2006.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The attached Terms of Reference have been reviewed by the Task Force and are being presented to Council for ratification.

COSTS / SOURCE OF FUNDING:

Honorariums and expenses.

RECOMMENDED ACTION:

That the Municipal District of Mackenzie Waterfront Cottages Task Force Terms of Reference be adopted.

Author:	Review Date:	C.A.O.:
Eva Schmidt, Planning Supervisor	Jan 18, 2006	

M.D. of Mackenzie

Waterfront Cottages Task Force

Terms of Reference

1. Members

   The Waterfront Cottages Task Force shall be comprised of:
   - Four M.D. of Mackenzie Councillors (Councillors Newman, Watson, Braun and Driedger)
   - M.D. of Mackenzie Administration

2. Objective, Scope of Activities, and Duties

   The Waterfront Cottages Task Force is established to:

   - Examine the options of waterfront development on lakes and rivers within the municipality.

   The Waterfront Cottages Task Force shall:

   - Review the feasibility of waterfront development.
   - Determine the type of waterfront development acceptable to all stakeholders.
   - Meet with all stakeholders.
   - Hold public open houses as required.
   - Provide recommendations to Council.

3. Time Period

   - The Task Force will meet as required from January 2006 and ongoing.
   - Final Recommendation will be brought to Council.

4. Reporting Structure

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

5. Administrative and Financial Support

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

M.D. of Mackenzie No. 23

Request For Decision

Agenda Item #_____

Meeting:	**Regular Council Meeting**
Meeting Date:	**January 25, 2006**
Presented By:	**Christine Woodward, Executive Assistant**
Title:	**Jake Wolfe Request for Appointment**

BACKGROUND / PROPOSAL:

On Nov. 10, 2005, Jake Wolfe contacted the MD for information about the Upper Hay Recreational Hunting and Fishing Advisory Board. He wished to know who was on the board.

He faxed a note to the MD office in Fort Vermilion on Nov. 10, stating that he wished to be on the board. *(copy attached)* The office did not receive that fax, and Jake was unaware that a Council motion is required for these appointments.

The MD contacted him regarding the November 25, 2006 meeting in High Level. He attended that meeting with the expectation that he was on the committee. He filed an expense claim *(copy attached)* for his attendance, which was turned down *(attached)*.

Council is being asked to appoint Jake Wolfe to the Upper Hay Recreational Hunting and Fishing Advisory Board and to approve his expenses for attending the Nov. 25, 2005 meeting of said board.

RECOMMENDED ACTION:

Motion

That Jake Wolfe be appointed to the Upper Hay Hunting and Fishing Advisory Committee until the 2006 Organizational Meeting, and further, that his expense claim for the Nov. 25, 2005 meeting in the amount of $239.92 be approved.

Author: C. Woodward, Executive Assistant	**Review Date:**	**C.A.O.:**

MD 23.

NOV 10/05

ATT DORTHY.

Re- UPPER HAY COMMITTE.

PLEASE ADD MY NAME TO LIST AS A MEMBER AT LARGE.

JAKE J. WOLFE
BOX 365
GACRETE, AB
T0H 2H0

PH. 780-928-3889
FAX 780-928-4073
cell 780-926-6191

THANKS.

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

January 6, 2006

Jake Wolfe
Box 365
La Crete, AB
T0H 2H0

Re: Expense Claim December 12, 2005

Dear Jake,

Thank you for attending the Upper Hay Recreational Hunting and Fishing Advisory Board meeting on November 25, 2005. Your participation and interest in this committee is very much appreciated.

We have received an expense claim from you for attending that meeting. At that time you were not an appointed member of the Upper Hay Recreational Hunting and Fishing Advisory Board, although you have been a member in the past.

At the October 26, 2005 Annual Organizational meeting Council approved the members of all Committees with Council representation for the Municipal District of Mackenzie. A short letter is required from individuals who wish to be appointed, in order that Council is aware of their interest.

You are welcome to request, in writing, a seat on this or any other board of your choice. Your letter will go to Council for approval, and once appointed you may claim expenses as outlined in the attached policy.

Yours truly,

Christine Woodward
Executive Assistant

Cc - Upper Hay Recreational Hunting & Fishing Advisory Committee
Encl - Bylaw 448/04 Honorariums and Expense Reimbursement

MEMORANDUM

TO: **Health Professional Recruitment & Retention Committee Members**

FROM: **Elsie Bueckert**
Executive Secretary

DATE: **January 17, 2006**

RE: **Health & Professional Recruitment & Retention Committee Meeting – January 26, 2006**

I would like to remind you that the above noted meeting will be held on:

Thursday, January 26, 2006 at 7:00 PM

It will be held in the Northwest Health Center Cafeteria.

The agenda & previous minutes are attached.

If you could please reply as soon as possible whether or not you can attend this meeting, it would be greatly appreciated. We need 7 members confirmed to run this meeting or it will be cancelled.

Thank you!

Elsie Bueckert

NORTHWEST HEALTH CENTER

11202- 100 Avenue High Level, AB T0H 1Z0 Ph. (780) 841-3272 Fx. (780) 926-7381

HEALTH PROFESSIONAL RECRUITMENT & RETENTION COMMITTEE (NW)
Thursday, 2006 January 26
19:00 Hours – Northwest Health Centre Cafeteria

AGENDA

Item #	Topic	*Desired Outcome*
1.0 N. Vrolyk	Call to Order	
1.1 N. Vrolyk	Approval/Amendment of Agenda	
1.2	Approval of Previous Minutes	

2. Business Arising from Last Meeting

Item #	Topic	*Desired Outcome*
2.1		•
2.2		•
2.3		•

3. Business Pending:

Item #	Topic	When
3.1		•

4. New Business:

Item #	Topic	*Desired Outcome*
4.1		
4.2		
4.3		

4.4		
4.5		
4.6		

5. Reports/Correspondence:

Item #	Topic	*Desired Outcome*
5.1		
5.2		
5.3		

6. Next Meeting and Adjournment:

Item #	Topic	*Desired Outcome*
6.1	Next Meeting –	
6.2	Adjournment	

Distribution:
Liz Arnason, Ron Arnason, Marc Beland, Martin Braat, Helen Braun, Sharon Flett, Diane Hunter, Sylvia Kennedy, Noreen McAteer, Susan McNeil, Bill Neufeld, Mike Osborn, Wendy Parkin, Don Rowan, Nell Vrolyk, Stuart Watson, John Watt

Northern Lights Health Region

HEALTH PROFESSIONAL RECRUITMENT & RETENTION COMMITTEE (NW)

Thursday, 2005 November 3
1900 Hours – NWHC Cafeteria

MINUTES

PRESENT: Barb Lyotier, Elsie Bueckert (Recording), Nell Vrolyk (Chair), Sylvia Kennedy, Wendy Parkin

ABSENT: Bill Neufeld, Diane Hunter, Helen Braun, John Watt, Liz Arnason, Marc Beland, Martin Braat, Mike Osborn, Robert Smith, Ron Arnason, Sharon Flett, Susan McNeil

NOTE: No quorum present, held a informal meeting

	DISCUSSION	RESPONSBILITY
1.0	CALL TO ORDER	
1.0	N. Vrolyk, Chair, called the meeting to order at 1900 hours.	
1.1	**APPROVAL OF AGENDA**	
2.0	BUSINESS ARISIING FROM LAST MEETING	
2.1		
3.0	BUSINESS PENDING	
3.1		
4.0	NEW BUSINESS	
4.1	**Physician Recruiter:** The Northern Lights Health Region has hired a new physician recruiter that will start around November 7, 2005. She has had previous experience with doctor recruiting and will be a definite asset to our health region.	
4.2	**Locums (Dr. Habeeb Ali):** Dr. Ali will be coming in around the middle of January 2006. He had a great experience when he came and he was able to get a tour of the schools and other areas of the community . He left with a positive feeling about this community and is looking forward to working here. Need to work with our locums that are coming eg: the type of support that they might require. Also need to look into creating an orientation package/job description for our locums so they know what to expect when they arrive. Right now it is the responsibility of the Physicians to orientate. Action: Nell to email Sylvia Dr. Ali's email address.	

4.3	**Medical Professional Recruiter:** Kim Mackenzie was hired in July for recruiting medical professionals. Has gone to some recruitments to show potential employees what we have to offer, and has had a great response.	
4.4	**Welcome Committee for Locums:** A suggestion was brought up regarding a welcome committee for our locums that will be coming to our community, this would be a great way to introduce them to our community and encourage them to continue working here. The welcome committee could put a welcome basket in their accommodations, meet them at the airport and show them where they will be staying at. When the Northern Lights Health Region knows when a locum is coming inform Wendy Parkin or Sylvia Kennedy of their arrival. Action: Elsie needs to make a list of all our incoming locums and forward list to Wendy Parkin and Sylvia Kennedy.	
4.5	**Summer Students:** The Northwest Health Centre had two summer students that came and did approximately six weeks of work experience over the summer. They had a very positive experience and are now looking into the option of going into the health professions.	
4.6	**Bursaries:** The Northern Lights Health Region needs to let school councilors know of any bursaries that are offer for post secondary education for anyone that is looking into the medical profession	
5.0	REPORTS AND CORRESPONDENCE	
5.1		
6.0	NEXT MEETING AND ADJOURMENT	
6.1	The next meeting is scheduled for January 26th, 2006 at 19:00 hours	
6.2	The meeting adjourned at 20:35 hours.	

Chair

Recorder

M.D. of Mackenzie No. 23

Request For Decision

Agenda Item No:

Meeting:	**Regular Council Meeting**
Meeting Date:	August 31, 2005
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	**Capital projects 2005 Progress Report and Year to-date Operating Income Statement**

BACKGROUND / PROPOSAL:

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Please be advised that not all invoices have been received and processed yet; and we are working on processing year-end adjustments.

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:	YW	Reviewed:	C.A.O.:

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

Variances:		*Date of a note addition*	
Note	*-1*	*Aug-05*	Frontage Revenue - 1-**-**-**-124: We budgeted $60,000 for LC 94th Ave local improvement charge. We are still waiting for final costs. No charges will be imposed until final costs are known.
Note	*-2*	*Jul-05*	Sale of Land - code 1-**-**-**-424: $92,100 - proceeds from a sale of the FV old office building and shop. $92,100 is contributed to General Capital Reserve - see code 2-66-**-**-763.
Note	*-3*	*May-05*	Rental & Lease Revenue - code 1-**-**-**-560: Enforcement Services Department - we are receiving accommodation payments from two RCMP officers - we did not budget for it.
Note	*-4*	*Apr-05*	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.
Note	*-5*	*Aug-05*	Other Revenue - code 1-**-**-**-597: Administration - received $5,607.60 x 2 - from AAMD&C and AUMA towards ASSET implementation.
		Dec-05	Ambulance department - received $7,500 from Alberta Shock and Trauma Air Rescue.
Note	*-6*	*Sep-05*	Provincial Grants - code 1-**-**-840: Agriculture Department - received $44,206.63 grant for a project that was completed in 2003. At that time we applied for funding under AB Water Management and Erosion Control program and were informed that there was no funding available under this program, however, they would keep our application on file. This was for the Wilson Prairie Extension flood control project and funding was available this year.
Note	*-7*	*Apr-05*	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.
		Apr-05	Agriculture Department - paid $1,710 for ASB conference.
Note	*-8*	*Dec-05*	Fright - code 2-**-**-**-215: Transportation department - due to higher prices for fright, we are over budget by $8,000. This is for delivery of grader blades, culverts, salt.
Note	*-9*	*Dec-05*	Phone - code 2-**-**-217: We are over budget in phone expenses for most of the departments. The largest increases are in the emergency services departments.

Note	*-10*	*Apr-05*	Advertising - code 2-**-**-**-221: Water Services Department - paid $1,800 to Edmonton Journal - advertisement for a senior utility officer position.
Note	*-11*	*Aug-05*	Professional Fees - code 2-**-**-**-235: Administration Department - we paid $10,268.23 to Pommen & Associates for the business planning sessions with Directors and Council; paid $2,500 to Dynacor Consulting - first installment for the Hwy 88 promotional presentation disk.
		Oct-05	Ambulance department - La Crete ambulance department paid $145,000 back to the MD - this was previously paid to LC ambulance from the MD -both payment and receipt recorded in professional fees.
		Dec-05	Planning & Development department - we are over budget because we are contracting for safety inspections services. This overage is offset with the funds we saved in wages due to the same reason.
Note	*-12*	*Sep-05*	Building Repair & Maintenance - code 2-**-**-**-252: Ambulance Department - a furnace at the ambulance shop in FV was replaced at $1,850 cost; hot water tank at the FV ambulance shop was installed at $750 cost. Transportation Department - water and sewer was installed at the LC shop for $7,600 to Good Brothers Construction.
Note	*-13*	*Apr-05*	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.
		Jul-05	Sewer services - nearly $8,000 is the cost of repairing 5HP and 30HP sewer pumps - we only budgeted $2,350 for equipment r&m.
Note	*-14*	*Apr-05*	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.
		Apr-05	Enforcement services department - paid $1,183.60 for towing and repair of unit 1638.
Note	*-15*	*Mar-05*	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.
		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.

MD of Mackenzie # 23
Finance department report
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Note	*-16*	*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 basic fixed charges amounts prepaid up to December/05.
		Sep-05	Emergency Services Departments - purchased 35 Gold Alpha pager advisors @ $175/each ($6,125)
			and 8 @ $199/each ($1,592) - old pagers were not working properly; purchased two
			hand-held radio kits @$1,140/each; purchased 10 deep cycle batteries at total $1,150 cost.
			Total of $13,845 was spent on communication equipment for Emergency Services departments.
Note	*-17*	*Aug-05*	Goods & Supplies - code 2-**-**-**-511:
			Parks & Playgrounds - over expenditures will be offset with the AB Centennial Grant that
			is to be used towards bringing MDs' existing parks up to the set standard as per Council motion.
			The department will report at the year end how the AB Centennial funds were spent.
		Sep-05	Transportation department - over expenditure is due to higher cost of culverts than budgeted;
			purchased approximately $4,000 more in signs than budgeted.
		Dec-05	Ambulance Department - we spent $110,000 on emergency services supplies.
Note	*-18*	*Aug-05*	Grader Blades - code 2-32-**-**-533:
			Cost of grader blades went up from $220 (budgeted) to nearly $400 per blade. This is due to
			increase in steel prices.
		Sep-05	We were informed last week that prices on tips are going up by 25% in 2006. Transportation department
			will be ordering full year of tips supplies for 2006, this will save us approximately $4,500.
Note	*-19*	*Sep-05*	Grants to Local Governments - code 2-**-**-**-710:
			Administration Department -
			Town of Rainbow Lake revenue sharing amount for 2005 is $532,385.93 which is $32,385.93 more than budgeted.
			Town of High Level EIDA amount for 2005 is $383,019.79 which is $13,019.79 more than budgeted.
Note	*-20*	*Dec-05*	Grants to Other Organizations - code 2-**-**-735:
			FCSS and Other community groups - we are over budget because of four $2,000 payments to community groups
			for AB Centennial Celebrations
			Recreation Boards - all basic grants have been paid out, Fort Vermilion Rec. Board submitted their claim with utilities
			invoices up to November/05, an advance of $13,000 was added to their cheque to cover December/05 utilities.
			All of La Crete are being paid. We are waiting for a claim from Zama. La Crete received their 2005 capital grant.
			Fort Vermilion and Zama capital grants are being placed into capital reserves.
Note	*-21*	*Dec-05*	Contributions to Capital Reserve - code 2-**-**-**-763:
			$92,100 - funds from sale of the old Fort Vermilion office building.
			$27,000 for Fort Vermilion Rec. Board and $5,081 for Zama Rec. Board capital grants are
			place into reserve.

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

Note	*-22*	*Dec-05*	Contributions to Operating Reserve - code 2-**-**-**-764: Planning & Development Department - $29,369 collected and placed into the Municipal Reserve.
Note	*-23*	*Dec-05*	Interest & Service Charges - code 2-12-**-**-810: Administration Department - due to higher amount of EFT processing, we experienced an increase in the bank service charges. We are no longer using Visas; we are using Master Cards. We were charged $30 per each account as a setup fee.

Investment Report - Term Deposits:

1. ***December 19/2005***

Term Deposit	$2,000,000
Interest Rate	3.22%
Maturity Date	January 20/2006

2. ***November 30/2005***

Term Deposit	$2,000,000
Interest Rate	3.21%
Maturity Date	January 30/2006

3. ***November 30/2005***

Term Deposit	$2,000,000
Interest Rate	3.34%
Maturity Date	February 28/2006

MD of Mackenzie
Summary of All Units
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
100-TAXATION	$21,700,688	$23,308,486	$23,193,384	$115,101.65	0%
1 124-FRONTAGE	$150,679	$167,885	$234,965	($67,080.22)	-29%
420-SALES OF GOODS & SERVICES	$278,105	$216,979	$241,215	($24,235.65)	-10%
421-SALE OF WATER -METERED	$844,291	$1,098,928	$984,477	$114,451.03	12%
422-SALE OF WATER-BULK	$303,923	$326,721	$341,173	($14,451.64)	-4%
2 424-SALE OF LAND	$21,604	$93,519	$19,100	$74,419.36	390%
510-PENALTIES & COSTS ON TAXES	$86,555	$79,147	$86,000	($6,852.95)	-8%
511-PENALTIES ON AR & UTILITIES	$22,951	$27,322	$16,000	$11,321.61	71%
520-LICENSES & PERMITS	$14,979	$13,255	$17,500	($4,245.00)	-24%
522-MUNICIPAL RESERVE REVENUE	$3,650	$29,369		$29,368.94	
526-SAFETY CODE PERMITS	$56,583	$271,529	$200,000	$71,528.55	36%
525-SUBDIVISION FEES	$127,909	$77,190	$100,000	($22,810.00)	-23%
530-FINES	$43,296	$61,920	$50,000	$11,920.40	24%
531-SAFETY CODE COUNCIL	$358	$5,366	$2,500	$2,866.10	115%
550-INTEREST REVENUE	$161,770	$282,661	$110,000	$172,660.99	157%
3 560-RENTAL & LEASE REVENUE	$41,623	$40,517	$44,000	($3,483.00)	-8%
4 570-INSURANCE PROCEEDS	$8,833	$960		$959.80	
592-OIL WELL DRILLING	$66,012	$80,125	$75,000	$5,124.94	7%
5 597-OTHER REVENUE	$29,121	$103,372	$81,000	$22,372.09	28%
6 840-PROVINCIAL GRANTS	$720,609	$1,020,821	$1,013,376	$7,445.02	1%
920-CONTRIBUTED FROM CAPITAL RESERVE	$79,597	$87,000	$60,000	$27,000.00	45%
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	$27,393,072	$26,874,671	$518,401.02	2%
EXPENDITURE					
110-WAGES & SALARIES	$2,732,796	$2,987,254	$3,249,992	$262,738.20	8%
132-BENEFITS	$407,519	$468,924	$563,815	$94,890.99	17%
136-WCB CONTRIBUTIONS	$37,256	$51,999	$66,142	$14,142.74	21%
142-RECRUITING	$19,068	$59,832	$40,000	($19,831.67)	-50%
150-ISOLATION COSTS	$9,859	$13,354	$23,200	$9,846.14	42%
151-HONORARIA	$240,212	$233,884	$301,600	$67,715.90	22%
152-BUSINESS EXP - COMMITTEE MEMBERS	$1,134	$331	$2,000	$1,669.10	83%
211-TRAVEL & SUBSISTENCE	$189,055	$201,825	$215,800	$13,975.02	6%
212-PROMOTIONAL EXPENDITURE	$14,557	$15,892	$18,800	$2,908.14	15%
7 214-MEMBERSHIP/CONFERENCE FEES	$52,806	$43,803	$58,024	$14,221.45	25%
8 215-FREIGHT	$53,977	$58,203	$48,100	($10,102.72)	-21%
216-POSTAGE	$24,295	$26,362	$23,000	($3,362.06)	-15%
9 217-TELEPHONE	$144,352	$157,618	$138,370	($19,247.87)	-14%
10 221-ADVERTISING	$38,549	$46,672	$46,500	($172.33)	0%
223-SUBSCRIPTIONS & PUBLICATIONS	$4,308	$3,126	$4,400	$1,273.82	29%
231-AUDIT/ACCOUNTING	$19,085	$2,640	$44,000	$41,359.94	94%
232-LEGAL	$53,381	$20,371	$36,600	$16,228.93	44%
233-ENGINEERING CONSULTING	$111,752	$103,968	$112,800	$8,832.12	8%
11 235-PROFESSIONAL FEES	$1,521,459	$1,348,307	$1,710,450	$362,142.66	21%
236-ENHANCED POLICING	$28,764	$69,362	$119,000	$49,637.89	42%
239-TRAINING & EDUCATION	$89,069	$55,622	$97,855	$42,233.04	43%
242-COMPUTER PROG/DATA PROCESSING	$35,991	$17,514	$43,000	$25,485.70	59%
251-BRIDGE REPAIR & MAINTENANCE	$1,600	$1,999	$12,000	$10,000.99	83%
12 252-BUILDING REPAIRS & MAINTENANCE	$90,935	$112,635	$90,280	($22,354.99)	-25%
253-EQUIPMENT REPAIR	$158,166	$152,057	$153,250	$1,192.60	1%
13 255-VEHICLE REPAIR	$54,180	$66,244	$62,650	($3,594.48)	-6%
14 259-STRUCTURAL R&M (ROADS, SEWERS, WA	$627,710	$724,478	$674,750	($49,727.89)	-7%
262-BUILDING & LAND RENTAL	$50	$15,909	$18,500	$2,590.85	14%
15 263-VEHICLE & EQUIPMENT LEASE OR RENTA	$86,609	$74,516	$94,670	$20,154.18	21%
16 266-COMMUNICATIONS	$45,434	$74,736	$36,830	($37,906.36)	-103%
267-AVL MAINTENANCE	$82,848	$67,891	$70,775	$2,884.28	4%
271-LICENSES & PERMITS	$3,409	$4,635	$3,200	($1,434.67)	-45%
272-DAMAGE CLAIMS	$298	$635	$15,000	$14,364.95	96%
273-TAXES	$6,473	$5,485	$7,500	$2,014.69	27%
274-INSURANCE	$185,590	$112,121	$194,800	$82,678.69	42%
342-ASSESSOR FEES	$237,432	$182,944	$216,300	$33,356.50	15%
290-ELECTION COSTS	$3,447		$1,800	$1,800.00	100%
17 511-GOODS AND SUPPLIES	$374,087	$537,210	$382,350	($154,860.00)	-41%
521-FUEL & OIL	$270,049	$307,646	$287,923	($19,723.13)	-7%
531-CHEMICALS/SALT	$134,461	$172,047	$168,500	($3,546.77)	-2%
532-DUST CONTROL	$269,210	$216,551	$256,900	$40,348.78	16%
18 533-GRADER BLADES	$48,707	$90,438	$37,000	($53,437.78)	-144%
534-GRAVEL	$984,198	$1,207,775	$1,300,000	$92,225.25	7%
535-GRAVEL RECLAMATION COST	$39,521		$75,000	$75,000.00	100%
543-NATURAL GAS	$78,917	$71,307	$77,560	$6,252.89	8%
544-ELECTRICAL POWER	$242,885	$228,696	$268,888	$40,192.39	15%
19 710-GRANTS TO LOCAL GOVERNMENTS	$1,112,675	$1,169,367	$1,125,622	($43,745.32)	-4%
735-GRANTS TO OTHER ORGANIZATIONS	$1,106,673	$1,436,573	$1,526,735	$90,162.30	6%
20 747-SCHOOL FOUNDATION PROGRAMS	$6,581,738	$6,722,877	$6,722,877	($0.44)	
750-SENIORS FOUNDATION	$325,093	$325,755	$325,575	($179.50)	0%
762-CONTRIBUTED TO CAPITAL	$511,446		$861,800	$861,800.00	100%
21 763-CONTRIBUTED TO CAPITAL RESERVE	$4,184,107	$3,558,040	$3,433,859	($124,181.00)	-4%
764-CONTRIBUTED TO OPERATING RESERVE	$216,215	$54,369	$28,600	($25,768.71)	-90%
22 810-INTEREST & SERVICE CHARGES	$3,910	$4,297	$3,500	($797.24)	-23%
23 831-INTEREST-LONG TERM DEBT	$265,727	$412,257	$431,489	$19,231.81	4%
832-PRINCIPAL - LONG TERM DEBT	$467,750	$798,426	$835,240	$36,813.93	4%
921-BAD DEBT EXPENSE	$43,026	$1,714	$37,500	$35,785.72	95%
922-TAX CANCELLATION/WRITE OFFS	$54,281	$22,265	$60,000	$37,734.87	63%

MD of Mackenzie
Summary of All Units
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
992-COST OF LAND SOLD	$5,591		$12,000	$12,000.00	100%
TOTAL EXPENDITURES	$24,733,694	$24,920,758	$26,874,671	$1,953,912.52	7%
SURPLUS	$50,000	$2,472,314		$2,472,313.54	

MD of Mackenzie
00-Taxes
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
100-TAXATION	$21,700,688	$23,308,486	$23,193,384	$115,101.65	0%
990-OVER/UNDER TAX COLLECTIONS	($67,353)		$1,981	($1,981.00)	-100%
TOTAL REVENUE	$21,633,335	$23,308,486	$23,195,365	$113,120.65	0%
EXPENDITURE					
SURPLUS	$21,633,335	$23,308,486	$23,195,365	$113,120.65	0%

MD of Mackenzie
11-Council
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
EXPENDITURE					
132-BENEFITS	$3,773	$2,991	$4,000	$1,009.28	25%
151-HONORARIA	$174,311	$169,000	$204,850	$35,850.00	18%
211-TRAVEL & SUBSISTENCE	$97,151	$95,899	$95,600	($298.68)	0%
214-MEMBERSHIP/CONFERENCE FEES	$11,396	$3,445	$10,000	$6,555.00	66%
217-TELEPHONE	$7,997	$7,453	$8,000	$547.43	7%
290-ELECTION COSTS	$3,447		$1,800	$1,800.00	100%
511-GOODS AND SUPPLIES		$12,298	$9,400	($2,898.38)	-31%
TOTAL EXPENDITURES	$298,074	$291,085	$333,650	$42,564.65	13%
SURPLUS	($298,074)	($291,085)	($333,650)	$42,564.65	-13%

MD of Mackenzie
12-Administration
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
420-SALES OF GOODS & SERVICES	$27,461	$26,190	$20,000	$6,190.44	31%
510-PENALTIES & COSTS ON TAXES	$86,555	$79,147	$86,000	($6,852.95)	-8%
550-INTEREST REVENUE	$161,770	$282,661	$110,000	$172,660.99	157%
592-OIL WELL DRILLING	$66,012	$80,125	$75,000	$5,124.94	7%
597-OTHER REVENUE	$25,950	$32,637	$11,000	$21,637.34	197%
840-PROVINCIAL GRANTS	$37,947	$32,830	$52,200	($19,370.00)	-37%
930-CONTRIBUTION FROM OPERATING RESE			$3,000	($3,000.00)	-100%
950-DRAWN FROM ALLOWANCE	$77,000				
TOTAL REVENUE	$482,695	$533,591	$357,200	$176,390.76	49%
EXPENDITURE					
110-WAGES & SALARIES	$682,132	$716,686	$760,780	$44,094.21	6%
132-BENEFITS	$116,412	$125,220	$133,110	$7,889.56	6%
136-WCB CONTRIBUTIONS	$8,313	$14,820	$18,880	$4,060.34	22%
142-RECRUITING	$19,068	$59,832	$40,000	($19,831.67)	-50%
151-HONORARIA	$1,007	$1,000	$13,500	$12,500.00	93%
152-BUSINESS EXP - COMMITTEE MEMBERS	$1,134	$331	$2,000	$1,669.10	83%
211-TRAVEL & SUBSISTENCE	$25,942	$34,961	$44,000	$9,039.37	21%
212-PROMOTIONAL EXPENDITURE	$14,557	$15,801	$18,800	$2,998.60	16%
214-MEMBERSHIP/CONFERENCE FEES	$23,842	$15,098	$22,000	$6,901.89	31%
215-FREIGHT	$6,925	$3,301	$4,900	$1,599.36	33%
216-POSTAGE	$24,295	$25,739	$23,000	($2,738.60)	-12%
217-TELEPHONE	$59,418	$59,051	$61,200	$2,149.29	4%
221-ADVERTISING	$7,449	$11,360	$10,000	($1,360.20)	-14%
223-SUBSCRIPTIONS & PUBLICATIONS	$4,052	$2,895	$3,200	$304.81	10%
231-AUDIT/ACCOUNTING	$19,085	$2,640	$44,000	$41,359.94	94%
232-LEGAL	$11,384	$12,713	$14,600	$1,886.92	13%
235-PROFESSIONAL FEES	$56,971	$25,833	$34,000	$8,166.89	24%
239-TRAINING & EDUCATION	$29,629	$11,452	$23,855	$12,402.60	52%
242-COMPUTER PROG/DATA PROCESSING	$35,991	$17,514	$43,000	$25,485.70	59%
252-BUILDING REPAIRS & MAINTENANCE	$41,433	$45,183	$46,480	$1,297.02	3%
253-EQUIPMENT REPAIR	$2,509	$790	$3,000	$2,209.61	74%
255-VEHICLE REPAIR	$284	$2,165	$900	($1,265.06)	-141%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	$60,529	$58,336	$67,600	$9,264.38	14%
272-DAMAGE CLAIMS			$5,000	$5,000.00	100%
273-TAXES	$6,473	$5,485	$7,500	$2,014.69	27%
274-INSURANCE	$37,097	$19,540	$37,500	$17,960.15	48%
342-ASSESSOR FEES	$237,432	$182,944	$216,300	$33,356.50	15%
511-GOODS AND SUPPLIES	$66,790	$59,712	$64,000	$4,288.14	7%
521-FUEL & OIL	$6,602	$10,231	$9,300	($931.33)	-10%
543-NATURAL GAS	$9,529	$6,593	$10,090	$3,496.99	35%
544-ELECTRICAL POWER	$14,282	$13,858	$16,068	$2,209.70	14%
710-GRANTS TO LOCAL GOVERNMENTS	$854,610	$915,406	$873,000	($42,405.72)	-5%
762-CONTRIBUTED TO CAPITAL	$108,197		$111,900	$111,900.00	100%
810-INTEREST & SERVICE CHARGES	$3,910	$4,262	$3,500	($762.24)	-22%
921-BAD DEBT EXPENSE			$5,000	$5,000.00	100%
922-TAX CANCELLATION/WRITE OFFS	$54,281	$22,265	$60,000	$37,734.87	63%
TOTAL EXPENDITURES	$2,651,568	$2,503,017	$2,851,963	$348,945.81	12%
SURPLUS	($2,168,873)	($1,969,426)	($2,494,763)	$525,336.57	-21%

MD of Mackenzie
23-Fire Department
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
420-SALES OF GOODS & SERVICES	$96,856	$35,521	$73,000	($37,478.74)	-51%
597-OTHER REVENUE		$161		$160.50	
840-PROVINCIAL GRANTS			$10,000	($10,000.00)	-100%
TOTAL REVENUE	$96,856	$35,682	$83,000	($47,318.24)	-57%
EXPENDITURE					
110-WAGES & SALARIES	$37,720	$52,322	$43,542	($8,780.20)	-20%
132-BENEFITS	$5,558	$8,499	$7,800	($698.55)	-9%
136-WCB CONTRIBUTIONS	$520	$572	$716	$143.91	20%
151-HONORARIA	$56,270	$51,909	$65,000	$13,090.90	20%
211-TRAVEL & SUBSISTENCE	$4,002	$5,103	$7,000	$1,896.87	27%
214-MEMBERSHIP/CONFERENCE FEES	$661	$1,107	$2,500	$1,393.00	56%
215-FREIGHT	$909	$793	$700	($93.49)	-13%
217-TELEPHONE	$19,396	$24,403	$18,500	($5,902.63)	-32%
221-ADVERTISING	$276	$175	$500	$325.00	65%
223-SUBSCRIPTIONS & PUBLICATIONS	$256	$195	$500	$305.00	61%
232-LEGAL	$456		$2,000	$2,000.00	100%
235-PROFESSIONAL FEES	$14,058	$18,890	$22,500	$3,609.88	16%
239-TRAINING & EDUCATION	$33,090	$19,141	$26,000	$6,858.67	26%
252-BUILDING REPAIRS & MAINTENANCE	$8,177	$11,727	$11,000	($726.58)	-7%
253-EQUIPMENT REPAIR	$10,558	$33,141	$30,750	($2,390.81)	-8%
255-VEHICLE REPAIR	$11,309	$4,880	$12,000	$7,120.47	59%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	$9,366	$9,997	$9,370	($627.40)	-7%
266-COMMUNICATIONS	$21,828	$32,254	$20,800	($11,454.48)	-55%
267-AVL MAINTENANCE	$29,514	$20,805	$19,900	($905.43)	-5%
274-INSURANCE	$23,451	$14,990	$23,500	$8,509.83	36%
511-GOODS AND SUPPLIES	$56,615	$40,849	$46,000	$5,151.11	11%
521-FUEL & OIL	$2,153	$1,761	$4,750	$2,989.12	63%
531-CHEMICALS/SALT	$144	$170	$3,500	$3,330.00	95%
543-NATURAL GAS	$13,540	$8,169	$12,570	$4,401.41	35%
544-ELECTRICAL POWER	$14,101	$12,878	$14,500	$1,622.12	11%
710-GRANTS TO LOCAL GOVERNMENTS	$80,647	$80,647	$80,647		
762-CONTRIBUTED TO CAPITAL	$19,418		$14,500	$14,500.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE	$150,000	$150,000	$150,000		
921-BAD DEBT EXPENSE	$39,522		$30,000	$30,000.00	100%
TOTAL EXPENDITURES	$663,514	$605,377	$681,045	$75,667.72	11%
SURPLUS	($566,659)	($569,696)	($598,045)	$28,349.48	-5%

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

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
420-SALES OF GOODS & SERVICES		$38,479		$38,479.14	
560-RENTAL & LEASE REVENUE	$7,200	$7,200	$12,000	($4,800.00)	-40%
597-OTHER REVENUE	$1,171	$7,500		$7,500.00	
840-PROVINCIAL GRANTS		$235,672	$265,000	($29,328.00)	-11%
TOTAL REVENUE	$8,371	$288,851	$277,000	$11,851.14	4%
EXPENDITURE					
110-WAGES & SALARIES	$15,486	$99,501	$13,338	($86,162.98)	-646%
132-BENEFITS	$2,526	$8,431	$2,400	($6,031.45)	-251%
136-WCB CONTRIBUTIONS	$126	$156	$210	$54.00	26%
211-TRAVEL & SUBSISTENCE	$1,711	$7,198	$3,000	($4,197.90)	-140%
214-MEMBERSHIP/CONFERENCE FEES	$219	$1,479	$1,500	$21.00	1%
215-FREIGHT		$524		($523.87)	
217-TELEPHONE		$3,050		($3,050.26)	
235-PROFESSIONAL FEES	$539,864	$425,345	$715,250	$289,904.88	41%
236-ENHANCED POLICING	$9,120				
239-TRAINING & EDUCATION	$2,012	$1,636	$5,000	$3,364.27	67%
252-BUILDING REPAIRS & MAINTENANCE	$897	$10,908	$1,000	($9,908.08)	-991%
253-EQUIPMENT REPAIR		$2,242		($2,241.60)	
255-VEHICLE REPAIR		$4,982		($4,982.34)	
266-COMMUNICATIONS	$6,354	$13,632	$1,600	($12,031.67)	-752%
267-AVL MAINTENANCE	$3,059	$3,285	$4,900	$1,615.22	33%
271-LICENSES & PERMITS		$97		($96.63)	
274-INSURANCE	$8,388	$5,338	$8,400	$3,061.68	36%
511-GOODS AND SUPPLIES	$3,945	$116,684	$5,000	($111,684.39)	-2234%
521-FUEL & OIL		$584		($584.26)	
543-NATURAL GAS		$217		($217.26)	
544-ELECTRICAL POWER		$1,494		($1,493.60)	
762-CONTRIBUTED TO CAPITAL	$27,030				
TOTAL EXPENDITURES	$620,737	$706,783	$761,598	$54,814.76	7%
SURPLUS	($612,366)	($417,932)	($484,598)	$66,665.90	-14%

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MD of Mackenzie
26-Enforcement Services
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
520-LICENSES & PERMITS	$650	$525	$500	$25.00	5%
530-FINES	$43,296	$61,920	$50,000	$11,920.40	24%
560-RENTAL & LEASE REVENUE		$11,800		$11,800.00	
597-OTHER REVENUE		$63,074	$70,000	($6,925.75)	-10%
TOTAL REVENUE	$43,946	$137,320	$120,500	$16,819.65	14%
EXPENDITURE					
110-WAGES & SALARIES	$96,354	$175,340	$179,087	$3,747.17	2%
132-BENEFITS	$16,365	$25,940	$26,600	$660.37	2%
136-WCB CONTRIBUTIONS	$2,178	$1,352	$1,698	$346.03	20%
151-HONORARIA		$3,150	$9,000	$5,850.00	65%
211-TRAVEL & SUBSISTENCE	$6,087	$7,464	$8,000	$535.61	7%
214-MEMBERSHIP/CONFERENCE FEES	$555	$545	$1,000	$455.00	46%
217-TELEPHONE	$8,008	$11,185	$7,500	($3,685.38)	-49%
221-ADVERTISING	$136	$895	$500	($395.15)	-79%
223-SUBSCRIPTIONS & PUBLICATIONS			$500	$500.00	100%
232-LEGAL		$1,732	$2,000	$268.30	13%
235-PROFESSIONAL FEES	$19,447	$6,164	$4,000	($2,163.64)	-54%
236-ENHANCED POLICING	$19,644	$69,362	$119,000	$49,637.89	42%
239-TRAINING & EDUCATION	$633	$2,473	$8,000	$5,527.23	69%
252-BUILDING REPAIRS & MAINTENANCE		$3,564		($3,564.01)	
253-EQUIPMENT REPAIR	$3,701	$1,552	$1,500	($51.70)	-3%
255-VEHICLE REPAIR	$4,362	$6,886	$2,000	($4,886.28)	-244%
266-COMMUNICATIONS	$2,769	$14,086	$2,000	($12,086.11)	-604%
267-AVL MAINTENANCE	$8,923	$2,188	$3,075	$887.11	29%
271-LICENSES & PERMITS		$9		($9.00)	
274-INSURANCE	$4,157	$2,081	$4,500	$2,418.58	54%
511-GOODS AND SUPPLIES	$8,380	$14,534	$10,000	($4,533.54)	-45%
521-FUEL & OIL	$5,050	$7,746	$5,000	($2,746.27)	-55%
543-NATURAL GAS		$498		($497.55)	
544-ELECTRICAL POWER		$819		($819.16)	
710-GRANTS TO LOCAL GOVERNMENTS	$4,735				
762-CONTRIBUTED TO CAPITAL	$13,025				
TOTAL EXPENDITURES	$224,510	$359,565	$394,960	$35,395.50	9%
SURPLUS	($180,564)	($222,245)	($274,460)	$52,215.15	-19%

MD of Mackenzie
32-Transportation
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
124-FRONTAGE	$21,908	$49,245	$99,500	($50,254.80)	-51%
420-SALES OF GOODS & SERVICES	$103,414	$62,994	$100,000	($37,005.92)	-37%
560-RENTAL & LEASE REVENUE	$4,993				
570-INSURANCE PROCEEDS	$8,833	$960		$959.80	
840-PROVINCIAL GRANTS	$424,909	$423,714	$423,714		
TOTAL REVENUE	$564,058	$536,913	$623,214	($86,300.92)	-14%
EXPENDITURE					
110-WAGES & SALARIES	$1,262,853	$1,190,203	$1,347,200	$156,996.97	12%
132-BENEFITS	$173,325	$186,525	$237,600	$51,075.30	21%
136-WCB CONTRIBUTIONS	$15,838	$21,580	$27,425	$5,845.30	21%
150-ISOLATION COSTS			$7,200	$7,200.00	100%
211-TRAVEL & SUBSISTENCE	$24,084	$14,301	$16,500	$2,198.77	13%
214-MEMBERSHIP/CONFERENCE FEES	$2,395	$1,032	$2,000	$968.00	48%
215-FREIGHT	$14,268	$16,034	$8,000	($8,033.58)	-100%
217-TELEPHONE	$26,610	$26,994	$23,500	($3,494.36)	-15%
221-ADVERTISING	$6,310	$8,993	$5,500	($3,493.30)	-64%
232-LEGAL	$5,959	$3,081	$5,000	$1,918.86	38%
233-ENGINEERING CONSULTING	$40,460	$49,952	$50,000	$47.78	0%
235-PROFESSIONAL FEES	$443,835	$475,592	$462,000	($13,592.14)	-3%
239-TRAINING & EDUCATION	$10,662	$4,126	$10,500	$6,374.05	61%
251-BRIDGE REPAIR & MAINTENANCE	$1,600	$1,999	$12,000	$10,000.99	83%
252-BUILDING REPAIRS & MAINTENANCE	$22,949	$26,037	$13,200	($12,836.95)	-97%
253-EQUIPMENT REPAIR	$86,950	$73,643	$84,000	$10,357.23	12%
255-VEHICLE REPAIR	$22,642	$25,784	$31,000	$5,215.69	17%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	$201,161	$268,237	$199,600	($68,637.31)	-34%
262-BUILDING & LAND RENTAL	$50	$15,709	$18,000	$2,290.85	13%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	$12,841	$1,438	$12,500	$11,062.30	88%
266-COMMUNICATIONS	$10,553	$10,253	$8,330	($1,923.44)	-23%
267-AVL MAINTENANCE	$38,612	$38,325	$38,500	$175.00	0%
271-LICENSES & PERMITS	$3,381	$4,361	$3,000	($1,361.31)	-45%
272-DAMAGE CLAIMS	$298	$635	$5,000	$4,364.95	87%
274-INSURANCE	$64,493	$43,513	$67,000	$23,487.18	35%
511-GOODS AND SUPPLIES	$138,888	$182,797	$131,500	($51,296.70)	-39%
521-FUEL & OIL	$219,565	$258,510	$216,000	($42,510.47)	-20%
531-CHEMICALS/SALT	$33,124	$52,282	$40,000	($12,281.87)	-31%
532-DUST CONTROL	$269,210	$216,551	$256,900	$40,348.78	16%
533-GRADER BLADES	$48,707	$90,438	$37,000	($53,437.78)	-144%
534-GRAVEL	$984,198	$1,207,775	$1,300,000	$92,225.25	7%
535-GRAVEL RECLAMATION COST	$39,521		$75,000	$75,000.00	100%
543-NATURAL GAS	$12,946	$10,712	$9,250	($1,461.83)	-16%
544-ELECTRICAL POWER	$75,850	$71,112	$69,500	($1,611.81)	-2%
762-CONTRIBUTED TO CAPITAL	$180,523		$282,400	$282,400.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE	$3,658,015	$2,434,502	$2,434,502		
764-CONTRIBUTED TO OPERATING RESERVE	$25,000				
831-INTEREST-LONG TERM DEBT	$171,301	$155,914	$178,299	$22,384.82	13%
832-PRINCIPAL - LONG TERM DEBT	$285,644	$300,998	$340,550	$39,552.15	12%
TOTAL EXPENDITURES	$8,634,622	$7,489,939	$8,065,456	$575,517.37	7%
SURPLUS	($8,070,563)	($6,953,026)	($7,442,242)	$489,216.45	-7%

MD of Mackenzie
33-Airport
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
420-SALES OF GOODS & SERVICES	$29,130	$29,130	$25,000	$4,130.00	17%
560-RENTAL & LEASE REVENUE	$1,000		$8,500	($8,500.00)	-100%
TOTAL REVENUE	$30,130	$29,130	$33,500	($4,370.00)	-13%
EXPENDITURE					
211-TRAVEL & SUBSISTENCE			$500	$500.00	100%
214-MEMBERSHIP/CONFERENCE FEES		$1,000	$900	($100.00)	-11%
239-TRAINING & EDUCATION			$500	$500.00	100%
252-BUILDING REPAIRS & MAINTENANCE	$727	$238	$1,000	$762.50	76%
253-EQUIPMENT REPAIR	$7,814	$2,461	$1,500	($960.78)	-64%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	$872	$5,802	$5,000	($801.87)	-16%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	$240	$2,174	$2,500	$325.60	13%
274-INSURANCE	$11,259	$988	$11,200	$10,212.11	91%
511-GOODS AND SUPPLIES	$3,613	$308	$2,000	$1,692.31	85%
531-CHEMICALS/SALT		$7,766	$4,000	($3,765.50)	-94%
543-NATURAL GAS	$3,804	$3,162	$3,300	$137.89	4%
544-ELECTRICAL POWER	$4,928	$4,104	$4,800	$695.58	14%
710-GRANTS TO LOCAL GOVERNMENTS	$42,708	$43,340	$42,000	($1,339.60)	-3%
762-CONTRIBUTED TO CAPITAL			$10,000	$10,000.00	100%
TOTAL EXPENDITURES	$75,965	$71,342	$89,200	$17,858.24	20%
SURPLUS	($45,835)	($42,212)	($55,700)	$13,488.24	-24%

MD of Mackenzie
41-Water Services
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
124-FRONTAGE	$80,914	$76,348	$84,550	($8,201.87)	-10%
420-SALES OF GOODS & SERVICES	$12,020	$12,764	$11,465	$1,298.73	11%
421-SALE OF WATER -METERED	$585,081	$820,590	$722,177	$98,412.66	14%
422-SALE OF WATER-BULK	$303,923	$326,721	$341,173	($14,451.64)	-4%
511-PENALTIES ON AR & UTILITIES	$22,951	$27,322	$16,000	$11,321.61	71%
840-PROVINCIAL GRANTS	$353				
TOTAL REVENUE	$1,005,242	$1,263,744	$1,175,365	$88,379.49	8%
EXPENDITURE					
110-WAGES & SALARIES	$241,796	$229,102	$240,160	$11,057.58	5%
132-BENEFITS	$32,535	$32,480	$43,600	$11,119.75	26%
136-WCB CONTRIBUTIONS	$3,566	$6,500	$8,296	$1,796.09	22%
150-ISOLATION COSTS	$9,859	$13,354	$16,000	$2,646.14	17%
211-TRAVEL & SUBSISTENCE	$12,927	$21,159	$18,600	($2,559.01)	-14%
214-MEMBERSHIP/CONFERENCE FEES	$740	$430	$1,650	$1,219.81	74%
215-FREIGHT	$31,875	$37,551	$34,500	($3,051.14)	-9%
217-TELEPHONE	$18,185	$19,082	$15,000	($4,082.14)	-27%
221-ADVERTISING	$2,008	$7,433	$1,500	($5,933.13)	-396%
223-SUBSCRIPTIONS & PUBLICATIONS			$200	$200.00	100%
232-LEGAL			$1,000	$1,000.00	100%
233-ENGINEERING CONSULTING	$8,797	$3,772	$11,000	$7,227.66	66%
235-PROFESSIONAL FEES	$16,727	$10,559	$19,600	$9,041.10	46%
239-TRAINING & EDUCATION	$8,673	$10,210	$9,500	($710.19)	-7%
252-BUILDING REPAIRS & MAINTENANCE	$13,227	$8,898	$10,000	$1,101.98	11%
253-EQUIPMENT REPAIR	$32,710	$22,732	$18,700	($4,031.75)	-22%
255-VEHICLE REPAIR	$11,176	$14,019	$10,000	($4,019.02)	-40%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	$104,588	$102,971	$114,000	$11,028.72	10%
266-COMMUNICATIONS	$3,088	$3,507	$3,100	($407.00)	-13%
271-LICENSES & PERMITS	$28	$177	$200	$23.00	12%
272-DAMAGE CLAIMS			$5,000	$5,000.00	100%
274-INSURANCE	$19,467	$14,719	$24,500	$9,780.96	40%
511-GOODS AND SUPPLIES	$51,016	$64,822	$67,300	$2,477.96	4%
521-FUEL & OIL	$16,459	$17,285	$26,048	$8,762.94	34%
531-CHEMICALS/SALT	$73,482	$72,493	$81,000	$8,507.35	11%
543-NATURAL GAS	$35,976	$38,461	$37,950	($510.64)	-1%
544-ELECTRICAL POWER	$112,928	$105,205	$143,500	$38,294.74	27%
762-CONTRIBUTED TO CAPITAL	$36,125		$86,500	$86,500.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE		$599,357	$599,357		
831-INTEREST-LONG TERM DEBT	$54,942	$239,201	$220,164	($19,036.69)	-9%
832-PRINCIPAL - LONG TERM DEBT	$110,998	$464,846	$417,371	($47,475.32)	-11%
921-BAD DEBT EXPENSE	$3,503	$1,714	$2,500	$785.72	31%
TOTAL EXPENDITURES	$1,067,400	$2,162,041	$2,287,796	$125,755.47	5%
SURPLUS	($62,158)	($898,296)	($1,112,431)	$214,134.96	-19%

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MD of Mackenzie
42-Sewer Services
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
124-FRONTAGE	$47,857	$42,291	$50,915	($8,623.55)	-17%
421-SALE OF WATER -METERED	$259,210	$278,338	$262,300	$16,038.37	6%
TOTAL REVENUE	$307,067	$320,630	$313,215	$7,414.82	2%
EXPENDITURE					
110-WAGES & SALARIES	$100,343	$119,447	$145,885	$26,437.69	18%
132-BENEFITS	$13,343	$17,929	$26,125	$8,196.08	31%
136-WCB CONTRIBUTIONS	$2,181				
217-TELEPHONE	$1,385	$1,425	$1,370	($54.60)	-4%
232-LEGAL		$50	$1,500	$1,449.60	97%
233-ENGINEERING CONSULTING	$9,573	$1,740	$6,800	$5,059.67	74%
235-PROFESSIONAL FEES		$231	$600	$369.01	62%
252-BUILDING REPAIRS & MAINTENANCE	$1,227	$170	$2,800	$2,630.00	94%
253-EQUIPMENT REPAIR	$6,280	$11,387	$7,000	($4,387.08)	-63%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	$24,140	$20,633	$19,000	($1,633.35)	-9%
274-INSURANCE	$5,039	$3,268	$5,000	$1,731.54	35%
511-GOODS AND SUPPLIES	$6,306	$2,408	$8,500	$6,092.14	72%
531-CHEMICALS/SALT	$3,723	$4,565	$5,000	$434.74	9%
543-NATURAL GAS	$3,123	$3,496	$4,400	$903.88	21%
544-ELECTRICAL POWER	$14,990	$14,532	$14,820	$287.97	2%
762-CONTRIBUTED TO CAPITAL	$85,543		$272,000	$272,000.00	100%
831-INTEREST-LONG TERM DEBT	$39,483	$17,142	$33,026	$15,883.68	48%
832-PRINCIPAL - LONG TERM DEBT	$71,108	$32,582	$77,319	$44,737.10	58%
TOTAL EXPENDITURES	$387,785	$251,007	$631,145	$380,138.07	60%
SURPLUS	($80,718)	$69,623	($317,930)	$387,552.89	-122%

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

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
420-SALES OF GOODS & SERVICES	$8,335	$10,376	$8,500	$1,875.70	22%
TOTAL REVENUE	$8,335	$10,376	$8,500	$1,875.70	22%
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	$260	$332	$71.99	22%
211-TRAVEL & SUBSISTENCE			$1,000	$1,000.00	100%
221-ADVERTISING		$375	$500	$125.44	25%
232-LEGAL		$364	$500	$135.84	27%
235-PROFESSIONAL FEES	$263,634	$230,735	$276,500	$45,764.79	17%
239-TRAINING & EDUCATION	$301	$500	$500		
252-BUILDING REPAIRS & MAINTENANCE	$2,297	$3,421	$2,300	($1,121.12)	-49%
253-EQUIPMENT REPAIR	$4,998	$1,054	$4,800	$3,746.09	78%
259-STRUCTURAL R&M (ROADS, SEWERS, WA		$6,645	$22,150	$15,505.16	70%
511-GOODS AND SUPPLIES	$1,845	$1,228	$3,400	$2,172.21	64%
544-ELECTRICAL POWER	$5,807	$4,693	$5,700	$1,006.85	18%
762-CONTRIBUTED TO CAPITAL	$41,585				
TOTAL EXPENDITURES	$333,301	$249,275	$335,348	$86,073.25	26%
SURPLUS	($324,966)	($238,899)	($326,848)	$87,948.95	-27%

MD of Mackenzie
51-Familiy & Community Services
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
840-PROVINCIAL GRANTS	$207,926	$217,046	$213,462	$3,584.00	2%
920-CONTRIBUTED FROM CAPITAL RESERVE		$60,000	$60,000		
TOTAL REVENUE	$207,926	$277,046	$273,462	$3,584.00	1%
EXPENDITURE					
255-VEHICLE REPAIR	$180	$470	$750	$279.74	37%
274-INSURANCE	$209	$1,042	$1,000	($41.93)	-4%
710-GRANTS TO LOCAL GOVERNMENTS	$22,906	$22,906	$22,906		
735-GRANTS TO OTHER ORGANIZATIONS	$386,408	$766,879	$761,478	($5,401.00)	-1%
TOTAL EXPENDITURES	$409,703	$791,297	$786,134	($5,163.19)	-1%
SURPLUS	($201,777)	($514,251)	($512,672)	($1,579.19)	0%

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

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
420-SALES OF GOODS & SERVICES	$889	$1,525	$1,000	$525.00	53%
424-SALE OF LAND	$215				
520-LICENSES & PERMITS	$14,329	$12,730	$17,000	($4,270.00)	-25%
522-MUNICIPAL RESERVE REVENUE	$3,650	$29,369		$29,368.94	
526-SAFETY CODE PERMITS	$56,583	$271,529	$200,000	$71,528.55	36%
525-SUBDIVISION FEES	$127,909	$77,190	$100,000	($22,810.00)	-23%
531-SAFETY CODE COUNCIL	$358	$5,366	$2,500	$2,866.10	115%
560-RENTAL & LEASE REVENUE	$21,533	$16,960	$16,000	$959.50	6%
TOTAL REVENUE	$225,465	$414,668	$336,500	$78,168.09	23%
EXPENDITURE					
110-WAGES & SALARIES	$202,888	$297,460	$345,685	$48,225.08	14%
132-BENEFITS	$31,910	$48,837	$60,050	$11,212.97	19%
136-WCB CONTRIBUTIONS	$2,885	$5,096	$6,452	$1,356.06	21%
151-HONORARIA	$4,500	$4,575	$1,500	($3,075.00)	-205%
211-TRAVEL & SUBSISTENCE	$11,156	$8,075	$12,000	$3,924.64	33%
214-MEMBERSHIP/CONFERENCE FEES	$2,220	$1,239	$3,000	$1,761.00	59%
217-TELEPHONE	$2,281	$2,550	$2,500	($49.58)	-2%
221-ADVERTISING	$20,441	$16,466	$25,000	$8,533.75	34%
232-LEGAL	$35,581	$2,431	$10,000	$7,569.41	76%
235-PROFESSIONAL FEES	$63,206	$78,958	$45,000	($33,958.11)	-75%
239-TRAINING & EDUCATION	$2,990	$3,834	$12,000	$8,166.06	68%
255-VEHICLE REPAIR	$2,704	$2,396	$3,000	$603.75	20%
267-AVL MAINTENANCE	$2,740	$3,288	$4,400	$1,112.38	25%
274-INSURANCE	$3,110	$1,678	$3,200	$1,521.70	48%
511-GOODS AND SUPPLIES	$13,035	$6,582	$10,000	$3,418.17	34%
521-FUEL & OIL	$8,206	$9,030	$9,000	($30.45)	0%
762-CONTRIBUTED TO CAPITAL			$84,500	$84,500.00	100%
764-CONTRIBUTED TO OPERATING RESERVE	$3,650	$29,369		($29,368.71)	
TOTAL EXPENDITURES	$413,502	$521,864	$637,287	$115,423.12	18%
SURPLUS	($188,036)	($107,196)	($300,787)	$193,591.21	-64%

MD of Mackenzie
63-Agriculture
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
420-SALES OF GOODS & SERVICES			$2,250	($2,250.00)	-100%
560-RENTAL & LEASE REVENUE	$6,897	$4,558	$7,500	($2,942.50)	-39%
840-PROVINCIAL GRANTS	$49,473	$101,172	$49,000	$52,171.98	106%
TOTAL REVENUE	$56,370	$105,729	$58,750	$46,979.48	80%
EXPENDITURE					
110-WAGES & SALARIES	$81,994	$81,493	$101,804	$20,311.15	20%
132-BENEFITS	$10,388	$11,682	$11,655	($26.77)	0%
136-WCB CONTRIBUTIONS	$1,430	$1,664	$2,133	$469.02	22%
151-HONORARIA	$4,125	$4,000	$7,000	$3,000.00	43%
211-TRAVEL & SUBSISTENCE	$5,977	$5,165	$9,300	$4,135.30	44%
214-MEMBERSHIP/CONFERENCE FEES	$1,200	$4,021	$1,500	($2,520.50)	-168%
217-TELEPHONE	$1,072	$917	$800	($116.64)	-15%
221-ADVERTISING	$1,238	$975	$1,500	$525.26	35%
233-ENGINEERING CONSULTING	$52,922	$48,503	$45,000	($3,502.99)	-8%
239-TRAINING & EDUCATION	$1,078	$906	$2,000	$1,094.12	55%
253-EQUIPMENT REPAIR	$2,646	$3,057	$2,000	($1,056.61)	-53%
255-VEHICLE REPAIR	$1,524	$4,661	$3,000	($1,661.43)	-55%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	$296,948	$320,189	$315,000	($5,189.24)	-2%
262-BUILDING & LAND RENTAL		$200	$500	$300.00	60%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	$3,633	$2,571	$2,700	$129.30	5%
266-COMMUNICATIONS	$842	$904	$1,000	$96.33	10%
274-INSURANCE	$8,921	$4,963	$9,000	$4,036.89	45%
511-GOODS AND SUPPLIES	$7,860	$6,570	$8,750	$2,180.33	25%
521-FUEL & OIL	$12,013	$13,174	$14,375	$1,200.85	8%
531-CHEMICALS/SALT	$23,988	$34,771	$35,000	$228.51	1%
735-GRANTS TO OTHER ORGANIZATIONS	$30,200	$30,200	$30,500	$300.00	1%
763-CONTRIBUTED TO CAPITAL RESERVE	$150,000	$250,000	$250,000		
TOTAL EXPENDITURES	$699,999	$830,584	$854,517	$23,932.88	3%
SURPLUS	($643,629)	($724,855)	($795,767)	$70,912.36	-9%

MD of Mackenzie
64-Veterinary Service
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
EXPENDITURE					
151-HONORARIA			$750	$750.00	100%
211-TRAVEL & SUBSISTENCE	$20	$75	$300	$225.42	75%
235-PROFESSIONAL FEES	$103,717	$38,000	$94,500	$56,500.00	60%
TOTAL EXPENDITURES	$103,736	$38,075	$95,550	$57,475.42	60%
SURPLUS	($103,736)	($38,075)	($95,550)	$57,475.42	-60%

MD of Mackenzie
66-Subdivision
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
424-SALE OF LAND	$21,390	$93,519	$19,100	$74,419.36	390%
597-OTHER REVENUE	$2,000				
TOTAL REVENUE	$23,390	$93,519	$19,100	$74,419.36	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		($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	$19,100	($73,000.00)	-382%
SURPLUS		$1,419		$1,419.36	

MD of Mackenzie
71-Recreation Boards
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
920-CONTRIBUTED FROM CAPITAL RESERVE	$79,597	$27,000		$27,000.00	
TOTAL REVENUE	$79,597	$27,000		$27,000.00	
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	$99,904	$99,904	$99,904		
735-GRANTS TO OTHER ORGANIZATIONS	$575,065	$512,994	$608,257	$95,263.30	16%
763-CONTRIBUTED TO CAPITAL RESERVE	$55,663	$32,081		($32,081.00)	
TOTAL EXPENDITURES	$730,632	$644,979	$708,161	$63,182.30	9%
SURPLUS	($651,035)	($617,979)	($708,161)	$90,182.30	-13%

MD of Mackenzie
73-Tourism
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
930-CONTRIBUTION FROM OPERATING RESE	$10,913				
TOTAL REVENUE	$10,913				
EXPENDITURE					
214-MEMBERSHIP/CONFERENCE FEES	$9,579	$12,859	$11,974	($884.75)	-7%
221-ADVERTISING	$28		$500	$500.00	100%
511-GOODS AND SUPPLIES	$15,795	$5,822	$10,000	$4,177.93	42%
TOTAL EXPENDITURES	$25,402	$18,681	$22,474	$3,793.18	17%
SURPLUS	($14,489)	($18,681)	($22,474)	$3,793.18	-17%

MD of Mackenzie
74-Library Service
December 31, 2005

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

MD of Mackenzie
85-Requisitions
December 31, 2005

	2004 Actual Total	YTD 2005 Actual	2005 Budget	$ Budget Remaining	% Budget Remaining
REVENUE					
EXPENDITURE					
747-SCHOOL FOUNDATION PROGRAMS	$6,581,738	$6,722,877	$6,722,877	($0.44)	
750-SENIORS FOUNDATION	$325,093	$325,755	$325,575	($179.50)	0%
TOTAL EXPENDITURES	$6,906,831	$7,048,632	$7,048,452	($179.94)	0%
SURPLUS	($6,906,831)	($7,048,632)	($7,048,452)	($179.94)	0%

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MUNICIPAL DISTRICT OF MACKENZIE MONTHLY CAPITAL PROJECT REPORT

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
IT Server, Computer hardware and software		15,100	7,713	7,387	49%	99%	31-Dec-05	Completed, waiting for an invoice
Furniture & Equipment (was 2,000)		9,300	8,501	799	9%	100%	30-Nov-05	Completed
Medical clinic		800,000		800,000	100%			
L.E.D.I. - 2004		30,897	28,053	2,844	9%	100%	30-Apr-05	Completed
L.E.D.I. - 2005	150,000	150,000						Approved, will be carried forward to 2006
Zama Trailer		75,000	85,650	(10,650)	-14%	100%	31-Dec-05	Completed
Total		$1,095,297	$144,919	$808,184	74%			
Fire Services				-				
La Crete Fire Dep - Paint MCI Unit		4,500		4,500	100%		30-Nov-05	On hold due to ambulance services transition, will be carried forward 2006.
Fort Vermilion Fire Hall Mezzanine		19,709		19,709	100%		15-Dec-05	Carried forward with additional funding approved in the 2006 Capital budget.
Zama Rescue Vehicle		225,000		225,000	100%		31-Jan-06	Unit ordered, will be carried forward to 2006, expecting to receive in Februaru/06
Training Lot Development- Zama		9,709		9,709	100%			Carried forward to 2006.
Fire Trailer and Storage Shed		4,635		4,635	100%	99%	30-Nov-05	Completed, waiting for an invoice.
Total		$263,553	$0	$263,553	100%			
Ambulance Services								
LC Ambulance Capital		56,033		56,033	100%			Will be utilized with the municipal ambulance service.
Evacuation Sidewalk - LC		7,282	251	7,031	97%			Looking for contractors, carried forward to 2006.
Two Ambulances		250,000	158,466	91,534	37%			In progress, will carried forward to 2006
Concrete Pad Replacement - LC Amb		6,334		6,334	100%			Looking for contractors, carried forward to 2006.
Total		$319,649	$158,716	$160,933	50%			
Enforcement								
Office Renovations		$2,075	1,980	95	5%	100%		Completed
Enforcement Services Truck - Replacement		$54,000	50,927	3,073	6%	99%		Waiting for a winch, will be carried forward to 2006.
Total		$56,075	$52,907	$95	0%			
Transportation								
GIS hardware/Software		30,000	23,775	6,225	21%	100%	31-Dec-05	Completed
Travel Exploration		50,000	37,860	12,140	24%	60%	On going	Continuing with emphasis on FV and HL, will be carried forward to 2006
La Crete Walking Trails		20,000	54,872	(34,872)	-174%	100%	31-Dec-05	Completed
Zama Walking Trails		20,000		20,000	100%			Funds transferred to the Zama Beautification project in 2006
Street Lighting (all hamlets) (was $30,000)		15,000		15,000	100%	100%	31-Oct-05	Completed
Office Furniture		13,500	19,252	(5,752)	-43%	100%	31-Dec-05	Completed
Run-off pond for the FV salt storage area		15,000	890	14,110	94%	5%		Received materials, scheduling contractor, will be carried forward to 2006
Envirotanks 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	23,125	(725)	-3%	100%	31-Dec-05	Complete
FV oil & fuel storage at the work yard		5,000		5,000	100%			Cancelled
FV yard renovations		15,000	16,226	(1,226)	-8%	100%	30-Sep-05	Completed
Alternative A.2 for the Hwy 697 & 88 connector		50,000		50,000	100%			Budgeted for 2006, will not be carried forward to 2006
LC 98th Avenue and 113th Street subdivision		52,991	58,998	(6,007)	-11%	100%	15-Oct-05	completed
Grader Replacement		280,000	260,020	19,980	7%	100%	31-Mar-05	Completed
Trucks & $30,000 and 1 truck & $29,300		119,300	125,881	(6,581)	-6%	100%	31-Mar-05	Completed
Trucks for Safety Code officers		64,000	28,330	35,670	56%			Purchased one truck, purchase of the second truck is cancelled due to using a contractor for safety code services.
Truck for Director of Operations		32,000	33,837	(1,837)	-6%	100%		Completed
Minor Small Equipment		30,000	30,674	(674)	-2%	100%	31-Dec-05	Completed
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

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance $	Variance %	Estimated % of completion	Estimated completion date	Comment
ydraulic Windrow Eliminator System		18,000	9,051	8,949	50%	100%	15-Sep-05	Completed
treet Sweeper	112,000	163,000	166,515	(3,515)	-2%	100%	1-Mar-05	Completed
atrol Vehicle		8,475	6,492	1,983	23%	100%	30-Apr-05	Completed
houlder Pulls		98,000	94,568	3,432	4%	100%	31-Jul-05	Completed
ssumption Bypass	1,017,000	2,120,888	71,795	2,049,093	97%	5%		Currently working with Minister Pearl Calahasen, will be carried forward to 2006
C 94Avenue East Paving	364,036	1,006,493	827,852	178,642	18%	100%	31-Oct-05	Completed
WP 109-0 at RR 16-1	39,000	48,000	44,207	3,793	8%	100%	15-Oct-05	Completed
avage Prairie Road from 14-4 to 14-5	78,000	89,000	90,147	(1,147)	-1%	100%	15-Oct-05	Completed
/2 mile NE 14-105-16-W5, RR 16-1 (Cornie Fehr econstruction - non-compliant road)		28,000	22,107	5,893	21%	100%	1-Sep-05	Completed
rairie Point road - culvert repair		33,600	3,006	30,594	91%	5%		Budgeted for 2006 in operating, will no be carried forward to 2006
ccess to NW 18-104-18 W5M Peter Peters		67,000	62,945	4,055	6%	100%	31-Jul-05	Completed
ccess to NW 8-107-14-W5M Henry Dyck		58,000	38,296	19,704	34%	100%	15-Sep-05	Completed
ccess to NW 15-104-16 W5M Bill Wall		47,000	45,033	1,967	4%	100%	31-Jul-05	Completed
ccess to SW 21-110-18-W5M Shawn O'Shea		-	-	-	0%	15%	30-Sep-05	Cancelled, surveying invoice reallocated to operating expenditures.
C private developer-road widening - 109th street		31,000		31,000	100%	10%	15-Oct-05	Completed
F 75877 - bridge repairs	80,000	100,000	91,522	8,478	8%	100%	30-Nov-05	Completed
F 76738 - bridge repairs	15,000	25,000		25,000	100%			Setting up a meeting with engineers, will be carried forward to 2006
F 813368 - bridge repairs	220,000	250,000		250,000	100%			Not Started, will be carried forward to 2006
C 101 Ave Curb, Gutter, Sidewalk	122,340	334,102	314,258	19,844	6%	95%	30-Sep-05	Completed
C 101 St. & 100th Ave. Overlay		161,648	169,043	(7,395)	-5%	95%	30-Sep-05	Completed
C 105 and 98 Ave Cold Mix		25,000	-	25,000	100%	2%		Budgeted for 2006, will be carried forward to 2006
)0 to 101 Street Cold Mix Asphalt - Lane Block 2&3		61,480	47,346	14,134	23%	100%	30-Sep-05	Completed
)th St from 43rd Ave to River Road	52,260	321,373	279,384	41,989	13%	100%	30-Sep-05	completed
V 45th Street/Sidewalk Improvements	53,120	437,597	371,530	66,067	15%	95%	30-Sep-05	cleanup remaining, will be carried forward to 2006
alt Shed - Zama		19,417	28,437	(9,020)	-46%	100%	31-Oct-05	Completed, overexpenditure was authorized by the privious Zama road's supervisor.
C 94th Avenue Servicing	85,000	587,672	10,180	577,491	98%	100%	30-Nov-05	Completed
ear River Bridge BF 74852	4,863	5,963	733	5,230	88%	100%	12-Mar-05	Complete
ighter Curve at RL Road Eastern Curve		44,640	25,795	18,845	42%	98%	31-Jan-06	Legal survey in progress, will be carried forward to 2006
/aterline repl.& St. work - 50 Ave FV		10,797	6,900	3,897	36%	98%	30-Jun-06	top soiling required, will be carried forward to 2006
/aterline repl.& St. work - Mack. Housing		66,205	54,574	11,632	18%	80%	30-Jun-06	top soiling required, will be carried forward to 2006
osenberger Drainage	74,810	74,810	19,625	55,185	74%	90%		Ongoing, will be carried forward to 2006
ridge Repairs	97,554	240,300	116,781	123,518	51%	100%	15-Apr-05	Completed
Total		$7,555,151	$3,861,884	$3,693,267	49%			
irport Transportation								
egional Airport Study		$22,500	17,773	4,727	21%			REDI
Total		$22,500	$17,773	$4,727	21%			
/ater Services								
a Crete Water System Upgrade	2,638,024	2,638,024	2,347,502	290,522	11%	95%		Continuing work on Programming, will be carried forward to 2006
ama Water Study		2,036	1,467	568	28%	100%		Completed pilot study phase one.
athodic Protection Program		15,000	15,415	(415)	-3%	100%	15-Oct-05	Completed
/ater Treatment Plant Zama	3,136,700	4,481,000	42,985	4,438,015	99%	5%	1-Oct-06	In the final stages of design, will be carried forward to 2006
ama source of water study		30,000	5,172	24,828	83%	1%	5-Dec-05	In Progress, will be carried forward to 2006
ydrant replacement program		10,000	3,109	6,891	69%	50%	31-Oct-05	Completed
CADA assistance at FV WTP study		12,000		12,000	100%	10%	31-Dec-05	Cancelled, combined with the 2006 capital project
emote meter reader		12,500		12,500	100%			Waiting on ATCO, will be carried forward to 2006
lobile home park metering chamber		25,000	21,482	3,518	14%	90%	30-Oct-05	Completed
ama Membrane Nonofiltration Pilot		22,000	20,605	1,395	6%	100%	30-Aug-05	Completed
a Crete 98th Ave Water	53,120	124,700	115,596	9,104	7%	85%		Cleanup remaining, will be carried forward to 2006
Total		$7,372,260	$2,573,334	$4,798,926	65%			
ewer Services								

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance $	Variance %	Estimated % of completion	Estimated completion date	Comment
:vaporative Cell - Zama	47,850	63,800	-	63,800	100%			Cancelled , combined with the Zama Wastewater project in the 2006 capital budget
Jpgrade FV Main Lift station		70,000		70,000	100%			Budgeted for 2006
'ideo inspection program		15,000		15,000	100%			Not Started, will be carried forward to 2006
:ama lift station upgrade		25,000	22,767	2,233	9%	50%	30-Nov-05	Completed
)esluge FV lagoon		50,000	34,052	15,948	32%	100%	31-Jul-05	Completed
;ravity sewer line - 98th Ave E & 99th St N		402,400	360,633	41,767	10%	95%		Cleanup remaining, will be carried forward to 2006
1obile home park sewer redirection - LC		111,067	97,332	13,735	12%	95%	30-Sep-05	Completed
:ama wastewater system upgrade - Phase I	176,250	235,000	36,477	198,523	84%	2%		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, will be carried forward to 2006
.C 105th Avenue gravity sewer main replacement		42,600	33,755	8,845	21%	95%	30-Sep-05	Completed
V 46th Street - new sewer line		105,000	66,892	38,108	36%	80%		Line installed, road grading and connections to be done in 2006, will be carried forward to 2006
V 46th Street - replacement of old sewer line	85,000	85,000	58,791	26,209	31%	90%		Line installed, road grading to be done in 2006, will be carried forward to 2006
Total		$1,204,867	$710,699	$494,168	$5			
Vaste Disposal Services								
.egional Landfill - Hwy88 Con-Fes.Study		23,013		23,013	100%			Cancelled
Vaste transfer station upgrade - Zama	15,000	15,000		15,000	100%	2%	30-Jun-06	Approved for TMA in Zama.
Vaste transfer station upgrade - Blumenort	15,000	15,000		15,000	100%			Deferred
Vaste transfer station upgrade - Rocky Lane	15,000	15,000		15,000	100%			Deferred
Vaste transfer station upgrade - Blue Hills	15,000	15,000		15,000	100%			Deferred
Total		$83,013	$0	$83,013	100%			
lanning & Development								
)versizing - payments to developers			95,898	(95,898)				As per policy DEV001 - will be funded from General Capital Reserve or borrowed if going over $100,000 per year
)ffice furniture		4,500	5,992	(1,492)	-33%		30-Sep-05	Complete
C community development plan		30,000	30,600	(600)	-2%	100%	15-Sep-05	Complete
C office building		50,000		50,000	100%	10%		The existing building is listed with the realtor as a result of negotiations wit NAIT.
V & Zama community development plan		48,000	17,500	30,500	64%	75%	February 15, 2(	Zama is completed and FV is about 75% completed.
Total		$132,500	$149,990	-$17,490	-13%			
:gricultural Services								
:lumenort Drainage		30,000	10,869	19,131	64%			Cancelled
ort Vermilion South 88 Drainage		200,000	20,323	179,678	90%	5%		The engineering design is complete and currently waiting for approval from AB Environment. Likely won't commence until 2006,
ligh Level East Drainage	195,858	336,807	319,911	16,896	5%	100%		Completed
osenberger Drainage - Line 4&8		75,000		75,000	100%		2006	Waiting for approval from AB Environment and AB Transportation, work will be completed in 2006,
Total		$641,807	$351,102	$290,705	45%			
arks & Playgrounds								
C Hill Park Renovations		20,000	19,771	229	1%	100%	15-Jun-05	Completed
lachesis Lake Campground		7,000	7,015	(15)	0%	100%	30-Jun-05	Completed
lackenzie Housing Playground		7,013	5,920	1,093	16%	100%		Completed
C 108th Street Park Playground		7,500		7,500	100%	15%	30-Aug-06	Finished landscaping, equipment ordered, will be carried forward to 2006
C Skate board park	65,674	65,674	65,248	426	1%	100%	30-Aug-05	Completed
Total		$107,187	$97,954	$9,233	9%			
:rand Total		$18,853,860	$8,119,279	$10,589,315	56%			

Date: January 18, 2006

To: Reeve and Council

From: Ray Coad, CAO

Re: **CAO Report – December 2005 – January 2006**

The following are highlights for the months of December 2005 and January 2006

December

- 2006 Budget
- December 5 - Cost Sharing Open House
- December 6 - Highway 88 – Fort Vermillion
- December 8 - REDI Airport Study – High Level
- December 15 – Assessor Audit

Other Issues

- Personnel matters – Staff meetings, etc.
- Roads issues

January

- January 5 – REDI Airport Study
- January 9 – Cost Sharing – High Level
- January 11 – IDP Meeting – High Level
- January 13 – Reeve's CAO Meeting – Fahler
- January 17 – Waterfront Cottage Development Meeting

Other Issues

- Personnel matters – Staff Meetings, etc.

MD of Mackenzie, Director's Report, January 17, 2006

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

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

- ***2006 Budget***
  - Budget was finalized and distributed to all departments.
- ***La Crete Agricultural Society***
  - Prepared a draft agreement; getting information about the Facility's utility meters.
- ***Tall Cree Water/Sewer Services Agreement***
  - Drafting an agreement, arranging a meeting with the Band management.
  - Dealt with the water bill collection issues.
- ***A complaint from Joe Rosenberger regarding the local improvement on FV 46th Street***
  - Received legal opinion on this issue. Prepared and sent a letter to Mr. Rosenberger.
- ***Year-end issues***
  - Prepared and sent all year-end confirmations (bank, granting agencies, lawyers, assessors)
  - Auditors will be here the second week of March.
  - Preparing year-end working paper file.
- ***Great Plains Dynamics***
  - Installed updates into the Great Plain Dynamics; system maintenance – December 29/2005.
- ***Assessment Audit***
  - Met with the assessment auditor Ron Bennet; audit recommendations were reviewed. Met with Randy Affolder of Alliance Assessment to review the recommendations. Prepared and sent a letter as a reply to the recommendations. The full report will be presented to Council once we receive the final copy. There were no major issues with this audit.
- ***Cost-sharing agreement with Town of High Level***
  - Attended a meeting with the Town on January 9th.
- ***Virtual Hall***
  - Obtaining information and pricing regarding this Great Plains Dynamics module that allows access to a tax roll, utility account and other information for our residents over the internet.
- ***Finance Officer Duties***
  - Prepared bank reconciliations.
  - Prepared monthly report to Council.
  - Preparing year end reconciliations.
  - Prepared monthly reports for Supervisors and Directors.

- *Staff meeting*

  - Held a staff meeting for the Corporate Department on January 12th. The following issues were addressed/reviewed:

    1. Harassment Procedure;
    2. Year End issues;
    3. Preparing a procedure manual for each position;
    4. New developments – changes to various bylaws and policies; the fee schedule and the water/sewer bylaw were discussed;
    5. Positive attitude development exercise.

- *Water/Sewer Bylaw*

  - Met with Cherie Davies and John Klassen to review the changes to the Water/Sewer Bylaw. New connection/disconnection forms are being implemented to reflect the changes.

- *Short-term borrowing/the municipal revolving loan with ATB Financial*

  - Met with Larry Neufeld; we reviewed our 2006 budget; discussed the need to re-new our existing revolving loan due to two major projects coming up in 2006 with no approval for provincial funding. Prepared a bylaw that will be presented to Council at January 25th meeting.

- *Personnel*

  - Maryann Peters expressed her wish to go back to her old position in La Crete as an Administrative Assistant. She will stay in Accounts Payable position until we find a replacement. Accounts Payable position is being advertised, closing date is January 20th.
  - We hired two casual employees: Laurie Teichroeb in La Crete and Pamela Green in Fort Vermilion. Jeri Philips is also hired as casual Administrative Assistant in Fort Vermilion. As you know, our Records Management Clerk is on long-term disability and we needed someone to help with filing due to year-end and to help out with the front desk assistance in La Crete.
  - We have completed our interviews for the Finance Officer position. We offered this position to one individual. We are waiting for a reply.
  - Part-time Administrative Position for Zama is being advertised.

Respectfully submitted,

Joulia Whittleton

M.D. of Mackenzie No. 23

Request For Decision

Agenda Item #_____

Meeting:	**Regular Council Meeting**
Meeting Date:	**January 25, 2006**
Presented By:	**Paul Driedger** **Director of Planning, Emergency & Enforcement Services**
Title:	**Director's Report**

BACKGROUND / PROPOSAL:

N/A

OPTIONS & BENEFITS:

See attached report.

COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

That the Director of Planning, Emergency & Enforcement Services Report be received as information.

Author: G. Peters	Reviewed:	C.A.O.:

Planning, Emergency and Enforcement Services

Director's Report

January 25, 2006

PLANNING – presented by Eva Schmidt in separate report

EMERGENCY SERVICES

- *Protective Services Committee*
  - First meeting will be scheduled at the Mackenzie Regional Emergency Services Office.

- *Fire Services*
  - With the Tompkins District approved to operate at a Level 4 with Sub-Class D (EMS Assist) training, Mackenzie Regional Emergency Services will draft an agreement with the proposed property owner with proposed start up date in February.

- *Ambulance Services*
  - Administration
    - The Municipal Ambulance Service is proceeding well.
    - We have completed both the modified Basic Life Support "BLS" and Advanced Life Support "ALS" emergency medical guidelines which have been approved by our Medical Director.
    - We have drafted operating policies for the emergency medical services which are almost ready for adoption.
    - To date we have 24 fulltime, part-time & casual Paramedics, EMT's and EMR's.

  - Transition
    - Ambulance services in La Crete are running smoothly with the shop renovations 95% complete.
    - Ambulance services in Zama are running smoothly with numerous walk-ins at the Zama Nursing Station as well as some transfers to the High Level hospital.
    - Fort Vermilion and High Level
      - Transition went well (January 1, 2006) at 0700 hrs.
      - Ambulances and equipment in place
      - Adequate staffing at a BLS level and ALS level
      - Residence completely furnished in Fort Vermilion with an anticipated completion date of late January 2006 for the High Level ambulance shop and office.

- *Communications*
  - A communications review has been approved by Council and will be conducted early in the year.
  - Need some fine tuning on the dispatching of all services.

ENFORCEMENT SERVICES

- *Enhanced Policing*
  - The member appointed to the enhanced policing position is on medical leave for an undetermined time.

- *Special Constable*
  - Two additional members (Andy Wiebe and Ed Froese) have successfully completed the Special Constable Program training.
  - S/Cst. Andy Wiebe is the additional full-time position and working in Rainbow Lake the majority of the time on the Husky Oil Enforcement Services contract.
  - S/Cst. Ed Froese has been hired to assist with the Husky Oil Enforcement Services contract.

DISASTER SERVICES

- *Municipal Emergency Planning*
  - We will be hosting an Emergency Management Workshop from January 31 to February 2, 2006 at the Emergency Services office in La Crete.

Respectfully submitted,

Paul Driedger

Planning Supervisor's Report

January 25, 2006

Since my last report I have been kept busy with the following issues and/or events:

- Parking issues at the Town and Country Shopping Centre.
- December 5 – Paul and I met with developers and Dene Tha administration regarding 4-mile road.
- December 7 – Integrated Land Use Planning meeting in High Level.
- December 8 – Airport Study meeting
- December 16 – POSSE training, this is a permitting program supplied by Municipal Affairs
- December 23 – conducted interviews for Administrative Support for the La Crete front counter and Administrative Support for the Planning and Development department.
- January 1 – started on line with the POSSE permitting program.
- January 11 – Ray and I met with Diane Hunter and Dean Krause regarding the IDP and rezoning east of the airport.
- January 16 – deadline for Safety Codes proposals. Working on a contract with Superior Safety Codes.
- January 17 – MD Waterfront Cottages meeting.
- Numerous meetings with developers.

- *Development Activity*
  - Issued 353 development permits in 2005.
  - Received 4 development permits to date - Jan 16, 2006.

- *Safety Codes*
  - Issued 1169 safety codes permits in 2005.
  - Issued 20 safety codes permits to date - Jan 16, 2006.

- *Subdivision Activity*
  - Received 63 subdivision applications in 2005. Work is ongoing on a number of them.
  - Received 1 subdivision application to date in 2006.

- *Community Planning*
  - Fort Vermilion Area Structure Plan
    - Public hearing scheduled for February 8th Council meeting.

- *Personnel*
  - Vicky Krahn was hired as Administrative Assistant for the Planning and Development Department, she will start upon the successful transition to Safety Codes agency.

Respectfully submitted,

Eva Schmidt

Report
Operational Services

TO: Council

FROM: Brenda Wiebe, Roads Supervisor

DATE: January 25, 2006

Following is a summary of the Roads Department during the past month:

- Met with landowners and other interested parties in regards to Buffalo Head Prairie school access.
- Finalized 2006 gravel crushing tender. Closing date is January 31.
- Attended Northern Airport Strategy workshop in Edmonton.
- Attended REDI Airport Study meeting in High Level and teleconference call.
- Finalizing 2005 capital projects.
- Finalized purchases for AB Centennial Grant – picnic tables, fire pits, etc.
- Started work on 2006 capital projects.
- Working with Minister Pearl Calahasen's office to provide information in regards to Assumption Bypass project.
- Rick Evans, Project Services Technologist, started work on January 17, 2006.
- Worked with Mackenzie Regional Waste Commission to define "residential garbage" for new 2006 fee schedule.
- Met with field staff to review approved 2006 budget.
- Attended ASB meeting

UTILITIES OPERATIONS REPORT

January 25, 2006

- Received a letter from Alberta Transportation that the Regional SCADA System has been accepted for grant funding as an application and is entered in their database.
- Reviewed complete Zama Water Treatment Plant Upgrade file as received from former employee Steve Rozee.
- Planning a meeting with DCL in Edmonton to review predesign of Zama WTP upgrade at the end of January 2006.
- Had a joint supervisors meeting in FV on Dec 15th/05 with Roads and Utilities, Lead Hands/Senior Utilities Officers.
- Completed inventory of utilities department.
- Parkside Village Agreement was reviewed by the M.D lawyer with no significant changes made, proceeding to get agreement signed by M.D representative and owner of said property.
- Status of La Crete Water Treatment Plant:
    - Additional tower is needed at WTP site to fix communication problems
    - SCADA programming about 90% complete
    - Wells 2 and 3 fully operational well 1 not quite complete
    - Old WTP/Reservoir operational with some minor communication and programming glitches

M.D. of Mackenzie No. 23

Request For Decision

Agenda Item #_____

Meeting:	**Regular Council Meeting**
Meeting Date:	**January 25, 2006**
Presented By:	**Ray Coad - CAO**
Title:	**REDI Regional Airport Study**

BACKGROUND / PROPOSAL:

The MD of Mackenzie is participating in the REDI Regional Airport Study and the Final Draft Reports have been received and circulated to Council. Council met with the consultant on December 8th 2005 and discussed the changes Council wanted to see in the report. The Committee met January 5th 2006 via telephone conference to discuss the draft reports and review any required changes. The changes according to Council direction have been addressed. The spelling and grammar corrections are being addressed and will appear in the final report. Unless there are other issues not addressed REDI will be taking the study to the public in March 2006. Open House or Stakeholders meetings are scheduled for March 1, 2, 3, 4 & 6, 2006 starting with La Crete and ending in High Level.

OPTIONS & BENEFITS:

COSTS & FUNDING:

RECOMMENDED ACTION:

The reports be received for information and proceed with the open house sessions.

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
AGRICULTURAL SERVICE BOARD MEETING

Wednesday, November 2, 2005
9:00 a.m.

Green Room, Mustus Lake Center
La Crete, Alberta

PRESENT:	Greg Newman	Chairperson
	Willy Neudorf	Council Representative
	Joe Peters	Member at Large
	Eric Jorgensen	Member at Large
	Wayne Thiessen	Member at Large
ABSENT:		
ALSO PRESENT:	Grant Smith	Agricultural Fieldman
	Dorothy Schmidt	Administrative Assistant
	Jeff Johnston	EXH Engineering Services
	Reiner Buchsdrucher	EXH Engineering Services
	Brenda Wiebe	Roads Supervisor
	Ray Coad	CAO

CALL TO ORDER:

1. a) Call to Order

Greg Newman called the meeting to order at 9:05 a.m.

ORGANIZATIONAL MATTERS:

Election of Chairperson & Vice Chairperson

Appoint Representatives

An Election took place for the appointment of Chairperson and Vice Chairperson. Appointments for VAC and NPARA were taken. Ray Coad opened the floor for nominations for the position of Chairperson.

Joe Peters moved nomination of Willy Neudorf and Greg Newman for Chair. Election by ballot took place.

Greg Newman was elected as Chairperson.

The Chairperson, Greg Newman opened the floor for nominations, for the position of Vice-Chairperson.

Joe nominated Willy. Willy accepted the nomination and nominated Joe. Joe accepted the nomination. There were no further nominations.

Willy was elected to the position of Vice-Chair.

Wayne was appointed to NPARA.

Joe was appointed to Vet Advisory Committee.

MOTION 05-38 **MOVED** by Willy Neudorf

That the nominations cease for the position of Chairperson, Vice – Chair, Vet Advisory Committee, and NPARA.

CARRIED

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

MOTION 05- 39 **MOVED** by Wayne Thiessen

That the agenda be adopted as amended by adding:
7.a) 2006 Provincial ASB conference

CARRIED

MINUTES: **3. b) Minutes from August 17, 2005 Meeting**

MOTION 05- 40 **MOVED** by Greg Newman

That the minutes of the August 17, 2005 meeting be adopted as presented.

CARRIED

DELEGATIONS: **4. a) EXH Engineering Services**

Greg Newman welcomed Jeff Johnston and Reiner Buchsdrucher to the table.

Jeff updated the board members on the August 18th meeting that himself, Reiner Buchsdrucher and Grant Smith attended in Peace River with AB. Transportation and AB. Environment concerning upgrades and laterals on lines 3 and 7 of Rosenberger Drainage. Overall the meeting went well with both sides discussing in length the problems associated with the project. Alberta Transportation agreed

to seek funding for the repairs and upgrades. Estimated cost to complete the project is $497,000. Work is to be completed before December 31, 2005.
Grant stated that Lines 3&7 must be complete and assessed for damage after spring runoff before lines 4&8 are approved by AB. Environment. There appears to be animosity between AE and the ASB over this project.

Jeff reported that High Level East Phase II is complete and final inspection was on October 17. Overall, Alberta Environment was pleased with the project.

Grant updated the ASB on the progress of Fort Vermilion South/88 Drainage project. The preliminary design is complete. The next step is to obtain easements from the landowners. Allan Richardson is reviewing the draft easement. He wants some special conditions added, mainly he's requesting 7:1 sideslopes so he could drive his swather through the ditch and not have to turn around so often. Joe Peters asked what the potential was for debris to block the channel downstream. Grant replied the risk would be very low. Grant is to inquire with public lands on the graze lease on the outlet end of the project for their concerns, suggestions and easements.

Jeff reported on the Highway 88 culvert crossing. Grant and Jeff met with Rommel Directo and Paul Catt of Alberta Transportation on site August 16th to discuss the situation. They were given verbal approval to install the culvert at this time. Grant received a letter on October 20th, dated August 17th from Bill Gish of AT denying approval to install this culvert.

Councilor Newman asked why two RFD's from the previous ASB meeting were never taken to council. Brenda Wiebe reported there wasn't sufficient information at the time as both RFD's dealt with who should be taking care of erosion and drainage concerns in the road ditches. Both Greg and Ray agreed it should be the same responsibility of the lead hands. This issue was discussed at length. Ray stated it would probably take 3 to 4 months to study the problem and make a suggestion to council. This issue is to be finalized before next year's construction season as a lot of these types of problems are overlooked.

Greg proceeded to ask if there were any other questions. There were none.

MOTION 05- 41 **MOVED** by Greg Newman

That the report presented by Jeff Johnston be accepted as presented.

CARRIED

BUSINESS: **5. a) 2006 Budget**

The ASB members reviewed the 2006 Budget:

Grant explained they had cut back on the vet budget, simply because there is only one vet. Joe explained that its not they were giving her anything less then initially agreed upon, but that they had simply stuck with there agreement. It was brought to the attention of the ASB members that it might be a good idea to set up a meeting with Wendy.

The ASB pump has been rented out 17 times this year which is quite lower then the average year. The program is shut down for the season.

It was explained that they had recently received a grant for about $60, 000, from AAFRD. It was said that there were very few that ever accessed the $150, 000 available. With this money VSI can be covered and as well 40% of beaver control. Grant stated that $90, 000 is available if they are proactive on it. Greg stated this was a possibility for them to expand on their services, now that they have access to this.

For the Ag service Honoraria they had exceeded the amount budgeted for. At a recent conference two members had attended and therefore two conference fees had to be paid.

The equipment repair budget increased due to the increase in cost for things such as fuel, and equipment repair. It was asked by Willy if clearing brushes was one of their priorities and if so, would it help for drainage. Grant responded by saying that it would help but due to the cost of this it was not done as much. It was discussed that it would most definitely be beneficial and more cost efficient when done with a cat. Grant stated it was good that the road tour was taking place this way they would be able to notice problems such as bush control and lack or room for snow removal. Greg stated this would be a good opportunity for them to advertise and create a bid list for cat work. If done with a cat a better job is done. Ray stated there was room for discussion. The small drainage project increased by $40,000.

North peace applied research gets $30,000. Kelly had asked if her 30 thousand could be paid by Dec. 31st. Grant stated he would ask for a letter explaining her reasons. Joe stated that if people want grant applications we should actually have them on hand.

There is still some chemical inventory left this year, due to the sprayer operator quitting.

Greg asked if there were any questions, comments or concerns.

MOTION 05- 42 **MOVED** by Willy Neudorf

That the Budget presented by Agricultural Fieldman be accepted as presented.

CARRIED

REPORTS: **6. a) Fieldman's Report - Verbal**

Grant updated the Board on his activities of the past few months.

MOTION 05- 43 **MOVED** by Joe Peters

That the verbal report by the Agricultural Fieldman be accepted as presented.

CARRIED

6. b) Expenditure Report

Grant reviewed the year-to-date expenditure report with the ASB members.

- Once again it was one of those years that went by really fast, and it feels like the money is basically all gone, but definitely not in the negative.

MOTION 05- 44 **MOVED** by Eric Jorgensen

That the expenditure report be accepted as presented.

CARRIED

TRAINING SESSIONS/ TOURS/CONFERENCES:

7. a) 2006 Provincial ASB Conference

The board reviewed the registration package, and was asked to notify Grant as soon as possible if interested in attending.

MOTION 05- 45 **MOVED** by Willie Neudorf

That the Agricultural Service Board members be authorized to attend the 2006 Provincial Agricultural Service Board Conference in Edmonton January 31 to February 3, 2006.

CARRIED

CORRESPONDENCE/ INFORMATION:

8. a) Information Items

The Board reviewed the information items provided.

SET NEXT MEETING DATE:

9. a) Set Next Meeting Date

That the next meeting date be set for January 9th, 2006 in Fort Vermilion.

ADJOURN MEETING:

10. a) Adjourn Meeting

MOTION 05- 46 **MOVED** by Eric Jorgensen

That the Agricultural Service Board meeting be adjourned. 11:03 a.m.

CARRIED

These minutes were adopted this 13th day of January, 2006.

(signed) (signed)

Chair (G. Newman) Agricultural Fieldman (G. Smith)

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
VETERINARY ADVISORY COMMITTEE

Saturday, January 22, 2005

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

PRESENT:	Willy Neudorf	Chairperson, Council Representative
	Joe Peters	Agricultural Service Board Representative
	Maarten Braat	Member at Large
	Henry Friesen	Member at Large
	Roger Toews	Grazing Reserve Representative
ABSENT:		
ALSO PRESENT:	Grant Smith	Agricultural Fieldman
	Kristin McNeil	Administrative Assistant
	Dr. Wendy Quist	Veterinarian

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

Joe Peters, former Chairperson, welcomed everyone to the meeting, and turned the floor over to Willy Neudorf.

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

MOTION 04-001 **MOVED** by Maarten Braat that the agenda be adopted as presented.

CARRIED

MINUTES: **3. a) Minutes of May 3, 2004**

MOTION 04-002 **MOVED** by Maarten Braat that the minutes of May 3, 2004 be adopted as presented.

CARRIED

BUSINESS **5. a) Replacement of Second Veterinarian**

Dr. Quist shared that Dr. Azagrar was no longer in the area and gave her very short notice of his departure. She has advertised, however has only received interest from vets from other countries that have to work under temporary licenses, meaning they need direct supervision from a licensed veterinarian. She shared that in doing the hiring for the second

veterinarian last year, Dr. Azagrar was the only applicant that was a fully licensed veterinarian.

A Board member asked how long they are expected to practice under a temporary license after they are in Canada.

Because of all the paperwork, it can take anywhere from two to three years before they can practice unsupervised; however, the government is working on shortening the time period that they are required to be under the temporary licenses.

A Board member asked if there was a vet shortage across North America, or if it was just difficult to recruit to the north.

Dr. Quist stated that she expected more interest this round based on the fact that there are many vet practices cutting back.

The Board discussed at length the possibility of a Veterinarian College opening in Alberta. There is talk of opening up a College on the U of C campus; however they will have to negotiate with other veterinarians to establish off-campus teaching hospitals for the students. The most recent talk is Fall 2006, so earliest graduates will be 2009. Currently only 70 students are accepted into the western veterinarian school, mostly Alberta students.

A Board member shared that some people, if not accepted in medical school, would apply to vet college to gain experience, and then would re apply to medical school. They take up valuable spots in the vet schools; therefore, this practice is being watched more closely.

Dr. Quist shared that her main income is small animals. Her large animal business has decreased, mostly due to BSE and drought. Small animal is approximately 70% of current income. This is due to the fact that billing is higher for small animals, quantity of patients is higher, small animals are hospitalized more frequently, as well as there being more emergencies and scheduled appointments for small animals.

The Vet Advisory Committee also discussed the Veterinary Services Agreement (VSI). Apparently some municipalities have gone to a 60/40 funding arrangement rather than the typical 50/50, and some have even cut the program out completely.

Dr. Quist anticipates that Spring or Summer is the soonest she will be able to replace the second veterinarian. She is offering very competitive wages.

Grant Smith shared with the VAC members that due to the departure of the second veterinarian in December, Dr. Quist will only be receiving the basic grant amount until the second veterinarian is replaced.

Joe Peters questioned whether there was any indication why Dr. Azagrar left, and is there something that Dr. Quist, or the board could do to prevent this from happening again?

Dr. Quist shared that Dr. Azagrar left for personal reasons. She went on to say that she was very satisfied with Dr. Azagrar's performance, and clients felt very confident with him.

A board member questioned whether it would be easier to recruit another veterinarian to this area if they were given authorization to open up their own practice rather than work under an existing practice.

Dr. Quist explained that most veterinarians wish to work in larger organizations in order to keep on-call time at a minimum, as well as other burdens associated with owning and operating a sole-practice. In addition, most often, veterinary students specialize in small animals, so to find someone with interest in a large animal practice would be difficult.

A VAC member questioned how many vets are left in the Peace Country.

Between Peace River and Hay River there are only nine veterinarians.

Grant Smith asked Dr. Quist if there is anything that the VAC can do to assist with the recruitment of a second veterinarian.

Dr. Quist mentioned a career day in Saskatoon that she would not be able to attend due to calving, however if a VAC member would be interested in going that might help with recruitment to this area. She will provide the information to Grant.

MOTION 05-003 **MOVED** by Maarten Braat

That the Veterinary Advisory Committee presents a recommendation to Council that one Vet Advisory Committee Member at large and the Veterinary Advisory Council member be authorized to attend the career day in Saskatoon for the purpose of recruiting a second veterinarian to this region.

CARRIED

Dr. Quist brought up some repair and maintenance issues with the clinic, as well as the need to purchase an X-ray developer as the hospital is upgrading to a digital model. She asked if there was a possibility that there would be funding available for roof repair and for the purchase of an X-ray developer, since the VSI budget had surplus.

Joe Peters, stated that this would have to be presented to Council for their approval.

MOTION 05-004 **MOVED** by Maarten Braat

That the Veterinary Advisory Committee presents a recommendation to Council on funding for roof repair to the Frontier Veterinary Services Inc. facility.

CARRIED

The VAC members discussed BSE testing on cattle with Dr. Quist.

She has tested 20-30 animals so far. The guidelines for testing are divided into four categories. If a cow fits one of those categories, they are eligible for testing. The categories are BSE suspects, dead, down, or diseased. For example, any arthritic cows, cancer eye cows, etc. would be eligible for testing.

The committee held an informal discussion on the tuberculosis in the bison herd in north-east Alberta and the North West Territories.

SET NEXT MEETING DATE: **6. a) Set Next Meeting Date**

The next meeting is tentatively scheduled for 9:00 a.m. on February 9th.

ADJOURN MEETING: **7. a) Adjourn Meeting**

MOTION 05-005 **MOVED** by Joe peters that the Veterinary Advisory Committee meeting be adjourned (9:55 a.m.)

CARRIED

These minutes were adopted this 11th day of January 2006.

G. Smith (signed)
Agriculture Fieldman

W. Neudorf" (signed)
Chairperson

ALBERTA
MINISTER OF INFRASTRUCTURE
AND TRANSPORTATION

AR25518

December 14, 2005

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

Dear Reeve Neufeld:

On behalf of the Governments of Canada and Alberta, I am pleased to offer the New Deal for Cities and Communities (NDCC), which will be administered through my department.

This program funding will go a long way to meeting the challenging infrastructure needs of Alberta's municipalities, and will lay the foundation for future environmentally sustainable economic growth across the province.

I appreciate receiving your municipality's November 24, 2005 submission of the 2005 Application for Program Acceptance (APA) under the NDCC. The information provided has been reviewed and I am pleased to advise that the following projects are accepted under the terms of the NDCC:

- Replace Sidewalks and Overlay Pavement in La Crete
- Savage Prairie Road Reconstruction
- Twp 109-0 Road Reconstruction

I am pleased to advise that a grant payment in the amount of $177,068 is being electronically transferred to the Municipal District of Mackenzie No. 23 under the New Deal for Cities and Communities. This amount represents the full amount of the 2005 installment payment under this program.

In the event that new projects are proposed for funding under the NDCC, please ensure that a supplementary APA is submitted to my department's regional office.

Government is pleased to partner with you as we work together to address your capital infrastructure needs. Best wishes for success with your projects.

Yours truly,

Lyle Oberg, M.D.
Minister

cc: Honourable Pearl Calahasen, MLA
Lesser Slave Lake

Mr. Frank Oberle, MLA
Peace River

RECEIVED
JAN 09 2006
MUNICIPAL DISTRICT
OF MACKENZIE NO. 23
M.D. - FORT VERMILLION

Alberta Centennial

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

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ALBERTA
RECYCLING
MANAGEMENT
AUTHORITY

TIRE RECYCLING ALBERTA | ELECTRONICS RECYCLING ALBERTA

December 23, 2005

COPY

Zama Children's Playground Society
P.O. Box 1
Zama, AB T0H 4E0

ATTENTION: Ms. Lisa Wardley
Chairperson

Lisa

Dear ~~Ms.~~ Wardley:

RE: 2004 Municipal Demonstration Project

We are very pleased to enclose a cheque in the amount of $20,000.00 in support of your project in which you used Alberta recycled tire products.

On behalf of Alberta Environment and the Board of Directors of the Alberta Recycling Management Authority (ARMA), we are delighted this project has been a success, and we look forward to having the opportunity to visit the next time we are in your community.

Thank you for being instrumental in demonstrating that a recycled commodity, manufactured from what was once a component of the municipal solid waste stream, can come back "full circle", to serve as an innovative and functional product to benefit communities throughout Alberta.

Yours truly,

Guy Boutilier
Minister of Environment

Sid Hinton
ARMA Chairman

Attachment

c.c. Reeve William Newfled
Mr. Frank Oberle, MLA
ARMA Board of Directors

RECEIVED
JAN 13 2006
MUNICIPAL DISTRICT
OF MACKENZIE NO. 23
M.D. - FORT VERMILLION

P.O. Box 189 Edmonton, Alberta T5J 2J1 Canada
Tel: 780-990-1111 • Toll free: 1-888-999-8762 • Fax: 780-990-1122 • Toll free fax: 1-866-990-1122 • mail@albertarecycling.ca • www.albertarecycling.ca

TIRE RECYCLING ALBERTA (TRA) – Division of Alberta Recycling Management Authority (ARMA)

OVERVIEW

INTRODUCTION

- The TRA was established in 1992 by the Government of Alberta as a delegated administrative organization to collect the $4.00 environmental fee for each new tire purchased at the retail level. The TRA is charged with the responsibility of managing the tire recycling program and overseeing the recycling of scrap tires.

- The ARMA Board of Directors is composed of 9 representatives of stakeholder organizations involved in the issue of scrap tires, including Government, tire retailers, motor dealers, urban and rural municipalities, three environmental government organizations, the trucking industry, and the engineering profession.

- Alberta's tire recycling program is increasingly recognized as one of the best tire recycling programs in Canada and around the world. This success is due to the foundation laid by the Government of Alberta:

  1. Legislated Fee – user pay based and ensures a level playing field for tire retailers
  2. Segregated Fund – ensures transparency and accountability in the use of funds for tire recycling
  3. Stakeholder Management Board – ensures stakeholder and industry stewardship of scrap tire solutions

- Over 33 million tires have been recycled in Alberta since the program began, and today all of the 3 million car and truck tires that Albertans discard annually are recycled!

- There are many businesses in Alberta that recycle scrap tires into a growing number of value-added products, including various manufactured rubber products (see Tire Recycling Process) rubber crumb and tire shred.

TIRE RECYCLING – AN ENVIRONMENTAL PARTNERSHIP

- The success of Alberta's tire recycling program is due in large measure to the cooperation of a number of stakeholders. Key among these is the cooperation of municipalities and their communities.

- The partnership starts with the collection of scrap tires from across the province. By assisting in this process, Albertans have benefited in several ways:
  - The piles of old tire have been eliminated and with them the fire, health and environmental hazards they present.
  - The TRA estimates that Albertans have saved well over $200 million (full life-cycle landfill costs) by not having to landfill 35 million tires.

- In addition, communities invest a lot of effort in recycling to protect the environment. A growing number of Alberta communities – 140, and counting - are now benefiting from millions of dollars worth of recycled tire products coming "full circle" back to them, so Albertans can see the results of their recycling efforts. Some examples of recycled tire products are:
  - rubber crumb as a "safer than sand" playground surface
  - molded rubber sidewalk blocks, paving stones and playground surfaces
  - Euroslate roofing tiles
  - rubber matting for agriculture, including 4000 mats for 4H club shows thru Agricultural Service Boards of rural municipalities
  - industrial surfaces for traction and fatigue-resistance
  - shred drainage medium in landfill leachate collection systems and for road bank stabilization

THE TIRE RECYCLING PROCESS

- The first stage of the tire recycling process includes the collection and shredding of scrap tires. The tire shredding process involves the use of large machinery that cuts up tires into small pieces (one to two inch and larger).

- At this stage, tire shred can be used for a variety of civil engineering projects e.g. lightweight fill material for highway projects or leachate collection material for new landfill cells.

- The second stage of the process is crumbing. During this stage, machinery is used to remove the steel and fibre from the shred, by grinding the material into fine pieces.

- The steel is removed by magnets, and the fibre is removed by aspiration. At this point, crumb can be used for a variety of loose applications, including as a top dressing for sports fields (protects the crown or growth layer of grass), as a replacement for sand in playgrounds (up to three times better fall cushioning than sand), or it can be used as a feedstock for the production of manufactured products.

- The third stage is the manufacturing of products. Alberta companies are currently manufacturing a variety of products including designer roofing tiles, rubberized stucco, mats, bricks, sidewalk blocks, agricultural dairy mats, etc.

For more information, please contact:

1.888.999.8762 (toll free) or visit www.albertarecycling.ca

Updated: March 2005

Alberta
MUNICIPAL AFFAIRS

2005
Alberta Centennial

Presented to
M.D. Council:

17th floor
Commerce Place
10155 - 102 Street
Edmonton, Alberta
Canada T5J 4L4

In Replying Please Quote:
Telephone 780/427-2225

RECEIVED
JAN 16 2006
MUNICIPAL DISTRICT
OF MACKENZIE NO. 23
M.D. - FORT VERMILLION

January 9, 2006

Mr. Ray Coad
Chief Administrative Officer
Municipal District of Mackenzie No. 23
PO Box 640
Fort Vermilion, Alberta T0H 1N0

Dear Mr. Ray Coad:

Alberta Municipal Affairs (AMA) is pleased to announce its inaugural offering of the Effective Public Input Workshop.

The Towns of Morinville, Canmore, Okotoks, Sturgeon County and the City of Cold Lake partnered with Alberta Municipal Affairs to create the course and related toolkit. The workshop materials were specifically designed for use by small and mid-sized Alberta municipalities.

The toolkit is particularly relevant for staff involved in land-use planning, development approvals, recreation, and other areas where there is the potential for a high level of public interest and involvement.

The intent of this free workshop is to introduce community leaders, rural and urban councillors, municipal employees and municipal board members to the tools and skills they can use to design, deliver, and facilitate effective public input events within a municipal setting. Applying these techniques can help municipal leaders effectively involve the public in municipal decision making while respecting the roles of elected officials and administration. It can lead to better decision-making and maintaining good working relationships between stakeholders at the municipal level.

Please distribute the enclosed brochures to interested staff and elected officials. If you require additional information, please contact Michael Scheidl at (780) 415-1197, or Elysia Johnson at (780) 422-8102.

Yours truly,

Bill Diepeveen
Manager, Dispute Resolution Services

Enclosures

Effective Public Input Workshop

You and your organization will benefit by understanding how to:

- **Determine what level of public input is needed for municipal issues**
- **Determine the appropriate type of public input**
- **Create a successful public input event for maximum results**

Alberta
MUNICIPAL AFFAIRS

For more information, please contact:

Michael Scheidl
Intermunicipal Mediator
Ph: (780) 415-1197

Elysia Johnson
Administrative Assistant
Ph: (780) 422-8102

Mail or fax completed registration to:

Elysia Johnson
Alberta Municipal Affairs
17th Floor Commerce Place
10155—102 Street
Edmonton, Alberta T5J 4L4
Fax: (780) 422-8624

What you get:

- One day course
- Public Input toolkit
- Developer's Guide to Public Input
- Citizen's Guide to Public Input
- The opportunity to laugh while you learn techniques to design and deliver a public input event

Course Location:

Providence Renewal Centre
3005—119 Street
Edmonton, Alberta T8J 5R5
Ph: (780) 430-9491

* ***Lunch will be provided***

Effective Public Input Workshop

Workshop for Municipal Leaders and Administrators

Edmonton
February 17, 2006

Effective Public Input

How to effectively involve the public in municipal decision making while respecting the roles of elected officials and administration is an ongoing challenge for municipalities.

This course is designed to provide municipal leaders with the tools and skills to design, deliver, and facilitate effective public input events within a municipal setting.

The Towns of Morinville, Canmore, Okotoks, Sturgeon County and the City of Cold Lake partnered with Alberta Municipal Affairs to create this course and the related toolkit. The materials were specifically designed for use by small and mid-sized Alberta municipalities.

The toolkit is particularly relevant for staff involved in land-use planning, development approvals, recreation, and other areas where there is the potential for a high level of public interest and involvement in a project.

Help make decisions about:

- The amount of public input
- The structure of the input process
- The approaches and techniques to use, and
- The integration of public input within the municipal decision making process

Resources:

- "How to Facilitate Public Input" manual
- The course utilizes actual municipal examples when discussing public input

Effective Public Input Workshop

Providence Renewal Center
Edmonton, Alberta
Friday, February 17, 2006

Primary Registrant/Contact:

Name:	
Title:	
Mailing:	
Town:	Postal Code:
Phone:	Fax:
E-mail:	
Representing:	

Additional Attendees:

Name:
Title:
Name:
Title:
Name:
Title:
Name:
Title:

Registration Information:

Registration fees will not be charged for the inaugural offering of this Effective Public Input Workshop.

Alberta
NORTHERN ALBERTA
DEVELOPMENT COUNCIL

RECEIVED
JAN 18 2006
MUNICIPAL DISTRICT
OF MACKENZIE NO. 23
M.D. - FORT VERMILLION

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

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

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

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

www.gov.ab.ca/nadc/

January 13, 2006

Re: Department of Health Proposed Program Changes
Negative Effect on Rural Alberta

For your information, attached please find a memo from Ray Danyluk, Chair, Northern Alberta Development Council to Honourable Iris Evans, Minister of Health and Wellness regarding a proposed program change in the Department of Health.

If you have any questions or would like additional information, please contact me at 780-624-6274 (for toll free access first dial 310-0000).

Dan Dibbelt
Executive Director
Northern Alberta Development Council

Printed on recycled paper

Memorandum

P.O. Bag 900-14
Peace River, Alberta
T8S 1T4

DATE: January 13, 2006

FROM: Ray Danyluk, MLA
Chair, Northern Alberta Development Council
503 Legislature Building

PHONE: 415-9578
FAX: 422-6284

TO: Honourable Iris Evans
Minister of Health and Wellness
107 Legislature Building

SUBJECT: **DEPARTMENT OF HEALTH PROPOSED PROGRAM CHANGES - NEGATIVE EFFECT ON RURAL ALBERTA**

It has come to my attention that the Department of Health and Wellness is considering eliminating the Telehealth and Academic Alternate Relationship Plans (ARPs) in the new budget. These two programs are critical to northern and rural Alberta.

Without access to Telehealth, clinics in dermatology, cardiology, epilepsy, stroke, asthma and geriatrics will be cancelled. Patients will have to travel to Edmonton (or Calgary) and health professionals in rural communities will no longer have access to updating their skills through telehealth.

In the case of ARPs, without sufficient funds, existing Academic ARPs for the Departments of Medicine and Paediatrics at the University of Calgary and the University of Alberta will become non-viable. Physicians will leave these arrangements for other provinces. Alberta will lose needed specialists and sub-specialists limiting patient access to services provided by such specialists. Faculties of medicine will be unable to meet teaching commitments - particularly for any increases in undergraduate medical seats. Post graduate training of residents will be compromised and the national reputation of the medical schools in Alberta will be seriously compromised. Alberta's ability to attract respected physicians to the province will be diminished.

I am extremely concerned this direction will have a dramatic decrease in the provision of specialty out-reach services to rural Alberta and a further erosion of rural health care. I am requesting serious consideration be given to maintaining these programs in the new budget year.

Your attention and consideration of this request is greatly appreciated.

Ray Danyluk, MLA
Chair

cc: Premier Ralph Klein
All Government MLA's

FCM

Federation of Canadian Municipalities

January 18, 2006

Please distribute to Members of Council and Senior Staff

New Funding Opportunity for Energy Projects

The Green Municipal Fund (GMF) has a new energy sector funding opportunity to offer municipal governments and municipal energy utilities.

In the 2005 Budget, the Government of Canada contributed an additional $300 million to the GMF, bringing the total endowment to FCM to $550 million. This new allocation is a long-term, sustainable source of low interest rate loans and grants for municipal governments and their partners to support environmental projects in six categories: Energy, Waste, Water, Sustainable Transportation, Brownfield Remediation, and Integrated Community Planning. Annual funding caps have been established limiting the number of projects that will be supported each year.

GMF will use a competitive Request for Proposals (RFP) process to determine which implementation projects best meet program goals and requirements. There will be at least one RFP each year in each of the GMF categories.

The Energy RFP is the second RFP to be issued by the GMF. The first, launched in the fall of 2005, was for Brownfield Remediation. Through the Energy RFP process, GMF will award funds totaling approximately $20 million in low interest rate loans and $2 million in grants. Because there is a fixed amount of funding set aside for this RFP, not all applicants will necessarily be successful.

The Energy RFP will be divided into two streams:

Stream A: Energy efficiency retrofits to municipal buildings, or the construction of new energy efficient municipal buildings.

Stream B: New renewable energy supply projects and energy distribution systems.

The Energy RFP will open **February 8, 2006**. The Intent to Apply form, along with details of the RFP requirements and process, will be available on-line (www.fcm.ca) or by contacting the Application Co-ordinator named below. The deadline for submission of the Intent to Apply for this RFP is **March 1, 2006**. Applicants will be notified if their Intent to Apply is accepted and asked to submit a detailed proposal that will be reviewed by a team of independent, third-party experts. Funding will be awarded primarily on the basis of anticipated environmental benefit, and secondarily for social and economic benefit. The RFP closes **April 12, 2006**.

GMF will accept applications for grants for feasibility studies, field tests, and sustainable community plans in all GMF categories on a continuous basis. Details on grant funding opportunities for studies, tests and plans are also available on FCM's web site (www.fcm.ca).

Sincerely,

Gloria Kovach, President

For questions on the GMF Energy RFP:
Simona Birea, Application Co-ordinator, Green Municipal Fund
Phone: (613) 241-5221, ext. 238; Fax: (613) 244-1515; E-mail: energy.rfp@fcm.ca

Family and Community Support Services Association of Alberta

January 4, 2005

RECEIVED
JAN 10 2006
MUNICIPAL DISTRICT
OF MACKENZIE NO. 23
M.D. - FORT VERMILLION

Premier Ralph Klein
#307 Legislature Building
10800 - 97 Avenue
Edmonton, AB
T5K 2B6

Dear Premier Klein:

As the provincial government moves into budget deliberations for the upcoming year, I am writing on behalf of Family and Community Support Services (FCSS) programs to request that provincial FCSS Program funding be increased.

FCSS is a unique 80/20 funding partnership between the Province, and municipalities and Metis settlements. On April 1, 2005, 300 municipalities and Metis settlements, organized within 196 FCSS programs, were providing FCSS preventive social services in Alberta.

The total budget allocation for local FCSS programs in 2005-06 is $78 million, with the province contributing $62 million (80%) and participating municipalities and Metis settlements contributing $16 million (20%).

What you may not know is that **municipalities and Metis settlements contribute an additional $8 million above the 20% required for this important program** because of the need for preventive social services in our communities which keep the quality of life strong in our Alberta. Clearly, municipal and Metis settlement councils are committed to not only doing the bare minimum to preserve FCSS, but enhancing it to the tune of $8 million more than required!

Help us do even more by increasing the Alberta government portion of the provincial FCSS program budget in 2005-06.

Sincerely -

Joe Ceci

Joe Ceci, President
FCSSAA

c.c. Honourable Heather Forsyth, Minister, Alberta Children's Services
Municipalities and Metis Settlements Councils

#106, 8944 - 182 Street, Edmonton, Alberta T5T 2E3
Ph: 780-415-4791 • Fax: 780-415-4793
fcssaa@telusplanet.net • Website: www.fcssaa.ab.ca

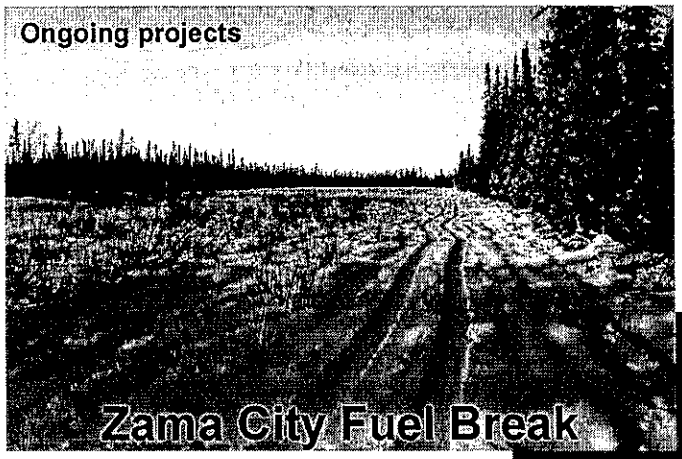
FIRESMART

Zama City FireSmart Open House

When: February 16, 2006
Time: 4PM - 7PM
Where: Zama City Community Hall

You are invited to attend an information session focused on a FireSmart initiative that impacts your community. We look forward to talking with you over Tim Horton's coffee and doughnuts.

For further information contact Jeff Anderson at 926-3761.



Alberta
SUSTAINABLE RESOURCE DEVELOPMENT

M.D.23
M.D. of Mackenzie

ALBERTA SURFACE RIGHTS FEDERATION

Box 55, Round Hill, AB., T0B 3Z0, Ph/fax, 780672-6021

Presented to
M.D. Council:

ANNUAL MEETING

Wednesday February 8, 2006
Norsemen Inn, 6505-48 Ave., Camrose, AB., (West end).

All Acreage and Landowners and Interested Persons welcome

9:00 am – Registration - $25.00, includes Dinner and Coffee.
The Hotel would like to know how many would be attending for dinner
(Please let Tony, Perry or Tom know)

9:30 am – Opening of Meeting. Minutes, Treasurers Report, Appointment of Reviewer

10:00 am - Resolutions - Appointment of resolution committee and Chairperson.
Reading of resolutions presented by ASRF board.

10:30 am – Coffee.
10:45 am – Landagents Report - Bernie von Tettenborn .
11:00 am – Update on "MAC" Coal bed Methane Gas.
11:30 am – Update on Reclamation Criteria Committee.

12:00 Dinner

1:00 pm – Closing of acceptance of resolutions.
1:30 pm - Guest Speaker: Terry Roberts, Q.C., - Lawyer
- Surface Leases, Pipeline Right of Way , and Consent Board Orders,
- Special Conditions Addendum.

3:00 pm - Resolutions:
4:00 pm - New Business:

For more information call; President, Tony Nichols – Phone 403-882-2343
Secretary, Tom Nahirniak- Ph/fax 780-672-6021
Assistant Secretary, Perry Nelson, Ph/fax 780-753-6860

The Norsemen Hotel, has reserved a block of rooms at a special rate of $79.00 plus taxes - $88.48, Please phone ahead if possible for room reservation at 780-672-9171, or toll free 1877-477-9171 or Fax –780-672-0130

Exempt from
Receipt Stamp

Delegation 5.1

www.rediregion.ca

Regional Economic Development Initiative for Northwest Alberta

REDI
Northwest Alberta
incredible!

www.rediregion.ca

REDI PROJECTS
2005 / 2006

REDI
Northwest Alberta
incredible!

REGIONAL AIRPORTS STUDY

- A draft of the master plan is in the final stages of being reviewed by the municipalities. Comments should be sent to Pat Maloney by the end of January. Community open houses are scheduled for early March.

REGIONAL RECREATION STUDY

A committee was established in November 2005. The committee has representation from REDI, MD #23, High Level and Rainbow Lake.

The committee is responsible for hiring a consultant to review ski hill options in the region, expansion of the snowmobile and cross country trails in the region.

WOODLOT SEMINARS

REDI will sponsor advertising for two Woodlot Seminars being held in the region February 8 and 9.

The organizer, Alberta Agriculture, plans on holding two seminars in the region.

OPERATIONS PLAN 2006 / 2007

The REDI Management Committee will meet February 1 to begin work on the operations plan for next year.

The draft will be circulated to the REDI board for review and input prior to the March 8 board meeting.

REDI's new logo

REDI
Northwest Alberta
incredible!

Regional Economic Development Initiative
for Northwest Alberta

REDI Website

Please visit the REDI website for access to the REDI reports, studies and news releases.

www.rediregion.ca

REDI
Northwest Alberta
incredible!

Valued-Added Agriculture Project

Mallot Creek Consulting firm completed the feasibility study

REDI received financial support from Western Economic Diversification -$35,000 and Alberta Agriculture - $25,000. REDI also provided $25,000. The study cost $85,000.

PROPOSED PROJECT

The proposed venture is a **Gate-to-Plate** multi-million dollar integrated ethanol plant, cattle/hog operation, biogas plant and kill/cut meat processing facility to be located in the northwest Albert region.

- Ethanol plant – Is proposed to be a 20 million litre facility requiring 55,388 tonnes of wheat. The by-product produced is feed (WDG & DDG) for the feedlot and open market. The remaining by-product is dry compost.
- Beef feedlot – A feedlot, on-site or feedlots on privately-owned land, which have the total capacity to produce 15,600 head per year.
- Hog operation – Hog barns, on-site or on privately owned land, which have the capacity to produce 10,400 hogs per year.

- Meat processing facility – A facility, on-site with the capacity to kill and cut 15,600 cattle and 10,400 hogs per year. The facility would produce meat products that would be sold in northern Alberta, NWT and Yukon Territories.
- Biogas facility – The facility would have 20 digesters, which are environmentally friendly and process all waste produced from the projects facilities (manure, offal, hide and bone). Municipal waste could also be processed. The facility would produce natural gas, potable water, heat and electricity, which would be used by the projects facilities. Excess electricity would be sold directly to the Alberta utility grid.

PRODUCER BENEFITS

The project offers many benefits to the region's agricultural producers, including:

- A guaranteed local market for the regions grain, cattle and hog producers.
- Transportation savings due to this local market.
- Grain farmers will save money on their transportation costs by having a local market for their grain.
- Cattle/hog farmers will save money on their transportation costs as well as not having to pay auction mart fees by having a local market for their animals.

- No shrinkage on shipping live animals to the local market.
- Ability for the regions cattle and hog producers to purchase pelletized feed from the project.
- The producers would receive local market price for their grain, cattle and hogs.
- Ability for the producer to use some or all of their transportation and auction mart savings to also invest in the project.

FINANCING

Potential financing for the project could come from a variety of sources, such as:

- Share monies received from producers and other investors.
- Federal and Provincial grants. These are currently available for ethanol and biogas facilities.
- Government low rate loans. Loans are currently available for projects such as this but would require producer supply agreements.
- Banks would also provide loans but producer supply agreements are also needed.

NEXT STEPS FOR the PROJECT

Hold additional investor meetings in February.

Establish a steering committee with REDI and investor representation.

Lobby WD and Alberta Agriculture for grant funding for a detailed business plan.

TO ADVANCE THE PROJECT

- REDI needs to know what the interest is in the project by having the regional producers purchase $100 memberships.
- If there is evidence of support from the region's producers, REDI would proceed with hiring a consultant to develop a detailed business plan. The development of the detailed business plan would include direct input from the member producer and investor.
- Once the detailed business plan is approved by the regions producers and investors a company would be formed with a Board of Directors. The company would then begin applying for grants and loans to proceed with the development of the project.

Total Facility Costs		
1.0 Facility & Equipment	$	36,881,722
2.0 Engineering/Project Management/Startup	$	4,556,304
3.0 Contingencies @ 10%	$	3,857,819
Grand Total Project	**$**	**45,295,845**

Ethanol Facility		
1.1 Site/Site Improvements	$	565,204
1.2 Construction and Buildings	$	5,989,835
1.3 Equipment Estimate	$	5,128,743
1.4 Utilities	$	1,365,941
Total	$	13,049,722
2.0 Engineering/Project Management/Licencing Fees	$	1,696,464
3.0 Contingencies @ 10%	$	1,474,619
Grand Total Project	**$**	**16,220,805**

Meat Processing Facility		
1.1 Facility	$	4,256,000
1.2 Equipment	$	2,576,000
Total	$	6,832,000
2.0 Engineering/Project Management/Startup	$	819,840
3.0 Contingencies @ 10%	$	683,200
Grand Total Project	$	[illegible]

1.0 Facility & Equipment	$	17,000,000
2.0 Engineering/Project Management/Startup	$	2,040,000
3.0 Contingencies @ 10%	$	1,700,000

REDI
Northwest Alberta
incredible!

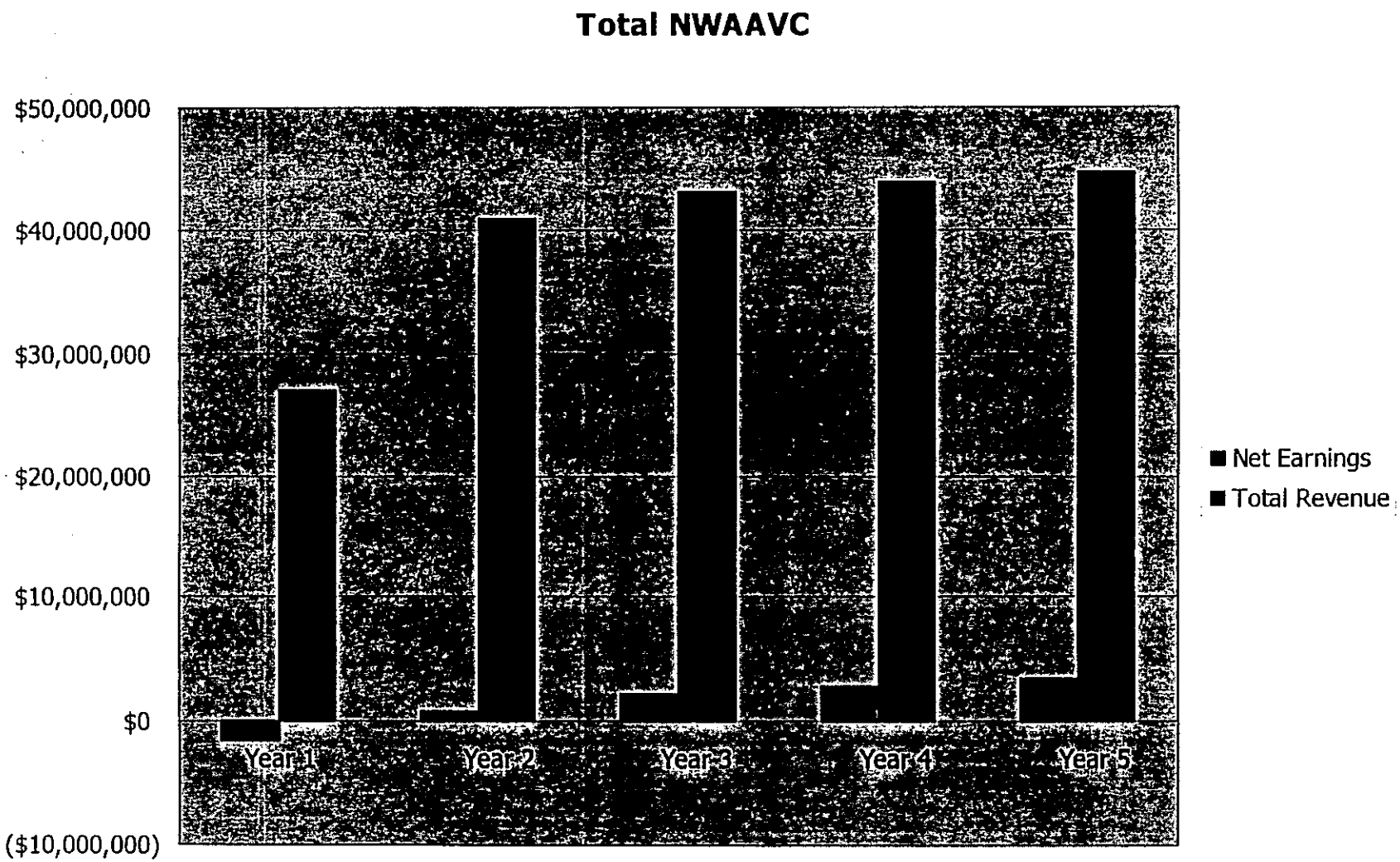
NVAAVC Investment Needs

Proposed Investment and Debt

• Equity Required 60%	$ 27,000,000
• Debt Required 40%	$ 21,000,000
Total	$ 48,000,000

REDI
Northwest Alberta
incredible!

Revenue Vs. Earnings

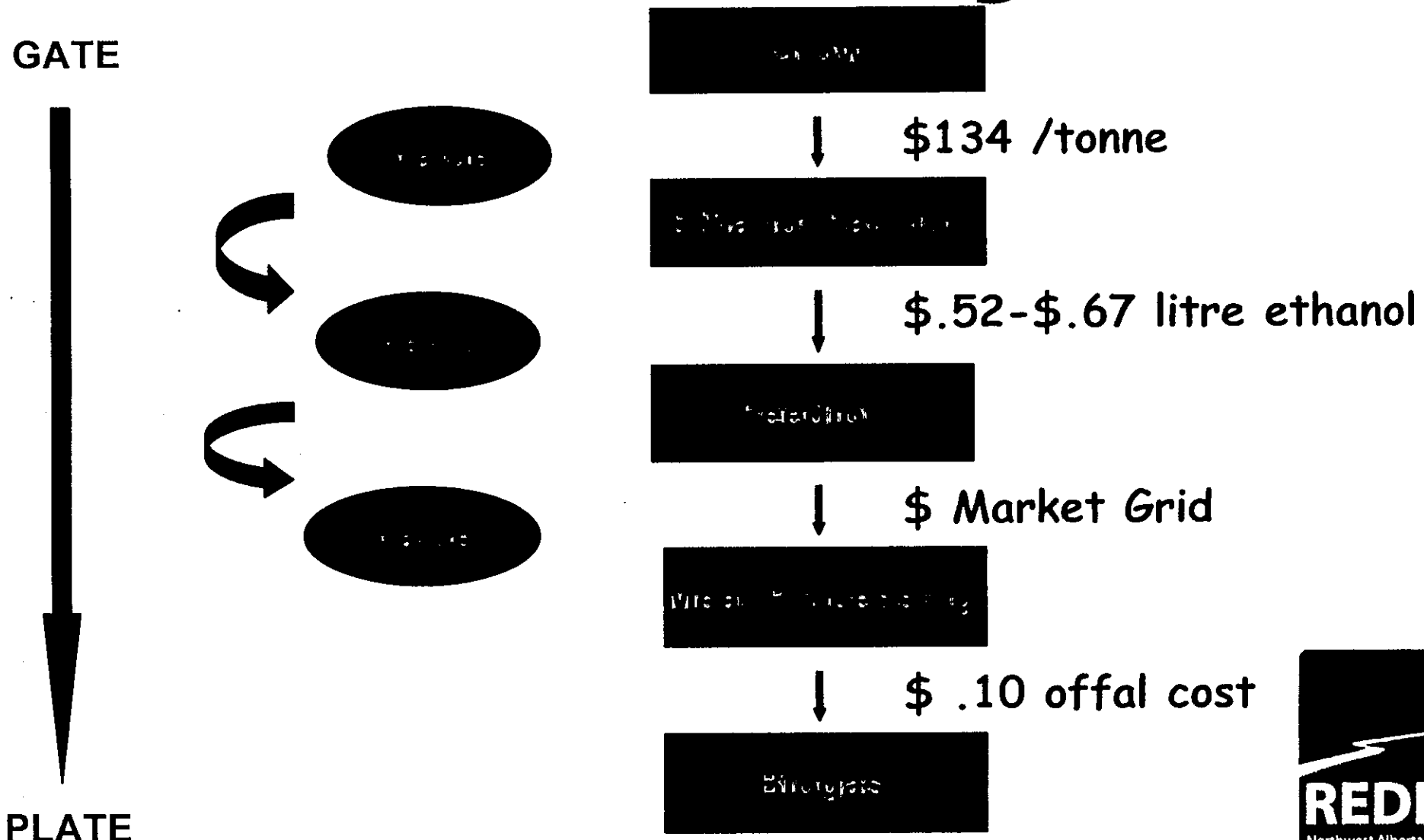


REDI
Northwest Alberta
incredible!

Processing Facility "Critical Success Factors"

- Ability to cost-effectively process livestock and compete with existing regional pork and beef suppliers. A proposed kill of 300 cattle and 200 hogs per week.
- Ability to design a cost effective multi-species kill/cut processing facility
- Ability to secure gate-to-plate investment from both hog and beef producers
- Ability to secure adequate labour force

NWAAVC Flow Diagram:



REDI
Northwest Alberta
incredible!

PRODUCER COMMITMENTS TO DATE

- Grain – 16,139 of 55,388
- Cattle – 1,730 of 15,600
- Hogs – 12,100 of 10,400

8.3

TOWN OF

HIGH LEVEL

Town of High Level
9813 - 102nd Street
High Level, AB T0H 1Z0
Canada
Telephone: (780) 926-2201
Facsimile: (780) 926-2899
town@highlevel.ca
www.highlevel.ca

January 24, 2006

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

Attention: Ms. Eva Schmidt, CLGM
Planning Supervisor

Re: Bylaw 544/06

Dear Ms. Schmidt:

The Town of High Level has received the letter from the MD notifying the Town as an adjacent land owner in regards to the public hearing for rezoning Bylaw 544/06. The subject lands of the bylaw are within the IDP referral area and are the same lands identified in Bylaw 495/05. As expressed previously, the Town has concerns with the proposed rezoning. As such, the Town is initiating "Step 1" of the IDP dispute resolution process and is requesting a meeting of staff to try to reach a mutual agreeable solution.

The Town can meet in High Level February 1st or 2nd. Please advise of the suitable date and time.

The Town has also not received a response from our January 11th letter, a reply would be appreciated.

Sincerely,

Dean Krause
Director of Development Services
Town of High Level

CC:
Dianne Hunter, CAO

Fort Vermilion Area Board of Trade

Box 456

Fort Vermilion, Alberta, T0H 1N0

RECEIVED
JAN 23 2006
MUNICIPAL DISTRICT
OF MACKENZIE NO. 23
M.D. - FORT VERMILLION

Annual Meeting February 24, 2006

Agenda:

1. Meeting called to order at 8:00 pm.
2. Minutes of the Last annual meeting 2005
3. Treasurers audited report
4. Summary reports for the year Nov. 1/04 to Oct 31/05
   - 4.1. Presidents review
   - 4.2 Committee reports: a) Golf tournaments
     b) Presidents ball
     c) Community in Bloom
5. Elections for the Year Nov. 1 /05- Oct 31, 2006
   - 5.1. - President
   - 5.2. - Vice President
   - 5.3. - 3 Directors

New Goals and expectations for 2006 -

1. _____
2. _____

Adjourn

Thank you for attending

Board of Trade
copy
original
for file
with RFD
etc.

Fort Vermilion Area Board of Trade

Box 456

Fort Vermilion, Alberta, T0H 1N0

RECEIVED
JAN 23 2006
MUNICIPAL DISTRICT
OF MACKENZIE NO. 23
M.D. - FORT VERMILLION

Your are invited to the
Fort Vermilion Area Board of Trade
Annual meeting
On Friday February 24,2006

7:00 p.m.- a wine and cheese social
8:00 p.m. - the annual meeting and elections
At the
Centennial Building -in the Board of Trade Board Room

- Are you concerned with the lack of services and growth in our area?
- Do you have any directives and ideas that could overcome the problems?
- Do you see problems that need some attention? And how can they be resolved?

* Don't just talk or wish for change --- let's work together, set goals And make that change

You CAN make a difference.

* Take this great opportunity to become an active member of the Fort Vermilion and Area Board of Trade.

- Become a volunteer and experience the satisfaction in accomplishments.
- Participate in building and enhancing our community, schools and child care.
- Get involved in setting goals and community spirit.
- Help with government directives and needs for the community.

Memberships are $10.00 per person or $50.00 for a business
You may also choose to become a Alberta Chamber of Commerce Member for a small additional fee of 8.56

Contacts for more information:
Frank Rosenberger 927 - 3227 - vice chair
Wayne Strach - 927 - 4073 - president

I look forward to your participation and interests in promoting a strong community.

Sincerely, WS/RC.

Wayne Strach , president

FORT VERMILION AREA BOARD OF TRADE
Box 456 Fort Vermilion, AB T0H 1N0

RECEIVED
JAN 23 2006
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
M.D. - FORT VERMILION

"The object of the Fort Vermilion and Area Board of Trade shall be to promote and improve trade and commerce and the economic, civic and social welfare of the area"

January 17, 2006

Dear Friends and Fellow Community Supporters:

Once again we begin a new year and I would like to express my sincere thanks to all the members and volunteers for the support and contribution you have made in previous years. Because it is the end of our fiscal year, we are once again asking for your continued support as you purchase a membership or renew an ongoing one for the upcoming year and have attached an invoice for your convenience. It is your memberships and volunteer contributions which help to build a community and your support is greatly appreciated.

Throughout the past year, the Board of Trade has once again been actively promoting leadership and pride in the community. Some of our activities include:

- *Active involvement in the Canada Day Celebrations.*
- *Providing public relations and hospitality for Premier Ralph Klein's and other dignataries visit to the Tall Cree First Nations.*
- *Hosting a town cleanup day with prizes and treats for all participants.*
- *Cooperation and participation in the Redi Program and MacKenzie Economic Development Corporation.*
- *Impressive array of flowers and baskets throughout the hamlet via our Communities in Bloom program.*
- *Purchase of new Fort Vermilion signs with the intent to repair and refurbish other selected signs during the next year.*

We also wrote a number of letters which dealt with issues such as:

- *The development and improvements needed on the road leading to the airport.*
- *The sidewalk construction on 45th street where we requested that the MD council consider the reconstruction of the street to meet the demands of a safer truck and water hauling road before putting a sidewalk on this part of the road.*
- *Support for highway 88 paving, recognizing that it may mean the implementation of a toll service as part of the agreement.*

In March, 2005, we also hired a coordinator in order to have the tools to broaden our participation in community involvement and social activities, workshops, grant preparations and research and development in the areas appropriate to our mandate. With our coordinator in place, we were able to take on two significant fund raisers which included a golf tournament and a President's Ball. Unfortunately, due to another job offer, our current coordinator tendered her resignation in December and we are now actively looking to fill the position. We expect to have a new person hired by February.

With your ongoing support, we can continue to explore important issues and initiatives which can only positively affect economic growth in our community. We look forward to seeing you at our AGM on February 24!

Sincerely,

FORT VERMILION AREA BOARD OF TRADE

Wayne Strach

Wayne Strach
President

WS/ar