

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, July 10, 2007  
10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**AGENDA**

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<b>CALL TO ORDER:</b>	1.	a)	Call to Order	
<b>AGENDA:</b>	2.	a)	Adoption of Agenda	
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		b)		
<b>DELEGATIONS:</b>	5.	a)	Richard Jack (1:00 p.m.) Subdivision Access – West Boundary of NW 25-104-14-W5M (Savage Prairie)	
		b)	<b>RCMP (Addition)</b>	
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**IN CAMERA  
SESSION:**

12. a) Town of High Level Negotiations  
b) Personnel  
c) Fort Vermilion FCSS  
d) 2005-2006 Municipal EMS Review  
e) Footner Forest Products  
f) Ambulance Services  
g) Zama Construction Accommodations  
h) Highway 88  
i) High Level Rural Fire-Rescue Service  
j)  
k)

**NEXT MEETING  
DATE:**

13. a) Regular Council Meeting  
Wednesday, July 25, 2007  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

14. a) Adjournment





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Bill Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Special Council Meeting Minutes July 3, 2007</b>

### **BACKGROUND / PROPOSAL:**

The minutes of the July 3, 2007 Special Council meeting are attached.

### **OPTIONS & BENEFITS:**

### **COSTS & SOURCE OF FUNDING:**

### **RECOMMENDED ACTION:**

That the minutes of the July 3, 2007 Special Council meeting be adopted as presented.





Revised

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Tuesday, July 3, 2007**

**1:00 p.m.**

**Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Stuart Watson	Councillor
<b>ABSENT:</b>	Lisa Wardley	Councillor
	Greg Newman	Councillor
<b>ALSO</b>	Joulia Whittleton	Director of Corporate Services
<b>PRESENT:</b>	Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council meeting for Mackenzie County held on Tuesday, July 3, 2007 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 1:00 p.m.

**WAIVER: 2. a) Signing of Waiver to Hold a Special Council Meeting**

The signing of the waiver to hold a Special Council meeting was completed.

**AGENDA: 3. a) Adoption of agenda**

**MOTION 07-07-631 MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as presented.

**CARRIED**

**IN-CAMERA SESSION:**

**MOTION 07-07-632 MOVED** by Deputy Reeve Sarapuk

That consideration be given to move in camera to discuss the following issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 1:07 p.m.

- 4. a) Fire Protection in the High Level rural area
- 4. b) Cost Sharing Negotiations with the Town of High Level

**CARRIED**

**MOTION 07-07-633**

**MOVED** by Councillor Thompson

That Council move out of camera at 2:30 p.m.

**CARRIED**

**4. a) Fire Protection in the High Level Rural Area**

**MOTION 07-07-634**

**MOVED** by Councillor Braun

That the offer by the Town of High Level to extend the Fire Protection services be accepted as presented.

**CARRIED**

**MOTION 07-07-635**

**MOVED** by Councillor Thompson

That the Reeve, Chief Administrative Officer and the local Councillor meet with Footner Forest Products.

**CARRIED**

**4. b) Cost Sharing Negotiations with the Town of High Level**

**MOTION 07-07-636**

**MOVED** by Councillor Froese

That the County send a letter of appreciation to the Town of High Level for the fire services extension and requesting a meeting in order to find a solution.

**CARRIED**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 07-07-637**

**MOVED** by Councillor Braun

That the Special Council meeting be adjourned at 2:37 p.m.

**CARRIED**

These minutes will be presented to Council for approval on Tuesday, July 10, 2007.

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Bill Neufeld, Reeve

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Joulia Whittleton, Director of Corporate  
Services, Recording Secretary

DRAFT



**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING**

**Tuesday, July 3, 2007**

**1:00 pm**

**Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Stuart Watson	Councillor
 <b>ABSENT:</b>	 Lisa Wardley	 Councillor
	Greg Newman	Councillor
 <b>ALSO</b>	 Joulia Whittleton	 Director of Corporate Services
<b>PRESENT:</b>	Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council meeting for Mackenzie County held on Tuesday, July 3, 2007 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 1:00 p.m.

**WAIVER: 2. a) Signing of Waiver to Hold a Special Council Meeting**

The Signing of the Waiver to Hold a Special Council Meeting was ~~done~~ *completed*.

**AGENDA: 3. a) Adoption of agenda**

**MOTION 07-07-631 MOVED** by Deputy Reeve Sarapuk

That the agenda be adopted as presented.

**CARRIED**

**IN-CAMERA SESSION:**

**MOTION 07-07-632**

**MOVED** by ~~Councillor~~ *Deputy Reeve Sarapuk*

That consideration be given to move in camera to discuss the following issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 1:07 p.m.

- 4. a) Fire Protection in the High Level rural area
- 4. b) Cost Sharing Negotiations with the Town of High Level

**CARRIED**

**MOTION 07-07-633**

**MOVED** by Councillor Thompson

That Council move out of camera at 2:30 p.m.

**CARRIED**

- 4. a) Fire Protection in the High Level rural area

**MOTION 07-07-634**

**MOVED** by Councillor Braun

That the Town of High Level's offer to extend the Fire Protection services be accepted as presented.

**CARRIED**

**MOTION 07-07-635**

**MOVED** by Councillor Thompson

That the Reeve, CAO and the local Councillor meet with Footner Forest Products.

**CARRIED**

- 4. b) Cost Sharing Negotiations with the Town of High Level

**MOTION 07-07-636**

**MOVED** by Councillor Froese

That the County sends a letter to the Town of High Level thanking them for the fire services extension and requesting a meeting in order to find a solution.

**CARRIED**

**ADJOURNMENT:**

- 4. a) Adjournment

**MOTION 07-07-637**

**MOVED** by Councillor Braun

That the Special Council meeting be adjourned at 2:37 p.m.

**CARRIED**

These minutes will be presented to Council for approval on Tuesday, July 10, 2007.

---

Bill Neufeld, Reeve

---

Joulia Whittleton, Director of Corporate  
Service, Recording Secretary

DRAFT







## **MACKENZIE COUNTY REQUEST FOR DECISION**

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Bill Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Special Council Meeting Minutes July 2, 2007</b>

### **BACKGROUND / PROPOSAL:**

The minutes of the July 2, 2007 Special Council meeting are attached.

### **OPTIONS & BENEFITS:**

### **COSTS & SOURCE OF FUNDING:**

### **RECOMMENDED ACTION:**

That the minutes of the July 2, 2007 Special Council meeting be adopted as presented.



Revised

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING  
(S 194 – 4 MGA)**

**Monday, July 2, 2007  
10:00 a.m.  
Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Stuart Watson	Councillor
<b>ABSENT:</b>	Lisa Wardley	Councillor
	Greg Newman	Councillor
<b>ALSO PRESENT:</b>	William Kostiw	Chief Administrative Officer
	Paul Driedger	Director of Planning & Emergency Services

Minutes of the Special Council meeting for Mackenzie County held on Monday, July 2, 2007 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:15 a.m.

**WAIVER & AGENDA: 2. a) Waiver and Adoption of Agenda**

**MOTION 07-07-626 MOVED by Councillor Driedger**

That the waiver and adoption of the agenda for the Special Council meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS: 3. a) Bylaw 630/07 Land Use Bylaw Amendment to  
Rezone SW 15-110-19-W5M from Agricultural  
District 1 (A1) to Rural Country Residential  
District 1 (RC1) and Rural Country Residential  
District 2 (RC2) – High Level Rural**

(Second reading of Bylaw 630/07 was tabled by Councillor Wardley at the June 25, 2007 Regular Council meeting.)

**MOTION 07-07-627**

**MOVED** by Councillor Froese

That second reading be given to Bylaw 630/07 being a Land Use Bylaw amendment to rezone SW 15-110-19-W5M from Agricultural District 1 (A1) to Rural Country Residential District 1 (RC1) and Rural Country Residential District 2 (RC2) as presented.

**DEFEATED UNANIMOUSLY**

Councillor Watson abstained from the vote due to his absence at the Public Hearing for Bylaw 630/07 on June 25, 2007.

**MOTION 07-07-628**

**MOVED** by Deputy Reeve Sarapuk

That administration forward all historic Inter-municipal Development Plan (IDP) agreements and correspondence to legal counsel.

**CARRIED**

**3. b) Town of High Level  
Memorandum of Understanding**

**MOTION 07-07-629**

**MOVED** by Councillor Watson

That Mackenzie County approve and sign the Memorandum of Understanding as presented by the Town of High Level on June 20, 2007.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 07-07-630**

**MOVED** by Councillor Thompson

That the Special Council meeting be adjourned at 1:30 p.m.

**CARRIED**

These minutes will be presented to Council for approval on Tuesday, July 10, 2007.

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Bill Neufeld, Reeve

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William Kostiw, Chief Administrative Officer,  
Recording Secretary

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING (Sec. 194 - 4 MGA)**

**Monday, July 2, 2007  
10:00 am  
Council Chambers  
Fort Vermilion, AB**

<b>PRESENT:</b>	Bill Neufeld Walter Sarapuk Peter Braun John W. Driedger Ed Froese Jim Thompson Stuart Watson	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor
<b>ABSENT:</b>	Lisa Wardley Greg Newman	Councillor Councillor
<b>ALSO PRESENT:</b>	William Kostiw	Chief Administrative Officer

Minutes of the Special Council meeting for Mackenzie County held on Monday, July 2, 2007 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:15 am.

**WAIVER & AGENDA:** 2. a) **Waiver and adoption of agenda**

**MOTION 07-07-626** **MOVED** by Councillor Driedger

That the waiver and adoption of the agenda for Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS:** 3. a) **Bylaw 630/07 Land Use Bylaw Amendment to Rezone SW 15-110-19-W5M from Agricultural District 1 (A1) to Rural Country Residential District 1 (RC1) and Rural Country Residential District 2 (RC2) – High Level Rural**

*Second reading of*  
(Reeve Neufeld tabled Bylaw 630/07 for second reading *was tabled by Councillor Wandell at the* on June 25, 2007 Regular Council meeting.)

**MOTION 07-07-627**

**MOVED** by Councillor Froese

That second reading be given to Bylaw 630/07 as presented.

**DEFEATED UNANIMOUSLY**

*Councillor Watson was absent from*  
As he missed the Public Hearing of first reading of Bylaw 630/07 on June 25, 2007 Councillor Watson abstained. *from the vote.*

**MOTION 07-07-628**

**MOVED** by D<sup>epu</sup> Reeve Sarapuk

That administration forward all historic IDP agreements and correspondence to Legal Council.

**CARRIED**

**3. b) Town of High Level  
Memorandum of Understanding**

**MOTION 07-07-629**

**MOVED** by Councillor Watson

That Mackenzie County approve and sign the Memorandum of Understanding as presented by the Town of High Level on June 20, 2007.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 07-07-630**

**MOVED** by Councillor Thompson

That the Special Council meeting be adjourned at 1:30 p.m.

**CARRIED**

These minutes will be presented to Council for approval on Tuesday, July 10, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
William Kostiw, Chief Administrative Officer,  
Recording Secretary

MACKENZIE COUNTY

AGENDA FOR THE SPECIAL MEETING  
TOWN OF HIGH LEVEL NEGOTIATIONS  
LAND USE BYLAW

As per Section 194 (4) of the Municipal Government Act

We, the undersigned, hereby waive notice of the special meeting of Council of Mackenzie County to be held on July 2, 2007.

1. Bill Neufeld

\_\_\_\_\_

2. Walter Sarapuk

\_\_\_\_\_

3. Peter Braun

\_\_\_\_\_

4. John W. Driedger

\_\_\_\_\_

5. Ed Froese

\_\_\_\_\_

6. Greg Newman

\_\_\_\_\_

7. Jim Thompson

\_\_\_\_\_

8. Lisa Wardley

\_\_\_\_\_

9. Stuart Watson

\_\_\_\_\_

For the Purpose of Review:

1. Town of High Level Negotiations
2. Land Use Bylaw







## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Bill Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Special Council Meeting Minutes June 28, 2007</b>

### **BACKGROUND / PROPOSAL:**

The minutes of the June 28, 2007 Special Council meeting are attached.

### **OPTIONS & BENEFITS:**

### **COSTS & SOURCE OF FUNDING:**

### **RECOMMENDED ACTION:**

That the minutes of the June 28, 2007 Special Council meeting be adopted as presented.



Revised

**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING  
(S 194 – 4 MGA)**

**Thursday, June 28, 2007  
10:00 a.m.  
Edmonton, AB**

<b>PRESENT:</b>	Bill Neufeld	Reeve
	Walter Sarapuk	Deputy Reeve
	Peter Braun	Councillor
	John W. Driedger	Councillor
	Ed Froese	Councillor
	Jim Thompson	Councillor
	Stuart Watson	Councillor
	Lisa Wardley	Councillor
<b>ABSENT:</b>	Greg Newman	Councillor
<b>ALSO</b>	William Kostiw	Chief Administrative Officer
<b>PRESENT:</b>	John Szumalas	Consultant
	George deRappard	Consultant

Minutes of the Special Council meeting for Mackenzie County held on Thursday, June 28, 2007 in Edmonton, Alberta.

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

Reeve Neufeld called the meeting to order at 10:55 a.m.

**WAIVER & AGENDA: 2. a) Waiver and Adoption of Agenda**

**MOTION 07-06-617 MOVED by Councillor Watson**

That the waiver and adoption of the agenda for the Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS: 3. a) Fire Services Extension**

**MOTION 07-06-618 MOVED by Councillor Driedger**

That the Reeve speak to the Mayor of the Town of High Level for the purpose of obtaining an extension of fire services.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-619**

**MOVED** by Councillor Froese

That the Chief Administrative Officer speak to the Town of High Level Chief Administrative Officer for the purpose of obtaining an extension of fire services.

**CARRIED**

**MOTION 07-06-620**

**MOVED** by Councillor Braun

That the Reeve authorize legal Council to take action to ensure continuation of fire services.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-621**

**MOVED** by Councillor Thompson

That the Chief Administrative Officer be authorized to place appropriate equipment in High Level in the event that the Town of High Level terminates services to the area.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-622**

**MOVED** by Councillor Watson

That Mackenzie County issue appropriate press releases in regards to fire services in the High Level rural area.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-623**

**MOVED** by Councillor Wardley

That administration inform the 911 call centre of the notification changes if required.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-624**

**MOVED** by Deputy Reeve Sarapuk

That the Chief Administrative Officer be authorized to sign legal instruments in regards to High Level fire services notification by legal counsel.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT: 4. a) Adjournment**

**MOTION 07-06-625**      **MOVED** by Councillor Driedger

That the Special Council meeting be adjourned at 11:50 a.m.

**CARRIED**

These minutes will be presented to Council for approval on Tuesday, July 10, 2007.

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Bill Neufeld, Reeve

---

William Kostiw, Chief Administrative Officer,  
Recording Secretary

DRAFT



**MACKENZIE COUNTY  
SPECIAL COUNCIL MEETING (Sec. 194 - 4 MGA)**

**Thursday, June 28, 2007  
10:00 am  
Edmonton, AB**

**PRESENT:**

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

**ABSENT:** Greg Newman Councillor

**ALSO PRESENT:**

William Kostiw	Chief Administrative Officer
John Szumalas	Consultant
Geo deRappard	Consultant

*George*

Minutes of the Special Council meeting for Mackenzie County held on Thursday, June 28, 2007 in Edmonton, Alberta.

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

Reeve Neufeld called the meeting to order at 10:55 am.

**WAIVER & AGENDA:** 2. a) Waiver and adoption of agenda

**MOTION 07-06-617** MOVED by Councillor Watson

That the waiver and adoption of the agenda for <sup>the</sup> Special Council Meeting be adopted as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS:** 3. a) Fire Services Extension

**MOTION 07-06-618** MOVED by <sup>Councillor</sup> Driedger

That the Reeve speak to the Mayor of High Level to try to get an

extension of fire services.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-619**

**MOVED** by Councillor Froese

*the* That *the Town of* Chief Administrative Officer speak to *the* High Level Chief Administrative Officer to try to get an extension of fire services.

**CARRIED**

**MOTION 07-06-620**

**MOVED** by Councillor Braun

That the Reeve authorize legal Council to take action to ensure continuation of fire services.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-621**

**MOVED** by Councillor Thompson

That the Chief Administrative Officer be authorized to place appropriate equipment *in the Town of* at High Level in case *the Town of* High Level terminates services to the area.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-622**

**MOVED** by Councillor Watson

*issue* That Mackenzie County *issue* place appropriate press releases in regards to fire services in the High Level Rural Area.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-623**

**MOVED** by Councillor Wardley

*and* That administration inform *and* 911 call centre of the notification changes if required.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-624**

*empty* **MOVED** by D. Reeve Sarapuk

That the Chief Administrative Officer be authorized to sign legal instruments in regards to High Level fire services notification by



Legal Council.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT:**

**4. a) Adjournment**

**MOTION 07-06-625**

**MOVED** by Councillor Driedger

That the Special Council Meeting be adjourned at 11:50 am.

These minutes will be presented to Council for approval on Tuesday, July 10, 2007.

---

Bill Neufeld, Reeve

---

William Kostiw, Chief Administrative Officer,  
Recording Secretary

DRAFT





## **MACKENZIE COUNTY REQUEST FOR DECISION**

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Minutes of the June 25, 2007 Regular Council Meeting</b>

### **BACKGROUND / PROPOSAL:**

Minutes of the June 25, 2007 Regular Council meeting are attached.

### **OPTIONS & BENEFITS:**

N/A

### **COSTS & SOURCE OF FUNDING:**

N/A

### **RECOMMENDED ACTION:**

That the minutes of the June 25, 2007 Regular Council meeting be adopted as presented.



**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Monday, June 25, 2007**

**10:00 a.m.**

**Council Chambers  
Fort Vermilion, AB**

**PRESENT:** Bill Neufeld                      Reeve  
              Walter Sarapuk                Deputy Reeve  
              Peter Braun                    Councillor  
              John W. Driedger            Councillor (left at 5:25 p.m.)  
              Ed Froese                      Councillor  
              Jim Thompson                Councillor  
              Lisa Wardley                Councillor (left at 5:25 p.m.)

**ABSENT:** Greg Newman                Councillor  
              Stuart Watson               Councillor

**ALSO PRESENT:** William (Bill) Kostiw            Chief Administrative Officer  
                      Carol Gabriel                Executive Assistant  
                      Joulia Whittleton            Director of Corporate Services  
                      Paul Driedger                Director of Planning & Emergency Services  
                      John Klassen                Manager of Utilities & Facilities

Members of the public

Minutes of the Regular Council meeting for Mackenzie County held on Monday, June 25, 2007 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:14 a.m.

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

**MOTION 07-06-561        MOVED by Councillor Braun**

That the agenda be adopted as amended with the addition of:

11. n) Rocky Lane Waste Transfer Station Tender

**CARRIED**

**ADOPTION OF THE  
PREVIOUS MINUTES:    3. a) Minutes of the June 12, 2007 Regular Council**

**Meeting**

**MOTION 07-06-562**

**MOVED** by Councillor Thompson

That the minutes of the June 12, 2007 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

4. a) None

9. d) Country Residential Subdivisions

**MOTION 07-06-563**

**MOVED** by Councillor Driedger

That first reading be given to Bylaw 637/07 being a Land Use Bylaw Amendment to replace Land Use Bylaw 462/04 Section 7.3 Agricultural District "A1" section "C" and "E" as amended.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-564**

**MOVED** by Councillor Wardley

That a moratorium be placed on Rural Country Residential Subdivisions until the Land Use Bylaw Review is completed.

**CARRIED**

**GENERAL REPORTS:**

6. a) Agricultural Service Board Meeting Minutes of March 9, 2007

**MOTION 07-06-565**

**MOVED** by Councillor Wardley

That the Agricultural Service Board Meeting minutes of March 9, 2007 be received for information.

**CARRIED**

6. b) Municipal Planning Commission Meeting Minutes of May 24, 2007

**MOTION 07-06-566**

**MOVED** by Councillor Thompson

That the Municipal Planning Commission meeting minutes of May 24, 2007 be received for information.

**CARRIED**

**COUNCIL COMMITTEE,  
CAO AND DIRECTORS  
REPORTS:**

**8. a) Council Committee Reports**

Councillor Froese reported on the Municipal Planning Commission meeting.

Councillor Braun reported on the Regional Economic Development Initiative board and recreation committee meetings, High Level ratepayers meeting, EXH Engineering project meeting, Mackenzie Waste Management teleconference, CAMRIF open house, Municipal Planning Commission meeting, and the County Building Committee meeting.

Councillor Thompson reported on the Fort Vermilion Recreation Board meeting.

Councillor Wardley reported on the High Level ratepayers meeting, Mackenzie Library Board development, Zama Recreation Board meeting and a Zama tour with administration.

Councillor Driedger reported on the County Building Committee meeting and the Mackenzie Economic Development Corporation.

Deputy Reeve Sarapuk reported on the Ethanol Steering Committee meeting, Northern Lights Forest Education Society meeting and the High Level ratepayers meeting.

Reeve Neufeld reported on the Northern Alberta Reeves and Mayors meeting and government meetings.

**MOTION 07-06-567**  
Requires 2/3

**MOVED** by Councillor Driedger

That Mackenzie County pay the \$100 annual membership fee for the Northwest Alberta Mayors, Reeves, Chiefs, Chairpersons and CAO's group.

**CARRIED**

**MOTION 07-06-568**

**MOVED** by Councillor Froese

That the Council Committee verbal reports be accepted as information.

**CARRIED**

**8. b) CAO & Director Reports**

**MOTION 07-06-569**

**MOVED** by Councillor Thompson

That the Director of Corporate Services and Manager of Utilities & Facilities reports be accepted for information.

**CARRIED**

Reeve Neufeld recessed the meeting at 11:33 a.m. and reconvened the meeting at 11:46 a.m.

**MOTION 07-06-570**

**MOVED** by Councillor Braun

That Mackenzie County send a letter to the La Crete Golf Course Association indicating permission to use the water from the lagoon, subject to signing an agreement.

**CARRIED**

**DELEGATIONS:**

**5. b) Mighty Peace Tourist Association**

Presentation by Nicole Halvorson, Executive Director for the Mighty Peace Tourist Association.

Reeve Neufeld recessed the meeting at 12:12 p.m. and reconvened the meeting at 1:00 p.m.

**PUBLIC HEARING:**

**7. a) Bylaw 630/07 Land Use Bylaw Amendment to Rezone SW 15-110-19-W5M from Agricultural District 1 (A1) to Rural Country Residential District 1 (RC1) and Rural Country Residential District 2 (RC2) – High Level Rural**

Reeve Neufeld called the public hearing for Bylaw 630/07 to order at 1:02 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 630/07 was properly advertised. Paul Driedger, Director of Planning, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Paul Driedger, Director of Planning presented the Development Authority's submission and indicated that first reading was given on May 8, 2007.



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

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 630/07. Two submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 630/07. Concerns were raised in regards to quality of land for agricultural purposes, mobile homes, decreased value of neighboring property, increased traffic, dust, and noise.

Reeve Neufeld closed the public hearing for Bylaw 630/07 at 1:54 p.m.

Reeve Neufeld recessed the meeting at 1:55 p.m. and reconvened the meeting at 2:06 p.m.

#### **South La Crete Access Curve Re-Alignment**

**MOTION 07-06-571**  
Requires Unanimous

**MOVED** by Councillor Froese

That the tenders be opened for the South La Crete Access Curve Re-Alignment.

**CARRIED**

#### **DELEGATIONS:**

**5. d) Pam McAteer**  
**Water Invoice**

**MOTION 07-06-572**

**MOVED** by Councillor Driedger

That administration investigate the water invoice concern presented by Pam McAteer.

**CARRIED**

**5. c) Hubert & Cathy Lafleur**  
**Request to Reduce Water Invoice**

**MOTION 07-06-573**

**MOVED** by Councillor Driedger

That administration investigate the water invoice concern presented by Cathy Lafleur.

**CARRIED**

**MOTION 07-06-574**

**MOVED** by Councillor Wardley

That Bylaw 630/07 being a Land Use Bylaw amendment to rezone SW 15-110-19-W5M from Agricultural District 1 (A1) to Rural Country Residential District 1 (RC1) and Rural Country Residential District 2 (RC2) be tabled until Councillor Watson is in attendance.

**CARRIED**

**8. b) CAO & Directors Reports (cont'd)**

**MOTION 07-06-575**

Requires Unanimous

**MOVED** by Councillor Froese

That the tender for the South La Crete Access curve re-alignment be awarded to the lowest bidder subject to engineer and management approval.

**CARRIED**

**MOTION 07-06-576**

Requires Unanimous

**MOVED** by Councillor Thompson

That the budget for the South La Crete Access curve re-alignment be amended from \$133,000 to \$390,000 with the additional funding to come from the roads reserve.

**CARRIED**

**MOTION 07-06-577**

**MOVED** by Councillor Wardley

That the Director of Planning & Emergency Services and the Chief Administrative Officer reports be accepted for information.

**CARRIED**

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

- 9. a) Bylaw 636/07 Land Use Bylaw Amendment to Rezone Pt. of Fort Vermilion Settlement, Range 2, River Lot 8 from Hamlet Recreational District 1 (REC) to Hamlet Residential District 1 (HR1) and Plan 2938RS, Block 3, Lots 1 to 6 from Hamlet Commercial Residential Transitional District 1 (HRCT) to Hamlet Residential District 1 (HR1) – Fort Vermilion**

**MOTION 07-06-578**

**MOVED** by Councillor Thompson

That first reading be given to Bylaw 636/07 being a Land Use Bylaw amendment to rezone Pt of Fort Vermilion Settlement, Range 2, River Lot 8 from Hamlet Recreational District 1 (REC) to Hamlet Residential District 1 (HR1) and Plan 2938RS, Block 3, Lots 1 to 6 from Hamlet Commercial Residential Transitional District 1 (HCRT) to Hamlet Residential District (HR1).

**CARRIED**

**9. b) Bylaw 435/04 Dog Control Bylaw**

**MOTION 07-06-579**

**MOVED** by Councillor Froese

That the Dog Control Bylaw review be received for information.

**CARRIED**

**9. c) County Building Replacement Schedule**

**MOTION 07-06-580**

**MOVED** by Councillor Friedger

That Mackenzie County contract John MacLeod Engineering to provide building assessments in Fort Vermilion and La Crete and that the funding be allocated to each respective community building study project.

**CARRIED**

**9. e) All Terrain Vehicles (ATV) in Back Alleys/Utility Right-of-Way**

**MOTION 07-06-581**

**MOVED** by Councillor Braun

That Bylaw 076/97 Off Highway Vehicles be received for discussion.

**CARRIED**

**9. f) Proposed Revisions to Alberta Private Sewage Systems Standard of Practice**

**MOTION 07-06-582**

**MOVED** by Councillor Braun

That Mackenzie County support AAMD&C's recommendations regarding the proposed revisions to Alberta Private Sewage Systems Standard of Practice.

**CARRIED**

**9. g) Safety Codes Accreditation for Corporations**

**MOTION 07-06-583**

**MOVED** by Councillor Wardley

That a reply be sent to Alberta Municipal Affairs and Housing stating that corporations participating in the Corporate Accreditation Program only be allowed to do their own inspections.

**CARRIED**

**9. h) Outstanding Rent for Plan 882-1687, Block 1, Lot 1 (Zama)**

**MOTION 07-06-584**

Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That Mackenzie County accepts the offer from Superior Propane Inc. for the outstanding rent for Lot 1, Block 1, Plan 882-1687 in the Hamlet of Zama in the amount of \$2,646.10 and that the balance of Invoice #5792 be cancelled.

**DEFEATED**

**DELEGATIONS:**

**5. a) RCMP**

**MOTION 07-06-585**

**MOVED** by Councillor Wardley

That the RCMP report presented by Staff Sgt. Steve Wright, from the High Level RCMP Detachment, and Staff Sgt. Dale Cox, District Advisory NCO for the Western Alberta District, be received for information.

**CARRIED**

**9. i) Zama Fire Rescue Fire Chief Appointment  
Karrie Bateman**

**MOTION 07-06-586**

**MOVED** by Councillor Wardley

That Council appoint Karrie Bateman as the new Fire Chief for Zama Fire Rescue.

**CARRIED**

**9. j) Zama Lots**

**MOTION 07-06-587**

**MOVED** by Councillor Thompson

That the Zama lots be received for information.

**CARRIED**

**OPERATIONAL  
SERVICES:**

**10. a) Service Levels of County Campgrounds and  
Playgrounds Policy ADM040**

**MOTION 07-06-588**

**MOVED** by Councillor Thompson

That Policy ADM040 Service Levels of County Campgrounds and  
Playgrounds be adopted as amended.

**CARRIED**

**10. b) Dust Control**

**MOTION 07-06-589**

**MOVED** by Councillor Driedger

That Mackenzie County extend the deadline for 2007 dust control  
applications to August 31, 2007.

**CARRIED**

**10. c) Destination Signage**

**MOTION 07-06-590**

**MOVED** by Councillor Wardley

That administration along with the local Councillor determine  
signage requirements for the purchase of two center panels for  
both Fort Vermilion and La Crete with four lines of attractions on  
each.

**CARRIED**

**11. g) Community BBQ Purchase**

**MOTION 07-06-591**  
Requires 2/3

**MOVED** by Councillor Thompson

That Mackenzie County purchase five BBQ's and propane tanks  
from Rona in High Level to be delivered with a letter of thanks  
and recognition to the following community groups at a cost of  
\$4,716.47 (incl. GST) with funding coming from the Grants to  
Other Organizations Reserve:

Fort Vermilion Recreation Society

La Crete Recreation Society  
Zama Recreation Society  
Rocky Lane Agricultural Society  
High Level Rural Hall Society

**CARRIED**

Reeve Neufeld recessed the meeting at 4:29 p.m. and reconvened the meeting at 4:38 p.m.

**10. d) Resource Roads Projects (2008)**

**MOTION 07-06-592**

**MOVED** by Councillor Wardley

That administration proceed with traffic counts on the identified list of possible resource road projects for 2008.

**CARRIED**

**CORPORATE  
SERVICES:**

**11. a) Bylaw 622/07 Local Improvement Tax for Curb,  
Gutter and Sidewalk on 102 Street and 94<sup>th</sup>  
Avenue from Plan 962-3343, Block 1, Lot 1, 2  
and 32; Block 2, Lot 2 and 3; Block 5, Lot 1 to 7 in  
the Hamlet of La Crete**

**MOTION 07-06-593**

**MOVED** by Councillor Wardley

That second reading be given to Bylaw 622/07 being a local improvement bylaw for curb, gutter and sidewalks on 102 Street and 94<sup>th</sup> Avenue from Plan 962-3343, Block 1, Lot 1, 2 and 32; Block 2, Lot 2 and 3; Block 5, Lot 1 to 7 in the Hamlet of La Crete.

**CARRIED**

**MOTION 07-06-594**

**MOVED** by Deputy Reeve Sarapuk

That third reading be given to Bylaw 622/07 being a local improvement bylaw for curb, gutter and sidewalk on 102 Street and 94<sup>th</sup> Avenue from Plan 962-3343, Block 1, Lot 1, 2 and 32; Block 2, Lot 2 and 3; Block 5, Lot 1 to 7 in the Hamlet of La Crete.

**CARRIED**

**11. b) Bylaw 635/07 Establishing Times and Locations to  
Receive Nomination Papers**

**MOTION 07-06-595**

**MOVED** by Councillor Braun

That second reading be given to Bylaw 635/07 for establishing times and locations to receive nominations.

**CARRIED**

**MOTION 07-06-596**

**MOVED** by Councillor Froese

That third reading be given to Bylaw 635/07 for establishing times and locations to receive nominations.

**CARRIED**

**11. c) La Crete 99<sup>th</sup> Street**

**MOTION 07-06-597**

**MOVED** by Councillor Wardley

That the La Crete 99<sup>th</sup> Street budget allocations be tabled to the August 12, 2007 meeting.

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 07-06-598**

**MOVED** by Councillor Driedger

That consideration be given to move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:53 p.m.

- 12. a) Town of High Level Negotiations
- 12. b) Personnel
- 12. c) Fort Vermilion FCSS
- 12. d) 2005-2006 Municipal EMS Review
- 12. e) Ambulance Service
- 12. f) Mobile Communications Review 2007  
(GLENTEL)
- 12. g) Dispatch Services
- 12. h) Fire Services

**CARRIED**

Councillor Driedger and Councillor Wardley left the meeting at 5:25 p.m.

**MOTION 07-06-599**

**MOVED** by Councillor Thompson

That Council move out of camera at 5:47 p.m.

**CARRIED**

**11. d) Fort Vermilion Airport – Terminal and Site Improvements Project**

**MOTION 07-06-600**  
Requires 2/3

**MOVED** by Deputy Reeve Sarapuk

That the 2007 capital budget be amended by increasing funding for the Fort Vermilion Airport Terminal Building and Site Improvements project to \$40,000 with the additional \$10,000 coming from the Incomplete Capital – Airport Reserve.

**CARRIED**

**11. e) Centralized Phone System**

**MOTION 07-06-601**  
Requires 2/3

**MOVED** by Councillor Braun

That administration proceeds with the basic implementation of the centralized phone system with \$17,450 funding coming from the General Operating Reserve (costs to be coded to 2-12-30-266).

**CARRIED**

**11. f) May 31, 2007 Income Statement and Term Deposits Report**

**MOTION 07-06-602**

**MOVED** by Councillor Froese

That the operating revenues and expenditures, term deposits and capital projects progress report for the period ended May 31, 2007 be received for information.

**CARRIED**

**11. h) RCMP**

**MOTION 07-06-603**  
Requires 2/3

**MOVED** by Councillor Thompson

That Mackenzie County purchase a Taser Gun for the Fort Vermilion RCMP Detachment at an estimated cost of \$1,500 with funding coming from the Enforcement Services Operating budget.

**CARRIED**



**11. i) Council Meetings**

**MOTION 07-06-604**

**MOVED** by Councillor Braun

That all regular council meetings begin at 10:00 a.m. until further notice.

**CARRIED**

**11. j) Northern Reeves & Mayors**

**MOTION 07-06-605**

**MOVED** by Councillor Braun

That administration prepare a new presentation on Highway 88 as soon as possible.

**CARRIED**

**11. k) Mackenzie Housing Subdivision**

**MOTION 07-06-606**

**MOVED** by Councillor Thompson

That the funding for the River Road project be redirected to the 45<sup>th</sup> Street/Mackenzie Housing Subdivision project in Fort Vermilion and that the Alberta Municipal Infrastructure Program (AMIP) Supplementary Application be submitted.

**CARRIED**

**11. l) Information/Correspondence**

**MOTION 07-06-607**

**MOVED** by Councillor Froese

That the information/correspondence items be accepted for information purposes.

**CARRIED**

**11. m) County Building Committee**

**MOTION 07-06-608**

**MOVED** by Councillor Froese

That the County Building Committee structure be tabled to the next meeting.

**CARRIED**

**11. n) Rocky Lane Waste Transfer Station Tender**

**MOTION 07-06-609**

**MOVED** by Councillor Braun

That the tenders for the Rocky Lane Waste Transfer Station be opened.

**CARRIED**

**12. a) Town of High Level Negotiations**

**MOTION 07-06-610**

**MOVED** by Councillor Froese

That the Memorandum of Understanding with the Town of High Level be tabled to the next meeting for final review by Council and request that the Town of High Level continue service to the end of July 2007.

**CARRIED**

**12. c) Fort Vermilion FCSS**

**MOTION 07-06-611**

**MOVED** by Councillor Thompson

That the Fort Vermilion FCSS be tabled to the next meeting.

**CARRIED**

**12. g) Dispatch Services**

**MOTION 07-06-612**

**MOVED** by Councillor Braun

That administration do due diligence for emergency services.

**CARRIED**

**12. f) Mobile Communications Review 2007  
(GLENTEL)**

**MOTION 07-06-613**

Requires 2/3

**MOVED** by Councillor Braun

That the current two-way communications system be upgraded as presented.

**CARRIED UNANIMOUSLY**

**MOTION 07-06-614**

**MOVED** by Deputy Reeve Sarapuk

Requires 2/3

That the two-way communications upgrade be added to the 2007 capital budget with \$205,000.00 funding to be allocated from the operating reserve.

**CARRIED UNANIMOUSLY**

**12. h) Fire Services**

**MOTION 07-06-615**

**MOVED** by Councillor Froese

That the apparatus utilized for fire services be charged for on-scene time only.

**CARRIED**

**NEXT MEETING DATE:**

**13. a) Regular Council Meeting**

Regular Council Meeting  
Tuesday, July 10, 2007  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**14. a) Adjournment**

**MOTION 07-06-616**

**MOVED** by Councillor Braun

That the Regular Council meeting be adjourned at 6:10 p.m.

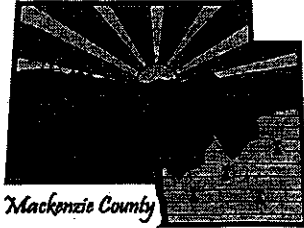
**CARRIED**

These minutes will be presented to Council for approval on Tuesday, July 10, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant





## MACKENZIE COUNTY

### REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>DELEGATION – Richard Jack Subdivision Access West Boundary of NW 25-104-14-W5M (Savage Prairie)</b>

#### **BACKGROUND / PROPOSAL:**

Council at their June 12, 2007 meeting reviewed a road closure bylaw to close the road allowance adjacent to the west boundary of NW 25-104-14-W5M. Council after careful deliberation defeated the bylaw. In discussions with the applicant Richard Jack he requested if the condition to construct access for the proposed subdivision could be waived until the property is developed or sale of the property is proposed. Richard Jack was informed that he would have to request that of Council as the Municipal Planning Commission cannot change municipal policy.

#### **OPTIONS & BENEFITS:**

The Subdivision and Development Regulation Part 2 (9) Subdivision and Development Conditions Road access states:

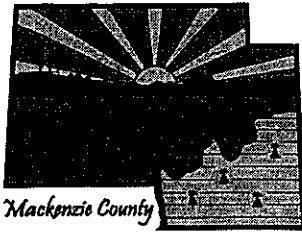
Every proposed subdivision must provide to each lot to be created by it

- (a) direct access to a road, or
- (b) lawful means of access satisfactory to the subdivision authority.

The County policy has been that it is the developer's responsibility and cost to provide physical access to both the subdivision and the balance of the quarter section which is what the Subdivision Authority (Municipal Planning Commission) has been following.

To put a caveat on the property that the access must be constructed by the developer prior to development or being sold would not be appropriate. The County is not notified when properties are sold and it would put the future buyer at risk or have them





## **MACKENZIE COUNTY**

### **REQUEST FOR DECISION**

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 12, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>Bylaw 633/07 Road Closure West Boundary of NW 25-104-14-W5M (Savage Prairie)</b>

#### **BACKGROUND / PROPOSAL:**

Mackenzie County has received a request to close a portion of government road allowance lying west of NW 25-104-14-W5M. This road closure was submitted in conjunction with two subdivision applications for the lands lying west and northwest of the subject road allowance.

Bylaw 633/07 was presented to Council at the May 23<sup>rd</sup>, 2007 meeting where it was tabled for more information.

#### **OPTIONS & BENEFITS:**

Two subdivision applications have been submitted to the development department for the subdivision of the fragmented parcels of land lying to the east of Bear Creek, immediately west of the subject government road allowance (NW 25-104-14-5 and SW 36-104-14-5). Without a developed road the proposed subdivision adjacent to NW 25-104-14-5) does not have legal and physical access. By closing the road allowance adjacent to the west boundary of NW 24-104-14-5 the developer would be able to consolidate the proposed subdivision (the fragmented parcel east of the creek on NE 26-104-14-5) with NW 25-104-14-5 and thereby remove the need for access to each individual parcel as he is the current owner of NW 25 & SW 36-104-14-5.

The possible future consequences of closing road allowances should be considered very carefully as that portion of road allowance is taken out of the provincial road grid forever. If anytime in the future, even in 50 years or more, a road needs to be

**Author:** Eva Schmidt,  
Planning Supervisor

**Reviewed by:** \_\_\_\_\_

**CAO** \_\_\_\_\_

constructed the municipality would have to purchase the land to construct the road. There are circumstances where it makes sense to do a road closure, one being if there is an existing forced road in close proximity. There is no road anywhere close to this road allowance and we don't know what kind of technology will be available in the future making this a feasible location to construct a road.

Without closing the road allowance the developer has two options. He can either:

1. proceed with the proposed subdivisions and construct a half mile of road to the north boundary of NE 26-104-14-W5M; or
2. continue leasing the fragmented land on SE 36-104-14-W5M and NE 26-104-14-W5M and enter into a Road License Agreement with the County to farm the road allowance. Currently, he is farming the road allowance without an agreement with the County.

### **Options:**

#### **Option 1**

If Council determines that closing the subject road allowance could have detrimental consequences in the future, Council should defeat first reading of Bylaw 633/07.

#### **Option 2**

If Council determines that closure of the subject road allowance would have no bearing on future development of the road system then Council should proceed with first reading of Bylaw 633/07.

### **COSTS & SOURCE OF FUNDING:**

All costs will be borne by the applicant.

### **RECOMMENDED ACTION:**

#### **Motion – Option 1 to defeat the following motion:**

That first reading be given to Bylaw 633/07 being a Road Closure Bylaw for the closure of that portion of government road allowance lying west of the west boundary of NW 25-104-14-W5M for the purpose of consolidating a portion of NE 26-104-14-W5M east of the creek with NW 25-104-14-W5M. Further, the applicant shall be responsible for all costs associated with the road closure, land purchase, and consolidation of the parcels.

**Author:** Eva Schmidt,  
Planning Supervisor

**Reviewed by:**

**CAO**



**BYLAW NO. 633/07**

**BEING A BYLAW OF  
MACKENZIE COUNTY  
IN THE PROVINCE OF ALBERTA**

**FOR THE PURPOSE OF CLOSING A PORTION OF A PUBLIC ROAD  
ALLOWANCE IN ACCORDANCE WITH SECTIONS 22, 24 AND 606 OF THE  
MUNICIPAL GOVERNMENT ACT, CHAPTER M-26,  
REVISED STATUTES OF ALBERTA 2000.**

**WHEREAS**, Council of Mackenzie County has determined that the road allowance as outlined on Schedule A attached hereto, be subject to a road closure, and

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

**NOW THEREFORE**, be it resolved that the Council of Mackenzie County does hereby close and sell the road allowance described as follows, subject to the rights of access granted by other legislation or regulations:

1. Meridian 5 Range 14 Township 104  
All that portion of Government Road Allowance  
Adjacent to the west boundary of the Northwest of Section 25  
Lying within the limits of Plan 072 \_\_\_\_\_  
containing \_\_\_\_\_ hectares (\_\_\_\_\_ acres) more or less.  
Excepting thereout all mines and minerals.

First reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Minister of Alberta Infrastructure and Transportation

Second Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Third Reading and Assent given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

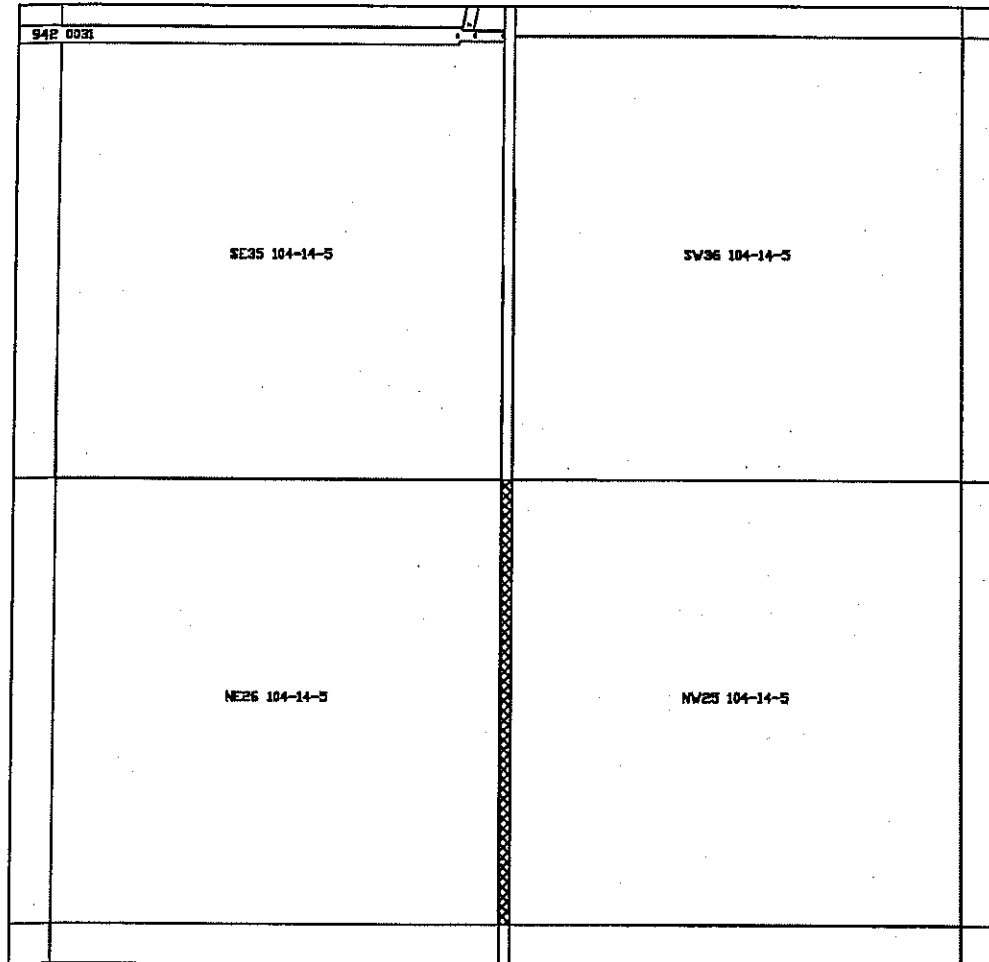
\_\_\_\_\_  
Carol Gabriel, Executive Assistant

**BYLAW No. 633/07**

**SCHEDULE "A"**

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

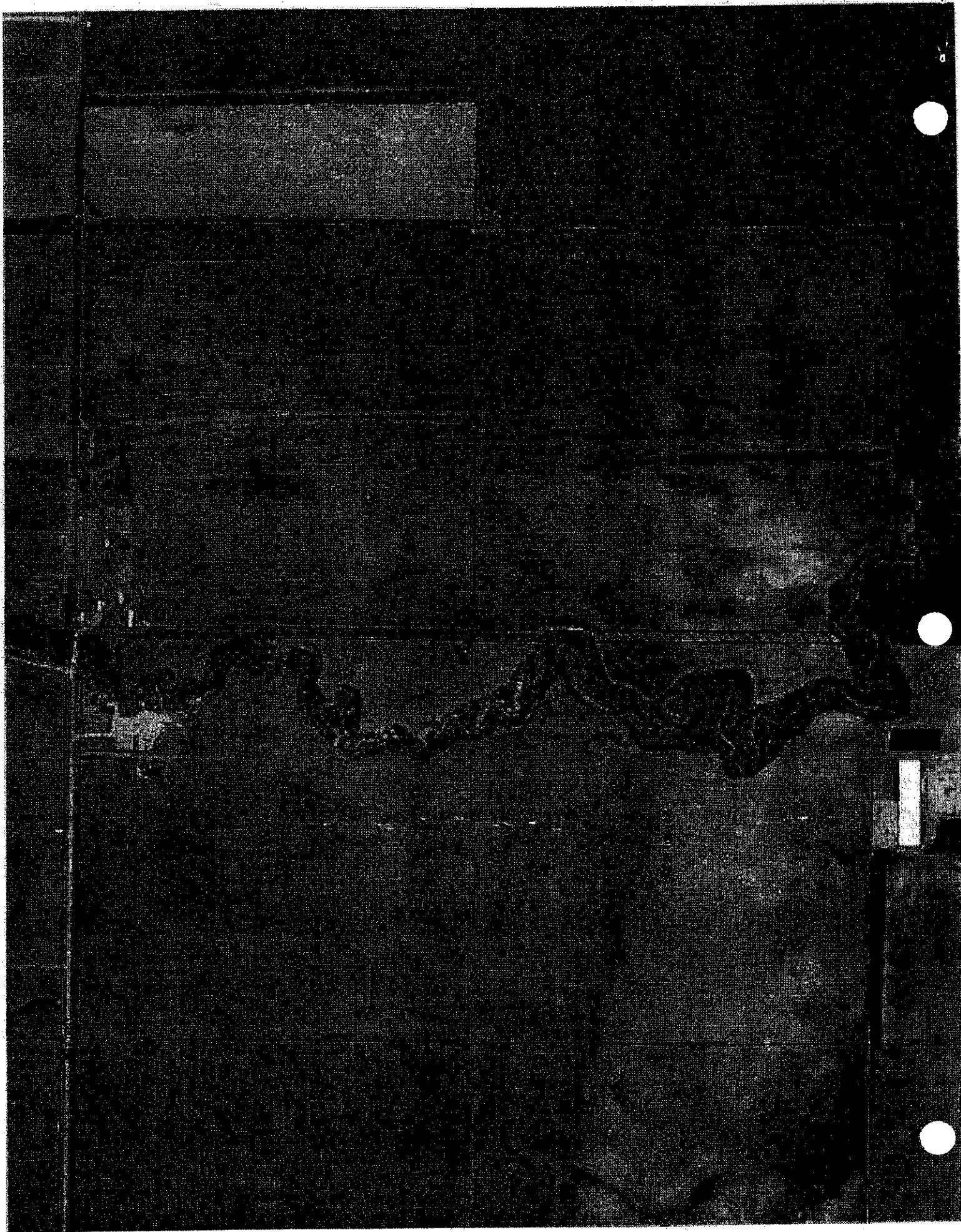
All of the original government road allowance adjacent to the west boundary of NW 25-104-14-W5M and SW 36-104-14-W5M be subject to a road closure.



\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

EFFECTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.



5.6)



Royal  
Canadian  
Mounted  
Police

Gendarmerie  
royale  
du  
Canada

Security Classification

From: NCO i/c RCMP  
Box 94  
4302 - 45<sup>th</sup> Street,  
Fort Vermilion, Alberta

TOH 1N0

Phone (780) 927-3258

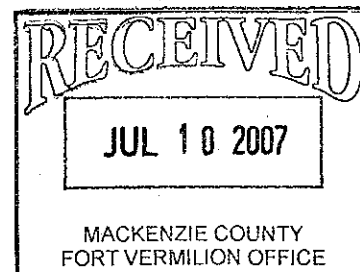
Fax (780) 927-4425

To: Mackenzie County #23

Date: 2007-07-10

Attention: Bill Kostiw

**Re: Monthly Statistical Reports**

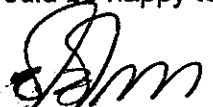


Attached are the statistical reports for the months of May and June 2007. I have included stats for the zones that cover the entire Fort Vermilion Detachment and one set of statistics that covers La Crete and area for the enhanced member. Cst. Drohomereski has attached a report outlining his daily duties and areas he covered during these months.

May and June were extremely busy months for the members at Fort Vermilion detachment. Members were able to solve the majority of the business break and enters that occurred in La Crete and area in May. As well, in June members investigated a homicide and several other large files. During these investigations members from all three detachments in the MacKenzie Region assisted in providing coverage for regular duties while members of the Fort Vermilion detachment were busy with the major events. Members were actively patrolling during this years graduation ceremonies and celebrations. No injuries were reported to the detachment as a result of any traffic accidents resulting from the parties.

Due to the shortage of NCO's in the MacKenzie region, there will be supervisors brought in from other detachments to assist during the summer months.

As always, should the committee or counsel have any question(s) regarding our service delivery I would be happy to discuss them with you.

  
R.N. (Ryan) BECKER, Sgt.  
Unit Commander  
Fort Vermilion Detachment

c.c. - MacKenzie County #23, Council Members

**Mackenzie County Report**  
**May 2007**

3rd	1900 - 0300	- Patrols of the La Crete Area - Patrols to Tompkins Landing
4th	1200 - 2300	- 3 Arrested in regards to Break and Enters in La Crete - File work in Fort Vermilion
5 <sup>th</sup>	1300 - 2100	- File work Fort Vermilion - Search Warrant executed in La Crete
6th	0900 - 1700	- Fort Vermilion for file work - 2 Search Warrants Executed In La Crete
9 <sup>th</sup>	1400 - 2200	- File work La Crete - File work Fort Vermilion
10th	1600 - 2400	- Patrols of La Crete and Buffalo Head Prairie
11th	1600 - 2400	- Patrols of La Crete and area - File work Fort Vermilion
12 <sup>h</sup>	0900 - 1700	- File work La Crete
13 <sup>th</sup>	1200 - 2000	- Patrols of La Crete and rural area
14th	0900 - 1700	- File work Fort Vermilion - Patrols of La Crete, Buffalo Head Prairie
15th	0900 - 1700	- File Work Fort Vermilion
20 <sup>th</sup>	0800 - 1600	- Patrols of La Crete, Blumenort
21 <sup>st</sup>	0800 - 1600	- File Work La Crete
22 <sup>nd</sup>	0800 - 1600	- File Work Fort Vermilion
23 <sup>rd</sup>	1800 - 0200	- Patrols of La Crete - Patrols to Tompkins Landing - Patrols of Blumenort
24 <sup>th</sup>	1900 - 0300	- Patrols of La Crete - Patrols to Tompkins Landing - Patrols of Blumenort
25 <sup>th</sup>	1900 - 0300	- Sexual Assault La Crete
28 <sup>th</sup>	0800 - 1600	- File Work Fort Vermilion
29 <sup>th</sup>	0800 - 1600	- File Work Fort Vermilion - Patrols of La Crete and area
30 <sup>th</sup>	0800 - 1600	File work La Crete

## Occurrence Stats

West Alberta : Fort Vermillion Det Det de Fort Vermillion : LA

I codes

Mayor's Report  
From 2007/05/01 to 2007/06/30

ion group - Traffic Offences - Traffic ccidents				Clearance By Other- Charge wise			Adult		Youth		
	Reported	Unfounded	Actual	Charge	Rate		Male	Female	Male	Female	Not Charged
330 0020 Traffic Collision(s) - Non - Fatal Injur...	1	0	1	0	0	0.0%	0	0	0	0	0
330 0030 Traffic Collision(s) - Property Damage -...	3	0	3	1	3	133.3%	0	1	0	0	0
	4	0	4	1	3	100.0%	0	1	0	0	0

iolation group - Traffic Offences - rovincial Traffic Offences				Clearance By Other- Charge wise			Adult		Youth		
	Reported	Unfounded	Actual	Charge	Rate		Male	Female	Male	Female	Not Charged
300 0010 Non-Moving Traffic - Occupant Restraint/...	7	0	7	7	0	100.0%	0	0	0	0	0
300 0030 Moving Traffic - Speeding Violations - P...	1	0	1	1	0	100.0%	0	0	0	0	0
300 0040 Other Moving Traffic Violations - Provin...	1	0	1	0	0	0.0%	0	0	0	0	0
300 0070 Other Non-Moving Traffic - Provincial/Te...	1	0	1	1	0	100.0%	0	0	0	0	0
310 0010 Roadside Suspensions - alcohol related -...	1	0	1	0	1	100.0%	0	0	0	0	0
350 0010 Municipal Bylaws - Traffic	1	0	1	0	1	100.0%	0	0	0	0	0
	12	0	12	9	2	91.7%	0	0	0	0	0

iolation group - Provincial Statutes {except affic}				Clearance By Other- Charge wise			Adult		Youth		
	Reported	Unfounded	Actual	Charge	Rate		Male	Female	Male	Female	Not Charged
300 0120 Off-Road Vehicle Act - Offences Only	2	0	2	0	0	0.0%	0	0	0	0	0
340 0291 Child Welfare Act - Other Activities	1	0	1	0	0	0.0%	0	0	0	0	0
311 Fire Prevention Act - Other Activities	1	0	1	0	1	100.0%	0	0	0	0	0
340 0336 Mental Health Act - Other Activities	4	0	4	0	4	100.0%	0	0	0	0	0
340 0346 Off-Road Vehicle Act - Other Activities	3	1	2	0	0	0.0%	0	0	0	0	0
	11	1	10	0	5	50.0%	0	0	0	0	0

iolation group - Other Criminal Code - ther Criminal Code				Clearance By Other- Charge wise			Adult		Youth		
	Reported	Unfounded	Actual	Charge	Rate		Male	Female	Male	Female	Not Charged
330 0010 Disturbing the peace	2	0	2	0	0	0.0%	0	0	0	0	0
	2	0	2	0	0	0.0%	0	0	0	0	0

iolation group - Crimes Against the Person Assaults {excluding sexual assaults}				Clearance By Other- Charge wise			Adult		Youth		
	Reported	Unfounded	Actual	Charge	Rate		Male	Female	Male	Female	Not Charged
330 0010 Assault	2	1	1	1	0	100.0%	1	0	0	0	0
360 0010 Assault on police officer	1	0	1	1	0	100.0%	0	0	0	2	0
	3	1	2	2	0	100.0%	1	0	0	2	0

iolation group - Crimes Against Property - heft under \$5000.00				Clearance By Other- Charge wise			Adult		Youth		
	Reported	Unfounded	Actual	Charge	Rate		Male	Female	Male	Female	Not Charged
340 0011 Other theft under \$5000 334(b) CC	2	0	2	0	0	0.0%	0	0	0	0	0
	2	0	2	0	0	0.0%	0	0	0	0	0

## Occurrence Stats

< : West Alberta : Fort Vermilion Det Det de Fort Vermilion : LA

I codes

Mayor's Report  
From 2007/05/01 to 2007/06/30

Isolation group - Crimes Against Property - Possession of Stolen Goods				Clearance			Adult		Youth		
	Reported	Unfounded	Actual	By Charge	Other-wise	Rate	Male	Female	Male	Female	Not Charged
150 0010 Possession of property obtained by crime...	0	0	0	2	0	0.0%	0	0	2	0	0
	0	0	0	2	0	0.0%	0	0	2	0	0
Isolation group - Crimes Against Property - Fraud				Clearance			Adult		Youth		
	Reported	Unfounded	Actual	By Charge	Other-wise	Rate	Male	Female	Male	Female	Not Charged
160 0070 Fraud (money/property/security) greater ...	1	0	1	0	0	0.0%	0	0	0	0	0
	1	0	1	0	0	0.0%	0	0	0	0	0
Isolation group - Crimes Against Property - Break and Enter				Clearance			Adult		Youth		
	Reported	Unfounded	Actual	By Charge	Other-wise	Rate	Male	Female	Male	Female	Not Charged
20 0010 Break and Enter - Business	7	0	7	8	4	171.4%	6	0	0	0	3
20 0020 Break and Enter - Residence	1	1	0	0	0	0.0%	0	0	0	0	0
	8	1	7	8	4	171.4%	6	0	0	0	3
Isolation group - Common Police Activities - Related Police Activities				Clearance			Adult		Youth		
	Reported	Unfounded	Actual	By Charge	Other-wise	Rate	Male	Female	Male	Female	Not Charged
150 0050 False Alarms	3	1	2	0	3	150.0%	0	0	0	0	0
150 0060 Items Lost/Found - except passports	1	0	1	0	1	100.0%	0	0	0	0	0
	4	1	3	0	4	133.3%	0	0	0	0	
Isolation group - Common Police Activities - Assistance to General Public				Clearance			Adult		Youth		
	Reported	Unfounded	Actual	By Charge	Other-wise	Rate	Male	Female	Male	Female	Not Charged
45 0130 Assistance to General Public	1	0	1	0	1	100.0%	0	0	0	0	0
	1	0	1	0	1	100.0%	0	0	0	0	0
Isolation group - Crimes against property - Mischief (excluding offences related to death)				Clearance			Adult		Youth		
	Reported	Unfounded	Actual	By Charge	Other-wise	Rate	Male	Female	Male	Female	Not Charged
74 0010 Mischief to, and or Obstruct enjoyment o...	2	0	2	0	0	0.0%	0	0	0	0	0
	2	0	2	0	0	0.0%	0	0	0	0	0
Totals				Clearance			Adult		Youth		
	Reported	Unfounded	Actual	By Charge	Other-wise	Rate	Male	Female	Male	Female	Not Charged
	50	4	46	22	19	89.1%	7	1	2	2	3



## Occurrence Stats (All Violations)

: K : West Alberta : Fort Vermilion Det Det de Fort Vermilion  
All codes

Mayor's Report  
From 2007/05/01 to 2007/06/30

Violation group - Traffic offences - Impaired Operation/Related Offences: Motor Vehicle/				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9210 0010 Impaired Operation of Motor Vehicle Causing Death	1	0	1	1	0	100.0%
9230 0010 Impaired Operation of Motor Vehicle	7	2	5	2	0	40.0%
9230 0015 Driving a Motor Vehicle with more than 80 mg.	1	0	1	1	0	100.0%
9230 0030 Impaired Care or Control of Motor Vehicle	3	0	3	2	0	66.7%
9240 0010 Fail or Refuse to Provide Breath Sample	1	0	1	1	0	100.0%
	13	2	11	7	0	63.6%

Violation group - Traffic offences - Dangerous Operation of Motor Vehicle/Vessel/Aircraf				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9110 0010 Dangerous Operation of MV Causing Death	1	0	1	1	0	100.0%
9120 0010 Dangerous Operation of Motor Vehicle Causing Bodily Har...	1	0	1	0	1	100.0%
	2	0	2	1	1	100.0%

Violation group - Traffic Offences - Traffic Accidents				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9930 0010 Traffic Collision(s) - Fatal	1	0	1	0	1	100.0%
9930 0020 Traffic Collision(s) - Non - Fatal Injury	2	0	2	0	1	50.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	19	0	19	5	20	131.6%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	1	0	1	0	1	100.0%
	23	0	23	5	23	121.7%

Violation group - Traffic Offences - Provincial Traffic Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0386 Motor Vehicle Act - Other Activities (except traffic wa...	1	0	1	0	1	100.0%
9510 0010 Fail to Stop or Remain at Accident Scene (Provincial/Te...	0	0	0	2	0	0.0%
9520 0010 Dangerous Driving (Provincial/Territorial)	1	0	1	0	0	0.0%
9530 0010 Driving While Disqualified or License Suspension (Provi...	1	0	1	0	1	100.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat...	9	0	9	9	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	2	0	2	2	0	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	23	0	23	22	0	95.7%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	28	3	25	14	4	72.0%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	4	0	4	5	0	125.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	12	0	12	12	1	108.3%
9900 0080 Written Traffic Offence Warnings	1	0	1	1	0	100.0%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	3	0	3	1	1	66.7%
9910 0030 Drivers Licence Suspensions - By Police	1	0	1	0	0	0.0%
9910 0010 Municipal Bylaws - Traffic	1	0	1	0	1	100.0%
	87	3	84	68	9	91.7%

## Occurrence Stats (All Violations)

: K : West Alberta : Fort Vermillion Det Det de Fort Vermillion  
All codes

Mayor's Report  
From 2007/05/01 to 2007/06/30

Violation group - Provincial Statutes {except traffic}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	14	0	14	9	5	100.0%
7300 0070 Intoxicated Persons Detention Act - Offences Only	3	0	3	2	0	66.7%
7300 0120 Off-Road Vehicle Act - Offences Only	2	0	2	0	0	0.0%
8840 0281 Liquor Act (Provincial/Territorial) - Other Activities	21	1	20	5	16	105.0%
8840 0291 Child Welfare Act - Other Activities	8	0	8	0	7	87.5%
8840 0297 Coroner's Act - Sudden Death	1	0	1	0	2	200.0%
8840 0306 Family Relations Act - Other Activities	1	0	1	0	1	100.0%
8840 0311 Fire Prevention Act - Other Activities	2	0	2	0	2	100.0%
8840 0321 Intoxicated Persons Detention Act - Other Activities	2	0	2	0	1	50.0%
8840 0336 Mental Health Act - Other Activities	11	1	10	0	10	100.0%
8840 0341 911 Act - Other Activities	3	0	3	0	4	133.3%
8840 0346 Off-Road Vehicle Act - Other Activities	5	3	2	0	0	0.0%
8840 0356 Provincial/Territorial Wildlife Act - Other Activities	1	0	1	0	1	100.0%
	74	5	69	16	49	94.2%
Violation group - Provincial Statutes - Municipal By-laws				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
9955 0010 Municipal Bylaws - Other	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Other Criminal Code - Other Criminal Code				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3410 0010 Failure to comply with condition of undertaking or reco...	9	0	9	9	0	100.0%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recogniza...	2	0	2	2	0	100.0%
3410 0030 Breach of recognizance - other	1	0	1	1	0	100.0%
3430 0010 Disturbing the peace	16	3	13	2	6	61.5%
3470 0010 Resists/obstructs peace officer	4	0	4	4	0	100.0%
3510 0010 Fail to attend court	3	0	3	2	0	66.7%
3520 0010 Fail to comply probation order	1	0	1	1	0	100.0%
8550 0140 Breach of Peace	10	1	9	1	7	88.9%
	46	4	42	22	13	83.3%
Violation group - Other Criminal Code - Offensive Weapons				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3375 0010 Possession of weapon for dangerous purpose	2	0	2	2	0	100.0%
3385 0010 Pointing a firearm	1	0	1	1	0	100.0%
3395 0010 Unsafe storage of firearms	1	0	1	1	0	100.0%
3720 0010 Careless use of a firearm	1	0	1	1	0	100.0%
	5	0	5	5	0	100.0%

## Occurrence Stats (All Violations)

K : West Alberta : Fort Vermilion Det Det de Fort Vermilion

All codes

Mayor's Report  
From 2007/05/01 to 2007/06/30

Violation group - Other Criminal Code - Offences Against Morals				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3450 0010 Indecent act	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Other Criminal Code - Corruption				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3730 0110 Disobeying order of court	1	0	1	1	0	100.0%
3730 0150 False statement in under oath/solemn affirmation	0	0	0	1	0	0.0%
3730 0200 Public Mischief	0	0	0	0	1	0.0%
	1	0	1	2	1	300.0%
Violation group - National Survey Codes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3057 Prisoners Held	38	0	38	24	15	102.6%
8999 3062 Alcohol Abuse / Use involved	4	0	4	2	2	100.0%
	42	0	42	26	17	102.4%
Violation group - FES - Other FES Statutes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8840 0171 Family Orders & Agreements Enforcement Assistance Act -...	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Crimes Against the Person - Sexual Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1330 0010 Sexual Assault	2	1	1	1	0	100.0%
	2	1	1	1	0	100.0%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1625 0010 Criminal Harassment	2	1	1	0	1	100.0%
1627 0010 Uttering threats against a person	7	1	6	6	1	116.7%
	9	2	7	6	2	114.3%
Violation group - Crimes Against the Person - Offences Related to Death				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1210 0020 Attempted murder without firearm	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1410 0010 Aggravated Assault	1	0	1	1	0	100.0%
1420 0010 Assault With Weapon or Causing Bodily Harm	3	1	2	2	0	100.0%

## Occurrence Stats (All Violations)

: K : West Alberta : Fort Vermilion Det Det de Fort Vermilion  
All codes

Mayor's Report  
From 2007/05/01 to 2007/06/30

Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1430 0010 Assault	24	6	18	17	2	105.6%
1460 0010 Assault on police officer	2	0	2	2	0	100.0%
	30	7	23	22	2	104.3%
Violation group - Crimes Against Property - Theft under \$5000.00				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2140 0011 Other theft under \$5000 334(b) CC	12	0	12	9	0	75.0%
2140 0070 Theft under or equal to \$5000 - Shoplifting 334(b) CC	1	0	1	0	0	0.0%
	13	0	13	9	0	69.2%
Violation group - Crimes Against Property - Theft over \$5000.00				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2131 0041 Theft of other motor vehicle over \$5000	1	1	0	0	0	0.0%
2131 0091 Taking Motor Vehicle/Vessel over \$5000 without consent ...	1	1	0	0	0	0.0%
	2	2	0	0	0	0.0%
Violation group - Crimes Against Property - Possession of Stolen Goods				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2150 0010 Possession of property obtained by crime less than or e...	6	0	6	10	0	166.7%
	6	0	6	10	0	166.7%
Violation group - Crimes Against Property - Fraud				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2160 0070 Fraud (money/property/security) greater than \$5000	1	0	1	0	0	0.0%
	1	0	1	0	0	0.0%
Violation group - Crimes Against Property - Break and Enter				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2120 0010 Break and Enter - Business	11	0	11	9	4	118.2%
2120 0020 Break and Enter - Residence	3	1	2	1	0	50.0%
2120 0040 Break and Enter - Other	0	0	0	1	0	0.0%
2120 0050 Being unlawfully in a dwelling house	1	0	1	1	0	100.0%
	15	1	14	12	4	114.3%
Violation group - Crimes Against Property - Arson (excluding offences related to death)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2110 0010 Arson - damage to property	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%

## Occurrence Stats (All Violations)

K : West Alberta : Fort Vermillion Det Det de Fort Vermillion  
All codes

Mayor's Report  
From 2007/05/01 to 2007/06/30

Violation group - Common Police Activities - Related Police Activities				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0010 Index Checks	114	0	114	0	114	100.0%
8550 0030 Suspicious Person/ Vehicle/ Property	3	0	3	0	0	0.0%
8550 0050 False Alarms	6	1	5	0	6	120.0%
8550 0060 Items Lost/Found - except passports	2	0	2	0	1	50.0%
	125	1	124	0	121	97.6%
Violation group - Common Police Activities - Assistance to General Public				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8550 0080 Person Reported Missing	3	0	3	0	3	100.0%
8550 0101 Request to locate individual	2	0	2	0	2	100.0%
	5	0	5	0	5	100.0%
Violation group - Common Police Activities - Assistance Files				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8545 0020 Assistance to Canadian Provincial/Territorial Dept/Agen...	7	0	7	1	6	100.0%
	7	0	7	1	6	100.0%
Violation group - Crimes against property - Mischief (excluding offences related to death)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
2174 0010 Mischief to, and or Obstruct enjoyment of property equa...	23	0	23	8	9	73.9%
	23	0	23	8	9	73.9%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	536	28	508	222	264	95.7%





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Municipal Planning Commission Meeting Minutes June 6, 2007</b>

### **BACKGROUND / PROPOSAL:**

Information item. The adopted minutes of the June 6, 2007 meeting are attached.

### **OPTIONS & BENEFITS:**

N/A

### **COSTS & SOURCE OF FUNDING:**

N/A

### **RECOMMENDED ACTION:**

That the Municipal Planning Commission meeting minutes of June 6, 2007 be received for information.





**Mackenzie County  
Municipal Planning Commission Meeting**

**Wednesday, June 6, 2007 @ 1:00 p.m.**

**Mustus Lake Center (County Office)  
La Crete, Alberta**

**PRESENT**

Peter Braun	Chair, Councillor
Daryl Zielsdorf	Vice-Chair, MPC Member
Ed Froese	Councillor
Manfred Gross	MPC Member
Paul Driedger	Director of Planning
Eva Schmidt	Planning Supervisor
Vicky Krah	Planning Administrative Support

**ABSENT**

Jack Eccles	MPC Member
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**1. CALL TO ORDER**

Peter Braun called the meeting to order at 1:10 p.m.

**2. ADOPTION OF AGENDA**

**MOTION 07-168      MOVED by Daryl Zielsdorf**

That the agenda be adopted as presented.

**CARRIED**

**3. ADOPTION OF MINUTES**

**MOTION 07-169      MOVED by Councillor Froese**

That the minutes of the May 24, 2007 Municipal Planning Commission meeting be adopted as presented.

**CARRIED**

**4. DEVELOPMENT PERMIT APPLICATIONS**

Development Permit Applications 4a to 4e to be discussed later on in the meeting.

**f) Development Permit Application 149-DP-07  
Cornelius Bueckert; Home Based Business and Sign  
Plan 752 1580, Block 5, Lot 19; La Crete**

Cornelius Bueckert was present to discuss his proposed development with the Municipal Planning Commission.

Mr. Bueckert has established a financial advisor business out of his residence. Most of the time he visits his clients in their homes instead of them coming to see him. Mr. Bueckert stated that he had an office in town but it was not feasible so he moved the business to his home, not realizing he required a permit. A three by eight foot sign attached to the fence in front of his residence advertises the business.

The sign exceeds the required dimensions within the County's Land Use Bylaw. Section 4.21.2 states "Signage for a home based business shall not exceed 1.1. square meters (12 square feet)".

Mr. Bueckert stated that his employers supplied the sign for the business and had given him the permission to place the sign.

The Municipal Planning Commission questioned if the sign could be cut in half or cut so that it would comply with the County's requirements.

Mr. Bueckert stated that he did not have a problem with cutting the sign. He would be unable to attach it to the house as there are trees in the front so the sign would not be visible at all. Mr. Bueckert questioned if the sign could still be attached to the fence.

Administration stated that the approval of the sign on the fence would be something that the Municipal Planning Commission would need to grant. The Municipal Planning Commission stated that they did not want to have the sign

on the fence as the integrity of residential neighbourhood is lost. The Municipal Planning Commission suggested putting the sign above the garage doors or perhaps in between the garage doors.

Mr. Bueckert commented that a concern he would have with placing it on the garage is that people would not be able to see the sign until they were right in front of his property, but he is willing to put it above the garage doors.

**MOTION 07-170      MOVED by Manfred Gross**

That Development Permit 149-DP-07 on Plan 752 1580, Block 5, Lot 19 in the name of Cornelius Bueckert, be approved with the following conditions:

1. This permit may be revoked at any time, if, in the opinion of the Development Authority, the home based business has become detrimental or otherwise incompatible with the amenities of the neighborhood.
2. The home based business shall not involve the storage of goods in the public view, a change in appearance of the residence or its accessory buildings.
3. Shall not employ any employees who do not reside on-site.
4. An unlighted sign to identify the home based business may be placed in a window or exterior of the house or garage and the sign shall not exceed 1.1 meters (12 square feet).
5. At all times, the privacy of the adjacent dwellings shall be preserved and the home based business shall not unduly offend the surrounding residents by way of excessive lighting, noise, traffic, congestion, late visitations by clients, etcetera.

**CARRIED**

**4. DEVELOPMENT PERMIT APPLICATIONS**

- a) Development Permit Application 124-DP-07  
Phillip Krahn; Contractors Business - Fencing  
SW 16-104-16-W5M; Buffalo Head Prairie**

**MOTION 07-171      MOVED** by Councillor Froese

That development permit 124-DP-07 on SW 16-104-16-W5M in the name of Philip Krahn, be approved without conditions.

**CARRIED**

- b) Development Permit Application 126-DP-07  
Jacob J. Fehr; Ancillary Building (Hobby Shop) with  
Variance  
SW 4-106-15-W5M (Plan 952 2791, Block 1, Lot 1)  
La Crete**

**MOTION 07-172      MOVED** by Manfred Gross

That Development Permit 126-DP-07 on Plan 952 2791, Block 1, Lot 1 in the name of Jacob J. Fehr, be approved with the following conditions:

1. A variance of 610 square feet for the total area of the ancillary building (hobby shop) is hereby granted. The maximum area of the garage shall be 1568 square feet.
2. A variance of 1 foot of the maximum height of the ancillary building (hobby shop) is hereby granted. The highest point of the ancillary building (hobby shop) shall be no more than 16 feet in height.
3. This garage is for personal purposes only and no commercial activity is permitted in this building or district. If the developer intends to use the hobby shop for commercial use, a new development permit will be required.
4. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.

5. The ancillary building (hobby shop) shall be constructed and finished with similar construction materials as the residence and shall compliment the natural features of the residence and site.
6. 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 and the aesthetics of the neighbouring houses to the satisfaction of the Development Authority.
7. No ancillary building erected/or moved onto the site shall be used as a dwelling.
8. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developer's expense.
9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- c) Development Permit Application 135-DP-07  
Shirley Pick; Service Station and Convenience Store  
Variance  
Plan 2938RS, Block 1, Lot 1; Fort Vermilion**

**MOTION 07-173      MOVED** by Daryl Zielsdorf

That Development Permit 135-DP-07 on Plan 2938RS, Block 1, Lot 1 in the name of Shirley Pick be approved with the following conditions:

1. Enviro tank shall meet the following minimum setbacks:
  1. North boundary 9.1 meters (30 feet)
  2. South boundary 3.0 meters (10 feet)
  3. East boundary 1.5 meters (5 feet)
  4. West boundary 3.04 meters (10 feet)

3. All conditions set out by the Petroleum Tank Management Association of Alberta shall be adhered to.
4. Must meet all requirements of the Alberta Fire Code. Contact the local fire chief for required conditions.
5. The Developer must construct bollards (cement blocks) surrounding the proposed tank site.
6. A variance is hereby given to allow a convenience store within a Hamlet Commercial District 1 "HC1" zone.
7. The architecture, construction materials and appearance of the building and other structures shall be brought to accepted standards that shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
8. Provide adequate clear signage locating exits, entrance and parking.
9. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 45 square meters of building area, which in this case is 5 public parking stalls, 1 space per each full time employee and 1 space for every 2 part time employees. *"One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet)."*
10. The total site area shall have a positive surface drainage.

**CARRIED**

Note: Add Convenience Store to Hamlet Commercial District 1 "HC1" when revising the Land Use Bylaw.

**d) Development Permit Application 137-DP-07  
Aron Krahn; Move on Single Family Dwelling, construct  
Garage with Variance  
Part of SW 28-110-19-W5M; High Level Rural**

**MOTION 07-174      MOVED by Daryl Zielsdorf**

That Development Permit 137-DP-07 on Pt of SW 28-110-19-W5M in the name of Aron Krahn be approved with the following conditions:

1. A variance of 53 feet from the west property line setback is hereby granted for the placement of a single family dwelling with attached garage.
2. Minimum building setbacks: 28.8 meters (81.86 feet) from the west boundary (closed road allowance), 41.14 meters (135 feet) from the south boundary (road allowance), 41.14 meters (153 feet) from the Highway 35 and 15.24 meters (50 feet) from any other property line.
3. All setbacks from property lines adjacent to the Provincial Highway shall meet Alberta Infrastructure and Transportation setback requirements.
4. The sewage disposal system shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
5. PRIOR to installation of a new access or changing location of existing access onto the service road, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developers expense.
6. The total site area shall have a positive surface drainage.

**CARRIED**

**e) Development Permit Application 141-DP-07  
Jerry Grant; Chain Link Fence with Variance  
Plan 0226610, Block 25, Lot 11; La Crete**

**MOTION 07-175      MOVED** by Councillor Froese

That Development Permit 141-DP-07 on Plan 0226610, Block 25, Lot 11 in the name of Jerry Grant, be approved with the following conditions:

1. A 1 foot fence height variance is hereby granted for the first 25 feet of the side yards (109 Street being front yard).
2. Maximum height of fence: Four (4) feet side yard for the first 25 feet of the side yard, six (6) for the remaining side yards and rear yard.
3. The chain link fence shall not be interwoven with privacy slats for the first 25 feet of the side yard.
4. The fence must not encroach onto adjacent properties.

**CARRIED**

**5.      SUBDIVISION APPLICATIONS**

**a) Subdivision Application 24-SUB-07  
NE 24-105-15-W5M; Wilson Prairie  
David and Agnes Neufeld**

**MOTION 07-176      MOVED** by Councillor Froese

That subdivision application 24-SUB-07 in the name of David and Agnes Neufeld on NE 24-105-15-W5M be approved with the following conditions:

1. This approval is for a single lot subdivision, 2.54 hectares (6.28 acres) in size.
2. Any outstanding property taxes are to be paid on the land proposed to be subdivided or



arrangements made which are satisfactory to the municipality.

3. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:

- a. Provision of access to the subdivision and the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense. No additional accesses off of Wilson Prairie Road are permitted as a result of this subdivision.
- b. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
- c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
- d. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and on the current market value. The current market value for this property is \$89.98 per acre. Municipal reserve is charged at 10%, which is \$9.00 per subdivided acre. 6.28 acres times \$9.00 equals \$56.52.

**CARRIED**

**b) Subdivision Application 28-SUB-07  
NE 33-105-14-W5M; Wilson Prairie  
Barlow Surveying Inc. (Paul and Pauline Driedger)**

**MOTION 07-177      MOVED by Manfred Gross**

That subdivision application 28-SUB-07 in the name of Paul and Pauline Driedger on NE 33-105-14-W5M be approved with the following conditions:

1. This approval is for 2 lots, 4.04 hectares (10.00 acres) and 2.02 hectares (5.00 acres) in size.

2. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
3. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
  - a. Provision of access to each subdivision and to the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense.
  - b. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
  - c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
  - d. Provision of utility right-of-way as required by Northern Lights Gas Co-op.
  - e. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and on the current market value. The current market value for this property is \$108.66 per acre. Municipal reserve is charged at 10%, which is \$10.87 per subdivided acre. 5 acres times \$10.87 equals \$54.35.

**CARRIED**

**6. MISCELLANEOUS ITEMS**

**a) Town of High Level Subdivision and Development Applications**

The Town of High Level sends letters to Mackenzie County Planning Department for comments on their proposed

subdivision/development applications in accordance with the Inter-Municipal Development Plan.

Administration asked if the Municipal Planning Commission wants to respond to the Town of High Level letters. The Municipal Planning Commission members do not want to provide comments they just want the letters included in their package as information.

**MOTION 07-178      MOVED** by Daryl Zielsdorf

That the Town of High Level Subdivision and Development Applications be accepted as information.

**CARRIED**

**b) Action List**

The May 24, 2007 action list was reviewed by the Municipal Planning Commission.

**Motion 07-76**

The Municipal Planning Commission questioned if Paul had received any response. Paul stated that he had called the number provided and had talked to a female, uncertain if it was John Bueckert's wife, who said that Mr. Bueckert was not at home and would give him a message to call Paul back. Paul also sent an e-mail but had not received a response to date. Paul will continue to try contacting Mr. Bueckert again.

**Motion 07-105**

Paul contacted Chris with Footner Forest Products. Chris stated that nothing had been finalized in regards to their definition of proximity. Footner Forest Products has involved their lawyers with this question and will be having a meeting shortly.

Administration stated that development within the proximity of sawmills is something that needs to be reviewed. Things like residential, roads, ashes and smoke is something that needs to be considered when approving a subdivision or development application.

Peter Rempel

Allowing replacements of Mobile Homes in Hamlet Residential – Commercial Transitional zones was discussed.

The Planning Supervisor reported that she had contacted Mr. Rempel to let him know that only a non-permanent addition to his existing residence would be allowed in this district. Mr. Rempel could submit a development permit application for a mobile home to see if the Municipal Planning Commission would approve it with a variance.

The Municipal Planning Commission commented that a new mobile home is just as easily moved as an addition. Furthermore, it will take years before commercial development reaches this area. This is something that should be allowed.

Administration stated that perhaps replacing a mobile home on an already existing parcel should be allowed. This would not work for a vacant parcel.

“Replacement of existing mobile homes with a new mobile home for developed parcels” will be added to the Land Use Bylaw amendments that will be presented to council after a full review of the Land Use Bylaw.

Orange Town in Fort Vermilion

Currently this area is zoned as Hamlet Residential – Commercial Transitional.

The Municipal Planning Commission discussed rezoning this area as residential because it is next to the golf course.

The Municipal Planning Commission asked administration to bring a bylaw to Council to rezone this area to residential.

Ball Diamond

The Director of Planning will be attending the meeting on June 14, 2007.

Councillor Braun stated that the meeting date needs to be changed as Councillors and Administration have other commitments for this evening.

The Director of Planning will talk to Brent with the Recreation Board about changing the meeting date.

**7. IN CAMERA**

There are no In Camera items to discuss.

**8. NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- Wednesday, June 20, 2007 in Fort Vermilion at 6:00 p.m.
- Monday, July 9, 2007 in La Crete at 10:00 a.m.
- Tuesday, July 24, 2007 in Fort Vermilion at 6:00 p.m.

**8. ADJOURNMENT**

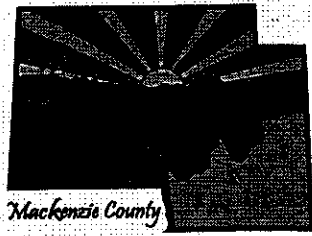
**MOTION 07-179      MOVED** by Daryl Zielsdorf

That the meeting be adjourned at 2:23 p.m.

**CARRIED**

These minutes were adopted this 20<sup>th</sup> day of June 2007.





## **MACKENZIE COUNTY REQUEST FOR DECISION**

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Action List</b>

### **BACKGROUND / PROPOSAL:**

### **OPTIONS & BENEFITS:**

N/A

### **COSTS & SOURCE OF FUNDING:**

N/A

### **RECOMMENDED ACTION:**

That the action list be received for information.

( )



**Mackenzie County  
Action List as of June 25, 2007**

***Council Meeting Motions Requiring Action***

<b>Motion</b>	<b>Action Required</b>	<b>Action By</b>	<b>Status</b>
<b>December 13, 2005 Council Meeting</b>			
05-689	Review the Airport Vicinity Protection area	Paul	In progress (Land Use Bylaw Review)
<b>April 11, 2006 Council Meeting</b>			
06-270	That the MD pursue an option to draft a memorandum of understanding for consultation with the First Nations.	Bill K. Joulia	Under review
<b>May 9, 2006 Council Meeting</b>			
06-339	That 15.9 acres of land on SE 16-106-15-W5 be acquired within the Hamlet of La Crete as a Municipal Park.	Paul	In progress
06-340	That the La Crete Recreation Society be authorized to proceed with a ball Park when the land has been acquired for a Municipal Park.	Paul	In progress
<b>June 13, 2006 Council Meeting</b>			
06-420	That administration reviews available options and develop a plan to divert water from the Hamlet of Zama.	John Bill	In progress
<b>October 10, 2006 Council Meeting</b>			
06-714	That the Wolfe Lake Water Point be referred to the Operations Committee for review.	John Paul Ed/Bill N.	In progress
06-727	That administration review health services in the municipality and report back to Council.	Bill N. Bill	Ongoing
<b>October 25, 2006 Council Meeting</b>			
06-799	That administration bring back the Land Purchase Policy for Council review with options.	Paul John Ed	Ongoing

Motion	Action Required	Action By	Status
<b>November 9, 2006 Council Meeting</b>			
06-831	That administration work with Apache on long term water and road agreements. (sour gas wells)	Bill John Joulia Lisa	In progress
06-835	That administration prepare a draft subdivision design for lots along Tower Road in Zama and other appropriate areas in conjunction with the storm water master plan.	Paul John Joulia Lisa	In progress
<b>December 11, 2006 Special Council Meeting</b>			
06-949	That administration investigate the purchase of the Fort Vermilion Medical Clinic.	Bill K. John D.	In progress
<b>January 09, 2007 Council Meeting</b>			
07-019	That administration develop a level of service for recreation boards regarding outdoor rinks and bring back to Council.	John Paul Peter	In progress
<b>January 24, 2007 Council Meeting</b>			
07-065	That administration prepare a destination sign package including attraction signage.	John K. Jim, Peter Lisa	June 25, 2007
07-070	That Council consider setting a date to examine all of our bylaws that relate to public action.	Joulia Paul John	In progress
07-076	That the purchasing and tendering policy be moved to the Finance Committee for review.	Joulia	Finance Committee
07-080	That administration look at options for the La Crete and Zama airports.	Lisa Peter Bill N. Bill K.	In progress
07-093	That administration and the local Councillor negotiate a final settlement for the access request to NW 23-109-12 W5M, as discussed in-camera.	Bill K. Walter Joulia	In progress
<b>February 13, 2007 Council Meeting</b>			
07-108	That the Etna's Landing Campground request be tabled for further information and for discussion at Council's planning session.	Council Paul John	In progress

Motion	Action Required	Action By	Status
<b>February 28, 2007 Council Meeting</b>			
07-179	That consideration of Bylaw 612/07 be tabled pending a complete review of rural country residential districts.	Paul Peter	In progress
<b>March 28, 2007 Council Meeting</b>			
07-296	That Council review the 10 year infrastructure plans on an annual basis with engineers in each community.	LC – Bill, Peter, John K., Paul, Joulia FV – Bill K, Jim, Greg, Walter, Joulia Zama – Bill K, Lisa, Stuart, John K., Joulia	In progress
07-297	That the County proceed with changing signage.	Carol John K. Bill N.	In progress
<b>May 8, 2007 Council Meeting</b>			
07-430	That consideration of the purchase of a mowing/snowblowing unit be tabled for further information.	John Bill K. Ed	July 10, 2007
07-437	That administration and the Agriculture Service Board look into the High Level drainage project.	Bill K. Grant Stuart Walter	In progress
07-438	That administration investigate the feasibility of a forced road between the east half and west half of 31-109-18-W5M and NE and NW 30-109-18-W5M or other options.	Paul John Stuart	In progress
07-449	That Mackenzie County lobby the federal government and Assistant RCMP Commissioner in regards to the member shortage.	Bill K. Bill N. Greg	In progress
<b>May 23, 2007 Council Meeting</b>			
07-05-469	That administration investigate the issues regarding the St. Mary's Elementary School playground.	Paul John K. Jim	In progress
07-05-488	That administration review rezoning notification procedures.	Paul	In progress
07-05-490	That Policy ADM040 Service Levels of Mackenzie County Campgrounds and Playgrounds be postponed to a future meeting.	John	

Motion	Action Required	Action By	Status
June 12, 2007 Council Meeting			
07-06-549	That administration research and bring back costs and options on ATV signage in the hamlets.	Paul John K.	In progress
June 25, 2007 Council Meeting			
07-06-592	That administration proceed with traffic counts on the identified list of possible resource road projects for 2008.	John K.	In progress
07-06-597	That the La Crete 99 <sup>th</sup> Street budget allocations be tabled to the August 12, 2007 meeting.	Bill K. Joulia	In progress
07-06-605	That administration prepare a new presentation on Highway 88 as soon as possible.	Bill K. Bill N.	In progress
07-06-606	That the funding for the River Road project be redirected to the 45 <sup>th</sup> Street/Mackenzie Housing Subdivision project in Fort Vermilion and that the Alberta Municipal Infrastructure Program (AMIP) Supplementary Application be submitted.	John Joulia	In progress
07-06-608	That the County Building Committee structure be tabled to the next meeting.	Paul Council	
07-06-610	That the Memorandum of Understanding with the Town of High Level be tabled to the next meeting for final review by Council and request that the Town of High Level continue service to the end of July 2007.	Council	In progress



## **MACKENZIE COUNTY**

### **REQUEST FOR DECISION**

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>CAO and Director Reports</b>

#### **BACKGROUND / PROPOSAL:**

Verbal reports will be provided on meeting day.

#### **OPTIONS & BENEFITS:**

For information.

#### **COSTS & SOURCE OF FUNDING:**

N/A

#### **RECOMMENDED ACTION:**

That the Director of Corporate Services, Director of Planning & Emergency Services, Manager of Utilities & Facilities, and the Chief Administrative Officer reports be accepted as presented.



8.b)

**CAO REPORT TO COUNCIL**  
July 10, 2007

This report is a brief overview of Mackenzie County major events, projects and general business affairs. The intent of this report is to keep Council current on the activities that we are engaged in or about to undertake.

**1. Council Workshop**

- This workshop was primarily dedicated to inter-municipal relations and development of a draft business plan.
- The process of completing the business plan and implementation of Council's approval plan is a critical step that needs to be kept active and moving forward.
- I strongly recommend Council continue to engage Activation Analysis to complete the process and also to conduct a Council orientation after the October elections.

**2. Major Projects**

**a. Highway 88**

- There is a significant shift in provincial policy which may allow the County to manage or orchestrate the completion of pavement on Highway 88 over the next 3 to 5 years.
- I recommend Council approve the Reeve, Deputy Reeve, and Chief Administrative Officer chasing this project and bring a plan back for Council's approval.
- I estimate the County's cost to develop this project at \$75,000.00. Once the project is more clearly defined and the key partners are selected I will be able to estimate overall County cost and involvement.

**b. Resource Roads**

- La Crete 99<sup>th</sup> street and the 697 degazeted access roads project have been tendered and will close on July 25, 2007.
- Zama Tower Road project will be tendered in late July and close in August 2007.
- Recommend that Council approve the 2008 resource roads at the July 25<sup>th</sup> meeting.

**c. La Crete South Access**

- This project is smoking along?

**d. Gravel Crushing and General Gravelling**

- Crushing is going along well. We have completed North Vermilion and are currently in West La Crete.





- General gravelling is underway and if Council members have any concerns please advise.

**3. Inter-municipal Stuff**

- We certainly have some challenges here and Council's final decision will have a long term political and monetary impact.
- Recommend we retain the service of Activation Analysis and follow their advice of July 9, 2007.

In summary, we are moving forward on many fronts and at the moment I think we are in control of our destiny. Thank you and please review the attachments and advise of any action you may wish.

William Kostiw  
CAO



**Attachments:**

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b. Request to Meet with Minister Danyluk	5
c. Footner Forest Products – 2007 Tax Assessment	7
d. Alberta Affordable Housing Task Force	11
e. Northwest Alberta Mayors, Reeves, CAO's, Chiefs and Chairpersons Meeting Minutes – June 15, 2007	13
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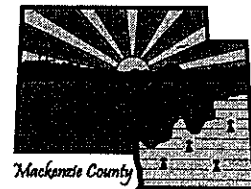
# July 2007

Mackenzie County

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Canada Day	2 County Offices Closed	3 Bldg Committee 7 pm (LC) Braun, Newman, Driedger, CAO	4 Managers Meeting 10:00 am (FV) CAO & Directors	5    John—Vacation	6 Government Meetings Reeve, CAO	7
8	9 Workshop 12:00pm (FV) MPC Meeting 10 am (LC) Braun, Froese, Paul	10 Council Meeting 10 am (FV)  FV Rec Board 7:30 pm Councillor Thompson	11 REDI 5 pm (HL) REDI Annual General Meeting 7:30 pm (HL) Sarapuk, Braun Ag Land Task Force 10 am (FV) Reeve, Sarapuk, Froese, Paul	12 Managers Mtg 9am La Crete Rec. Board 6 pm—Braun	13 Reeve/CAO Edmonton	14
	John—Vacation					
15	16   Bill away	17   <del>Managers Meeting</del>	18 Managers Meeting 10 am (FV) CAO & Directors	19	20   →	21
	Paul—Vacation					
22	23	24 Bldg Committee 1 pm (LC) Braun, Newman, Driedger, CAO  MPC Meeting 6 pm (FV) Braun, Froese, Paul	25 Council Meeting 10 am (FV)	26 Tri-Council Mtq. 1:30pm	27 EXH Peace River	28
	Paul—Vacation					
29	30	31				
	Paul—Vacation					

**A** Aug - 1 - 10 AM - BRUN  
MPC - LC.

cc Aug 16 - L.C. Rec Board.  
6 PM.



Sun			Wed	Thu	Fri	Sat
Aug 23 - 6 PM MPC. Ft. V. Aug 25 - MACKENZIE WASTE H.L. 10 AM.			1 MPC 10am(LC)	2	3	4
			Paul—Vacation			
5	6 Civic Holiday County Offices Closed	7	8 Managers Meeting 10 am (FV) CAO, Directors	9	10 AAMDC Zone 4 <del>Reeves &amp; CAO</del> (M.B. of Smoky) (Jean Cote)	11
			Paul—Vacation			
12	13 AA 10am. (FV)	14 Council Meeting 10 am (FV)	15	16 LC Rec Brd. 6pm (LC)	17	18
19	20	21	22 Managers Meeting 10 am (FV) CAO, Directors	23 MPC 6pm (FV)	24	25 Mackenzie Waste 10 am (HL)
26	27	28	29 Council Meeting 10 am (FV)	30	31	

# September 2007

## Council Calendar



Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3 Labour Day County Offices Closed	4	5 Managers Meeting 10 am (FV) CAO, Directors	6	7	8
9	10	11 Council Meeting 10 am (FV)	12 Government Meetings Reeve, CAO CAANA Board Meeting	13	14	15
16	17 Nomination Day 8:30 am—12 noon (Fort Vermilion & Zama Office)	18 Managers Meeting 10 am (FV) CAO, Directors	19	20	21	22
23	24	25	26 Council Meeting 10 am (FV)	27	28	29
30						

# October 2007

## Council Calendar

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 Managers Meeting 10 am (FV) CAO, Directors	3	4	5	6
7	8 Thanksgiving Day	9	10 Council Meeting 10 am (FV)	11	12	13
14	15 Election Day	16 Managers Meeting 10 am (FV) CAO, Directors	17	18	19	20
21	22 Org. Mtg. 10 am (FV)	23	24 Council Meeting 10 am (FV)	25	26	27
28	29	30	31			

*Business Planning (AA)*

*←→*



## Carol Gabriel

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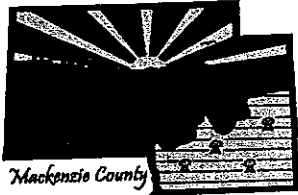
**From:** Phyllis Hennig [Phyllis.Hennig@gov.ab.ca]  
**Sent:** Monday, July 09, 2007 11:24 AM  
**To:** Carol Gabriel  
**Subject:** Request to meet with Minister Danyluk

Good Morning Reeve Neufeld. Thank you for your letter of July 5, 2007 requesting a meeting with Minister Danyluk. Please note that since the Minister's schedule is not able to accommodate a timely meeting, he has requested a department official to meet with you on his behalf. You can expect to be contacted shortly to discuss the arrangements.

Regards,

Phyllis Hennig  
Special Assistant to Honourable Ray Danyluk  
Minister of Municipal Affairs and Housing  
phone: 780.427-1821  
fax: 780.422-9550  
email: phyllis.hennig@gov.ab.ca

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**Mackenzie County**  
PO Box 640, Fort Vermilion, AB T0H 1N0  
Phone: (780) 927-3718 Fax: (780) 927-4266  
Toll Free: 1-877-927-0677  
Email: [office@mackenziecounty.com](mailto:office@mackenziecounty.com)

July 5, 2007

Honorable Ray Danyluk  
Minister of Municipal Affairs  
Legislature Building  
Edmonton, AB

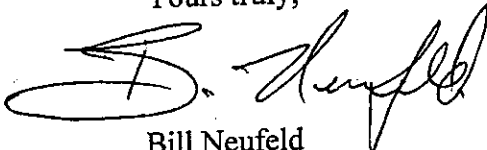
Dear Sir:

This letter is to urgently request a meeting with you in regards to cost share agreement negotiations with the Town of High Level. Mackenzie County truly believes we have been negotiating in good faith, diligently and with a view to a win win situation for both parties.

Despite these negotiations the signed agreement has not been accepted by the Town and they have set an unrealistic date of July 24<sup>th</sup> to end essential services. We certainly do not believe that duplicating services is an acceptable solution. We, also, believe these services need to be provided at a fair value.

Therefore I request a meeting at your earliest convenience at a place of your choice. Thank you and we look forward to meeting at your discretion.

Yours truly,

  
Bill Neufeld  
Reeve

*Note -  
Please feel free to call  
myself or call at 841-1806 or  
c/o Bill Kostin at 841 1801  
Thanks.  
Bill.*

**Carol Gabriel**

---

**From:** Lorena Sinyard [lorena.sinyard@footner.ca]  
**Sent:** Friday, July 06, 2007 11:34 AM  
**To:** Bill Neufeld  
**Cc:** Bill Kostiw; Michael Winrow  
**Subject:** Footner Forest Products Ltd. 2007 MD taxes  
**Attachments:** Tax 2007 Assessment Comments to MD.pdf

Hello Bill,

Attached please find comments regarding FFP's MD taxes and the market in which we currently operate as recommended during your site visit on July 5<sup>th</sup>, 2007.

If you have any questions or concerns, please feel free to contact me directly.

Thank you,  
Lorena

**Lorena Sinyard, CA**  
Controller  
Footner Forest Products Ltd.  
Tel: 780.841.3691  
Fax: 780.841.3662



July 6, 2007

Mackenzie County  
Fort Vermillion, AB T0H 1N0

**Attention: Mr. Bill Neufeld, Reeve**

Dear Bill:

**Re: Footner Forest Products Ltd. – Tax Roll # 410589 - 2007 Tax Assessment**

Footner Forest Products Ltd. has received its 2007 tax invoice from the Municipal District of Mackenzie which includes an approximate 9% increase over those taxes assessed in 2006. This increase, amounting to approximately \$173,000, is a very significant expense to FFP in a time when it has been required to take extreme measures to reduce operating costs to remain viable.

FFP operates in an industry that is currently facing many challenges which severely affect the earning potential of our facility.

- *Reduction in product demand resulting from reduced US Housing Starts* - The Crow's Canadian Panel Report newsletter states that new construction in the US is down 16% from this time in 2006. It reports that the industry is 'feeling the impacts of tighter lending standards on current home sales as well as cancellations'. It also notes that the housing market is not projected to turn around until some time next year. As a result, the OSB industry must deal with a large void in the demand for its product, resulting in very soft market pricing.
- *Product Surplus* - To emphasize the impact of the downturn in housing starts, the OSB market is also experiencing an oversupply with a large number of new mills and competitors coming on line. This surplus production also has a negative impact on OSB sales prices, which are currently at record lows. Forest products industry analysts forecast that a turnaround to profitability will likely not occur until 2009 or 2010;
- *Reduction in profit margin due to relative strength of the Canadian dollar to the US dollar* - Approximately 90% of our product is exported to the US. Varying economists have differing projections about the future of the Canadian dollar, but all seem to agree that the dollar will have a significant impact on the profitability of exporting companies. If parity between the US and the Canadian dollar is achieved, Canadian exports will be 10% more expensive than they are now to our customers. There are some analysts which don't think that this is out of the question.

---

***Footner Forest Products Ltd.***

Hwy 35 South - P.O. Box 1856 - High Level AB T0H 1Z0  
Phone (780) 841-0008 Fax (780) 841-3662



..2

In light of these severely depressed market conditions, the OSB industry continues to see a steady succession of closures. Each day FFP and its shareholders must review its operations relative to the market and make the decision to continue to manufacture product or to curtail operations. The main factor for consideration is FFP's ability to keep its costs at an absolute minimum. FFP's northern location places it at an immediate cost disadvantage due to the higher costs of labor, and transportation costs of both raw materials and finished goods. To achieve success, it is essential that FFP has the support of its stakeholders, such as the MD.

Bill, we appreciate you taking the time to understand the challenges currently facing FFP. Any advice on the alternatives available to FFP relating to this matter would be greatly appreciated. We welcome any opportunity to mitigate our costs and weather these difficult times.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lorena Sinyard'. The signature is written in a cursive, somewhat stylized script.

Lorena Sinyard, CA  
Controller

cc. William Kostiw, Chief Administrative Officer, Mackenzie County  
cc. Michael Winrow, General Manager, Footner Forest Products Ltd.





ALBERTA

MINISTER OF MUNICIPAL AFFAIRS AND HOUSING

*Office of the Minister  
MLA, Lac La Biche - St. Paul*

AR33918

June 25, 2007

Reeve Bill Neufeld  
Mackenzie County  
PO Box 640  
Fort Vermilion, Alberta T0H 1N0

Dear Reeve Neufeld:

The province recently announced \$285 million in new funding in response to the recommendations brought forward through the Alberta Affordable Housing Task Force. High-growth communities will receive a total of \$143 million in support of affordable housing to meet growth pressures within their community.

An additional \$68 million is available to other communities that can demonstrate a need for affordable housing and have identified a suitable project. Communities that received funding from the \$143 million initiative, but received less than \$3 million, are also eligible to apply for additional funding. Municipalities can apply through a Request for Proposal process until August 31, 2007. Information on the process and an application form are available on our website at [www.municipalaffairs.gov.ab.ca](http://www.municipalaffairs.gov.ab.ca).

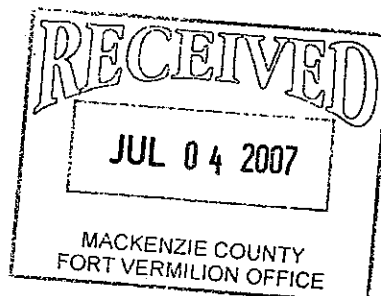
Proposals can involve the construction of new rental units, the purchase and renovation of existing rental accommodation, conversion of non-residential space to residential units, the development of secondary suites as affordable housing, rent supplements or other priorities identified by the municipality.

If you have any questions, please contact Don Squire, Director, Housing Development Program Delivery, toll-free at 310-0000, and then (780) 427-5786.

I look forward to receiving your proposals and addressing the affordable housing needs of Albertans.

Sincerely,

Ray Danyluk  
Minister







**MINUTES OF A MEETING  
NORTHWEST ALBERTA MAYORS, REEVES, CHIEF ADMINISTRATIVE OFFICERS,  
CHIEFS and CHAIRPERSONS  
FRIDAY, JUNE 15, 2007  
HIGH PRAIRIE, ALBERTA  
10:00 a.m.**

**ATTENDANCE**

Bill Kostiw, Chief Administrative Officer, Mackenzie County  
Bill Neufeld, Reeve, Mackenzie County  
Bill Rogan, County Administrator, County of Grande Prairie No. 1  
Bob Rycroft, Mayor, Town of Sexsmith  
Carmen Ewing, Mayor, Village of Girouxville  
Dan Dibbelt, Executive Director, Northern Alberta Development Council  
Dan Paulovich, Mayor, Town of Manning  
Dave Marx, Councillor, Municipal District of Big Lakes  
Dean Krause, Chief Administrative Officer, Town of High Level  
Denny Garrett, Reeve, Municipal District of Lesser Slave River No. 124  
Everett McDonald, Reeve, County of Grande Prairie, No. 1  
Garry Peterson, Chief Administrative Officer, Town of Valleyview  
Gary Pollock, Mayor, Town of Swan Hills  
George deRappard, Senior Associate, Activation Analysis  
Isak Skjaveland, Councillor, Town of Sexsmith  
Jack Kramer, Northern Alberta Development Council  
Jan Mazurik, Northern Alberta Development Council  
Jeff Renaud, Deputy Chief Administrative Officer, Municipal District of Big Lakes  
Jeffrey O'Donnell, Town of Fairview  
Jenny Wallace, Municipal Director, Town of Grimshaw  
John Brodrick, Mayor, Town of High Prairie  
Karina Pillay-Kinnee, Mayor, Town of Slave Lake  
Larry Baran, Chief Administrative Officer, Town of High Prairie  
Leonard Anderson, Councillor, Town of Grimshaw  
Mae Allen, Reeve, Clear Hills County  
Margaret Tardif, Mayor, Town of Falher  
Mike Mihaly, Mayor, Town of High Level  
Neil Shelly, Executive Director, Alberta Forest Products Association  
Rennie Cauchie, Director, Alberta Association of Municipal Districts and Counties (AAMD&C)  
Rick Nicholson, Mayor, Town of Fairview  
Ron Longtin, Councillor, Village of Berwyn  
Roy Coad, Chief Administrative Officer, Clear Hills County  
Theresa Sandul, Mayor, Town of Spirit River  
Wayne Ayling, Mayor, City of Grande Prairie

Mike Mihaly, Chair, opened the meeting at 10:00 a.m. On behalf of the Town of High Prairie, Mayor John Brodrick welcomed all participants. On behalf of the Municipal District of Big Lakes, Councillor Dave Marx welcomed all participants.

**Neil Shelly, Executive Director, Alberta Forest Products Association (AFPA)** provided a presentation and update of AFPA. The AFPA is a private, non-profit industry organization, representing 62 member companies that manufacture lumber, panelboard, pulp and paper and secondary manufactured wood products in the province. The forest products industry is Alberta's third largest manufacturing industry and second largest export manufacturing industry, which provides significant economic contributions to more than 50 provincial communities. Key issues of Mr. Shelly's presentation were the need to creating competitive pricing and opportunities within the lumber industry. This could be done in part by improving the efficiency of the regulations, improving the transportation system, especially rail; and exploring new opportunities in marketing and product development. Mr. Shelly encouraged those present to talk to their MLA's and government contact to lobby for positive changes within the lumber industry.

**Rick Nicholson, Mayor, Town of Fairview** expressed his concern over water resources in the north as this is one of the last resources that has not been taken away by other jurisdictions such as the United States. Mayor Nicholson asked that the Northern Alberta Development Council research what water studies are currently ongoing throughout the province and provide an inventory of water supplies.

**Bill Neufeld, Reeve, County of Mackenzie** requested support from the group to lobby the provincial government and Alberta Infrastructure and Transportation in the completion of paving the final 220 kms of Highway 88, from Slave Lake north to Fort Vermilion. The road can be used in the winter but is not as usable during the summer months.

It was **MOVED** by Wayne Ayling **THAT** prior to support from the Mayors and Reeves group, the County of Mackenzie circulate a copy of the economic impact study that was undertaken by the County.

**CARRIED**

**George deRappard, Senior Association, Activation Analysis Group**, provided a presentation on the Commuter Air Access Network of Alberta (CAANA) which is an association of communities, businesses and people committed to improving air access among all regions of Alberta and to improving access to Alberta's capital city by way of the Edmonton City Centre airport. CAANA is seeking additional members from municipalities, Chambers of Commerce, corporations and individual members. He requested letters of support for an Alberta Commuter Air Strategy be sent to the ministries of Alberta Infrastructure and Transportation; Alberta Employment, Immigration and Industry; the Premier's office with copies being sent to the City of Edmonton. NADC will provide a draft sample letter.

It was **MOVED** by Wayne Ayling **THAT** the Northwest Mayors and Reeves group support an Alberta Commuter Air Strategy that fosters open skies, supports an accessible and efficient air service and is guided by principles that are market driven and is customer destination preferred to generate activity and revenue for all airports in Alberta.

**CARRIED**

**Friday, June 15, 2007 – Town of High Prairie**

## ADMINISTRATION

It was **MOVED** by Bill Neufeld **THAT** the agenda be adopted.

**CARRIED**

It was noted by Rennie Cauchie that the information regarding the fee amount of \$100.00 to join the formalized Mayors and Reeves group was omitted from the April 27, 2007 minutes.

It was **MOVED** by Bob Rycroft **THAT** the following motion be added to the April 27, 2007 Town of High Level Minutes:

*"It was **MOVED** by Norm Adolphson **THAT** a Membership Form be created and **THAT** a fee of \$100.00 be collected from each municipality or Municipal District choosing to become a member of the formalized Mayors and Reeves group."*

It was **MOVED** by Ron Longtin **THAT** the minutes be adopted.

**CARRIED**

For the present time, the City of Grande Prairie will set up a trust fund for monies collected. Cheques can be made payable to the City of Grande Prairie with a notation the funds are for the NW Elected Officials group. It will be necessary for both the Chair and one Vice-Chair to sign before any funds can be released.

It is felt that the present name of the group – the Northwest Alberta Mayors, Reeves, Chief Administrative Officer, Chiefs and Chairpersons – is lengthy. Chair Mike Mihaly requests alternate name suggestions be presented and voted on at the next meeting.

It was **MOVED** by Carmen Ewing **THAT** the election of two vice-chairs be held over to the next meeting date.

**CARRIED**

It was **MOVED** by Rick Nicholson that at least one month prior to upcoming meetings, that an invitation to attend the meeting be sent the local MLA and one Minister.

**CARRIED**

**Dan Dibbelt, Executive Director, Northern Alberta Development Council (NADC)** provided an update on the current activities of the NADC which include commencement of Phase III of the Population Study; an upcoming study on Affordable Housing which will look at municipal land use bylaws, alternative housing options and the impacts of industrial camps on the housing situation. In conjunction with Grande Alberta Economic Region (GAER), the NADC is planning a Mountain Pine Beetle seminar in Grande Prairie on Tuesday, July 24<sup>th</sup>, 2007. The NADC's next Regional Stakeholders Forum will be held September 5<sup>th</sup> and 6<sup>th</sup> in Worsley, AB. The NADC would like to host an Opportunity Seminar. If your community is interested, please contact the NADC office in Peace River (780-624-6274).

**Friday, June 15, 2007 – Town of High Prairie**

**NEXT MEETING DATE:** Wayne Ayling, Mayor, City of Grande Prairie, offered to host the next meeting on Friday, September 28th, 2007 in Grande Prairie and advised that accommodations be booked as early as possible.

It was **MOVED** by Bill Neufeld **THAT** the meeting be adjourned at 1:05 p.m.

**CARRIED**

DRAFT



ALBERTA

MINISTER OF MUNICIPAL AFFAIRS AND HOUSING

*Office of the Minister**MLA, Lac La Biche - St. Paul*

AR34282

July 6, 2007

Dear Mayor or Reeve:

Earlier this spring, I committed to consulting with municipal stakeholders on the Municipal Sustainability Initiative (MSI). As a first step to fulfilling this commitment, I met with the Boards of both the Alberta Association of Municipal Districts and Counties and the Alberta Urban Municipalities Association to discuss the MSI. While I expect to hear further from both associations, it is now time to hear directly from municipalities on this important initiative.

A series of regional consultation sessions will take place across the province over the next several weeks. These sessions are designed to allow you, as municipal leaders, to share your thoughts on key aspects of the MSI, including funding conditions, program components and the funding allocation among municipalities.

I invite you to send two representatives to the consultation session of your choice. These sessions will take place from 10:00 a.m. to 3:00 p.m. and will be held in the following locations:

- |                        |                                   |                        |
|------------------------|-----------------------------------|------------------------|
| ▪ July 18 – Brooks     | ▪ July 26 – Red Deer              | ▪ August 3 – Westlock  |
| ▪ July 19 – Lethbridge | ▪ July 30 – Vermilion             | ▪ August 16 – Edmonton |
| ▪ July 25 – Calgary    | ▪ August 1 – Peace River (Jorlie) |                        |

Information on the session venue will be mailed to you prior to the regional sessions, along with an agenda and discussion paper.

Please RSVP the names of your representatives and the session they will be attending to Brandy Cox, Advisor, Strategic Issues, Planning and Coordination Unit, Alberta Municipal Affairs and Housing via e-mail ([brandy.cox@gov.ab.ca](mailto:brandy.cox@gov.ab.ca)) or phone (780-415-9786) at least three business days prior to the session you plan to attend.

If you are unable to attend, I encourage you to write to me with your comments and suggestions.

I am committed to ensuring that the Municipal Sustainability Initiative meets the needs of Alberta municipalities and your input is critical to ensuring success.

104 Legislature Building, Edmonton, Alberta Canada T5K 2B6 Telephone (780) 427 3744 Fax (780) 422 9550  
 4434 - 50th Avenue, St. Paul, Alberta, Canada T0A 3A2 Telephone (780) 645 6999 Fax (780) 645 5787  
 Toll Free From All Areas 1 866 674 6999

I look forward to meeting with you at the regional consultation sessions and hearing your perspective on the MSI.

Sincerely,

A handwritten signature in black ink, appearing to read 'RD' with a stylized flourish at the end.

Ray Danyluk  
Minister

cc: Chief Administrative Officer

Mr. Don Johnson, President  
Alberta Association of Municipal Districts and Counties

Mr. Bob Hawkesworth, President  
Alberta Urban Municipalities Association

# EXH Engineering Services Ltd.

RED DEER OFFICE:  
7710 Edgar Industrial Court  
Red Deer, Alberta T4P 4E2  
Telephone: (403) 342-7650  
Fax: (403) 342-7691  
E-mail: reddeer@exheng.com  
www.exheng.com

June 22, 2007

**To the Contractor**

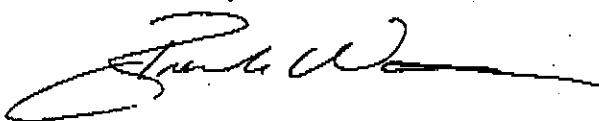
**RE: ADDENDUM NO. 1**  
**Contract No. 1007121**  
**South La Crete Access Curve Re-Alignment**  
**Grading and Other Work**

---

Please find attached an addendum to the above noted contract.

Please initial and include this Addendum when submitting your completed tender to the Mackenzie County office in Fort Vermilion, Alberta.

Thank you,



*for* Mark Schwab, R.E.T.  
EXH Engineering Services Ltd.

Attachments

/bw

cc: William (Bill) Kostiw, Mackenzie County  
Garth McCulloch, Regional Manager, EXH Engineering Services Ltd.

J:\MDs and Counties\Mackenzie\1007121\Adden 1 cover.doc





**Grading and Other Work**  
**South La Crete Access Curve Re-Alignment**  
**Contract No. 1007121**  
**Mackenzie County**

June 22, 2007

**RE: ADDENDUM NO. 1**

Please initial and include this addendum when submitting your completed tender to the Mackenzie County office in Fort Vermilion.

This tender is modified in accordance with the following:

**IN SPECIAL PROVISIONS:**

**Delete existing contents of:**

**5.14 OBLITERATION OF EXISTING PAVED HORIZONTAL CURVE**

**And replace with the following:**

The existing 560 m horizontal curve on the South La Crete Access is being re-aligned. All materials within the existing curve shall be obliterated and utilized for construction including, but not limited to, existing asphalt, granular base course and embankment material in the construction of the new grade or as directed by the Consultant.

The estimated quantity for obliteration of the existing paved roadway is 17,000 cubic metres which includes the obliteration and disposal of existing asphalt, granular base course, and embankment materials. The contractor shall utilize the majority of this material for embankment required for the construction of the new alignment. The estimated short fall of 14,000 cubic meters of common excavation can be obtained from the obliterated roadway. The remaining approximate 3,000 cubic meter road core surplus material shall be left in place: i.e. landscaped, topsoiled, seeded, and incorporated into the reclamation of the obliterated existing curve. At least 50 lineal metres of the existing curve tie-ins shall be removed completely to ensure there is no resemblance or appearance of access off the main alignment.

Should the contractor choose not to utilize the existing curve material, the contractor shall be responsible to source out borrow material as contractor supply. Should the contractor choose to supply borrow of his own choosing the existing asphalt and base course material from the obliterated curves shall be utilized as a base for the construction of the new road. The remaining road core shall be

Addendum No. 1  
South La Crete Access Curve Re-Alignment

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EXH File: 1007151  
Page 2 of 2

landscaped as previously identified. No additional payment will be considered or made if the contractor sources out "Borrow Excavation - Contractor Supply".

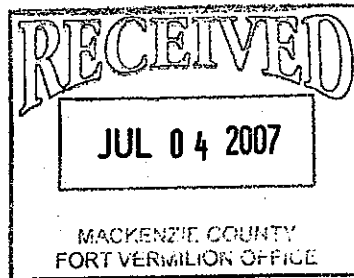
The areas of the existing horizontal curve shall be landscaped to match the adjacent terrain. The obliteration operations shall include; re-contouring of existing drainage channels back to their original condition, denuding and salvaging of the existing topsoil for redistribution, restoration of the areas to a neat and tidy condition to the satisfaction of the Consultant. Compacted areas shall be scarified prior to topsoil application. Stockpiled topsoil shall be evenly distributed over the reclaimed areas, and the areas seeded, fertilized and harrowed. Seed shall be of the mixture identified in the Special Provision 5.23.

Payment to the Contractor for this work will be made at the unit price bid for "Common Excavation" based on the design quantities. No additional payment or compensation will be considered for any contractor selected material exchange/replacement from the obliterated roadway common excavation or offsite source borrow locations chosen by the Contractor.

June 27, 2007

M. D. of Mackenzie No. 23  
P.O. Box 640  
Fort Vermillion, Alberta  
T0H 1N0

Attention: Mr. Bill Kostiw



EXH File: 1007121

**RE: Contract No. 1007121**  
**South LaCrete Access Curve Realignment**  
**Km 0.000 to km 1.000**  
**Grading and Other Work**

Tenders have been received for the above noted contract on June 25, 2007, from a total of four (4) contractors. The low bidder was **Forest Trotter Contracting Ltd.** with a total tender value of **\$ 267,550.00**. EXH Engineering Services Ltd. has reviewed the bid submitted by Forest Trotter Contracting Ltd. and found they met all required contractual obligations at the bid stage. Please find attached the tender results and the complete tender summary.

We are of the understanding that your Council has awarded this contract to **Forest Trotter Contracting Ltd.** Anticipated costs for this project are as follows:

LaCrete Access	Totals
Contract Amount (Less Site Occ.)	\$ 240,550.00
Potential Site Occupancy Bonus (3 days)	\$ 2,700.00
Engineering	\$ 35,000.00
<b>Totals</b>	<b>\$ 278,250.00</b>

We are now preparing three copies of the Contract to send to Forest Trotter Contracting along with a request for bonding and insurance requirements.

Yours truly,

A handwritten signature in black ink, appearing to read "Mark Onaba".

Mark Onaba, Project Manager

/da

Attachments

cc: Garth McCulloch, Regional Manager, EXH Engineering Services Ltd.  
Mark Schwab, Area Manager, EXH Engineering Services Ltd.

**EXH ENGINEERING SERVICES LTD.  
TENDER SUMMARY**

**Contract No.: 1007121  
Mackenzie County  
South La Crete Access Curve Re-Alignment**

South La Crete Curve Re-Alignment		Contractors:		Forest Trotter Contracting		Pineridge Logging		Morsky Industrial Services		Dechant Construction	
Bid Item	Description	Estimated Quantity	Units	Unit Price	Total Bid	Unit Price	Total Bid	Unit Price	Total Bid	Unit Price	Total Bid
1	Site Occupancy (1.2.21)	\$900.00	per day	30	\$ 27,000.00	20	\$ 18,000.00	24	\$ 21,600.00	25	\$ 22,500.00
2	Mobilization (1.2.13)	1	lump sum	\$ 20,000.00	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00	\$ 12,700.00	\$ 12,700.00	\$ 30,500.00	\$ 30,500.00
3	Common Excavation (2.3.6)(Special Provisions)	31,500	m3	\$ 4.00	\$ 126,000.00	\$ 6.00	\$ 189,000.00	\$ 6.73	\$ 211,995.00	\$ 6.43	\$ 202,545.00
4	Topsoil Distribution (Special Provisions)	30,000.00	m2	\$ 0.50	\$ 15,000.00	\$ 0.60	\$ 18,000.00	\$ 0.77	\$ 23,100.00	\$ 0.95	\$ 28,500.00
5	Culverts - Remove & Dispose over 700 mm Diameter (2.4.4)(Special Provisions)	40.00	m	\$ 20.00	\$ 800.00	\$ 100.00	\$ 4,000.00	\$ 158.70	\$ 6,348.00	\$ 144.50	\$ 5,780.00
6	Culverts - Supply & Install 600mm x 1.6mm CSP (2.4.4)(Special Provisions)	20	m	\$ 350.00	\$ 7,000.00	\$ 250.00	\$ 5,000.00	\$ 198.38	\$ 3,967.60	\$ 248.50	\$ 4,970.00
7	Culverts - Supply & Install 900mm x 2.0mm CSP (2.4.4)(Special Provisions)	125	m	\$ 350.00	\$ 43,750.00	\$ 350.00	\$ 43,750.00	\$ 292.10	\$ 36,512.50	\$ 372.50	\$ 46,562.50
8	Clearing (2.1.3)(Special Provisions)	0.2	ha	\$ 10,000.00	\$ 2,000.00	\$ 12,000.00	\$ 2,400.00	\$ 24,000.00	\$ 4,800.00	\$ 12,500.00	\$ 2,500.00
9	Seeding, Fertilizing and Harrowing (2.20.4)(Special Provisions)	5	ha	\$ 1,000.00	\$ 5,000.00	\$ 1,200.00	\$ 6,000.00	\$ 550.47	\$ 2,752.35	\$ 975.00	\$ 4,875.00
10	Gravel Surfacing Des 4 Class 25 (3.3.4)(Special Provisions)	600.0	m3	\$ 35.00	\$ 21,000.00	\$ 30.00	\$ 18,000.00	\$ 65.82	\$ 39,492.00	\$ 30.00	\$ 18,000.00
<b>TOTAL TENDER</b>					<b>\$ 267,550.00</b>		<b>\$ 314,150.00</b>		<b>\$ 363,267.45</b>		<b>\$ 366,732.50</b>

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# UNOFFICIAL

EXH ENGINEERING SERVICES LTD.	
Unofficial Tender Results	
<b>Mackenzie County</b>	<b>Project: South LaCrete Access Curve Re-Alignment</b>
<b>Grading and Other Work</b>	<b>Contract No: 1007121</b> <b>Date: June 25, 2007</b>
<b>Contractor</b>	<b>Amount Bid</b>
Forest Trotter Contracting Ltd.	\$267,550.00
Pineridge Logging	\$314,150.00
Morsky Industrial Services	\$363,267.45
Dechant Construction Ltd.	\$366,732.50
<b>Low Tender Received From:</b>	
<b>Forest Trotter Contracting Ltd.</b>	<b>\$267,550.00</b>





Infrastructure and Transportation  
Transportation & Civil Engineering, PEACE REGION

Room 301, Provincial Building  
Bag 900-29, 9621-96 Avenue  
Peace River, Alberta, Canada T8S 1T4  
Telephone (780) 624 6280 Fax (780) 624 2440

June 22, 2007

Our File: 2140-MACK

Mr. William Kostiw, Chief Administrative Officer  
Mackenzie County  
Box 640  
Fort Vermilion, Alberta  
T0H 1N0

Dear Mr. Kostiw:

In regards to our meeting with you and council on May 23, 2007 there was a request by the county to provide dust control on Highway 58 between Jean D'Or Prairie and Beaver Ranch. The department normally supplies dust control where there is a safety concern related to dust at major intersections, curves, hills, etc.

The department will make arrangements to apply dust control on Highway 58 at the intersection of Jean D'Or Prairie access, Beaver Ranch access, and the Foggy Tower Road access. By applying dust control at these locations, it will improve visibility and safety of the travelling public.

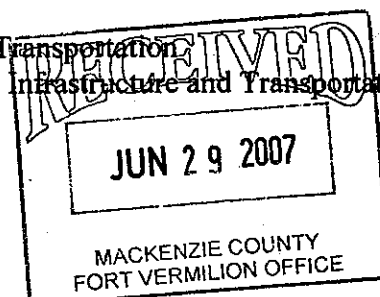
If there are any further questions regarding dust control, please call Bill Gish, Operations Manager in Peace River, at (780) 624-6280.

Yours truly,

  
John Engelder, P.Eng.  
Regional Director

BG:mlb

cc: Bill Gish, Operations Manager, Alberta Infrastructure and Transportation  
Rommel Directo, Maintenance Contract Inspector, Alberta Infrastructure and Transportation



Room 301, Provincial Building  
Bag 900-29, 9621-96 Avenue  
Peace River, Alberta, Canada T8S 1T4  
Telephone (780) 624 6280 Fax (780) 624 2440

June 20, 2007

Our File: 2140-MACK

Mr. William Kostiw  
Chief Administrative Officer  
Mackenzie County  
Box 640  
Fort Vermilion, Alberta  
T0H 1N0

Dear Mr. Kostiw:

This is further to my meeting with Council on May 23, 2007.

We discussed the drainage issues along Highway 697 in the Buffalo Head area. It was agreed that the County would obtain a new proposal to review the concerns and recommend remedial work. The Department will cover 50% of the cost of this study, subject to our review of the cost. Also, the study must be limited to the immediate vicinity of the highway.

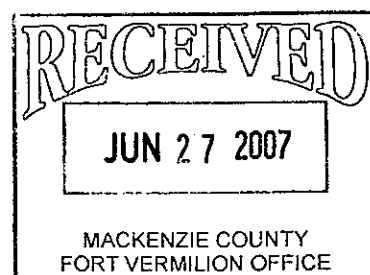
The Department will consider the remedial work once the consultant's recommendations are available.

My thanks to Council for a productive meeting.

Yours truly,

  
John Engleder, P.Eng.  
Regional Director

JE/bc



cc: David Kohut, Construction Manager, Peace Region, Alberta Infrastructure and Transportation  
Bill Gish, Operations Manager, Peace River, Alberta Infrastructure and Transportation



**Wanita Mitchell**

---

**From:** Carol Gabriel [cgabriel@md23.ab.ca]  
**Sent:** Friday, June 29, 2007 10:41 AM  
**To:** Wanita Mitchell  
**Subject:** FW: Alberta Municipal Affairs - CAO Focus Group (Rural Municipalities)

Please copy this for Bill. Thanks.

Carol Gabriel  
Executive Assistant  
Mackenzie County  
(780) 927-3718

---

**From:** Mary Flood [mailto:m.flood@nicholsappliedmanagement.com]  
**Sent:** Friday, June 29, 2007 9:04 AM  
**To:** cgabriel@md23.ab.ca  
**Subject:** Alberta Municipal Affairs - CAO Focus Group (Rural Municipalities)

As you are aware, we have completed the 2007 survey of Alberta CAOs. Alberta Municipal Affairs and Housing would like some of the issues that emerged in the survey responses to be explored more deeply.

Nichols Applied Management will gather CAOs from similar types of municipalities (small cities, towns, villages or rural municipalities) to discuss the issues. Key issues that we want to explore are:

- Infrastructure management and financing
- Growth management
- AMAH programs and services
- The life of a CAO – is it different from 5 or 10 years ago, and what are the pressure points

There will be an opportunity also to discuss how best to conduct future CAO surveys.

This e-mail is intended to determine interest of CAOs to participate in focus sessions.

Please respond by Friday, July 6<sup>th</sup> to Mary Flood, Projects Coordinator at Nichols Applied Management, by e-mail [m.flood@nicholsappliedmanagement.com](mailto:m.flood@nicholsappliedmanagement.com) or by direct telephone (780) 409-1754.

**Are you interested in participating in a teleconference with CAOs from other rural municipalities?**

- YES \_\_\_\_\_ or
- NO \_\_\_\_\_

**If you are interested, are you available on either of these *tentative* dates:**

- Friday, July 27<sup>th</sup>, 1:30 to 3:00 p.m.
  - YES \_\_\_\_\_ or
  - NO \_\_\_\_\_
- Monday, July 23<sup>rd</sup>, 9:00 to 11:30 a.m.
  - YES \_\_\_\_\_ or
  - NO \_\_\_\_\_

**If you are interested but not available for one of these dates and times, would you be available for a session in late August?**

- YES \_\_\_\_\_ or
- NO \_\_\_\_\_

29

Mary Flood  
Projects Coordinator and Office Manager  
Nichols Applied Management  
**Direct Phone (780) 409 1754**  
Fax (780) 428 7644  
[m.flood@NicholsAppliedManagement.com](mailto:m.flood@NicholsAppliedManagement.com)

EXH**MEETING MINUTES****Mackenzie County****Projects Notes****From June 19, 2007**

**Attendees:** Bill Kostiw (BK), Mackenzie County  
 John Klassen (JK), Mackenzie County  
 Peter Braun (PB), Mackenzie County  
 Grant Smith (GS), Mackenzie County  
 Garth McCulloch (GM), EXH Red Deer  
 Mark Schwab (MS), EXH Grimshaw  
 Rick Green (RG), EXH Edmonton  
 Mark Onaba (MO), EXH La Crete

<u>Job No.</u>	<u>Project</u>	<u>Action By</u>
<b><u>PROJECTS</u></b>		
1007116	<b>99 Street /North &amp; South La Crete Accesses/94 Avenue Project</b> <ul style="list-style-type: none"> <li>BK requested intersectional treatments be done on accesses to 99 St for 30m.</li> <li>Access to R.V dump on north end of 99 St. needs to be improved</li> <li>Tender closes July 25, 2007 at 2:00pm</li> <li>GM discussed existing soil conditions</li> <li>County noted that waste was the responsibility of the contractor</li> <li>County decided on a Sept 1, 2008 completion date for the project</li> </ul>	County EXH
1005016	<b>Fort Vermilion South Drainage</b> <ul style="list-style-type: none"> <li>Cost estimates, etc. will come after A.E. approval.</li> <li>GM noted that there is more ditch cleaning than actual construction required for the project.</li> <li>GS mentioned that landowner (Richards) wants 7:1 slopes</li> <li>GS to provide EXH with easement agreement.</li> <li>GS mentioned that the culvert at the west end of the job is undersized.</li> <li>EXH will review the profile and try to adjust if possible to achieve a more desirable tie in point on the east end.</li> </ul>	EXH Grant S.
1006208	<b>Rosenberger Lines 4 &amp; 8</b> <ul style="list-style-type: none"> <li>MO is managing the project.</li> <li>Project is complete.</li> <li>EXH to schedule a final inspection with GS</li> </ul>	Mark O
----	<b>Blue Hills Drainage</b> <ul style="list-style-type: none"> <li>GM noted that a proposal was provided to the County in December 2006.</li> <li>Project to be coordinated through BK.</li> <li>BN mentioned drop structures and field entrances need to be repaired.</li> <li>EXH is working on cost estimates for project.</li> <li>GM mentioned that EXH's Bridge Department will be seeing this project to completion.</li> </ul>	EXH

3006069	<b>BF 9041 – Gull Creek</b> <ul style="list-style-type: none"> <li>▪ Assessment (EXH Bridges to provide further information)</li> <li>▪ No information yet</li> </ul>	EXH
3007003	<b>BF 86154 – Prairie Point Access</b> <ul style="list-style-type: none"> <li>▪ Twin 900mm CSP to be removed and disposed of.</li> <li>▪ 1800mm CSP to be installed</li> <li>▪ Tender closed on June 7<sup>th</sup> 2007</li> <li>▪ Pineridge logging was the low bidder.</li> </ul>	
----	<b>Bridge File Maintenance Contract</b> <ul style="list-style-type: none"> <li>▪ County Bridge Maintenance Package to be tendered this year</li> </ul>	EXH
1005106	<b>County Accident Surveys</b> <ul style="list-style-type: none"> <li>▪ EXH to review the invoices.</li> <li>▪ GM noted an approximate cost of \$3,000 - \$3,500 per site</li> <li>▪ GM to review if any other municipalities do accident surveys</li> </ul>	Garth M.
—	<b>County Local Roads</b> <ul style="list-style-type: none"> <li>▪ The County noted that they will be scheduling 5 local road projects.</li> <li>▪ BK mentioned that as far as engineering is concerned, the County would require preliminary surveys for its local road projects.</li> <li>▪ BK noted that farm access type roads likely will not require survey work by EXH, but "through" roads should have a preliminary survey completed.</li> <li>▪ EXH to provide assistance as required and as requested by the County</li> <li>▪ County will facilitate and complete land acquisition.</li> <li>▪ County would like EXH to identify R/W and survey profiles of proposed roads,</li> <li>▪ County would like all roads constructed to a local road standard.</li> </ul>	County
1007121	<b>South La Crete Access Re-Alignment</b> <ul style="list-style-type: none"> <li>▪ BK noted that the County was looking into re-aligning the horizontal curve on the South La Crete access to a "T" intersection.</li> <li>▪ BN noted E/W will be through road. Stop conditions on N/S road</li> <li>▪ EXH to review intersection requirements. GM suggested a Type II intersection, but further review will be required to finalize an intersection type.</li> <li>▪ PB noted haul route comes from west and turns north to La Crete.</li> <li>▪ Tender closes June 25<sup>th</sup> 2007 at 2:00pm</li> </ul>	EXH

---	<b>Range Road 13 Ditch Cleaning (New Project)</b> <ul style="list-style-type: none"><li>• JK noted from Spruce Road ½ mile North on Rge Rd 13 on the east side of road</li><li>• MO to meet on site with JK to review</li><li>• BK wants survey to be complete</li></ul>	John K. Mark O.
4007029	<b>102 Street/91 Avenue</b> <ul style="list-style-type: none"><li>• Existing surface drainage to storm sewer.</li><li>• Mostly surface (paving, curb, gutter, sidewalk etc). Possibly some underground.</li><li>• RG noted that curb, gutter and sidewalks will be reinforced for extra strength at the alleys and not at the driveways.</li><li>• RG mentioned that the Tie in Storm Extension on 109 Ave. will be a separate schedule on the contract.</li></ul>	Garth M
1007101	<b>Twp Rd 106-4</b> <ul style="list-style-type: none"><li>• County has budgeted \$150,000 to review drainage.</li><li>• Site survey was completed.</li><li>• EXH is preparing draft plan/profile for review with the County</li></ul>	EXH
---	<b>Spruce Road</b> <ul style="list-style-type: none"><li>• County requires a survey of existing ditch, field and dugout</li><li>• County would like survey to start a mile north.</li><li>• MO to contact BK before survey for further instruction.</li></ul>	EXH
4007029	<b>Traffic Lights</b> <ul style="list-style-type: none"><li>• PB agreed to having this project sole sourced to RG's recommended CAN Traffic in St. Albert.</li><li>• County will approve at June 25<sup>th</sup> Council meeting.</li></ul>	
1007122	<b>Hwy 697 Correction Line Drainage</b> <ul style="list-style-type: none"><li>• EXH to provide concept and pricing for entire area.</li></ul>	EXH
<b><u>DISCUSSION</u></b>		
---	<b>Blumenort Road</b> <ul style="list-style-type: none"><li>• County noted that the grave yard located a mile west of Hwy 697 on Blumenort Road was flooding out every spring.</li><li>• Wayne Wiens from ASB said most water comes from the West.</li><li>• EXH to complete a visual inspection and provide comment.</li></ul>	EXH
---	<b>Resource Road Applications</b> <ul style="list-style-type: none"><li>• Council will decide at the June 25<sup>th</sup> Council meeting which projects they would like resource road funding for.</li></ul>	County

Prepared by: Mark Schwab and Mark Onaba



# 7th Annual FFP Golf Tournament

The 7th Annual Footner Forest Products Golf Tournament will be held at the Fox Haven Golf and Country Club on Saturday July 14th and Saturday July 28th. There will be a shotgun start at 2:00 pm on both days followed by a gourmet dinner at 6:00 pm. If you would like to attend this fun filled event, please complete the following form and return it to the Planning Office as soon as possible. Remember, this event will fill up fast!

Please fill out the following information (Please Print)

EMPLOYEE NAME: \_\_\_\_\_

Golf Experience: ☐ Beginner ☐ Experienced

GUEST TICKET NAME: \_\_\_\_\_

Golf Experience: ☐ Beginner ☐ Experienced

Golf Together: Yes ☐ No ☐

Date Attending: July 14 ☐ July 28 ☐  
(A & D) (C & B)

Social Club Member: ☐ Yes ☐ No PAID

If you are not a Social Club member, it is \$40.00 per person (\$22.00 for dinner only). Please provide payment or a payroll deduction form with the registration.

Comments/Special Requests: \_\_\_\_\_

Bill K/Stuart



# 2007 Flame of Hope Classic Golf Tournament

Know who to turn to



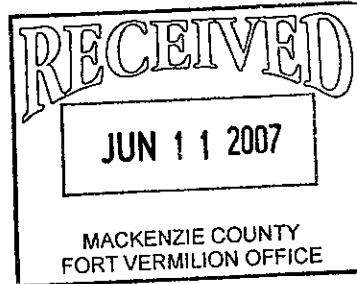
CANADIAN  
DIABETES  
ASSOCIATION

ASSOCIATION  
CANADIENNE  
DU DIABÈTE

June 4, 2007

Ms. Joulia Whittleton  
Municipal District of Mackenzie No. 23  
P.O. Box 640  
Fort Vermillion AB T0H 1N0

Dear Ms. Whittleton:



On behalf of the 2007 Flame of Hope Classic Golf Tournament Committee, it is my pleasure to extend an invitation to this year's tournament, scheduled for September 6, 2007. Your support last year was very much appreciated.

Funds raised from this event will support very important programs and services offered by the Canadian Diabetes Association. The Association provides resources and programs for the 130,000 Albertans affected by diabetes. For example, 140 children with Type 1 diabetes attended our Camp Jean Nelson last summer. The Camp is for children living with diabetes to be just kids. They learn how to monitor the disease, how to eat properly, how to administer their medication and equally as important, they have fun. Our Travelling Diabetes Resource Program (TDRP) delivers outreach programs and education throughout Alberta. In 2006, the TDRP visited over 65 Alberta rural communities and provided over 10,000 people with information about this disease. The Canadian Diabetes Association provided over \$800,000 to help fund Alberta research in 2006. As the population ages, an alarming number of Canadians will be at risk of developing diabetes.

For your convenience I have enclosed 4 golf registration forms. Please mail or fax them back to my attention:

Maureen Henkel  
1010 - 10117 Jasper Avenue  
Edmonton AB T5J 1W8  
Fax: 780-423-3322

We look forward to seeing you on September 6, 2007. Thank you for your consideration of this invitation and for your support of the Canadian Diabetes Association. Should you have any questions or require further information please do not hesitate to contact me.

Sincerely,

Maureen Henkel  
Association - Lotteries  
Staff Representative - Flame of Hope Golf Tournament

*Bill N  
Bill K.*

## Committee Members

Judge Ernie Walker

Judge Robert Philp

Cal Wall

Judge Edward  
Wachowich

Charles Rees

Gerald Chippen

Bill Kosny

Marilyn Hale

Jim Wardlaw

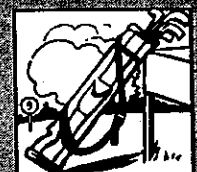
David Young

Ray Hansen

Honorary Chair

Minister Iris Evans

Minister Guy  
Bouliere



Goose Hammock  
Golf Resort  
Gibbons, Alberta

September 6, 2007

36



Fax sent by : 7805391856

CITY OF GRANDE P.

05-30-07 11:31

Pg: 1/3

City Hall  
P.O. Box 4000  
10205 - 98 Street  
Grande Prairie, AB T8V 6V3  
PH: (780) 538-0300  
FAX: (780) 539-1058



## OFFICE OF THE MAYOR

May 28, 2007

Mayor Rick Nicholson & Council  
Town of Fairview  
P.O. Box 730  
Fairview, ALBERTA  
T0H 1L0

Dear Mayor Rick Nicholson &amp; Council:

RE: **PROSPECTS NORTH 2007 - YELLOWKNIFE**  
**SEPTEMBER 18<sup>TH</sup> - 20<sup>TH</sup>**

The North's largest business and investment conference, Prospects North 2007, will be held in Yellowknife, September 18<sup>th</sup> - 20<sup>th</sup>. Conference sessions and the trade show will be held under one roof at the City's Multiplex.

Last year, most of you joined with the City of Grande Prairie and participated in a Regional Village at the Meet the North Conference held in Edmonton. This year, the City of Grande Prairie will be attending Prospects North 2007 and invite you to join us at this Conference & once again participate in a Regional Village.

Costs associated with this Conference can be found on the Prospects North website at: <http://www.prospectsnorth.com>  
Conference cost for booth registration + one delegate pass is \$1,195.00. Additional delegate cost is \$495.00. Air fare from Grande Prairie to Yellowknife is estimated @ approximately \$850.00.

By participating in this Conference with the City of Grande Prairie you will be able to save on your costs. The City will endeavor to secure a block of booths @ a 20% discount, charter a flight(s) (1 hour travel time) from Grande Prairie to Yellowknife with possibly one or two pick-up points on route (cost of approximately \$950.00/passenger) and arrange for partners to take full advantage of registration fees.

Please rsvp by Wednesday, June 13<sup>th</sup> as to your plans to participate with the City of Grande Prairie in a Regional Village at Prospects North, and if you would like to be included in an air charter. Contact Tanya Samizadeh, Project Coordinator at Telephone: (780) 538-0475, Fax: (780) 532-2926 OR Email: [tsamizadeh@cityofgp.com](mailto:tsamizadeh@cityofgp.com)

.../2

*PEDI has booked a booth.*

*Juni Thompson*

CITY OF GRANDE PRAIRIE



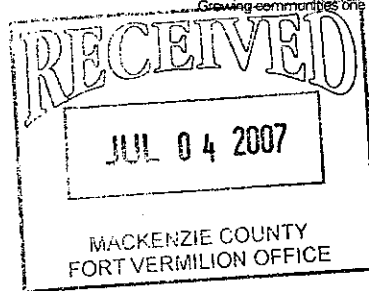
Community  
Futures



Growing communities one idea at a time.



Northern  
Alberta  
Development  
Council



June 27, 2007

Dear Sir or Madam:

**Subject: The Impact of Mountain Pine Beetle on Communities**

You are invited to attend a very important information and networking one-day conference on the Mountain Pine Beetle to be held at the Grande Prairie Inn, Grande Prairie, Alberta on Tuesday, July 24, 2007.

The Mountain Pine Beetle infestation has the potential of being severely destructive to Alberta's forests and to the industries and communities that rely on them. To help prepare for and mitigate this threat, Grande Alberta Economic Region (GAER), Community Futures (CF), and the Northern Alberta Development Council (NADC) have partnered to bring together this conference, which will focus on the impact of mountain pine beetle on our communities.

The conference will provide current and authoritative information relevant to communities. It is critical that communities, industry, service providers, citizens and government begin now to network and address the impact of this infestation. Synergies must be developed to assist communities in dealing with the impacts, alternatives and opportunities of the infestation.

Attached is further information and a registration form. For more information, please contact Tracy Goy at (780) 624-6275 (for toll free access first dial 310-0000). **RSVP by July 18, 2007.**

I urge you to either attend or send a designate to attend this event. We look forward to seeing you there.

Glenn Taylor  
Chair,  
Grande Alberta Economic Region

Dan Dibbelt  
Executive Director,  
Northern Alberta Development Council

/attachments



## **Mountain Pine Beetle**

**...Understanding the social, environmental and economic impacts and planning  
for a post pine beetle future...**

**Grande Prairie Inn, Grande Prairie, Alberta**

**Tuesday, July 24, 2007**

**9:00 am to 3:30 pm**

Please join us at this one-day information and networking conference to discuss the social, environmental and economic impacts of the Mountain Pine Beetle (MPB).

### **Why it's beneficial?**

The purpose of this one-day conference is to provide current and authoritative information relevant to our communities. It is critical that communities, industry, service providers, citizens and government begin now to network and address the impact of this infestation. Synergies must be developed to assist communities in dealing with the impacts, alternatives and opportunities of the infestation.

### **Who will be there? Invited Speakers include:**

**Dr. Allan Carrol**, Research Scientist, Canadian Forest Service, Natural Resources Canada

– Topic: The science of the MPB and the effects it is having on the forests

**Donna Barnett**, Mayor 100 Mile House and Chair of the Cariboo-Chilcotin Beetle Action

Coalition - Topic: What can Alberta communities learn from the BC experience?

### **There will also be two panel discussions on the following topics:**

- Exploring the Realities, the Opportunities and the Alternatives – Meeting the challenge of the MPB
- The social consequences of the MPB: Communities Building Sustainability

### **RSVP by July 18 2007, or for more information:**

**The Northern Alberta Development Council**

Tracy Goy - Fax 780 624 6814

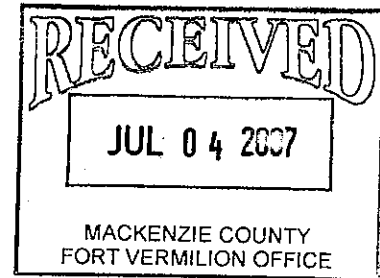
[Tracy.Goy@gov.ab.ca](mailto:Tracy.Goy@gov.ab.ca)





2007 June 26

William Kostiw  
Mackenzie County



**RE: WESTERN CITIES CONFERENCE 2007**

The City of Calgary is pleased to be the host of the 2007 Western Cities Human Resources Conference. This is the 56<sup>th</sup> annual conference that brings together human resources practitioners from throughout Western Canada to discuss issues of common interest and concern. On behalf of the organizing committee, we are pleased to invite you to attend the Conference to be held in Calgary from Monday, September 24 through Thursday, September 27.

Our conference theme "Sharing Municipal Excellence" will provide learning opportunities through two program streams, "Engaging Talent" and "Learning as a Business Strategy". Each of these streams will engage experts sharing their insights, combined with an opportunity for delegates to address specific issues within these topics.

The conference will also offer exceptional networking and social activities. These begin with the traditional golf get-together on Monday (experience not necessary). And for those non-golfers who want to experience something different, you can check out "Behind the Scenes" at the Calgary Zoo. Your registration includes a Monday evening conference reception and a Wednesday evening dinner at Heritage Park, which is preceded by a reception aboard the historic SS Moyie paddleboat as it sails around the Glenmore reservoir. And, of course, the hospitality suite will have extended hours throughout the conference.

The official conference headquarters is the Sheraton Suites Calgary Eau Claire, next to the Bow River. And travel to Calgary with Westjet, the conference host airline. Check out the conference website for further accommodation or travel details.

Please visit our website at [www.westerncitiesconference.ca](http://www.westerncitiesconference.ca) for conference and registration information. You can also e-mail us directly if you have further questions. Feel free to pass this information along to others who may be interested in attending.

Sincerely,

Wilf Steckler, Chair  
Western Cities Conference 2007  
(403) 268-2208  
[wsteckler@calgary.ca](mailto:wsteckler@calgary.ca)

*Bill N or designate*

40

~ ADVANCE NOTICE - Condensed Agenda ~

# ENVIRONMENTAL LAWS & REGULATIONS

## NORTH OF 60°

Your Guide to Navigating the North's Jurisdictional Framework

November 15 & 16, 2007

Pre-Conference Workshop — November 14, 2007

Edmonton, Alberta

### Day 1 - November 15, 2007

#### 9:00 Chair's Opening Remarks

*Paul Cassidy*  
Partner  
Blake, Cassels & Graydon LLP

#### 9:15 Who Does What, Where and When? Critical Information for Moving Projects Forward

*Lawrence E. Smith*  
Partner  
Bennett Jones LLP

#### *Clarifying Key Statutes and Regulations: What are They? When do They Apply?*

- Identifying key statutes, regulations and legislative voids
- Clarifying the applicability of federal vs. territorial legislation when does the *Canadian Environmental Assessment Act* apply?
- Can there be concurrent jurisdiction?

#### *Understanding the Mandate, Role and Jurisdiction of Governments and Boards*

- Getting familiar with federal and local governments and boards
- Which boards do what?
- What are the roles of Aboriginal boards and governments?

#### *Tackling Cross-Boundary and Overlapping Jurisdiction*

- Addressing overlapping jurisdiction within a territory or across territories: Where does one board's jurisdiction end and the other begin?
- How co-management boards and regulatory bodies work together

#### 10:45 Networking Refreshment Break

#### 11:00 Integrating Aboriginal Consultation into Your Environmental Approvals Strategy: Best Practices

*Greg Empron*  
Lawyer  
Yellowknife Dene First Nation

#### *The Duty to Consult: What's the Latest? What do Regulators Expect?*

- How do the Northwest Territories, Yukon and Nunavut landscapes differ from one another?
- How has the duty to consult been interpreted?
- What do environmental boards and tribunals require for adequate consultation and negotiations?

#### *Forging Sustainable Relationships with Aboriginal Communities*

- Engaging Aboriginal communities: Best practices
- What are key environmental law issues to address at the negotiating table? How?
- Addressing environmental law issues in Impact Benefit Agreements: Best practices

#### 12:30 Networking Luncheon

#### 1:45 Everything You Wanted to Know About Environmental Assessments — But Were Afraid to Ask!

*Diana Valiela*  
Partner  
Lawson Lundell LLP

#### *Resolving Confusion over Jurisdiction*

- Which statute applies when?  
CEAA or territorial statute?
- What triggers the environmental assessment process and board jurisdiction?
- Tackling concurrent board jurisdiction

#### *Environmental Assessment Processes North of 60°*

- What are the differences between federal and territorial requirements? What criteria do boards apply?
- How do unsettled land claims impact the environmental assessment process?



Register Now • 1-877-927-7936



**3:00 Networking Refreshment Break**

**3:15 Demystifying Socio-Economic Impact Assessments: Avoiding Unpleasant Surprises and Delays**

- What are socio-economic impact assessments? Where and when are they required?
- What should proponents expect?
- Conducting cumulative effects analysis: What is this? How is it done?

**4:15 Environmental Monitoring, Enforcement and Litigation: Who's Suing Whom and Why?**

*Paul Cassidy*  
Partner  
Blake, Cassels & Graydon LLP

- Exploring recent decisions and litigation trends - are class actions on the rise? how have courts assessed damages and costs?
- Which bodies are responsible for monitoring and enforcement of environmental statutes and regulations?
- How do local boards and agencies approach monitoring and enforcement?

**5:00 Chair's Closing Remarks and Conference Adjourns**

**Day 2 - November 16, 2007**

**9:15 Chair's Opening Remarks**

*Paul Cassidy*  
Partner  
Blake, Cassels & Graydon LLP

**9:30 Getting Up to Speed on Environmental Law Issues Affecting Land Use Planning**

- Who has jurisdiction for land approvals in the North?
- Comparing and contrasting Mackenzie Valley Land and Water Board and other application processes
- "Grandfathering" issue: Permitting and licensing for facilities that pre-existed the creation of land use planning boards

**10:30 Networking Refreshment Break**

**10:45 Navigating Water Rights, Jurisdiction and Application Processes: What You Need to Know**

*Bruce Willis, Q.C.*  
Chair  
Yukon Territory Water Board

- What triggers federal, territorial and Aboriginal jurisdiction?
- Addressing overlapping jurisdiction
- Comparing and contrasting water board application board processes and challenges

**12:00 Networking Luncheon**

**1:15 Managing Regional and Cross-Boundary Wildlife Issues: Jurisdictional Questions, Environmental Impact Assessments and Aboriginal Rights**

*Janice Walron*  
Blake, Cassels & Graydon LLP

- Understanding the mandate and jurisdiction of wildlife boards
- What is the status of Northwest Territories' proposed endangered species law? What does it contemplate?

- Cross-boundary regulation of migratory species: Who has jurisdiction?
- Conducting environmental assessments: What are the requirements vis-à-vis wildlife?

**2:15 Networking Refreshment Break**

**2:30 Exploring Administrative and Regulatory Challenges to Securing Environmental Approvals**

*Randy J. Ottenbreit*  
Development Executive - Regulatory  
Mackenzie Gas Project

**Practical Tips for Proponents**

- What should you be doing before submitting your applications for environmental regulatory approvals?
- How can you increase your chances of securing environmental regulatory approvals?

**Accelerating the Approvals Process**

- How can project approvals become more efficient? What's realistic?
- Harmonizing federal and territorial regimes
- Utilizing co-management for improving the environmental assessment process and regulatory decision-making

**3:30 Incorporating Effective Waste Management into Environmental Management Systems: Practical Tips**

- Navigating key statutes, regulations, guidelines and regulatory bodies
- Nuts and bolts for developing an effective environmental management system
- Storing, handling and disposing of hazardous and non-hazardous waste: Key requirements

**4:15 Managing the Impact of Air Emissions Regulation on Project Approvals: Legal and Practical Strategies**

- Do environmental impact assessments include an analysis of emissions? If so, what are regulators looking at?
- What is the interplay between wildlife issues and air emissions?
- Air permitting in the North: What are key issues to watch out for?

**5:00 Chair's Closing Remarks and Conference Concludes**

**Pre-Conference Workshop**

**November 14, 2007**

2:00 p.m. - 5:00 p.m. (Registration opens at 1:30)

**Mastering the Aboriginal Law Framework North of 60°: Key Concepts to Integrate into Your Project Approvals Strategy**

- Understanding the roles and duties of federal and provincial bodies/agencies, First Nations bodies and the relationships between all of them
- Navigating the Aboriginal law framework: Key statutes and regulations
- What are "Aboriginal rights" in the North?
- Understanding the links between Aboriginal environmental issues and project approvals

To Register Call 1-877-927-7936 in Toronto Call 416-927-7936 or Fax 1-877-927-1563 in Toronto Fax 416-927-1563

## Wanita Mitchell

**From:** Pat Cabezas [pat\_cabezas@transcanada.com]  
**Sent:** Friday, June 29, 2007 12:14 PM  
**To:** Doug Bowes; Ken Zurfluh; James Ahnassay; James Ahnassay; Jennifer.Steber@gov.ab.ca  
**Cc:** Ken Ambrock; Ken McCrae; Dennis.Quintilio@gov.ab.ca; Cliff.; Ron Bryant; Glenn Selland; Kevin.Williams; Randy Steele; Ronald Arnason; Stacey Wabick; Lanny Coulson; James Campbell; Gary Sasseville; Gail Tucker; Lambert Maier; Cary Chonkolay; Cliff Wallis; Bill Neufeld; Brian Olson; Trina Humenny; Taralee Stephenson; Al Bessel; Dave Moyles; Gail Tucker; Joyce Hildebrand, AWA; Paul Gregoire; Kim Morton; Dennis McCullough; Terry Sawchuk; W. Mitchell, MD 23; W. Mitchell, MD 23; Ron Bachmeier; Glen Semenchuk; Pat Cabezas  
**Subject:** Dalai Lake/ Hay-Zama Complex

Friends and Members of the Hay-Zama Committee

Please find attached a note sent by Cliff Wallis informing us of the visit of the Chinese delegation to Alberta to sign the twinning of the Hay-Zama Complex and the Dalai Lakes (China). This concept has been developed and implemented by Cliff Wallis (AWA) while on assignment in China.

Great opportunities for the Province of Alberta to show the world the way we do business in Alberta: 'Economic activities, environmental issues and Aboriginal sensitivities can coexist, if and only if the neighbours seat at the table and reach for mutually beneficial agreements' (Hay Zama Committee 1994) I will keep you informed on the final arrangements of the ceremony in Chateh, Alberta

Best regards

Pat Cabezas

-----Original Message-----

**From:** Cliff Wallis [mailto:deercroft@shaw.ca]  
**Sent:** Tuesday, June 26, 2007 5:28 AM  
**To:** Pat Cabezas; Travis Sjevold  
**Subject:** Fw: Liu Songtao

FYI

Cliff

----- Original Message -----

**From:** "刘松涛" <liusongtao@dalailake.com>  
**To:** "Cliff Wallis" <deercroft@shaw.ca>  
**Sent:** Tuesday, June 26, 2007 3:35 AM  
**Subject:** Liu Songtao

> Dear Cliff Wallis:

> I am glad to receive your e-mail.

> The leader of the Inner Mongolian Forestry office has now signed the document and will soon send it to me. I will then forward a copy to you.

> In my opinion, we will be able to sign the agreement in September or October in Canada if you are able to send the letter of invitation and we can apply for Canadian visas before that time.

> Best wishes,

Sincerely Liu Songtao

刘松涛

> liusongtao@dalailake.com  
> 2007-06-26  
>  
>

This electronic message and any attached documents are intended only for the named addressee(s). This communication from TransCanada may contain information that is privileged, confidential or otherwise protected from disclosure and it must not be disclosed, copied, forwarded or distributed without authorization. If you have received this message in error, please notify the sender immediately and delete the original message. Thank you.





**Municipal Affairs  
and Housing**

**Alberta Municipal Affairs and Housing  
Alberta Linear Property Assessment System  
Well Drilling Activity Report**

Report Date : 15-Jun, -J07  
EUB Well Data as of : 31-MAY-2007

Tax Jurisdiction: 0505 Mackenzie County

EUB Code: 0JL80

Name: Apache Canada Ltd.  
Attn Tax Manager  
Suite 1000  
700 9 Avenue S W  
Calgary, AB T2P3V4

EUB License No.	Common Well ID	Surface Hole Address	Well Name	Finished Drilling Date	Rig	Contractor	Total Depth
0373438	00/11-29-115-03W6/0	11-29-115-03W6	ACL LARNE	11-29-115-3	11	0X840	1,430.00
Number of Wells: 1							

1. EUB Common Well ID is in the form LE LSD SEC TWP RGE MER ES.

2. Surface Hole Address is in the form LSD SEC TWP RGE MER.

3. This report includes all wells reported drilled, at the EUB, since the previous Well Drilling Activity Report was produced.

4. EUB is Alberta Energy and Utilities Board.

This report is provided solely as a convenience to stakeholders.

This report applies to Division 6 of the Municipal Government Act Chapter M25.1 1994 and the Well Drilling Equipment Tax Rate Regulation, Alberta Regulation 61/2002.





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Bill Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Tri Council Meeting Date</b>

### BACKGROUND / PROPOSAL:

### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

### RECOMMENDED ACTION:

For discussion.



## Carol Gabriel

---

**From:** Barb Monita [Barb.Monita@gov.ab.ca]  
**Sent:** Monday, June 25, 2007 1:57 PM  
**To:** Dean Krause; Cgabriel (E-mail); Helen Braun (E-mail); housing; Terry Broome (E-mail)  
**Subject:** Meeting regarding lodge requisition

The 26th looks like the best day for our meeting, lets say 1:30 pm. Please let your committee members know.

Next matter is where. The County has an office in High Level but not big enough. The Housing office may be, so would the Town's space be, or I could look into booking space in the Provincial Building. Dean/Lisa, please advise if either one of you could accommodate us, head count of 15 to 18.

Barb Monita, Housing Advisor  
Housing Services Division  
780- 624-6395

*confirm location.*



**Carol Gabriel**

---

**From:** Barb Monita [Barb.Monita@gov.ab.ca]  
**Sent:** Thursday, June 21, 2007 1:22 PM  
**To:** Cgabriel (E-mail); Dean Krause (E-mail); Helen Braun (E-mail); High Level Housing (E-mail); Terry Broome (E-mail)  
**Subject:** Meeting regarding lodge requisition

From my recent telephone contacts regarding the Town of High Level's request to transfer their lodge requisition from Mackenzie Housing to High Level Housing, it appears that with vacation and meetings the earliest we can get together is the week of July 23 to 27. This meeting is to determine the requisitioning members for each management body. Please get back to me with your best times, at least 2 or even better 3 alternatives days. To accommodate travel I would suggest the meeting be held in the afternoon or early evening in High Level but that is open to what will work best for majority of attendees.

Barb Monita, Housing Advisor  
Housing Services Division  
780- 624-6395

**Carol Gabriel**

---

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Barb Monita, Housing Advisor  
Housing Services Division  
780- 624-6395



**Carol Gabriel**

---

**From:** Dean Krause [dkrause@highlevel.ca]  
**Sent:** Monday, June 25, 2007 10:02 AM  
**To:** Barb Monita; Cgabriel (E-mail); Helen Braun (E-mail); h ousing; Terry Broome (E-mail)  
**Cc:** mtmihaly@telusplanet.net; Clark McAskile  
**Subject:** RE: Meeting regarding lodge requisition

Barb:

The Town of High Level can meet on the 23rd or the 26th.

Thank you,

Dean

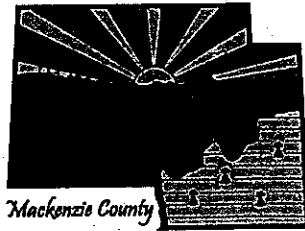
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Barb Monita, Housing Advisor  
Housing Services Division  
780- 624-6395





## MACKENZIE COUNTY REQUEST FOR DECISION

**Meeting:** Regular Council Meeting

**Meeting Date:** July 10, 2007

**Presented By:** Joulia Whittleton, Director of Corporate Services

**Title:** Zama Wastewater System Upgrade – Borrowing Bylaw 634/07

### **BACKGROUND / PROPOSAL:**

Council approved \$7,772,982 in the 2007 Capital Budget for the Zama Wastewater System Upgrade project.

### **DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:**

Please review Bylaw 634/07. The bylaw was advertised as required by MGA and no objections to this bylaw have been received.

### **COSTS / SOURCE OF FUNDING:**

2007 Capital Budget

### **RECOMMENDED ACTION:**

#### **Motion 1:** Requires 2/3

That second reading be given to Bylaw 634/007, being a bylaw authorizing a debenture borrowing in the amount of \$1,943,245 for the Zama Wastewater Upgrade project.

#### **Motion 2:** Requires 2/3

That third reading be given to Bylaw 634/007, being a bylaw authorizing a debenture borrowing in the amount of \$1,943,245 for the Zama Wastewater Upgrade project.



**BYLAW NO. 634/07**  
**BEING A BYLAW OF THE**  
**MACKENZIE COUNTY**

(hereinafter referred to as "the County")  
**IN THE PROVINCE OF ALBERTA**

**This bylaw authorizes the Council of the County to incur indebtedness by the issuance of debenture(s) up to a maximum of \$1,943,245, for the purpose of financing the upgrade of the Zama Wastewater System.**

**WHEREAS**, the Council of the County has decided to issue a by-law pursuant to Section 258 of the *Municipal Government Act* to authorize the financing, undertaking and completion of the upgrade of the Zama Wastewater System as approved by Council in capital expenditures; and

**WHEREAS**, plans and specifications have been prepared and the total cost of the project is estimated to be \$7,772,982; and

**WHEREAS**, in order to complete the project it will be necessary for the County to borrow the sum of \$1,943,245 for a period not to exceed 10 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw; and

**WHEREAS**, The estimated lifetime of the project financed under this by-law is equal to, or in excess of 10 years; and

**WHEREAS**, the principal amount of the outstanding debt of the County at December 31, 2006 is \$7,203,745 and no part of the principal or interest is in arrears; and

**WHEREAS**, all required approvals for the project have been obtained and the project is in compliance with all *Acts* and *Regulations* of the Province of Alberta.

**NOW, THEREFORE, THE COUNCIL OF THE COUNTY DULY ASSEMBLED,  
ENACTS AS FOLLOWS:**

1. That for the purpose of completing the upgrade of the Zama Wastewater System the sum of **One Million Nine Hundred Forty Three Thousand and Two Hundred Forty Five Dollars (\$1,943,245)** be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the County at large.
2. The proper officers of the County are hereby authorized to issue debenture(s) on behalf of the County for the amount and purpose as authorized by this by-law, namely the upgrade of the Zama Wastewater System.
3. The County shall repay the indebtedness according to the repayment structure in effect, namely annual or semi-annual equal payments of combined principal and interest instalments not to exceed TEN (10) years calculated at a rate not exceeding the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing, and not to exceed TEN (10) percent.
4. The County shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the County.
6. The net amount borrowed under the by-law shall be applied only to the project specified by this by-law.
7. This by-law comes into force on the date it is passed.

First Reading given on the 23rd day of May, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Second Reading given on the      day of      , 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Third Reading and Assent given on the      day of      , 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant



## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Information/Correspondence</b>

### **BACKGROUND / PROPOSAL:**

The following items are attached for information purposes:

- Teddy for a Toonie Campaign

Page

### **OPTIONS & BENEFITS:**

For information.

### **COSTS & SOURCE OF FUNDING:**

N/A

### **RECOMMENDED ACTION:**

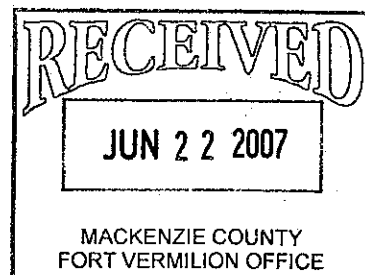
That the information/correspondence item be accepted for information purposes.







Together We Raised \$8050.00 !!!



Dear Mackenzie County:

We would like to extend a BIG THANK YOU for your generous donation for this year's *Teddy for a Toonie* campaign. With your generosity we have doubled our funds that we raised last year. We couldn't have done it without you!

Sincerely,

The Staff at ATB Financial  
Fort Vermilion Branch

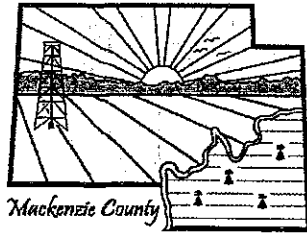
*Jan Gaudin*

*Louise Hoover*  
*Martin*

*Dachuk*







## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director Planning and Emergency Services</b>
<b>Title:</b>	<b>Women's Health Initiative BBQ Sponsor</b>

### **BACKGROUND / PROPOSAL:**

The Women's Health Initiative is organizing the annual "Walk For Life" as part of the national event to raise funds for Breast Cancer Research.

See attached letter.

### **OPTIONS & BENEFITS:**

The Women's Health Initiative is looking at larger event this year which would include a Bar-B-Q following the Walk For Life.

The Women's Health Initiative is requesting that Mackenzie County be there Gold Sponsor for this year by providing the food for the Bar-B-Q.

### **COSTS & SOURCE OF FUNDING:**

\$???

### **RECOMMENDED ACTION:**

That Mackenzie County provide the food for the La Crete/Fort Vermilion Women's Health Initiative Walk For Life Bar-B-Q.

Author: P. Driedger Review Date: \_\_\_\_\_ CAO \_\_\_\_\_

# **La Crete/Fort Vermilion Women's Health Initiative**

Box 586  
La Crete, Alberta, T0H 2H0  
PH: (780)928-4815

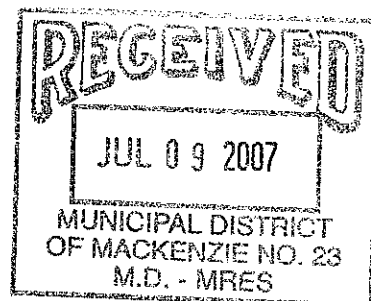
Attention To The Mackenzie County Council,

The past three years the Women's Health Initiative together with La Crete Tire Craft have organized the annual Walk For Life. This is a national event to raise money for Breast Cancer Research. 1 in 9 women will be diagnosed with Breast Cancer in her life time. New research and treatment is helping to save more women. Each year members of our community have collected sponsor money for this very worthy event. Following the walk, refreshments are served to all the participants. This year we are hoping to make this a bigger event with a bar-b-q to follow. The only way this can be possible is through sponsorship. We would like to propose that the Mackenzie County be our gold sponser in providing the food for the bar-b-q. Please consider our request. Thank you for your time.

Sincerely,



Judy Penner WHI Coordinator





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>County Building Construction Task Force Committee Structure</b>

### **BACKGROUND / PROPOSAL:**

Council had requested that the County Building Construction Task Force Terms Of Reference be brought back for review regarding the structure of the Committee.

### **OPTIONS & BENEFITS:**

Terms Of Reference attached.

### **COSTS & SOURCE OF FUNDING:**

N/A

### **RECOMMENDED ACTION:**

For Discussion.

<b>Author:</b>	P. Driedger	<b>Reviewed by:</b>		<b>CAO</b>	
----------------	-------------	---------------------	--	------------	--



# **Mackenzie County**

## **COUNTY BUILDING CONSTRUCTION TASK FORCE**

### **TERMS OF REFERENCE**

#### **1. Members**

The County Building Construction Task Force shall be comprised of:

- Three Mackenzie County Councillors (one of which must be the Chair) and shall always include the area Councillor.
- Chief Administrative Officer and resource personnel as required.

#### **2. Objective, Scope of Activities, and Duties**

The County Building Construction Task Force is established to:

- Assess the condition and needs of current and proposed County *admin.* buildings.
- Oversee the design and construction of all County *admin.* buildings, as approved by Council.
- Determine suitable locations for the construction of County *admin.* buildings.

#### **3. Recommendations**

The County Building Construction Task Force shall provide recommendations to Council regarding the:

- Hiring of architects, engineers and any other contractors that are required for the design and construction of approved County *admin.* building projects.
- Hiring of a general manager for the construction of approved County *admin.* building projects.
- Location and construction of all County *admin.* building projects.

**4. Time Period**

The Task Force will meet as required.

**5. Reporting Structure**

The Task Force shall report directly to the Mackenzie County Council through its Council members.

**6. Administrative and Financial Support**

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





## MACKENZIE COUNTY

### REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>Bylaw 638/07 Municipal Reserve Closure Part of Plan 062 4963, Block 1, Lot 11MR (SW 13-106-15-W5M) (La Crete Rural)</b>

#### **BACKGROUND / PROPOSAL:**

Mackenzie County has received a request to close a portion of a municipal reserve lot lying within the northerly portion of SW 13-106-15-W5M. This municipal reserve closure was submitted in conjunction with a subdivision application for the lands lying to the north of the municipal reserve lot. The approved subdivision requires a portion of the municipal reserve lot in order to provide access to the subdivision. This matter was presented to the Municipal Planning Commission at their May 24<sup>th</sup>, 2007 meeting where it received approval subject to the closure of a portion of the municipal reserve lot.

#### **OPTIONS & BENEFITS:**

The municipal reserve on SW 13-106-15-W5M was provided in order to serve as a buffer between the rural country residential development and its neighbouring agricultural district. The portion proposed for closure is immediately adjacent to the internal subdivision road and intersects the point of Lot 12. The landowner of Lot 12 does not have any concerns with regard to the proposed closure.

The access to the subdivision on the NW 13-106-15-W5M has been approved at the center of the curve of the internal subdivision road. This location was reviewed by the Roads Department to ensure that adequate visibility was provided to traffic leaving or entering the approved subdivision and the existing residential subdivision. The access location was found to provide good visibility and no traffic safety problems were perceived.

**Author:** Eva Schmidt,  
Planning Supervisor

**Reviewed by:**

CAO

Upon completion of this Bylaw the lands will be sold to the developer at the current assessed value.

**COSTS & SOURCE OF FUNDING:**

All costs will be borne by the applicant.

**RECOMMENDED ACTION:**

**MOTION 1**

That first reading be given to Bylaw 638/07 being a Land Use Bylaw Amendment to close part Plan 062 4963, Block 1, Lot 11MR; as outlined in Schedule "A".

Author: Eva Schmidt,  
Planning Supervisor

Reviewed by:

CAO

**BYLAW NO. 638/07**

**BEING A BYLAW OF  
MACKENZIE COUNTY  
IN THE PROVINCE OF ALBERTA**

**FOR THE PURPOSE OF CLOSING A PORTION OF MUNICIPAL RESERVE  
BEING A PART OF PLAN 062 4963, BLOCK 1, LOT 11MR  
IN ACCORDANCE WITH SECTIONS 70, 674 AND 675 OF THE  
MUNICIPAL GOVERNMENT ACT, CHAPTER M-26,  
REVISED STATUTES OF ALBERTA 2000.**

**WHEREAS**, Council of Mackenzie County has determined that the Municipal Reserve, as outlined on Schedule A attached hereto, be subject to a disposal, and

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

**NOW THEREFORE**, be it resolved that the Council of Mackenzie County does hereby close and sell the Municipal Reserve described as follows, subject to the rights of access granted by other legislation or regulations:

Part of PLAN 062 4963, Block 1, Lot 11MR in accordance with Schedule A.  
Excepting thereout all mines and minerals.

First reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Second Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Third Reading and Assent given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

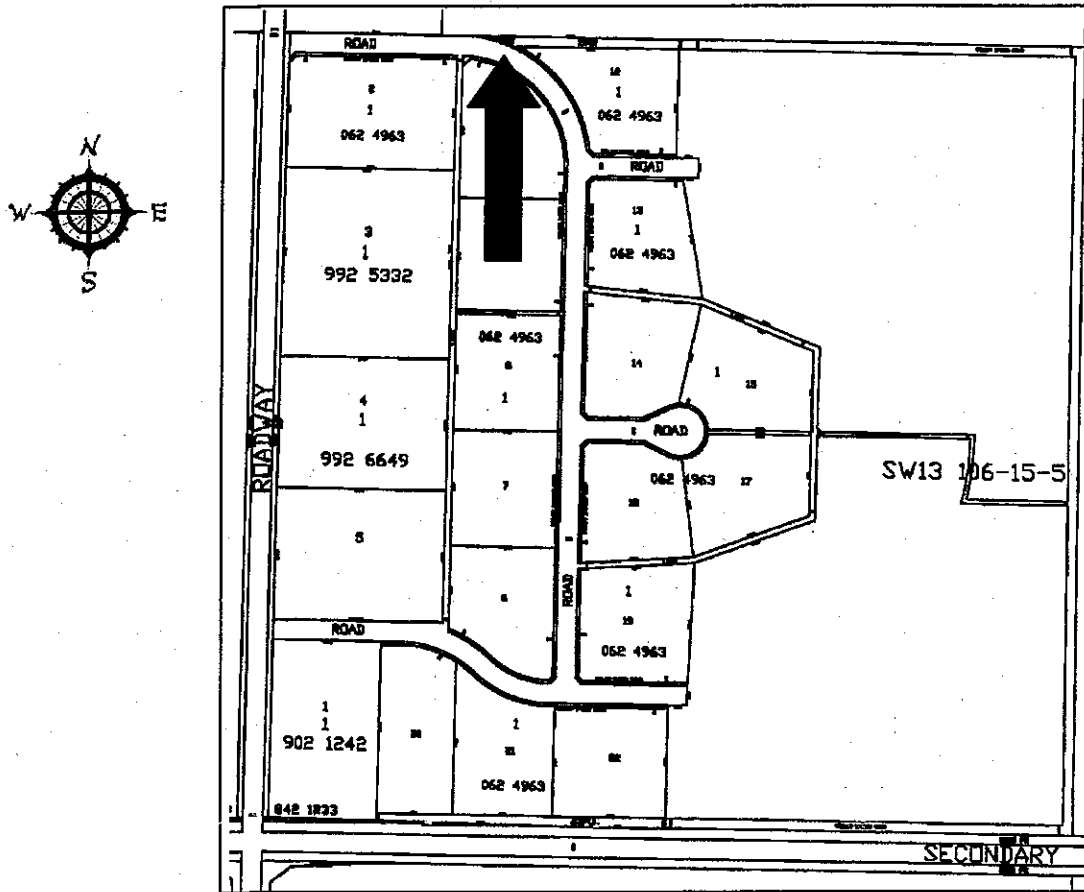
\_\_\_\_\_  
Carol Gabriel, Executive Assistant

BYLAW No. 638/07

SCHEDULE "A"

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

That a portion of the property known as Plan 062 4963, Block 1, Lot 11MR, as highlighted (containing 0.015 hectares), be closed.



Bill Neufeld, Reeve

Carol Gabriel, Executive Assistant

EFFECTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.



# LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. \_\_\_\_\_

NAME OF APPLICANT <b>David Froese</b>		
ADDRESS <b>Box</b>		
TOWN <b>LA CRETE AB</b>		
POSTAL CODE <b>TDH 2H0</b>	PHONE (RES) <b>8-2601</b>	BUS. <b>6-0189</b>

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER <b>HACKENZIE COUNTY</b>		
ADDRESS <b>Box 1690</b>		
TOWN <b>LA CRETE AB</b>		
POSTAL CODE <b>TDH 2H0</b>	PHONE (RES)	BUS. <b>928-3983</b>

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S.	SEC.	TWP.	RANGE	M.	OR	PLAN <b>Ord 4963</b>	BLK <b>1</b>	LOT <b>11N</b>
---------	------	------	-------	----	----	-------------------------	-----------------	-------------------

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: **MB** TO: **A1**

REASONS SUPPORTING PROPOSED AMENDMENT:

A portion of MB lot is required to be amended to A1 in order to provide access to a subdivision as approved by the Municipal Planning Commission.

The portion of MB lot subject to rezoning will be sold to the developer.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ **150.00**RECEIPT NO. **77796**

APPLICANT

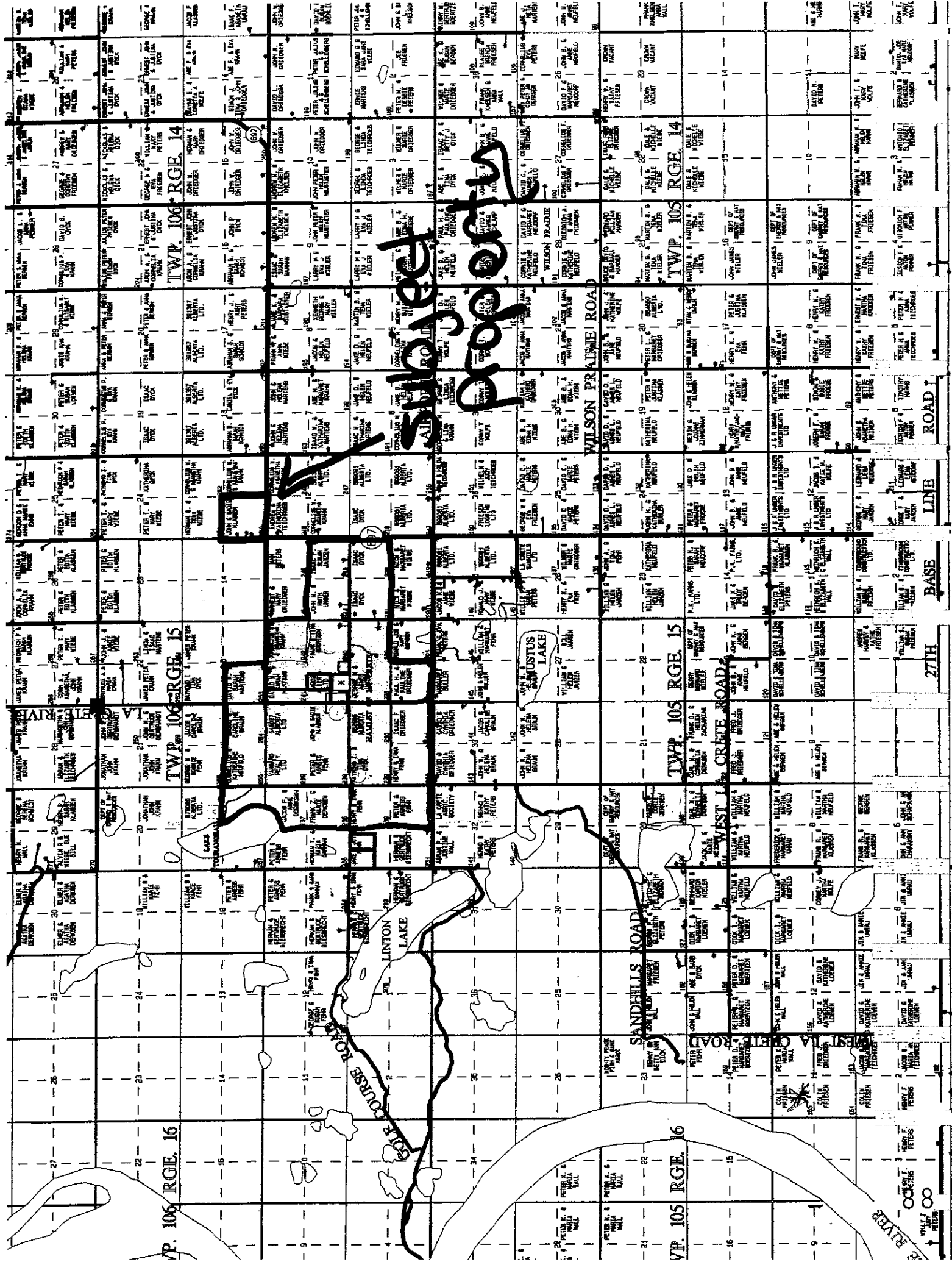
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

REGISTERED OWNER

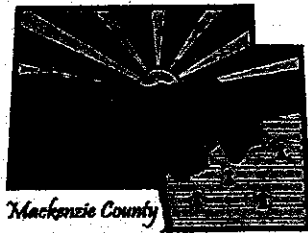
DATE

**June 15/07.****June 27/07**









## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>Bylaw 640/07 LUB Amendment Add Hamlet Industrial District 3 "HI3"</b>

### BACKGROUND / PROPOSAL:

The Land Use Bylaw does not have a district for light industrial use. It has two industrial districts, one for general industrial development and the other for industrial development in "isolated, natural resource hamlets and settlements".

In La Crete there is an Industrial District adjacent to Hamlet Country Residential, which has caused a lot of issues with local residents because of noise and dust generated by the industrial development. We currently have a subdivision application for the development of a second quarter section that is also adjacent to the same residential subdivision.

If the Land Use Bylaw had a light industrial district then we could request that the industrial lots immediately adjacent to the residential district be rezoned to light industrial to try to make the two districts more compatible.

### OPTIONS & BENEFITS:

Hamlet Industrial District 1 "HI1" in the Land Use Bylaw allows:

#### **7.14 HAMLET INDUSTRIAL DISTRICT 1 "HI1"**

The general purpose of this district is to permit industrial development in established hamlets.

**Author:** Eva Schmidt,  
Planning Supervisor

**Reviewed by:**

**CAO**

## **A. DISCRETIONARY USES**

- (1) Agricultural machinery sales and service
- (2) Auction Mart
- (3) Auto body shop
- (4) Bulk fertilizer sales
- (5) Bulk fuel/propane sales
- (6) Cardlock 1
- (7) Contractor's Service
- (8) Grain elevator
- (9) Industrial Camps
- (10) Industrial uses that are not obnoxious by reason of emission of odours, dust, gas, noise or vibration.
- (11) Manufacturing firm
- (12) Mobile/modular home sales and service
- (13) Mobile/manufactured home subdivision
- (14) Professional Offices
- (15) Public Use
- (16) Repair Shop – Commercial and Industrial Vehicle and Equipment
- (17) Storage yard
- (18) Truck wash

Hamlet Industrial District 2 "HI2" addresses industrial development in Zama:

### **7.15 HAMLET INDUSTRIAL DISTRICT 2 "HI2"**

The general purpose of this district is to restrict development to industrial and similar types of uses in isolated, natural resource hamlets and settlements in the Municipal District.

## **A. PERMITTED USES**

- (1) Bulk fuel/propane sales.
- (2) Security suite.
- (3) Contractor's service
- (4) Manufacturing firm.
- (5) Repair shop.
- (6) Truck wash.

## **B. DISCRETIONARY USES**

- (1) Auto wrecker.

- (2) Equipment rentals facility.
- (3) Industrial camp.
- (4) Oil field services
- (5) Storage yard.

The proposed Hamlet Industrial District 3 "HI3" as follows:

**7.15.A. HAMLET INDUSTRIAL DISTRICT 3 "HI3"**

The general purpose of this district is to permit lighter industrial development in established hamlets.

**A. DISCRETIONARY USES**

- (1) Agricultural machinery sales and service
- (2) Auto body shop
- (3) Cardlock 2
- (4) Contractor's Service
- (5) Industrial Camp storage and offices
- ~~(6) Manufacturing firm~~
- (7) Mobile/modular home sales and service
- (8) Professional Offices
- (9) Public Use
- (10) Repair Shop – Commercial and Industrial Vehicle and Equipment
- (11) Repair Shop – Vehicle and Small Engine Repair and Maintenance
- (12) Truck wash

**B. MINIMUM LOT AREA**

As required by the Development Officer.

**C. MINIMUM TOTAL FLOOR AREA**

As required by the Development Officer.

**D. MINIMUM FRONT YARD SETBACK**

9.1 metres (30 feet) or as required by the Development Officer.

**E. MINIMUM SIDE YARD SETBACK**

As required by the Development Officer.

**F. MINIMUM REAR YARD SETBACK**

9.1 metres (30 feet) or as required by the Development Officer.

**G. THE DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS**

The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards to the satisfaction of the Development Officer.

**H. ON-SITE PARKING**

- (1) In accordance to Section 4.28 of this Bylaw.
- (2) One parking stall per 45 square feet of gross floor area in the case of indoor auctioneering facilities, and in the event of outdoor auctioneering facilities 30 parking stalls for every one acre (or less) of the ground area used for auction sales.

**I. LANDSCAPING**

In accordance to Section 4.23 of this Bylaw.

Definitions for all the uses listed in the proposed Hamlet Industrial District 3 "HI3" are as follows:

**"AGRICULTURAL MACHINERY SALES AND SERVICE"** means a business operation designed for selling and servicing farm implements and supplying parts.

**"AUTO BODY SHOP"** means a shop primarily used for autobody repair cars, trucks, and equipment.

**"CARDLOCK 2"** means a facility that has a computerized system that accepts a card and pin number before the vehicle may be fuelled, where below ground tanks are used to store the fuel.

**"CONTRACTOR'S BUSINESS"** means a development used for commercial and industrial service support and construction. Typical uses may include oilfield support services, cleaning and maintenance contractors, building construction, surveying, landscaping, electrical, excavation, drilling, heating, plumbing, paving, road construction, sewer or similar services of a construction nature which require on-site storage space for materials, mobile equipment or vehicles normally associated with the contractor. Any sales, display, office or technical support service areas shall be accessory to the principal general contractor use.

**"INDUSTRIAL CAMP"** means a residential complex used to house camp workers on a temporary basis, and may include mobile residential units and eating, recreational, and other basic, supportive facilities, and that meets the approval of all applicable agencies.

**"MANUFACTURING FIRM"** means a plant or facility for uses such as machining, welding, fabricating, assembly, or bottling.

**"MOBILE/MANUFACTURED HOME SALES AND SERVICE"** means a business operation for selling and servicing mobile homes.

**"PROFESSIONAL OFFICE (S)"** means a building(s) or part thereof, that accommodates professional services provided by a medical doctor, lawyer, accountant, architect, engineer, planner or another similar profession.

**"PUBLIC USE"** means the use of land or building by government agencies, non-profit organizations, or public utilities for the purpose of providing public services to the community and includes administration buildings, fire halls, parks, public funded schools, post offices, water and sewage treatment plants, and similar uses.

**"REPAIR SHOP – COMMERCIAL AND INDUSTRIAL VEHICLE AND EQUIPMENT"** means a shop primarily used for repair and maintenance of commercial and industrial vehicles and equipment.

**"REPAIR SHOP – VEHICLE AND SMALL ENGINE REPAIR AND MAINTENANCE"** means a shop primarily used for repair and maintenance of passenger cars and trucks, and small engines.

**"TRUCK WASH ESTABLISHMENT"** means a business operation where tractor-trailers, large passenger busses, recreational vehicles and other similar sized vehicles may be washed.

#### **COSTS & SOURCE OF FUNDING:**

All costs will be borne by the applicant.

#### **RECOMMENDED ACTION:**

That first reading be given to Bylaw 640/07 being a Land Use Bylaw Amendment to add Hamlet Industrial District 3 "HI3".



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1. *Journal of the American Medical Association*, 1997; 278: 1039-1044.

1. *Journal of the American Medical Association*, 1997; 278: 1039-1044.

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• **Prevalence** – the proportion of a population that has a disease at a particular point in time

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**BYLAW NO. 640/07**

**BEING A BYLAW OF THE  
MACKENZIE COUNTY**

**IN THE PROVINCE OF ALBERTA  
TO AMEND THE  
MACKENZIE COUNTY LAND USE BYLAW**

**WHEREAS**, the Mackenzie County has adopted the Mackenzie County Land Use Bylaw, and

**WHEREAS**, the Council of the Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to amend the Hamlet Industrial District 1 "HR1" zoning.

**NOW THEREFORE**, the Council of the Mackenzie County, in the Province of Alberta, duly assembled, hereby enacts as follows:

That the following district be added to the Mackenzie County Land Use Bylaw:

**7.15.A.                   HAMLET INDUSTRIAL DISTRICT 3 "HI3"**

The general purpose of this district is to permit lighter industrial development in established hamlets.

**A.           DISCRETIONARY USES**

- (1)   Agricultural machinery sales and service
- (2)   Auto body shop
- (3)   Cardlock 2
- (4)   Contractor's Service
- (5)   Industrial Camp storage and offices
- (6)   Manufacturing firm
- (7)   Mobile/modular home sales and service
- (8)   Professional Offices
- (9)   Public Use
- (10)  Repair Shop – Commercial and Industrial Vehicle and Equipment
- (11)  Repair Shop – Vehicle and Small Engine Repair and Maintenance
- (12)  Truck wash

**B.           MINIMUM LOT AREA**

As required by the Development Officer.



**C. MINIMUM TOTAL FLOOR AREA**

As required by the Development Officer.

**D. MINIMUM FRONT YARD SETBACK**

9.1 metres (30 feet) or as required by the Development Officer.

**E. MINIMUM SIDE YARD SETBACK**

As required by the Development Officer.

**F. MINIMUM REAR YARD SETBACK**

9.1 metres (30 feet) or as required by the Development Officer.

**G. THE DESIGN, CHARACTER AND APPEARANCE OF BUILDINGS**

The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards to the satisfaction of the Development Officer.

**H. ON-SITE PARKING**

- (1) In accordance to Section 4.28 of this Bylaw.
- (2) One parking stall per 45 square feet of gross floor area in the case of indoor auctioneering facilities, and in the event of outdoor auctioneering facilities 30 parking stalls for every one acre (or less) of the ground area used for auction sales.

**I. LANDSCAPING**

In accordance to Section 4.23 of this Bylaw.

First reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Second reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Third reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant



## MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 10, 2007
Presented By:	Bill Kostiw, Chief Administrative Officer
Title:	Ice Bridge

### BACKGROUND / PROPOSAL:

### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

### RECOMMENDED ACTION:

That Mackenzie County request a three year contract from Alberta Infrastructure and Transportation. *for the construction of the Tompkins Landing Ice Bridge.*

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## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Bill Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Mackenzie Housing</b>

### BACKGROUND / PROPOSAL:

*Curb, gutter + sidewalk.*

### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

### RECOMMENDED ACTION:

For discussion.





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Bill Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Hill Crest Community School</b>

### BACKGROUND / PROPOSAL:

*Blumenort Intersection  
Upgrade*

### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

### RECOMMENDED ACTION:

That Mackenzie County cost share with the province.







## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Bill Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Fitler Gravel Pit</b>

### BACKGROUND / PROPOSAL:

*back to original  
motion*

### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

### RECOMMENDED ACTION:

For discussion.





## MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 10, 2007
Presented By:	Bill Kostiw, Chief Administrative Officer
Title:	Gravel Hauling

### BACKGROUND / PROPOSAL:

Ward Pit gravel is  
too muddy.

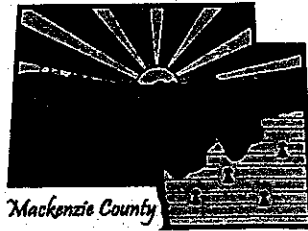
### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

### RECOMMENDED ACTION:

For discussion.





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>2007 Bridges Maintenance Program</b>

### BACKGROUND / PROPOSAL:

The 2007 Capital Budget includes the following:

Projects identified (carried forward from previous years)	Total cost	County Cost	GAP funding
Bridge - BF 76738	25,000	10,000	15,000
Bridge - BF 813368	250,000	30,000	220,000

These projects were carried forward; however there are no historical records available for these two projects. Therefore, administration requested from EXH Engineering to review and prepare a bridge maintenance/repair summary.

The 2007 operating budget includes \$9,000 for bridge maintenance.

### DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

EXH Engineering assessed the bridges located within the County and prepared the Mackenzie County Bridge Maintenance Summary (attached).

### COSTS / SOURCE OF FUNDING:

2007 estimated bridge maintenance cost, prepared by EXH Engineering, is 43,500 (includes engineering cost)

**RECOMMENDED ACTION:**

**MOTION 1:** (requires 2/3)

That Bridge – BF 76738 and Bridge – BF 813368 projects be removed from the 2007 Capital Budget and \$40,000 included in the Incomplete Capital – Public Works Reserve for the completion of these two projects be redirected towards the 2007 bridge maintenance program.

**MOTION 2:**

That administration proceeds with request for proposal for the 2007 bridge maintenance contract.

# Mackenzie County Bridge Maintenance Summary

## COUNTY FUNDED MAINTENANCE (Assume will be completed using 2007 Maintenance Contract)

74852	Standard Bridge	SSW 29-104-14-5	LA CRETE	BEAR R	2030	01-Oct-06	Install 70m3 riprap		\$12,000	\$12,000
75060	Major Bridge	WSW 11-109-15-5	ROCKY LANE	BOYER R	2018	04-Nov-06	Vertical clearance signs, bridge rail lap repair, approach rail post		\$3,000	\$3,000
75117	Culvert	WNW 13-109-15-5	ROCKY LANE		2017	18-Dec-06	Remove drift, replace missing struts		\$3,000	\$3,000
76506	Standard Bridge	SSW 1-105-14-5	LA CRETE		2020	06-Feb-05	Install hazard marker SE corner		\$250	\$250
76507	Standard Bridge	SSE 28-105-14-5	LA CRETE		2012	18-Sep-03	Install hazard marker SE corner		\$250	\$250
76062	Standard Bridge	WSW 32-109-15-5	ROCKY LANE		2031	02-Mar-03	Reposition hazard markers (NW and SE)		\$250	\$250
78209	Standard Bridge	WNW 17-105-14-5	LA CRETE	BEAR R	2019	30-Sep-04	Replace 2 bridge rail posts		\$1,000	\$1,000
79114	Standard Bridge	WSW 22-109-17-5	HIGH LEVEL		2020	05-Feb-05	Replace 3 pier braces 75x250 x 2.8m long		\$1,000	\$1,000
79553	Major Bridge	ISW 22-102-10-5	FT VERMILION	RAT CK	2038	21-Nov-06	Replace anchor nuts on curb, split rail post		\$1,500	\$1,500
80938	Standard Bridge	ISW 17-106-11-5	FT VERMILION	BEAVER CK	2045	08-Feb-05	Install hazard marker SE corner		\$250	\$250
81103	Major Bridge	ISW 5-112-4-6	CHATEAU	SOUSA CK	2051	05-Nov-06	Reset hazard markers, replace missing splice bolts		\$1,000	\$1,000
81119	Culvert	WSW 31-109-13-5	FT VERMILION		2020	18-Dec-06	Remove drift in both pipes		\$2,000	\$2,000
81287	Major Bridge	ISW 8-109-15-5	ROCKY LANE	BOYER R	2051	04-Nov-06	Approach rail repairs		\$7,000	\$7,000
81737	Major Bridge	SSE 28-105-13-5	LACRETE	BEAR R	2028	21-Nov-06	Replace hazard markers		\$1,000	\$1,000
Total Estimated Cost of County Maintenance									\$33,500	\$33,500

## COUNTY/INFRA FUNDING SHARED (Assume will be completed using 2008 Maintenance Contract)

75877	Major Bridge	INW 12-109-17-5	HIGH LEVEL	BOYER R	2020	04-Nov-06	Approach span anchor bolts, reattach striped deck plank, wheelguard, grout capitals, remove old piles.		\$7,000	\$4,000
79239	Standard Bridge	SSW 28-109-17-5	HIGH LEVEL		2030	30-Sep-04	Install tin top, patch girders and lift hooks		\$5,000	\$1,000
79552	Standard Bridge	SSW 4-105-14-5	BUFFALO HEAD	BEAR R	2027	06-Feb-05	Patch curb girder, repair backwall, rip rap		\$5,000	\$3,000
80679	Standard Bridge	WSW 25-105-13-5	FT VERMILION		2042	18-Dec-06	Missing splice bolts, patch girders, broken guardrail post		\$5,000	\$2,000
80939	Major Bridge	ISW 17-109-12-5	LACRETE	BEAR R	2048	21-Nov-06	Reset approach curb, install missing approach rail posts and bolts		\$8,000	\$4,000
80987	Standard Bridge	INE 27-113-5-8	HABAY	MOODY CK	2034	30-Sep-04	Patch girder chips, paint caps and capitals, BF legs, hazard markers, repair approach rail		\$6,000	\$2,000
81114	Standard Bridge	INE 12-114-6-8	HABAY	ZAMA R	2032	25-Oct-06	Repair bridge rail, approach rail, replace bracing, patch curb		\$15,000	\$12,000
81120	Standard Bridge	WSW 7-105-14-5	BUFFALO HEAD	TEEPER CK	2025	06-Feb-05	Fasten bridgeway posts, patch curbs at post locations		\$3,000	\$1,000
Total Estimated Cost for RFP - Added to 3 Year Plan									\$54,000	\$29,000

NOTE: This list does not include large maintenance projects that are assumed to be tendered as stand-alone projects.







## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 10, 2007</b>
<b>Presented By:</b>	<b>Bill Kostiw, CAO</b>
<b>Title:</b>	<b>Zama Water Treatment Plant Contract</b>

### **BACKGROUND / PROPOSAL:**

AIT through the negotiation process approved Nason Contracting as the general contractor for the Zama water plant; therefore the County needs a resolution to approve Nason as the contractor as well.

### **OPTIONS & BENEFITS:**

NA

### **COSTS & SOURCE OF FUNDING:**

NA

### **RECOMMENDED ACTION:**

That Mackenzie County approves Nason Contracting Group Ltd as the general contractor for the Zama Water Treatment Plant project.

