

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

Tuesday, July 17, 2001
10:00 a.m.

Council Chambers, Provincial Building
High Level, Alberta

AGENDA

- CALL TO ORDER:** 1. a) Call to Order
10:00 a.m.
- ADOPTION OF AGENDA:** 2. a) Adoption of Agenda *Page 1*
- DELEGATIONS:** 3. a) Paving of 100 A Street La Crete *Page 7*
b) Street Improvements in Fort Vermilion and La Crete *Page 9*
c) La Crete Chamber of Commerce Re: Intersection of SH697 and the Highway 88 Connector *Page 11*
d) Footner Forest Products Annual Operating Plan – White Area *Page 15*
e) Forestry and Public Lands *deleted* *Page 17*
Discussion of Land Use, Allocations, Exchanges, Withdrawls, and Commitments
f) Fort Vermilion Ambulance Building Addition *Page 25*
g) *Page*
- ADMINISTRATIVE, COUNCIL, PERSONNEL:** 4. a) Director's Report *Page 33*
(Councillor Kulscar)

BUENOS AIRES DISTRICT OF PASADENA
COMMITTEE OF THE PEOPLE'S PARTY

Tuesday, July 17, 2001

Council Chamber, Pasadena Building
High Level, Alberta

AGENDA

- 1. Roll Call
- 2. Approval of Agenda
- 3. Report of the Chair
- 4. Report of the Vice-Chair
- 5. Report of the Secretary
- 6. Report of the Treasurer
- 7. Report of the Public Affairs Committee
- 8. Report of the Education Committee
- 9. Report of the Finance Committee
- 10. Report of the Membership Committee
- 11. Report of the Nominations Committee
- 12. Report of the Executive Committee
- 13. Report of the Board of Directors
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- 99. Report of the Board of Directors
- 100. Report of the Board of Directors

- b) Bylaw 267/01 – To Provide Funding for the Road Improvements on 100A Street in La Crete from 94th Avenue to 98th Avenue **Page 35**
- c) Income Statement **Page 49**
- d) FCM – Request for Resolutions **Page 53**
- e) Future Electric Energy Costs – Survey **Page 57**
- f) Councillor Pocket Reference **Page 63**
- g) **Page**
- h) **Page**

PROTECTIVE

SERVICES: 5.
(Councillor Bateman)

- a) **Page**
- b) **Page**

TRANSPORTATION

SERVICES: 6.
(Councillor Newman)

- a) Director's Report **Page 71**
- b) Report on Road Construction Activities **Page 73**
- c) Field Access Requests **Page 79**
- d) Rural and Approach Specifications **Page 85**
- e) Highway 58 Extension **Page**
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SERVICES: 7.
(Councillor Rosenberger)

- a) Manager's Report **Page 87**
- b) **Page**
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b) Review WSDOT - 1 to provide funding for the Road Improvements on 100A Street in La Crosse from 92" Avenue to 98" Avenue
Page 20

c) Update State Plan
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d) ROM - Request for Resolutions
Page 22

e) Future Electric Energy Costs - Survey
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f) Councilor Federal Relations
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g) Councilor Relations
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PROTECTIVE SERVICES
(Councilor Johnson)

TRANSPORTATION SERVICES
(Councilor Johnson)

UTILITY SERVICES
(Councilor Rosenbly)

**RECREATION AND
TOURISM:**

(Councillor Sarapuk)

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- a) Zama Pond
- b) Tourism

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**COMMUNITY
SUPPORT**

SERVICES:

(Councillor Sarapuk)

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- a)
- b)

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**PLANNING/
DEVELOPMENT/
EMERGENCY:**

(Councillor Wieler)

10.

- a)
- b)

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**AGRICULTURE
SERVICES:**

(Councillor Thiessen)

11.

- a) Director's Report
- b) Impacts of the Farm Income Crisis
Request for Member Assistance
- c) Grasshoppers
- d) Grass cutting

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ADJOURNMENT:

12.

- a) Adjourn Committee of the Whole Meeting

PROFESSIONAL AND TOURISM (Economic Services)
a) 8
b) 9

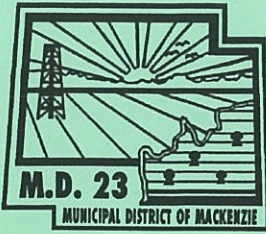
COMMUNITY SUPPORT SERVICES (Economic Services)
a) 8
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PLANNING DEVELOPMENT ENERGY (Economic Services)
a) 10
b) 11

AGRICULTURE SERVICES (Economic Services)
a) 11
b) 12
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d) 14
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y) 35
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AGRICULTURE SERVICES (Economic Services)
a) 11

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Willie Wieler, Councillor
Title:	Paving of 100 A Street La Crete DELEGATION
Agenda Item No:	3 a)

BACKGROUND / PROPOSAL:

Councillor Wieler has requested that the paving of 100 A Street in La Crete be placed on the agenda. Councillor Wieler has been approached by some business people along 100 A Street that are objecting to the upgrade of the street becoming part of the local improvement charges. Secondly, the business people are unhappy with the process of bringing this to a Council meeting prior to the businesses being asked for their input.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A delegation will be present to discuss this topic with Council.

COSTS / SOURCE OF FUNDING:

Not Applicable.

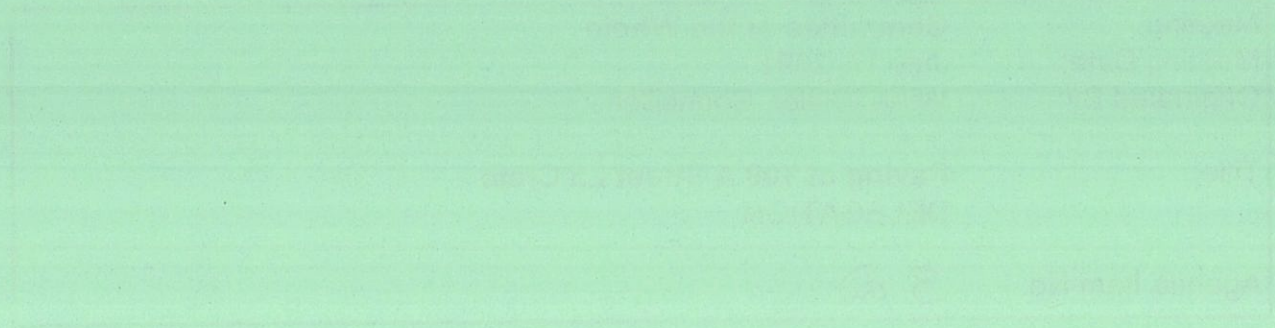
RECOMMENDED ACTION (by originator):

For discussion.

Review:

Dept.

C.A.O.



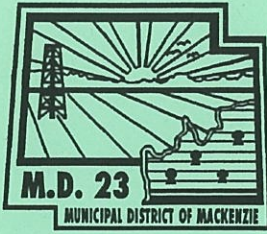
2001 Road Projects Status Review

Priority	Project Code	Project Description	From	To	Length	Miles to be done	Accumulated Miles	Funding, \$	Running Total, \$	COMMENCEMENT DATES & COMMENTS
Requested Reconstruction (Orange Dots) (Allocations: Local Road reconstruction: 6 miles/yr @ \$65,000/mi = \$390,000)										
(Assumed that average costs will be \$65,000 per mile; clearing, 8 m top, 0.6 m fill, standard culverts)										
1	06-32-20-01	13 Mile Road (Rg Rd 175)	Hwy 58	South 1 mile	1 mile - Clay cap & shoulder	1.00		\$30,000	\$30,000	To commence July, 2001
2	06-32-40-02	La Crete 94 Ave East Extension	Main Street	SH 697	1 mile	1.00		\$80,000	\$110,000	CONTRACT. Expected Commencement July 18, 2001.
3	06-32-20-03	Twp Rd 1094 (Kenton Kamieniecki)	Rg Rd 194	1/2 mile west	1/2 mile	0.50		\$25,000	\$135,000	To commence July 2001
4	06-32-30-04	Lambert Point Road 'S' curves (P. Mrocz)	500m East of F.V. Airport	end of curves	1/2 mile	0.50		\$35,000	\$170,000	To commence August, 2001
7	06-32-20-05	Fitler Pit Road (W Bdy 4-110-15-W5M)	Hwy 58	Fitler Pit	1 mile	1.00		\$90,000	\$260,000	To commence July, 2001
						Totals	4.00	\$260,000	\$260,000	
Requested New Construction (Purple Dots) (Allocation: 4 miles/yr @ \$90,000/mi = \$360,000)										
(Assumed that average costs are \$90,000 / mile; Clearing where needed, Strip top soil from shoulder & ditches, revise ditch grades if needed, replace topsoil, seed and then gravel road top. Do just before rearravelling is needed if possible)										
11	06-32-40-61	Twp Rd 1022 (Ronny Friesen)	Rg Rd 181	1/2 mile west	1/2 mile	0.50		\$45,000	\$45,000	CONTRACT. Expected Commencement July 18, 2001.
						Totals	0.50	\$45,000	\$45,000	
Proposed Shoulder Pulls (Blue Dots) (Allocation: 20 miles/yr @ \$22,000 year = \$440,000 + \$385,000 (from unexpended funds in Road Construction and Road Reconstruction) = \$825,000)										
(Do just before rearravelling is needed; strip sideslopes, and ditches if needed, move dirt to make road top narrower, revise ditches if needed, replace topsoil, seed and regrav)										
1	06-32-20-06	Twp Rd 1104 (Heliport Rd)	NW 21-110-19-W5M	NE 24-110-19-W5M	4 miles	4.00	4.00	\$88,000	\$88,000	Commence Aug/01
2	06-32-30-07	Twp Rd 1092 (Edward Lizotte Rd)	NW 17-109-13-W5M	NE 14-109-13-W5M	4 miles	4.00	8.00	\$88,000	\$176,000	Commence July/01
3	06-32-40-08	Twp Rd 1050 (27th Baseline Road)	SH 697	Rg Rd 145	2 miles	2.00	10.00	\$44,000	\$220,000	Complete July/01
4	06-32-20-09	Twp Rd 1090 (Rocky Lane River Road)	Rg Rd 163	Rg Rd 170	3 Miles	3.00	13.00	\$66,000	\$286,000	Commence Aug/01
5	06-32-40-10	Rg Rd 134	1/2 mile S of Twp Rd 1080	1/2 mile N of Twp Rd 1080	1 mile	0.00	13.00	\$0	\$286,000	Schedule to coincide with work on Rossenberger flood control ditch extension. Delay from 2001 project.
6	06-32-40-11	Twp Rd 1050 (27th Baseline Road)	Rg Rd 143	Rg Rd 142	1 mile	1.00	14.00	\$22,000	\$308,000	Commence July/01
7	06-32-20-12	Rg Rd 190	Twp Rd 1102	Twp Rd 1104	2 miles	2.00	16.00	\$44,000	\$352,000	Commence Aug/01
8	06-32-40-13	Twp Rd 1042(J.T. Wiebe Road by Joe Peters)	Rg Rd 151	Rg Rd 153	2 miles	0.00	16.00	\$10,000	\$362,000	Aug/01; brush & clean south ditch, shoulder pull in 2002??
9	06-32-20-14	Twp Rd 1102	Rg Rd 183	Rg Rd 185	2 miles	2.00	18.00	\$44,000	\$406,000	Commence Aug/01
10	06-32-40-40	Twp Rd 1060 (Airport Road)	SH 697	Rg Rd 144	3 Miles	3.00	21.00	\$66,000	\$472,000	Commence Aug/01
11	06-32-40-41	Wolf Lake Road (George Braun)	Rg Rd 153 (River Road)	Rg Rd 134	11 miles; 5 miles + 6 miles	6.00	27.00	\$132,000	\$604,000	Leave middle 5 miles for a few years, commence others in Aug/01
12	06-32-40-42	Twp Rd 1072 (Spruce Road)	SH 697	Rg Rd 133	4 miles	4.00	31.00	\$88,000	\$692,000	Commence Sept/01
13	06-32-40-43	Rg Rd 142	1/2 mile N of Twp Rd 1044	Twp Rd 1050 (27th Baseline Road)	1.5 miles	1.50	32.50	\$33,000	\$725,000	Complete July/01
14	06-32-40-44	Rg Rd 150	Twp Rd 1044 (Savage Prairie Road)	Twp Rd 1050 (27th Baseline Road)	2 miles	0.00	32.50	\$0	\$725,000	Delay for at least one year
15	06-32-40-45	Twp Rd 1052A (West La Crete Road)	Rg Rd 154 (Sandhills Road)	Rg Rd 161	3 miles	0.00	32.50	\$0	\$725,000	Delay for at least one year
16	06-32-40-46	Twp Rd 1064 (Peter J Friesen Road)	Rg Rd 150	Rg Rd 40	6 miles	2.00	34.50	\$44,000	\$769,000	Delay westerly 4 miles; commence easterly 2 miles Aug/01
17	06-32-30-47	Twp Rd 1091A	Rg Rd 130A	Rg Rd 132	1.75 miles	1.75	36.25	\$38,500	\$807,500	Commence July/01
18	06-32-40-48	West La Crete Road	1/2 mile N of Twp Rd 1051	SH 697 (Twp Rd 1042)	6 miles	0.00	36.25	\$0	\$807,500	Delay for at least one year
19	06-32-30-49	Twp Rd 1081 (Fox Lake Road)	Rg Rd 113	Rg Rd 122	5 Miles	5.00	41.25	\$110,000	\$917,500	Commence Sept/01
20	06-32-40-50	Rg Rd 154 (Sandhills Road)	94th Ave La Crete	Twp Rd 1055 (Old Sandhills Road)	2 miles	0.00	41.25	\$0	\$917,500	To be checked
21	06-32-20-51	Rg Rd 170	Twp Rd 1081	Twp Rd 1090	5 Miles	5.00	46.25	\$110,000	\$1,027,500	Commence Aug/Sept/01
22	06-32-40-52	Rg Rd 140	Twp Rd 1074	Twp Rd 1080	2 miles	1.50	47.75	\$33,000	\$1,060,500	Do southerly 1.5 miles Commence Aug/Sept/01
23	06-32-40-53	Rg Rd 153 (River Road)	North boundary La Crete	Twp Rd 1064 (Peter J Road)	2 miles	0.00	47.75	\$0	\$1,060,500	Delay for a few years; has lots of gravel.
24	06-32-30-54	Twp Rd 1085 (Martins Road)	Rg Rd 121	Rg Rd 122	1 mile	1.00	48.75	\$22,000	\$1,082,500	Commence Sept/01
25	06-32-30-55	Twp Rd 1090 (S 5-109-13-5)	Hwy 88	Rg Rd 134	1/4 mile	0.25		\$7,000	\$1,089,500	
26	06-32-30-56	Rg Rd 142A (Thru 22,15-109-14-5)	Twp Rd 1092	Twp Rd 1094	2 miles	2.00		\$22,000	\$1,111,500	
27	06-32-30-60	Twp Rd 1090 (S 1-109-13-5)	Rg Rd 130	Rg Rd 131	1 mile	1.00		\$22,000	\$1,133,500	
						Totals	52.00	\$1,133,500.00		





M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Street Improvements in Fort Vermilion and La Crete Delegation
Agenda Item No:	3 b)

BACKGROUND / PROPOSAL:

There are a number of changes, both large and small, to the street improvement projects in Fort Vermilion and La Crete. More detailed information will be faxed to Councillors on July 13 or 16th outlining these changes.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Doug Schuler will attend the meeting as a delegation to address the changes.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

For discussion.

Review:

Dept.

C.A.O.



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Delegation from the La Crete Chamber of Commerce Re: Intersection of SH697 and the Highway 88 Connector
Agenda Item No:	3 c)

BACKGROUND / PROPOSAL:

Staff and engineering consultants prepared a number of options for the layout of the intersection of SH 697 and the Highway 88 Connector. After due deliberation Council chose as their first choice a configuration which consisted of a four way intersection at the current road allowance intersection. The existing paved curve on SH 697 was to become a one way loop for south bound traffic. The second choice consisted of an intersection just east of the most westerly current curve on SH 697. Appropriate flares, jug handles, bypass lanes and turnouts were to be included with this configuration. The proposed configurations were presented to Alberta Transportation on July 3, 2001.

At their July 3, 2001 meeting the La Crete Chamber of Commerce discussed this matter. Concern was expressed because the road users were not consulted on this matter. As well, members in attendance felt that it was better to use the second suggested configuration because large trucks would be able to operate more efficiently as they would not be slowing, starting, etc.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Alberta Transportation may have a concern with south bound and north bound log trucks making left hand turns at the proposed four way intersection. Members of the La Crete Chamber of Commerce had the same concerns.

Cost differences for construction of the two different alignments would be minimal.

COSTS / SOURCE OF FUNDING:

The project is already funded under the Capital Program for Transportation.

RECOMMENDED ACTION (by originator):

That Council accept the submission from the La Crete Chamber of Commerce as information.

Review:

Dept.

C.A.O.



July 5th, 2001

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

Re: Seven Mile Corner

Dear Mr. Prockiw,

It has come to our attention that Council has approved a change in the structure of the Seven Mile Corner near La Crete. This letter is to express our concern in using the format you have suggested to Alberta Transportation.

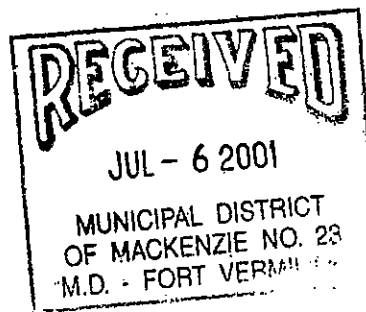
We feel that the option you chose as your primary choice will severely hinder the traffic traveling out of La Crete. Since there are a lot of companies in La Crete that travel back and forth between La Crete, Fort Vermilion, and High Level on a daily basis, we feel it would better suit the needs of the people if there was not an additional Slow Down/Stop corner placed on this much used route. We feel that the second option presented to Alberta Transportation would much better suit the needs of the people because it allows for a steady flow of traffic in three of four directions. The only route not completely accommodated would be the traffic heading from the Highway 88 connector into the Hamlet of La Crete, and as of yet, this road is much less used than Highway 697 to Fort Vermilion and High Level.

Please consider changing your suggestion to Alberta Transportation to using option number two as opposed to option number one. I have enclosed a copy of the route we feel is a better choice to ensure clear communication of our wishes. We also feel that a decision that affects so much of the MD's industry, such as this one, should be brought to the people to give them an opportunity for input before a final decision is made.

I appreciate your taking the time in reading our concern and we hope this matter can be resolved quickly. Thank you for your consideration.

Sincerely,

Pete Wiebe
Chairman, Civics Committee



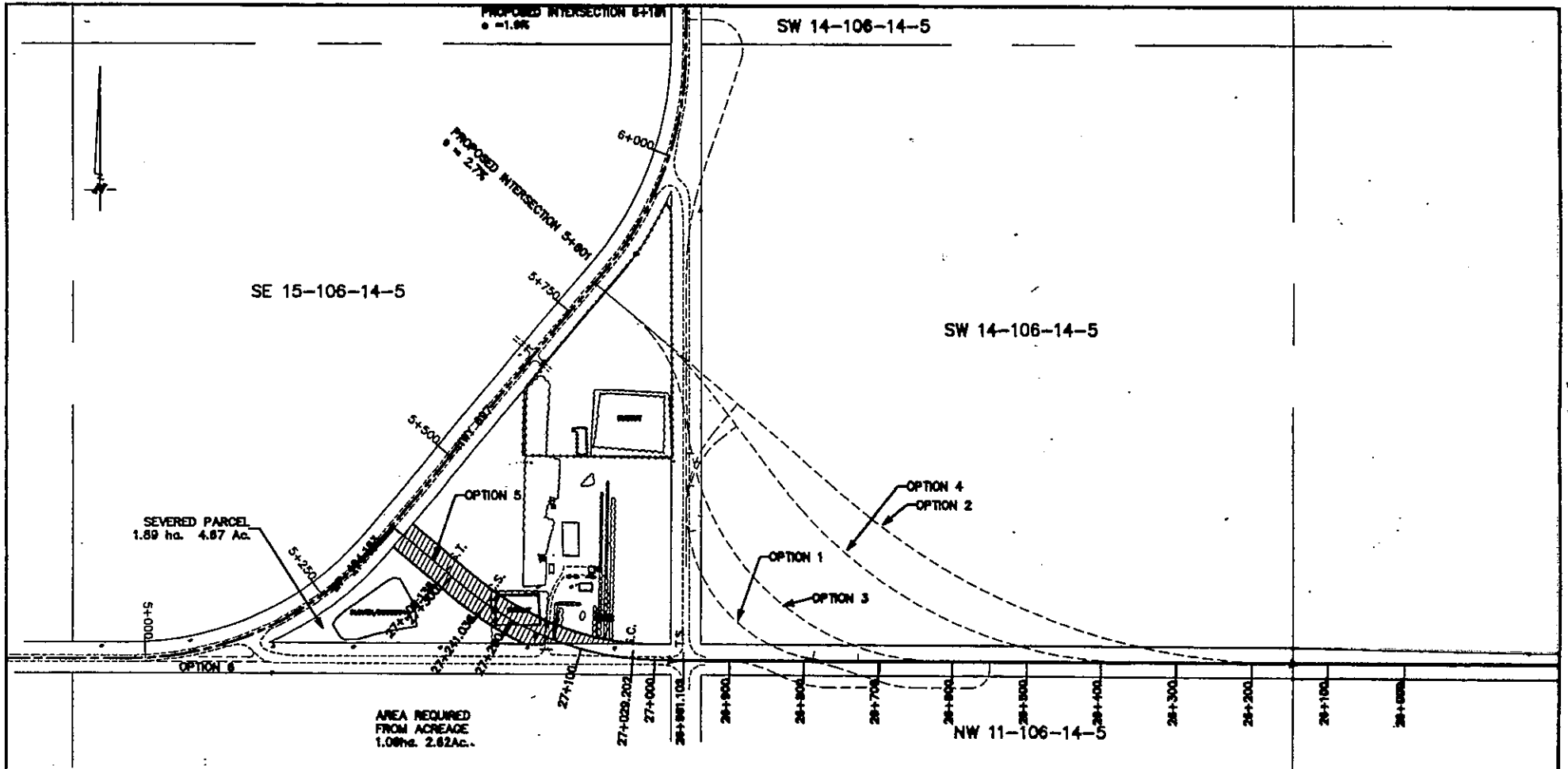
La Crete & Area Chamber of Commerce

Unit 4, 10001 100th Avenue • Box 1088 La Crete, Alberta • T0H 2H0

Phone: (780) 928-2278

www.lacretechamber.com

Fax: (780) 928-2203

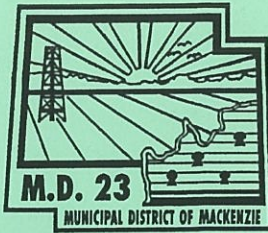


AREA REQUIRED FROM ACREAGE
1.08ha. 2.62Ac.

OPTION 5
DESIGN SPEED - 100 Km/h
TOTAL R/W REQUIRED = 1.08ha. 2.62Ac.

PROJECT			HWY 88 CONNECTOR FROM E. OF HWY 887 TO JCT HWY 887		
DRAWING			TIE TO HWY 887 OPTION 5		
NO.	DATE	REVISION	BY	APP.	DATE
			DATE: MAY 25/01 DRAWN BY: RT CHECKED BY: RT PROJECT NO: 20089		
EXH Engineering Services Ltd. <small>2nd FLOOR, 1000 GERRARD STREET EAST, SCARBOROUGH, ONTARIO M1A 4V6</small>			SHEET NO: 5 OF: 6		

14



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Chris Kelland, Agricultural Fieldman
Title:	Footner Forest Products Annual Operating Plan-White Area DELEGATION
Agenda Item No:	3 d)

BACKGROUND / PROPOSAL:

At the February 6th Committee of the Whole meeting, Public Lands Specialist Camille Ducharme and Forest Area Manager Gail Tucker made presentations. Ms. Ducharme presented a White Area package and discussed: green/white area, green/white land exchange, land sales, agricultural lease review and white area timber commitment. Ms. Tucker discussed activities with disposition holders in the Green Area.

An issue was raised on the impact of logging and Public Land sales on municipal roads.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

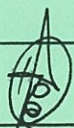
July 17th, Richard Chemago (Footner Forest Products) and Camille Ducharme (Public Lands) will attend the Committee of the Whole meeting to discuss Footner Forest Products Annual Operating Plan (AOP) in the White area.

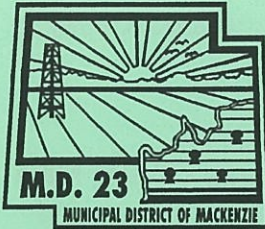
COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

The presentation is to provide information to Council.

Review:	Dept.	C.A.O. 
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M.D. of Mackenzie No. 23

Request For Decision

Meeting: **Committee of the Whole**
Meeting Date: July 17, 2001
Originated By: Chris Kelland, Agricultural Fieldman

Title: **Forestry and Public Lands - Discussion of Land Use, Allocations, Exchanges, Withdrawals, and Commitments DELEGATION**

Agenda Item No: 3 e)

BACKGROUND / PROPOSAL:

At the February 6th Committee of the Whole meeting, Public Lands Specialist Camille Ducharme and Forest Area Manager Gail Tucker made a presentation. Ms. Ducharme presented a White Area package and discussed: green/white area, green/white land exchange, land sale, agricultural lease review and white area timber commitment. Ms. Tucker discussed activities with disposition holders in the Green Area.

On March 8th, Ms. Ducharme and Ms. Tucker met with Mr. Prockiw and Mr. Kelland to discuss how communications between Public Lands, Forestry and Council could be improved. Several items discussed at that meeting would be researched, and another presentation to the Committee of the Whole arranged.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

July 17th, Camille Ducharme (Public Lands) and Richard Chemago (Footner Forest Products) will attend the Committee of the Whole meeting to discuss several items:

- white zone/green zone land transfer proposal (July 26, 1996 correspondence from Dennis Litke to Mike Poscente),
- involving Council in the decision-making process,
- differences in management philosophies green versus white areas,
- nature of timber commitments (FMAs, quotas, timber allocations to Indian reserves and with what conditions),
- land use withdrawals, e.g. expansion of Indian reserves and the whole land claims process,
- letters/memoranda of understanding,
- integrated resource management regional strategies, and
- Public Lands Land Sale Referrals and the future availability of agricultural land.

Councilors have considerable related background material (MOU, AAMD&C correspondence re: Regional Strategies for Integrated Resource Management,

Review:

Dept.

CK

C.A.O.

Resolution No. 1-01S M.D. of Mackenzie First Nations Task Force, Slides from Ms. Ducharme's earlier presentation, and correspondence from Hon. Gene Zwozdesky to Reeve Neufeld re: Caribou Mountains Wildland Provincial Park).

Additional material included with this package includes:

- July 26, 1996 and August 29, 1996 correspondence from Dennis Litke to Mike Poscente re: White zone/Green Zone land transfer proposal and review, and
- June 15, 20 and 28, 2001 correspondence from Camille Ducharme to Harvey Prockiw re: Public Land auctions and referrals to the M.D.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

The presentation is to provide information to Council.

Review:

Dept.

C.A.O.

JUL -26 '96 (FRI) 15:10 M. D. MACKENZIE FORT

TEL: 403 927 4266



Municipal District of Mackenzie No. 23

In Replying Please Quote:

July 26, 1996

Alberta Environmental Protection
Land & Forest
Box 130
Fort Vermilion, AB
T0H 1N0

FAXED
July 26, 1996

Attention: M.E. Poscente

Dear Mr. Poscente:

RE: WHITE ZONE/GREEN ZONE LAND TRANSFER PROPOSAL

In response to your letter of July 10, 1996, and your presentation at the Municipal District Council meeting of July 22, 1996, the Council of the Municipal District of Mackenzie No. 23 resolved to endorse the following:

1. That the two isolated blocks of white zone land southwest of High Level be transferred into the green zone.

and

2. That the remainder of the land transfers and Forest Reserves within the Municipal District of Mackenzie No. 23 be subject to further review by the M.D. Council, Land and Forest Service and Public Lands.

We look forward to further reviews of item 2 with you.

Yours truly,

Dennis Litke, C.E.T., L.G.A.
Chief Administrative Officer

cc: Gary Friedel, M.L.A.
Cliff Henderson, Assistant Deputy Minister
Camille Ducharme, Alberta Public Lands

Fax 422-1671
Fax 422-6068

*Faxed to (Housed)
96-07-26*

In Replying Please Respond To:

P.O. Box 1110
High Level, Alberta
T0H 1Z0
Phone: (403) 926-2294
Fax: (403) 926-4080

P.O. Box 640
Fort Vermilion, Alberta
T0H 1N0
Phone: (403) 927-3717
Fax: (403) 927-4266

P.O. Bag 3
La Crete, Alberta
T0H 2H0
Phone: (403) 928-3983
Fax: (403) 928-3636

Zama
c/o High Level
T0H 1Z0
Phone: (403) 683-2277
Fax: (403) 683-2450

1/2... 6/26/96



Municipal District of Mackenzie No. 23

In Reply Please Quote:

August 29, 1996

Mike Posente
Alberta Forest Service
P.O. Box 130
Fort Vermilion, AB T0H 1N0

Dear Sir:

RE: MUNICIPAL DISTRICT OF MACKENZIE NO. 23
GREEN ZONE/ WHITE ZONE REVIEW

The Municipal District of Mackenzie No. 23 has reviewed the remaining green zone /white zone transfer issue. The Municipal District took into account that forestry planning is from 80 years to 120 years and that agricultural expansion should be based on a similar period of time with regard to both agricultural requirements and a growing community.

Specifically, the Municipal District is requesting that the total of sections 17 and 18 and the north half of sections 7 and 8 in township 108, range 15, W 5th be available for future public sale. On the south and east side of the Peace River we would propose that all lands be made available for future public sale (except for the Community Forest reserve) bordered by Highway 88 and the Township road between townships 103 and 104 up to the Tomkins area and south in this area down to the 26th baseline. These lands should be made available in an orderly manner to make use of existing roads and utilities and to allow for orderly development of roads and utilities in the future.

The Municipal District is not interested in any change in green/white zoning now in place to the west of High Level. There has been no call for this type of acreage development and the Municipal District is not prepared to provide services at this time.

We are including an M.D. map outlining these areas for your information as well we are enclosing a copy of a letter from the Honourable Walter Paszkowski which may interest you.

If you have any questions or concerns, please do not hesitate to contact us.

Yours truly,

Dennis Litke, C.E.T., L.G.A.
Chief Administrative Officer

cc Gerry Graw, Public Lands Services, Provincial Building, Box 159, Fairview, AB T0H 1L0.
Camille Ducharme, Alberta Public Lands, P.O. Box 40, Fort Vermilion, AB T0H 1N0

F:\DIANNE\LETTERS\IGRW\HZONE.DOC

In Reply Please Respond To:

P.O. Box 1110
High Level, Alberta
T0H 1Z0
Phone: (403) 926-2294
Fax: (403) 926-4080

P.O. Box 640
Fort Vermilion, Alberta
T0H 1N0
Phone: (403) 927-3717
Fax: (403) 927-4266

P.O. Bag 3
La Crete, Alberta
T0H 2H0
Phone: (403) 928-3983
Fax: (403) 928-3636

Zama
c/o High Level
T0H 1Z0
Phone: (403) 683-2277
Fax: (403) 683-2450

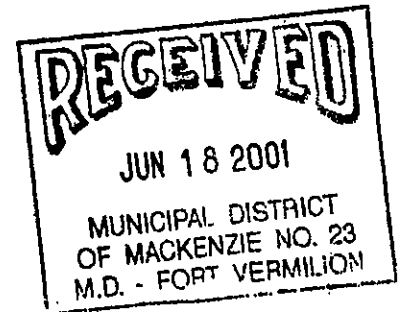
PUBLIC LANDS

June 15, 2001

Municipal District of Mackenzie No 23
Box 640
Fort Vermilion, AB, T0H 1N0

ATT: Mr. Harvey Prockiw, CAO

Dear Sir:



RE: Land Auction – White Zone

Public Lands received interest from the general public on a number of parcels. These parcels were evaluated for soils, access, water management, wildlife and timber. As part of Public Lands commitment to Footner Forest Products, these parcels were logged in the winter of 2000-2001. As evaluated by the land and resources managers, the highest and best use for these parcels is to be released to the public for agricultural purposes. Public Lands is planning on selling by public auction :

- S ½ 20-110-17-W5 (sold as one unit)
- N ½ 29-107-11-W5 (sold as one unit) ✓
- SE 29-107-11-W5 ✓
- SW 29-107-11-W5 ✓
- SW 32-108-15-W5 ✓
- SE 32-108-15-W5 ✓
- W ½ 5-106-10-W5 (sold as one unit) ✓
- E ½ 5-106-10-W5 (sold as one unit) ✓
- NW 25-104-18-W5 ✓

Mr. Prockiw, in our last meeting, you expressed a desire to have the MD informed of land suitable for sale so you could provide your input. Please review the above land location and provide your comments on access related issues by June 30, 2001.

Don't hesitate to call me should you require further information on the above.

Sincerely,

Camille Ducharme
Public Land Specialist

00/21/01 10:01 AM 1700010000

REFERRAL REQUEST

DATE: June 20, 2001

FROM: Camille Ducharme
Public Lands, Fort Vermilion
TEL: 927-3712, FAX: 927-3838

TO: Harvey Prockiw, MD No. 23

LAND DESCRIPTION: NE 9, NW 10-110-13-W5

COMMENTS:

These lands were found to be suitable for sale by all referral agencies. Please provide any access related concerns you may have regarding a public auction sale on the above locations.

If an answer is not received by July 6, 2001, Public Lands will assume that the MD has no concerns.

Thank You.



Camille Ducharme

PUBLIC LANDS

Box 40
Fort Vermilion, AB
T0H 1H0
Phone: 780 927-3712
Fax: 780-927-3838

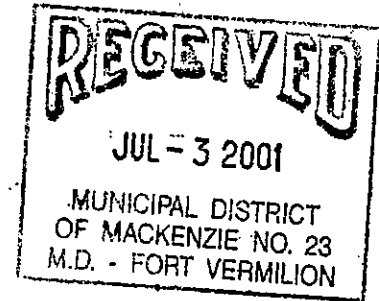
June 28, 2001

Municipal District of Mackenzie No 23
Box 640
Fort Vermilion, AB, T0H 1N0

Att: Chris Kelland

Dear Sir:

RE: Land Sale Referral – Time extension requested on June 26/01



Public Land's current practice allows for up to 20 working days for referral to municipalities regarding land sales. Please provide your access related comments regarding the June 15th correspondence by July 16/01 and the June 20th correspondence by July 19/01.

If no written comments are provided by the above deadline to this office, Public Lands will assume that the Municipal District of Mackenzie no 23 has no concerns on these land sales.

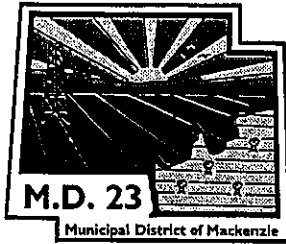
Don't hesitate to contact me should you have any questions regarding the above.

Sincerely,

A handwritten signature in cursive script that reads "Camille Ducharme".

Camille Ducharme
Public Land Specialist

cc. Gerry Graw



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

July 6, 2001

Camille Ducharme
Public Land Specialist
Alberta Sustainable Resource Development
Box 40
Fort Vermilion, AB T0H 1H0
Fax: 780-927-3838

Re: Land Auction – White Zone

We have reviewed the proposed land sales as requested in your letter of June 15, 2001.
We have no objection to the sale of the following lands:

S ½ 20-110-17-W5
N ½ 29-107-11-W5
SE 29-107-11-W5
SW 29-107-11-W5
SW 32-108-15-W5
SE 32-108-15-W5
W ½ 5-106-10-W5

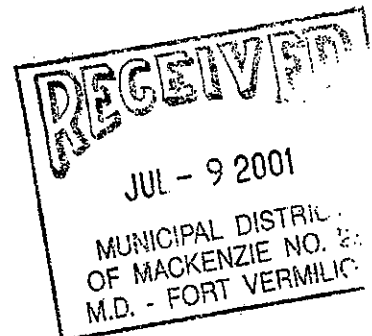
However, we object to the land locations E ½ 5-106-10-W5 & NW 25-104-18-W5.
There is no reasonable access road to these two partials.

If you have any questions please call me at 780-928-3983.

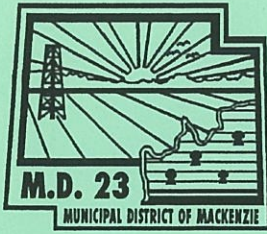
Sincerely,

Ivan Perich

cc: HARVEY PROCKIW



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting <i>Committee of the Whole</i>
Meeting Date:	July 17, 2000
Originated By:	Emergency Services
Title:	DELEGATION Fort Vermilion Ambulance Building Addition
Agenda Item No:	<i>3 f)</i>

BACKGROUND / PROPOSAL:

Aeromedical Emergency Services requested to be a delegation in front of Council to discuss the possibility of expanding the Fort Vermilion Ambulance building.

Attached is letters from Aeromedical Emergency Services.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

See attached agenda item from the November 21, 2000 Council Meeting and Council Motion 00-690.

COSTS / SOURCE OF FUNDING:

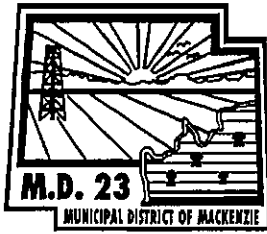
See attached agenda item from the November 21, 2000 Council Meeting and Council Motion 00-690.

RECOMMENDED ACTION (by originator):

Review:	Dept.	C.A.O. <i>[Signature]</i>
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M.D. of Mackenzie No. 23



Request For Decision

COPY

Meeting:	Regular Council Meeting
Meeting Date:	November 21, 2000
Originated By:	Paul Driedger
Title:	Fort Vermilion Ambulance Building Addition Funding
Agenda Item No:	

BACKGROUND / PROPOSAL:

- Council APPROVED the Addition to the Fort Vermilion Ambulance Building in the 2000 budget. The condition of approval was that the cost of the project be cost shared 50-50 to a maximum contribution of \$15,000 which they were informed of in writing in early Summer.
- No response was received from Aeromedical till Fall at which time they verbally stated they were not in agreement of the terms after consulting with their Accountant. After further discussion Aeromedical responded back in writing stating they would cost share the project 50-50 if M.D 23 would waive the monthly rent of \$600 until such time as their share of the project was refunded.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

- The project will not commence until spring 2001.
- OPTION 1: Council could approve the 2001 budget with an additional \$15,000 allocated for the project bringing the MD portion to \$30,000.
- OPTION 2: Council could leave the project cost as allocated and amend the Lease Agreement waiving the monthly rent until such time as Aeromedical's cost share is offset (this would only come into effect at the time the project was completed).

COSTS / SOURCE OF FUNDING:

- With OPTION 1 we would require to use funding out of the "Emergency Equipment Reserve"
- With OPTION 2 the monthly lease revenue of \$600 would be lost.

Review:

Dept.

C.A.O.

RECOMMENDED ACTION (by originator):

Council MOVE that:

Administration amend the Lease Agreement between MD23 and Aeromedical regarding the use of the Ambulance Building in Fort Vermillion, waiving the monthly rent until such time as Aeromedical's cost share is offset (this would only come into effect at the time the project was completed).

COPY

Review:

Dept.

C.A.O.



AEROMEDICAL EMERGENCY SERVICES LTD.

10713 - 95 STREET, HIGH LEVEL, ALBERTA T0H 1Z0
(780) 926-2166 fax (780) 926-2164

EMERGENCY
AIR AMBULANCE
phone (780) 926-3890
toll free 1-866-611-9911

July 4, 2001

Paul Driedger
Manager of Emergency Services
Municipal District of Mackenzie No. 23
PO Box 1690
La Crete, Alberta T0H 2H0

Dear Paul,

Thank you for taking time out of your holidays to chat with me on the phone.

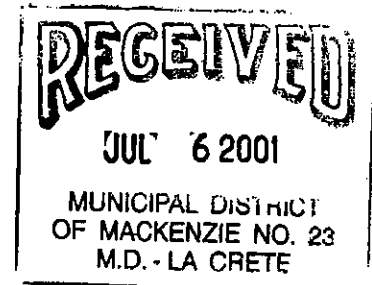
As per our phone discussion, I have located two Emergency Medical Responders who are interested in working in Zama. If Council agrees to continue on with our current contract at this time I am willing to go with \$75.00 a day as per your current budget.

Also, I would like to be on the agenda for the July 17th meeting of the MD Council. At this time I would like to address the issue of the expansion of the Fort Vermilion ambulance station. As costs appear to be one of the issues, expanding the bedroom and living room would be a plus. Last year when I looked into the expansion I did find out that there were grants available for municipal buildings that should meet the criteria for this project.

Thank you for your time with this issue.

Sincerely,

Gord Burnell, CD, EMT-P
Director





AEROMEDICAL EMERGENCY SERVICES LTD.

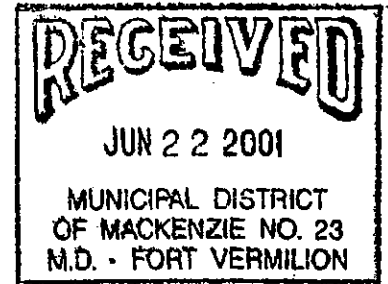
10713 - 95 STREET, HIGH LEVEL, ALBERTA T0H 1Z0

(780) 926-2166 fax (780) 926-2164

EMERGENCY
AIR AMBULANCE
phone (780) 926-2166
toll free 1-866-611-8

June 13, 2001

Municipal District of Mackenzie No. 23
Bag 3
La Crete, Alberta
T0H 2H0



Re: Request For Expansion - Ft. Vermilion Ambulance Station Building

Dear Council:

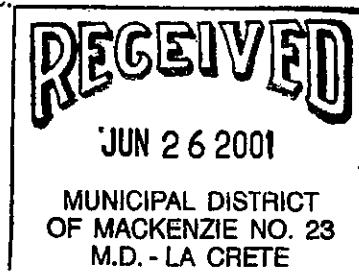
In July of 1999, a letter was sent requesting an extension be added to the Ft. Vermilion ambulance station building. This request stemmed from the lack of space the current facility offers. After various meetings and the exchange of numerous letters, Council turned down the request for expansion.

Aeromedical Emergency Services is, once again, requesting that the Council for the Municipal District of Mackenzie No. 23 consider expanding on to the current ambulance station building. Over the past number of years we have seen a decline in the number of licensed community based members willing to work with our service while maintaining residency in Ft. Vermilion. This has forced use to utilize members from our High Level base which, as a result, has increased our need for a larger facility.

We thank you in advance for your time and consideration to the above. If there are any questions regarding this matter, please contact me.

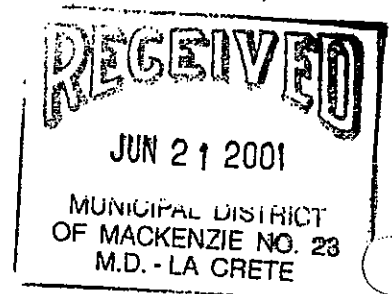
Sincerely,


Rob Barone, EMT-A
Operations Manager



cc: Paul Driedger, Manager of Emergency Services - MD#23
Gord Burnell, Director - Aeromedical Emergency Services

encl.



"Leading the way in Air Ambulance"



AEROMEDICAL EMERGENCY SERVICES LTD.

10713 - 95 Street HIGH LEVEL, ALBERTA T0H 1Z0

EMERGENCY
(780) 926-3890
NON EMERGENCY
(780) 926-2166
FAX (780) 926-2164

July 13, 1999

COPY

Paul Driedger
Manager of Emergency Services
Municipal District of Mackenzie No. 23
Bag 3
La Crete, Alberta
T0H 2H0

Re: Expanding the Ft. Vermilion Ambulance Building

Dear Paul:

I am writing this letter in hopes of encouraging the Municipal District of Mackenzie to consider expanding the existing Ft. Vermilion ambulance building. This request comes from the operational changes which have taken place over the years and the lack of living space which has resulted due to these changes.

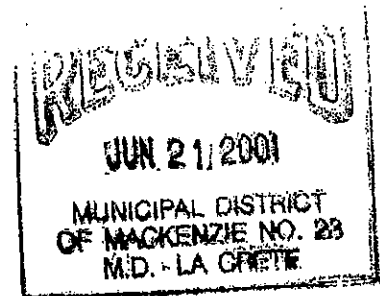
In the early 90's, Aeromedical operated the Ft. Vermilion ambulance service utilizing two full time EMT-A and four casual EMR who resided in Ft. Vermilion and responded from their homes. This meant that only two full time staff members, who rotated from our High Level base, were required to live at the station at any given time.

Over the years, Ft. Vermilion has lost all Alberta Prehospital Professions Association registered practitioners able to commit to the ambulance service. In order to continue to provide optimal ambulance coverage, all four of the required "on call" staff must now rotate from our High Level base, which has led to our current over crowded accommodations situation.

We understand that there may be some considerable costs to this request and therefor would be willing to discuss any options which your office may feel are reasonable. Your immediate response to this letter would be appreciated as the need is imminent and the construction season in the north is limited.

Sincerely,

Rob Barone, EMT-A
Operations Manager



"Leading the way in Air Ambulance"

MOTION 00-685
Bylaw 230/00
Second Reading

MOVED by Councillor Rosenberger

That second reading be given to Bylaw 230/00 being a Land Use Bylaw amendment to rezone SW 28-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

MOTION 00-686

MOVED by Councillor Bateman

That motion 00-665 be tabled until an agrologist's report can be provided.

CARRIED

MOTION 00-687

MOVED by Councillor Thiessen

That an agrologists report be obtained on SW 28-110-19-W5M.

CARRIED

8. c) **Bylaw 232/00 -- Land Use Bylaw Amendment
NW 22-110-19-W5M
Agricultural District 1 to Rural Country Residential District**

MOTION 00-688
Bylaw 232/00
Second Reading

MOVED by Councillor Rosenberger

That second reading be given to Bylaw 232/00 being a Land Use Bylaw amendment to rezone NW-22-110-19-W5M from Agricultural District 1 to Rural Country Residential District.

MOTION 00-689

MOVED by Councillor Bateman

That motion 00-668 be tabled until an agrologist's report can be obtained.

CARRIED

8. d) **Fort Vermilion Ambulance Building Addition Funding**

 **MOTION 00-690**

MOVED by Councillor Newman

That the Fort Vermilion Ambulance Building funding request be cancelled.

CARRIED

Municipal District of Mackenzie No. 23

Interoffice Memo


To: Harvey Prockiw, Chief Administrative Officer
From: Bill Landiuk, Director of Corporate Services
Date: July 11, 2001
Subject: Summary of Activities – June/July 2001

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

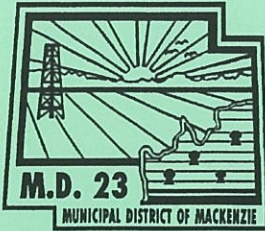
1. Six staff members spent numerous days going to financial software presentations and undertaking reference checks. The staff was unanimous in their selection choice of Diamond Software Inc. of Edmonton. This firm currently has about 70 municipalities in the Province and I believe will provide the MD with an excellent tool for management reporting, financial reporting and future Internet commerce.

Our tentative plan is to start the implementation process in August with a completion by Jan 2002. I will be contacting Diamond to work on the implementation plan and schedule.

2. Personal computers for 7 Council members are currently being setup. We hope to have everyone "on-line" by next week. The delay is due to two Council members who are not available (I assume both are on holidays). So far I have been successful in sending /receiving test e-mails to Council members Peters and Rosenberger
3. We now have scanning capability on our Xerox copier. We can scan a letter through the copier and it can be sent to an individual or multiple desktop computers.
4. Eva Schmidt and myself went to Slave Lake to review how that municipality provides agenda packages to Council and press; look at the Council chamber layout; types of equipment they are using etc. Council members are supplied with agenda packages either by going to the town's Web page and downloading the info (in-camera information is excluded) or by getting the information sent to them by e-mail. The press uses the web site to download the agenda package. We will be trying some of these alternatives over next couple months to see how they work.



Bill Landiuk, Director of Corporate Services



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Bill Landiuk, Director of Corporate Services
Title:	Bylaw 267/01 - To provide funding for the road improvements On 100A Street in La Crete from 94 th Avenue to 98 th Avenue
Agenda Item No:	4 b)

BACKGROUND / PROPOSAL:

The MD has given a notice of intention to all property owners to undertake and complete the construction of road improvements on 100A Street in La Crete from 94th Avenue to 98th Avenue. The estimated cost of the project is \$228,900 of which, \$160,230 will be funded by the municipality at large and the sum of \$68,670 will be funded from reserves or working capital.

The properties will be required to fund 30% of the project costs (\$68,670) by way of a yearly local improvement charge. The financing will be for a twenty-year term, with an interest rate of 6-½ % per annum.

The MD provided a "Notice of Intention to Construct a Local Improvement" to each registered owner, by way of a letter dated May 31, 2001. The MD has not received any valid petition opposing this proposed local improvement.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

N/A

COSTS / SOURCE OF FUNDING:

The local improvement amount of \$68,670 will be funded from the General Capital Reserves, Account #97-760. This reserve account will be credited back with the principal repayment each year.

RECOMMENDED ACTION (by originator):

For discussion purposes and referral to the Regular Council meeting agenda. As a regular council agenda item Administration recommends that Council give first reading to Bylaw 267/01.

Review:

Dept.

C.A.O.

BY-LAW NO. 267/01

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

**TO PROVIDE FUNDING FOR THE ROAD BASE, CURB AND GUTTER,
PAVING AND SIDEWALK ON 100A STREET IN LA CRETE
FROM 94TH AVENUE TO 98TH AVENUE**

WHEREAS, Section 180(1) of the Municipal Government Act, being Chapter M-26.1 of the Revised Statutes of Alberta, 1994, provides for decisions of Council to be made by resolution or bylaw, and

WHEREAS the Council of the Municipal District of Mackenzie, hereinafter referred to as the "Municipality", is desirous to authorize the financing, undertaking and completion of the Road Improvements on 100A Street in La Crete from 94th Avenue to 98th Avenue, and

WHEREAS G.P.E.C. Consulting Ltd. has made estimates for the project and confirms the total cost of the said Project to be \$228,900.00, of which a sum of \$160,230.00 will be funded by the Municipality at large and the sum of \$68,670.00 will be funded from reserves or working capital on the terms and conditions referred to in this bylaw, and

WHEREAS the Council of the Municipality has established a policy whereby commercial and industrial areas are required to fund 30% of the local improvements adjacent to their properties, 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, and

WHEREAS the Council of the Municipality has given proper notice of intention to undertake and complete the construction of Road Improvements on 100A Street in La Crete from 94th Avenue to 98th Avenue the costs or a portion of the costs thereof to be assessed against abutting owners in accordance with the attached Schedule "A" and no sufficiently signed and valid petition against the said proposal has been received by the Council, now

THEREFORE, THE COUNCIL OF THE Municipal District of Mackenzie No. 23, duly assembled, enacts as follows:

1. The construction of the Road Improvements on 100A Street from 94th Avenue to 98th Avenue will cost a total of \$228,900.00 of which \$160,230.00 will be paid by the Municipality at large and \$68,670.00 will be collected by way of special assessment as herein provided in attached Schedule "A".
2. The funding to be provided under this bylaw shall not exceed the sum of \$68,670.00, and may be in any denomination not exceeding the amount authorized by this bylaw and shall be dated with regard to the date of borrowing.
3. The funding shall bear interest, at a rate not exceeding 12%, or the interest rate fixed from time to time by the Alberta Municipal Financing Corporation, per annum, payable annually.
4. The funding shall be issued in such manner that the principal and interest will be combined and be made payable in, as nearly as possible, equal annual installments over a period of twenty (20) years, in accordance with the schedules attached.
5. During the period of indebtedness there shall be an annual special assessment applied to the owners' portion of the cost and interest on the local improvement and the respective sums shall be due and payable as yearly installments on Schedule "A" attached. The said special assessment shall be in addition to all other rates and taxes.
6. This Bylaw shall take effect on the day of passing the third and final reading thereof.

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie
Bylaw 267/01

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant



**SPECIAL FRONTAGE ASSESSMENT
MUNICIPAL DISTRICT OF MACKENZIE NO. 23**

SCHEDULE "A" TO BYLAW NO. 267/01

**Local Improvement – Special frontage assessment for Road Improvements
on 100A Street between 94th Avenue and 98th Avenue**

1. Properties to be assessed:

ON	FROM	TO	SIDE	FRONTAGE
100 A Street	94 th Avenue	94 th Avenue	East	1,113.97 feet
			TOTAL	1,113.97 feet

2. Total Assessable Frontage 1,113.97 feet
3. Total Special Assessment Against All Properties \$68,670
4. Total Special Assessment Per Front Foot \$61.59
5. Annual Unit Rate Per Front Foot of Footage to be Payable for Period of 20 Years Calculated @ 6 ½% \$5.59
6. Total Yearly Assessment Against All Above Properties \$6,227.09
7. Pursuant to Section 404 of the Municipal Government Act, parcels of land of a different size, shape, or corner lots, are assessed in the following manner:
8. The frontage for irregular shaped lots or parcels are calculated as follows:
9. Lots 1 & 7, Block 15, Plan 762-0383 are calculated using the footage of the back property lines.

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

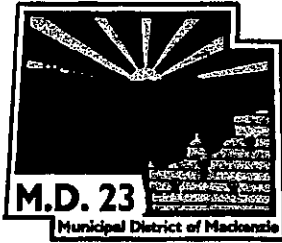
Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

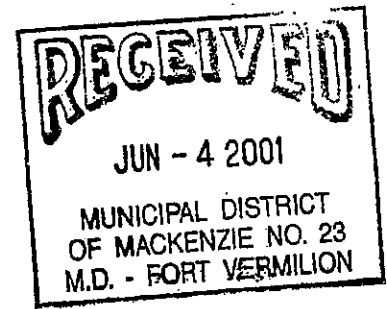
Third Reading and Assent given on the _____ day of _____, 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant



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



EXAMPLE
LETTER

Isaac Knelson and Sarah Knelson
Box 125
La Crete, Alberta
T0H 2H0

May 31, 2001

Re: Notice of Intention to Construct a Local Improvement
Hamlet of La Crete
100A Street from 94th Ave to 98th Ave

On May 22, 2001 Council discussed the matter of constructing improvements on 100A Street between 94th and 98th in La Crete, Alberta. This street is adjacent to property you own. Enclosed is a Notice and other information pertaining to this project.

Council also directed that a policy be established, which among other things, requires that street improvements adjacent to a commercial or industrial property shall be partially paid for by the adjacent landowners. For improvements resulting from the construction program prepared for the annual budget the adjacent landowners will be required to pay 30% of total costs. When an improvement is as a result of a petition and is not part of the budget process the policy will require that the adjacent landowners are to pay for 100% of the improvement costs.

Please read the Notice very carefully. If you object to the project or the frontage assessment provision there is a process described within the notice whereby you may stop the project. If you have any questions please call myself (927-3718) or Ivan Perich, Director of Operational Services (928-3983).

Yours truly,

Bill Landiuk
Director of Corporate Services

Encl.

NOTICE

INTENTION TO CONSTRUCT A LOCAL IMPROVEMENT IN THE HAMLET OF LA CRETE IN THE MUNICIPAL DISTRICT OF MACKENZIE No. 23

PURSUANT to Section 393(1) of the Municipal Government Act, R.S.A., 1994, Notice is hereby given that the Council of the Municipal District of Mackenzie No. 23 intends to undertake the construction of Road Improvements on 100A Street between 94th Avenue and 98th Avenue as a local improvement. The cost of the aforementioned local improvement is estimated to be \$228,900.00 of which amount the sum of \$160,230.00 is to be paid by the Municipal District of Mackenzie No. 23 at large and \$68,670 is to be collected by special assessment as herein provided. The amount of \$68,670.00, will be provided from the working capital or reserves of the MD. The sum of \$68,670.00 will be repayable over a period of twenty (20) years at a rate of interest not exceeding twelve per cent (12%), or the interest rate as fixed from time to time by the Alberta Municipal Financing Corporation, whichever is lower, and the lands abutting that portion of the street or place where the local improvement is made will be charged an annual rate of \$5.59 per front foot of frontage, for each year of the said twenty (20) year period. The prepaid rate paid once is \$61.59 per front foot of frontage.

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

In accordance with Section 404 of the Municipal Government Act, lots of a different size or shape, or corner lots, are assessed in the following manner:

The front foot of frontage for irregular shaped lots or parcels are calculated as follows:

Lots 1 & 7, Block 15, Plan 762-0383 are calculated using the footage of the back property lines.

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

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

ON	FROM	TO	SIDE	FRONTAGE
100 A Street	94 th Avenue	98 th Avenue	East	1,113.97 feet
			TOTAL	1,113.97 feet

Total Assessable Frontage	1,113.97 feet
Total Assessment Against All Properties	\$68,670.00
Total Assessment Per Front Foot of Frontage	\$61.59
Annual Unit Rate Per Front Foot of Frontage to be Payable for a Period of 20 Years Calculated @ 6 ½%	\$5.59
Total Yearly Assessment Against All Above Properties	\$6,227.09

Your property, described as Lot 6, Block 15 Plan 7620383 will be assessed for 161.87 feet and Notice is hereby given that unless 2/3 of the Owners who would be liable to pay this local improvement tax and these Owners represent at least one-half of the value of the assessments for the parcels of land on which the tax will be imposed, file a petition with the Chief Administrative Officer against the proposed improvement within thirty (30) days from the date of sending this Notice, the local improvement may be undertaken and the cost of it assessed by the system of assessment referred to in this Notice.

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

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

Dated at the Hamlet of Fort Vermilion this 31st day of May, 2001.

MUNICIPAL DISTRICT OF MACKENZIE NO. 23

Frontage Rate Calculations

FILE: _____ DATE: May 29, 2001

PROJECT: Road Base, Paving, & Drainage - 2001

Project #6 - 100A Street - Cost \$228,900.00

AMOUNT OF FINANCE: 68,670.00 FOR 20 YEARS

INTEREST RATE: 6 1/2 INTEREST FACTOR 90.75640/\$1000

ASSESSABLE FRONTAGE: 1113.97 feet

1] YEARLY PAYMENT

Interest Factor x Amount of Finance = Yearly Payment

\$ 68,670.00 X 0.09075640 = \$ 6,232.24

2] FRONTAGE RATE

Yearly Payment = F.R. 6,232.24
Assessable Frontage 1113.97 = \$5.59

3] TOTAL ASSESSMENT PER FRONT FOOT

Frontage Rate = T.A. 5.59
Interest Factor 0.0975640 = \$61.59

4] ANNUAL UNIT RATE PER FRONT FOOT OF FRONTAGE PAYABLE OVER 20 YEARS

Yearly Payment = A.U.R. 6232.24
Assessable Frontage 1113.97 = \$5.59

5] TOTAL YEARLY ASSESSMENT AGAINST ALL PROPERTIES

Assessable Frontage x Frontage Rate = T.Y.A.

1113.97 X \$5.59 = \$6,227.09

6] TOTAL ASSESSMENT AGAINST ALL PROPERTIES

Total Yearly Assessment Against All Properties =
Interest Factor T.A.

\$6227.09
0.0907564 = \$68,613.23

7] BALANCE TO BE PICKED UP BY THE M.D. OF MACKENZIE NO. 23

Amount to Finance (-) Total Assessment Against All Properties

\$68,670.00 - \$68,613.23 = \$56.77

Note: The Municipality Cannot Show A Profit on Item: 7

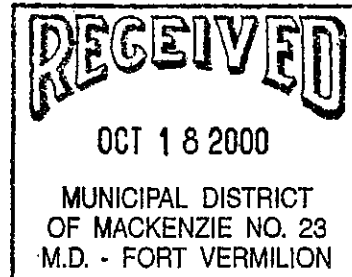


**LA CRETE & AREA
CHAMBER OF COMMERCE**

Box 1088 La Crete, Alberta T0H 2H0
Phone: (780) 928-2278 Fax: (780) 928-2203

October 13, 2000

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



Dear Mr. Prockiw,

Further to our conversation at our last Chamber meeting, I would like to call to your attention a few projects that the Chamber would like included in the Municipal Districts budget for the coming years.

As you know, the Chamber and the people of La Crete have been waiting to have two key roads upgraded. The first is the service road leading from La Crete Tire and Battery to Sara's Diner. We would like to see this road upgraded as necessary and paved as soon as possible. It is a very busy roads and pavement is a necessary next step for the businesses located on that road. Aside from the roughness of that road, the dust problem alone is a serious inconvenience for these merchants.

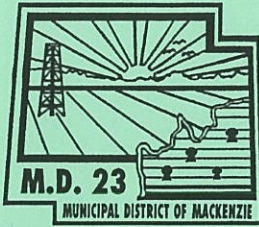
Secondly, we would like to see the road leading east out of town past Sara's Diner upgraded and widened all the way to Highway 697. This road is a key route not only for the residents along this road but also for farmers, shippers, and school buses. The way the road is now, it is not safe for heavy traffic. Having a well-maintained road here would also redirect much of the heavy traffic to take this road into town instead of Main Street. For example, Home Hardware, La Crete Transport, Wiebe Transport, and Neufeld Petroleum would be able to use this back road when entering and leaving town with big trucks. This would make their trip easier and also cut down on traffic on Main Street.

Thank you for your consideration. We look forward to seeing these items in the budget for next year. If you have any further questions, please do not hesitate to contact me at your convenience.

Sincerely,

George Friesen
Chairman, Civics Committee

GF/pb



M.D. of Mackenzie No. 23

Request For Decision

Meeting: **Committee of the Whole**
Meeting Date: July 17, 2001
Originated By: J. Whittleton, Finance Officer

Title: **Income Statement**

Agenda Item No: 4 c)

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Review income statement - for discussion purposes only

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

Review:

Dept.

C.A.O.

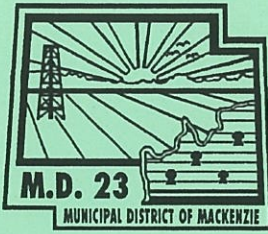
MUNICIPAL DISTRICT OF MACKENZIE # 23

Income Statement Ending June 30/2001

	YTD 2000 Actual	YTD 2001 Actual	2001 Budget	Remaining Budget	% Budget Remaining	difference in actuals
Revenue						
Taxation	\$ 16,208,094	\$ 17,049,290	\$ 17,071,752	22,462	0.1	-841,196
Administration	\$ 770,378	\$ 205,417	\$ 439,700	234,283	53.3	564,961
Emergency Services	\$ 24,988	\$ -	\$ -	0	0.0	24,988
Bylaw Enforcement	\$ 78,546	\$ 45,844	\$ 71,000	25,156	35.4	32,702
Transportation	\$ 170,052	\$ 56,023	\$ 412,800	356,777	86.4	114,029
Water, Sewer & Garbage Systems	\$ 1,195,367	\$ 604,747	\$ 1,105,600	500,853	45.3	590,620
Community Services	\$ 111,416	\$ -	\$ 127,000	127,000	100.0	111,416
Municipal Planning & Zoning	\$ 256,725	\$ 174,205	\$ 104,700	-69,505	-66.4	82,519
Agricultural Services	\$ 46,647	\$ 44,246	\$ 74,300	30,054	40.4	2,401
Veterinary Services	\$ 1,650	\$ 1,050	\$ 1,800	750	41.7	600
Subdivision Land & Development	\$ 12,020	\$ -	\$ -	0	0.0	12,020
Recreation & Cultural	\$ 10,212	\$ -	\$ -	0	0.0	10,212
Total Revenue	\$ 18,886,094	\$ 18,180,823	\$ 19,408,652	1,227,829	6.3	705,271
Expenses						
Legislative Council	\$ 196,428	\$ 91,468	\$ 261,900	170,432	65.1	104,960
Administration	\$ 1,923,672	\$ 911,895	\$ 2,182,578	1,270,683	58.2	1,011,778
Emergency Services	\$ 847,866	\$ 472,684	\$ 1,254,263	781,579	62.3	375,182
Bylaw Enforcement	\$ 252,923	\$ 107,032	\$ 226,200	119,168	52.7	145,892
Transportation	\$ 5,365,008	\$ 1,459,383	\$ 5,812,602	4,353,219	74.9	3,905,625
Water, Sewer & Garbage Systems	\$ 1,789,329	\$ 679,943	\$ 2,061,593	1,381,650	67.0	1,109,385
Community Services	\$ 216,644	\$ 262,666	\$ 275,986	13,320	4.8	-46,021
Municipal Planning & Zoning	\$ 363,422	\$ 218,970	\$ 312,900	93,930	30.0	144,452
Agricultural Services	\$ 538,154	\$ 147,701	\$ 722,300	574,599	79.6	390,453
Veterinary Services	\$ 60,904	\$ 49,225	\$ 62,200	12,975	20.9	11,679
Subdivision Land & Development	\$ 3,672	\$ 443	\$ 5,000	4,557	91.1	3,229
Recreation & Recreation Boards	\$ 497,371	\$ 373,452	\$ 527,804	154,352	29.2	123,919
Library Services	\$ 56,000	\$ 55,583	\$ 59,165	3,582	6.1	417
Requisitions	\$ 6,576,452	\$ 1,812,011	\$ 5,644,161	3,832,150	67.9	4,764,441
Total Expenditures	\$ 18,687,846	\$ 6,642,456	\$ 19,408,652	12,766,196	65.8	\$ 12,045,390
Total Revenue	\$ 18,886,094	\$ 18,180,823	\$ 19,408,652	1,227,829	6.3	705,271
Total Expenditures	\$ 18,687,846	\$ 6,642,456	\$ 19,408,652	12,766,196	65.8	12,045,390
Total Surplus	\$ 198,248	\$ 11,538,367				-11,340,119



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Harvey Prockiw, CAO
Title:	FCM – Request for Resolutions
Agenda Item No:	4 D

BACKGROUND / PROPOSAL:

The deadline for submitting resolutions for consideration by the FCM Board of Directors is July 23, 2001.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


FCM will only accept those resolutions that are of national municipal interest.

COSTS / SOURCE OF FUNDING:

Not Applicable.

RECOMMENDED ACTION (by originator):

For discussion.

Review:	Dept.	C.A.O. 
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Federation of
Canadian
Municipalities

Fédération
canadienne des
municipalités



MEMBERS' ADVISORY

June 12, 2001

PLEASE BRING TO THE ATTENTION OF COUNCIL

CALL FOR RESOLUTIONS FOR CONSIDERATION BY THE FCM NATIONAL BOARD OF DIRECTORS, SEPTEMBER 2001

The Federation of Canadian Municipalities (FCM) invites members to submit resolutions on subjects of national municipal interest for debate at the September 5-8 meeting of the National Board of Directors in Prince George, British Columbia.

FCM will take a stand only on issues that are clearly of national municipal interest and which fall within the jurisdiction of the federal government. Indirect municipal issues and local/regional issues will not be supported by major research and lobbying activity, unless otherwise directed by delegates at the Annual Conference or by FCM's National Board of Directors.

Resolutions should meet the enclosed guidelines and must be received by FCM no later than midnight on July 23, 2001. Resolutions received after the deadline will be processed for the December 2001 meeting of the National Board of Directors.

If possible, an electronic copy of your resolution(s) should be submitted. Please forward resolution(s) to Nicole Ladouceur, Federation of Canadian Municipalities, 24 Clarence Street, Ottawa, Ontario, K1N 5P3 (E-mail: nladouceur@fcm.ca; Tel: (613) 241-5221 ext. 364; Fax: (613) 241-7440).

FCM looks forward to hearing from its members.

John Burrett
Acting Director
Policy and Public Affairs
Enclosure

GUIDELINES FOR PRESENTATION OF RESOLUTIONS TO FCM

1. It is by way of resolutions that Municipal Members bring their concerns to FCM for consideration at the Annual Conference, held in June of each year, or at meetings of the National Board of Directors, held in September, December and March.
2. Resolutions may be submitted by any municipality or provincial/territorial municipal association which is a member in good standing of the Federation of Canadian Municipalities.
3. All resolutions endorsed at the Annual Conference or at the National Board of Directors and which require action from the Government of Canada shall be submitted to the appropriate minister, department or agency for response.
4. It is therefore important that resolutions be carefully worded so that FCM is directed to take the appropriate action and that the proper message is conveyed.
5. FCM does not wish to receive resolutions which pit one municipality against another.
6. Members submitting resolutions regarding Community Safety and Crime Prevention matters are advised to focus on the "principle" of the issue being addressed and avoid attempts to re-word the criminal code.
7. A national vocabulary should be used at all times when drafting resolutions. Local references may detract from the national significance of resolutions.

CONSTRUCTION OF RESOLUTIONS

8. All members are urged to observe the following guidelines when preparing resolutions for submission to FCM:
 - a) FCM will take a stand only on issues which are clearly of national municipal interest and which fall within the jurisdiction of the federal government, the provincial and territorial governments acting at the interprovincial level. Indirect municipal issues and local/regional issues will not be supported by major research and lobbying activity, unless otherwise directed by the Annual Conference or by FCM National Board of Directors.
 - b) The descriptive clauses (WHEREAS...) should clearly and briefly set out the reasons for the resolution. If the sponsor believes that the rationale cannot be explained in a few preliminary clauses, the problem should be more fully stated in supporting documentation.
 - c) The Operative Clause (BE IT RESOLVED...) must set out its intent clearly and briefly, stating a specific proposal for action to be taken by FCM (i.e., BE IT RESOLVED that FCM urge/endorse/petition...) Generalization should be avoided. Further, the resolution must clearly include a municipal thrust (i.e., how does or will the intent of the resolution affect municipal governments?).
 - d) Background information must be submitted with the resolution. When a resolution is not self-explanatory and when adequate information is not received, FCM staff may return the resolution to the sponsor with a request for additional information or clarification.
 - e) Proof of endorsement by the sponsoring council must accompany the resolution.

PLEASE NOTE: Resolutions that do not comply with the foregoing guidelines will be returned to the sponsoring municipality/municipal association for revision/rewriting or/and receipt of adequate information in justification and support of the intent of the resolution.

CATEGORIZATION OF RESOLUTIONS

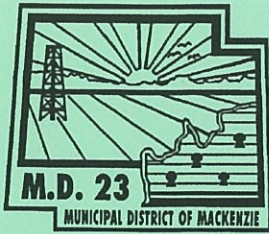
Category A:	National municipal issues
Category B:	Local/regional municipal issues
Category C:	Issues not within municipal jurisdiction
Category D:	Matters dealt with by FCM in the previous three years and in accordance with FCM policy
Category E:	Matters dealt with by FCM in the previous three years and NOT in accordance with FCM policy

SUPPLEMENTARY INFORMATION

The Executive Committee is responsible for receiving and taking action on all resolutions in accordance with the above stated guidelines. Resolutions which fall within the mandate of an FCM Standing Committee will be reviewed by that committee for the purpose of categorizing them and presenting recommendations to the Executive Committee and the National Board of Directors at the Annual Conference, in accordance with FCM's guidelines. The Standing Committee will select suitable resolutions for inclusion in a Consent Agenda.

THE DEADLINE FOR SUBMISSION OF RESOLUTIONS TO THE SEPTEMBER 2001 MEETING OF THE NATIONAL BOARD OF DIRECTORS IS JULY 23, 2001.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Future Electric Energy Costs - Survey
Agenda Item No:	4 e)

BACKGROUND / PROPOSAL:

Jack Hayden, President of AAMD&C has been appointed to the provincial Advisory Council on Electricity for a one-year period. The mandate of the Advisory Council is to provide long-term strategic advice to the provincial government on consumer-related issues in the deregulated electricity competitive marketplace.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


President Hayden is requesting assistance from member municipalities to prioritize concerns related to future electric energy cost and supply. This can be done by completing the attached survey and submitting the survey to AAMD&C by July 31, 2001.

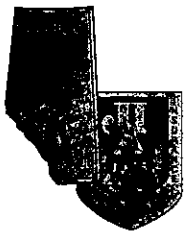
COSTS / SOURCE OF FUNDING:

N/A.

RECOMMENDED ACTION (by originator):

Complete survey.

Review:	Dept.	C.A.O. 
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ALBERTA ASSOCIATION of MUNICIPAL DISTRICTS & COUNTIES

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

Website: www.aamdc.com

LARRY GOODHOPE - Executive Director

July 4, 2001

TO ALL AAMD&C MEMBERS:

RE: Survey on Concerns Regarding Future Electric Energy Costs

The Premier has recently formalized AAMD&C President Jack Hayden's appointment to the provincial Advisory Council on Electricity for a one-year period. The Advisory Council is charged with providing long-term strategic advice to the Government of Alberta on consumer-related issues in Alberta's deregulated electricity competitive marketplace.

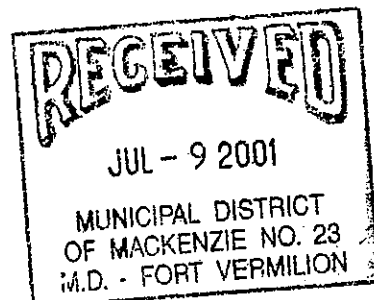
As a result, President Hayden is looking for member assistance in determining what the priority concerns are related to future electric energy cost and supply. Your assistance is requested in completing the attached survey form and returning same to the AAMD&C office on or before July 31, 2001.

Your direction, input and assistance in this regard is appreciated.

Yours truly,

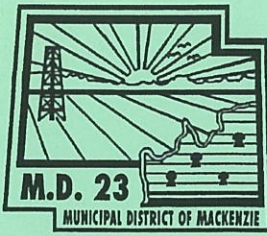
Larry Goodhope
Executive Director

LG/wjg
Attachment





M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Councillor Pocket Reference
Agenda Item No:	4 f)

BACKGROUND / PROPOSAL:

AAMD&C wants to develop a Pocket Reference Manual providing information for elected officials.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

To ensure they are providing the information that will be most useful to Councillors, AAMD&C is requesting that Council complete the attached questionnaire for submission prior to July 31, 2001.

COSTS / SOURCE OF FUNDING:


N/A.

RECOMMENDED ACTION (by originator):

Complete questionnaire.

Review:

Dept.

C.A.O. 



ALBERTA ASSOCIATION of MUNICIPAL DISTRICTS & COUNTIES

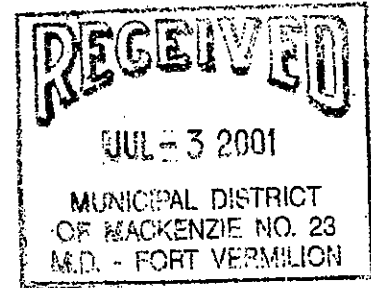
4504 - 101 STREET • EDMONTON ALBERTA T6E 5G9 • TELEPHONE: (780) 436-9375 FAX: (780) 437-5993

Website: www.aamdc.com

LARRY GOODHOPE - Executive Director

June 27, 2001

TO ALL AAMD&C MEMBERS:



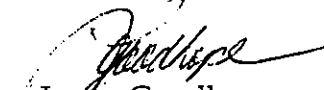
RE: Councillor Pocket Reference Manual

The AAMD&C is considering the development of a Pocket Reference Manual providing summary information that will be useful for elected municipal councillors. In order to determine the most appropriate content for the planned Manual, the AAMD&C is seeking member input with respect to the types of information that would be most beneficial to Alberta municipal councillors.

Therefore, we would appreciate your assistance in completing the attached survey questionnaire, and returning it to the AAMD&C office prior to July 31, 2001.

If you have any questions or concerns, please contact the AAMD&C office at (780)-436-9375.

Yours truly,


Larry Goodhope
Executive Director

LG/kal

Attachment



AAMD&C Survey on Suggested Topic Areas for a Councillor Pocket Book

Municipality

M.D. of Mackenzie

Please check the boxes below to indicate which categories of information should be included.

Municipal Authority

- Spheres of Jurisdiction
 - Natural Person Powers
 - How to Access MGA information
 - Other (please specify) _____
-

Roles and Responsibilities

- Council/Staff Roles and Responsibilities
 - Councillor Personal Conduct
 - Conflict of Interest
 - Dealing with criticisms/complaints
 - Other (please specify) _____
-

Legislative

- Difference between bylaws and resolutions
 - How to pass a bylaw
 - What is a motion?
 - Other (please specify) _____
-

Financial

- Financial Statements
 - Operating Budget
 - Capital Budget
 - Expenditure Authorization
 - Other (please specify) _____
-

Taxation and Assessment

- Mill Rates
- Other Taxes and Levies (ex. Business tax, special tax, local improvement tax)
- Equalized Assessment
- Assessment Review Board
- Other (please specify) _____
-

Meetings

- Procedure
- Regular & Special Meetings
- Organizational Meetings
- Public Involvement/Consultation
- Voting
- Conflict Resolution
- Other (please specify) _____
-

Committees

- Committee/Council relationship
- Temporary Committees
- Standing Committees
- Other (please specify) _____
-

Planning

- Strategic Long-term Planning
- Municipal Reserves
- Municipal Development Plan
- Area Structure Plans
- Land Use
- Other (please specify) _____
-

Subdivisions

- Subdivision Authority
- Subdivision Development and Appeal Board (SDAB)
- Other (please specify) _____
-

Services

- Waste Management
 - Water/Sewer
 - Fire and Emergency Services
 - Public Works/Transportation
 - Recreation/Culture/Libraries
 - Family and Community Support Services (F.C.S.S.)
 - Economic Development
 - Policing/Bylaw Enforcement
 - Agricultural Services
 - Other (please specify) _____
-

Information Resources

- AAMD&C
 - Government Departments
 - Government Members
 - Fraternal Associations & Affiliates (Ex. AUMA, ASBA, ARMAA, SLGM)
 - Designated area to fill in local councilor contact information and local urban neighbours
 - Other (please specify) _____
-

Other (Please Specify)

- _____
- _____
- _____
- _____



Director of Operational Services
Report
July 17, 2001

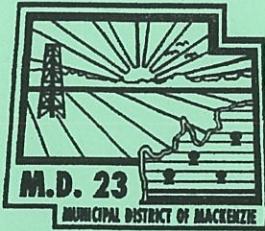
1. Maltis Geomatics continues work on the GIS (Geographic Information System) for the MD. Work is expected to be completed this fall.
2. Field trips to review construction on local roads and the Savage Prairie Road.
3. Reviewed urban designs with Doug Schuler, GPEC Engineering Services. Mr. Schuler will be at this Council Meeting to review various items regarding these projects.
4. Reviewed work on the La Crete lift station project.
5. Reviewed development projects in La Crete (water and sewer installation west of MD office).
6. The Savage Prairie Road reconstruction project is nearly complete.
7. Two shoulder pull crews are in operation. One will be north of the river and one will be south of the river. Depending on conditions the crew can do a mile a week and if conditions are right they can do 1.5 miles in a week.
8. Gravel hauling operations are complete in the Tompkins pit area, the Fidler Pit area and are starting on the Zama Road.
9. The dust abatement work in Zama has been completed. The oil section appears to be in good condition. The calcium chloride section will, as planned, require some re-working. The heavy, and numerous, loads, moved in that area make it difficult to keep the roads smooth.
10. Attended a meeting with the Town of High Level Administration. We will be working on areas where we can share resources. Examples are GPS locator systems, street sweeper usage.
11. The bridge on the Rocky Lane Road in front of Walter Sarapuk's house has been posted for a 3 tonne load limit. The piers caps are rolling and there are other deficiencies. We have EXH Engineering working on solutions to the problem. We will also work with Alberta Transportation to resolve this matter.
12. Met with workers from the La Crete Continuing Care facility and the Heimstaed to review construction of a sidewalk, or walking trail, between

the two locations. The sidewalk would also assist in the emergency evacuation system for the two facilities.

13. Negotiated with a land owner regarding a gravel agreement in the Fort Vermilion area. Verbal agreements have been reached. We have yet to sign an agreement.
14. Met with D. Martens, Knelson Sand and Gravel Ltd. regarding improving the intersection of River Road and Highway 88 just south of the Peace River. Have also received verbal approval from Walter Boyko, Alberta Transportation to proceed with the improvements. Basically the work involves Knelson hauling in material to make the approach level with the highway surface. Knelson will haul the material in at no charge. We will compact and shape it. No right of way is needed. This will improve the safety of the turning movements at this location.
15. Attended the Northern Alberta Development Council meetings in Fort Vermilion on July 5 and 6, 2001.
16. Opened tenders for the Dyck (94 Ave extension) and the Friesen Roads. Tenders were well above the estimated costs (which Council helped develop) . This item is a part of the Council package and is discussed more thoroughly there.
17. Attended the meeting in La Crete regarding development of the walking trails in La Crete. It appears there is interest in the project. I will be assisting the committee to meet their goals.
18. Received a telephone message from Alfa Twidale regarding the Fort Vermilion Walking Trail Committee. I returned her call and left her a message indicating that I will be assisting their committee in meeting their goals as well.
19. Will conduct negotiations with Little Red Air regarding them assuming operations of the Fort Vermilion Airport. To date the busy schedules of both parties preclude formal negotiations. Allan Cronkhite has had some informal discussions with Mike Nanooch, Economic Development Coordinator for the Little Red River Cree Nation.

Respectfully submitted,

Ivan Perich
Director of Operational Services



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Report on Road Construction Activities
Agenda Item No:	6 b)

BACKGROUND / PROPOSAL:

Council has requested an update of road and street related work. Enclosed is a report showing the status of most of the projects. The street improvement work, consisting of various combinations of base paving, curb & gutter, storm sewer is in the Hamlets of Fort Vermilion and La Crete is nearly ready to be tendered. Because of changing costs and added storm sewer needs this item will be presented as a separate item.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION (by originator):

That accept the enclosed summary of projects as information.

Review:

Dept.

C.A.O. 

2001 Road Projects Status Review

July 17, 2001

Priority	Project Description	From	To	Length	Miles to be done	Accumulated Miles	Funding, \$	Running Total, \$	COMMENCEMENT DATES & COMMENTS
Requested Reconstruction (Orange Dots) (Allocations: Local Road reconstruction: 6 miles/yr @ \$65,000/mi = \$390,000)									
(Assumed that average costs will be \$65,000 per mile; clearing, 8 m top, 0.6 m fill, standard culverts)									
1	13 Mile Road (Rg Rd 175)	Hwy 58	South 1 mile	1 mile - Clay cap & shoulder	1.00		\$30,000	\$30,000	To commence July, 2001.
2	La Crete 94 Ave East Extension	Main Street	SH 697	1 mile	1.00		\$80,000	\$110,000	CONTRACT. Expected Commencement July 18, 2001.
3	Twp Rd 1094 (Kenton Kamieniecki)	Rg Rd 194	1/2 mile west	1/2 mile	0.50		\$25,000	\$135,000	To commence July 2001
4	Lambert Point Road 'S' curves (P. Mrocz	500m East of F.V. Airport	end of curves	1/2 mile	0.50		\$35,000	\$170,000	To commence August, 2001
7	Fitler Pit Road (W Bdy 4-110-15-W5M)	Hwy 58	Fitler Pit	1 mile	1.00		\$90,000	\$260,000	To commence July, 2001
Totals					4.00		\$260,000		
Requested New Construction (Purple Dots) (Allocation: 4 miles/yr @ \$90,000/mi = \$360,000)									
(Assumed that average costs are \$90,000 / mile; Clearing where needed, Strip top soil from shoulder & ditches, revise ditch grades if needed, replace topsoil, seed and then gravel road top. Do just before regravelling is needed if possible)									
11	Twp Rd 1022 (Ronny Friesen)	Rg Rd 181	1/2 mile west	1/2 mile	0.50		\$45,000	\$45,000	CONTRACT. Expected Commencement July 18, 2001.
Totals					0.50		\$45,000	\$45,000	
Proposed Shoulder Pulls (Blue Dots) (Allocation: 20 miles/yr @ \$22,000 year = \$440,000 + \$385,000 (from unexpended funds in Road Construction and Road Reconstruction) = \$825,000)									
(Do just before regravelling is needed; strip sideslopes, and ditches if needed, move dirt to make road top narrower, revise ditches if needed, replace topsoil, seed and regravell)									
1	Twp Rd 1104 (Heliport Rd)	NW 21-110-19-W5M	NE 24-110-19-W5M	4 miles	4.00	4.00	\$88,000	\$88,000	Commence Aug/01
2	Twp Rd 1092 (Edward Lizotte Rd)	NW 17-109-13-W5M	NE 14-109-13-W5M	4 miles	4.00	8.00	\$88,000	\$176,000	Commence July/01
3	Twp Rd 1050 (27th Baseline Road)	SH 697	Rg Rd 145	2 miles	2.00	10.00	\$44,000	\$220,000	Complete July/01
4	Twp Rd 1090 (Rocky Lane River Road)	Rg Rd 163	Rg Rd 170	3 Miles	3.00	13.00	\$66,000	\$286,000	Commence Aug/01
5	Rg Rd 134	1/2 mile S of Twp Rd 1080	1/2 mile N of Twp Rd 1080	1 mile	0.00	13.00	\$0	\$286,000	Schedule to coincide with work on Rossenberger flood control ditch extension. Delay from 2001 project.
6	Twp Rd 1050 (27th Baseline Road)	Rg Rd 143	Rg Rd 142	1 mile	1.00	14.00	\$22,000	\$308,000	Commence July/01
7	Rg Rd 190	Twp Rd 1102	Twp Rd 1104	2 miles	2.00	16.00	\$44,000	\$352,000	Commence Aug/01
8	Twp Rd 1042(J.T. Wiebe Road by Joe Peters)	Rg Rd 151	Rg Rd 153	2 miles	0.00	16.00	\$0	\$352,000	Aug/01; brush & clean south ditch, shoulder pull in 2002??
9	Twp Rd 1102	Rg Rd 183	Rg Rd 185	2 miles	2.00	18.00	\$44,000	\$396,000	Commence Aug/01
10	Twp Rd 1060 (Airport Road)	SH 697	Rg Rd 144	3 Miles	3.00	21.00	\$66,000	\$462,000	Commence Aug/01
11	Wolf Lake Road (George Braun)	Rg Rd 153 (River Road)	Rg Rd 134	11 miles; 5 miles + 6 miles	6.00	27.00	\$132,000	\$594,000	Leave middle 5 miles for a few years, commence others in Aug/01
12	Twp Rd 1072 (Spruce Road)	SH 697	Rg Rd 133	4 miles	4.00	31.00	\$88,000	\$682,000	Commence Sept/01
13	Rg Rd 142	1/2 mile N of Twp Rd 1044	Twp Rd 1050 (27th Baseline Road)	1.5 miles	1.50	32.50	\$33,000	\$715,000	Complete July/01
14	Rg Rd 150	Twp Rd 1044 (Savage Prairie Road)	Twp Rd 1050 (27th Baseline Road)	2 miles	0.00	32.50	\$0	\$715,000	Delay for at least one year
15	Twp Rd 1052A (West La Crete Road)	Rg Rd 154 (Sandhills Road)	Rg Rd 161	3 miles	0.00	32.50	\$0	\$715,000	Delay for at least one year
16	Twp Rd 1064 (Peter J Friesen Road)	Rg Rd 150	Rg Rd 40	6 miles	2.00	34.50	\$44,000	\$759,000	Delay westerly 4 miles; commence easterly 2 miles Aug/01
17	Twp Rd 1091A	Rg Rd 130A	Rg Rd 132	1.75 miles	1.75	36.25	\$38,500	\$797,500	Commence July/01
18	West La Crete Road	1/2 mile N of Twp Rd 1051	SH 697 (Twp Rd 1042)	6 miles	0.00	36.25	\$0	\$797,500	Delay for at least one year
19	Twp Rd 1081 (Fox Lake Road)	Rg Rd 113	Rg Rd 122	5 Miles	5.00	41.25	\$110,000	\$907,500	Commence Sept/01
20	Rg Rd 154 (Sandhills Road)	94th Ave La Crete	Twp Rd 1055 (Old Sandhills Road)	2 miles	0.00	41.25	\$0	\$907,500	To be checked
21	Rg Rd 170	Twp Rd 1081	Twp Rd 1090	5 Miles	5.00	46.25	\$110,000	\$1,017,500	Commence Aug/Sept/01
22	Rg Rd 140	Twp Rd 1074	Twp Rd 1080	2 miles	1.50	47.75	\$33,000	\$1,050,500	Do southerly 1.5 miles Commence Aug/Sept/01
23	Rg Rd 153 (River Road)	North boundary La Crete	Twp Rd 1064 (Peter J Road)	2 miles	0.00	47.75	\$0	\$1,050,500	Delay for a few years; has lots of gravel.
24	Twp Rd 1085 (Martins Road)	Rg Rd 121	Rg Rd 122	1 mile	1.00	48.75	\$22,000	\$1,072,500	Commence Sept/01
25	Twp Rd 1090 (S 5-109-13-5)	Hwy 88	Rg Rd 134	1/4 mile	0.25		\$7,000	\$1,079,500	
26	Rg Rd 142A (Thru 22,15-109-14-5)	Twp Rd 1092	Twp Rd 1094	2 miles	2.00		\$22,000	\$1,101,500	
27	Twp Rd 1090 (S 1-109-13-5)	Rg Rd 130	Rg Rd 131	1 mile	1.00		\$22,000	\$1,123,500	
Totals					52.00		\$1,123,500.00		

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2001 Proposed Projects

Proposed Priority	Project Description	From	To	Length	Miles	Recommended Funding, \$	Running Total, \$	Comments
Requested Reconstruction (Orange Dots) (Allocations: Local Road reconstruction: 6 miles/yr @ \$65,000/mi = \$390,000) (Assumed that average costs will be \$65,000 per mile; clearing, 8 m top, 0.6 m fill, standard culverts)								
1	13 Mile Road (Rg Rd 175)	Hwy 58	South 1 mile	1 mile - Clay cap & shoulder pull	1.00	\$30,000	\$30,000	
2	La Crete 94 Ave East Extension	Main Street	SH 697	1 mile	1.00	\$80,000	\$80,000	
3	Twp Rd 1094 (Kenton Kamieniecki)	Rg Rd 194	1/2 mile west	1/2 mile	0.50	\$25,000	\$25,000	Subdivision currently being requested by landowner. Because the road was initially built by the MD we will re-construct the road to the existing house.
4	Lambert Point Road 'S' curves (P. Mroczk)	500m East of F.V. Airport	end of curves	1/2 mile	0.50	\$35,000	\$35,000	
5	Rg Rd 161 (Corny Fehr)	Along W Bdy NW 13-105-16-5		gravel 1/2 mile	0.50	\$3,000	\$0	Move to maintenance of roads. (Regravel only as required)
6	Twp Rd 1064 (Peter J. Road)	Rg Rd 150	SH 697	4 miles - shoulder pull & drainage	0.00	\$0	\$0	See Item #16 in Shoulder Pulls
7	Fitler Pit Road (W Bdy 4-110-15-W5M)	Hwy 58	Fitler Pit	1 mile	1.00	\$90,000	\$45,000	
Totals					4.50	\$263,000	\$215,000	
Requested New Construction (Purple Dots) (Allocation: 4 miles/yr @ \$90,000/mi = \$360,000) (Assumed that average costs are \$90,000 / mile; Clearing where needed, Strip top soil from shoulder & ditches, revise ditch grades if needed, replace topsoil, seed and then gravel road top. Do just before regravelling is needed if possible)								
1	Buffalo Head School Access Road	B H School	Twp Rd 1044	1100m	0.69	\$65,000	\$0	look at using graders to remove topsoil and place fill. EXH is dealing with Alberta Transportation with regards to having this work included as part of the re-paving and upgrading of SH 697 in 2002.
2	Rg Rd 200 (Jake Elias)	Twp Rd 1091	400m South	400m	0.25	\$25,000	\$0	Owner requests access to lands (appears to be bush)
3	Rg Rd 185 (Paul Steffanson)	Twp Rd 1102	Twp Rd 1103	1 mile	1.00	\$20,000	\$0	Only a Field Access Road is needed
4	Rg Rd 174 (Margaret Pietch)	Twp Rd 1094	1/2 mile south	1/2 mile	0.00	\$0	\$0	Access is available across existing land owned by same owner
5	Twp Rd 1050 (Jim Unrau)	Rg Rd 155	Rg Rd 160	1 mile (Gravel)	1.00	\$3,000	\$0	move to maintenance of roads
6	Rg Rd 185 (Paul Steffanson)	Twp Rd 1084	1/2 mile north	1/2 mile	0.50	\$15,000	\$0	NE 30-108-18-5 is being developed as farmland; field access road only is needed
7	Twp Rd 1082 (William Bundy)	Prairie Point Road	S of SE 16-108-14-5	650m	0.41	\$40,000	\$0	Field access (clearing is also required) to corner of quarter only, do not do creek crossing. Denied by Council. Less than 80 acres in cultivation and owner has access via adjoining lands.
8	Fox Lake Winter Road (F.V. Board of Trade)	Rg Rd 100	Confluence of Wabasca & Peace Rivers	6 miles	0.00	\$0	\$0	Currently is an LOC held by Little Red River First Nation.
9	Rg Rd 150 (David C. Peters)	Twp Rd 1054	1/2 mile north	1/2 mile	0.50	\$45,000	\$0	Has access from adjoining property
10	Twp Rd 1052 (John B. Neufeld)	SH 697	1/2 mile East	1/2 mile	0.50	\$45,000	\$0	Has access from adjoining property
11	Twp Rd 1022 (Ronny Friesen)	Rg Rd 181	1/2 mile west	1/2 mile	0.50	\$45,000	\$45,000	Clear, Grade and gravel to residence, No development permit has been issued as of yet. Put on hold until more information can be presented to Council (ie taxes or development permit). Development permit has been applied for.
Totals					5.34	\$303,000	\$45,000	
Proposed Shoulder Pulls (Blue Dots) (Allocation: 20 miles/yr @ \$22,000 year = \$440,000 + \$385,000 (from unexpended funds in Road Construction and Road Reconstruction) = \$825,000) (Do just before regravelling is needed; strip sideslopes, and ditches if needed, move dirt to make road top narrower, revise ditches if needed, replace topsoil, seed and regravel)								

2001 Proposed Projects

Proposed Priority	Project Description	From	To	Length	Miles	Recommended Funding, \$	Running Total, \$	Comments
1	Twp Rd 1104 (Heliport Rd)	NW 21-110-19-W5M	NE 24-110-19-W5M	4 miles	4.00	\$88,000	\$88,000	
2	Twp Rd 1092 (Edward Lizotte Rd)	NW 17-109-13-W5M	NE 14-109-13-W5M	4 miles	4.00	\$88,000	\$176,000	
3	Twp Rd 1050 (27th Baseline Road)	SH 697	Rg Rd 145	2 miles	2.00	\$44,000	\$220,000	
4	Twp Rd 1090 (Rocky Lane River Road)	Rg Rd 163	Rg Rd 170	3 Miles	3.00	\$66,000	\$286,000	
5	Rg Rd 134	1/2 mile S of Twp Rd 1080	1/2 mile N of Twp Rd 1080	1 mile	1.00	\$0	\$286,000	Schedule to coincide with work on Rossenberger flood control ditch extension. Delay from 2001 project.
6	Twp Rd 1050 (27th Baseline Road)	Rg Rd 143	Rg Rd 142	1 mile	1.00	\$22,000	\$308,000	
7	Rg Rd 190	Twp Rd 1102	Twp Rd 1104	2 miles	2.00	\$44,000	\$352,000	
8	Twp Rd 1042(J.T. Wiebe Road by Joe Peters)	Rg Rd 151	Rg Rd 153	2 miles	2.00	\$44,000	\$396,000	
9	Twp Rd 1102	Rg Rd 183	Rg Rd 185	2 miles	2.00	\$44,000	\$440,000	
10	Twp Rd 1060 (Airport Road)	SH 697	Rg Rd 144	3 Miles	3.00	\$66,000	\$506,000	
11	Wolf Lake Road (George Braun)	Rg Rd 153 (River Road)	Rg Rd 134	11 miles; 5 miles + 6 miles	11.00	\$170,000	\$676,000	
12	Twp Rd 1072 (Spruce Road)	SH 697	Rg Rd 133	4 miles	4.00	\$88,000	\$764,000	
13	Rg Rd 142	1/2 mile N of Twp Rd 1044	Twp Rd 1050 (27th Baseline Road)	1.5 miles	1.50	\$33,000	\$797,000	
14	Rg Rd 150	Twp Rd 1044 (Savage Prairie Road)	Twp Rd 1050 (27th Baseline Road)	2 miles	2.00	\$44,000	\$841,000	
15	Twp Rd 1052A (West La Crete Road)	Rg Rd 154 (Sandhills Road)	Rg Rd 161	3 miles	3.00	\$66,000	\$907,000	
16	Twp Rd 1064 (Peter J Friesen Road)	Rg Rd 150	Rg Rd 40	6 miles	6.00	\$110,000	\$1,017,000	
17	Twp Rd 1091A	Rg Rd 130A	Rg Rd 132	1.75 miles	1.75	\$39,000	\$1,056,000	
18	West La Crete Road	1/2 mile N of Twp Rd 1051	SH 697 (Twp Rd 1042)	6 miles	6.00	\$88,000	\$1,144,000	
19	Twp Rd 1081 (Fox Lake Road)	Rg Rd 113	Rg Rd 122	5 Miles	5.00	\$110,000	\$1,254,000	
20	Rg Rd 154 (Sandhills Road)	94th Ave La Crete	Twp Rd 1055 (Old Sandhills Road)	2 miles	2.00	\$44,000	\$1,298,000	
21	Rg Rd 170	Twp Rd 1081	Twp Rd 1090	5 Miles	5.00	\$110,000	\$1,408,000	
22	Rg Rd 140	Twp Rd 1074	Twp Rd 1080	2 miles	2.00	\$44,000	\$1,452,000	
23	Rg Rd 153 (River Road)	North boundary La Crete	Twp Rd 1064 (Peter J Road)	2 miles	2.00	\$44,000	\$1,496,000	
24	Twp Rd 1085 (Martins Road)	Rg Rd 121	Rg Rd 122	1 mile	1.00	\$22,000	\$1,518,000	
25	Twp Rd 1090 (S 5-109-13-5)	Hwy 88	Rg Rd 134	1/4 mile	0.25	\$7,000	\$1,525,000	
26	Rg Rd 142A (Thru 22,15-109-14-5)	Twp Rd 1092	Twp Rd 1094	2 miles	2.00	\$22,000	\$1,547,000	
27	Twp Rd 1090 (S 1-109-13-5)	Rg Rd 130	Rg Rd 131	1 mile	1.00	\$22,000	\$1,569,000	
Totals					79.50	\$1,569,000.00		



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Field Access Requests
Agenda Item No:	6 a

BACKGROUND / PROPOSAL:

Council approved \$60,000 in the 2001 budget for Field Access Roads (6 miles per year).

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

To date we have received the following applications for field access roads:


Name	Legal	Distance	Work requested	Approximate Cost @ 150m ³ /mile
Frank Bueckert	SE 15-108-12-5	2.5 miles	Gravelling	\$5,625.00
Jack Bud	NE 14-110-14-5	1.5 miles	Gravelling	\$3,375.00
Nathan Wieler	S 2,3-107-12-5	1.5 miles	Gravelling	\$3,375.00
Bill Siemens	NW 23-103-18-5 NE 22-103-18-5	0.75 miles	Gravelling	\$1,687.50
Total		6.25		\$14,062.50

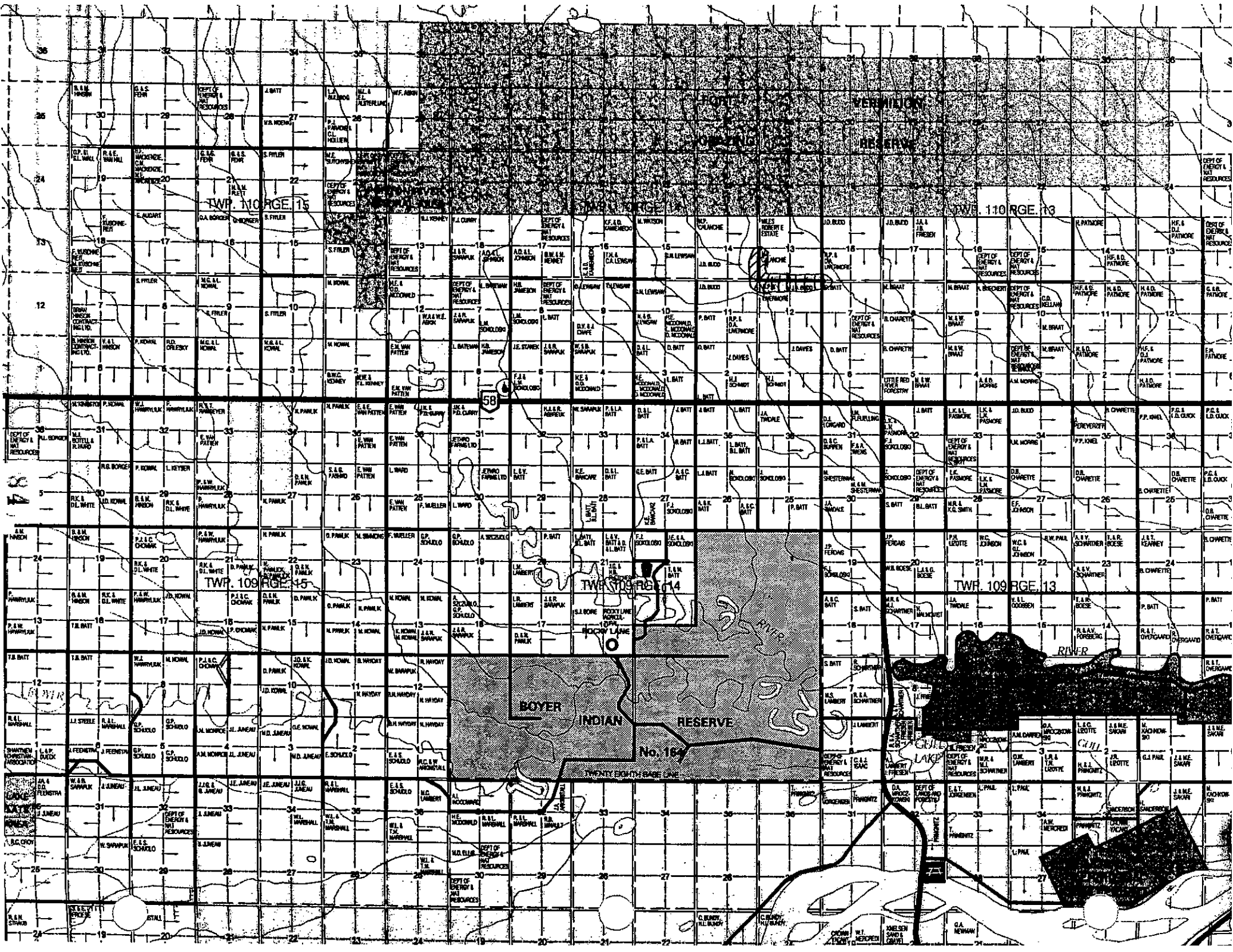
COSTS / SOURCE OF FUNDING:

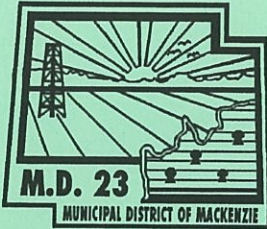
\$60,000 was approved in the 2001 budget for these types of projects. The total cost for the four accesses listed above is \$14,062.50.

RECOMMENDED ACTION (by originator):

For information

Review:	Dept.	C.A.O.	
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M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	Rural and Approach Specifications
Agenda Item No:	6 d)

BACKGROUND / PROPOSAL:

Concerns have been expressed to one of our Councillors regarding the side slope ratio for approaches and culvert installations. Until recently 3:1 side slopes were required. Side slopes on approaches on the highway system are 7:1. This is primarily to reduce the severity of run-off-the-road vehicle accidents. The 3:1 side slopes are steep enough to present a "wall" to run-off-the-road vehicles. Because the speeds are somewhat slower on rural and urban roads I have changed the side slope requirement to a 6:1 side slope. It should be noted that the Alberta Transportation Design Manual does have a 4:1 side slope for those areas where the design speed is less than 80 kilometers per hour. The design speed is usually 10 kilometers per hour faster than the posted and legal speed limits.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Additional culvert materials are needed to build the slopes at a 6:1 ratio. There is a significant benefit in the reduction in the severity of run-off-the-road vehicle accidents.

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

For information.

Review:

Dept.

C.A.O.

Utilities Report

July 17, 2001

To: Ivan Perich, Director of Operational Services

Staffing

One of our Utilities staff, Matthais Anderson, has resigned due to relocation of his wife's work. Matt was a very honest employee and will be missed.

Administration has reviewed the replacement of this position and has decided to put this on hold until a full review of work duties and time spent at tasks has been presented.

I have also dealt with a more controversial issue, which is the overtime worked by the Utilities staff due to checking the water and sewer infrastructure on weekends. Currently, administration is negotiating an agreement between the staff, Union, and management of the M.D. to work the weekends as straight time taking the time off in lieu therefore eliminating overtime and paying out of extra money.

La Crete Lift Station

We are nearing a completion inspection date and are working out the Contract Value issues between the Contractor and Engineering firm. Once final numbers are established I can proceed with recommendations to Council as to the imposition of a levy to future developers that affect the new lift station.

Grants

I have given most of the potential grant information to the engineering firm. The firm will complete all necessary documentation and forward to me for review. The understanding is that the M.D. will not be charged for any work done by the engineering firm to complete the grant documents for our outlook is that the firm is generating future business for themselves. I have applied to TRMA for a \$20,000 Millennium Plus One grant. The grant funding proceeds would go towards purchasing rubber crumb surfacing at a future budgeted (hence Council approval) playground at Reinland Park.

Capital Projects 2001 Highlights

Hydraulic Valve Exerciser – This unit has been purchased and has proven its efficiency. Now staff can rotate a substantial amount of valves that were not possible to do in previous years.

Pigging Water Mains, Zama – Have received quotations and awarded the work. Should be completed by the end of August.

Miltronics System, Fort Vermilion – Completed.

Screening Collection System, Fort Vermilion – Currently dealing with the feasibility of constructing in house or purchasing from a supplier.

Piping Changeout, Fort Vermilion Lift Station – From all local plumbing companies, I have only received a singular quote from Aegis Mechanical; other plumbers are not interested I submitting a quote. The work is too complex for a local plumber and too small for large Mechanical contractors. Will continue with finding interested parties.

110 Volt Sewer Snake System – Have delegated work to Utilities Officer. Am waiting for feedback.

Portable Breathing Apparatus – Completed.

Zama Lift Station – Have received and approved engineering drawings. Tender closes on July 27, 2001.

Attended:

Regional Landfill meeting – no M.D. Council representative was present.

Gathered info and forwarded to Councillors Rosenberger and Thiessen.

Well Rehabilitation Course – This course gave a good depth focus on microbes that can effect water wells, hygienic and biofouling risks, testing to predict and determine risk, how to disinfect and rehabilitate wells, coliform risks, radical treatment to recover biofouled wells and preventative maintenance practices towards sustainability.

Respectfully submitted,

Marco Braat
Superintendent of Utilities
Municipal District of Mackenzie No. 23

**DIRECTOR'S REPORT
AGRICULTURAL SERVICES
JULY 09, 2001**

Main activities since the last Directors Report, June 14th, have been:

River Road Cuvert Washouts

EXH has given us a detailed cost estimate and draft contract for the project. The total estimated cost is now \$166,200 (up from the \$130,000 in AGRA Torchinsky's report). Two copies have been forwarded to Alberta Environment for their review. The current agreement the M.D. has with AE cost shares the project at \$84,500 AE (65%) and \$45,500 MD (35%).

We now have signed agreements with Isaac and Abram Wieler (good for this year's construction) allowing entry to their property to do the work. Bill Wiebe, as land manager for Honker Haven, has also given me the OK but I still have to draft something in writing to that effect. Also an application under the Water Act will be submitted shortly.

Other Drainage/Water Management Projects

Garth Thompson will be reviewed project status with me on July 09th with the view to getting things happening. Expect to start work on the Henry Zacharias/Jake Wieler project in Blue Hills July 16th (yard floods from ditch overflow and erosion in too narrow ditch). Repairs to High Level South will have to wait until a crop has been taken off to allow access.

Dextrase Drainage

Erosion repairs and cleanup after last year's work have been almost completed. A beaver dam problem in the outlet creek for the Dextrase drainage will be resolved before next spring runoff.

Total Vegetation Management

Roadside mowing and spraying for weeds and brush are underway. The hamlet mowing is having a hard time keeping up with weeds. A small amount of brush control work has been done; after the grass mowing is completed, a map will be prepared for brush control contractors. The roadside shoulder pull program will involve some pre-spraying with Roundup.

Beaver Flood Control

A lot of work has been done on the bottom end of the Bushe River Flood Control project. I will be doing an audit of both bidders on the blasting to see how contractors conduct their business.

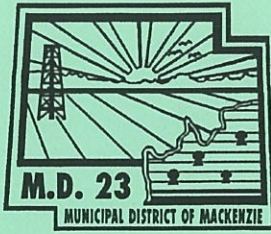
Land Issues

Have been reviewing land related issues. Prepared a "Request for Decision" on Footner Forest Products Annual Operating Plan in the White area. A future on will deal with White/Green area exchange possibilities.

Intensive Livestock Operations

The recent announcement from the provincial government to take responsibility for ILO approvals and monitoring, has left us re-evaluating the need for the ILO Task Force

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole
Meeting Date:	July 17, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Impacts of the Farm Income Crisis Request for Member Assistance
Agenda Item No:	11 b)

BACKGROUND / PROPOSAL:

The media regularly approaches AAMD&C to comment on the ongoing farm crisis. AMD&C wants to compile a detailed inventory of results that the current farm crises has on local communities.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


AAMD&C is requesting that M.D.'s compile information regarding the effects the farm crisis has on local businesses, school populations, and other relevant items. The information will then be compiled by AAMD&C enabling them to make informed comments to the media.

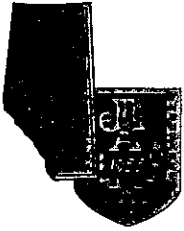
COSTS / SOURCE OF FUNDING:

Not Applicable.

RECOMMENDED ACTION (by originator):

For discussion.

Review:	Dept.	C.A.O. 
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ALBERTA ASSOCIATION of MUNICIPAL DISTRICTS & COUNTIES

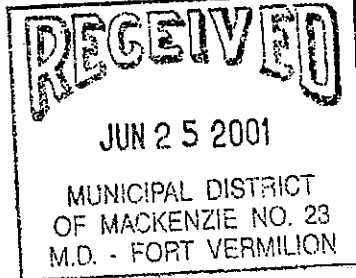
4504 - 101 STREET • EDMONTON ALBERTA T6E 5G9 • TELEPHONE: (780) 436-9375 FAX: (780) 437-5993

Website: www.aamdc.com

LARRY GOODHOPE - Executive Director

June 20, 2001

TO ALL AAMD&C MEMBERS:



Request for Member Assistance: Impacts of the Farm Income Crisis


The AAMD&C is regularly approached by various media outlets, seeking our comments on the ongoing farm income crisis. One of the more frequent requests is for measurable examples of the impact this crisis is having on local communities.

I am requesting your assistance in helping your Association to compile a detailed inventory of "real world" results of the current farm crisis, focusing on the impacts this crisis is having on local communities. Please send our office any "hard" information you may have regarding the effects of the farm crisis on local businesses, school populations, call volumes for community distress lines, or any other item you feel may be relevant. The AAMD&C will then compile all of this data, and make use of it in our ongoing media efforts.

In addition, I would like to invite any AAMD&C members interested in acting as potential spokespersons on agricultural issues to advise the AAMD&C office of your interest. We often receive inquiries from news media looking to talk to rural municipal officials about various agricultural issues, and we would like to develop a database of interested member Councilors for reference when responding to these inquiries.

Thank you for your consideration of this important issue. With your assistance, we can continue to build on our current efforts to build public and media interest in the ongoing plight of our agricultural community.

Yours truly,



Jack Hayden
President

JH/gs



MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING

Tuesday, July 17, 2001
1:00 p.m.

Council Chambers, Provincial Building
High Level, Alberta

AGENDA

- CALL TO ORDER: 1. a) Call to Order
1:00
- AGENDA: 2. a) Items to Add or Delete from the Agenda *Page 1*
1:00 to 1:03 p.m.
- b) Adoption of the Agenda *Page 1*
1:03 to 1:05 p.m.
- ADOPTION OF THE PREVIOUS MINUTES: 3. a) Minutes of the June 19, 2001 *Page 9*
Committee of the Whole Meeting
1:05 to 1:07 p.m.
- b) Minutes of the June 19, 2001 *Page 25*
Regular Council Meeting
1:07 to 1:10 p.m.
- BUSINESS ARISING OUT OF THE MINUTES: 4. a) *Page*
- DELEGATIONS: 5. a) F11 – Negotiations & Aboriginal Land Claims *Page 41*
1:10 to 2:00 p.m.
- b) *Paul Steffanson* *Page*
- PUBLIC HEARINGS: 6. a) Bylaw 252/01 – Land Use Bylaw Amendment *Page 45*
Add Intensive Recreation and Auction Sales to
Agriculture District 1 "A1"
2:00 to 2:15 p.m.



- b) Bylaw 262/01 – Land Use Bylaw Amendment **Page** 51
Agricultural 1 “A1” to Country Residential “CR”
Part of NE 32-110-19-W5M
2:30 to 2:45 p.m.
- c) Bylaw 264/01 – Land Use Bylaw Amendment **Page** 63
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”
Part of SW 16-106-15-W5M
2:45 to 3:00 p.m.
- d) Bylaw 265/01 – Land Use Bylaw Amendment **Page** 75
Part of NW 9-106-15-W5M in the Hamlet of La Crete
Mobile Home Subdivision District “MHS” to
Hamlet Residential District 1 “HR-1”
3:00 to 3:15 p.m.
- e) Bylaw 259/01 – Land Use Bylaw Amendment **Page** 87
Agricultural District 2 (A2) to Urban Reserve (UR)
2:15 to 2:30 p.m.

f) **Page**

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

- 7. a) Council Committee Reports **Page**
3:15 to 3:18 p.m.
- b) CAO Report **Page** 43
3:18 to 3:20 p.m.

**PLANNING AND
EMERGENCY
SERVICES:**

- 8. a) Bylaw 252/01 – Land Use Bylaw Amendment **Page** 45
Add Intensive Recreation and Auction Sales to
Agriculture District 1 “A1”
3:20 to 3:25 p.m.
- b) Bylaw 262/01 – Land Use Bylaw Amendment **Page** 51
Agricultural 1 “A1” to Country Residential “CR”
Part of NE 32-110-19-W5M
3:25 to 3:30 p.m.



- c) Bylaw 264/01 – Land Use Bylaw Amendment **Page 63**
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”
Part of SW 16-106-15-W5M
3:30 to 3:35 p.m.
- d) Bylaw 265/01 – Land Use Bylaw Amendment **Page 75**
Part of NW 9-106-15-W5M in the Hamlet of La Crete
Mobile Home Subdivision District “MHS” to
Hamlet Residential District 1 “HR-1”
3:35 to 3:40 p.m.
- e) Bylaw 259/01 – Land Use Bylaw Amendment **Page 87**
Agricultural District 2 (A2) to Urban Reserve (UR)
3:40 to 3:45 p.m.
- f) Bylaw 263/01 – Land Use Bylaw Amendment **Page 99**
Agricultural 1 “A1” to Country Residential “CR”
SE 9-110-19-W5M
3:45 to 3:50 p.m.
- g) *FV Ambulance Bldg.* **Page**
- h) *Bylaw 261/01* **Page**

PROTECTIVE SERVICES:

- 9. a) **Page**
- b) **Page**

AGRICULTURAL SERVICES:

- 10. a) Appointment of Members-at-Large to the Intensive Livestock Operations (ILO) Task Force **Page 107**
3:50 to 3:55 p.m.
- b) *Ag Fieldman Report* **Page**

CORPORATE SERVICES:

- 11. a) Modified Voting Stations **Page 113**
3:55 to 4:00 p.m.

- b) Northern C.A.R.E. – 2nd Annual Northern Alberta Recycling Workshop and Tradeshow 4:00 to 4:05 p.m. **Page 117**
- c) *Bylaw 267/01* **Page**
- d) **Page**

OPERATIONAL SERVICES:

- 12. a) New Road Construction (Friesen/Dyck Road) 4:05 to 4:10 p.m. **Page 125**
- b) Municipal 2000 Sponsorship Program Automatic Vehicle Location (AVL) 4:10 to 4:15 p.m. **Page 127**
- c) Municipal 2000 Sponsorship Program Part B Playground Equipment 4:15 to 4:20 p.m. **Page 131**
- d) Municipal 2000 Sponsorship Program Part C Ambulance for Rainbow Lake 4:20 to 4:25 p.m. **Page 133**
- e) Zama Transfer Station – Hours of Operation 4:25 to 4:30 p.m. **Page 135**
- f) *Paving of 100 A St.* **Page**
- g) *FV Streets* **Page**
- h) *SH 697 Intersection*
- i) *FV Water Line Replacement - ICAP Funding*

J) Highway 58 East

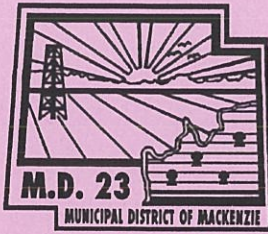
IN CAMERA SESSION:

- 13. a) Town of High Level Revenue Sharing 4:30 to 4:35 p.m. **Page 137**
- b) Zama Emergency Medical Services 4:35 to 4:40 p.m. **Page 143**
- c) **Page**

ADJOURNMENT:

- 14. a) Adjournment 4:40 p.m.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	July 17, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the June 19, 2001 Committee of the Whole Meeting
Agenda Item No:	3 a)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the Tuesday, June 19, 2001 Committee of the Whole meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That Council adopt the minutes of the June 19, 2001 Committee of the Whole meeting, as presented.

Review:	Dept.	C.A.O.
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**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COMMITTEE OF THE WHOLE**

**Community Hall
Zama, Alberta**

Tuesday, June 19, 2001

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

ALSO PRESENT:

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

Minutes of the Committee of the Whole meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, June 19, 2001, in the Zama Community Hall, Zama, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Neufeld called the Committee of the Whole meeting to order at 3:51 p.m.

**ADOPTION OF
AGENDA:**

2. a) **Adoption of Agenda**

The following additions were made to the agenda:

- 9a) Special Places
- 9b) Walking Trails
- 7c) Gravel Contracts

MOTION 01-325 **MOVED** by Councillor Rosenberger

That the agenda be adopted as amended.

CARRIED

DELEGATIONS:

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

Reeve Neufeld turned the Chair over to Councillor Thiessen.

**AGRICULTURAL
SERVICES:**

(Councillor Thiessen)

4. a) **Director's Report**

The Agricultural Fieldman's report was presented and discussed.

Councillor Thiessen turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Kulscar.

**ADMINISTRATIVE,
COUNCIL,**

PERSONNEL:

(Councillor Kulscar)

5. a) **Policy ADM029 – Personal Vehicle Allowance
Rate Structure**

Policy ADM029 Personal Vehicle Allowance Rate Structure was discussed and will be brought back to a future Committee of the Whole meeting.

5. b) **Income Statement, Variance Report**

The income statement and variance report was reviewed.

5. c) **AUMA – Request for Resolutions**

AUMA's Request for Resolutions was discussed and moved to the regular agenda for decision.

Councillor Kulscar turned the Chair back to Reeve Neufeld.

**PROTECTIVE
SERVICES:**

(Councillor Bateman)

6. a)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Newman.

**TRANSPORTATION
SERVICES:**

(Councillor Newman)

7. a) **Director's Report**

The Director of Operational Services presented his report. Administration will check into the feasibility of turning the airport over to private enterprise.

7. b) **Highway 58, Completion**

The letter from Ed Stelmach, Minister of Transportation, regarding the completion of Highway 58 was discussed and deferred to the regular meeting agenda for decision.

7. c) **Gravel Contracts**

The gravel haul contracts were discussed. The Director of Operational Services reported on the results of the tender opening.

Councillor Newman turned the Chair back to Reeve Neufeld.

UTILITY

SERVICES:

(Councillor Rosenberger)

8. a)

There were no items under this heading.

Reeve Neufeld turned the Chair over to Councillor Sarapuk.

The meeting was recessed at 5:07 p.m.

The meeting was reconvened at 5:15 p.m.

RECREATION AND

TOURISM:

(Councillor Sarapuk)

9. a) **Special Places**

Council discussed the letter received from Gene Zwozdesky, Minister of Community Development, regarding the designation of the Caribou Mountains as a Special Places 2000 site. Committee membership was discussed, Council would like to see one representative from each of the following organizations: the local Fish and Game Association, Guides and Outfitters, First Nation, CAPP, Mining, Forestry, local Environmentalist, Metis Association, Trappers, and two M.D. representatives. This item was deferred to the regular agenda for decision.

9. b) **Walking Trails**

The Fort Vermilion Recreation Board has indicated that they will undertake the construction of walking trails within the Hamlet and have established a committee to this effect. La Crete Recreation Board is holding a public meeting on June 21 to establish a committee for

walking trails in that Hamlet. The Recreation Boards will administer the contracts.

**COMMUNITY
SUPPORT
SERVICES:**

(Councillor Sarapuk)

10. a) **Family and Community Support Services
Funding Increases**

Council discussed Family and Community Support Services Funding Increases. Administration will write a letter requesting more funding for FCSS.

Councillor Sarapuk turned the Chair back to Reeve Neufeld.

Reeve Neufeld turned the Chair over to Councillor Wieler.

**PLANNING AND
DEVELOPMENT:**
(Councillor Wieler)

11. a) **Director's Report**

The Planning and Development Director's Report was presented and discussed.

11. b) **Inter-Municipal Development Plan Update**

The Inter-Municipal Development Plan will be brought back to Council.

Councillor Wieler turned the Chair back to Reeve Neufeld.

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

MOTION 01-326 **MOVED** by Councillor Wieler

That the Committee of the Whole meeting be adjourned at 5:48 p.m.

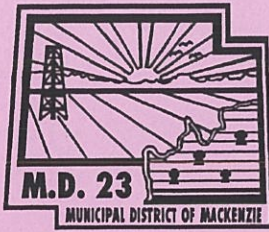
CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	July 17, 2001
Originated By:	Eva Schmidt, Executive Assistant
Title:	Minutes of the June 19, 2001 Regular Council Meeting
Agenda Item No:	3 b)

BACKGROUND / PROPOSAL:

Not applicable.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Attached are the minutes of the Tuesday, June 19, 2001 regular Council meeting.

COSTS / SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION (by originator):

That the minutes of the June 19, 2001 regular Council meeting be adopted as presented.

Review:

Dept.

C.A.O.

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

Tuesday, June 19, 2001

**Community Hall
Zama, Alberta**

PRESENT:

Bill Neufeld	Reeve
Frank Rosenberger	Deputy Reeve
Betty Bateman	Councillor
John W. Driedger	Councillor
Pat Kulscar	Councillor
Greg Newman	Councillor
Joe Peters	Councillor
Walter Sarapuk	Councillor
Wayne Thiessen	Councillor
Willie Wieler	Councillor

ABSENT:

ALSO PRESENT:

Harvey Prockiw	Chief Administrative Officer
Eva Schmidt	Executive Assistant
Paul Driedger	Director of Planning and Emergency Services
Bill Landiuk	Director of Corporate Services
Ivan Perich	Director of Operational Services

Minutes of the regular Council meeting for the Municipal District of Mackenzie No. 23 held on Tuesday, June 19, 2001, in the Zama Community Hall, Zama, Alberta.

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

Reeve Neufeld called the meeting to order at 7:03 p.m.

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

The following items were added to the agenda:

11f) AUMA Resolutions

- 11g) Special Places Management Committee
- 11h) Dates of Council Meetings
- 12b) Highway 58 East

2. b) **Adoption of Agenda**

MOTION 01-327 **MOVED** by Councillor Thiessen

That the agenda be adopted as amended.

CARRIED

**ADOPTION OF
THE PREVIOUS
MINUTES:**

3. a) **Minutes of the June 6, 2001
Committee of the Whole Meeting**

MOTION 01-328 **MOVED** by Councillor Rosenberger

That the minutes of the June 6, 2001 Committee of the Whole meeting be adopted as presented.

CARRIED

3. b) **Minutes of the June 6, 2001
Regular Council Meeting**

MOTION 01-329 **MOVED** by Councillor Newman

That the minutes of the June 6, 2001 Regular Council meeting be amended by inserting "the MLA Review Committee and" between "findings to" and "AAMD&C" in Motion 01-313, further that the Minutes be adopted as amended.

CARRIED

**BUSINESS ARISING
OUT OF THE
MINUTES**

4. a)

There were no items under this heading.

**PUBLIC
HEARINGS:**

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

Reeve Neufeld called the public hearing for Bylaw 253/01 to order at 7:08 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 253/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 253/01. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 253/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 253/01 at 7:18 p.m.

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

Reeve Neufeld called the public hearing for Bylaw 254/01 to order at 7:18 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 254/01 was properly advertised. Paul Driedger answered that the bylaw was advertised in accordance with the Municipal Government Act.

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

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

Reeve Neufeld asked if Council had any questions of the proposed Land Use Bylaw Amendment.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 254/01. Paul Driedger answered that no submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 254/01. There was no indication that anyone present wished to speak.

Reeve Neufeld closed the public hearing for Bylaw 254/01 at 7:30 p.m.

DELEGATIONS: 6. a)

There were no delegations.

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

Councillors reported on Committees as follows:

Councillor Rosenberger reported no meetings.
Councillor Wieler reported on the meeting with Parks Canada regarding the Wood Buffalo National Park; the La Crete Recreation Board has some grants in place and are waiting to hear from others so they will probably request the M.D. for capital grant money soon; attended the Mackenzie Housing Management Board Lodge Requisitioning meeting for the Reeve, it was decided that the Mayors, Reeve and CAO's meet with provincial officials regarding the requisitioning.

MOTION 01-330 **MOVED** by Councillor Newman

That Reeve Neufeld and CAO, Harvey Prockiw be appointed to the Senior Housing Task Force.

CARRIED

Councillor Sarapuk reported on the meeting with Parks Canada regarding the Wood Buffalo National Park and the Forest Education Society. The Forest Society has appointed an interim Board of Directors.

Councillor Bateman reported on the Mackenzie Municipal Services Agency meeting; the Ambulance Task Force meeting; the Parks Canada meeting regarding the Wood Buffalo National Park with the Fort Vermilion Board of Trade; and the Zama Recreation Board meeting who now have nine members.

Councillor Peters reported on the Mackenzie Municipal Services Agency meeting and the Internet training.

Councillor Kulscar reported on the meeting with Parks Canada regarding the Wood Buffalo National Park, Mackenzie Economic Development Corporation and the Ambulance Task Force. Councillor Kulscar stated that the ambulances should follow under the Regional Health Authorities and be provincially funded.

Councillor Driedger reported on the Mackenzie Housing Management Board and the meeting with Parks Canada regarding the Wood Buffalo National Park.

Councillor Newman reported on the meeting with Parks Canada regarding the Wood Buffalo National Park and the Fort Vermilion

Recreation Board. The Board has formed a committee for walking trails.

Councillor Thiessen reported on the meeting with Parks Canada regarding the Wood Buffalo National Park.

Reeve Neufeld reported on the meeting with Parks Canada regarding the Wood Buffalo National Park and Mackenzie Municipal Services Agency.

MOTION 01-331 **MOVED** by Councillor Wieler

That the Council Committee reports be accepted as presented.

CARRIED

7. b) **CAO Report**

Harvey Prockiw presented the CAO report.

MOTION 01-332 **MOVED** by Councillor Rosenberger

That the CAO report be accepted as presented.

CARRIED

**PLANNING AND
EMERGENCY
SERVICES:**

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

MOTION 01-333 **MOVED** by Councillor Newman

Bylaw 253/01
Second Reading

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

CARRIED

MOTION 01-334
Bylaw 253/01
Third Reading

MOVED by Councillor Wieler

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

CARRIED

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

MOTION 01-335
Bylaw 254/01
Second Reading

MOVED by Councillor Thiessen

That second reading be given to bylaw 254/01 being a bylaw to rezone NE 11-107-14-W5M from Agricultural District 1 "A-1" to Rural Country Residential District "RC".

DEFEATED

8. c) **Bylaw 262/01 – Land Use Bylaw Amendment
Agricultural 1 "A1" to Country Residential "CR"
Part of NE 32-110-19-W5M**

MOTION 01-336
Bylaw 262/01
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 262/01 being a Land Use Bylaw amendment to rezone Part of NE 32-110-19-W5M from Agricultural 1 "A1" to Country Residential "CR".

CARRIED

8. d) **Bylaw 264/01 – Land Use Bylaw Amendment
Part of SW 16-106-15-W5M
Agricultural District 1 “A-1” to
Rural Country Residential District “RC”**

MOTION 01-337
Bylaw 264/01
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 264/01 being a Land Use Bylaw amendment to rezone Part of SW 16-106-15-W5M from Agricultural District 1 “A-1” to Rural Country Residential District “RC”.

CARRIED

8. e) **Bylaw 265/01 – Land Use Bylaw Amendment
Part of NW 9-106-15-W5M, La Crete
Mobile Home Subdivision District “MHS” to
Hamlet Residential District 1 “HR-1”**

MOTION 01-338
Bylaw 265/01
First Reading

MOVED by Councillor Wieler

That first reading be given to Bylaw 265/01 being a Land Use Bylaw amendment to rezone Part of NW 9-106-15-W5M from Mobile Home Subdivision District “MHS” to Hamlet Residential District 1 “HR-1”.

CARRIED

8. f) **Requirement for Municipal Reserve
Rural Subdivisions**

MOTION 01-339

MOVED by Councillor Peters

That 10% Agricultural Land value as determined by the Municipal Assessors for the first 10 lots per quarter section and 10% appraised value for any additional lots, be charged to the municipal reserve.

CARRIED

**PROTECTIVE
SERVICES:**

9. a)

There were no items under this heading.

**AGRICULTURAL
SERVICES:**

10. a)

There were no items under this heading.

**CORPORATE
SERVICES:**

11. a) **Bylaw 266/01 – To Establish an Assessment
Review Board**

MOTION 01-340
Bylaw 266/01
First Reading

MOVED by Councillor Kulscar

That first reading be given to Bylaw 266/01 to establish an
Assessment Review Board.

CARRIED

MOTION 01-341
Bylaw 266/01
Second Reading

MOVED by Councillor Thiessen

That second reading be given to Bylaw 266/01 to establish an
Assessment Review Board.

CARRIED

MOTION 01-342

MOVED by Councillor Thiessen

That Council give consideration to go to third reading of Bylaw 266/01
being a bylaw to establish an Assessment Review Board with
amendments to include section 4 to read "the term of office of each
member of Council appointed to the Assessment Review Board shall
be for a one-year period" and section 5 to read "the term of office of
each of the remaining members of the Assessment Review Board shall
be for a one-year period".

CARRIED

MOTION 01-343
Bylaw 266/01
Third Reading

MOVED by Councillor Thiessen

That third reading be given to Bylaw 266/01 to establish an Assessment Review Board, as amended in Motion 01-342.

CARRIED

11. b) **Election of Regional Health Authority
Members Agreement**

MOTION 01-344

MOVED by Councillor Kulscar

That the M.D. of Mackenzie enter into an agreement with Alberta Health and Wellness and the Regional Health Authority to conduct elections for the regional health authority in conjunction with the municipal elections.

CARRIED

11. c) **Centennial Legacies Grant Program
Task Force Terms of Reference**

MOTION 01-345

MOVED by Councillor Rosenberger

That the Terms of Reference for the Centennial Legacies Grant Program Task Force be adopted as amended to include "other members as appointed by the Task Force" in section 2.

CARRIED

The meeting was recessed at 8:13 p.m.

The meeting was reconvened at 8:27 p.m.

Addition to the Agenda

MOTION 01-346 **MOVED** by Councillor Kulscar

That "M.D. Bursary" be added to the agenda.

CARRIED

M.D. Bursary

MOTION 01-347 **MOVED** by Councillor Kulscar

That two of the M.D. Bursaries for 2001 be awarded to the High Level Public School and two bursaries be awarded to the La Crete Public School, since no bursary applications were received from either Rocky Land Public School or Fort Vermilion Public School.

CARRIED

11. d) **Northern Alberta Development Council
Dinner Meeting in Fort Vermilion**

MOTION 01-348 **MOVED** by Councillor Wieler

That the M.D. of Mackenzie host a dinner meeting on the evening of July 5th, 2001 in Fort Vermilion for elected and senior management officials from the M.D. and the Chair, members and staff of the Northern Alberta Development Council. Further that all Councillors be authorized to attend the meetings with the Northern Alberta Development Council on the previously mentioned day with Highways 88 and 58 East and Zama Access Road provincial status be topics of discussion.

CARRIED

11. e) **2001 AUMA Resolution
Gasoline Sales Revenue for Municipalities**

MOTION 01-349 **MOVED** by Councillor Newman

That the M.D. of Mackenzie support the Town of Black Diamond's resolution regarding Gasoline Sales Revenue to Municipalities, to be debated at the 2001 Alberta Urban Municipalities Association's annual convention.

CARRIED

11. f) **AUMA Resolutions**

MOTION 01-350 **MOVED** by Councillor Kulscar

That the resolution pertaining to Community Lottery Boards from the Alberta Association of Municipal Districts & Counties' Spring Convention be forwarded to the Alberta Urban Municipalities Association Annual Conference.

CARRIED

11. g) **Special Places Management Committee**

MOTION 01-351 **MOVED** by Councillor Wieler

That the composition of the Special Places 2000 Committee meeting be established with one representative from each of the following organizations: the local Fish and Game Association, Guides and Outfitters, First Nation, CAPP, Mining, Forestry, local Environmentalist, Metis Association, Trappers, and two M.D. of Mackenzie representatives.

CARRIED

11. h) Dates of Council Meetings

MOTION 01-352 **MOVED** by Councillor Thiessen

That the Committee of the Whole and Regular Council meetings scheduled for July 3rd and August 7th be cancelled; that the Committee of the Whole and Regular Council meetings on July 17th in High Level and August 21st in Fort Vermilion be scheduled as day meetings with the Committee of the Whole meeting commencing at 10:00 a.m. and the Regular Council meeting commencing at 1:00 p.m. on both days.

CARRIED

**OPERATIONAL
SERVICES:**

12. a) Results from Coin Machine Survey

MOTION 01-353 **MOVED** by Councillor Thiessen

That the hamlets of Fort Vermilion and La Crete maintain one coin machine for the treated water fill station and one coin machine for the raw water fill station so that the low and remote users have a means to purchase water from the municipality.

CARRIED

12. b) Highway 58 East

MOTION 01-354 **MOVED** by Councillor Kulscar

That the letter dated June 7, 2001 from Ed Stelmach, Minister of Transportation, regarding Highway 58 East, be accepted as information.

CARRIED

MOTION 01-355 MOVED by Councillor Thiessen

That Council give consideration to go in Camera at 8:53 p.m. to discuss issues under Section 26 of the Freedom of Information and the Protection of Privacy Act.

CARRIED

**IN CAMERA
SESSIONS:**

13. a) **Sheridan Lawrence Hotel**

MOTION 01-356 MOVED by Councillor Newman

That Council come out of camera at 9:10 p.m.

CARRIED

ADJOURNMENT: 14. a) **Adjournment**

MOTION 01-357 MOVED by Councillor Thiessen

That the meeting be adjourned at 9:12 p.m.

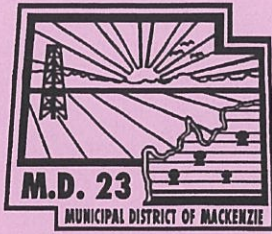
CARRIED

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	July 17, 2001
Originated By:	Harvey Prockiw, CAO
Title:	F11 – Negotiations & Aboriginal Land Claims DELEGATION
Agenda Item No:	5 a)

BACKGROUND / PROPOSAL:

The M.D. has been receiving comments that the provincial government has renewed the MOU with Little Red River and Tallcree First Nations that expired on March 31, 2001, without M.D. input. There are also indications that the Beaver First Nations have signed a letter of intent that would lead to another MOU and that the Dene Tha are planning to do the same.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Howard Gray was invited to the meeting but will be unable to attend. Ken Boutillier, Assistant Deputy Minister, Neil Reddekopp, Executive Director of Aboriginal Land Claims, Dan Wilkinson, Director of Northern Operations, and Ken McCrae, Regional Manager for the Boreal Forest have been invited to this Council meeting to clarify the status of the MOU and letters of intent as well as the negotiations of timber on F11.

Since the private sawmills have an interest in these negotiations, they have been invited to attend the meeting as well.

COSTS / SOURCE OF FUNDING:

Not Applicable.

RECOMMENDED ACTION (by originator):

For discussion.

Review:	Dept.	C.A.O.	
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INDIAN LAND CLAIMS

In Canada, Indian land claims are described differently depending on the basis on which the claim is being advanced. The three general categories of claims are comprehensive, entitlement and specific.

COMPREHENSIVE CLAIMS

1. Comprehensive, or aboriginal, claims are based on the continuing use and occupation of traditional lands in areas where Native people still have aboriginal interests. The settlement of comprehensive claims (sometimes referred to as the modern Treaty-making process) involves the extinguishment of aboriginal title or rights in exchange for specific rights. These specific rights can include the right to exclusive use of certain lands; the right to use, and sometimes participate in the management of resources on other lands; cash compensation; economic development assistance; and program benefits in areas such as education and health.
2. Only the Crown in the right of Canada has the authority to extinguish aboriginal title. Consequently, the federal government has the primary responsibility for negotiating comprehensive claims settlements. Because settlements may involve interests other than those of the federal government, the appropriate provincial or territorial government is usually involved in the negotiations.
3. Comprehensive claims are outstanding in those parts of Canada where aboriginal title has not been extinguished through Treaty or by comprehensive settlement, such as the James Bay Agreement. Because all areas of Alberta are covered by Treaties, it is the position of both the federal and provincial governments that aboriginal title has been extinguished.

TREATY ENTITLEMENT CLAIMS

4. Entitlement claims arise where obligations to the Indian as set out in the Treaties have not been fulfilled. Although other matters may be involved, the entitlement claims most commonly involve a remaining entitlement to have Indian Reserves set aside as promised under the Treaties. All three of the Treaties having effect in Alberta (Treaties No. 6, 7 and 8) provide for the setting aside of Indian Reserves, based on an entitlement of 128 acres per person. For example, Treaty No. 8 stated:

"And Her Majesty the Queen hereby agrees and undertakes to lay aside reserves for such bands as desire reserves, the same not to exceed in all one square mile for each family of five for such number of families as may elect to reside on reserves, or in that proportion for larger or smaller families..."



5. The legal obligations to the Indians under Treaty are exclusively the responsibility of the federal government. At the same time, however, the Alberta government does have a legal obligation to the federal government (but not directly to the Indians) where outstanding Treaty land entitlements are concerned. When the federal government transferred ownership and control of Crown land and resources to Alberta in 1930, it was necessary to make provision for future accommodation by the federal government of those Indian Bands who had not, at the time, received the benefit of the Indian Reserves to which they were entitled. Accordingly, the following provision was included in the Natural Resources Transfer Agreement (now part of the Constitution Act, 1930):

"... and the Province will from time to time, upon the request of the Superintendent General of Indian Affairs, set aside, out of the unoccupied Crown lands hereby transferred to its administration, such further areas as the said Superintendent General may, in agreement with the appropriate Minister of the Province, as necessary to enable Canada to fulfil its obligations under the treaties with the Indians of the Province, and such areas shall thereafter be administered by Canada in the same way in all respects as if they had never passed to the Province under the provisions hereof."

Thus Alberta's legal obligation is to the federal government which has the responsibility to the Indians of fulfilling the terms of the Treaties.

6. The Alberta government is committed to fulfilling its obligations to the federal government under the terms of the Natural Resources Transfer Agreement. Where land entitlement claims have been validated by both governments, Alberta is prepared to enter into negotiations with Canada and the Indian Band involved in order to reach a fair and equitable settlement.

SPECIFIC CLAIMS

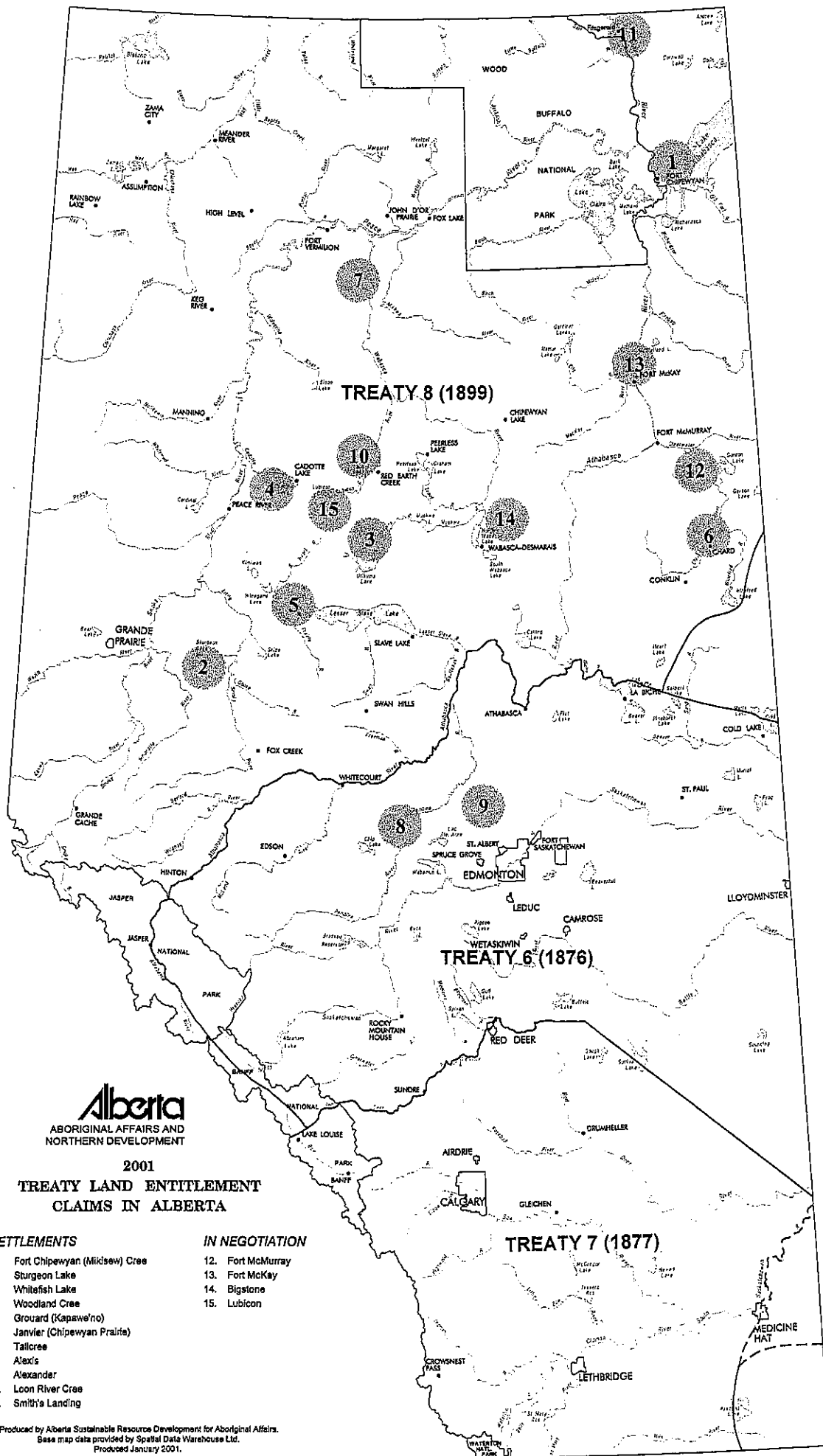
7. Specific claims involve a breach of the obligations of the federal government as set out in the Indian Act, in the administration of Indian funds or other assets or in the disposition of Indian lands. Essentially, this type of claim is a matter between the Indian Band and the federal government. Where the province is involved, it is usually a third party which has acquired an interest in the lands subsequent to the breach of federal obligation or responsibility.



SETTLEMENTS OF TREATY LAND ENTITLEMENT CLAIMS IN ALBERTA

- 1986: Settlement of the Fort Chipewyan (Mikisew) Cree treaty land entitlement claim under which the band received 12,280 acres of land and \$26,600,000. The Government of Alberta contributed the land and \$17,600,000; the Government of Canada, \$9,000,000.
- 1990: Settlement of the Sturgeon Lake treaty land entitlement claim under which the band received 16,207 acres of land and \$5,575,000. The Government of Alberta contributed the land and \$1,425,000; the Government of Canada, \$4,150,000.
- 1990: Settlement of the Whitefish Lake treaty land entitlement claim under which the band received 5,830 acres of land and \$19,166,000. The Government of Alberta contributed the land and \$10,833,000; the Government of Canada, \$8,333,000.
- 1991: Settlement of the Woodland Cree land claim under which the band received 35,200 acres of land and \$19,512,000. The Government of Alberta contributed the land and \$5,000,000; the Government of Canada, \$14,512,000. In addition, over a period of five years, the Government of Canada is providing \$35,200,000 for capital construction on the new reserves and the Government of Alberta is funding a special training and employment program at a cost of \$3,000,000.
- 1992: Settlement of the Grouard treaty land entitlement claim under which the band received 2,600 acres of land and \$3,005,688. The Government of Alberta contributed the land and \$982,000; the Government of Canada, \$2,023,688.
- 1993: Settlement of the Janvier treaty land entitlement claim under which the band received 3,400 acres of land and \$5,000,000. The Government of Alberta contributed the land and \$1,800,000; the Government of Canada \$3,200,000.
- 1993: Settlement of the Tallcree treaty land entitlement claim under which the band received 13,000 acres and \$7,000,000. The Government of Alberta is providing the land and \$1,500,000; the Government of Canada, \$5,500,000.
- 1995: Settlement of the Alexis treaty land entitlement claim under which the band will receive up to 23,000 acres of additional reserve and \$12,000,000. The Government of Alberta will provide 20,824 acres of provincial Crown land and \$2,000,000; the Government of Canada \$10,000,000.
- 1998: Settlement of the Alexander treaty land entitlement claim under which the band will receive up to 15,140 acres of additional reserve and \$10,000,000. The Government of Alberta will provide 5,140 acres of provincial Crown land and \$3,000,000; the Government of Canada \$7,000,000.
- 1999: Settlement of the Loon River Cree treaty land entitlement claim under which the band will receive 44,800 acres of land and \$22,000,000. The Government of Alberta will contribute the land and \$7,500,000; the Government of Canada, \$14,500,000. In addition, over a period of five years, the Government of Canada is providing \$29,500,000 for capital construction on the new reserves.
- 2000: Settlement of the Smith's Landing treaty land entitlement claim under which the band will receive 21,500 acres of land and \$31,000,000. The Government of Alberta will provide 19,000 acres of provincial Crown land and \$3,000,000; the Government of Canada will provide 2,500 acres of land and \$28,000,000.
- 2001: Negotiations in progress: Lubicon Lake, Fort McMurray, Fort McKay and Bigstone Cree.





Alberta
 ABORIGINAL AFFAIRS AND
 NORTHERN DEVELOPMENT

**2001
 TREATY LAND ENTITLEMENT
 CLAIMS IN ALBERTA**

SETTLEMENTS

1. Fort Chipewyan (Mikisew) Cree
2. Sturgeon Lake
3. Whitefish Lake
4. Woodland Cree
5. Grouard (Kapawe'no)
6. Janvier (Chipewyan Prairie)
7. Tailcree
8. Alexis
9. Alexander
10. Loon River Cree
11. Smith's Landing

IN NEGOTIATION

12. Fort McMurray
13. Fort McKay
14. Bigstone
15. Lubicon



**Municipal District of Mackenzie
Manager's Report
July 11, 2001**

Alberta Economic Development

On July 10 I met with Andree Carley and Bob Hall of Alberta Economic Development to discuss how this department is better able to serve our municipality. I will be using them as a resource in the future where possible.

Intensive Livestock Operations

With the recent government announcement that they will be assuming responsibility for the approval of ILOs I am waiting for more information to arrive on exactly what role the M.D. will have. For example, will we still be responsible for zoning, setbacks, etc. Once I have a more detailed picture on responsibilities, I will bring this back to Council.

Northern Lakes AVC

On June 20 Deputy Reeve Frank and I attended the Fort Vermilion AVC graduation and met the Board of Governors. The college has taken over from Fairview College and is focused on adult upgrading as opposed to agriculture and trades. The campus in FV is expected to grow in number of students, as there is a definite need in the region for adult upgrading.

Muni 2000 Grant

Some managers and myself recently met with the Town of High Level administration to discuss this grant program. The recommendations will be on the agenda.

Service Sharing with the Town of High Level

At the above meeting the sharing of M.D. and Town equipment was discussed. I am encouraging my managers to explore all avenues of trading equipment, particularly the specialized ones with the town. This has already occurred this year with us using their street sweeper while providing the town access to our sewer flusher.

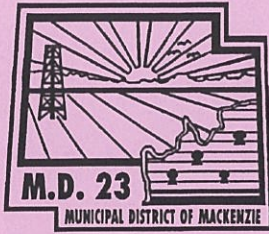
Vacation

In addition to the last week that I took off I am planning to be off from July 30 to August 7.

Respectfully submitted,

Harvey Prockiw, CAO

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	July 17, 2001
Originated By:	Planning and Development
Title:	PUBLIC HEARING & 2nd READING Bylaw 252/ 01 - Land Use Bylaw Amendment Add Intensive Recreation and Auction sales to Agriculture District 1 "A1"
Agenda Item No:	6 a) 8 a)

BACKGROUND / PROPOSAL:

The addition of two Discretionary Uses, to Section 5.2.A. Agricultural District 1 "A1" of the Municipal District of Mackenzie No. 23 Land Use Bylaw.

1. Intensive Recreation
2. Auction Sales

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:


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

The addition of Intensive recreation use to Agriculture 1 would allow farmers to establish small recreational business on their land without the need to re-zone their land to Recreation District "REC" which would then limit their uses for development.

The discretionary use "Auction Sales" is not in the Municipal District Land Use Bylaw under any Land Use District Regulations. Adding Auction sales to Agricultural District 1 as a discretionary use would provide the need and place auction in areas outside of Hamlets.

RECOMMENDED ACTION (by originator):

Proceed with Second ^{+ Third} Reading of Bylaw 252/01.

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

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

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

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

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

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

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

(24) Intensive recreation and auction sales

2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

First reading given on the _____ day of _____ 2001.

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

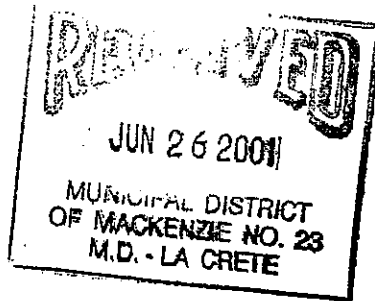
Eva Schmidt, Executive Assistant



Mackenzie Municipal Services Agency

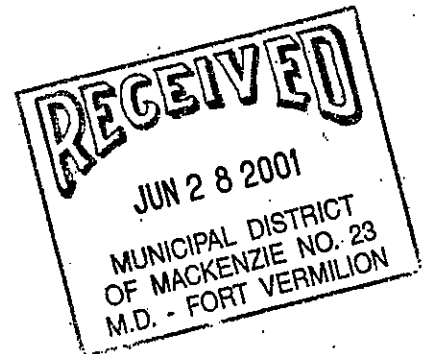
P.O. Box 450, Berwyn AB T0H 0E0

June 22, 2001
File: LUB 6D-MD23



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

Attention: Paul Driedger, Director
Planning and Emergency Services



Dear Paul:

RE: BYLAW 252/01- ADDING "INTENSIVE RECREATION USES" AND "AUCTION SALES" AS A DISCRETIONARY USE IN THE A1 DISTRICT

MMSA staff has been asked to provide a Planning opinion on Bylaw 252/01, which would add "Intensive Recreational Uses and Auction Sales" as Discretionary uses in the Agricultural District, "A1" Zone.

RECOMMENDATION

It is recommended that the Council of the Municipal District of Mackenzie No. 23 give Second and Third Reading to Bylaw 252/01.

DISCUSSION

"Intensive Recreational Use" is defined in MD 23's Land Use Bylaw as follows:

"INTENSIVE RECREATIONAL USE" means high density recreational activities such as campgrounds, picnic grounds, fishing lodges, and associated facilities, beach areas, marinas, riding stables, sports fields, curling rinks, arenas, cabins, skating rinks, swimming pools, bowling alleys and golf courses.

Intensive recreational uses are not uncommon in a Rural area, and include such uses as campgrounds, picnic areas, fishing lodges, riding stables, and golf

courses. Such uses provide a source of amenity and leisure facilities for local residents as well as tourists. Many Intensive Recreational Uses are commercial - recreational in nature and therefore contribute to the livelihood of individuals and the economic development of the Municipal District.

By making Intensive recreational uses a discretionary use, the Municipal District can still ensure that the proposed locations and developments are suitable and that better agricultural land and operations are not adversely impacted.

Similarly "Auction Sales" are often a common activity in most Rural communities and can occur in either a designated site / building or on individual farms. By having auction sales approved as discretionary uses, the MD can also ensure that proper sites are chosen and that suitable facilities are provided for site access and parking (which often can be a problem with vehicles parked along a Highway.)

MMSA Staff is also of the opinion that the subject uses are just as suitable as many of the uses already allowed as discretionary uses in the A1 District eg abattoir, church, communication tower, home based business, industrial camps, smaller retail stores and veterinary clinics.

Given the foregoing, MMSA staff would support the inclusion of Intensive Recreational uses and auction sales as discretionary uses in the Agricultural District I "A1" Zone. Council should therefore proceed with passing Bylaw 252/01.

Respectfully Submitted



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

MO/alf

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 252/01

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

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

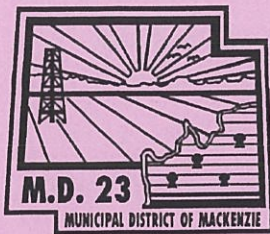
_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:



so b)

M.D. of Mackenzie No. 23



Request For Decision

Meeting: **Regular Council Meeting**
Meeting Date: July 17, 2001
Originated By: Planning and Development

Title: **PUBLIC HEARING & 2nd READING**
Bylaw 262/01 - Land Use Bylaw Amendment
Agricultural 1 "A1" to Country Residential "CR"
Part of NE 32-110-19-W5M

Agenda Item No: 6 b) 8 b)

BACKGROUND / PROPOSAL:

We received an application to re-zone part of NE 32-110-19-W5 from Agricultural District 1 "A1" to Country Residential "CR".

The subject property is located approximately 4.5 miles north of the Town of High Level adjacent to Highway 35. The land is partially divided by the Canadian Pacific Rail system.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A Land Evaluation "Agrologist Report" was conducted by a consultant on October 22, 2000. This study was done on a partial piece of the subject property, approximately 34 acres. This report states that the soil in this portion is rated as class 6 soil, which would indicate it being poorer agricultural land according to our Municipal Development Plan.

Mackenzie Municipal Services Agency's "MMSA" examination of the CLI map indicates that the soil is rated as class 4 8/D 4 2/W. Although Class 4 lands falls within what our General Municipal Plan considers as better agricultural land, 80% of the site is constrained due to imperfect drainage and 20% due to soil wetness.

Both the Agrologist's report and the CLI classification suggest that the site is constrained by soil permeability and wetness, which may create problems for private sewage.

Review:

Dept.

C.A.O. 

Upon reviewing the agrologist report we are in concurrence with MMSA's recommendation that:

- 1) the applicant should be required to submit sufficient proof that the subject property can yield sufficient water supply and is suitable for private on-site sewage systems, and
- 2) clarify the precise location of the 30% of the site stated in the agrologist report that is not suitable for farming.

COSTS / SOURCE OF FUNDING

Not applicable

RECOMMENDED ACTION (by originator):

Table Bylaw 262/01 until the applicant has provided a qualified report indicating:

- 1) the subject property can yield sufficient water supply and is suitable for private on-site sewage systems, and
- 2) clarification as to the precise location of the "30% of the site not suitable for farming" as stated in the agrologist report.

Review:	Dept.	C.A.O.
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**BYLAW NO. 262/01
BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23 LAND USE BYLAW**

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

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

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the Land Use Bylaw in order to allow the subdivision of the quarter section into country residential acreages within the Municipal District of Mackenzie No.23.

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

1. That the quarter section, known as NE- 32-110-19-W5M situated within the Municipal District of Mackenzie No. 23, be rezoned from Agriculture District 1 "AG 1" to Rural Country Residential District "RC" in accordance with attached Schedule "A", and
2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

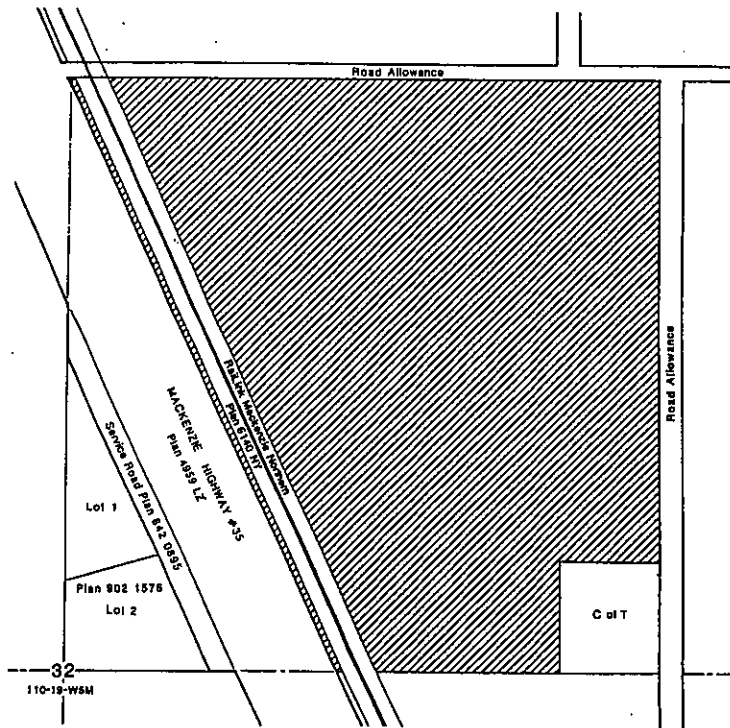
Eva Schmidt, Executive Assistant

SCHEDULE "A"

BYLAW No. 262/01

1. That the following property known as:

Part of NE 32-110-19-W5M as depicted below be rezoned from
Agriculture District 1 "AG 1" to Rural Country Residential District "RC".



From: Agriculture District 1 "AG 1"

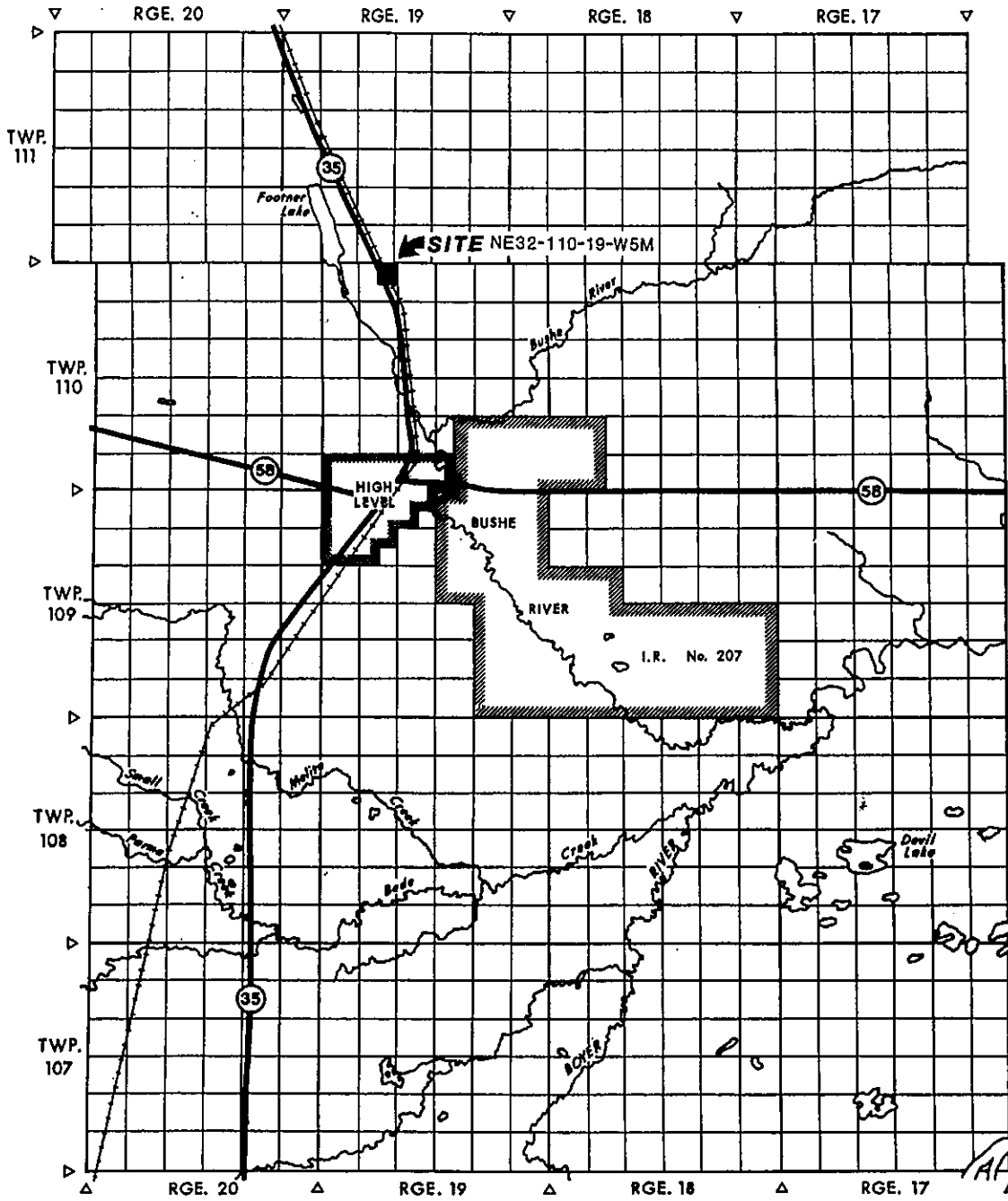
To: Rural Country Residential District "RC"

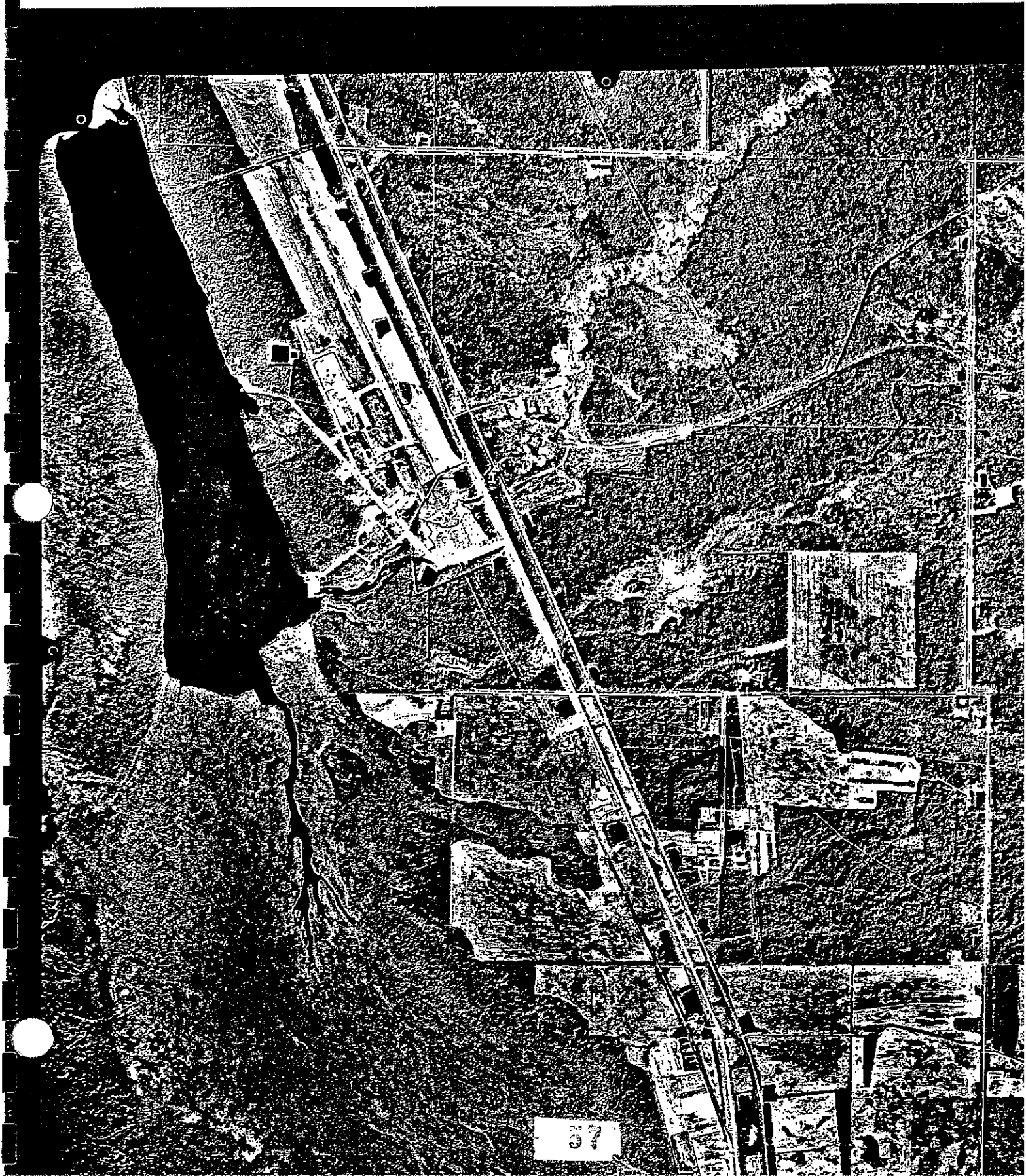
Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS DAY _____ OF _____, 2001.

Bylaw No. 262/01
Property Location





37

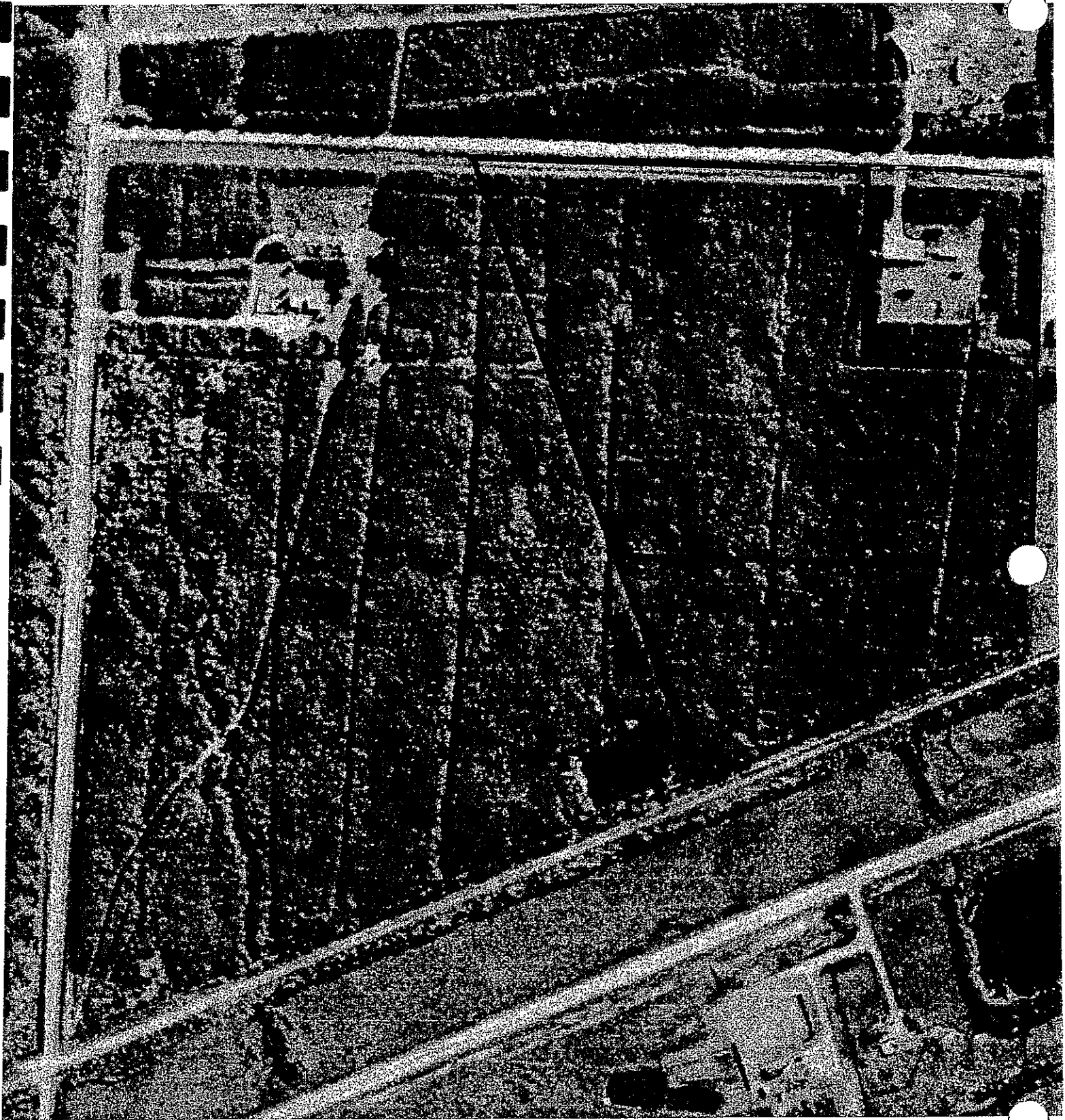
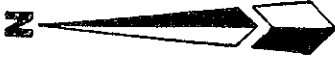


FIGURE 1: Location of the study area

June 25, 2001

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

ATTENTION: Paul Driedger,
Director of Planning and Emergency

Dear Reeve Neufeld and Council:

RE: LAND USE BYLAW AMENDMENT 262/01

The application is to rezone a site in Part of the NE-32-110-19-W5M from AGRICULTURAL DISTRICT I "A1" to RURAL COUNTRY RESIDENTIAL DISTRICT "RC". The proposed site of 106.83 acres occupies a large part of the original Quarter Section and is located in the vicinity and east of Highway 35, approximately 4.5 miles north of the Town of High Level. The applicants have submitted an agrologist's report and claim that past efforts to farm the land have failed.

RECOMMENDATION

That the application to rezone Part of the NE-32-110-19 WSM from AGRICULTURAL DISTRICT I "A1" to RURAL COUNTRY RESIDENTIAL DISTRICT "RC" be DEFERRED subject to clarification of the Agrologist's Report.

DISCUSSION

- 1 The General Municipal Plan of MD 23 attempts to protect better agricultural land, which is defined as Classes 1-4, in accordance with the Canada Land Inventory. Our examinations of the CLI Mapping indicates a rating of 4 8/D 4 2/W. Although Class 4 lands falls within what the General Municipal Plan considers as better agricultural land, 80% of the site is constrained due to imperfect drainage and 20% due to soil wetness.

- 2 Where CLI classification indicates Class 4, marginal land, it is common for a Professional Agrologist's report to be required.
- 3 An agrologist's report prepared by Paul P. Kniel, P. AG. has been submitted with the application and makes the following conclusions:

"The study area consists of a portion of land approximately 34 acres in size located in the southeastern portion of NE 32-110-19-W5M.

The study area is a poorly defined complex of soils with approximately 30 percent of the total area being affected by undesirable soil structure and poor drainage. This land rates as a Class 6 soil. This rating is below the minimum set by the Municipal District of Mackenzie No. 23 for better agricultural lands. This portion of the study area, therefore, can be considered as poorer agricultural land. The remaining 70 percent of the land within the study area exhibits imperfect drainage and subsoil structure which, based upon our field analysis, is not a strong impediment to agricultural production. This land rates as a Class 3 soil. This rating meets the standards set by the Municipal District of Mackenzie # 23 for better agricultural land can be considered as such."

MMSA Staff has some concerns with the above. Reference is made to the site being only 34 acres in size, when our calculations indicate a total area of approximately 106.83 acres. There also appears to be a question of the correct CLI rating for the site as the Agrologist's report indicates 30% Class 6 and 70% Class 3. Our examination of the CLI map for the site indicates a Class 4 CLI rating.

Regardless of the specific CLI rating, the Agrologist's report concludes, "that the remaining 70 percent of the land within the study area, exhibits imperfect drainage and a subsoil structure, which based upon our field analysis, is not a strong impediment to agricultural production."

Therefore, the Agrologist's report is concluding that 70% of the site can be considered better agricultural land and despite some soil constraints, can be farmed. This would seem to suggest that the entire site should not be approved for Country residential development and at most only the poor quality lands should be considered.

- 4 The application satisfies the requirement in the RURAL COUNTRY RESIDENTIAL DISTRICT "RC" zone that any Country Residential Subdivision be at least 3.2 Kilometres from the boundaries of the Town of High Level.
- 5 The proposed Country Residential rezoning would permit a multi-lot Subdivision ranging from lots of 5 to 20 acres in size. Taking into account, allowance for roads, it is estimated that there could be anywhere between 4 and 16 lots, if the entire parcel is rezoned.

In the case of a multi-lot Country Residential Subdivision, the onus is on the applicant to demonstrate that there is sufficient water to serve the development and that the soils are suitable for septic tank installations. The CLI classification and the Agrologist's report suggest the site is constrained by soil permeability and wetness, which also may create problems for septic tanks.

The applicant should be required to submit sufficient proof to MD 23 that the site has can yield sufficient water supply and is suitable for private on-site sewage systems. Given the foregoing, it would be prudent for MD 23 Council to defer the application, and clarify

- a) The precise location of the 30% of the site that is not considered suitable for farming, and
- b) The suitability of the site for onsite water supply and private sewage systems.

Respectfully Submitted,

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

MO/ alf

Attachment



PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 262/01

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

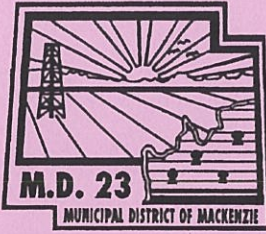
_____ If YES: Does the Council have any questions of the person(s) making their presentation?

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	July 17, 2001
Originated By:	Planning & Development
Title:	PUBLIC HEARING & 2nd HEARING Land Use Bylaw Amendment (Bylaw 264/01) Agricultural District 1 "A-1" to Rural Country Residential District "RC" Part of SW 16-106-15-W5M
Agenda Item No:	6 a) 8 a)

BACKGROUND / PROPOSAL:

We received an application to re-zone Part SW 16-106-15-W5M from Agricultural District 1 to Rural Country Residential District to enable the subdivision of a second parcel from the quarter section.

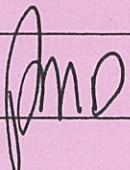
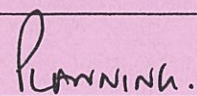

The parcel is located adjacent to the north boundary of the Hamlet of La Crete. The subject property is currently zoned as Agricultural District 1 "A-1".

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The request is to accommodate the subdivision of the farmstead, which is approximately 5.82 in size for Country Residential use. Currently the subject property is being used for residential purposes there is existing access via the local road that runs adjacent to the south boundary of the property. The remainder of the quarter is currently in agricultural production with the exception of a previous single parcel subdivision that is located in the Northwest corner of the quarter that was approved in 1999. In order to subdivide the existing farmstead it is required to rezone the subject property to Rural Country Residential District "RC".

RECOMMENDED ACTION (by originator):

Proceed with Second ^{+Third} Reading of Bylaw 264/01.

Review:		Dept. 	C.A.O. 
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BYLAW NO. 264/01

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

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

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to amend the Municipal District of Mackenzie No. 23 Land Use Bylaw to accommodate rural country residential development on certain lands within the Municipal District of Mackenzie No. 23.

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

1. That the land-use designation of

Pt. SW-16-106-15-W5M in the Municipal District of Mackenzie No. 23 be amended from Agricultural District 1 "A1" to Rural Country Residential District "RC",

In accordance with attached Schedule "A".
2. The adoption of this bylaw is effective upon the date of the passing of the third and final reading of this resolution.

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

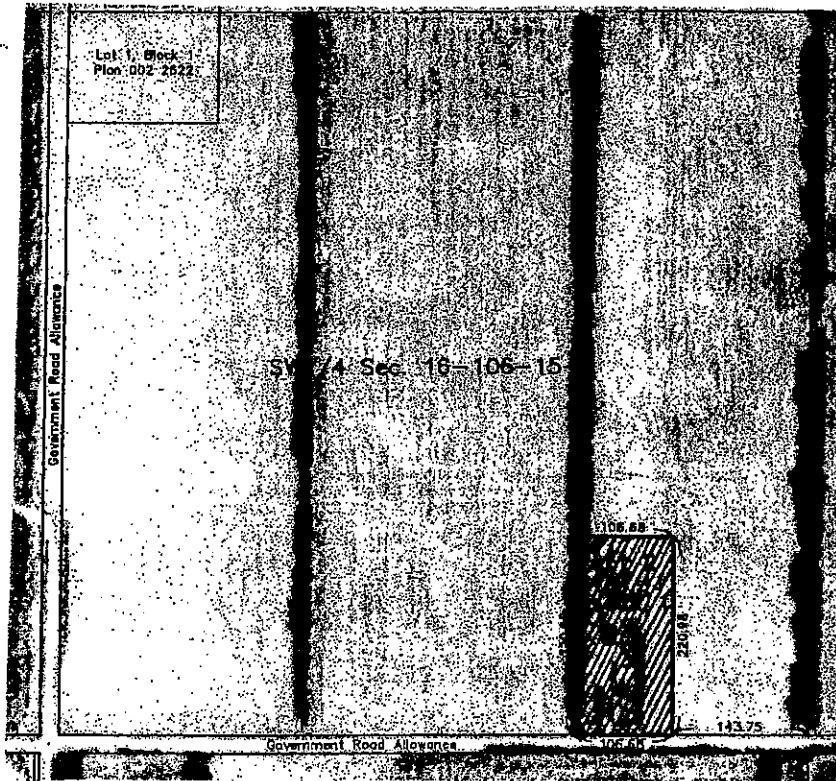
Eva Schmidt, Executive Assistant

SCHEDULE "A"

Bylaw No. 264/01

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

Pt. SW 16-106-15-W5M be amended from Agricultural District 1 "A1" to Rural Country Residential District "RC", as described below:



FROM: Agricultural District 1 "A1"

TO: Rural Country Residential District "RC"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 264/01

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:



Po Box 1690
LA CRETE, AB T0H 2H0

Scott Skinner.
ATTN: ~~MUNICIPAL DISTRICT~~

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 264/01

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

COMPLETE IF DIFFERENT FROM APPLICANT

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK	LOT
SW	16	106	15	5			1	2

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Yardsite A-1 TO: Country Residential RC

REASONS SUPPORTING PROPOSED AMENDMENT:

subdivide yard

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

APPLICANT [Signature] DATE May 29/01

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

REGISTERED OWNER [Signature] DATE May 29/01

**Tentative Plan Showing
Proposed Subdivision of Part of**

**SW1/4 Sec. 16, Twp. 106, Rge. 15,
In M.D. of Mackenzie No. 23, Alber**

Legend

All Measurements are expressed in metres and decimal:
Area to be subdivided shown outlined thus _____
And contains 2.357 ha (5.82 Ac)
Overhead powerlines & poles shown thus _____

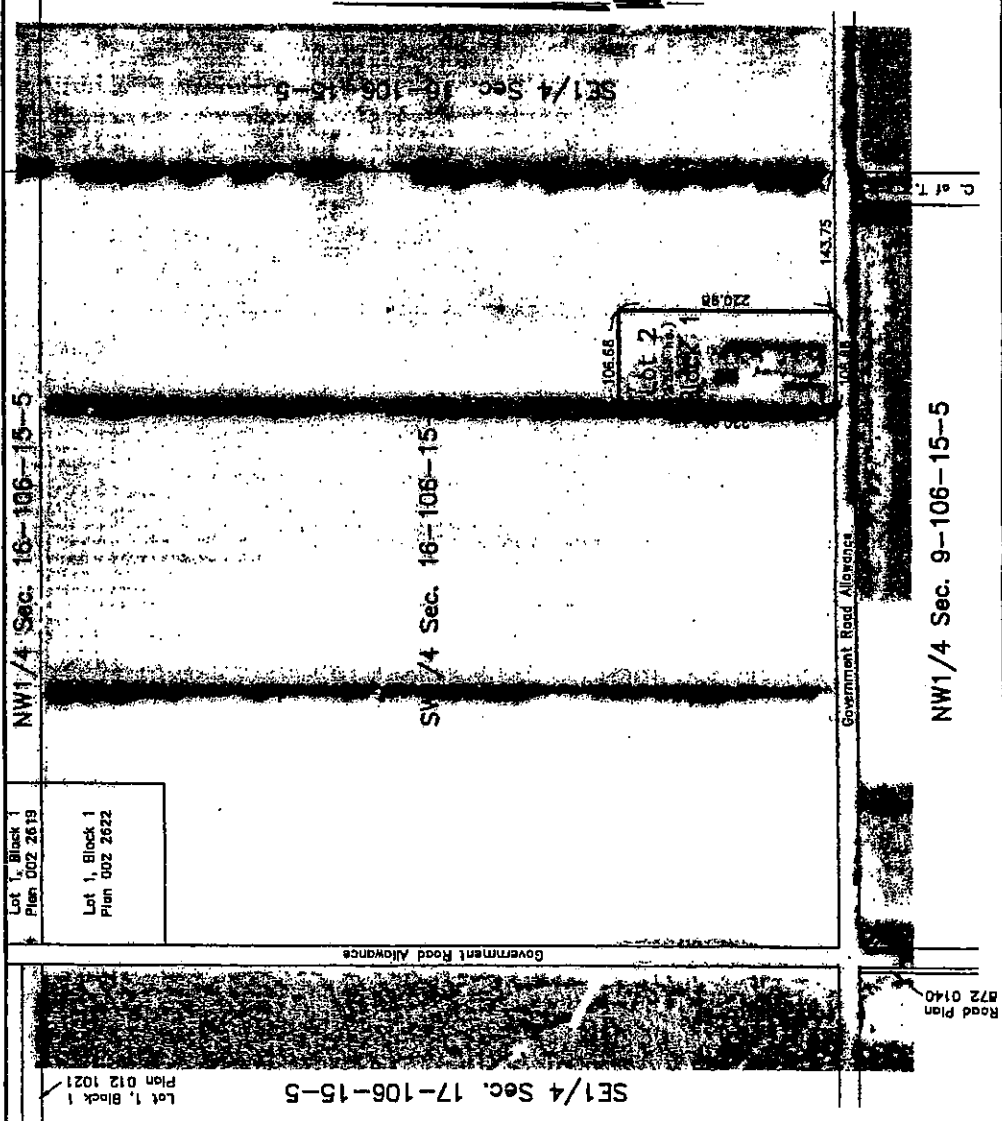
- ha. Hectare
- SEC. Section
- TWP. Township
- RGE. Range
- M. Meridian
- C. of T. Certificate of Title

Aerial Photo Copyright Air Photo Services, Alberta Env
(Photo Information 97-123, dated 97/08/03, scale:
LN 10 W, AS49445-206)

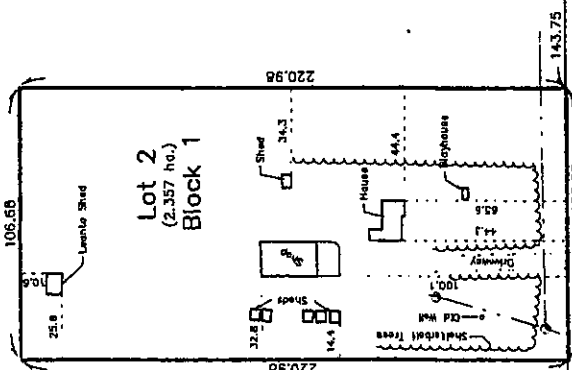
**Scidland
& Associates Ltd.**
Professional Land Surveyors
Box 7616, Peace River, Alberta, T6S 1T2

PA. (8881)
PA. (286)
encl. 1/21

Drawn by: D.M.	Job No.:	Scale ~ 1:5000
Checked by: R.M.	Rev. No.:	
Date: May 18, 2000	Dwg. No.:	



SW1/4 Sec. 16-106-15-5



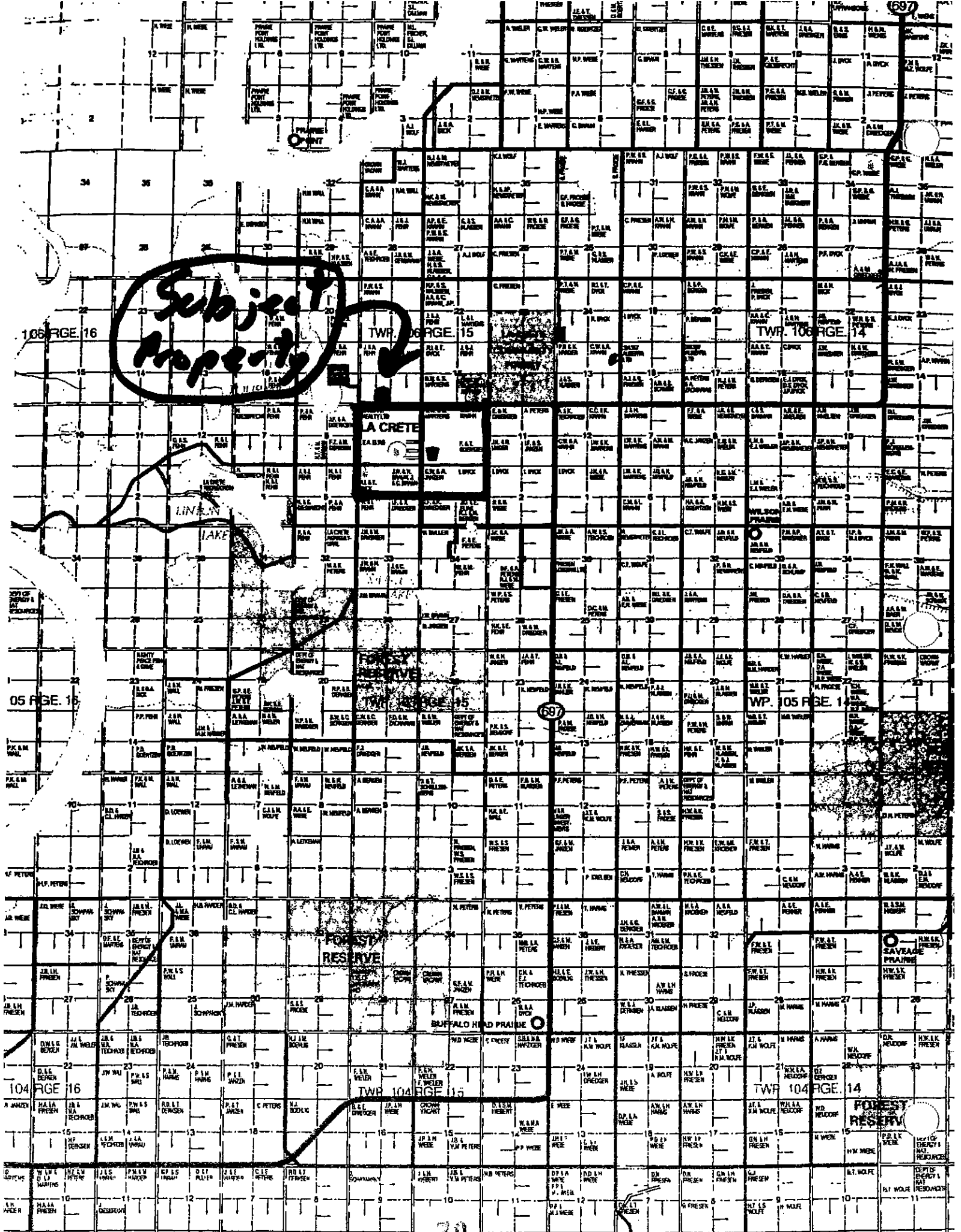
NW1/4 Sec. 9-106-15-5

DETAIL:
Scale: 1:2000

NW1/4 Sec. 9-106-15-5

Road Plan
872 0140

Subject Property



June 26, 2001

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

Attention: Paul Driedger, Director
Planning and Emergency Services

Dear Paul:

RE: LAND USE BYLAW AMENDMENT NO 264/01

The applicants wish to rezone the subject site in Part of the SW 16-106-15-W5M from AGRICULTURAL DISTRICT 1 "A1" to RURAL COUNTRY RESIDENTIAL DISTRICT "RC". The subject site of 2.357 hectares (5.82 acres) contains an existing farmstead, and is located at the northern boundary of the Hamlet of La Crete on a Government Road Allowance.

RECOMMENDATION

That the application to rezone the subject site at Part of the SW 16-106-15-W5M from AGRICULTURAL DISTRICT 1 "A1" to RURAL COUNTRY RESIDENTIAL DISTRICT "RC" be APPROVED subject to confirmation that the setback standards of the "Alberta Private Sewage Systems Standards of Practice" can be met.

DISCUSSION

1. The application appears to meet all the requirements of the RURAL COUNTRY RESIDENTIAL DISTRICT "RC" such as minimum lot area of 2.02 hectares (5.0 acres) and maximum lot area of 8.10 hectares (20 acres). The site abuts the Hamlet of La Crete but there are no specific separation distances for country residential subdivisions from Hamlets in the "RC" District.

2. The subject site is classified as Class 3C according to the Canada Land Inventory. Although this is considered as better farmland according to MD 23's General Municipal Plan, consideration should be given to the fact that it is an existing farmstead and not under cultivation. A total of 2.357 hectares (5.82 acres) is indicated, which is slightly higher than the minimum 2.02 hectares (5.0 acres) required in the "RC" District. The bulk of the Quarter Section would still be available for agricultural purposes. It should also be noted that separation of existing farmsteads was actually permitted as-of-right in the AGRICULTURAL DISTRICT 1 "A1" zone prior to Bylaw 181/99.
3. The "Alberta Private Sewage Systems Standards of Practice," prepared by the Safety Codes Council provides certain setback requirements that must be met from any on-site private sewage system. In the case of separation of existing farmsteads, it is sometimes necessary to enlarge the proposed site to accommodate these setbacks. Although these are determined at the plan of subdivision stage, it is prudent to ensure that the setbacks are met at the rezoning stage in order to avoid the need for another Land Use Bylaw amendment.

Given the foregoing, the subject rezoning can be supported, subject to confirmation that the setback requirements from the on-site sewage system can be met.

Respectfully submitted,

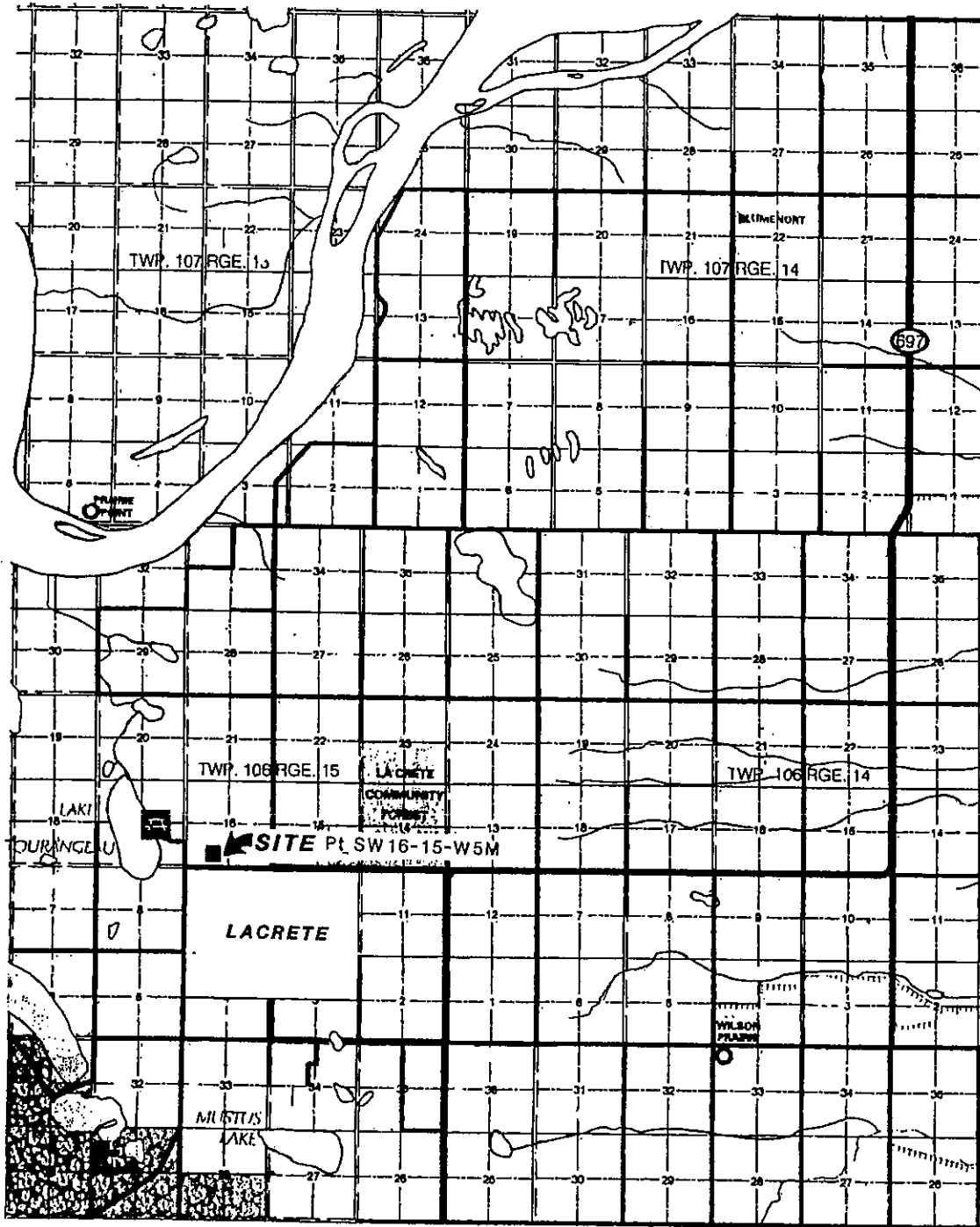
Michael Otis, MES, MCIP, ACP
Director of Planning,
Mackenzie MUNICIPAL SERVICES AGENCY

MO/ mc

Attachments

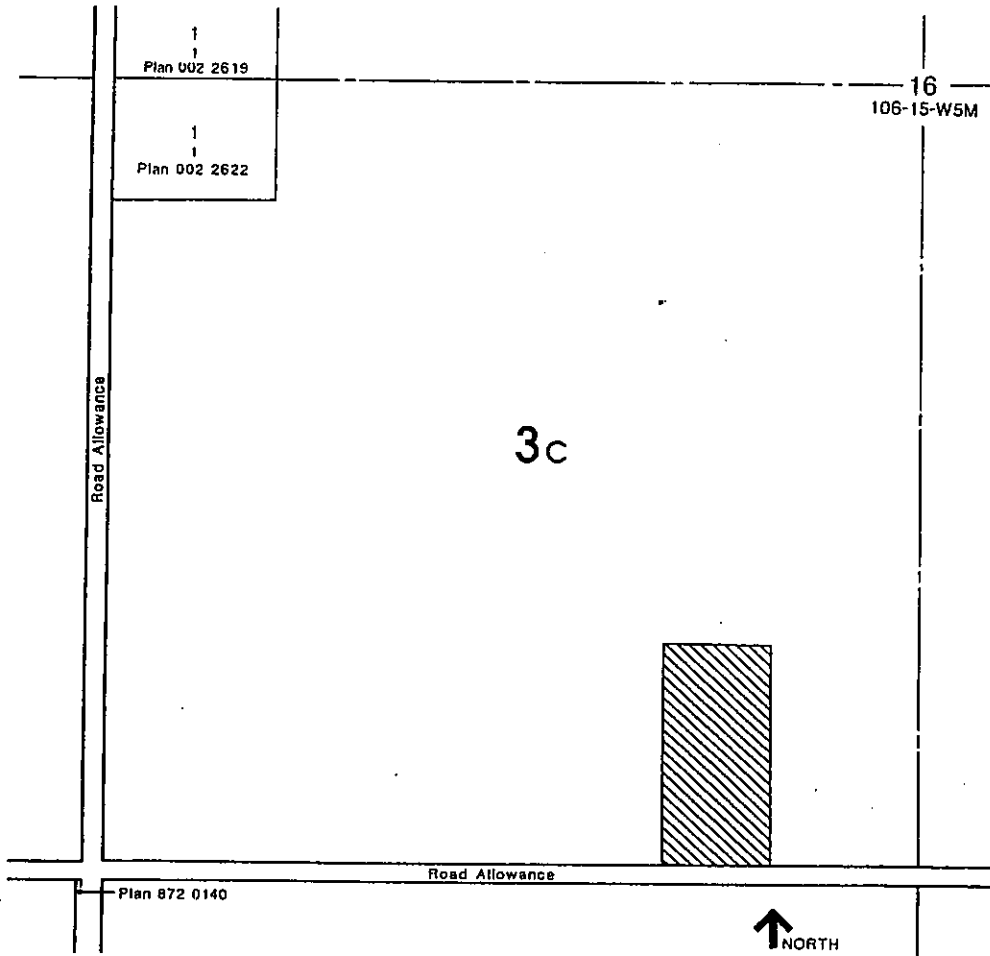
Bylaw No. 264/01

Property Location



Bylaw 26401

Classification of Soils



Soil Class:

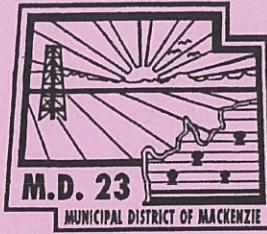
3 Moderately severe limitations that restrict the range of crops or require special conservation practices

Sub Classes:

C Adverse climate- The main limitation is low temperature or low or poor distribution of rainfall during the cropping season, or a combination of these.

Source: CLI Mount Watt Map Sheet, Area 84 K

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	July 17, 2001
Originated By:	Planning & Development
Title:	PUBLIC HEARING & 2nd READING Land Use Bylaw Amendment (Bylaw 265/01) Part of NW 09-106-15-W5M in the Hamlet of La Crete Mobile Home Subdivision District "MHS" to Hamlet Residential District 1 "HR-1"
Agenda Item No:	6 d) 8 d)

BACKGROUND / PROPOSAL:

Vanguard Realty is requesting a Land Use Bylaw Amendment to accommodate Hamlet Residential District 1. The property is currently Mobile Home Subdivision District.

The subject property is located at the West End of the Hamlet of La Crete, adjacent to the northwest of the intersection of 101 Avenue and 107 Street.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

When the subdivision Plan 962 3400 was developed in 1996 a portion of the property surrounding these lots were designated and zoned as Mobile Home Subdivision District. The subject property remained undeveloped for a number of years until recently when the applicant began to extend and subdivide lots along 101 Street. Now the applicant has received a number of requests to develop lots that allow for construction of Duplexes. In order allow this type of development to be built on the subject property it must be rezoned to Hamlet Residential District 1 "HR-1".

Since nearly all of the existing development along 101 Ave is already zoned as Hamlet Residential District 1 it would conform to have all the same zoned along this avenue.

RECOMMENDED ACTION (by originator):

Proceed with Second Reading of Bylaw 265/01.
+ Third

Review:	<i>[Signature]</i>	Dept.	<i>[Signature]</i>	C.A.O.	<i>[Signature]</i>
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BYLAW NO. 265/01

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

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

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the said Land-Use Bylaw in order to allow for Residential Development.

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

1. That the land-use designation of

Part of NW 09-106-15-W5M situated within the Municipal District of Mackenzie No. 23, be changed from Mobile Home Subdivision District (MHS) to Hamlet Residential District 1 (HR1),

as shown on Schedule "A".

First Reading given on _____ day of _____, 2001

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

Second Reading given on _____ day of _____, 2001

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

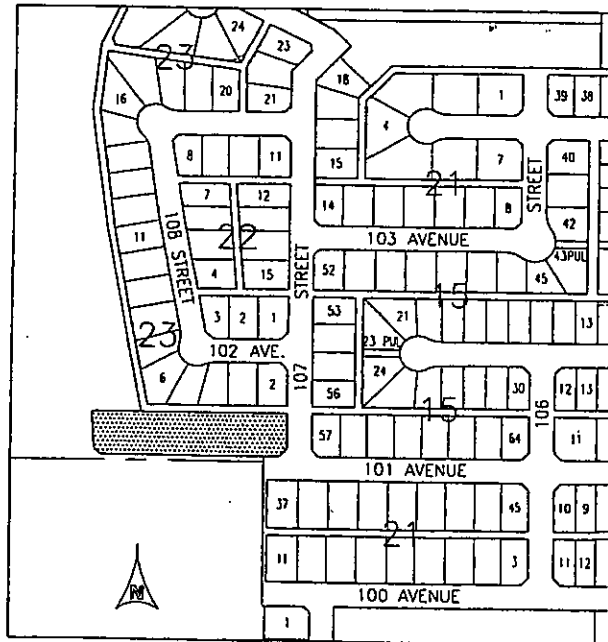
Eva Schmidt, Executive Assistant

SCHEDULE "A"

Bylaw No. 265/01

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

Pt. NW 09-106-15-W5M be amended from Mobile Home Subdivision District "MHS" to Hamlet Residential District 1 "HR-1", as described below:



FROM: Mobile Home Subdivision District 1 "A1"

TO: Hamlet Residential District 1 "HR-1"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 265/01

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:



Po Box 1690
LA CRETE, AB TOW 240

Att. Scott Skinner

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 265/01

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

COMPLETE IF DIFFERENT FROM APPLICANT

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK	LOT
SE-NW	09	106	15	5				

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: MHS TO: HRI

REASONS SUPPORTING PROPOSED AMENDMENT:

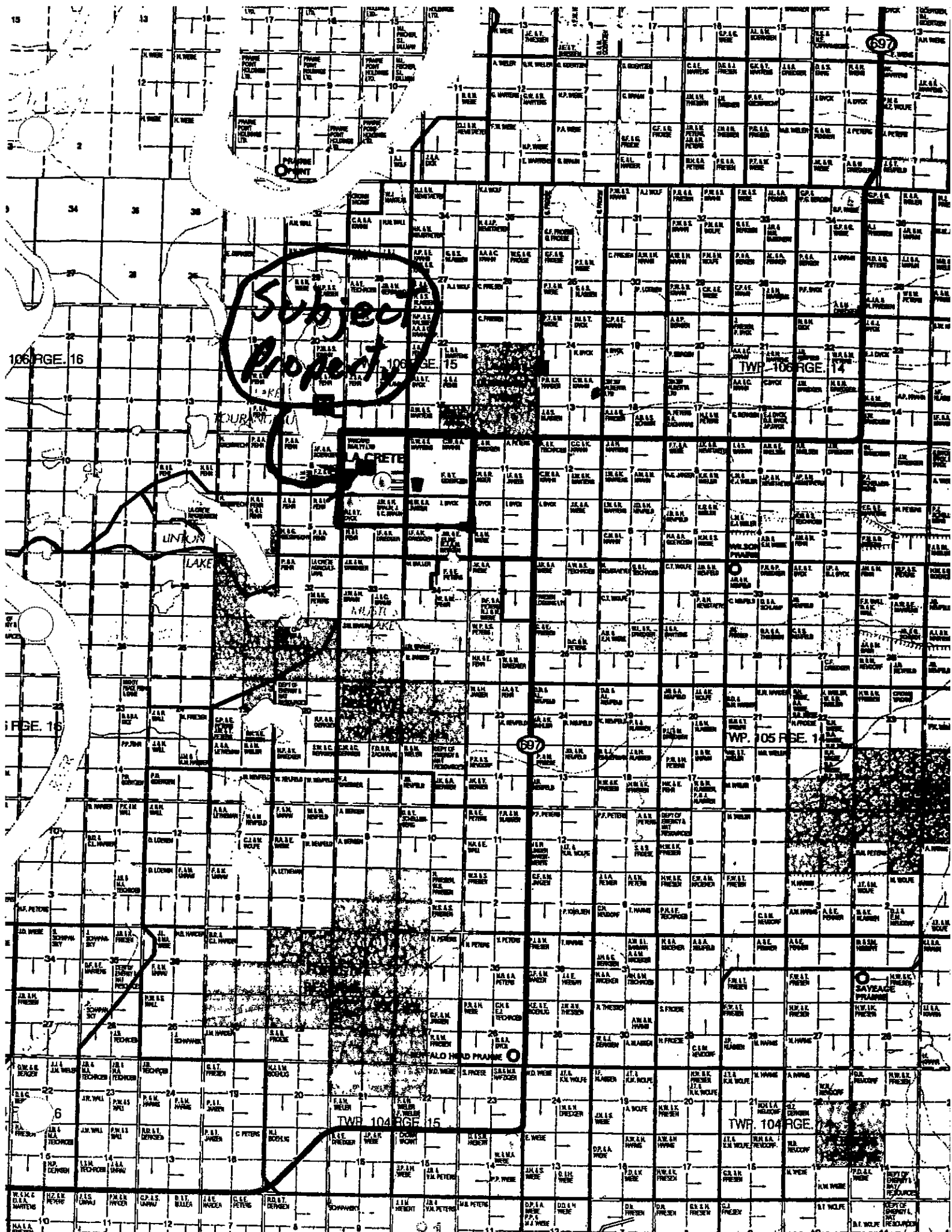
To ACCOMMODATE DEVELOPMENT OF DUPLEX'S ALONG 101 AVE.

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

APPLICANT _____ DATE June 13, '01

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

REGISTERED OWNER _____ DATE June 13, '01



Subject Property

LA CRETE

UNION LAKE

106 RGE. 16

106 RGE. 15

TWP. 106 RGE. 14

RGE. 16

TWP. 105 RGE. 14

TWP. 104 RGE. 15

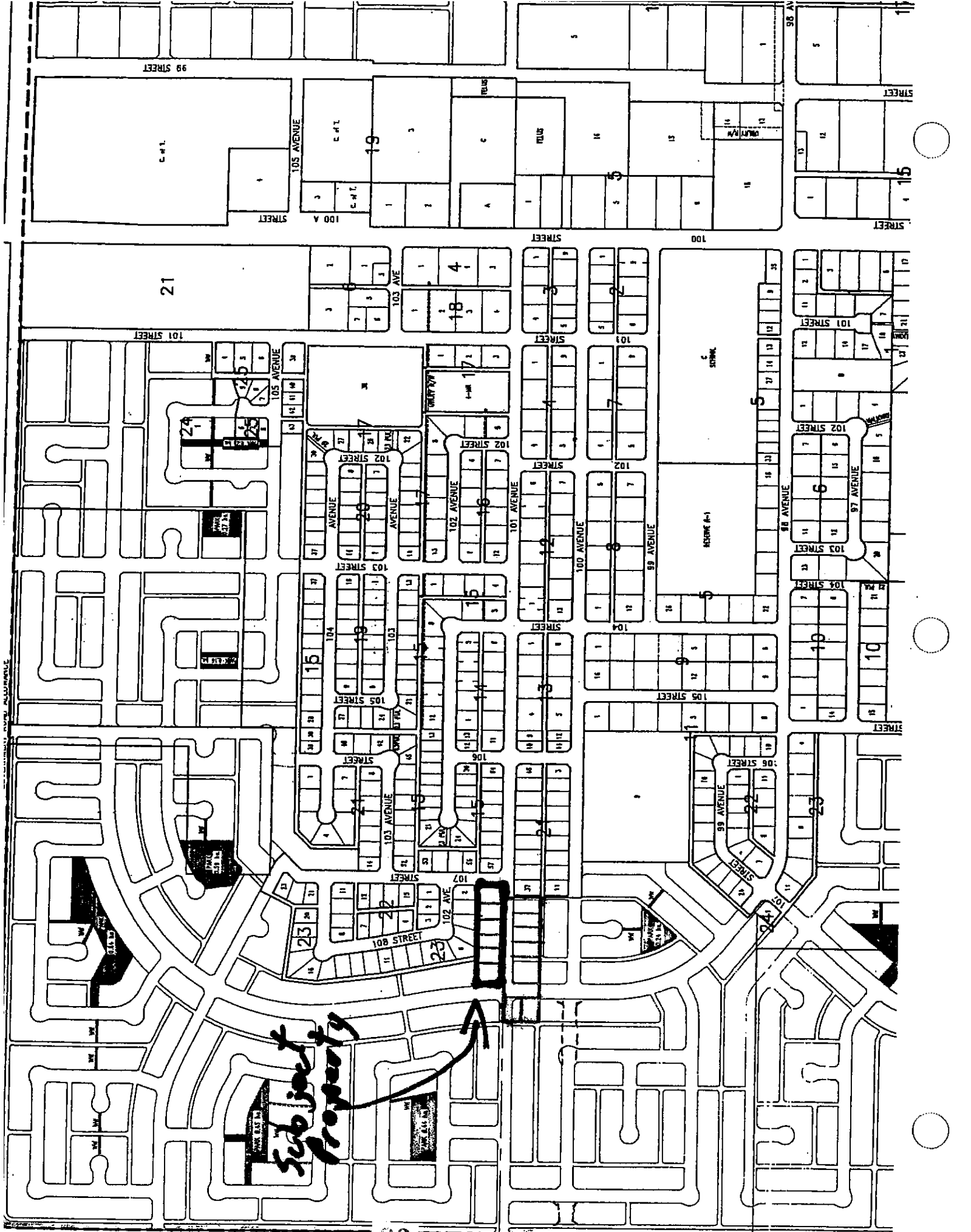
TWP. 104 RGE. 16

69

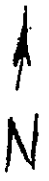
69

6

SAYEAGE



Subject Property



GOVERNMENT ROAD ALLOWANCE

NW 9106-15-WSM

C. of T.

HR-1

HR-1

HR-3

HR-1A

MHS

Proposed to be
Rezoned to Single
Residential 1
HR-1



HR-1

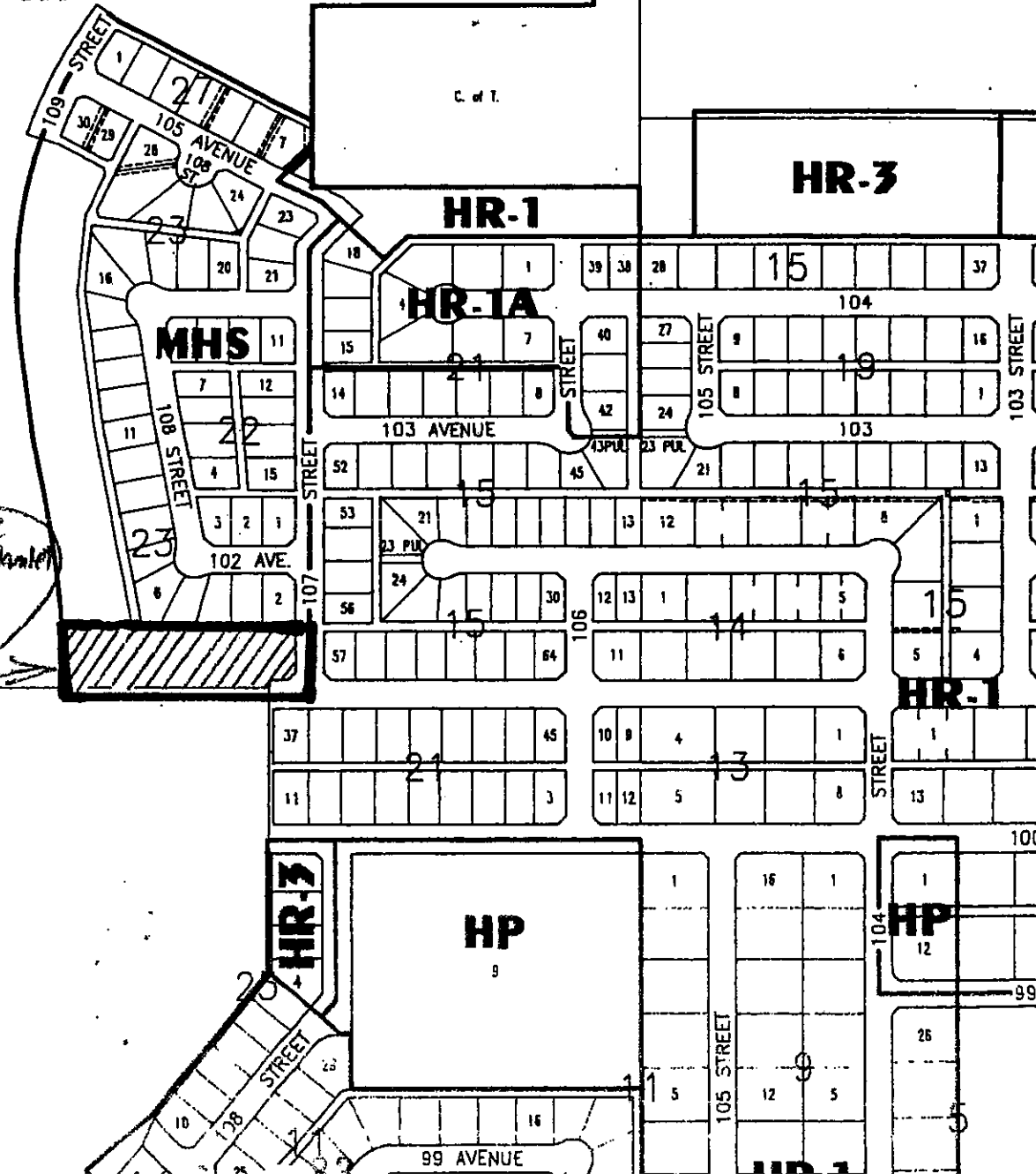
HR-1

C. of T.

HR-3

HP

HP





June 25, 2001

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

ATTENTION: Paul Driedger,
Director of Planning and Emergency Services

Dear Reeve Neufeld and Council:

RE: LAND USE BYLAW AMENDMENT 265/01

The applicant, Vanguard Realty is requesting to rezone Part of the NW-09-106-15-W5M in the Western section of the Hamlet of La Crete from MOBILE HOME SUBDIVISION DISTRICT "MHS" to HAMLET RESIDENTIAL DISTRICT 1 "HR-1." The site was originally designated for mobile home lots, but the applicant is now intending to construct one or two unit, stick built homes.

RECOMMENDATION

That the rezoning application in Part of the NW- 09-106-15- WSM in the Hamlet of La Crete from MOBILE HOME SUBDIVISION DISTRICT "MHS" to HAMLET RESIDENTIAL DISTRICT "HR-1" be APPROVED.

DISCUSSION

The MOBILE HOME SUBDIVISION DISTRICT "MHS" permits mobile homes but not stick built single family or two family dwellings. Therefore, a rezoning to HAMLET RESIDENTIAL DISTRICT 1 "HR1" is required.

MMSA staff has no concern with the subject rezoning application. The subject site is actually adjacent and exterior to the mobile home subdivision area, located

to the north. The predominant zoning in the area, east of 107 Street, is in fact, HAMLET RESIDENTIAL DISTRICT 1 "HR1". The lots will be fronting on the extension of 101 Avenue and other planning matters can be accommodated through the Plan of Subdivision approval process.

Given the foregoing, MMSA staff is of the opinion that the subject rezoning application can be supported.

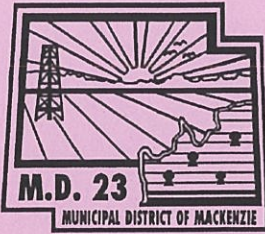
Respectfully Submitted,

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

MO/ alf

Attachment

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	July 17, 2001
Originated By:	Planning and Development
Title:	PUBLIC HEARING & 2nd READING Bylaw 259/01 - Land Use Bylaw Amendment Agricultural District 2 (A2) to Urban Reserve (UR)
Agenda Item No:	8 e)

BACKGROUND / PROPOSAL:

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

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

In the Municipal District of Mackenzie No 23 bylaw text, Agriculture 2 was replaced with Urban Reserve.

(Bylaw 181/99) states that section 5.2.B AGRICULTURAL DISTRICT 2 "A2" be replaced with: 5.2.B URBAN RESERVE "UR"

COSTS / SOURCE OF FUNDING

Not applicable

RECOMMENDED ACTION (by originator):

Proceed with Second Reading of Bylaw 259/01.

Review:	Dept.	C.A.O.
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BYLAW NO. 259/01
BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE EXISTING LAND-USE BYLAW NO.093/97 OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23

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

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

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

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

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

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

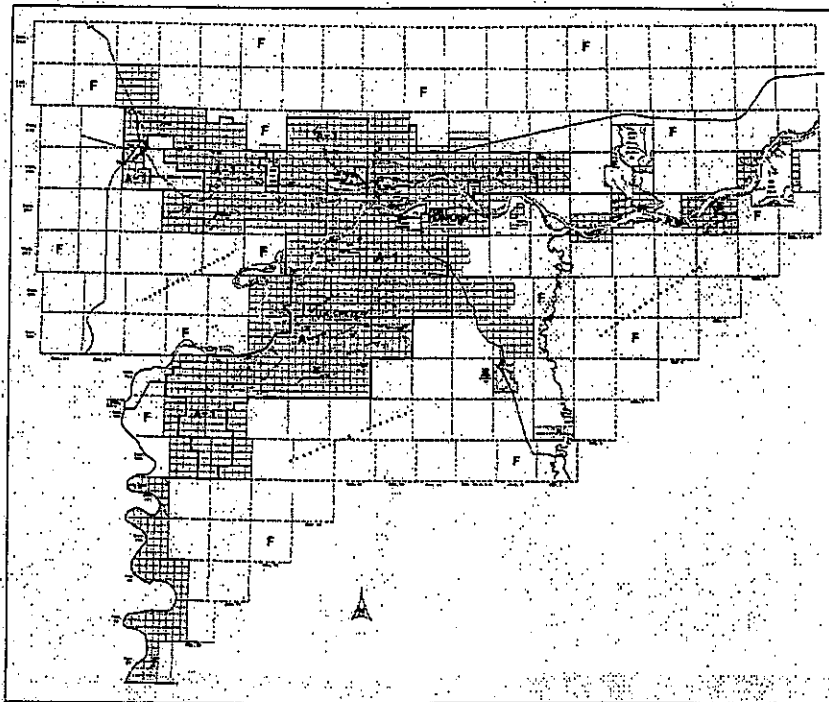
Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

SCHEDULE "A"

BYLAW No. 259/01

1. That Schedules A to Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23 be amended by:
- i. replacing A-2 Agricultural 2, as shown in the legend of Schedule A, with UR Urban Reserve.



REPLACE: A-2 (Agricultural District 2)

WITH: UR (Urban Reserve District)

Bill Neufeld, Reeve

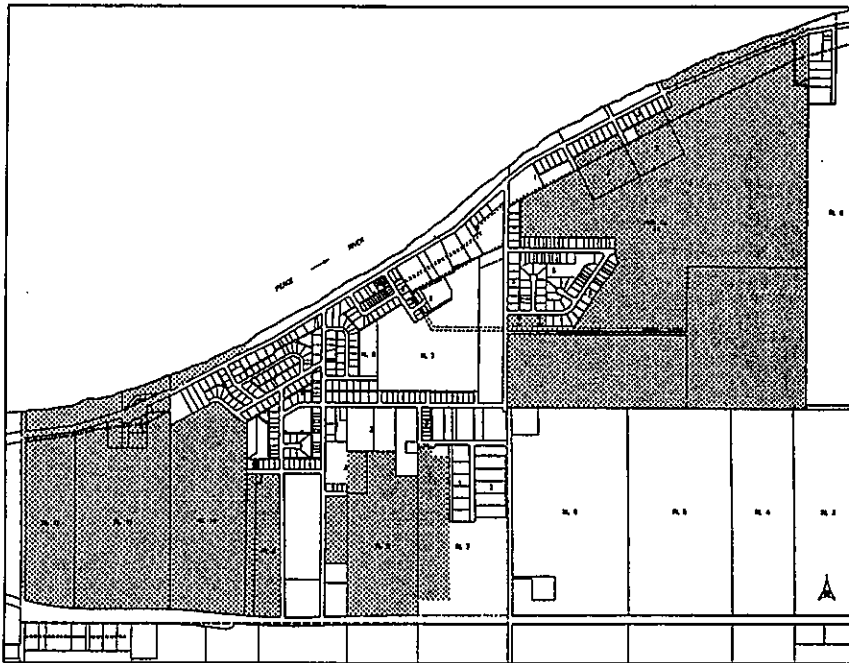
Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

SCHEDULE "B"

BYLAW No. 259/01

1. That Schedule B to Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23 be amended by:
 - i. replacing A-2 Agricultural 2, as shown in the legend of Schedule B, with UR Urban Reserve , and
 - ii. changing the land-use designation of A-2 (Agricultural District 2) on certain parcels of land as shown on Schedule B, dated September 25, 1997, to UR (Urban Reserve District).



FROM: Agricultural District 2 (A-2)

TO: Urban Reserve District (UR)

Bill Neufeld, Reeve

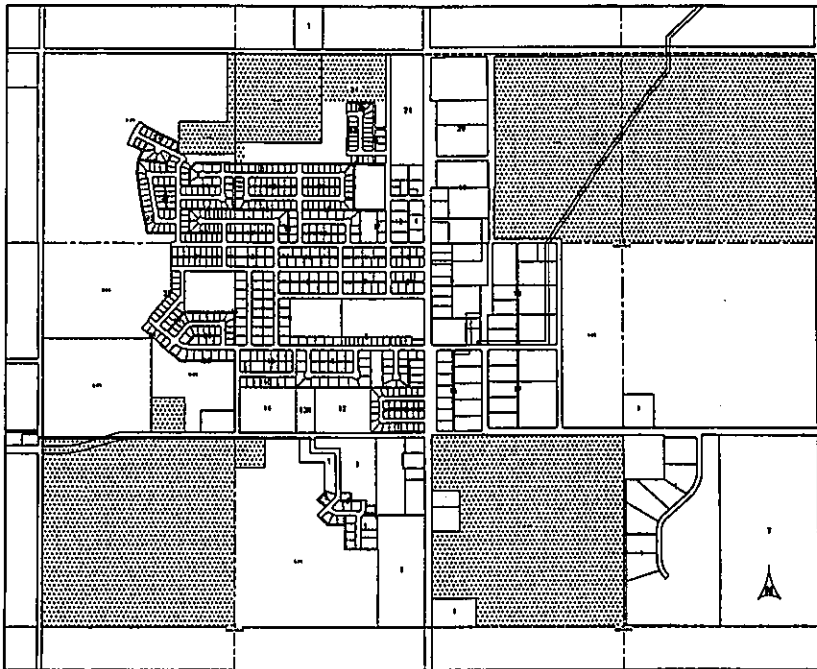
Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

SCHEDULE "C"

BYLAW No. 259/01

1. That Schedules A, B, and C of Bylaw No. 093/97 of the Municipal District of Mackenzie No. 23 be amended by:
 - i. replacing Agricultural District 2 (A-2), as shown in the legends of Schedules A, B and C, with Urban Reserve District (UR), and
 - ii. changing the land-use designation of Agricultural District 2 (A-2) on certain parcels of land as shown on Schedules B and C, dated September 25, 1997, to Urban Reserve District (UR).



FROM: Agricultural District 2 (A-2)

TO: Urban Reserve District (UR)

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2001.

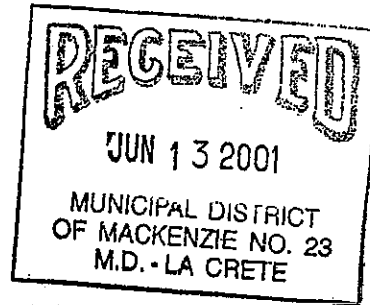


Mackenzie Municipal Services Agency

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

June 11, 2001

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



ATTENTION: Paul Driedger, Director
Planning, Development, Protective and Community Services

Dear Reeve Neufeld and Council:

RE: Proposed Bylaw No. 259/01 as an Amendment to the existing Land-Use Bylaw

The purpose of this report is to provide the Municipal District of Mackenzie No. 23 with comments and recommendation on a proposed amendment to Land-Use Bylaw No.093/97 in order to bring Schedules A, B and C to Land-Use Bylaw No.093/97 into consistency with the text of the same Bylaw.

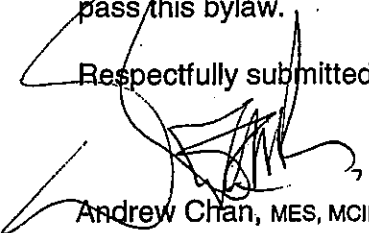
RECOMMENDATION

It is recommended that the proposed Bylaw (No. 259/01), as an amendment to Bylaw No.093/97, be APPROVED.

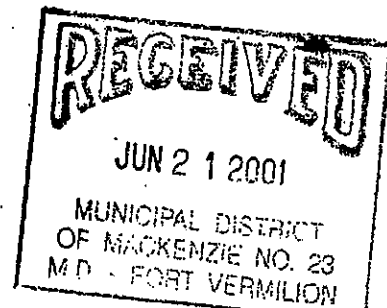
COMMENTS

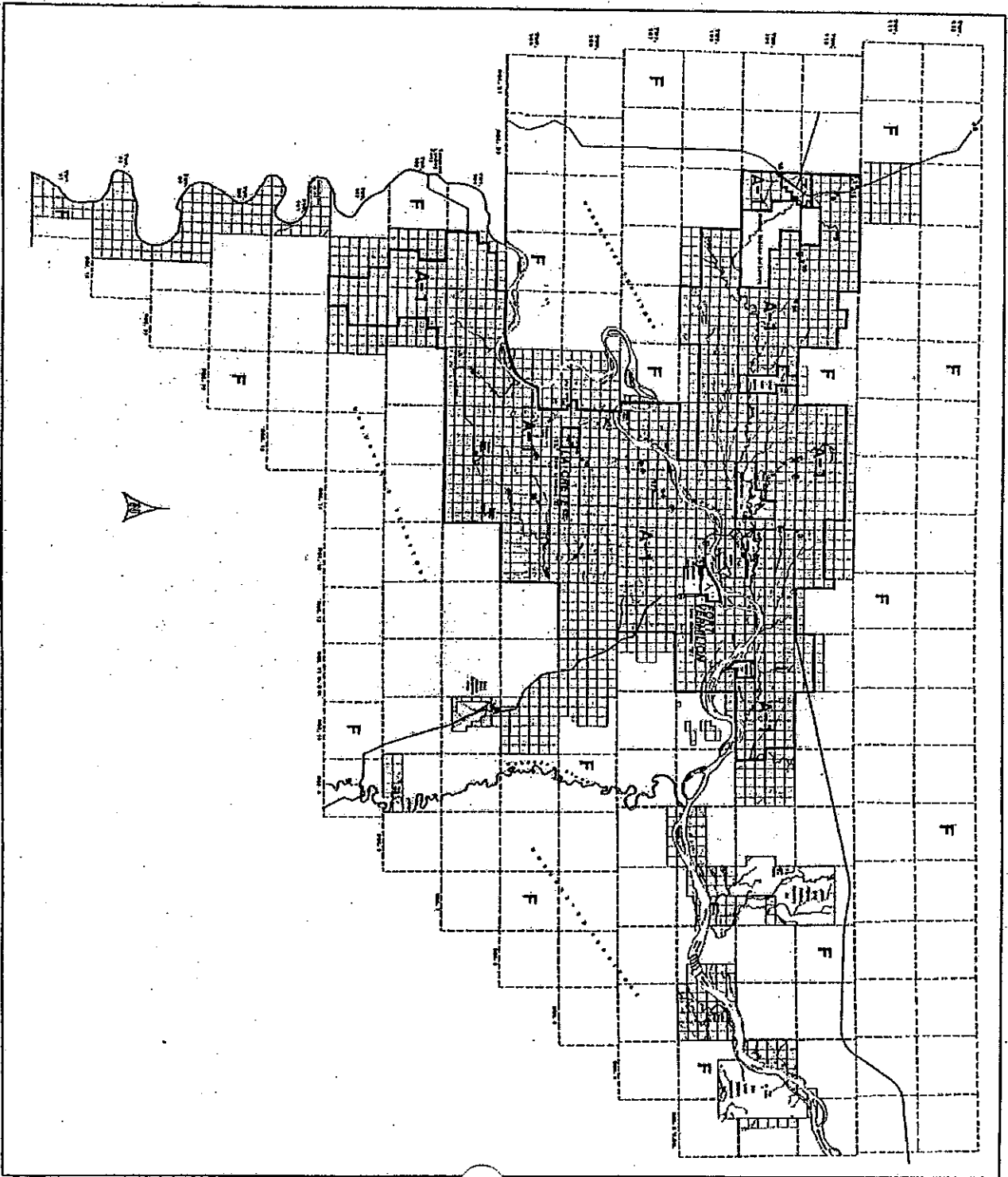
On March 21, 2000, Council of the Municipal District of Mackenzie No.23 passed a resolution to replace Section 5.2.B Agricultural District 2 (A2) with Section 5.2.B Urban Reserve (UR) in Land Use Bylaw No. 093/97. At that time, Schedules A, B and C to the said Bylaw were not changed accordingly. As a result, the Schedules and the text of the said Bylaw are inconsistent. In order to bring them into consistency, it is necessary to pass this bylaw.

Respectfully submitted,

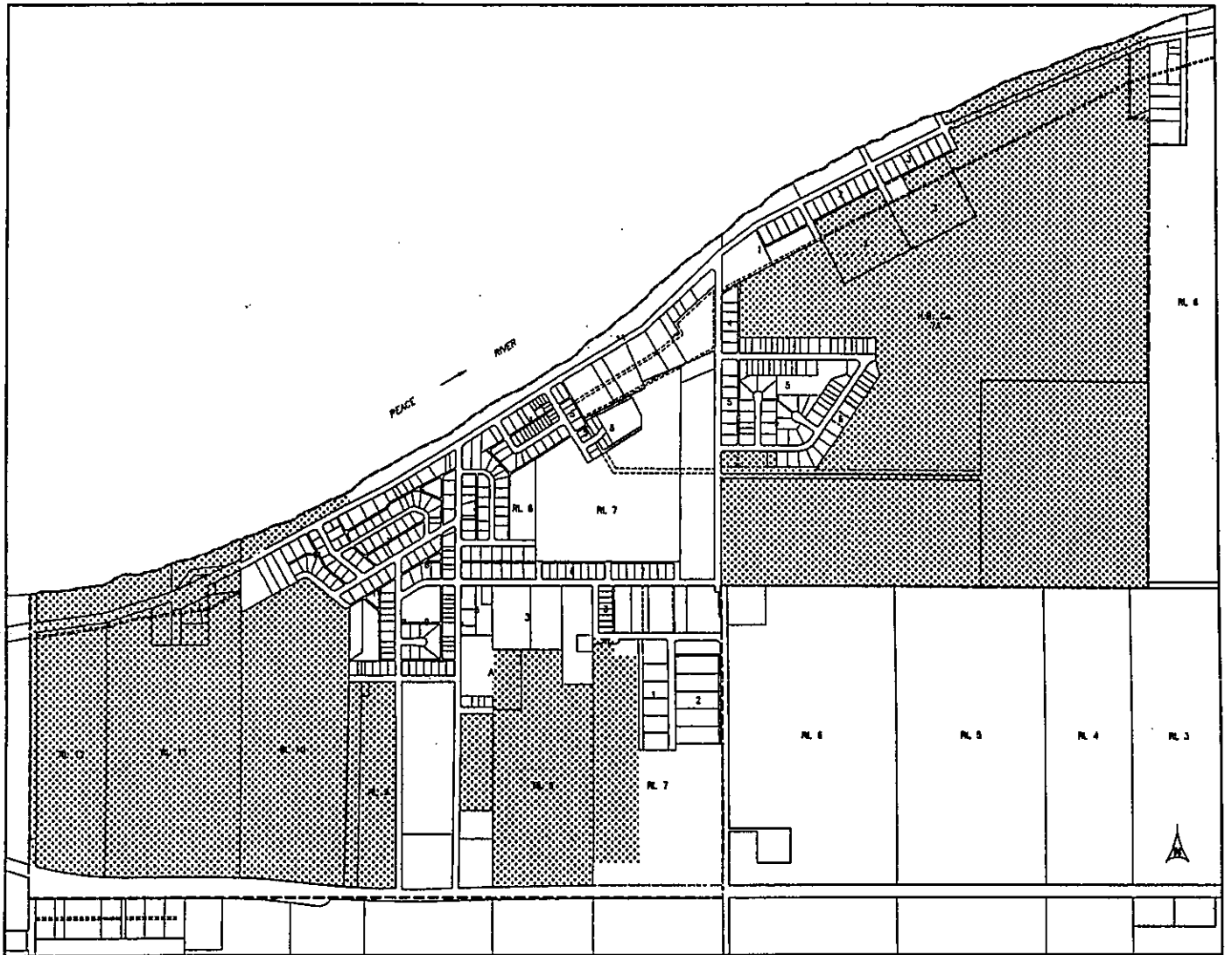

Andrew Chan, MES, MCIP, ACP
Municipal Planner
MACKENZIE MUNICIPAL SERVICES AGENCY

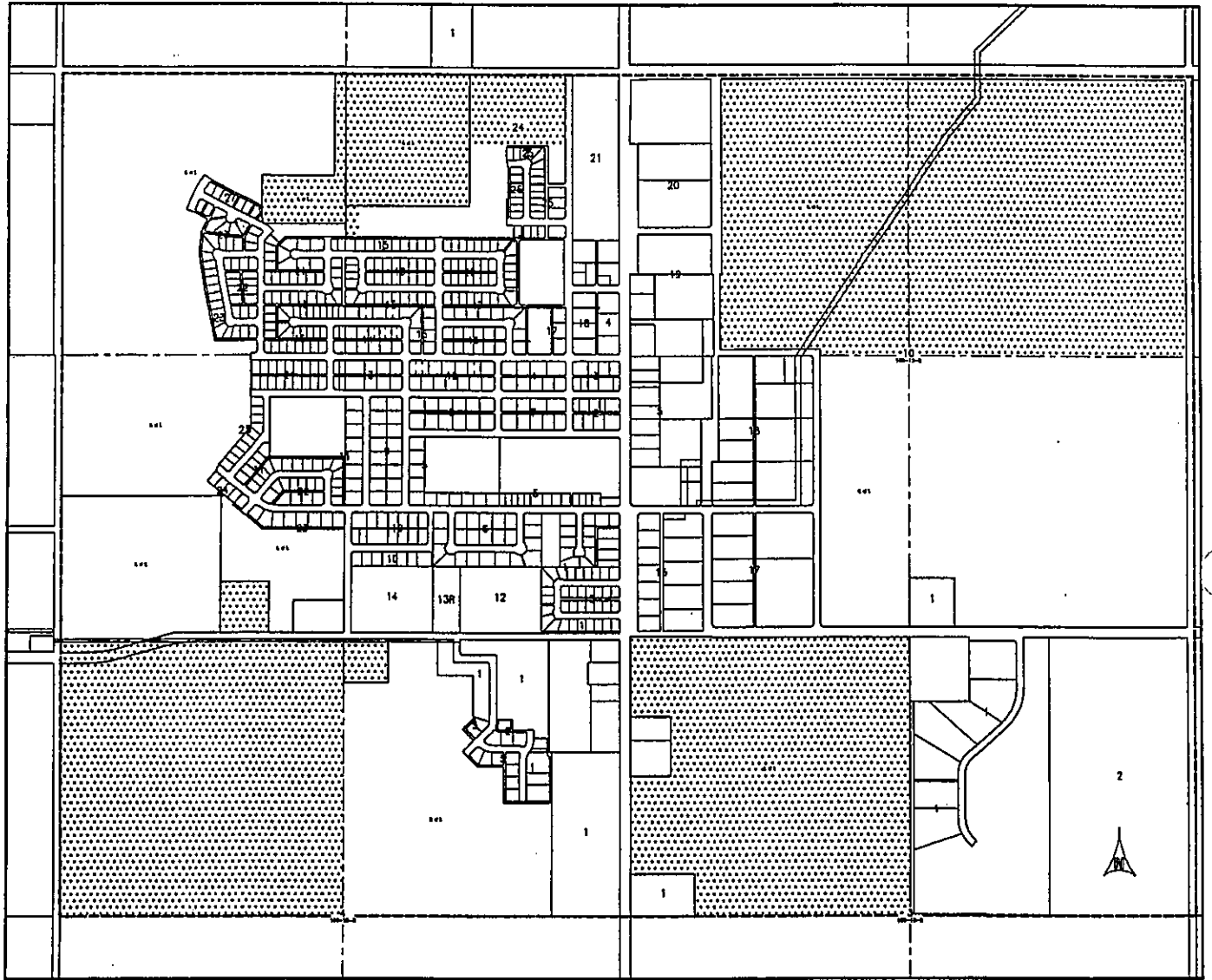
Encl.
AC

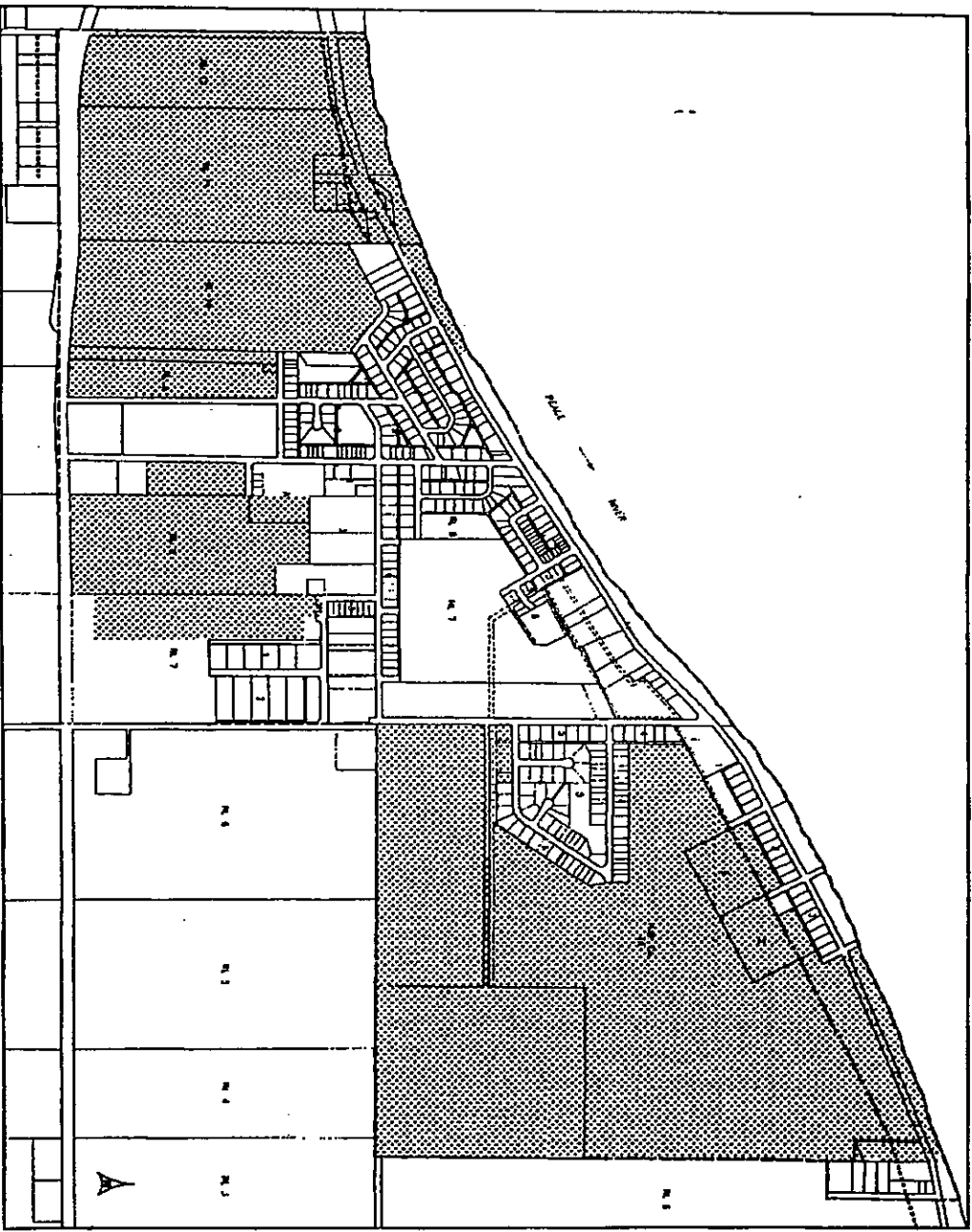




FC







A



PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 259/01

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

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

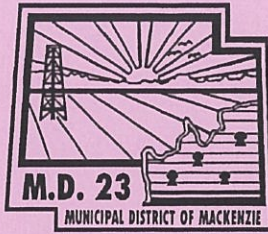
_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:



98 b)

M.D. of Mackenzie No. 23



Request For Decision

Meeting: **Regular Council Meeting**
Meeting Date: July 17, 2001
Originated By: Planning and Development

Title: **1st READING**
Bylaw 263/01 - Land Use Bylaw Amendment
Agricultural 1 "A1" to Country Residential "CR"
SE 09-110-19-W5M

Agenda Item No: 8 f)

BACKGROUND / PROPOSAL:

We received an application to re-zone SE 09110-19-W5 from Agricultural District 1 "A1" to Country Residential "CR". The applicant feels this would accommodate the growing demand for country residential acreage's.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The subject property is located adjacent to the north end of the Town of High Level border. The land is divided by the Bushe River and a secondary creek running north to south across the southern quarter of section 09-110-19-W5M, breaking the land into three separate pieces.

COSTS / SOURCE OF FUNDING


Not applicable

RECOMMENDED ACTION (by originator):

Proceed with First reading of Bylaw 263/01.

Review:

Dept.

C.A.O. 

**BYLAW NO. 263/01
BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
IN THE PROVINCE OF ALBERTA
TO AMEND THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23 LAND USE BYLAW**

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

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

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has deemed it desirable to amend the Land Use Bylaw in order to develop the subject land for Rural Country Residential lot(s).

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

1. That the subject land, known as Part of SE 09-110-19-W5M situated within the Municipal District of Mackenzie No. 23, be rezoned from Agriculture District 1 (A1) to Rural Country Residential District (RC) in accordance with attached Schedule "A"; and
2. That this bylaw shall come into effect upon the passing of the third and final reading of this resolution.

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

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

Bill Neufeld, Reeve

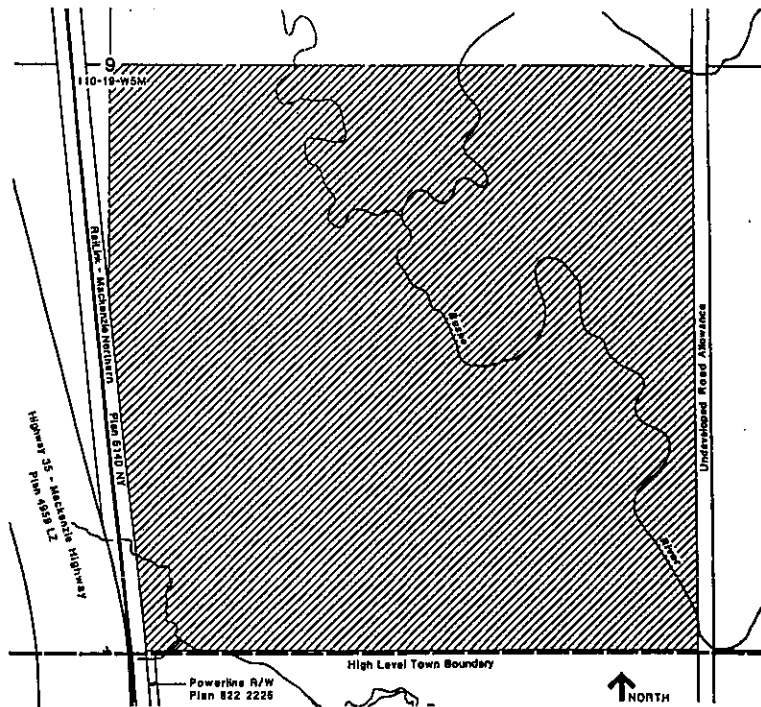
Eva Schmidt, Executive Assistant

SCHEDULE "A"

BYLAW No. 263/01

1. That the following property known as:

Part of SE 09-110-19-W5M as depicted below be rezoned from Agriculture District 1 "AG 1" to Rural Country Residential District "RC".



From: Agriculture District 1 "AG 1"

To: Rural Country Residential District "RC"

Bill Neufeld, Reeve

Eva Schmidt, Executive Assistant

EFFECTIVE THIS DAY _____ OF _____, 2001.





PO Box 1690
LA CRETE, AB T0M 2H0

Att. Scott Skinner

LAND USE BYLAW AMENDMENT APPLICATION

MAY 28 2001

APPLICATION NO. 263/01

MUNICIPAL DISTRICT
OF MACKENZIE NO. 23

NAME OF APPLICANT <u>Paul Stephenson</u>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S. <u>SE</u>	SEC. <u>9</u>	TWP. <u>110</u>	RANGE <u>19</u>	M. <u>W5</u>	OR	PLAN	BLK	LOT
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Agriculture TO: Country Residential

REASONS SUPPORTING PROPOSED AMENDMENT:

That portion of the SE of 9-110-19-W5
lying East of the rail road AND west
of the BUSHY RIVER CONTAINING LESS
than 80 Acres There is ALSO a
Creek ON the North End of the field
and one on the south west side making
for a squigly border.
There have been very many requests
for acreages on this parcel of land
This land is better suited for
acreages than farming and will satisfy
a need.

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

RECEIPT NO. 059755

APPLICANT Paul Stephenson

DATE MAY 25-2001

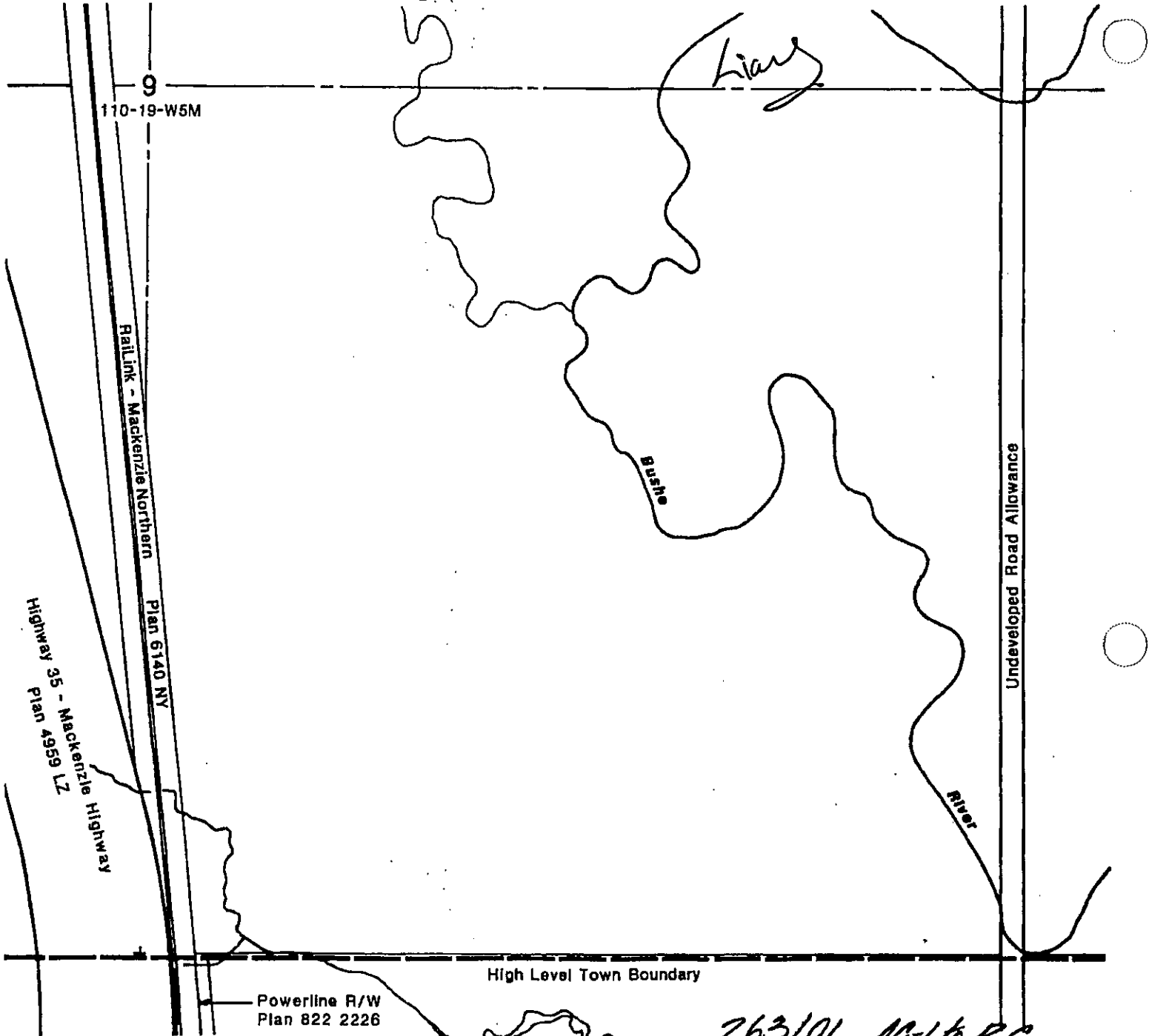
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

REGISTERED OWNER

DATE

June 26/01

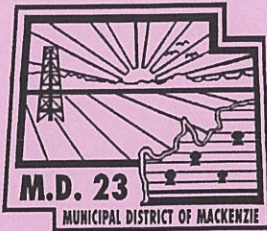
Ron Paul says to Rezone the whole Quarter.



263/01 AG-1 to RC

Is the applicants intent to rezone only the area between the railway & the Bushe R.? He doesn't want to rezone the cultivated area NE of the Bushe R.?

Mackenzie Municipal Services Agency		# of Pages
Facsimile		
To: <i>LIANE LAMBERT</i>	From: Ron Rauckman	
<i>Gen. Officer</i>	Senior Graphics Technologist	
<i>MD 23</i>	Phone: 780-338-3862	
Date <i>June 25 '01</i>	Fax: 780-338-3811	



M.D. of Mackenzie No. 23

Request For Decision

Meeting: **Regular Council Meeting**
Meeting Date: July 17, 2001
Originated By: Chris Kelland, Agricultural Fieldman

Title: **Appointment of Members-At-Large to the Intensive Livestock Operations (ILO) Task Force**

Agenda Item No: 10 a)

BACKGROUND / PROPOSAL:

At the May 08, 2001 Regular Council meeting, a motion was passed to appoint Councilors Wieler and Peters, and four members-at-large to the ILO task force. The member-at-large positions were advertised in the local newspapers (June 6th and 13th), in articles in May 16th newspapers, and in the M.D. Image (June/July issue-mailed July 5th).

Four applications were received and accompany this page.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Council can review the applications and decide on the appointments.

COSTS / SOURCE OF FUNDING:

The Task Force will meet an estimated six times to meet its objectives.

Meetings cost:	Per diems	(6x6x\$125)	\$4500
	Travel and subsistence	(meals 6x\$100)	\$600
		(mileage 6x\$150)	\$900
Total cost			\$6000

Task Force will be funded as a Council committee (Councilors as code 11, and Members-at-Large as a code 60). Member-at-Large expenses were not budgeted for, and could be either code 61 Planning and Zoning, or code 63 Economic and Agricultural Services.

RECOMMENDED ACTION (by originator):

Council appoint the four member-at-large applicants to the Intensive Livestock Operations Task Force.

Review:

Dept. *CK*

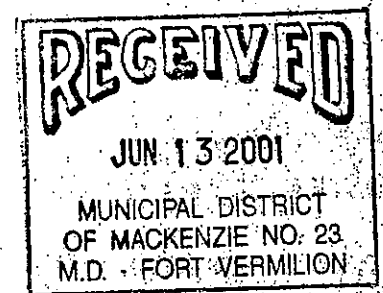
C.A.O. *[Signature]*

Attention: Harvey Prockiw, C.A.O.
Municipal District of Mackenzie # 23

Date: June 10, 2001

RE: Application for Intensive Livestock Operations Task Force

Clint Rempel, Manager, Mackenzie Pork



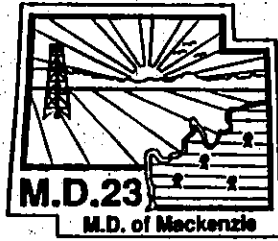
Relevant Experience and Background Information:

- 1991-1998 Director for Alberta Pork, representing the Peace River District. Worked on numerous committees including Alberta Pork's Land use Committee, we assisted the provincial Government on helping to establish the first Code of practice for Intensive Livestock. As well as working on the technical advisory group for the province. Other committees of importance were Chairman of the Pork Promotion committee as well as being appointed by the agricultural minister to work on the livestock expansion committee.
- 1995 was appointed to the County of Grande Prairie # 1, Intensive livestock Committee.
- 1997 went with the Canadian Pork Council's Hog Producer mission to South Korea and Japan, to promote Canada's Quality Assurance Program.
- 1997 my wife Helen and me, received both the Alberta and Canadian, "Outstanding Young Farmer's" award.
- 1998 was on the Board of Director's of Peace Pork Inc.
- 2000 was hired by Mackenzie Pork to work with the local community to work on expanding the livestock and hog sector's in the M.D. Of Mackenzie # 23
- 2001 Elected to La Crete Chamber of Commerce, looking after the Agricultural committee.
- 2001 recently appointed to the Ag. Service Board for M.D. of Mackenzie # 23.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Clint Rempel".

Clint Rempel



QUICK MEMO

Date: June 18, 2001

File No.: _____

To: File

Subject: Intensive Livestock Operations - Task Force

- | | |
|--|--|
| <input type="checkbox"/> For Your Information/Attention | <input type="checkbox"/> Take Appropriate Action |
| <input type="checkbox"/> Please Discuss With Me | <input type="checkbox"/> Please Reply Directly — Referred From This Office and Return Copy of Your Reply |
| <input type="checkbox"/> Please Investigate and Report | <input type="checkbox"/> Please Note and Return with Your Comments |
| <input type="checkbox"/> Please Draft Reply for Signature | <input type="checkbox"/> Please Sign and Return |
| <input type="checkbox"/> Please Attach Papers or Files on Subject and Return | <input type="checkbox"/> Per Your Request |
| <input type="checkbox"/> For Approval and/or Signature | <input type="checkbox"/> Approve and Forward to Financial Services |

Remarks:

Les Coulthard called the MD office on June 18, 2001, at 1:15 pm to confirm that he will let his name stand on this Task Force.

From: Cora

taskforce

Henry Wiebe

Dear Mr. Prockiw,

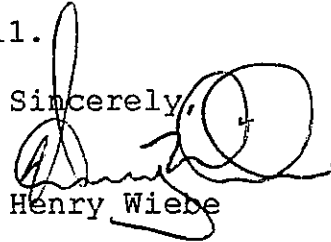
I am replying to your request for public representatives on the livestock operations task force. My wife and I have operated an 80 sow farrow to finish hog operation for the last 9 years.

I have been on the board of the new Mackenzie Pork Producers since its inception. Prior to starting our own operation I worked on a 5000 head feedlot in southern Alberta for a year and a half

I feel that our region offers exciting opportunities for livestock development with our abundance of raw grains, water and sites on which to put them. If you need further information you

u
can contact me at 927-3249 or Cell 841-8511.

Sincerely,

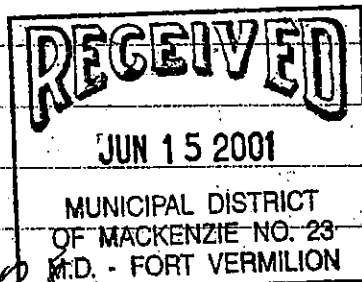
A handwritten signature in black ink, appearing to read 'Henry Wiebe', written over the typed name.

Henry Wiebe

Fort Vermilion June 14, 2001

to: Harvey Prochins CAO
M.D. of Mackenzie #23,
Fort Vermilion.

from: Maarten Braat.



re: Application Taskforce ILO

Dear Mr Prochins.

I am Maarten Braat living with my wife in the Prochins Lane Area. We have a cow-calf operation.

I am very much involved in community events and groups and also a delegate on the Alberta Cattle Commission for the area.

I feel that I could have a positive roll in this Taskforce with my know how of this ILO industry in Europe.

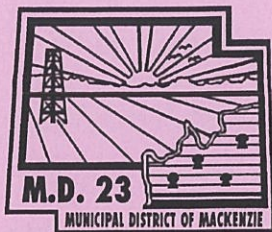
We still receive farm industry literature out of the Netherlands just as we stay on top of the industry's future.

I think "with the right policies in place" this M.D. #23 would be a prime area for the industry.

However this has to be set up so that all M.D. citizens can be involved in the process.

Thank you
yours

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	July 17, 2001
Originated By:	Eva Schmidt, Executive Assistant Returning Officer
Title:	Modified Voting Stations
Agenda Item No:	11 a)

BACKGROUND / PROPOSAL:

During the 1998 elections there was some concern that the voting stations for Wards 1 and 6 were not convenient for the public. The voting station for Ward 1 was at Blue Hills Community School. The concern was that since Ward 1 is such a long, narrow ward the voting station was too far removed from the people at the east end of the ward (Buffalo Head Prairie area). This might keep the Buffalo Head Prairie area residents from voting since they don't normally travel to the Blue Hills area.

The voting station for Ward 6 was located at the Fort Vermilion Legion. There was some concern that the location would keep the people in Blumenort from voting since they don't usually conduct their business in Fort Vermilion. Likewise if the voting station was at the Hillcrest School in Blumenort the same would hold true for the residents in the Fort Vermilion area. Both the Fort Vermilion Legion and the Hillcrest School are located outside of the Ward 6 boundaries.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Local Authorities Election Act (LAEA) Section 37 only allows for one voting station per ward unless otherwise authorized. The LAEA gives us three options.

Option 1: Make no changes and have the Returning Officer designate one voting station per ward, the location being at the Returning Officer's discretion.

This option leaves us open to the same concerns raised in the 1998 elections.

Option 2: Council authorize the Returning Officer to divide the wards into voting subdivisions under Section 36(1) of the LAEA. The Returning Officer would then

Review:

Dept.

C.A.O.

determine the boundaries of each voting subdivision. This requires a Council resolution.

In this option Wards 1 and 6 would be split into two subdivisions using a road as the boundary. This would allow the residents to vote at a more convenient location. The problem with this option is that since the public is not used to this concept, it may be a bit confusing and they might end up at the wrong voting station.

Option 3: That Council apply to Municipal Affairs for a Ministerial Order authorizing Council to pass a bylaw permitting the returning officer to designate more than one voting station in a subdivision. This is called a modified voting procedure and requires a Council resolution. After the Ministerial Order is granted, Council would be required to pass the appropriate bylaw.

This option would allow for Wards 1 and 6 to have two voting stations and the public would have a choice to vote at either voting station. This might encourage more of the public to vote. Since each voter must sign a voting register indicating that this is the first time they have voted in this election there should not be a problem of the same people voting at each voting station.

COSTS / SOURCE OF FUNDING:

Not Applicable.

RECOMMENDED ACTION (by originator):

That since the Local Authorities Election Act permits the operation of only one voting station for each voting subdivision the Municipal District of Mackenzie No. 23 hereby applies to Municipal Affairs for an Order authorizing the Council of the Municipal District of Mackenzie No. 23 to pass a bylaw permitting the returning officer to designate more than one voting station in a subdivision.

Review:

Dept.

C.A.O.

REGULATION 170/2000

**MODIFIED VOTING PROCEDURE REGULATION
LOCAL AUTHORITIES ELECTION ACT
(EFFECTIVE AUGUST 9, 2000)**

Designating Locations



1. Notwithstanding section 37 of the Local Authorities Election Act, the returning officer of an elected authority that has passed a by-law in accordance with section 161(2) Of the Act may designate the locations of more than one voting station for a voting subdivision.

Appointing Deputies

2. Notwithstanding section 80(1)(a) and (2) of the Local Authorities Election Act, if an elected authority has passed a by-law in accordance with section 161(2) of the Act to define lodge accommodation as a home, including a self-contained housing unit, for the use of persons of advanced years who are not suffering from any chronic disease that incapacitates them and may or may not be capable of or desirous of maintaining their own housing accommodation, the returning officer may appoint the number of deputies that the returning officer considers necessary to take the votes of those persons on the day the advance vote is held and on election day.

Repeal

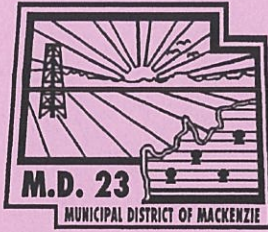
3. The Modified Voting Procedure Regulation (AR 123/87) is repealed.

Expiry

4. For the purpose of ensuring that this Regulation is reviewed for ongoing relevancy and necessity, with the option that it may be re-passed in its present or an amended form following a review, this Regulation expires on October 31, 2003.



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council
Meeting Date:	July 17, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Northern C.A.R.E. - 2nd Annual Northern Alberta Recycling Workshop and Tradeshow
Agenda Item No:	11 b)

BACKGROUND / PROPOSAL:

Northern C.A.R.E. is conducting their 2nd Annual Northern Alberta Recycling Workshop and Tradeshow in High Prairie on August 23-25, 2001.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Sessions will include information on the new Code of Practice for Landfills, marketing ideas for waste management programs, local industrial wastes, etc.

COSTS / SOURCE OF FUNDING:

Honourariums and expenses.

RECOMMENDED ACTION (by originator):

That Councillors _____ and _____ be authorized to attend Northern C.A.R.E.'s 2nd Annual Northern Alberta Recycling Workshop and Tradeshow in High Prairie on August 23-25, 2001.

That Councillor _____ be authorized to attend Northern C.A.R.E.'s 2nd Annual Northern Alberta Recycling Workshop and Tradeshow in High Prairie on August 23-25, 2001.

That the invitation to Northern C.A.R.E.'s 2nd Annual Northern Alberta Recycling Workshop and Tradeshow in High Prairie on August 23-25, 2001, be received as information.

Review:

Dept.

C.A.O. 

**NORTHERN CO-ORDINATED ACTION
FOR
RECYCLING ENTERPRISES'**

**2nd ANNUAL
NORTHERN ALBERTA
RECYCLING WORKSHOP AND
TRADE SHOW**

**August 23-25, 2001
High Prairie Inn, High Prairie, Alberta**



**Reducing Northern
Alberta's Waste**



**NORTHERN COORDINATED ACTION
FOR
RECYCLING ENTERPRISES'
2nd ANNUAL NORTHERN ALBERTA RECYCLING
WORKSHOP AGENDA**

Thursday, August 23, 2001

1:30 p.m.
Registration

2:00 – 3:15 p.m.
New Regulations and Programs
Code of Practice for Landfills
Bruce Taylor – SWANA

3:15 – 3:30 p.m.
Refreshment Break

3:30 – 5:00 p.m.
New Regulations and Programs continued
New Definition of Hazardous Wastes
Christina Seidel – CSA Technical Committee

Fluorescent Bulb and Computer Recycling
Randy Conrad – Randall Conrad and Associates
Ron Burke – Bulb Busters
Ken Withrow – RetroSystems

Milk Jug Recycling – Expanded Program
Roberta Windrum – Alberta Dairy Council

6:00 p.m.
Dinner with Special Guest TBA

Friday, August 24, 2001

8:00 a.m.

Registration

8:30 – 10:30 a.m.

Local Industrial Recycling Opportunities I

Fish Waste and Animal Carcasses

Keith Kalbflesh – Northern Alberta Processing

Kirstin Castro-Wunsch – KC Environmental Group

Manure composting as a business

Emmy Stuebing – Valley Zoo Development Society

Construction & Demolition Wastes

Philippa Allcock – Grande Prairie Architectural Clearing House

10:30 – 10:45 a.m.

Refreshment Break

10:45 – 12:15 noon

Local Industrial Recycling Opportunities II

Pulp and Paper Industry

Tom Tarpey - Diashowa

Oil and Gas Industry

Representative from Hazco

Farming – Baler Twine Recycling

Dean Bell – Action on Waste

12:15 – 1:15 p.m.

Luncheon Presentation

John Broderick – Buchanan Lumber

1:15 – 3:15 p.m.

Making Your Program a Success

Marketing your program to the public

Rod Burylo – Airdrie Environmental Advisory Board

How to make your 1 day Round-Up effective

Dennis Lemay - EnviroSORT

Updates

Northern C.A.R.E.

Mark Power – Chair, Northern C.A.R.E.

Last year's workshop

Wendy DeVent – Executive Director, Northern C.A.R.E.

3:15 – 3:30 p.m.

Closing Remarks

Mark Power - Chair, Northern C.A.R.E.

5:00 p.m.

BBQ

on the beach of Lesser Slave Lake in Jousard

7:00 p.m.

Boat tour of Lesser Slave Lake

Saturday, August 25, 2001

8:30 a.m.

Depart for tour of the Swan Hills Hazardous Waste Treatment Facility

OR

9:00 a.m.

Golfing at the High Prairie Golf Course

Registration Form

Name: _____

Organization/Municipality: _____

Mailing Address: _____

Phone: _____ Fax: _____

e-mail: _____

Attending:

Registration Fee (including sessions, dinner, BBQ, Boat Tour & GST) Cost: \$215.00

Thursday dinner Yes No Cost: \$0.00
Guest _____ Cost: \$25.00

Friday BBQ Yes No Cost: \$0.00
Guest _____ Cost: \$15.00

Friday Boat Tour Yes No Cost: \$0.00
Guest _____ Cost: \$10.00

Trade Show Booth Yes No Cost \$100.00

Hazardous Waste Treatment Facility Tour: Yes No Cost: \$25.00

OR

Golfing Yes No Cost \$20.00

Total: _____ \$ _____

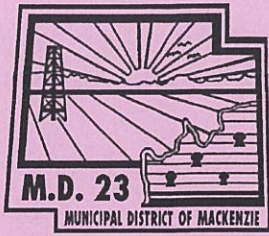
Mail completed registration form and payment to:
Northern C.A.R.E., P.O. Box 450, Berwyn, AB, T0H 0E0 OR Fax to 780-338-3811

Payment must be received prior to the start of the conference. Please make cheque payable to Northern C.A.R.E. Notice of cancellation must be received in writing by August 10, 2001 after which there will be a cancellation fee of \$25.00. Non-attendance will not constitute cancellation and no refunds will be granted after August 17, 2001.

For more information about the Trade Show Booths please contact Wendy at 780-406-0913

To reserve a room at the High Prairie Inn call: 780-523-3050

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	July 17, 2001
Originated By:	Ivan Perich, Director of Operational Services
Title:	New Road Construction (Friesen/Dyck Road)
Agenda Item No:	12 a)

BACKGROUND / PROPOSAL:

In the 2001 Budget, Council approved \$45,000 for the construction of the Ronnie Friesen road and \$80,000 for the construction of the Dyck Road (94th Ave extension). The total amount budgeted was \$125,000.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Tenders were opened for the Friesen/Dyck Road contract on Tuesday, July 11, 2001. The lowest tender was \$167,192.00 for the construction of both roads. The engineering costs for these two projects is estimated to be \$31,628.00. The total cost of the project is then \$198,820.00. The result is a \$73,820.00 shortfall.

COSTS / SOURCE OF FUNDING:

The extra funds required to complete this project would be reallocated from other new road construction projects from the 2001 budget that have since been eliminated. At a previous meeting, Council agreed with the recommendation of administration to not construct a field access road for William Bundy. There was \$40,000 allotted to that project. \$65,000 was also set aside for the Buffalo Head School Access Road. The consultant is now dealing with Alberta Infrastructure to have that included as part of the Secondary Highway 697 overlay and upgrading project in 2002.

There is a total of \$105,000 that is not currently allocated to any projects out of the new road construction budget.

Review:

Dept.

C.A.O.



RECOMMENDED ACTION (by originator):

That Council approve the reallocation of \$73,820.00 from the deleted projects in Capital Projects under New Road Construction to the Friesen/Dyck Roads with the unallocated funds to be placed in reserves.

Review:	Dept.	C.A.O.
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M.D. of Mackenzie No. 23
Request For Decision

Meeting: ~~Committee of the Whole~~ Regular Council
Meeting Date: July 17, 2001
Originated By: Allan Cronkhite, Project Service Technologist

Title: Municipal 2000 Sponsorship Program
Automatic Vehicle Location (AVL)

Agenda Item No: 12 b)

BACKGROUND /PROPOSAL:

This AVL system will provide a summary of activities for specified units (ex. graders, ambulances) over any particular period of time. The information includes total hours, kilometers, start time and ending time for each day. as well as breakdowns of selected times and distances for two different speed classes. This report is also color coded to indicate if particular units are operative or not for certain days.

Daily reports can be selected for any grader. It provides a detailed breakdown of the units daily activities by hours and kilometers.

Map based reporting can be generated on a daily, weekly or monthly basis. These maps may be enlarged to show the number of passes and speed traveled.

Client reports can be generated for specific area (ie. quarter section showing the last ten times a grader passed at grading speed).

These activities may be monitored from the Monitor/logging Station or any vehicle with a laptop linked to all other units on the system

EMS vehicles may have a map showing where they are and destination with the road grid displayed.

The system will also show where all other vehicles on the system are located. If other emergency units are required all units will be aware of the location of other units.

The reporting can be customized to suit the administrators needs and requirements of the user.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Mapping contains all driveways and residences
More efficient management of equipment
Improved reporting and accountability
Improved emergency response
Improved disaster services planning
May connect with other municipal emergency vehicles
Compatible with the GIS system and AutoCAD Program
Low capital cost \$123,893.00
Annual Operation and Maintenance cost of \$63,875 for 23 units

Disadvantage:

only works where the system can be accessed
also works on satellite for many more dollars

RECOMMENDED ACTION (by originator):

That Council approve the project outlined with funding to come from Municipal 2000 Sponsorship Program (\$60,000), Capital Plan Dispatch System (\$45,000) and Equipment Reserve.(\$19,000)

Review: Dept. C.A.O.

SUMMARY OF COSTS FOR GPS/AVL SYSTEM

Global Positioning System (GPS)
Automatic Vehicle Location (AVL)

	CAPITAL COST	
	EMERGENCY RESPONSE EQUIPMENT	TRANSPORTATION EQUIPMENT
MUNICIPAL 2000 SPONSORSHIP PROGRAM		43,800
CAPITAL PLAN DISPATCH SYSTEM	\$69,100	
GPS MAPPING ROADS, DRIVEWAYS		\$8,000
LESS 10% (for bulk and early purchase)		-\$11,295
SUBTOTAL	\$109,605	
GST	3,288.	
CONTINGENCY	11,107	
TOTAL	124,000	

	ANNUAL OPERATION AND MAINTENANCE FEES	
	EMERGENCY RESPONSE EQUIPMENT	TRANSPORTATION EQUIPMENT
MUNICIPAL 2000 SPONSORSHIP PROGRAM		\$36,135
CAPITAL PLAN DISPATCH SYSTEM	\$27,740	
TOTAL	TOTAL Operation + Maintenance Annually \$63,875	

	FUNDING AMOUNT AVAILABLE DOLLARS
MUNICIPAL 2000 SPONSORSHIP PROGRAM	\$60,000
CAPITAL PLAN DISPATCH SYSTEM	\$45,000
TRANSPORTATION ,EQUIPMENT RESERVES	19,000
TOTAL	\$124,000

SHORTFALL FOR CAPITAL COST \$19,000 to come from Transportation Operation Equipment Reserves

UNITS FOR EMERGENCY EQUIPMENT INCLUDES: (11 UNITS)

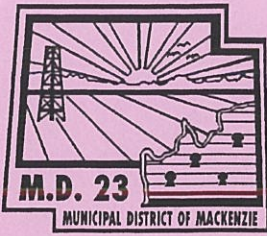
- 2 Pumpers(GPS and communication; locateor system only)
 - 2 ambulances (GPS and communication and laptop)
 - - Paul's Truck (GPS and communication and laptop)
 - 3 rescue units (GPS and communication and laptop)
 - 2 special constables (GPS and communication and laptop)
 - 1 portable (GPS and communication and laptop)
- to be located in Fort Vermilion, La Crete, and Zama

UNITS FOR TRANSPORTATION EQUIPMENT INCLUDES: (12 UNITS)

- 9 graders (GPS and communications; locator system only)
 - 2 supervisory (GPS and communication and laptop
- 1base / monitor / logging station

Other agencies such as the Town of High Level, Rainbow Lake, the various First Nations in the area' private sector agencies such as Aeromedical Ambulance, Forestry related industries could also purchase units and become part of the system

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole Regular Council
Meeting Date:	July 17, 2001
Originated By:	Allan Cronkhite, Project Service Technologist
Title:	Municipal 2000 Sponsorship Program Part B Playground Equipment
Agenda Item No:	12 c)

BACKGROUND / PROPOSAL:

This is an initiative to improve playground conditions in Fort Vermilion and La Crete

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Benefits:

The Municipal District has funding of \$50,000 available from the Recreation Reserves. New equipment is required at Rienland Park in La Crete. To conform to CSA Standards costs for Reinland Park are estimated to be \$50,000.00.

This project also includes new equipment and modifications to a proposed playground area at Fort Vermilion in the Alberta Housing area.

COSTS / SOURCE OF FUNDING

\$50,000 from the Recreation Reserve
\$50,000. Municipal 2000 Sponsorship Program

RECOMMENDED ACTION (by originator):

That Council approve the project outlined with \$50,000.00 of funding to come from Municipal 2000 Sponsorship Program from Recreation Reserve \$50,000.00.

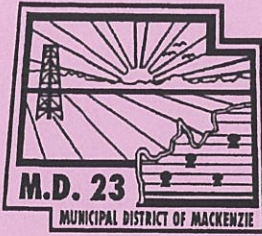
Review:

Dept.

C.A.O.



M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Committee of the Whole Regular Council
Meeting Date:	July 17, 2001
Originated By:	Allan Cronkhite, Project Service Technologist
Title:	Municipal 2000 Sponsorship Program Part C Ambulance for Rainbow Lake
Agenda Item No:	12 d)

BACKGROUND / PROPOSAL:

This is an inter-municipal project to assist the community of Rainbow Lake to attain an ambulance. This can become a benefit to the area as a whole if the Municipal District of Mackenzie participates in this project

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The advantage will be to provide a better service to cover the vast area of the MD. As well as this, equipment can be connected to the Automatic Vehicle Locating System allowing the unit whom is in a remote area to have access to where all the other emergency response equipment in the MD is located. They will also be able to track locations in real time to be able to estimate time of arrival and obtain reports of response activity

It is also understood the inter-municipal co-operation may increase available funding to overall municipal projects by 25%

COSTS / SOURCE OF FUNDING

\$50,000 from the Municipal 2000 Sponsorship Program

RECOMMENDED ACTION (by originator):

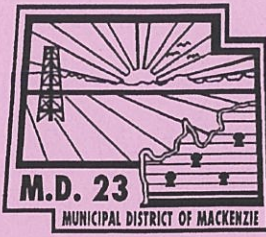
That Council approves the project outlined with the \$50,000.00 of funding to come from Municipal 2000 Sponsorship Program.

Review:

Dept.

C.A.O.

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	Regular Council Meeting
Meeting Date:	July 17, 2001
Originated By:	Marco Braat, Superintendent of Utilities
Title:	Zama Transfer Station – Hours of operation
Agenda Item No:	12 e)

BACKGROUND / PROPOSAL:

Currently the Municipality services the hamlet of Zama with access to the transfer station three days per week, Tuesday from 4 pm. until 8 pm, Thursday from 4 pm. until 8 pm, and Saturday from 12 noon until 8 pm.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

In an effort to reduce the overtime worked on the Saturday due to spending two hours to check all of the water and sewer infrastructures and an additional 8 hours are spent at the transfer station making it a 10 hour work day. Administration is recommending that the hours at the transfer station be reduced by 2 hours and open up the transfer station at 2 pm. rather than 12 noon therefore eliminating the overtime.

The staff monitoring the transfer station has told me that they rarely have customers during the 12 noon to 2 pm. time zone and that the average amount of customers on Saturday is 15.

COSTS / SOURCE OF FUNDING:

This would reduce overtime that is not necessary, amounting to 104 hours per year at approximately \$20.00 per hour pay.

RECOMMENDED ACTION (by originator):

Direct administration to change the hours of operation on Saturday at the Zama transfer station to opening at 2pm. until 8 pm.

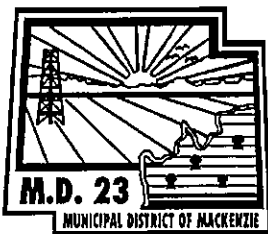
Review: *MB*

Dept. *Utilities*

C.A.O. *(Signature)*

Waste Management

M.D. of Mackenzie No. 23



Request For Decision

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	July 17, 2001
Originated By:	Marco Braat, Superintendent of Utilities
Title:	ICAP Grant Funding – Fort Vermilion Water Line Replacements
Agenda Item No:	12.1)

BACKGROUND / PROPOSAL:

As part of a proactive approach the Municipality has replaced most of the ductile iron water mains due to leaking from corrosion.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

There are still approximately 3 kilometers of pipe that has not been replaced yet. Since the replacement of existing pipe was not covered under any kind of grant funding the Municipality has paid for 100% of the repair costs.

Now under the ICAP green program there is funding available for the replacement of such water mains.

COSTS / SOURCE OF FUNDING:

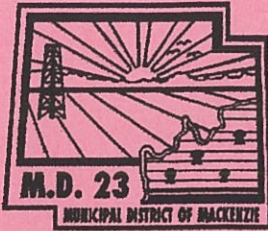
The program covers 66% of the capital cost. One third Provincial, One third Federal and one third Municipal. The engineering firm is working on cost estimates to replace the mains. The deadline to apply to ICAP is August 15, 2001. Past records from the previous three years average cost to replace 1 kilometer of pipe was approximately \$175,000. Although some of the pipe that needs to be replaced would need extensive road restoration such as the section from the Treasury Branch west to the Legion and from Knelsen Sand and Gravel pit west to the old Bay house.

RECOMMENDED ACTION (by originator):

Motion to proceed with applying for funding through the ICAP green program.

Review: MB	Dept. Utilities	C.A.O.
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M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Committee of the Whole Meeting Regular Council
Meeting Date:	Tuesday, July 17, 2001
Originated By:	Harvey Prockiw, CAO
Title:	Town of High Level Revenue Sharing
Agenda Item No:	IN-CAMERA 13 a)

BACKGROUND / PROPOSAL:

On June 6 Mayor Mike Mihaly and CAO John Maddison made both a verbal and the attached written presentation to the Revenue/Cost Sharing Task Force. Even though there was discussion during that meeting, a written response was not provided. Attached is a draft that I have prepared on behalf of the Reeve.


DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING:

RECOMMENDED ACTION (by originator):

For discussion

*offer be brought
back to Council*

Review:	Dept.	C.A.O. 
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TOWN OF
HIGH LEVEL

9813 - 102 Street
High Level, Alberta
T0H 1Z0

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

Outline for a comprehensive agreement between the Town of High Level and the Municipal District of Mackenzie #23.

Due to the increased demand on the Town of High Level's infrastructure, the Town is in need of between 15 to 28 million dollars in expenditures in the next five years alone. This include: new water treatment plant, possible new raw water supply, upgrading of old water and sewer pipes, new sewage lagoon, new lift station, snow storage, municipal building, RCMP building, new Highway 58 intersection, etc.

The above noted does not include increased operational costs of those and other facilities.

Given that the growth, and indeed the continued co-operation of the whole Region, depends on the viability of each entity within, High Level is seeking comprehensive long-term agreement with the Municipal District of Mackenzie.

This comprehensive agreement should comprise of:


- Service Sharing Agreements (a number of which are already in effect)
- Inter-Municipal Development Plan adjacent to the Municipal Boundaries of High Level.
- Joint Economic Development Initiative (ie. REDI)
- Long Term Revenue Sharing (with incentives for growth)

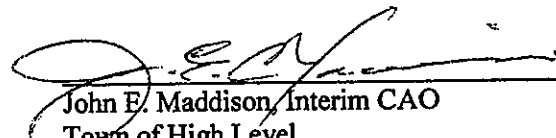
Following an agreement in principle Inter-Municipal Development Plan should be developed by the two departments responsible.

The Council of the Town of High Level has instructed the Mayor and Chief Administrative Officer to enter into negotiations with the Municipal District of Mackenzie.

A financially viable Town of High Level, located in the geographical centre of the Region, with reasonable tax rates will be able to attract essential services for which the whole Region's residents are now forced to travel long distances to obtain.

We are of an opinion that arguing over possible annexation, dissolution, or amalgamation, in order to be able to serve and be the bedroom community for the surrounding industry, is counter-productive; therefore, the long-term revenue sharing agreement is essential. This is not only imperative to cover the needs of today, but also that it should enable the Region to attract new industry into a growth oriented environment, thus guaranteeing the long-term viability of this Region.


Mike Mihaly, Mayor
Town of High Level


John E. Maddison, Interim CAO
Town of High Level



July 11, 2001

Town of High Level
9813 – 102 Street
High Level
T0H 1Z0

Attention: Mike Mihaly, Mayor

Dear Mr. Mihaly:

Re: Presentation to Revenue/Cost Sharing Task Force

Thank you for your written and verbal presentation to our Revenue/Cost Sharing Task Force on June 6, 2001. This committee brought your letter and discussions forth at the regular council meeting held later that day.

Service Sharing Agreements

As you are aware, the CAO is the administrative head of the municipality and since this matter involves staffing this function is therefore within the jurisdiction of our manager, Harvey Prockiw. I understand that in there has recently been an agreement to share the service our of two bylaw enforcement departments and that discussions are underway for the sharing of equipment to the mutual benefit of both municipalities. If you are referring to the cost sharing of services, I understood that these have all been included in the latest Cost Sharing Agreement.

Inter-Municipal Development Plan

As indicated in our recent correspondence, this matter has been referred to the Mackenzie Municipal Services Agency and we have discovered previous information sources dating back to 1998 and 1994. Once our administration has had a chance to compile this with your request we will be addressing this at a future council meeting.

Joint Economic Development Initiative

Our council is and continues to be supportive of the Regional Economic Development Initiative (REDI). As a region we can greatly increase our chances of improving the economic development climate to the benefit of the region if we pursue the attraction of industry in a cooperative, as opposed to competitive approach.

.../2

Long Term Revenue Sharing

As discussed by the Task Force, we are receptive to discussing any proposal you put forth, however it must be quantified. Any funding requests along with the rationale for the particular amounts must be presented in writing, since any revenue sharing must be palatable to the electorate of our municipality.

Since each of the topics you listed are different, one comprehensive agreement is not feasible. For example, council negotiates both the Inter-Municipal Plan and Revenue Sharing; administration discusses service sharing while REDI is responsible for any regional economic development. In addition, it is possible that the revenue sharing and inter-municipal negotiations may not progress at the same pace and therefore, it is not prudent to hold up one agreement for the sake of the other, particularly when they are separate issues.

I look forward to continuing discussions on these matters and receiving your revenue sharing proposal.

Yours truly,

Reeve Bill Neufeld

M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council Meeting – IN CAMERA
Meeting Date:	July 17, 2001
Originated By:	Paul Driedger, Planning and Emergency Services
Title:	Zama Emergency Medical Services
Agenda Item No:	13 b)

BACKGROUND / PROPOSAL:

Council at their May 22 Regular Council Meeting PASSED a resolution to terminate the existing contract for EMS in Zama (which is stationed in Zama) and to have the EMS provided out of the Town of High Level. Council also recommended that administration revisit the issue in August 2001 (*see attached letter to Aeromedical Emergency Services*).

As per the contract we provided Aeromedical Emergency Services with a 60 day termination notice which would end the contract on July 30, 2001.


DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

We held a Public Meeting in Zama on June 7, 2001 to inform the residents that the EMS contract was terminated and would be done on July 30, 2001. 13 people came forward to commit themselves to take training and be part of the EMS in Zama. An Apache representative at the meeting also mentioned that they would be training 16 EMR's who could possibly assist with the EMS in Zama.

We will be meeting with Apache to determine if their employees (EMR's) will be able to provide the vital link we require to operate an EMS unit in Zama using the existing formula (Aeromedical provide 1 EMT & ambulance and we provide 1 EMR on at all times).

In recent discussion with the owner of Aeromedical Emergency Services he mentioned that he had 2 EMR's to be hired for Zama (as part of his staff) if the service could continue in Zama (*see attached letter from Aeromedical Emergency Services*).

- This would alleviate the problems we currently have trying to find EMR's in Zama (in July we had to hire an EMT to be in Zama as the existing EMR's in Zama are on vacation or not available).

Review:	Dept.	C.A.O. 
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Option 1

Leave the situation as is with the contract ending on July 30, 2001 and negotiate for Emergency Medical Services to be provided out of High Level.

Option 2

Cancel the Resolution made on May 22, 2001 terminating the contract for EMS in Zama and have Aeromedical Emergency Services also provide the EMR in Zama for an additional \$75/day.

COSTS / SOURCE OF FUNDING:

An additional \$75/day for the EMR (this amount was approved in the 2001 budget for EMR's we would be providing towards the service).

RECOMMENDED ACTION (by originator):

Option 2

RESCIND Motion 01-297,

~~Cancel the Resolution made on May 22, 2001~~ terminating the contract for EMS in Zama and have Aeromedical Emergency Services also provide the EMR in Zama for an additional \$75/day.

Review:

Dept.

C.A.O.

MOTION 01-297 MOVED by Councillor Thiessen

That the contract with Aeromedical Emergency Services in Zama be terminated and negotiations for Emergency Medical Services be provided out of High Level; further that the provision of emergency services in Zama be revisited in August, 2001.

Councillor Bateman requested a recorded vote.

In Favour:

Councillor Wieler
Councillor Thiessen
Reeve Neufeld
Councillor Driedger
Councillor Newman
Councillor Kulscar

Opposed:

Councillor Bateman
Councillor Rosenberger

CARRIED

May 30, 2001

Aeromedical Emergency Services (1988) Ltd.
Box 595
High Level, AB
T0H 1Z0

Attention: Gord Burnell, Director

RE: ZAMA EMERGENCY MEDICAL SERVICES

Due to the lack of commitment for EMR's from the Zama community, and after considerable deliberation, M.D. of Mackenzie Council has PASSED a resolution to terminate the contract with Aeromedical Emergency Services (AES) for Emergency Medical Services (EMS) in Zama.

When your company, Aeromedical Emergency Services was contracted for the provision of EMS in Zama, it was agreed that you would provide one ambulance and one EMT and another staff member would be provided by the M.D. Because of the limited number of EMR's available in Zama, EMT's had to be hired to be on call in Zama on several occasions. Numerous meetings were held in Zama and a "Notice to Residents" was sent out as well in order to recruit more EMR's, but with no response from the community.

These events led Council to take the step of terminating the existing contract for EMS in Zama (which is stationed in Zama) and to have the EMS provided out of the Town of High Level. Council also recommended that administration revisit the issue in August 2001.

In our conversation on May 24th you requested the use of the 60-day termination clause in the contract to provide sufficient notice to your employees stationed in Zama. **We will honour the contract and the last day of the Zama EMS contract will be July 30th, 2001.**

Sincerely,

Paul Driedger
Director of Planning and Emergency Services



AEROMEDICAL EMERGENCY SERVICES LTD.

10713 - 95 STREET, HIGH LEVEL, ALBERTA T0H 1Z0

(780) 926-2166 fax (780) 926-2164

EMERGENCY
AIR AMBULANCE
phone (780) 926-3890
toll free 1-866-611-9911

July 4, 2001

Paul Driedger
Manager of Emergency Services
Municipal District of Mackenzie No. 23
PO Box 1690
La Crete, Alberta T0H 2H0

Dear Paul,

Thank you for taking time out of your holidays to chat with me on the phone.

As per our phone discussion, I have located two Emergency Medical Responders who are interested in working in Zama. If Council agrees to continue on with our current contract at this time I am willing to go with \$75.00 a day as per your current budget.

Also, I would like to be on the agenda for the July 17th meeting of the MD Council. At this time I would like to address the issue of the expansion of the Fort Vermilion ambulance station. As costs appear to be one of the issues, expanding the bedroom and living room would be a plus. Last year when I looked into the expansion I did find out that there were grants available for municipal buildings that should meet the criteria for this project.

Thank you for your time with this issue.

Sincerely,

Gord Burnell, CD, EMT-P
Director

