

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING
Wednesday, April 26, 2006
6:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

<u>CALL TO ORDER:</u>	1.	a)	Call to Order	
<u>AGENDA:</u>	2.	a)	Adoption of Agenda	
<u>ADOPTION OF THE PREVIOUS MINUTES:</u>	3.	a)	Minutes of the April 11, 2006 Regular Council Meeting.....	5
<u>BUSINESS ARISING OUT OF THE MINUTES:</u>	4.	a)	There was no business arising out of the minutes	
<u>DELEGATIONS:</u>	5.	a)	Dave Peters	
<u>PUBLIC HEARINGS:</u>	6.	a)	There were no public hearings	
<u>COUNCIL COMMITTEE AND CAO REPORTS:</u>	7.	a)	Council Committee Reports	
<u>GENERAL REPORTS:</u>	8.	a)	Action List.....	23
<u>OPERATIONAL SERVICES:</u>	9.	a)	Beach Road Reconstruction.....	27
		b)	Fort Vermilion Lift Station Upgrade.....	29
		c)	Regional SCADA System.....	31
		d)	45 Street Improvements (Addition)	

- e) **Gravel Price Tompkins Pit (Addition)**
- f) **La Crete and Fort Vermilion Road Improvements 2006 (Addition)**
- g) **Gravel Tender (Addition)**
- h) **Buffalo Head Prairie Intersection (Addition)**

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

- 10. a) Municipal Planning Workshop33
- b) Upgrade of Highway 697 and La Crete North Access Road Intersection.....35
- c) Land Use Bylaw Amendment Process.....39
- d) Development Process.....43
- e) Subdivision Process.....47
- f) La Crete Minor Hockey Association.....53
- g) **Hazard Control within Hamlet Boundaries (Addition)**
- h) **Bylaw Enforcement (Addition)**

**CORPORATE
 SERVICES:**

- 11. a) Bylaw 555/06 Offsite Levy.....57
- b) Community Aggregate Payment Levy Bylaw 569/06.....63
- c) Human Resources Coordinator.....71
- d) 2006 Budget Revision.....73
- e) Tax Rate Bylaw 571/06.....93
- f) Actions To Effective Communications Workshop.....107

**IN CAMERA
 SESSION:**

- 12. a) **Personnel (In – Camera)**
- b) **La Crete MD Office Building Negotiations (Addition)**

NEXT MEETING

DATE:

13. a) Regular Council Meeting
May 9, 2006
10:00 am.
Council Chambers, Fort Vermilion

ADJOURNMENT:

14. a) Adjournment

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- c) Regional SCADA System.....31

**PLANNING, EMERGENCY,
AND ENFORCEMENT
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**IN CAMERA
SESSION:**

- 12. a)

**NEXT MEETING
DATE:**

- 13. a) Regular Council Meeting
May 9, 2006
10:00 am.
Council Chambers, Fort Vermillion

ADJOURNMENT:

- 14. a) Adjournment

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

**Tuesday, April 11, 2006
10:00 a.m.
Council Chambers Fort Vermilion, Alberta**

PRESENT:	Bill Neufeld Walter Sarapuk John W. Driedger Ed Froese Willy Neudorf Greg Newman Lisa Wardley Stuart Watson Peter Braun	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor Councillor Councillor
ALSO PRESENT:	Youlia Whittleton Mary Jane Driedger Wanita Mitchell John Klassen Eva Schmidt Paul Driedger Rick Evans	Acting Chief Administrative Officer Recording Secretary Administrative Assistant Utilities Supervisor Planning Supervisor Director of Emergency & Enforcement Svcs. Acting Roads Supervisor
	And members of the public	
ABSENT	Jim Thompson	Councillor

**Minutes of the Regular Council meeting for the Municipal District of
Mackenzie No. 23 held on April 11, 2006 in Council Chambers, Fort
Vermilion, Alberta.**

CALL TO ORDER: Call to Order

1.a Reeve Neufeld called the meeting to order at 10:09 a.m.

**ADOPTION OF
AGENDA:** Agenda Approval

2.a **MOVED** by Councillor Driedger

MOTION 06-226

That the agenda for April 11, 2006 be approved with the following additions:

8.a Caribou Mountain

CARRIED

PUBLIC HEARINGS:

6.a Bylaw 561/06 – Land Use Bylaw Amendment to Rezone

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Hamlet Residential District 1B "HR1B" to Public Institutional District "HP" Plan 952 3371, Block 11, Lots 12 & 13

Reeve Neufeld called the public hearing for Bylaw 561/06 to order at 10:12 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 561/06 was properly advertised. Eva Schmidt, Planning Supervisor, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Planning Supervisor Schmidt presented the Development Authority's submission and indicated that first reading was given on March 7, 2006.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. Council commented that the "water reservoir or dugout" use appeared twice in contradictory sections within the bylaw.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 561/06. Planning Supervisor Schmidt answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 561/06. No one was present.

Reeve Neufeld closed the public hearing for Bylaw 561/06 at 10:14 a.m.

MOTION 06-227

Bylaw 561/06 LUB Amendment
Second Reading

MOVED by Councillor Braun

That second reading be given to Bylaw 561/06 to rezone Lot 13 and Lot 12, Block 11, Plan 952 3371 from Hamlet Residential 1B "HR1B" to Public/Institutional District "HP".

CARRIED

MOTION 06-228

Bylaw 561/06 LUB Amendment
Third Reading

MOVED by Councillor Wardley

That third reading be given to Bylaw 561/06 to rezone Lot 13 and Lot 12, Block 11, Plan 952 3371 from Hamlet Residential 1B "HR1B" to Public/Institutional District "HP".

CARRIED

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10.a Bylaw 562/06 – Land Use Bylaw Amendment - Permitted and Discretionary Uses

Reeve Neufeld called the public hearing for Bylaw 562/06 to order at 10:15 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 562/06 was properly advertised. Eva Schmidt, Planning Supervisor, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Planning Supervisor Schmidt presented the Development Authority's submission and indicated that first reading was given on March 22, 2006.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. There were none.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 562/06. Planning Supervisor Schmidt answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 562/06. No one was present.

Reeve Neufeld closed the public hearing for Bylaw 562/06 at 10:22 a.m.

MOTION 06-229

Bylaw 562/06 LUB Amendment
Second Reading

MOVED by Councillor Froese

That second reading be given to Bylaw 562/06, being a Land Use Bylaw amendment to streamline the permitting process.

CARRIED

MOTION 06-230

Bylaw 562/06 LUB Amendment
Third Reading

MOVED by Councillor Newman

That third reading be given to Bylaw 562/06, being a Land Use Bylaw amendment to streamline the permitting process.

CARRIED

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**10.b Bylaw 568/06 – Area Structure Plan – Klassen
SW 13-106-15 W5M**

Reeve Neufeld called the public hearing for Bylaw 568/06 to order at 10:23 a.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 568/06 was properly advertised. Eva Schmidt, Planning Supervisor, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Planning Supervisor Schmidt presented the Development Authority's submission and indicated that first reading was given on March 22, 2006.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment. A discussion ensued regarding the responsibility of the reconstruction of the intersection.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 568/06. Planning Supervisor Schmidt answered that there were none.

Reeve Neufeld asked if there was anyone present who would like to speak in regards of the proposed Bylaw 568/06. John Klassen, the developer, had a comment on the bylaw and the responsibility of the intersection.

Reeve Neufeld closed the public hearing for Bylaw 568/06 at 10:32 a.m.

MOTION 06-231

Bylaw 568/06 Area Structure Plan
Second Reading

MOVED by Councillor Sarapuk

That second reading be given to Bylaw 568/06, being a bylaw to adopt the Area Structure Plan for SW 13-106-15 W5M.

CARRIED

MOTION 06-232

Bylaw 568/06 Area Structure Plan
Third Reading

MOVED by Councillor Braun

That third reading be given to Bylaw 568/06, being a bylaw to adopt the Area Structure Plan for SW 13-106-15 W5M.

CARRIED

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PREVIOUS MINUTES:

- 3.a Minutes of the March 22, 2006
Regular Council Meeting

MOTION 06-233
Council Minutes 032206

MOVED by Councillor Wardley

That the minutes of the March 22, 2006 Regular Council Meeting be adopted as amended.

CARRIED

- 3.b Minutes of the March 30, 2006
Special Council Meeting

MOTION 06-234
Council Minutes 033006

MOVED by Councillor Neudorf

That the minutes of the March 30, 2006 Special Council Meeting be adopted as amended.

CARRIED

BUSINESS ARISING:

- 4.a Assessment Review Board Training

MOTION 06-235
Unanimous

MOVED by Councillor Braun

That all members be authorized to attend the Assessment Review Board Training.

CARRIED

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

- 7.a Council Committee Reports

Council verbally reviewed meetings and workshops:

Deputy Reeve Sarapuk – Challenge North Conference

Councillor Driedger – Heritage Center Grand Opening, AAMD&C Convention, meeting with DCL, Town of High Level meeting, Challenge North Conference

Councillor Neudorf – AAMD&C Convention, meeting with DCL, Town of High Level meeting, Challenge North Conference, AG Land Use meeting

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Councillor Wardley – Recreation Society Fundraiser, Recreation Board Special and Regular meeting, MD Library Board

Councillor Watson – No meetings to report

Councillor Newman – Town of High Level meeting

Councillor Braun – NAIT Open House, 101 Avenue LIP Open House, Mackenzie Waste Commission meeting, Recreation Board meeting, AAMD&C Convention, meeting with DCL, MPC meeting, Town of High Level meeting, Challenge North Conference, Mighty Peace Tourism AGM

Councillor Froese – Anti-Bullying

Reeve Neufeld – Heritage Center Grand Opening, AAMD&C Convention, meeting with Ty Lund (Acting Minister of Infrastructure and Transportation), Challenge North Conference, Mighty Peace Tourism AGM, AG Land Task Force

MOTION 06-236

MOVED by Councillor Newman

That the Council reports be accepted as information.

CARRIED

RECESS

The Reeve called for a recess at 10:57 a.m.
The meeting was reconvened at 11:12 a.m.

7.b CAO Report

MOTION 06-237

MOVED by Councillor Sarapuk

That the CAO report be accepted as information.

CARRIED

7.c Roads Supervisor Report

MOTION 06-238

MOVED by Councillor Driedger

That the Supervisor of Roads report as presented by Rick Evans, the Acting Roads Supervisor, be accepted as information.

CARRIED

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7.d Utilities Supervisor Report

MOTION 06-239

MOVED by Councillor Braun

That the Utilities Supervisor Report be accepted as information.

CARRIED

7.e Director of Planning, Emergency, and Enforcement Services Report

MOTION 06-240

MOVED by Councillor Neudorf

That the Director of Planning, Emergency, and Enforcement Services Report be accepted as information.

CARRIED

GENERAL REPORTS:

8.a Caribou Mountains (addition)

Councillor Newman gave a short overview on the position of the Alberta Wilderness Association on the Caribou Mountains Wildland.

MOTION 06-241

Unanimous

MOVED by Councillor Neudorf

That the Advisory Committee for the Caribou Mountains Wildland contacts the Community Development Minister regarding their position on the Wildlands.

CARRIED

RECESS

The Reeve called for a recess at 12:05 pm.
The meeting was reconvened at 1:02 pm.

BUSINESS:

OPERATIONAL SERVICES:

9.a Buffalo Head Prairie & Hwy 697 Drainage Study

MOTION 06-242

MOVED by Councillor Neudorf

That the MD request a copy of the Hwy 697 Flood Study that was conducted in the 1990's and updated again in 1998. This study is than to be reviewed by the Ag Services Board.

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CARRIED

9.b Lighting at Hwy 88 and 45/50 Street Intersections

MOTION 06-243

MOVED by Councillor Braun

That the Lighting at Hwy 88 and 45/50 Street Intersections be received for information.

DEFEATED

MOTION 06-244

MOVED by Councillor Froese

That the MD of Mackenzie No. 23 write a letter to Alberta Infrastructure and Transportation requesting that the provincial funds for both intersections be combined and applied to the lighting installation at the intersection of Hwy 88 and 50th Street.

CARRIED

9.c Zama Tower Road Water / Sewer Mains Project

MOTON 06-245

Requires 2/3

MOVED by Councillor Braun

That the contract for the Tower Road Water and Sewer Main project be awarded to Dechant Construction for \$464,200.

CARRIED

PLANNING, EMERGENCY, AND ENFORCEMENT SERVICES:

**10.c Development Permit 51-DP-06, Peters
NW 34-105-15 W5M**

MOTION 06-246

MOVED by Councillor Newman

That the Development Permit 51-DP-06 Terry Peters report be accepted as information.

CARRIED

10.d Bylaw 571/06 Anti-Bullying Bylaw

MOTION 06-247

Bylaw 571/06 Anti-Bullying
First Reading

MOVED by Councillor Newman

That first reading be given to Bylaw 571/06, being a bylaw on Anti-Bullying within the Municipal District of Mackenzie.

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CARRIED

10.e Fire Invoice 4164, Mitchell

MOTION 06-248
Requires 2/3

MOVED by Councillor Sarapuk

That invoice #4164 to Grace Mitchell in the amount of \$400.00 be waived.

CARRIED

10.f Alberta Ambulance Operators Association

MOTION 06-249

MOVED by Councillor Driedger

That the Protective Services Committee members be authorized to attend the Alberta Ambulance Operators Association Annual Convention.

CARRIED

10.g OH&S Code of Practice for Fire Fighters Session

MOTION 06-250

MOVED by Councillor Newman

That the Protective Services Committee members be authorized to attend the Occupational Health & Safety "Code of Practice for Fire Fighters" session in High Level.

CARRIED

CORPORATE SERVICES:

11.a Bylaw 556/06 – 105 Avenue Cold Mix

MOTION 06-251
Bylaw 556/06 Local Improvement
Second Reading
Requires 2/3

MOVED by Councillor Neudorf

That second reading be given to Bylaw 556/06 being a bylaw to approve a local improvement charge for cold mix asphalt along 105 Avenue from 99 Street to 100 Street in the Hamlet of La Crete be approved.

CARRIED

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MOTION 06-252

Bylaw 556/06 Local Improvement
Third Reading
Requires 2/3

MOVED by Councillor Braun

That third reading be given to Bylaw 556/06 being a bylaw to approve a local improvement charge for cold mix asphalt along 105 Avenue from 99 Street to 100 Street in the Hamlet of La Crete be approved.

CARRIED

11.b Borrowing Bylaw 564/06 – Gravel Crusher

MOTION 06-253

Bylaw 564/06 Debenture
Second Reading
Requires 2/3

MOVED by Councillor Watson

That second reading be given to Bylaw 564/06, being a bylaw authorizing a debenture borrowing in the amount of \$1,750,000 for the Gravel Crushing Equipment purchase.

CARRIED

MOTION 06-254

Bylaw 564/06 Debenture
Third Reading
Requires 2/3

MOVED by Councillor Wardley

That third and final reading be given to Bylaw 564/06, being a bylaw authorizing a debenture borrowing in the amount of \$1,750,000 for the Gravel Crushing Equipment purchase.

CARRIED

11.c Bylaw 565/06 – 98 Avenue Cold Mix

MOTION 06-255

Bylaw 565/06 Local Improvement
Second Reading
Requires 2/3

MOVED by Councillor Braun

That second reading be given to Bylaw 565/06 being a bylaw to approve a local improvement charge for cold mix asphalt along 98 avenue from 99 street to 100 street in the Hamlet of La Crete be approved.

CARRIED

MOTION 06-256

Bylaw 565/06 Local Improvement
Third Reading
Requires 2/3

MOVED by Councillor Newman

That third reading be given to Bylaw 565/06 being a bylaw to approve a local improvement charge for cold mix asphalt along 98 avenue from 99 street to 100 street in the Hamlet of La Crete be approved.

CARRIED

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RECESS

The Reeve called for a recess at 2:08 p.m.
The meeting was reconvened at 2:17 p.m.

MOTION 06-257

MOVED by Councillor Braun

That the MD pursue re-tendering gravel crushing operations.

CARRIED

11.d Bylaw 569/06 – Community Aggregate Payment Levy

MOTION 06-258

Bylaw 569/06
First Reading

MOVED by Councillor Newman

That first reading be given to Bylaw 569/06, being a Community Aggregate Payment Levy bylaw.

CARRIED

MOTION 06-259

Bylaw 569/06
Second Reading

MOVED by Councillor Watson

That second reading be given to Bylaw 569/06, being a Community Aggregate Payment Levy bylaw.

CARRIED

MOTION 06-260

Requires Unanimous Consent

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 569/06, being a Community Aggregate Payment Levy bylaw.

DEFEATED

**11.e Bylaw 570/06 – Local Improvement Charge
Curb, Gutter, Sidewalk 101 Avenue La Crete**

MOTION 06-261

Bylaw 570/06 Local Improvement
First Reading
Requires 2/3

MOVED by Councillor Newman

That first reading be given to Bylaw 570/06 being a bylaw to amend Bylaw 486/05 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk on 101 Avenue from 101 Street to 102 Street in the Hamlet of La Crete.

CARRIED

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MOTION 06-262

Bylaw 570/06 Local Improvement
Second Reading
Requires 2/3

MOVED by Councillor Neudorf

That second reading be given to Bylaw 570/06 being a bylaw to amend Bylaw 486/05 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk on 101 Avenue from 101 Street to 102 Street in the Hamlet of La Crete.

CARRIED

MOTION 06-263

Requires Unanimous Consent

MOVED by Councillor Wardley

That consideration be given to go to third and final reading for Bylaw 570/06 being a bylaw to amend Bylaw 486/05 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk on 101 Avenue from 101 Street to 102 Street in the Hamlet of La Crete.

CARRIED

MOTION 06-264

Bylaw 570/06 Local Improvement
Third Reading
Requires 2/3

MOVED by Councillor Sarapuk

That third and final reading be given to Bylaw 570/06 being a bylaw to amend Bylaw 486/05 being a bylaw to approve a local improvement charge for curb, gutter, and sidewalk on 101 Avenue from 101 Street to 102 Street in the Hamlet of La Crete.

CARRIED

11.f **REDI Marketing Plan Survey**

MOTION 06-265

MOVED by Councillor Newman

That the Priority Ranking Form be completed individually and returned to Joulia for forwarding to REDI.

CARRIED

11.g **2006 Municipal Census**

MOTION 06-266

MOVED by Councillor Braun

That the 2006 municipal census for the Municipal District of Mackenzie #23 be cancelled.

CARRIED

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11.h Ratepayers' Meetings

MOTION 06-267

MOVED by Councillor Newman

That the following dates be set and advertised for ratepayer's meetings:

Fort Vermilion: 7:00pm, Council Chambers, May 31, 2006
La Crete: 7:00 pm, Ridgeview Central School, May 26, 2006
High Level: 7:00 pm, High Level Rural Hall, May 29, 2006
Zama: 7:00 pm, May 24, 2006

CARRIED

11.i Managing Aboriginal Consultation

MOTION 06-268

MOVED by Councillor Driedger

That the Managing Aboriginal Consultation conference be received for information.

CARRIED

11.j Capital Project Progress Report & Year-to-Date Income Statement

MOTION 06-269

MOVED by Councillor Braun

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

CARRIED

11.k Consultation with Aboriginals

MOTION 06-270

MOVED by Councillor Newman

That the MD pursues an option to draft a memorandum of understanding for consultation with the First Nations.

CARRIED

11.l Municipal Heritage Partnership Program

MOTION 06-271

MOVED by Councillor Neudorf

That the report on the Municipal Heritage Partnership Program be

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received for information.

CARRIED

11.m **AAMD&C – Proposed Changes to Agricultural Operation Practices Act (AOPA)**

MOTION 06-272

MOVED by Councillor Froese

That the AAMD&C Proposed Changes to Agricultural Operation Practices Act be received for information.

CARRIED

Letter from Fort Vermilion School Division No. 52

MOTION 06-273

MOVED by Councillor Wardley

That a meeting be arranged between the Fort Vermilion School Division and Council on June 2, 2006 following the Regional Governance meeting.

CARRIED

Letter of Invitation from FVSD No. 52 to the 2006 Long Service Awards and Retirement Banquet

MOTION 06-274

MOVED by Councillor Wardley

That the letter of invitation from the Fort Vermilion School Division No. 52 to the 2006 Long Service Awards and Retirement Banquet be received for information.

CARRIED

RECESS

The Reeve called for a recess at 3:05 pm.
The meeting was reconvened at 3:13 pm.

**CONFIDENTIAL
MATTERS:**

12

IN CAMERA

MOTION 06-275

MOVED by Councillor Neudorf

That Council goes In-Camera (under FOIP) to discuss:

12.a Personnel

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Time: 3:13 p.m.

CARRIED

MOTION 06-276

MOVED by Councillor Neudorf

That Council comes out of Camera.

Time: 3:35 p.m.

CARRIED

DELEGATIONS:

**5.a AAMD&C Delegates
Don Johnson, Gerald Rhodes, Andre Tremblay &
Rennie Cauchie**

Reeve Neufeld welcomed the delegates to the MD of Mackenzie.

Discussions centered on:

- communication barriers between the First Nations and the Municipal District;
- demise of the rural economy and the rural development strategy;
- the municipal district being made responsible for AIT responsibilities such as Highway 58 east, 88 Connector and Hwy 697 intersection, lighting along Hwy 88, policing needs;
- Highway 88;
- policing formula and enforcement issues;
- Alberta Water Wastewater Program funding formula;
- ambulance/emergency services;
- and per capital funding.

Reeve Neufeld thanked the delegates for their time.

Councillor Newman left the meeting at 4:50 p.m.

**5.b Mackenzie Housing Management Board
Helen Braun**

Reeve Neufeld welcomed Helen Braun and Wally Schroeder to the meeting.

A presentation was made on the proposal for possible single management of the Heimstaed Lodge and the La Crete Continuing Care Center.

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Council had various concerns as follows:

- protocol on how Council became aware of the proposal;
- funding and requisition dollars;
- the MD becoming responsible for the health care costs if the province were to cut their dollars.

Reeve Neufeld thanked the delegates for their presentation.

**CONFIDENTIAL
MATTERS:**

12 IN CAMERA

MOTION 06-277

MOVED by Councillor Wardley

That Council goes In-Camera to discuss:

12.a Personnel

12.b Agreements with High Level – Cost Sharing & Airport

Time: 5:41 p.m.

CARRIED

MOTION 06-278

MOVED by Councillor Driedger

That Council comes out of Camera.

Time: 6:25 p.m.

CARRIED

12.a Personnel

MOTION 06-279

MOVED by Councillor Wardley

That a seasonal Project Services Technologist position be added to the Operational Services Departments (Parks and Playgrounds) with funding coming from general operating revenues and the Organizational Chart be amended to reflect this addition.

CARRIED

MOTION 06-280

MOVED by Councillor Neudorf

That the Construction Foreman position be removed from the Organizational Chart.

CARRIED

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

Tuesday, April 11, 2006

Page 17 of 17

12.b Agreements with High Level – Cost Sharing & Airport

MOTION 06- 281

MOVED by Councillor Watson

That the three month (January-March/06) prorated \$30,702.50 on the expired Cost Sharing Agreement be paid to the Town of High Level as a reimbursement for the service costs incurred by the Town of High Level in course of providing these services to the MD of Mackenzie residents.

CARRIED

MOTION 06-282

MOVED by Deputy Reeve Sarapuk

That the three-month (April-June/06) prorated \$30,702.50 on the expired Cost Sharing Agreement be paid to the Town of High Level as a reimbursement for the service costs incurred by the Town of High Level in course of providing these services to the MD of Mackenzie residents.

CARRIED

MOTION 06-283

MOVED by Councillor Braun

That the expired Airport Agreement with the Town of High Level be extended for 6 months (September 1/05 to March 1/06).

CARRIED

NEXT MEETING

DATE:

13.a Regular Council Meeting:

Wednesday, April 26, 2006

6:00 p.m. Council Chambers, Fort Vermilion

ADJOURNMENT:

Call for Adjournment

MOTION 06-284

14.a

MOVED by Councillor Driedger

Time: 6:28 p.m.

That the regular Council meeting of Tuesday, April 11, 2006 be adjourned.

CARRIED

These minutes will be presented for approval on April 26, 2006.

**M.D. of Mackenzie
Action List
As of April 11, 2006**

Council Meeting Motions Requiring Action

Motion Date & Name	Action Required	Status
03-128 Feb 25 Eva / Paul	That Municipal District of Mackenzie enter into an agreement with the Dene Tha First Nation to maintain the existing road adjacent to the west boundary of sections 30 and 31-109-18-W5M for the unrestricted use of it. (Four mile road)	In process. Will be meeting with AIT, INAC and legal to discuss options for the road transfer.
05-167 March 22 Paul	That the MD of Mackenzie enter into a mutual aid agreement with the Town of High Level and the Town of Rainbow Lake and the 2005 Budget be amended to include the \$3000.00 towards the operations of the Regional Hazardous Materials Unit with funding coming from general operating reserves.	Agreement has been signed and originals being sent back to each municipality.
05-358 June 30 Eva & Paul	That Minister Cardinal's office is contacted in regard to lake front lots.	MD Committee will establish criteria for waterfront development prior to meeting with Regional Waterfront committee.
05-387 July 27 Paul	That a bylaw be prepared to address the minimum maintenance standards required privately owned property to be maintained.	In progress – Jason working with Paul on this and it should be ready for spring.
05-447 Sept 13 Eva	That the closed 100 A Street properties in La Crete be sold for one dollar (\$1.00) to adjacent landowners directly east of the closed road; subject to meeting all required conditions of the Municipal Government Act, and utility right of ways be put in place for municipal works.	Waiting for easements.
Sept 28 Paul	Councillor Thompson expressed concern over emergency services communications during times when phone service was down. Paul Driedger is providing two way radios to emergency personnel, and for providing residents with all of the local emergency numbers for each community.	Protective Services agenda. Information to go to the public on local emergency numbers when 911 is inaccessible. CIAM presentation to Council Feb.22.

05-689 Dec. 13 Eva	Review the Airport Vicinity Protection Study	Pending negotiations. Eva is checking with other municipalities.
Dec. 13 Paul	Administration will write to the RHA for clarification about inter-facility transfers for the region.	In progress. MRES is meeting with RHA regularly.
06-175 Mar 7 Rick	That the Agricultural Services Board investigates options to assist with current wolf overpopulation in this area.	In progress; working with local Fish & Wildlife
06-93 Feb. 8 Wanita	That administration contacts the organizers of the Action for Effective Communication Workshop to plan a local workshop for the High Level area.	RFD to Council April 26 to determine dates to hold workshop here after May 13; arrangements must be made to provide location and 15 - 30 participants.
Feb. 8 Christine	Council requests a copy of minutes from upcoming Northern Lights Health Authority stakeholders meeting.	Letter was sent to NLHA requesting a meeting be set up. No reply to date CAO met with CEO Feb. 24 Administration to contact Bernie Blaise regarding status of request for meeting.
06-106 Feb. 8 Joulia	That legal counsel is sought regarding the status of the Ministerial Order H002-2002 regarding the Mackenzie Housing Management Board.	Received the minutes; waiting for reply from legal counsel.
06-173 Mar 7 Rick	Request for proposals be sent out and advertised for Assumption Bypass project	Tenders will be out by April 21, 2006.
06-176 Mar 7 Rick	Administration starts process to lobby government for additional staff/funding for local fish & wildlife office.	In progress, draft prepared and being reviewed by administration before going to the Reeve.

06-178 Mar 7 Rick	Administration set up a meeting with High Level and Footner regarding water supply and this be referred to the Operations Committee	On hold until HL agreements are finalized.
06-221 Mar 22 Paul	Protective Services Committee review policy or bylaw regarding refunding/waiving of invoices for fires.	In progress; will be reviewed at May 1, 2006 PSC Meeting.
06-235 April 11 Wanita	That all members be authorized to attend the Assessment Review Board training	This is a refresher for everyone And Board members will be encouraged to attend.
06-242 April 11 Rick	That the MD request a copy of the Hwy 697 Flood Study that was conducted in the 1990's and updated in 1998. This study is than to be reviewed by AG Services Board	In progress
06-244 April 11 Rick	That the MD of Mackenzie No.23 write a letter to Alberta Infrastructure and Transportation requesting that the provincial funds for both intersections be combined and applied to the lighting installation at the intersection of Hwy 88 and 50 th Street.	In progress
06-247 April 11 Paul	That first reading be given to Bylaw 571/06, being a bylaw on Anti – Bulling within the Municipal District of Mackenzie	In progress, review with stakeholders.
06-248 April 11 Paul	That the invoice #4164 to Grace Mitchell in amount of \$ 400.00 be waived.	In progress
06-249 April 11 Paul	That the Protective Services Committee members be authorized to attend the Alberta Ambulance Operators Association Annual Convention on April 20 to 22, 2006	In progress
06-250 April 11 Paul	That the Protective Services Committee members be authorized to attend the OH&S "Code of Practice for Fire Fighters" session in High Level	In progress

06-257 April 11 Rick	That the MD pursue re-tendering gravel operations	Tenders will be out by the end of the April.
06-267 April 11 Wanita	That the following dates be set and advertised for ratepayer's meeting: Fort Vermilion: 7:00 pm, Council Chambers, May 31, 2006 La Crete: 7:00 pm, Ridgeview Central School, May 26, 2006 High Level: 7:00 pm, High Level Rural Hall, May 29, 2006 Zama: 7:00 pm, Zama Community Hall May 24, 2006 Regular council meeting Zama: Changed to 1:00 pm, Wednesday, May 24, 2006	Newspaper ads ready and posters sent to MD offices.
06-270 April 11 Joulia	That the MD pursue an option to draft a memorandum of understanding for consultation with the First Nations	In progress
06-273 April 11 Wanita	That a meeting be arranged between the Fort Vermilion School Division on June 2, 2006 following the Regional Governance Meeting	In progress
06-279 April 11 Rick & MJ	Project Services Technologist position be added to the Operational Services Department (Parks and Playgrounds) with funding coming from general operating revenue and the Organizational Chart be amended to reflect this addition. Review	Will be advertise on April 26 Pioneer & Echo.
06-280 April 11 Wanita	That the Construction Foreman position be removed from the organizational chart	
06-282 April 11 Joulia	That the three month (April – June/06) prorated \$30,702.50 on the expired Cost Sharing Agreement be paid to the Town of High Level as a reimbursement for the services costs incurred by the Town of High Level in course of providing these services to the MD of Mackenzie residents	In progress
06-283 April 11 Joulia	That the expired Airport Agreement with the Town of High Level be extended for 6 months (September 1, 2006 to March 1, 2006)	In progress



M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 9a.

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Rick Evans, Acting Roads Supervisor
Title:	Beach Road Reconstruction

BACKGROUND / PROPOSAL:

Tenders for the Beach Road Reconstruction project in Zama closed on April 13, 2006. Since the total of the tender is more than \$500,000, Council must award the contract as per policy ADM004 – Tendering and Contract Award.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Two (2) tenders were received for the Beach Road Reconstruction project. The tender results are as follows:

Contractor	Tender
Knelsen Sand & Gravel	\$819,675.00
Pineridge Logging	\$844,000.00

GPEC recommends awarding the contract to Knelsen Sand & Gravel for \$819,675.00.

COSTS / SOURCE OF FUNDING:

Approved Budget	\$ 930,000.00
Tender Amount	\$ 819,675.00
Engineering	\$ 84,300.00
Under Budget	\$ 26,025.00

The total estimated cost of the project is \$904,000 including engineering and contingency (excluding GST).

RECOMMENDED ACTION:

That the contract for the Beach Road Reconstruction Project be awarded to Knelsen Sand & Gravel for \$819,675.00.

Author: M. Driedger	Reviewed: <i>RE</i> 27	C.A.O.: <i>Acting</i> <i>M</i>
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M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 9b)

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	John Klassen, Utilities Supervisor
Title:	Fort Vermilion Lift Station Upgrade

BACKGROUND / PROPOSAL:

In the 2006 Capital budget Council approved the lift station upgrade pending funding approval from Alberta Transportation & Infrastructure (AIT) through the Alberta Water/Wastewater Program (AWWP). On August 11, 2005, administration received a letter from AIT stating the project was eligible for funding and entered into their database. Since no official notification was received regarding provincial funding approval by the end of March, administration contacted Alberta Transportation on April 13, 2006 to confirm the status. We were informed the project was classified medium priority and therefore we will not receive funding in 2006, but proceeding with the project will not jeopardize the municipality's funding in the future.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

We are currently experiencing problems with the lift station pumps; the FV operator has pulled one pump and sent it to Edmonton for analysis. If the pump can be repaired for a reasonable cost, he feels they could make it through another year, but there is no guarantee.

Administration is proposing to provide the required funding for this project, and invoice AIT in 2007. Funds collected in 2007 will be placed into the General Operating Reserve.

COSTS / SOURCE OF FUNDING:

Project Budget Breakdown

2005 Incomplete Capital Reserves	\$ 70,000
2006 From Operating – previously approved	\$ 18,750
Alberta Water & Wastewater Grant Funding @ 75%	\$ 128,250
Total estimated project cost	\$ 217,000

Author:	Reviewed:	C.A.O.: <i>Acting</i>
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We propose that an additional \$128,250 be funded from 2006 operating fund.

RECOMMENDED ACTION:

That administration be authorized to proceed with the Fort Vermilion Lift Station Upgrade project and \$128,250 additional required funding to be taken from general operating fund.

Author:	Reviewed:	C.A.O.: <i>Active</i>
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M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 9c

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	John Klassen, Utilities Supervisor
Title:	Regional SCADA System

BACKGROUND / PROPOSAL:

In the 2006 capital budget Council approved the regionalization of a SCADA system for the MD of Mackenzie, pending funding from the province, through two programs which are the Alberta Municipal Infrastructure Program (AMIP) and Alberta Water/Wastewater Program (AWWP). These programs will cover the complete cost of the project.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The AMIP portion of funding was approved for 2006 and will be released to the MD. However, the AWWP portion, although deemed high priority, was not approved for 2006.

COSTS / SOURCE OF FUNDING:

2006 Capital Budget approved:

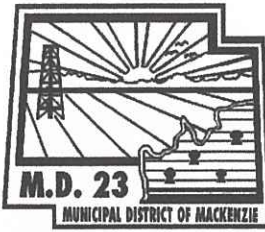
SCADA Budget Breakdown

Alberta Municipal Infrastructure Grant Funding	\$157,996
Alberta Water/Wastewater Grant Funding	\$404,004
Total Project	\$562,000

RECOMMENDED ACTION:

That the SCADA Regionalization project be deferred to the 2007 capital budget in order to secure Alberta Water & Wastewater Program provincial funding prior to commencing with the project, and that the Alberta Municipal Infrastructure Program provincial funding be deferred to 2007.

Author:	Reviewed:	C.A.O.: <i>Acting</i>
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M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10a

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Eva Schmidt, Planning Supervisor
Title:	Municipal Planning Commission Workshop

BACKGROUND / PROPOSAL:

On Wednesday, April 12, 2006, all members of the newly formed Municipal Planning Commission attended a training workshop provided by Brownlee LLP in Fort Vermilion.

OPTIONS & BENEFITS:

The workshop was very informative and provided good information for the Commission members as well as it gave them an opportunity to meet the MD's legal counsel.

A Council motion is required to pay the Commission members per diems for attending the workshop.

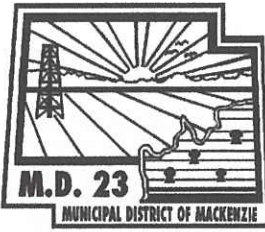
COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

That all members of the Municipal Planning Commission be reimbursed for their attendance at the April 12, 2006 training workshop in Fort Vermilion.

Author: Eva Schmidt, Planning Supervisor	Review Date: <i>April 20/06</i>	C.A.O.: <i>Acting</i> <i>Ad</i>
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M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10.6

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Eva Schmidt, Planning Supervisor
Title:	Upgrade of Highway 697 and La Crete North Access Road Intersection

BACKGROUND / PROPOSAL:

Alberta Infrastructure and Transportation has requested that John and Sadie Klassen upgrade the intersection of Highway 697, La Crete North Access Road, and Range Road 15-1 as a condition of their subdivision.

OPTIONS & BENEFITS:

The Municipal Planning Commission entered into a Developer's Agreement with the Klassens with the AIT condition intact. Mr. Klassen has indicated that he is willing to upgrade the intersection but would like some assistance. Since AIT will be providing an overlay for a portion of Highway 697 in that area the MPC recommended that Council write a letter to AIT requesting that they provide the pavement for the upgrade.

COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

That a letter be written to John Engleder, Alberta Infrastructure and Transportation requesting that they provide the pavement for the Highway 697, La Crete North Access Road, and Range Road 15-1 upgrade.

Author: Eva Schmidt, Planning Supervisor	Review Date: April 20/06	C.A.O.: <i>Acting</i> [Signature]
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Municipal District of Mackenzie No. 23
P.O. Box 1690, La Crete, AB T0H 2H0
Phone (780) 928-3983 Fax (780) 928-3636

April 26, 2006

Alberta Infrastructure and Transportation
Room 301, Provincial Building
Bag 900-29
Peace River AB T8S 1T4

Attention: John Engleder, Director Northern Region

Dear Mr. Engleder:

**Intersection Upgrade Requirement for Highway 697,
La Crete North Access Road and Range Road 15-1**

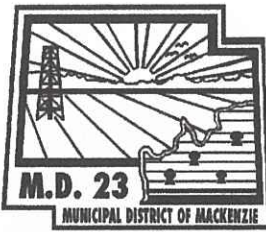
John and Sadie Klassen are in the process of subdividing multi-lot country residential acreages on SW 13-106-15-W5M, on the northeast corner of the intersection of Highway 697, La Crete North Access Road, and Range Road 15-1.

As part of the subdivision process your department requests that the Klassens upgrade the intersection from a substandard Type IIIb intersection to a Type IIIc intersection for the first phase of the subdivision and then to a Type IIId intersection for the second phase. The Traffic Impact Assessment conducted by EXH Engineering on the subject intersection in the summer of 2005 concluded that existing traffic already warrants a Type IIIb intersection and therefore should be upgraded even without the proposed subdivision. Mr. Klassen has indicated that he will upgrade the intersection but would appreciate some assistance.

Since the Traffic Impact Assessment indicates the need for the intersection to be upgraded to provide for existing traffic, regardless if the subdivision proceeds, and since your department is planning to do an overlay of a portion of Highway 697 up to the subject intersection, may I request that AIT consider providing pavement for the upgraded portion of intersection?

Yours truly,

Bill Neufeld, Reeve



M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10.C

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Eva Schmidt, Planning Supervisor
Title:	Land Use Bylaw Amendment Process

BACKGROUND / PROPOSAL:

In an effort to make the rezoning and other Land Use Bylaw amendment processes easier to understand, I have drafted the attached Land Use Bylaw Amendment process. I hope that by having well defined processes in place, that can be handed to the applicant, will help them distinguish between the different processes and appreciate the required timelines to complete each request.

OPTIONS & BENEFITS:

Developers and the general public are especially confused between the rezoning, subdivision, and development process. Although a Land Use Bylaw amendment can mean any change to the Land Use Bylaw, in our municipality it is mostly used for rezoning properties to a different land use.

Attached is a Land Use Bylaw amendment process document that outlines the complete process and the various documents/studies that may be required.

We will be providing all applicants with a copy of this process when they apply for an amendment to the Land Use Bylaw.

COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

For information.

Author: Eva Schmidt, Planning Supervisor	Review Date: April 20/06	C.A.O.: <i>Acting</i> <i>AS</i>
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Municipal District of Mackenzie

Land Use Bylaw Amendment Process

1. Receive Application to Amend the Land Use Bylaw

For first reading the application must consist of:

- a) Application form (including reasons for the request).
- b) Fee (established by Council, \$150).
- c) Site Plan of the area if the request is for a rezoning.

For second reading additional information may be required including but not limited to:

- a) Area Structure Plan
- b) Traffic Impact Assessment
- c) Agrology, hydrology, and percolation tests
- d) Engineered plans (roads, drainage, etc)

2. Bylaw Preparation for First Reading

- a) draft bylaw
- b) draft Request for Decision
- c) present to Council for first reading

3. Bylaw Preparation for Public Hearing

If the bylaw passes first reading the bylaw must go to a public hearing, which must be advertised in accordance with the requirements of the Municipal Government Act (MGA):

- a) schedule a public hearing, usually at the time of a council meeting.
- b) advertise in the local newspaper for 2 weeks with the last advertisement being no later than 5 days prior to the public hearing.

4. Send Notification of Public Hearing

Letter of notification of the public hearing must be sent to:

- a) Applicant
- b) Adjacent property owners (if the request is for a rezoning)
- c) Municipal departments
- d) Adjacent Municipality as required in the Intermunicipal Development Plan (IDP).

Letter of notification of the public hearing may be sent, but are not limited, to:

- e) Fort Vermilion School Division
- f) Department of Environmental Protection
- i) Sustainable Resources
- j) Alberta Transportation if adjacent to highway or would impact a highway.
- k) Alberta Utilities and Energy Board (AUEB)

5. Public Hearing

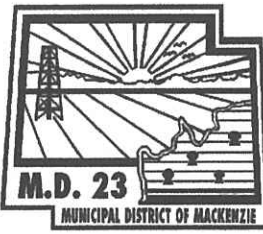
The applicant and any affected member of the public may submit a written submission or speak at the public hearing.

6. Second and Third Reading

After the public hearing council has the following options:

- a) give second reading to the bylaw
- b) give second reading and request further information or some act to be done
- c) defeat second reading of the bylaw
- d) give second and third reading of the bylaw
- e) give second reading but defeat third reading of the bylaw
- f) table the bylaw for further information or for some act to be done

The Land Use Bylaw amendment is complete upon third reading of the bylaw.



M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10.d

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Eva Schmidt, Planning Supervisor
Title:	Development Process

BACKGROUND / PROPOSAL:

In an effort to make the development process easier to understand, I have drafted the attached development process. Developers are often frustrated when they come in for permits and we tell them they cannot start their project the next day.

OPTIONS & BENEFITS:

Since the establishment of the MPC and changing the advertising portion of our Land Use Bylaw, permitted and discretionary uses are processed differently.

Attached is a development process document that outlines the complete process for both permitted and discretionary uses.

We will be providing all developers with a copy of this process when they apply for a development permit.

COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

For information.

Author: Eva Schmidt, Planning Supervisor	Review Date: <i>April 20/06</i>	C.A.O.: <i>Acting</i> <i>[Signature]</i>
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Municipal District of Mackenzie

Development Process

1. Receive Application

Application must contain:

- a) Application form.
- b) Fee (established by Council \$25 for residential developments and \$50 for commercial and industrial developments).
- c) Site Plan, including all existing and proposed buildings, and setbacks from property lines.
- e) Consent to enter land (incorporated into development application)

Application may require:

- a) Request for Access application.
- b) Pictures, especially of Mobile Homes and moved on houses/buildings.
- c) Site Plot Plan done by a surveyor (for commercial and industrial development).
- d) Real Property Report.
- e) Drainage plan.
- f) Off-street parking plan.
- g) Landscaping plan.

2. Review by Development Staff

Development staff to ensure application conforms to Land Use Bylaw (LUB), Area Structure Plan (ASP), Municipal Development Plan (MDP) Intermunicipal Development Plan (IDP), Subdivision and Development Regulations, and such other legislation as may be applicable to the proposed development.

3. Permitted Uses

Development staff shall:

- a) review the application
- b) do a site inspection
- c) approve the development permit with or without conditions
- d) draft a Notice of Decision
- e) send the Notice of Decision to the applicant, landowner, and other affected parties

4. Discretionary Uses

Development staff shall:

- a) review the application
- b) do a site inspection
- c) review the application with other internal departments when applicable
- e) Prepare for Municipal Planning Committee (MPC) meeting including:
 - i) Request for Decision (RFD) with recommended action.
 - ii) Copy of development permit application, site plan, site inspection photos, and site location.
 - iii) Draft a Notice of Decision to be signed by the MPC Chair
- f) Advertise in the newspaper for one week with a two week appeal period.
- g) A Notice of Decision should be sent on the same day the advertisement for the development appears in the local paper, to the following:
 - i) original to the applicantand copies to:
 - ii) landowner (if not the same as the applicant)
 - iii) other affected parties. If no appeal is submitted within the two weeks the applicant may proceed to develop.



M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10.e

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Eva Schmidt, Planning Supervisor
Title:	Subdivision Process

BACKGROUND / PROPOSAL:

In an effort to make the subdivision process easier to understand, I have drafted the attached subdivision process. Developers don't always understand the process even if they have developed before. Very often the timelines they expect for a subdivision to be completed are quite unreasonable and they get upset when it takes longer than they expect.

OPTIONS & BENEFITS:

The subdivision process is quite lengthy and requires a lot of work by staff, developer, surveyors, and other affected parties in the way of easements, road upgrades, etc.

Attached is a subdivision process document that outlines the complete process and the various documents/studies that may be required. Not all subdivision applications require the same information. Vacant first parcels out of a quarter section don't require nearly as much as a multi-lot country residential or an urban subdivision.

We will be providing all developers with a copy of this process when they make a subdivision application.

COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

For information.

Author: Eva Schmidt, Planning Supervisor	Review Date: <i>April 20/06</i>	C.A.O.: <i>Acting</i> <i>AS</i>
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Municipal District of Mackenzie

Subdivision Process

1. Receive Application

Application must contain:

- a) Application Form (Form prescribed by the Subdivision and Development Regulation).
- b) Fee (established by Council \$700 application plus \$200 each new lot created).
- c) Tentative Plan, usually required to be done by a surveyor, the only exception is a first parcel out. A descriptive plan done by a surveyor will be required for every subdivision prior to the subdivision being registered.
- d) Certificate of Title (generally supplied by the surveyor or print off of SPIN for a \$5 charge).
- e) Consent to enter land (incorporated into subdivision application)
- f) Air photo.

Application may require:

- a) Soil (agrolgist) report.
- b) Water (hydrologist) report.
- c) Method of servicing for water and sewer.
- d) Water study as per the Water Act.
- e) Private sewage (percolation) report.
- f) Engineered plans for infrastructure.
- g) Road construction and/or upgrades.
- h) Environmental Impact Study.
- i) Traffic Impact Assessment Study if.
- j) Area Structure Plan.

2. Review by Development Staff

Development staff to ensure application conforms to Land Use Bylaw (LUB), Area Structure Plan (ASP), Municipal Development Plan (MDP) Intermunicipal Development Plan (IDP), Subdivision and Development Regulations, and such other legislation as may be applicable to the proposed subdivision.

3. Send Required Notifications and Ask for Comments

Notifications letters may include:

- a) Municipal departments

- b) Adjacent Municipality if subdivision is adjacent or required in the Intermunicipal Development Plan (IDP).
- c) Adjacent property owners.
- d) Fort Vermilion School Division.
- e) Department of Environmental Protection if,
 - i) within 300 metres of a landfill if subdivision for residence, school, hospital, food establishment or vice versa.
 - ii) within 300 metres of a wastewater facility if subdivision for residence, school, hospital, food establishment or vice versa.
- f) Gas utility.
- g) Atco Electric.
- h) Telus.
- i) Sustainable Resources if land is adjacent or contains a natural body of water.
- j) Alberta Transportation if adjacent to Highways 35 and 58 or within 0.8 km of highway that is posted at 80km/h or greater OR if the subdivision is immediately adjacent to, or direct access is required off of, Highway 697.
- k) Alberta Utilities and Energy Board (AEUB) if subdivision is within 1.5 km's of sour gas facility.

All above referrals are asked to respond within two weeks.

4. Advertising

- a) Urban applications – advertise in the newspaper.
- b) Rural applications – send copies of subdivision application with cover letter to all adjacent landowners.

5. Review application and comments received.

6. Draft Decision with conditions.

Decision to include the following conditions:

- a) requirement to enter into development agreement for roads, servicing, the payment of off-site levies and parking.
- b) ensure conformance to Land Use Bylaw (LUB), Area Structure Plan (ASP), Municipal Development Plan (MDP), Intermunicipal Development Plan (IDP), Subdivision and Development Regulations and other applicable legislation.
- c) Any conditions required by referrals in above section 3.

7. Prepare for Municipal Planning Committee (MPC) meeting including:

- a) Request for Decision (RFD) with recommended action.

- b) Copy of subdivision application, land title, tentative plan, aerial photos, site inspection photos, site location, letters from commenting agencies and adjacent landowners.
- c) Decision to be signed by the MPC Chair

8. Mail Decision

A copy of the decision must be sent to:

- a) the applicant and landowner (if not the same)
- b) all of the organizations that were notified in section 3.

The decision must also state the appeal process and whether it lies to the Subdivision and Development Appeal Board (SDAB) or the Municipal Government Board (MGB).

9. Required Fees Letter

- a) Establish and include all applicable fees:
 - i) off-site levies if required
 - ii) water/sewer hookup fees if required
 - iii) lift station levies
 - ii) 10% municipal reserve, if required, and the amounts of municipal reserve required in money and/or land (no municipal reserve is required off of a first parcel out of a quarter section)
- b) Establish and include the amount of security, if required. Security is required on infrastructure to be constructed on a multi-lot subdivision both in the rural and urban areas and is to be calculated at 15% of the estimated construction cost received from the engineer.

10. Prepare Developer's Agreement

Developer's Agreement will contain all the conditions within the Decision.

- a) Prepare two original Developer's Agreements (DA)
- b) Developer's Agreement to be reviewed by senior staff
- c) Developer's Agreement to be reviewed by the developer

11. Prepare for Municipal Planning Commission (MPC) meeting

- a) Request for Decision (RFD) with recommended action.
- b) Developer's Agreement
- c) Copy of subdivision application, land title, tentative plan, aerial photos, site inspection photos, site location.

12. Sign Developer's Agreement

- a) Mail both Developer's Agreements to the applicant or have them come in to sign
- b) Have the Developer's Agreement signed by the MPC Chair

13. Endorsement

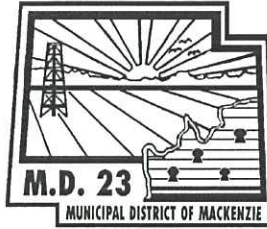
The endorsement or "Subdivision Authority Approval" documents are supplied by the surveyor. Call the surveyor, or have the client call the surveyor, if you are waiting for these documents:

- a) Subdivision Authority Approval
- b) Copy of descriptive plan or plan of survey for registration
- c) Verification or evidence that all the conditions have been met or will be met.

14. Signing the Endorsement and other Documents Required for Registration

- a) MPC Chair signs subdivision endorsement for registration (supplied by surveyor).
- b) Prepare any caveats required for development agreements, deferred reserve, road widening, etc. (to be registered concurrently with subdivision).
- c) MPC Chair signs caveats.
- d) MPC Chair signs municipal easement agreements (to be registered concurrently with subdivision).
- e) Chief Administrative Officer or designate signs land transfer if subdivision involves the sale of municipal land (may be registered concurrently with subdivision).

Send all documents to the surveyor for registration.



M.D. of Mackenzie No. 23

Request For Decision

10.f

Meeting:	Regular Council
Meeting Date:	April 26 2006
Presented By:	Paul Driedger Director of Planning, Enforcement & Emergency Services
Title:	La Crete Minor Hockey Association Emergency Services Support for Bantam Provincials
Agenda Item No:	

BACKGROUND / PROPOSAL:

On March 16, 2006 Mackenzie Regional Emergency Services received a letter, from the La Crete Minor Hockey Association, requesting support from the Emergency Services Department.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

La Crete Minor Hockey will be submitting a proposal to host the 2007 Bantam Provincials and will therefore be needing support. Minor hockey is requesting that EMT's be on sight for medical reasons and the Fire Department be on sight for security.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That a letter of support be written to La Crete Minor Hockey Association, for hosting the 2007 Bantam Provincials.

Author: D. Schmidt

Reviewed:

Acting

C.A.O.:

La Crete Minor Hockey Association
Box 929
La Crete, Alta.
T0H-2H0

March 16, 2006

To Whom It May Concern:

I am writing this letter on behalf of minor hockey. Minor hockey would like to put in a proposal to host the Bantam provincials in La Crete in March 2007; we would like a letter of support from the emergency services in La Crete, stating how they would support us.

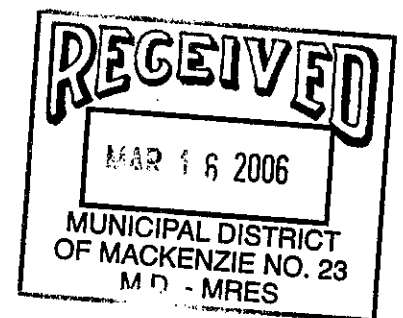
E.g. EMT on sight

Fire department for security

For more information contact

Mary Ann Fehr

928-3572





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11.a

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	Bylaw 555/06 Offsite Levy

BACKGROUND / PROPOSAL:

The 94th Avenue Servicing project completed in 2005 was the installation of water and sewer along 94th avenue to the industrial area and the country residential subdivisions in La Crete (see attached). The budget for this project was not amended to include the increased cost of the change from forcemain to gravity sewer.

The gravity sewer that was installed in the industrial area will benefit the undeveloped industrial areas of Section 10-106-15 W5M in the future. Bylaw 555/06 Offsite Levy was created to recover the additional cost of \$190,741 for the change to gravity sewer and received first reading on March 7, 2006.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Bylaw was advertised for two weeks as per the Municipal Government Act, Section 606(2) and no objection or valid petition has been received against the bylaw.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1:

That second reading be given to Bylaw 555/06 being a bylaw to establish an offsite levy for sewer services.

Motion 2:

That third reading be given to Bylaw 555/06 being a bylaw to establish an offsite levy for sewer services.

Author: M. Driedger	Reviewed:	Acting C.A.O. <i>M</i>
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BYLAW NO. 555/06

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

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

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

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

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

1. The Municipality, in its discretion may impose an off-site levy.
2. The off site levy shall be for the provision of sewer service by the installation of sewer lines to the industrial areas of Section 10-106-15 W5M.
3. Area benefiting with the imposition of this bylaw as outlined on Schedule "A" attached hereto.
4. The Administration of the Municipal District of Mackenzie may enter into an agreement in respect to payment of the off-site levy for larger subdivisions.
5. In the absence of an agreement for the payment of an off-site levy, where an owner of land proposes to construct a development, the payment of such levy shall be made prior to the issuance of a development permit.
6. The off-site levy charges for this project shall be \$691.09 per acre.
7. The off-site levy was calculated as follows:

Total cost of \$190,740.93 divided by 276 acres equals \$691.09 per acre to cover the costs of the sewer installation.

This bylaw comes into force at the beginning of the day of third and final reading thereof.

First reading given on the 7th day of March, 2006.

Bill Neufeld, Reeve

Wanita Mitchell, Acting Executive Assistant

Second reading given on the ____ day of _____, 2006.

Bill Neufeld, Reeve

Wanita Mitchell, Acting Executive Assistant

Third reading and assent given on the ____ day of _____, 2006.

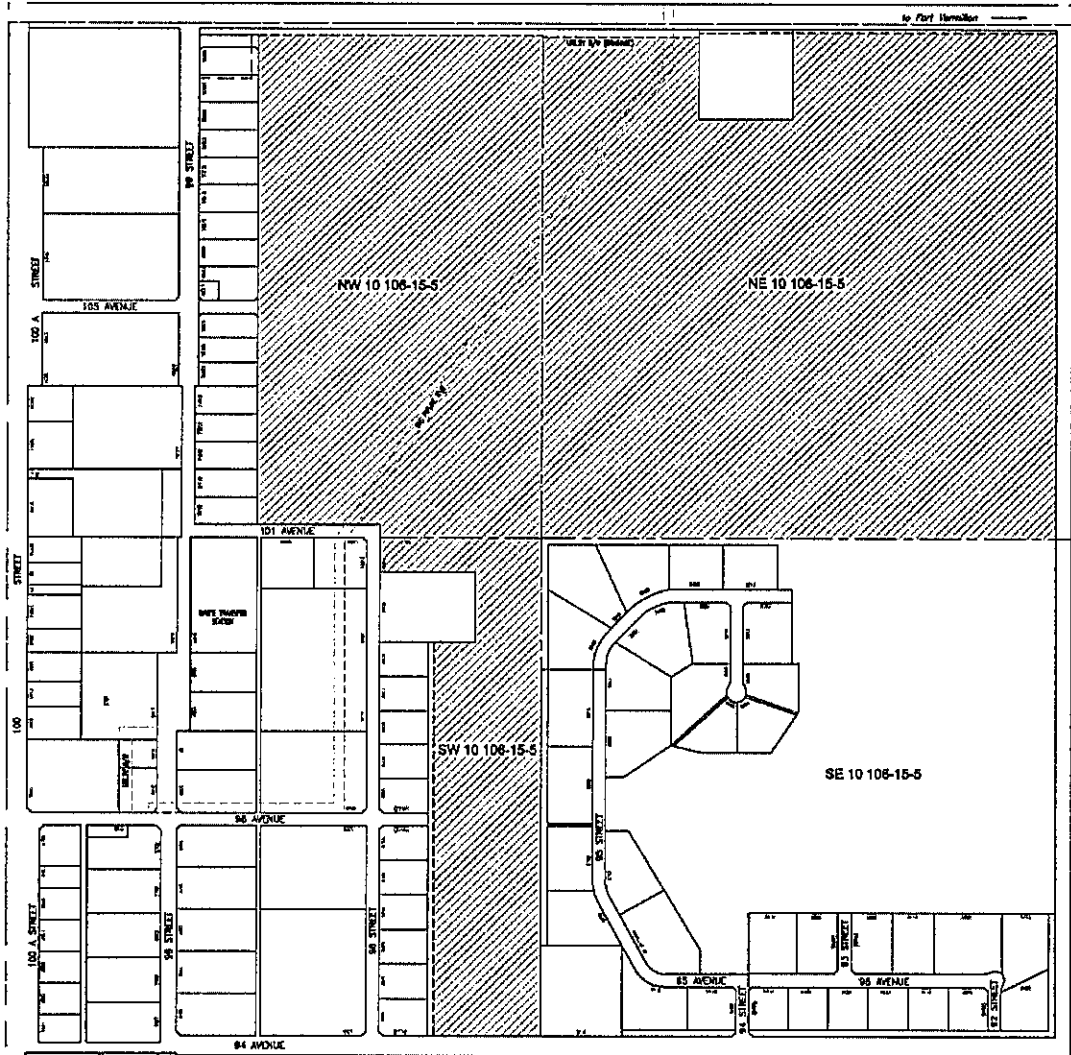
Bill Neufeld, Reeve

Wanita Mitchell, Acting Executive Assistant

BYLAW No. 555/06

SCHEDULE "A"

1. That the off site levy be imposed on the following industrial areas, as seen shaded:





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11.b

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Community Aggregate Payment Levy Bylaw 569/06

BACKGROUND / PROPOSAL:

The Community Aggregate Payment Levy Bylaw was presented to Council on April 11th meeting. The bylaw received its first and second reading on April 11th, 2006.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Review the bylaw.

COSTS / SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That third reading be given to Bylaw 569/06, being a Community Aggregate Payment Levy bylaw.

Author:	Reviewed:	Acting C.A.O.: 
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BYLAW NO. 569/06
BEING A BYLAW OF THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23

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

This bylaw authorizes the Council of the Municipality the imposition of a levy in respect of all sand and gravel businesses operating in the Municipal District of Mackenzie.

WHEREAS, pursuant to the provisions contained in the Municipal Government Act (Alberta), section 409.1, the Council of the Municipality is authorized to pass a community aggregate payment levy bylaw to impose a levy in respect of all sand and gravel businesses operating in the Municipality to raise revenue to be used toward the payment of infrastructure and other costs in the Municipality; and

WHEREAS, Alberta Regulation 263/2005 made pursuant to section 409.3 of the said Act specifies that any Bylaw passed pursuant to section 409.1 must contain certain provisions including the maximum levy which may be imposed under the Bylaw; and

WHEREAS, the Council of the Municipality has determined that it is in the best interests of the residents of the Municipal District of Mackenzie #23 that a Bylaw be passed pursuant to section 409.1 of the said Act to impose a levy in respect of all sand and gravel businesses operating in the Municipality; and

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

DEFINITIONS:

1. In this Bylaw:
 - a) "Act" means the Municipal Government Act R.S.A. 2000 c. M-26;
 - b) "Aggregate" means sand and gravel or both as found naturally or stockpiled;

- c) "Municipality" means the Municipal District of Mackenzie #23;
- d) "Crown" means the Crown in the right of Alberta or Canada;
- e) "Levy" means the community Aggregate payment levy as authorized by this Bylaw;
- f) "Operator" means a person engaged in extracting Aggregate for Shipment;
- g) "Pit" means a location where Aggregate can be, is or has been extracted from its naturally occurring location;
- h) "Shipment" means a quantity of Aggregate hauled from the Pit where it was extracted.

OPERATOR REPORTING REQUIREMENTS:

- 2. All Operators in the Municipality shall report all Shipments of Aggregate in tones from any Pit within the boundaries of the Municipality on a quarterly basis within fourteen (14) days of March 31st, June 30th, September 30th and December 31st in each calendar year, such report to be in the form attached as Schedule "A" to this Bylaw.
- 3. The Municipality shall record the Aggregate shipped by each Operator for each quarter on an Aggregate shipped tonnage roll based upon the report or reports filed by each Operator pursuant to section 2 of this Bylaw.
- 4. The Municipality shall send a levy notice under this Bylaw to each Operator setting out the amount of the Levy payable by the Operator based upon the Aggregate shipped tonnage roll recorded by the Municipality pursuant to section 3 of this Bylaw within thirty (30) days of March 31st, June 30th, September 30th and December 31st in each calendar year.
- 5. In the case of any Operator who shall be unable to provide a measurement of weight for the amount of the Aggregate in any Shipment, the Operator shall use the following conversion rates to record Shipments in tones for the purpose of reporting under section 2 of this Bylaw:
 - a) 1 cubic meter = 1.365 tonnes for sand; and
 - b) 1 cubic meter = 1.632 tonnes for gravelwhere 1 cubic meter is equal to 1.308 cubic yards.

LEVY RATE, PAYMENT AND COLLECTION OF LEVY:

6. The uniform Levy Rate for all Shipments of Aggregate from Pit within the Municipality shall be \$.25 per tonne of Aggregate and the amount of the Levy for each quarter to be imposed upon an Operator shall be determined by multiplying the number of tones of Aggregate for each quarter , as shown on the Aggregate shipped tonnage roll provided for in section 3 of this Bylaw, by the Levy Rate as specified by this Bylaw.
7. An amount owing to the Municipality by an Operator as shown on the Levy notice sent to the Operator pursuant to section 4 of this Bylaw shall be paid by the Operator within thirty (30) days of the date or mailing of the Levy notice.
8. An Operator shall provide the Municipality with written notice of a mailing address to which all notices under this Bylaw and Division of Part 10 of the Act may be sent.

EXEMPTIONS FROM LEVY:

9. No Levy under this Bylaw shall be imposed by the County on the following Shipments of Aggregate:
 - a) A Shipment from a Pit owned or leased by the Crown for a use or project that is being undertaken by or on behalf of the Crown;
 - b) A Shipment from a Pit owned or leased by a municipality for a use or a project that is being undertaken by or on behalf of a municipality;
 - c) A Shipment from a Pit owned or leased by the Crown of a municipality for a use or a project that is being undertaken by or on behalf of the Crown of a municipality; and
 - d) A Shipment which is required pursuant to a road haul agreement or a development agreement for the construction, repair or maintenance of a road or roads described in the said agreement that is necessary to provide access to the Pit from which the Aggregate is extracted.
10. An Operator shall report all Shipments of Aggregate as provided for in this Bylaw even though one or more of such Shipments may be exempt under this Bylaw from the Levy.

PENALTIES:

11. Any person who fails to comply with any provisions of this Bylaw shall be guilty of an offence and liable on summary conviction to a fine of not more than One Thousand (\$1,000) Dollars.

EFFECTIVE DATE:

12. This bylaw shall become effective on the date on which this Bylaw is passed pursuant to the Act.

First Reading given on the 11th Day of April, 2006.

Bill Neufeld, Reeve

C. Woodward, Executive Assistant

Second Reading given on the 11th Day of April, 2006.

Bill Neufeld, Reeve

C. Woodward, Executive Assistant

Third Reading and Assent given on the Day of April , 2006.

Bill Neufeld, Reeve

C. Woodward, Executive Assistant

MUNICIPAL DISTRICT OF MACKENZIE NO.23

Schedule "A"

SAND AND GRAVEL SHIPMENTS QUARTELRY REPORT

This report must be received by the Municipality within fourteen (14) days from the last day of the reporting period. Four three-month reporting periods are: January – March, April – June, July – September and October – December of each year.

Name of Operator	
Mailing Address of Operator	
Telephone Number	
Fax Number	
E-mail Address	

Location of Sand/Gravel Pit	
Reporting Period (enter quarter)	

Name of Owner of Parcel where Pit is located	
Mailing Address of Owner of Parcel	
Telephone Number	
Fax Number	
E-mail Address	

Total sand and gravel that you shipped from this pit in the reporting period (tonnes)	
TOTAL A	

Shipments exempt from Community Aggregate Payment Levy	
E1) Total sand and gravel that you shipped from this pit, pursuant to a road haul agreement or a development agreement, for the construction, repair or maintenance of access roads to this pit (tonnes)	

- Please complete sections E2 to E4 only if this pit is:
- Owned by the Government of Alberta or a municipality, or
 - Leased by the Government of Alberta or a municipality from another party

E2) Total sand and gravel that you shipped from this pit to Government of Alberta projects in the reporting periods (tonnes)	
E3) Total sand and gravel that you shipped from this pit to the Municipal District projects in the reporting period (tonnes)	
E4) Total sand and gravel that you shipped from this pit to projects of other municipalities (excluding the Municipal District) in the reporting period (tonnes)	

Total Exempted Shipments [Add E1+E2+E3+E4] (tonnes)	
TOTAL B	-

The Shipments subject to Community Aggregate Payment Levy	
TOTAL A minus TOTAL B	=

The weight of sand and gravel in individual shipments may be estimated if weigh scales area unavailable. The conversion rated to be used in estimating the tonnage are as follows:

1 cubic meter = 1.365 tonnes ,for sand

1cubis meter = 1.632 tonnes, for gravel where 1 cubic meter = 1.308 cubic yards



M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11.C

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	Human Resource Coordinator

BACKGROUND / PROPOSAL:

During the strategic planning workshop, discussions between administration and council have included some discussions whether or not the MD should hire a Human Resource professional.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration proposes to create the Human Resource Coordinator position. This proposition is partially due to the past year's developments in the Mackenzie municipal environment and some other facts as outlined below:

- ✓ An addition of the Ambulance department employees has increased the work load for the Payroll clerk by at least 35%.
- ✓ Higher demand for expertise in the benefits and the pension programs from both employee and employer.
- ✓ Higher controls are required to implement and/or update, and monitor personnel policies and procedures.
- ✓ Higher demands regarding orientation needs for newly recruited staff.
- ✓ Create and maintain the job descriptions database.
- ✓ A demand for implementing an employee retention program, including a review of consistency in pay grids for the Mackenzie employees.
- ✓ Assist management with annual performance reviews to increase consistency in how the reviews have been undertaken.
- ✓ Assist management with interviews.
- ✓ Administer the municipal bursary program.

The Human Resource Coordinator would act as a liaison between management, staff, union, and benefits & pension programs representatives. The proposed position would be an out-of-scope position.

Author: YW	Review Date:	C.A.O.: <i>Acting</i> JW
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The professional practice of human resources management can safeguard the interests of employers and employees.

Administration would expect the Human Resource Coordinator to enroll in the Certified Human Resources Professional program. This is a nationally recognized program.

The Human Resource Coordinator would report to the Director of Corporate Services.

The following is a comparison of the Human Resource Coordinator salaries in some Alberta municipalities:

Town of High Level	\$45,911 - \$56,235 per annum
County of Grade Prairie	\$47,802 - \$61,205 per annum
Parkland County	\$56,872 – \$69,751 per annum

COSTS / SOURCE OF FUNDING:

The Human Resource Coordinator position's grid is proposed at \$45,000 to \$56,000 per annum. The proposed position is to be funded by general operating revenues.

RECOMMENDED ACTION:

That the Organizational Chart be amended to include the Human Resource Coordinator position.

Author: YW	Review Date:	C.A.O.:
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M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11.d

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	2006 Budget Revision

BACKGROUND / PROPOSAL:

During the 2006 budget preparation we used an estimated assessment figures to calculate the municipal tax revenue. Council approved 2006 Budget on December 12th, 2005.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

2006 & 2005 assessments:

	2005 Actual	2006 Estimated	2006 Actual	% increase from 2005
Taxable	\$1,642,994,020	\$1,734,761,794	\$1,823,227,130	10.97%
Non-taxable	\$128,615,450	\$128,615,450	\$130,843,720	1.73%
Total	\$1,771,609,470	\$1,863,377,244	\$1,954,070,850	10.30%

We estimated 5.59% increase in the taxable assessment. The actual increase is 10.97%. In dollar terms this increase translates to \$916,673 of additional municipal revenue if using our current municipal rate:

Total municipal revenue per actual assessment	\$18,015,897
Total municipal revenue per estimated assessment	<u>\$17,099,224</u>
Additional municipal revenue	\$916,673

Author: YW	Review Date:	C.A.O.: <i>Acting</i> AK
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The following items are attached:

- ✓ A comparison of the 2005 assessment, the estimated 2006 assessment and the 2006 actual assessment.
- ✓ A schedule that outlines a proposed allocation of the additional municipal revenue;
- ✓ The revised 2006 operating budget;
- ✓ The 2006 estimated beginning and ending reserve balances (the proposed amendments are not reflected on this schedule);
- ✓ The approved 2006 capital project list including 2005 carried forward projects.

Please review the attached material.

COSTS / SOURCE OF FUNDING:

2006 Operating and Capital Budgets.

RECOMMENDED ACTION:

That the 2006 Budget be amended as presented.

Author: YW	Review Date:	<i>Acting</i> C.A.O.: <i>AD</i>
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Municipal District of Mackenzie

2006 Budget Revision

Assessment and Municipal Revenue Review

Assessment Code	2005 assessment	Estimated % increase from 2005	2006 estimated assessment	2006 assessment	Actual % increase from 2005	2005 municipal tax rate	2006 municipal levy revenue
101 Farm Res/Site	\$74,086,410		78,755,192	84,566,560		0.6750%	570,824
102 Residential Imp/Site	\$154,281,010		171,295,581	167,878,020		0.6750%	1,133,177
103 Vacant Residential	\$6,551,340		7,206,474	7,937,890		0.6750%	53,581
104 Res Imp/Site Nil RAP	\$265,850		276,159	303,360		0.6750%	2,048
141 Grazing Lease Detail	\$588,570		588,570	645,110		0.7125%	4,596
151 Farmland	\$35,707,670		35,707,670	35,672,860		0.7125%	254,169
152 Residential @ AUV	\$0		-	-		0.6750%	-
153 Vacant Residential @	\$0		-	-		0.6750%	-
	\$271,480,850	8.23%	\$293,829,646	\$297,003,800	9.40%		\$2,018,395
200 Railway R of W	\$2,532,320		2,532,320	2,578,380		1.0500%	27,073
202 Commercial Imp/Site	\$34,457,780		37,878,641	37,102,680		1.0500%	389,578
203 Industrial Imp/Site	\$2,815,990		3,238,389	2,920,310		1.0500%	30,663
252 Commercial Vacant	\$1,141,650		1,153,067	1,173,530		1.0500%	12,322
253 Industrial Vacant	\$943,410		952,844	996,010		1.0500%	10,458
	\$41,891,150	9.22%	\$45,755,261	\$44,770,910	6.87%		\$470,095
401 Proc. Man'fac Buildi	\$88,910,440		90,138,349	93,000,880		1.0500%	976,509
402 Machinery/Equipment	\$423,746,350		440,696,204	447,939,400		1.0500%	4,703,364
	\$512,656,790	3.55%	\$530,834,553	\$540,940,280	5.52%		\$5,679,873
501 Pipelines/Wells Line	\$717,092,480		760,442,940	830,230,530		1.0500%	8,717,421
502 Electric Power System	\$25,772,100		27,060,705	30,298,410		1.0500%	318,133
503 Telecomm. Systems Li	\$14,258,640		14,401,226	14,025,790		1.0500%	147,271
504 Cable Television Sys	\$436,740		436,740	161,020		1.0500%	1,691
505 Electric Energy Gene	\$50,035,020		52,536,771	56,155,300		1.0500%	589,631
	\$807,594,980	5.53%	\$854,878,382	\$930,871,050	15.26%		\$9,774,146
601 Federal MV GIL	\$790,580		798,486	822,210		0.6750%	5,550
603 Provincial MV GIL	\$221,500		223,715	175,850		0.6750%	1,187
605 AMHC MV GIL	\$3,972,400		4,012,124	4,125,040		0.6750%	27,844
609 Seniors Self Contain	\$1,712,540		1,729,665	1,782,060		0.6750%	12,029
641 Provincial Grazing R	\$523,810		529,048	523,810		0.6750%	3,536
651 Federal AUV GIL	\$46,540		47,005	46,540		0.6750%	314
	\$7,267,370	1.00%	\$7,340,043	\$7,475,510	2.86%		\$50,460
701 Federal MV GIL	\$390,220		394,122	398,800		1.0500%	4,187
703 Provincial MV GIL	\$1,672,970		1,689,700	1,726,100		1.0500%	18,124
705 AMHC MV GIL	\$25,670		25,927	26,380		1.0500%	277
707 CBC MV GIL	\$14,020		14,160	14,300		1.0500%	150
709 Provincial Linear GI	\$0		-	-		1.0500%	-
	\$2,102,880	1.00%	\$2,123,909	\$2,165,580	2.98%		\$22,739
801 Federal MV Exempt	\$0		-	21,810		0.0000%	-
802 M & E Exempt	\$18,720		18,720	20,170		0.0000%	-
803 Provincial MV Exempt	\$22,780,800		22,780,800	22,887,930		0.0000%	-
809 Misc. Exempt MV	\$68,523,700		68,523,700	70,317,130		0.0000%	-
810 Seed Cleaning Exempt	\$389,450		389,450	402,880		0.0000%	-
820 M.D. #23 Owned Exempt	\$9,325,900		9,325,900	9,679,080		0.0000%	-
841 Prov Graze Reserve AU	\$89,620		89,620	89,620		0.0000%	-
851 Federal AUV Exempt	\$0		-	-		0.0000%	-
853 Provincial AUV Exempt	\$7,310		7,310	7,310		0.0000%	-
859 Misc AUV Exempt	\$2,570		2,570	2,610		0.0000%	-
901 Rural Residential Ex	\$24,174,550		24,174,550	23,981,770		0.0000%	-
903 Farm Building Exempt	\$3,302,830		3,302,830	3,433,410		0.0000%	-
	\$128,615,450	0.00%	\$128,615,450	\$130,843,720	1.73%		-
Total Assessment	\$1,771,609,470	5.18%	\$1,863,377,244	\$1,954,070,850	10.30%		\$18,015,707

Assessment Code	2005 assessment	Estimated % increase from 2005	2006 estimated assessment	2006 assessment	Actual % increase from 2005	2005 municipal tax rate	2006 municipal levy revenue
Summary by category							
Residential Property	\$240,895,220	9.30%	\$263,301,122	\$266,619,310	10.68%		\$1,799,779
Commercial Property	\$35,599,430	9.64%	\$39,031,708	\$38,276,210	7.52%		\$401,900
Industrial Property	\$92,669,840	1.79%	\$94,329,582	\$96,917,200	4.58%		\$1,017,631
Farmland Property	\$36,296,240	0.00%	\$36,296,240	\$36,317,970	0.06%		\$258,766
Machinery & Equipment	\$423,746,350	4.00%	\$440,696,204	\$447,939,400	5.71%		\$4,703,364
Linear	\$810,127,300	5.84%	\$857,410,702	\$933,449,430	15.22%		\$9,801,219
Grants in Lieu	\$3,659,640	1.00%	\$3,696,236	\$3,707,610	1.31%		\$33,048
Total Taxable Assessment	\$1,642,994,020	5.59%	\$1,734,761,794	\$1,823,227,130	10.97%		\$18,015,707
Tax exempt assessment	\$128,615,450	0.00%	\$128,615,450	\$130,843,720			-
Total Assessment	\$1,771,609,470	5.18%	\$1,863,377,244	\$1,954,070,850	10.30%		\$18,015,707 *

\$0

\$0

\$0

\$0

* please note this amount is \$190 less than the amount shown on the tax bylaw due to rounding.

Municipal District of Mackenzie

26-Apr-06

2006 Budget revision

Total municipal revenue as per actual assessment	\$18,015,897
Total municipal revenue as previously estimated	\$17,099,224

Additional municipal revenue expected	\$916,673
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Dep. Proposed additional revenue allocation:

Items previously approved by Council:

Originally was proposed to be taken out of:

11	Challenge North conference - Gold Sponsorship	\$5,000	General Operating Reserve
11	Council honorariums and other related costs	\$82,300	General Operating Reserve
32	Gravel crushing cost	\$230,000	Gravel Crushing Reserve

Other items to be approved by Council:

12	Communications	\$14,000	This amount is for Xplornet and SuperNet monthly charges.
12	Wages & Benefits	\$50,000	Human Resource Coordinator - April 26th, 2006 RFD.
12	Grants to Local Governments	\$80,000	Increase grant contribution for Rainbow Lake from \$550,000.
23	Contribution to Capital	\$10,000	Fort Vermilion Fire Hall Mezzanine - we obtained quotes for this project and the estimated cost is \$10,000 higher than budgeted - current budget includes \$25,000 for this project.
26	Wages & Benefits	\$40,000	This item was presented in Council earlier - Special Constable Wages (Husky Project)
26	Equipment Rental	\$5,000	Xerox photocopier for the MRES office.
32	Structural Repair & Maintenance	\$25,000	Fort Vermilion Drainage Projects - we missed adding this during the initial budget preparation.
32	Contribution to Capital Reserves	\$247,123	Contribution to the Roads Reserve.
41	Contribution to Capital	\$128,250	Fort Vermilion Lift Station Upgrade - April 26th, 2006 RFD.
		\$916,673	

Note: we will need approximately \$20,000 to cover our share of the mediator costs for the negotiations with the Town of High Level. Since the 2006 municipal census are cancelled, and we originally budgeted \$30,000 for it, we ask that these funds be redirected towards the negotiations costs.

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	2006 Budget as approved	Proposed revisions	Revised 2006 Budget	Comment
REVENUE				
100-TAXATION:				
00-Taxes - 100-TAXATION	17,099,224	8,093,099	25,192,323	The revised revenue includes municipal revenue calculated on actual assessment, school and senior's lodge requisition revenue.
85-Requisitions - 100-TAXATION				
Total 100-TAXATION	<u>17,099,224</u>		<u>25,192,323</u>	
124-FRONTAGE:				
32-Transportation - 124-FRONTAGE	58,702		58,702	
41-Water Services - 124-FRONTAGE	152,215		152,215	
42-Sewer Services - 124-FRONTAGE	63,739		63,739	
Total 124-FRONTAGE	<u>274,656</u>	-	<u>274,656</u>	
420-SALES OF GOODS & SERVICES:				
12-Administration - 420-SALES OF GOODS & SEF	20,000		20,000	
23-Fire Department - 420-SALES OF GOODS & SI	85,000		85,000	
25-Ambulance / Municipal Emergency - 420-SALE	477,184		477,184	
32-Transportation - 420-SALES OF GOODS & SEF	55,500		55,500	
33-Airport - 420-SALES OF GOODS & SERVICES	25,000		25,000	
41-Water Services - 420-SALES OF GOODS & SE	11,358		11,358	
43-Solid Waste Disposal - 420-SALES OF GOODS	9,600		9,600	
61-Planning & Development - 420-SALES OF GOC	1,000		1,000	
63-Agriculture - 420-SALES OF GOODS & SERVIK	2,600		2,600	
72-Parks & Playgrounds - 420-SALES OF GOODS	8,000		8,000	
Total 420-SALES OF GOODS & SERVICES	<u>695,242</u>		<u>695,242</u>	
421-SALE OF WATER -METERED:				
41-Water Services - 421-SALE OF WATER -METERED	783,970		783,970	
42-Sewer Services - 421-SALE OF WATER -METERED	273,800		273,800	
Total 421-SALE OF WATER -METERED	<u>1,057,770</u>		<u>1,057,770</u>	
422-SALE OF WATER-BULK:				
41-Water Services - 422-SALE OF WATER-BULK	359,151		359,151	
Total 422-SALE OF WATER-BULK	<u>359,151</u>		<u>359,151</u>	
424-SALE OF LAND:				
66-Subdivision - 424-SALE OF LAND	19,100		19,100	
Total 424-SALE OF LAND	<u>19,100</u>		<u>19,100</u>	
510-PENALTIES & COSTS ON TAXES:				
12-Administration - 510-PENALTIES & COSTS ON	99,000		99,000	
Total 510-PENALTIES & COSTS ON TAXES	<u>99,000</u>		<u>99,000</u>	
511-PENALTIES ON AR & UTILITIES:				
41-Water Services - 511-PENALTIES ON AR & UT	20,000		20,000	
Total 511-PENALTIES ON AR & UTILITIES	<u>20,000</u>		<u>20,000</u>	
520-LICENSES & PERMITS:				
26-Enforcement Services - 520-LICENSES & PERI	600		600	
61-Planning & Development - 520-LICENSES & PE	15,000		15,000	
Total 520-LICENSES & PERMITS	<u>15,600</u>	-	<u>15,600</u>	
526-SAFETY CODE PERMITS:				
61-Planning & Development - 526-SAFETY CODE	250,000		250,000	
Total 526-SAFETY CODE PERMITS	<u>250,000</u>	-	<u>250,000</u>	
525-SUBDIVISION FEES:				
61-Planning & Development - 525-SUBDIVISION F	90,000		90,000	
Total 525-SUBDIVISION FEES	<u>90,000</u>		<u>90,000</u>	
530-FINES:				
26-Enforcement Services - 530-FINES	50,000		50,000	
Total 530-FINES	<u>50,000</u>		<u>50,000</u>	
531-SAFETY CODE COUNCIL:				
61-Planning & Development - 531-SAFETY CODE	4,000		4,000	
Total 531-SAFETY CODE COUNCIL	<u>4,000</u>		<u>4,000</u>	

	2006 Budget as approved	Proposed revisions	Revised 2006 Budget	Comment
550-INTEREST REVENUE:				
12-Administration - 550-INTEREST REVENUE	163,800		163,800	
Total 550-INTEREST REVENUE	163,800		163,800	
560-RENTAL & LEASE REVENUE:				
26-Enforcement Services - 560-RENTAL & LEASE	12,000		12,000	
61-Planning & Development - 560-RENTAL & LEA	14,000		14,000	
63-Agriculture - 560-RENTAL & LEASE REVENUE	8,400		8,400	
Total 560-RENTAL & LEASE REVENUE	34,400		34,400	
592-OIL WELL DRILLING:				
12-Administration - 592-OIL WELL DRILLING	75,000		75,000	
Total 592-OIL WELL DRILLING	75,000		75,000	
597-OTHER REVENUE:				
12-Administration - 597-OTHER REVENUE	15,000		15,000	
26-Enforcement Services - 597-OTHER REVENUE	99,900		99,900	
Total 597-OTHER REVENUE	114,900		114,900	
840-PROVINCIAL GRANTS:				
12-Administration - 840-PROVINCIAL GRANTS	32,378		32,378	
25-Ambulance / Municipal Emergency - 840-PROV	226,672		226,672	
32-Transportation - 840-PROVINCIAL GRANTS	423,714		423,714	
51-Family & Community Services - 840-PROVINC	218,240		218,240	
63-Agriculture - 840-PROVINCIAL GRANTS	60,000		60,000	
Total 840-PROVINCIAL GRANTS	961,004		961,004	
930-CONTRIBUTION FROM OPERATING RESERVE:				
11-Council - 930-CONTRIBUTION FROM OPERA	87,300	(87,300)	0	Revenue was to be used to cover honorariums increases, the Gold Sponsorship for the Challenge
32-Transportation - 930-CONTRIBUTION FROM O	230,000	(230,000)	0	North conference, and additional gravel crushing
Total 930-CONTRIBUTION FROM OPERATING F	317,300		0	costs.
990-OVER/UNDER TAX COLLECTIONS:				
00-Taxes - 990-OVER/UNDER TAX COLLECTIONS		37,038	37,038	2005 Over/under
Total 990-OVER/UNDER TAX COLLECTIONS			37,038	
Total TOTAL REVENUE	21,700,147		29,512,984	

EXPENDITURE

110-WAGES & SALARIES:

12-Administration - 110-WAGES & SALARIES	811,886	45,000	856,886	Human Resource Coordinator
23-Fire Department - 110-WAGES & SALARIES	70,301		70,301	
25-Ambulance / Municipal Emergency - 110-WAGE	1,079,000		1,079,000	
26-Enforcement Services - 110-WAGES & SALAR	208,581	37,000	245,581	Special Constable - Husky Contract
32-Transportation - 110-WAGES & SALARIES	1,295,200		1,295,200	
41-Water Services - 110-WAGES & SALARIES	263,552		263,552	
42-Sewer Services - 110-WAGES & SALARIES	179,831		179,831	
43-Solid Waste Disposal - 110-WAGES & SALARII	7,795		7,795	
61-Planning & Development - 110-WAGES & SAL	378,657		378,657	
63-Agriculture - 110-WAGES & SALARIES	96,440		96,440	
72-Parks & Playgrounds - 110-WAGES & SALARIE	59,682		59,682	
Total 110-WAGES & SALARIES	4,450,925		4,532,925	

132-BENEFITS:

11-Council - 132-BENEFITS	6,550		6,550	
12-Administration - 132-BENEFITS	140,031	5,000	145,031	Human Resource Coordinator
23-Fire Department - 132-BENEFITS	12,557		12,557	
25-Ambulance / Municipal Emergency - 132-BENE	159,409		159,409	
26-Enforcement Services - 132-BENEFITS	38,207	3,000	41,207	Special Constable - Husky Contract
32-Transportation - 132-BENEFITS	255,830		255,830	
41-Water Services - 132-BENEFITS	54,266		54,266	
42-Sewer Services - 132-BENEFITS	37,341		37,341	
43-Solid Waste Disposal - 132-BENEFITS	1,845		1,845	
61-Planning & Development - 132-BENEFITS	68,400		68,400	
63-Agriculture - 132-BENEFITS	18,675		18,675	
72-Parks & Playgrounds - 132-BENEFITS	4,827		4,827	
Total 132-BENEFITS	797,938		805,938	

136-WCB CONTRIBUTIONS:

12-Administration - 136-WCB CONTRIBUTIONS	15,172		15,172	
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	2006 Budget as approved	Proposed revisions	Revised 2006 Budget	Comment
23-Fire Department - 136-WCB CONTRIBUTIONS	1,891		1,891	
25-Ambulance / Municipal Emergency - 136-WCB	19,206		19,206	
26-Enforcement Services - 136-WCB CONTRIBUTIONS	3,977		3,977	
32-Transportation - 136-WCB CONTRIBUTIONS	23,655		23,655	
41-Water Services - 136-WCB CONTRIBUTIONS	4,010		4,010	
42-Sewer Services - 136-WCB CONTRIBUTIONS	2,763		2,763	
43-Solid Waste Disposal - 136-WCB CONTRIBUTIONS	608		608	
61-Planning & Development - 136-WCB CONTRIBUTIONS	7,300		7,300	
63-Agriculture - 136-WCB CONTRIBUTIONS	1,750		1,750	
72-Parks & Playgrounds - 136-WCB CONTRIBUTIONS	650		650	
Total 136-WCB CONTRIBUTIONS	80,982		80,982	
142-RECRUITING:				
12-Administration - 142-RECRUITING	20,000		20,000	
Total 142-RECRUITING	20,000		20,000	
150-ISOLATION COSTS:				
32-Transportation - 150-ISOLATION COSTS	12,000		12,000	
Total 150-ISOLATION COSTS	12,000		12,000	
151-HONORARIA:				
11-Council - 151-HONORARIA	265,850		265,850	
12-Administration - 151-HONORARIA	13,500		13,500	
23-Fire Department - 151-HONORARIA	76,000		76,000	
26-Enforcement Services - 151-HONORARIA	5,000		5,000	
61-Planning & Development - 151-HONORARIA	1,500		1,500	
63-Agriculture - 151-HONORARIA	7,125		7,125	
64-Veterinary Service - 151-HONORARIA	750		750	
Total 151-HONORARIA	369,725		369,725	
152-BUSINESS EXP - COMMITTEE MEMBERS:				
12-Administration - 152-BUSINESS EXP - COMMITTEE MEMBERS	2,000		2,000	
Total 152-BUSINESS EXP - COMMITTEE MEMBERS	2,000		2,000	
211-TRAVEL & SUBSISTENCE:				
11-Council - 211-TRAVEL & SUBSISTENCE	111,800		111,800	
12-Administration - 211-TRAVEL & SUBSISTENCE	45,600		45,600	
23-Fire Department - 211-TRAVEL & SUBSISTENCE	9,500		9,500	
25-Ambulance / Municipal Emergency - 211-TRAVEL & SUBSISTENCE	10,000		10,000	
26-Enforcement Services - 211-TRAVEL & SUBSISTENCE	9,000		9,000	
32-Transportation - 211-TRAVEL & SUBSISTENCE	19,000		19,000	
33-Airport - 211-TRAVEL & SUBSISTENCE	1,500		1,500	
41-Water Services - 211-TRAVEL & SUBSISTENCE	22,000		22,000	
43-Solid Waste Disposal - 211-TRAVEL & SUBSISTENCE	1,000		1,000	
61-Planning & Development - 211-TRAVEL & SUBSISTENCE	12,000		12,000	
63-Agriculture - 211-TRAVEL & SUBSISTENCE	9,300		9,300	
64-Veterinary Service - 211-TRAVEL & SUBSISTENCE	300		300	
Total 211-TRAVEL & SUBSISTENCE	251,000		251,000	
212-PROMOTIONAL EXPENDITURE:				
11-Council - 212-PROMOTIONAL EXPENDITURE	5,000		5,000	
12-Administration - 212-PROMOTIONAL EXPENDITURE	20,500		20,500	
Total 212-PROMOTIONAL EXPENDITURE	25,500		25,500	
214-MEMBERSHIP/CONFERENCE FEES:				
11-Council - 214-MEMBERSHIP/CONFERENCE FEES	10,000		10,000	
12-Administration - 214-MEMBERSHIP/CONFERENCE FEES	24,000		24,000	
23-Fire Department - 214-MEMBERSHIP/CONFERENCE FEES	4,500		4,500	
25-Ambulance / Municipal Emergency - 214-MEMBERSHIP/CONFERENCE FEES	4,000		4,000	
26-Enforcement Services - 214-MEMBERSHIP/CONFERENCE FEES	2,000		2,000	
32-Transportation - 214-MEMBERSHIP/CONFERENCE FEES	2,075		2,075	
33-Airport - 214-MEMBERSHIP/CONFERENCE FEES	2,400		2,400	
41-Water Services - 214-MEMBERSHIP/CONFERENCE FEES	2,150		2,150	
61-Planning & Development - 214-MEMBERSHIP/CONFERENCE FEES	4,000		4,000	
63-Agriculture - 214-MEMBERSHIP/CONFERENCE FEES	3,170		3,170	
72-Parks & Playgrounds - 214-MEMBERSHIP/CONFERENCE FEES	500		500	
73-Tourism - 214-MEMBERSHIP/CONFERENCE FEES	13,250		13,250	
Total 214-MEMBERSHIP/CONFERENCE FEES	72,045		72,045	
215-FREIGHT:				
12-Administration - 215-FREIGHT	4,900		4,900	
23-Fire Department - 215-FREIGHT	1,500		1,500	
25-Ambulance / Municipal Emergency - 215-FREIGHT	1,250		1,250	

	2006 Budget as approved	Proposed revisions	Revised 2006 Budget	Comment
26-Enforcement Services - 215-FREIGHT			0	
32-Transportation - 215-FREIGHT	17,500		17,500	
41-Water Services - 215-FREIGHT	48,500		48,500	
Total 215-FREIGHT	73,650		73,650	
216-POSTAGE:				
12-Administration - 216-POSTAGE	24,000		24,000	
Total 216-POSTAGE	24,000		24,000	
217-TELEPHONE:				
11-Council - 217-TELEPHONE	12,120		12,120	
12-Administration - 217-TELEPHONE	60,200		60,200	
23-Fire Department - 217-TELEPHONE	22,000		22,000	
25-Ambulance / Municipal Emergency - 217-TELEPHONE	8,000		8,000	
26-Enforcement Services - 217-TELEPHONE	15,500		15,500	
32-Transportation - 217-TELEPHONE	32,660		32,660	
41-Water Services - 217-TELEPHONE	18,480		18,480	
42-Sewer Services - 217-TELEPHONE	1,470		1,470	
61-Planning & Development - 217-TELEPHONE	3,900		3,900	
63-Agriculture - 217-TELEPHONE	1,080		1,080	
Total 217-TELEPHONE	175,410		175,410	
221-ADVERTISING:				
11-Council - 221-ADVERTISING				
12-Administration - 221-ADVERTISING	10,000		10,000	
23-Fire Department - 221-ADVERTISING	1,000		1,000	
25-Ambulance / Municipal Emergency - 221-ADVERTISING	2,000		2,000	
26-Enforcement Services - 221-ADVERTISING	2,000		2,000	
32-Transportation - 221-ADVERTISING	6,900		6,900	
41-Water Services - 221-ADVERTISING	1,800		1,800	
43-Solid Waste Disposal - 221-ADVERTISING	600		600	
61-Planning & Development - 221-ADVERTISING	20,000		20,000	
63-Agriculture - 221-ADVERTISING	1,500		1,500	
66-Subdivision - 221-ADVERTISING	1,000		1,000	
72-Parks & Playgrounds - 221-ADVERTISING	1,300		1,300	
73-Tourism - 221-ADVERTISING	1,800		1,800	
Total 221-ADVERTISING	49,900		49,900	
223-SUBSCRIPTIONS & PUBLICATIONS:				
12-Administration - 223-SUBSCRIPTIONS & PUBLICATIONS	3,200		3,200	
23-Fire Department - 223-SUBSCRIPTIONS & PUBLICATIONS	1,000		1,000	
25-Ambulance / Municipal Emergency - 223-SUBSCRIPTIONS & PUBLICATIONS	1,000		1,000	
26-Enforcement Services - 223-SUBSCRIPTIONS & PUBLICATIONS	500		500	
Total 223-SUBSCRIPTIONS & PUBLICATIONS	5,700		5,700	
231-AUDIT/ACCOUNTING:				
12-Administration - 231-AUDIT/ACCOUNTING	44,000		44,000	
Total 231-AUDIT/ACCOUNTING	44,000		44,000	
232-LEGAL:				
12-Administration - 232-LEGAL	17,000		17,000	
23-Fire Department - 232-LEGAL	2,000		2,000	
25-Ambulance / Municipal Emergency - 232-LEGAL	2,000		2,000	
26-Enforcement Services - 232-LEGAL	2,000		2,000	
32-Transportation - 232-LEGAL	5,000		5,000	
41-Water Services - 232-LEGAL	1,000		1,000	
42-Sewer Services - 232-LEGAL	1,500		1,500	
43-Solid Waste Disposal - 232-LEGAL	500		500	
61-Planning & Development - 232-LEGAL	10,000		10,000	
Total 232-LEGAL	41,000		41,000	
233-ENGINEERING CONSULTING:				
32-Transportation - 233-ENGINEERING CONSULTING	50,000		50,000	
41-Water Services - 233-ENGINEERING CONSULTING	11,000		11,000	
42-Sewer Services - 233-ENGINEERING CONSULTING	5,000		5,000	
63-Agriculture - 233-ENGINEERING CONSULTING	55,000		55,000	
Total 233-ENGINEERING CONSULTING	121,000		121,000	
235-PROFESSIONAL FEES:				
12-Administration - 235-PROFESSIONAL FEES	78,000		78,000	
23-Fire Department - 235-PROFESSIONAL FEES	46,500		46,500	
25-Ambulance / Municipal Emergency - 235-PROFESSIONAL FEES	45,000		45,000	
26-Enforcement Services - 235-PROFESSIONAL FEES	19,000		19,000	

	2006 Budget as approved	Proposed revisions	Revised 2006 Budget	Comment
32-Transportation - 235-PROFESSIONAL FEES	515,000		515,000	
41-Water Services - 235-PROFESSIONAL FEES	21,450		21,450	
42-Sewer Services - 235-PROFESSIONAL FEES	230		230	
43-Solid Waste Disposal - 235-PROFESSIONAL F	230,800		230,800	
61-Planning & Development - 235-PROFESSIONA	235,000		235,000	
64-Veterinary Service - 235-PROFESSIONAL FEE	85,500		85,500	
66-Subdivision - 235-PROFESSIONAL FEES	2,500		2,500	
72-Parks & Playgrounds - 235-PROFESSIONAL FI	38,000		38,000	
Total 235-PROFESSIONAL FEES	1,316,980		1,316,980	
236-ENHANCED POLICING:				
26-Enforcement Services - 236-ENHANCED POLI	134,000		134,000	
Total 236-ENHANCED POLICING	134,000		134,000	
239-TRAINING & EDUCATION:				
12-Administration - 239-TRAINING & EDUCATION	25,000		25,000	
23-Fire Department - 239-TRAINING & EDUCATIC	34,000		34,000	
25-Ambulance / Municipal Emergency - 239-TRAIN	25,000		25,000	
26-Enforcement Services - 239-TRAINING & EDUC	8,000		8,000	
32-Transportation - 239-TRAINING & EDUCATION	5,200		5,200	
33-Airport - 239-TRAINING & EDUCATION	500		500	
41-Water Services - 239-TRAINING & EDUCATIO	9,190		9,190	
43-Solid Waste Disposal - 239-TRAINING & EDUC	500		500	
61-Planning & Development - 239-TRAINING & EC	10,000		10,000	
63-Agriculture - 239-TRAINING & EDUCATION	1,000		1,000	
Total 239-TRAINING & EDUCATION	118,390		118,390	
242-COMPUTER PROG/DATA PROCESSING:				
12-Administration - 242-COMPUTER PROG/DATA	43,000		43,000	
Total 242-COMPUTER PROG/DATA PROCESSIN	43,000		43,000	
251-BRIDGE REPAIR & MAINTENANCE:				
32-Transportation - 251-BRIDGE REPAIR & MAIN	9,000		9,000	
Total 251-BRIDGE REPAIR & MAINTENANCE	9,000		9,000	
252-BUILDING REPAIRS & MAINTENANCE:				
12-Administration - 252-BUILDING REPAIRS & MA	51,100		51,100	
23-Fire Department - 252-BUILDING REPAIRS & M	44,000		44,000	
25-Ambulance / Municipal Emergency - 252-BUILC	24,000		24,000	
26-Enforcement Services - 252-BUILDING REPAIR	1,000		1,000	
32-Transportation - 252-BUILDING REPAIRS & MA	11,450		11,450	
33-Airport - 252-BUILDING REPAIRS & MAINTEN/	1,000		1,000	
41-Water Services - 252-BUILDING REPAIRS & M	12,250		12,250	
42-Sewer Services - 252-BUILDING REPAIRS & M	3,000		3,000	
43-Solid Waste Disposal - 252-BUILDING REPAIR	1,900		1,900	
72-Parks & Playgrounds - 252-BUILDING REPAIR	5,750		5,750	
Total 252-BUILDING REPAIRS & MAINTENANCE	155,450		155,450	
253-EQUIPMENT REPAIR:				
12-Administration - 253-EQUIPMENT REPAIR	3,000		3,000	
23-Fire Department - 253-EQUIPMENT REPAIR	33,000		33,000	
25-Ambulance / Municipal Emergency - 253-EQUIP	4,000		4,000	
26-Enforcement Services - 253-EQUIPMENT REP,	3,000		3,000	
32-Transportation - 253-EQUIPMENT REPAIR	92,500		92,500	
33-Airport - 253-EQUIPMENT REPAIR	1,500		1,500	
41-Water Services - 253-EQUIPMENT REPAIR	13,400		13,400	
42-Sewer Services - 253-EQUIPMENT REPAIR	6,500		6,500	
43-Solid Waste Disposal - 253-EQUIPMENT REPA	3,700		3,700	
63-Agriculture - 253-EQUIPMENT REPAIR	2,500		2,500	
Total 253-EQUIPMENT REPAIR	163,100		163,100	
255-VEHICLE REPAIR:				
12-Administration - 255-VEHICLE REPAIR	900		900	
23-Fire Department - 255-VEHICLE REPAIR	16,000		16,000	
25-Ambulance / Municipal Emergency - 255-VEHIC	14,000		14,000	
26-Enforcement Services - 255-VEHICLE REPAIR	8,000		8,000	
32-Transportation - 255-VEHICLE REPAIR	28,000		28,000	
41-Water Services - 255-VEHICLE REPAIR	11,500		11,500	
51-Family & Community Services - 255-VEHICLE	750		750	
61-Planning & Development - 255-VEHICLE REPA	5,000		5,000	
63-Agriculture - 255-VEHICLE REPAIR	3,000		3,000	
Total 255-VEHICLE REPAIR	87,150		87,150	

	2006 Budget as approved	Proposed revisions	Revised 2006 Budget	Comment
259-STRUCTURAL R&M (ROADS, SEWERS, WATE:				
32-Transportation - 259-STRUCTURAL R&M (ROA	323,000	25,000	348,000	Fort Vermilion drainage projects.
33-Airport - 259-STRUCTURAL R&M (ROADS, SE	5,500		5,500	
41-Water Services - 259-STRUCTURAL R&M (RO.	68,400		68,400	
42-Sewer Services - 259-STRUCTURAL R&M (RO	26,000		26,000	
43-Solid Waste Disposal - 259-STRUCTURAL R&M	17,800		17,800	
63-Agriculture - 259-STRUCTURAL R&M (ROADS	369,500		369,500	
72-Parks & Playgrounds - 259-STRUCTURAL R&M	47,650		47,650	
Total 259-STRUCTURAL R&M (ROADS, SEWER:	857,850		882,850	
262-BUILDING & LAND RENTAL:				
12-Administration - 262-BUILDING & LAND RENTAL				
23-Fire Department - 262-BUILDING & LAND REN	17,800		17,800	
25-Ambulance / Municipal Emergency - 262-BUILC	20,800		20,800	
26-Enforcement Services - 262-BUILDING & LANC	17,800		17,800	
63-Agriculture - 262-BUILDING & LAND RENTAL	500		500	
Total 262-BUILDING & LAND RENTAL	56,900		56,900	
263-VEHICLE & EQUIPMENT LEASE OR RENTAL:				
12-Administration - 263-VEHICLE & EQUIPMENT I	68,000		68,000	
23-Fire Department - 263-VEHICLE & EQUIPMEN'	12,480		12,480	
25-Ambulance / Municipal Emergency - 263-VEHIC	0	5,000	5,000	Xerox photocopier for MRES office.
32-Transportation - 263-VEHICLE & EQUIPMENT	3,000		3,000	
33-Airport - 263-VEHICLE & EQUIPMENT LEASE	3,000		3,000	
63-Agriculture - 263-VEHICLE & EQUIPMENT LEA	2,700		2,700	
Total 263-VEHICLE & EQUIPMENT LEASE OR R	89,180		94,180	
266-COMMUNICATIONS:				
12-Administration - 266-COMMUNICATIONS		14,000	14,000	Xplornet and Supernet charges.
23-Fire Department - 266-COMMUNICATIONS	29,745		29,745	
25-Ambulance / Municipal Emergency - 266-COMM	34,000		34,000	
26-Enforcement Services - 266-COMMUNICATION	3,500		3,500	
32-Transportation - 266-COMMUNICATIONS	13,600		13,600	
41-Water Services - 266-COMMUNICATIONS	3,180		3,180	
63-Agriculture - 266-COMMUNICATIONS	900		900	
Total 266-COMMUNICATIONS	84,925		98,925	
267-AVL MAINTENANCE:				
23-Fire Department - 267-AVL MAINTENANCE	32,850		32,850	
25-Ambulance / Municipal Emergency - 267-AVL M	12,775		12,775	
26-Enforcement Services - 267-AVL MAINTENANC	3,650		3,650	
32-Transportation - 267-AVL MAINTENANCE	38,325		38,325	
61-Planning & Development - 267-AVL MAINTENA	7,300		7,300	
Total 267-AVL MAINTENANCE	94,900		94,900	
271-LICENSES & PERMITS:				
32-Transportation - 271-LICENSES & PERMITS	4,180		4,180	
41-Water Services - 271-LICENSES & PERMITS	200		200	
Total 271-LICENSES & PERMITS	4,380		4,380	
272-DAMAGE CLAIMS:				
12-Administration - 272-DAMAGE CLAIMS	5,000		5,000	
32-Transportation - 272-DAMAGE CLAIMS	5,000		5,000	
41-Water Services - 272-DAMAGE CLAIMS	5,000		5,000	
Total 272-DAMAGE CLAIMS	15,000		15,000	
273-TAXES:				
12-Administration - 273-TAXES	6,500		6,500	
Total 273-TAXES	6,500		6,500	
274-INSURANCE:				
12-Administration - 274-INSURANCE	43,125		43,125	
23-Fire Department - 274-INSURANCE	27,025		27,025	
25-Ambulance / Municipal Emergency - 274-INSUF	16,000		16,000	
26-Enforcement Services - 274-INSURANCE	5,175		5,175	
32-Transportation - 274-INSURANCE	77,050		77,050	
33-Airport - 274-INSURANCE	12,880		12,880	
41-Water Services - 274-INSURANCE	28,175		28,175	
42-Sewer Services - 274-INSURANCE	5,750		5,750	
51-Family & Community Services - 274-INSURAN	1,150		1,150	
61-Planning & Development - 274-INSURANCE	5,040		5,040	
63-Agriculture - 274-INSURANCE	10,350		10,350	
Total 274-INSURANCE	231,720		231,720	

	2006 Budget as approved	Proposed revisions	Revised 2006 Budget	Comment
342-ASSESSOR FEES:				
12-Administration - 342-ASSESSOR FEES	216,500		216,500	
Total 342-ASSESSOR FEES	216,500		216,500	
290-ELECTION COSTS:				
11-Council - 290-ELECTION COSTS	1,800		1,800	
Total 290-ELECTION COSTS	1,800		1,800	
511-GOODS AND SUPPLIES:				
11-Council - 511-GOODS AND SUPPLIES	15,450		15,450	
12-Administration - 511-GOODS AND SUPPLIES	64,000		64,000	
23-Fire Department - 511-GOODS AND SUPPLIES	84,000		84,000	
25-Ambulance / Municipal Emergency - 511-GOODS AND SUPPLIES	42,000		42,000	
26-Enforcement Services - 511-GOODS AND SUPPLIES	12,000		12,000	
32-Transportation - 511-GOODS AND SUPPLIES	198,900		198,900	
33-Airport - 511-GOODS AND SUPPLIES	2,000		2,000	
41-Water Services - 511-GOODS AND SUPPLIES	70,200		70,200	
42-Sewer Services - 511-GOODS AND SUPPLIES	9,000		9,000	
43-Solid Waste Disposal - 511-GOODS AND SUPPLIES	2,000		2,000	
61-Planning & Development - 511-GOODS AND SUPPLIES	10,000		10,000	
63-Agriculture - 511-GOODS AND SUPPLIES	9,000		9,000	
72-Parks & Playgrounds - 511-GOODS AND SUPPLIES	13,650		13,650	
73-Tourism - 511-GOODS AND SUPPLIES	7,100		7,100	
Total 511-GOODS AND SUPPLIES	539,300		539,300	
521-FUEL & OIL:				
12-Administration - 521-FUEL & OIL	9,300		9,300	
23-Fire Department - 521-FUEL & OIL	7,250		7,250	
25-Ambulance / Municipal Emergency - 521-FUEL & OIL	21,000		21,000	
26-Enforcement Services - 521-FUEL & OIL	11,250		11,250	
32-Transportation - 521-FUEL & OIL	410,500		410,500	
41-Water Services - 521-FUEL & OIL	32,700		32,700	
61-Planning & Development - 521-FUEL & OIL	11,500		11,500	
63-Agriculture - 521-FUEL & OIL	15,000		15,000	
72-Parks & Playgrounds - 521-FUEL & OIL	4,500		4,500	
Total 521-FUEL & OIL	523,000		523,000	
531-CHEMICALS/SALT:				
23-Fire Department - 531-CHEMICALS/SALT	6,500		6,500	
32-Transportation - 531-CHEMICALS/SALT	80,000		80,000	
33-Airport - 531-CHEMICALS/SALT	3,000		3,000	
41-Water Services - 531-CHEMICALS/SALT	89,500		89,500	
42-Sewer Services - 531-CHEMICALS/SALT	5,000		5,000	
63-Agriculture - 531-CHEMICALS/SALT	35,000		35,000	
Total 531-CHEMICALS/SALT	219,000		219,000	
532-DUST CONTROL:				
32-Transportation - 532-DUST CONTROL	172,250		172,250	
Total 532-DUST CONTROL	172,250		172,250	
533-GRADER BLADES:				
32-Transportation - 533-GRADER BLADES	100,000		100,000	
Total 533-GRADER BLADES	100,000		100,000	
534-GRAVEL:				
32-Transportation - 534-GRAVEL	1,541,000		1,541,000	
Total 534-GRAVEL	1,541,000		1,541,000	
535-GRAVEL RECLAMATION COST:				
32-Transportation - 535-GRAVEL RECLAMATION COST	75,000		75,000	
Total 535-GRAVEL RECLAMATION COST	75,000		75,000	
543-NATURAL GAS:				
12-Administration - 543-NATURAL GAS	10,620		10,620	
23-Fire Department - 543-NATURAL GAS	14,448		14,448	
25-Ambulance / Municipal Emergency - 543-NATURAL GAS	18,000		18,000	
26-Enforcement Services - 543-NATURAL GAS	7,440		7,440	
32-Transportation - 543-NATURAL GAS	12,456		12,456	
33-Airport - 543-NATURAL GAS	4,008		4,008	
41-Water Services - 543-NATURAL GAS	44,400		44,400	
42-Sewer Services - 543-NATURAL GAS	4,920		4,920	
Total 543-NATURAL GAS	116,292		116,292	

	2006 Budget as approved	Proposed revisions	Revised 2006 Budget	Comment
544-ELECTRICAL POWER:				
12-Administration - 544-ELECTRICAL POWER	18,050		18,050	
23-Fire Department - 544-ELECTRICAL POWER	14,880		14,880	
25-Ambulance / Municipal Emergency - 544-ELEC	13,500		13,500	
26-Enforcement Services - 544-ELECTRICAL POW	7,800		7,800	
32-Transportation - 544-ELECTRICAL POWER	85,200		85,200	
33-Airport - 544-ELECTRICAL POWER	5,160		5,160	
41-Water Services - 544-ELECTRICAL POWER	137,580		137,580	
42-Sewer Services - 544-ELECTRICAL POWER	17,220		17,220	
43-Solid Waste Disposal - 544-ELECTRICAL POW	5,980		5,980	
Total 544-ELECTRICAL POWER	<u>305,370</u>		<u>305,370</u>	
710-GRANTS TO LOCAL GOVERNMENTS:				
				Additional amount for Rainbow Lake revenue sharing agreement.
12-Administration - 710-GRANTS TO LOCAL GOV	940,000	80,000	1,020,000	
23-Fire Department - 710-GRANTS TO LOCAL GC	80,647		80,647	
33-Airport - 710-GRANTS TO LOCAL GOVERNME	42,000		42,000	
51-Family & Community Services - 710-GRANTS	22,906		22,906	
71-Recreation Boards - 710-GRANTS TO LOCAL	99,904		99,904	
74-Library Service - 710-GRANTS TO LOCAL GOV	15,000		15,000	
Total 710-GRANTS TO LOCAL GOVERNMENTS	<u>1,200,457</u>		<u>1,280,457</u>	
735-GRANTS TO OTHER ORGANIZATIONS:				
51-Family & Community Services - 735-GRANTS	427,255		427,255	
63-Agriculture - 735-GRANTS TO OTHER ORGAN	30,500		30,500	
71-Recreation Boards - 735-GRANTS TO OTHER	666,894		666,894	
74-Library Service - 735-GRANTS TO OTHER ORG	130,295		130,295	
Total 735-GRANTS TO OTHER ORGANIZATION	<u>1,254,944</u>		<u>1,254,944</u>	
747-SCHOOL FOUNDATION PROGRAMS				
85-Requisitions - 747-SCHOOL FOUNDATION PROGRAMS		6,776,568	6,776,568	School requisitions for 2006.
Total 747-SCHOOL FOUNDATION PROGRAMS	<u>0.00</u>		<u>6,776,568</u>	
750-SENIORS FOUNDATION				
85-Requisitions - 750-SENIORS FOUNDATION		436,896	436,896	Senior's lodge requisitions for 2006.
Total 750-SENIORS FOUNDATION	<u>0.00</u>		<u>436,896</u>	
762-CONTRIBUTED TO CAPITAL:				
12-Administration - 762-CONTRIBUTED TO CAPI	140,600		140,600	
23-Fire Department - 762-CONTRIBUTED TO CAF	66,000	10,000	76,000	Additional funding required for FV Fire Hall Mezzanine project
25-Ambulance / Municipal Emergency - 762-CONT	395,859		395,859	
26-Enforcement Services - 762-CONTRIBUTED TO	5,000		5,000	
32-Transportation - 762-CONTRIBUTED TO CAPI	153,760		153,760	
33-Airport - 762-CONTRIBUTED TO CAPITAL	22,500		22,500	
41-Water Services - 762-CONTRIBUTED TO CAPI	202,000	128,250	330,250	Funding required to cover the costs of Fort Vermillion Lift Station Upgrade project - will not be funded by province in 2006.
42-Sewer Services - 762-CONTRIBUTED TO CAP	45,250		45,250	
Total 762-CONTRIBUTED TO CAPITAL	<u>1,030,969</u>		<u>1,169,219</u>	
763-CONTRIBUTED TO CAPITAL RESERVE:				
23-Fire Department - 763-CONTRIBUTED TO CAF	225,000		225,000	
32-Transportation - 763-CONTRIBUTED TO CAPI	2,351,877	247,123	2,599,000	Contribution to Roads Reserve.
63-Agriculture - 763-CONTRIBUTED TO CAPITAL	250,000		250,000	
Total 763-CONTRIBUTED TO CAPITAL RESERV	<u>2,826,877</u>		<u>3,074,000</u>	
764-CONTRIBUTED TO OPERATING RESERVE:				
51-Family & Community Services - 764-CONTRIB	58,545		58,545	
66-Subdivision - 764-CONTRIBUTED TO OPERAT	3,600		3,600	
72-Parks & Playgrounds - 764-CONTRIBUTED TO	50,000		50,000	
Total 764-CONTRIBUTED TO OPERATING RESE	<u>112,145</u>		<u>112,145</u>	
810-INTEREST & SERVICE CHARGES:				
12-Administration - 810-INTEREST & SERVICE CH	3,500		3,500	
Total 810-INTEREST & SERVICE CHARGES	<u>3,500</u>		<u>3,500</u>	
831-INTEREST-LONG TERM DEBT:				
32-Transportation - 831-INTEREST-LONG TERM I	139,700		139,700	
41-Water Services - 831-INTEREST-LONG TERM	197,489		197,489	
42-Sewer Services - 831-INTEREST-LONG TERM	25,910		25,910	
Total 831-INTEREST-LONG TERM DEBT	<u>363,099</u>		<u>363,099</u>	

	2006 Budget as approved	Proposed revisions	Revised 2006 Budget	Comment
832-PRINCIPAL - LONG TERM DEBT:				
32-Transportation - 832-PRINCIPAL - LONG TERM	317,716		317,716	
41-Water Services - 832-PRINCIPAL - LONG TERM	482,749		482,749	
42-Sewer Services - 832-PRINCIPAL - LONG TERM	84,163		84,163	
Total 832-PRINCIPAL - LONG TERM DEBT	<u>884,628</u>		<u>884,628</u>	
921-BAD DEBT EXPENSE:				
12-Administration - 921-BAD DEBT EXPENSE	5,000		5,000	
23-Fire Department - 921-BAD DEBT EXPENSE	35,000		35,000	
25-Ambulance / Municipal Emergency - 921-BAD DEBT EXPENSE	14,316		14,316	
41-Water Services - 921-BAD DEBT EXPENSE	2,500		2,500	
Total 921-BAD DEBT EXPENSE	<u>56,816</u>		<u>56,816</u>	
922-TAX CANCELLATION/WRITE OFFS:				
12-Administration - 922-TAX CANCELLATION/WRITE OFFS	60,000		60,000	
Total 922-TAX CANCELLATION/WRITE OFFS	<u>60,000</u>		<u>60,000</u>	
992-COST OF LAND SOLD:				
66-Subdivision - 992-COST OF LAND SOLD	12,000		12,000	
Total 992-COST OF LAND SOLD	<u>12,000</u>		<u>12,000</u>	
Total TOTAL EXPENDITURES	<u>21,700,147</u>		<u>29,512,984</u>	

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Municipal District of Mackenzie #23
RESERVES
Estimated December 31, 2006 balances

Account	Name	Beginning Balance	Projects	ESTIMATED Transfers			Ending Balance	Target Minimum (based on current policies)
				Contribution from/(to) Operating Fund	Contribution from/(to) Capital Fund	Interfund transfers		
<i>Operating Fund Reserve</i>								
04-711-12	Operating Fund Reserve	\$1,609,211	(\$13,900)	(\$87,300)			\$1,508,011	\$500,000
04-714-32	Gravel Reclamation Reserves	\$22,377					\$22,377	
04-720-32	Gravel Crushing Reserve	\$251,815		(\$230,000)			\$21,815	\$200,000
04-712-41	Reserve-Off Site Levy - Water	\$354,743					\$354,743	
04-712-51	Grants to Other Organizations Reserve					\$58,545	\$58,545	
04-714-72	Municipal Reserve	\$36,269					\$36,269	
04-712-61	Reserve-Development	\$0					\$0	
04-712-62	Reserve-P.T.O.A.G.	\$0					\$0	\$50,000
04-712-72	Recreation-Parks Reserve	\$11,791	(\$57,500)			\$50,000	\$4,291	\$100,000
04-713-72	Subdivisions Reserve	\$83,530					\$83,530	
		\$2,369,737	(\$71,400)	(\$317,300)	\$108,545	\$0	\$2,089,582	\$850,000
<i>Capital Fund Reserve</i>								
04-712-23	Incomplete Capital - Fire Department	\$274,460	(\$262,844)				\$11,616	
04-712-25	Incomplete Capital - Ambulance	\$62,739	(\$46,488)				\$16,251	
04-712-24	Incomplete Capital - Enforcement	\$3,178	(\$3,082)				\$95	
04-712-43	Incomplete Capital - Sewer	\$15,950					\$15,950	
04-712-61	Incomplete Capital - Development	\$48,428	(\$48,428)				\$0	
04-712-33	Airport - Incomplete Capital	\$77,253	(\$30,500)				\$46,753	
04-712-63	Agriculture - Reserve	\$50,000					\$50,000	NPARA building
04-712-71	Recreation Reserve - Zama	\$33,744					\$33,744	
04-713-71	Recreation Reserve - Fort Vermilion	\$27,000					\$27,000	
04-712-72	Recreation - Incomplete Capital	\$7,224					\$7,224	
04-713-32	Reserve-Roads(General)	\$576,079	(\$1,728,450)			\$1,866,877	\$714,506	\$1,000,000
04-714-37	Drainage Reserve	\$341,956	(\$362,678)			\$250,000	\$229,278	\$500,000
04-715-32	Walking Trails - Fort Vermilion	\$8,961					\$8,961	
04-716-32	Walking Trails - LaCrete	\$0					\$0	
04-717-32	Walking Trails - Zama	\$100,000	(\$100,000)				\$0	
04-32-718	Shop & Storage Incomplete Capital	\$0					\$0	
04-719-32	Public Works - Incomplete Capital	\$1,461,620	(\$1,270,467)				\$191,152	
04-760-31	Vehicle Replacement Reserve	\$0					\$0	
04-761-31	Vehicle Replacement Reserve	\$116,167	(\$441,750)			\$494,000	\$168,417	\$500,000
04-760-41	Reserve - Water Upgrading(incomplete capital)	\$46,102	(\$46,102)				(\$0)	
04-713-41	Water Treatment Plant Reserve	\$814,803					\$814,803	\$500,000
04-760-42	Reserve - Sewer Upgrading	\$85,000	(\$70,000)				\$15,000	
04-760-43	Reserve-Waste	\$29,173					\$29,173	
04-760-97	General Capital Reserve	\$1,611,766	(\$285,709)				\$1,326,057	\$500,000
04-761-43	Reserves - Garbage Projects(incomplete capit	\$8,500					\$8,500	
04-765-23	Emergency Services Reserves	\$301,398	(\$369,875)			\$225,000	\$156,523	\$300,000
		\$6,101,500	(\$5,066,374)	\$0	\$2,835,877	\$0	\$3,856,003	\$3,300,000
TOTAL RESERVES								
		\$8,471,237	(\$5,137,774)	(\$317,300)	\$2,944,422	\$0	\$5,960,585	\$4,150,000

\$5,137,774
\$0

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MD of Mackenzie
2006 Capital Budget

	Project Number	Total	Grant	AMIP grant	Operating	Reserve	R-type	Other	Debenture	Budget Amendments
Administration										
NEW ASSETS ADDITIONS										
	Video Conferencing Equipment	6-12-30-01	223,000	223,000						
	Zima Trailer	6-12-30-02	90,000		90,000					
	NT Servers	6-12-30-03	15,000	-	15,000					
CF	Medical Clinic	6-12-30-04	800,000						800,000	On hold.
	TOTAL		1,128,000	223,000	-	105,000	-	-	800,000	
NON-ASSET INCREASING										
	PC's, Peripherals & Equip.	6-12-30-50	12,500	-	12,500					
	Computer hardware and software	6-12-30-51	15,200		15,200					
	Energy Audit - MD facilities	6-12-30-52	15,800	7,900	7,900					
	TOTAL		43,500	7,900	-	35,600	-	-	-	
	Administration TOTAL		1,171,500	230,900	-	140,600	-	-	800,000	
Fire Department										
NEW ASSETS ADDITIONS										
	FV Fire Hall mezzanine	6-23-30-01	25,000		6,000	19,000	IC			
	Rescue Boat - FVFD	6-23-30-02	20,000			20,000	ER			
	Pumper Truck	6-23-30-03	281,875			281,875	ER			
CF	Zama Rescue Vehicle	6-23-30-04	225,000			225,000	ICR			
CF	Fire Trailer and Storage Shed	6-23-30-05	4,635			4,635	ICR			
	TOTAL		556,510	-	-	6,000	550,510	-	-	-
NON-ASSET INCREASING										
	Zama Fuel Break	6-23-50-50	60,000	-	60,000					
CF	LCFD - painting MCI unit	6-23-50-51	4,500			4,500	ICR			
CF	Training Development Lot	6-23-50-53	9,709			9,709	ICR			
	TOTAL		74,209	-	-	60,000	14,209	-	-	-
	Fire Department TOTAL		630,719	-	-	66,000	564,719	-	-	-
Ambulance										
NEW ASSETS ADDITIONS										
	EMS Facility - High Level	6-25-30-01	350,000		350,000					
	Disaster Services Radio Broadcasting	6-25-30-02	23,859		23,859					
	Cardiac Monitors	6-25-30-03	68,000			68,000	ER			
CF	Two Ambulances	6-25-30-04	91,534	91,534						
CF	Evacuation Sidewalk - LC	6-25-30-06	7,031			7,031	ICR			
CF	Concrete Pad Replacement - LC	6-25-30-07	6,334			6,334	ICR			
	TOTAL		546,759	-	91,534	373,859	81,365	-	-	-
NON-ASSET INCREASING										
	LC Ambulance - concrete pad replacement t	6-25-30-50	22,000		22,000					
CF	LC Ambulance - CAPITAL	6-25-40-70	33,123			33,123	ICR			
	TOTAL		55,123	-	-	22,000	33,123	-	-	-
	Ambulance TOTAL		601,882	-	91,534	395,859	114,488	-	-	-
Enforcement										
NEW ASSETS ADDITIONS										
	Radar Unit	6-26-30-01	5,000		5,000					
CF	Patrol Vehicle	6-26-30-02	3,082			3,082	ICR			
	TOTAL		8,082	-	-	5,000	3,082	-	-	-
NON-ASSET INCREASING										
	TOTAL		-	-	-	-	-	-	-	-
	Enforcement TOTAL		8,082	-	-	5,000	3,082	-	-	-
Transportation										
NEW ASSETS ADDITIONS										
	La Crete Public Works Concrete Pad	6-32-30-01	8,500		8,500					
	Kelln Solar Light System	6-32-30-02	8,000		8,000					
	Patrol Vehicle	6-32-30-03	54,000			54,000	V&E			
	4 Trucks @ 33,000each	6-32-30-04	132,000			132,000	V&E			
	Tandem replacement (was \$160,000 in 2007)	6-32-30-05	203,000			203,000	V&E			
	Front Utility Blade Attachment for Graders	6-32-30-06	20,000			20,000	V&E			
	Hwy 697 and 88 Connector Intersection (new)	6-32-30-07	147,200			147,200	RR			
	Road Construction Requests	6-32-30-08	160,000			160,000	RR			
	Paved Accesses on Access Roads (new)	6-32-30-09	60,000			60,000	RR			
	94th Avenue Type IIa Intersection (new)	6-32-30-10	100,000			100,000	RR			
	94th Avenue Widening (new)	6-32-30-11	156,750			156,750	RR			

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MD of Mackenzie
2006 Capital Budget

	Project Number	Total	Grant	AMIP grant	Operating	Reserve	R-type	Other	Debenture	Budget Amendments
LC 105 and 98 Ave Cold Mix (was \$50,000 in 2005)	6-32-30-12	70,000				70,000	RR & ICR			
LC 101 Ave - 102 to 103 St - Curb, Gutter, Sidewalk	6-32-30-13	448,500		271,432		177,068	GCR			
LC 101 Ave - 103 to 104 Street - Curb, Gutter, Sidewalk	6-32-30-14	280,000	122,340	157,660						
LC 101 Ave - 104 to 106 Street - Curb, Gutter, Sidewalk	6-32-30-15	470,000		470,000						
LC 101 Avenue - 106 to 107 Street - Curb, Gutter, Sidewalk	6-32-30-16	255,000		255,000						
Gravel Crusher	6-32-30-17	1,750,000							1,750,000	Approved Feb.22/06 - debenture, borrowing bylaw received third reading on April 11th - will not proceed until reviewed by Council farther.
Vehicles for crusher employee	6-32-30-18	30,000				30,000	GCR			Approved Feb.22/06 - from general capital reserve
CF FV 45th Street - New Sidewalk	6-32-30-19	50,124				50,124	ICR			
TOTAL		4,403,074	122,340	1,154,092	16,500	1,360,142	-	-	1,750,000	
NON-ASSET INCREASING										
GIS hardware/Software	6-32-30-50	20,000			20,000					
Gravel Exploration	6-32-30-51	50,000			50,000					
FV Shop Upgrade	6-32-30-52	11,000			11,000					
MIMS	6-32-30-53	250,000	193,740		56,260					
Shoulder Pulls (was \$100,000 in 2005)	6-32-30-54	80,500				80,500	RR			
Road Reconstruction	6-32-30-55	100,000				100,000	RR			
Brush Clearing West La Crete Pit Haul Road (new)	6-32-30-56	36,000				36,000	RR			
BF 75204 (new)	6-32-30-57	25,000				25,000	RR			
Asphalt Seal Coat (new)	6-32-30-58	20,000				20,000	RR			
Drainage Improvements Industrial Area East of 100 Street (new)	6-32-30-59	230,000				230,000	RR			
LC 99 Street - 109 to 98 Avenue - Grading (new)	6-32-30-60	920,000	460,000			460,000	RR			
River Road - 54 Street to Hwy 88 (was \$330,000 in 2008)	6-32-30-61	365,000	52,260	312,740			RR			
Zama Beach Road	6-32-30-62	930,000	10,380	919,620						
River Road from 41st Street east airport	6-32-30-63	520,000		520,000			RR			
Minor small equipment	6-32-30-64	32,750				32,750	VR			
Street Lights long 94 Ave - Ridgewiew School	6-32-30-65	13,900				13,900	GOR			Added by motion on February 8, 2006
Husky South Resorce Road	6-32-30-67	50,000						50,000		Added by motion February 22, 2006 - funding from Husky - if RRP is not approved - budget will be revised if RRP funding is approved.
CF Rocky Lane Eastern Curve	6-32-30-66	18,521				18,521	ICR			
CF Gravel Exploration	6-32-30-68	11,335				11,335	ICR			
CF Run-off Pond for the FV salt storage area	6-32-30-69	14,110				14,110	ICR			
CF Assumption Bypass	6-32-30-70	2,106,507	1,017,000			1,089,507	ICR			
CF Bridge - BF 76738	6-32-30-71	25,000	15,000			10,000	ICR			
CF Bridge - BF 813368	6-32-30-72	250,000	220,000			30,000	ICR			
CF Waterline repl. & Street work - 50th Ave FV	6-32-30-73	10,240				10,240	ICR			
CF Waterline repl. & Street work - Mackenzie Housing	6-32-30-74	11,631				11,631	ICR			
TOTAL		6,101,493	1,968,380	1,752,360	137,260	2,193,493	-	50,000	-	
Transportation TOTAL		10,604,667	2,090,720	2,906,452	153,760	3,553,635	-	50,000	1,750,000	
Airport										
NEW ASSETS ADDITIONS										
TOTAL		-	-	-	-	-	-	-	-	
NON-ASSET INCREASING										
Decommission underground fuel tanks at FV airport	6-33-30-50	22,500			22,500					
CF REDI	6-33-30-51	130,205	130,205							
TOTAL		152,705	130,205	-	22,500	-	-	-	-	
Airport TOTAL		152,705	130,205	-	22,500	-	-	-	-	
Water services										
Remote meter reader	6-41-30-01	12,500			12,500					

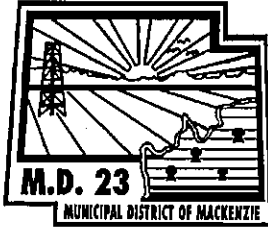
MD of Mackenzie
2006 Capital Budget

	Project Number	Total	Grant	AMIP grant	Operating	Reserve	R-type	Other	Debenture	Budget Amendments
	Air Blower at FV Raw Water Reservoir	9,000			9,000					
	Tower Road Water main	258,000	177,068		64,500	16,432	GCR			
	SCADA	562,000	404,004	157,996						
CF	Zama Water Treatment System	4,414,881	2,693,850					376,731	1,344,300	Grant funding to be amended by AIT
CF	La Crete Water Treatment System	261,054	261,054							
CF	Remote Meter Reader	12,500				12,500	ICR			
CF	La Crete 98th Ave Water	9,104				9,104	ICR			
	TOTAL	5,539,040	3,535,976	157,996	86,000	38,036	-	376,731	1,344,300	
NON-ASSET INCREASING										
	Interior Finishing LC Storage Shed	9,000			9,000					
	Old La Crete Water Treatment Plant Roof Repair	77,000			77,000					
	Mobile Home Park CC Repair	30,000			30,000					
CF	Zama Source of Water Study	24,498				24,498	IC			
	TOTAL	140,498	-	-	116,000	24,498	-	-	-	
	Water TOTAL	5,679,537	3,535,976	157,996	202,000	62,534	-	376,731	1,344,300	
Sewer services										
NEW ASSETS ADDITIONS										
	Zama Wastewater Upgrade - Phase II	4,000,000	2,127,450					872,550	1,000,000	Grant funding to be amended by AIT
	Tower Road Sewer Main and Servicing	310,000							310,000	
CF	FV 46th Ave - new line installation	38,108				38,108	GCR			
CF	Gravity Sewer Line	24,101				24,101	GCR			
	TOTAL	4,372,209	2,127,450	-	-	62,209	-	872,550	1,310,000	
NON-ASSET INCREASING										
	Upgrade FV Main Lift station	217,000	128,250		18,750	70,000	ICR			
	La Crete Lagoon Study	26,500			26,500					
CF	FV 46th Ave - old line replacement	26,209		26,209						
	TOTAL	269,709	128,250	26,209	45,250	70,000	-	-	-	
	Sewer TOTAL	4,641,918	2,255,700	26,209	45,250	132,209	-	872,550	1,310,000	
Solid Waste Disposal										
NEW ASSETS ADDITIONS										
	TOTAL	-	-	-	-	-	-	-	-	
NON-ASSET INCREASING										
CF	Waste Transfer Station Upgrade - TMA Zama	15,000	15,000							
	TOTAL	15,000	15,000	-	-	-	-	-	-	
	Planning & Development TOTAL	15,000	15,000	-	-	-	-	-	-	
Planning and development										
NEW ASSETS ADDITIONS										
	TOTAL	-	-	-	-	-	-	-	-	
NON-ASSET INCREASING										
CF	La Crete Office Building - study	48,428				48,428	ICR			
CF	FV & Zama Community Development Plans	30,500				30,500	ICR			
	TOTAL	78,928	-	-	-	78,928	-	-	-	
	Planning & Development TOTAL	78,928	-	-	-	78,928	-	-	-	
Agriculture										
NEW ASSETS ADDITIONS										
	Rosenberger Drainage - lines 3 & 7	494,755	494,755							Added by motion on February 8, 2006 - AB Infrastructure grant
	TOTAL	494,755	494,755	-	-	-	-	-	-	
NON-ASSET INCREASING										
	Blue Hills Erosion	216,000				216,000	DR			
CF	FV South Drainage	179,678				179,678	DR			
CF	Rosenberger Drainage - Line 4&8	75,000				75,000	DR			
	TOTAL	470,678	-	-	-	470,678	-	-	-	
	Agriculture TOTAL	965,433	494,755	-	-	470,678	-	-	-	
Parks & Playgrounds										
NEW ASSETS ADDITIONS										
	108th Street Park playground	7,500				7,500	PR			
	Washrooms at FV parks	50,000				50,000	PR			
	Zama Beautification Program	100,000				100,000	ZWTR			
	TOTAL	157,500	-	-	-	157,500	-	-	-	
NON-ASSET INCREASING										

06

MD of Mackenzie
2006 Capital Budget

	Project Number	Total	Grant	AMIP grant	Operating	Reserve	R-type	Other	Debenture	Budget Amendments
	TOTAL	-	-	-	-	-	-	-	-	
	Parks & Playgrounds TOTAL	157,500	-	-	-	157,500	-	-	-	
	TOTAL	24,607,771	8,753,256	3,182,191	1,030,969	5,137,774	-	1,299,281	6,204,300	



M.D. of Mackenzie No. 23

Request For Decision

Agenda Item No: 11e

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	Tax Rate Bylaw 571/06

BACKGROUND / PROPOSAL:

According to the MGA, Division 2, each council must set the tax rates and pass a property tax bylaw annually.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Bylaw includes rates for requisitions from Alberta Learning (school) and Mackenzie Housing (senior's lodge). The 2006 and 2005 requisitions before any adjustments were as follows:

	2006	2005	Inc/(Dec)	% change
School	\$6,770,928	\$6,722,877	\$48,051	>1%
Senior's lodge	\$436,896	\$325,575	\$111,321	34%

Alberta Learning – School requisitions

1. 2005 over/under collections and a portion related to a 2005 adjustment due to an error in the 2005 equalized assessment report are included in the school total. The amounts for school requisition purposes are as follows:

School (base amount)	\$6,770,928
2005 Over/under collections	(\$36,064)
2005 Adjustment	\$5,640
Total 2006 School	\$6,740,504

We have a small increase in the 2006 requisitions. Because of the assessment growth, ratepayers will see a decrease in the school rate by 6.7% for residential and 14.9% for non-residential.

Senior's Lodge

- A significant increase in the 2006 requisition request received from the Mackenzie Housing Management Board increased the senior's lodge rate by 20%.

Senior's lodge (base amount)	\$436,896
2005 Over/under collections	<u>(\$974)</u>
Total 2006 Senior's lodge	\$435,922

Municipal, School & Senior's Lodge combined rates comparison

- The combined rate has decreased by 2% for residential and farmland and by 16% for non-residential. Review property tax rates:

2006

	Municipal	School	Seniors	Total
Residential	6.750	3.872	.239	10.861
Farmland	7.125	3.872	.239	11.236
Non-residential	10.50	5.488	.239	14.611

2005

	Municipal	School	Seniors	Total
Residential	6.750	4.131	.199	11.080
Farmland	7.125	4.131	.199	11.455
Non-residential	10.50	6.303	.199	17.002

Due to a 10% increase in the 2006 assessment, the Municipality will be able to collect sufficient revenue to cover its estimated 2006 operating expenditures (including transfers to reserves and to capital fund) with no changes in the municipal rate.

<i>Budgets</i>	2006	2005	\$ change	% change
Expenditures	\$29,830,284	\$26,874,671	\$2,955,613	11%

Tax bills examples

4. The following are examples of what ratepayers will see on their tax bills in comparison to 2005:

Calculated on \$100,000 of residential and farm-residential assessment

	2006	2005
Municipal taxes	\$675	\$675
School taxes	\$387.20	\$413.10
Senior's lodge taxes	\$23.90	\$19.90
Total	\$1,086.10	\$1,108.00

For every \$100,000 of residential and farm residential assessment, a taxpayer will see savings of \$21.90.

Calculated on \$50,000 of farm land assessment

	2006	2005
Municipal taxes	\$356.25	\$356.25
School taxes	\$193.60	\$206.55
Senior's lodge taxes	\$11.95	\$9.95
Total	\$561.80	\$572.75

For every \$50,000 of farmland assessment, a taxpayer will see savings of \$10.95.

Calculated on \$100,000 of non-residential assessment

	2006	2005
Municipal taxes	\$1,050	\$1,050
School taxes	\$548.80	\$630.30
Senior's lodge taxes	\$23.90	\$19.90
Total	\$1,622.70	\$1,700.20

For every \$100,000 of non-residential assessment, a taxpayer will see savings of \$77.50.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1:

That first reading be given to Bylaw 571/06 being a tax rate by-law for the MD of Mackenzie.

Motion 2:

That second reading be given to Bylaw 571/06 being a tax rate by-law for the MD of Mackenzie.

Motion 3:

That consideration be given go to third reading of Bylaw 571/06 being a tax rate by-law for the MD of Mackenzie.

Motion 4:

That third reading be given to Bylaw 571/06 being a tax rate by-law for the MD of Mackenzie.

Author: Joulia W.

Reviewed:

Acting
C.A.O.: *Ad*

BYLAW NO. 571/06

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

TO AUTHORIZE THE RATES OF TAXATION TO BE
LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23
FOR THE 2006 TAXATION YEAR

WHEREAS the Municipal District of Mackenzie No. 23 in the province of Alberta, has prepared and adopted detailed estimates of the municipal revenue and expenditures as required, at the Council meeting held on April 25, 2006; and

WHEREAS the estimated municipal expenditures for capital and operating and transfers including requisitions set out in the budget for the Municipal District of Mackenzie No. 23 for 2006 total \$29,512,984; and

WHEREAS the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$4,320,662 and the balance of \$25,192,322 is to be raised by general municipal taxation; and

WHEREAS, the requisitions are:

Alberta School Foundation Fund Requisition:

	Base	Over/Under Levy	Total
Residential and Farmland	\$1,167,587.62	1,791.67	1,169,379.29
Non-Residential	5,599,807.69	-32,215.70	5,567,591.99
Sub – Total	\$6,767,395.31	-30,424.03	6,736,971.28

Opted Out School Board:

Residential and Farmland	2,774.87	4.26	2,779.13
Non-Residential	757.63	- 4.36	753.27
Sub - Total	\$3,532.50	- .10	3,532.40

Total School Requisitions \$6,770,927.81 -30,424.13 \$6,740,503.68

Lodge Requisition:

Total \$436,896.00 -974.33 \$435,921.67

WHEREAS the Council of the Municipal District of Mackenzie No. 23 is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

WHEREAS the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act (MGA), Revised Statutes of Alberta, 2000, Chapter M-26; and

WHEREAS the assessed value of all property in the Municipal District of Mackenzie No. 23 for school requisition and municipal purposes as shown on the assessment roll is:

Assessment:

Residential	\$267,653,060
Farmland	36,826,250
Non-Residential	<u>1,518,747,820</u>
Total	\$1,823,227,130

NOW THEREFORE under the authority of the Municipal Government Act, the Council of Municipal District of Mackenzie No. 23, in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized and directed to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Municipal District of Mackenzie No. 23.

<u>General Municipal</u>	<u>Tax Levy</u>	<u>Assessment</u>	<u>Tax Rate</u>
Residential	\$1,806,658.16	\$267,653,060	0.006750
Farmland	262,387.03	36,826,250	0.007125
Non-Residential	15,946,852.11	1,518,747,820	0.010500
Total	\$18,015,897.30	\$1,823,227,130	

<u>Alberta School Foundation Fund</u>	<u>Tax Levy</u>	<u>Taxable Assessment</u>	<u>Tax Rate</u>
Residential and Farmland	\$ 1,169,264.90	\$301,979,570	0.003872
Non-Residential	\$ 5,567,591.99	1,014,515,860	0.005488
<u>Opted Out School</u>			
Residential and Farmland	2,779.13	717,680	0.003872
Non-Residential	753.27	137,260	0.005488
<u>Exempt</u>			
Machinery & Equipment 100%	0.00	447,939,400	0.000000
Seniors Self Contain 100%	0.00	1,782,060	0.000000
Electric Power Generation 100%	0.00	56,155,300	0.000000
Total	\$ 6,729,298.90	\$1,823,227,130	

<u>Lodge Requisition</u>	<u>Tax Levy</u>	<u>Assessment</u>	<u>Tax Rate</u>
Total	\$435,921.67	\$1,823,227,130	0.000239

2. That this bylaw shall take effect on the date of the third and final reading.

First Reading given on the _____ day of April 2006.

Bill Neufeld, Reeve , Acting Executive Assistant

Second Reading given on the _____ day of April 2006.

Bill Neufeld, Reeve , Acting Executive Assistant

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

Bill Neufeld, Reeve , Acting Executive Assistant

MD of Mackenzie
Assessment Comparison

Code	Code Description	2006		2005		2004		2003		2002		2001
101	101 Farm Res/Site	84,566,560		\$74,086,410		\$67,711,000		\$61,683,670		\$50,487,780		\$44,124,260
	102 Residential Imp/Site	167,878,020		\$154,281,010		\$131,974,230		\$117,639,620		\$103,550,360		\$91,659,590
	103 Vacant Residential	7,937,890		\$6,551,340		\$5,806,620		\$4,441,540		\$3,723,750		\$3,448,160
	104 Res Imp/Site Nil RAP	303,360		\$265,850		\$256,190		\$263,680		\$275,130		\$263,590
	141 Grazing Lease Detail	645,110		\$588,570		\$590,240		\$544,080		\$552,250		\$538,970
	151 Farmland	35,672,860		\$35,707,670		\$35,728,510		\$35,694,620		\$35,690,390		\$35,447,170
	152 Residential @ AUV	\$0		\$0		\$0		\$0		\$0		\$0
	153 Vacant Residential @	\$0		\$0		\$0		\$0		\$0		\$0
		297,003,800	9.40%	\$271,480,850	12.15%	\$242,066,790	9.90%	\$220,267,210	13.38%	\$194,279,660	10.71%	\$175,481,740
	200 Railway R of W	2,578,380		\$2,532,320		\$2,509,310		\$2,486,270		\$2,486,270		\$2,509,310
	202 Commercial Imp/Site	37,102,680		\$34,457,780		\$31,135,180		\$28,555,830		\$26,104,230		\$24,693,500
	203 Industrial Imp/Site	2,920,310		\$2,815,990		\$2,747,100		\$2,345,820		\$2,268,400		\$2,374,660
	252 Commercial Vacant	1,173,530		\$1,141,650		\$895,540		\$882,330		\$543,190		\$511,520
	253 Industrial Vacant	996,010		\$943,410		\$908,980		\$896,570		\$817,430		\$767,010
		44,770,910	6.87%	\$41,891,150	9.67%	\$38,196,110	8.61%	\$35,166,820	9.15%	\$32,219,520	4.42%	\$30,856,000
	401 Proc. Man'fac Buildi	93,000,880		\$88,910,440		\$83,668,540		\$80,398,560		\$80,272,380		\$67,076,560
	402 Machinery/Equipment	447,939,400		\$423,746,350		\$394,241,460		\$382,377,760		\$335,086,060		\$273,724,210
		540,940,280	5.52%	\$512,656,790	7.27%	\$477,910,000	3.27%	\$462,776,320	11.42%	\$415,358,440	21.88%	\$340,800,770
	501 Pipelines/Wells Line	830,230,530		\$717,092,480		\$636,799,440		\$605,194,830		\$577,988,100		\$521,523,700
	502 Electric Power System	30,298,410		\$25,772,100		\$24,614,650		\$23,312,280		\$22,334,330		\$22,691,470
	503 Telecomm. Systems Li	14,025,790		\$14,258,640		\$12,792,300		\$11,826,750		\$12,564,870		\$12,428,390
	504 Cable Television Sys	161,020		\$436,740		\$140,630		\$142,020		\$140,630		\$139,260
	505 Electric Energy Gene	56,155,300		\$50,035,020		\$48,073,950		\$47,641,580		\$24,485,510		\$29,365,200
		930,871,050	15.26%	\$807,594,980	11.79%	\$722,420,970	4.99%	\$688,117,460	7.94%	\$637,513,440	8.76%	\$586,148,020
	601 Federal MV GIL	822,210		\$790,580		\$739,940		\$691,550		\$639,750		\$629,350
	603 Provincial MV GIL	175,850		\$221,500		\$162,130		\$155,080		\$160,100		\$159,280
	605 AMHC MV GIL	4,125,040		\$3,972,400		\$3,662,670		\$3,213,670		\$2,921,500		\$2,784,820
	609 Seniors Self Contain	1,782,060		\$1,712,540		\$1,624,550		\$1,589,810		\$1,480,750		\$1,433,890
	641 Provincial Grazing R	523,810		\$523,810		\$523,810		\$523,810		\$523,810		\$523,810
	651 Federal AUV GIL	46,540		\$46,540		\$46,540		\$46,540		\$46,540		\$46,540
		7,475,510	2.86%	\$7,267,370	7.51%	\$6,759,640	8.67%	\$6,220,460	7.76%	\$5,772,450	3.49%	\$5,577,690
	701 Federal MV GIL	398,800		\$390,220		\$376,690		\$375,100		\$345,780		\$339,940
	703 Provincial MV GIL	1,726,100		\$1,672,970		\$1,760,440		\$1,703,440		\$1,445,090		\$1,416,440
	705 AMHC MV GIL	26,380		\$25,670		\$22,180		\$19,190		\$17,000		\$16,930
	707 CBC MV GIL	14,300		\$14,020		\$13,810		\$13,680		\$13,190		\$13,140
	709 Provincial Linear GI	-		\$0		\$0		\$8,655,570		\$8,589,430		\$8,648,240
		2,165,580	2.98%	\$2,102,880	-3.23%	\$2,173,120	-79.82%	\$10,766,980	3.42%	\$10,410,490	-0.23%	\$10,434,690

Code	Code Description	2006	2005	2004	2003	2002	2001
801	Federal MV Exempt	21,810	\$0	\$0	\$16,450	\$11,030	\$11,030
802	M & E Exempt	20,170	\$18,720	\$18,000	\$18,130	\$18,680	\$19,030
803	Provincial MV Exempt	22,887,930	\$22,780,800	\$22,834,110	\$22,956,450	\$21,345,270	\$21,741,630
809	Misc. Exempt MV	70,317,130	\$68,523,700	\$64,001,800	\$62,098,350	\$60,458,470	\$58,612,660
810	Seed Cleaning Exempt	402,880	\$389,450	\$363,350	\$340,790	\$333,490	\$325,650
820	M.D. #23 Owned Exempt	9,679,080	\$9,325,900	\$8,268,690	\$7,997,300	\$7,436,400	\$7,190,220
841	Prov Graze Reserve AU	89,620	\$89,620	\$81,300	\$81,300	\$81,300	\$81,300
851	Federal AUV Exempt			0	\$0	\$0	\$0
853	Provincial AUV Exempt	7,310	\$7,310	\$7,590	\$9,840	\$2,250	\$5,470
859	Misc AUV Exempt	2,610	\$2,570	\$2,570	\$3,040	\$2,470	\$0
901	Rural Residential Ex	23,981,770	\$24,174,550	\$24,293,880	\$24,208,860	\$23,504,680	\$23,161,380
903	Farm Building Exempt	3,433,410	\$3,302,830	\$2,900,370	\$2,763,920	\$2,237,020	\$1,798,720

	130,843,720	1.73%	\$128,615,450	4.76%	\$122,771,660	1.89%	\$120,494,430	4.39%	\$115,431,060	2.20%	\$112,947,090
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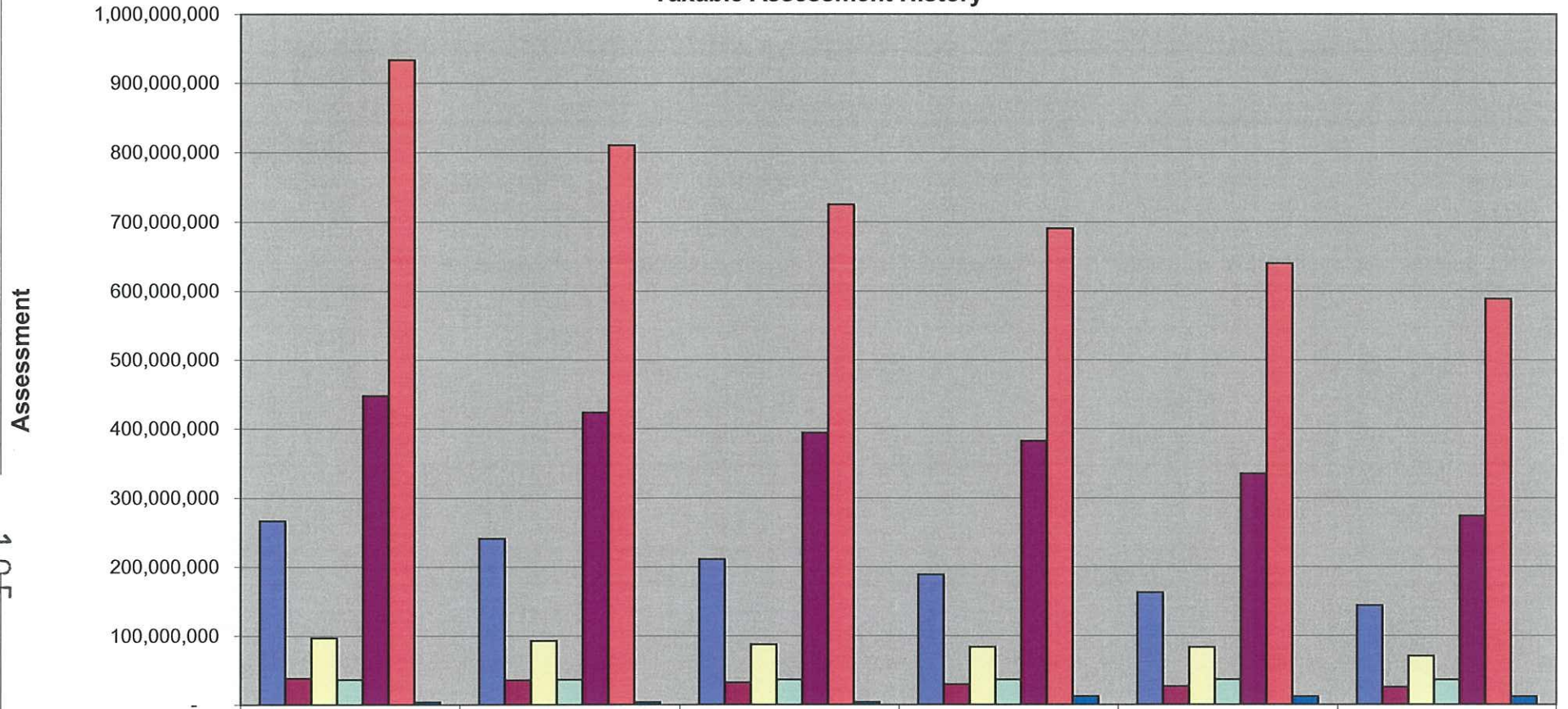
Total Assessment	1,954,070,850	10.30%	\$1,771,609,470	9.88%	\$1,612,298,290	4.44%	\$1,543,809,680	9.41%	\$1,410,985,060	11.78%	\$1,262,246,000
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Summary by category

	2006	2005	2004	2003	2002	2001					
Residential Property	266,619,310	10.68%	\$240,895,220	14.14%	\$211,057,440	11.76%	\$188,851,180	16.25%	\$162,456,270	13.03%	\$143,731,240
Commercial Property	38,276,210	7.52%	\$35,599,430	11.14%	\$32,030,720	8.81%	\$29,438,160	10.47%	\$26,647,420	5.72%	\$25,205,020
Industrial Property	96,917,200	4.58%	\$92,669,840	6.12%	\$87,324,620	4.40%	\$83,640,950	0.34%	\$83,358,210	18.71%	\$70,218,230
Farmland Property	36,317,970	0.06%	\$36,296,240	-0.06%	\$36,318,750	0.22%	\$36,238,700	-0.01%	\$36,242,640	0.71%	\$35,986,140
Machinery & Equipment	447,939,400	5.71%	\$423,746,350	7.48%	\$394,241,460	3.10%	\$382,377,760	14.11%	\$335,086,060	22.42%	\$273,724,210
Linear	933,449,430	15.22%	\$810,127,300	11.75%	\$724,930,280	4.97%	\$690,603,730	7.91%	\$639,999,710	8.72%	\$588,657,330
Grants in Lieu	3,707,610	1.31%	\$3,659,640	1.00%	\$3,623,360	-70.21%	\$12,164,770	3.41%	\$11,763,690	-0.11%	\$11,776,740
Total Taxable Assessme	1,823,227,130	10.97%	\$1,642,994,020	10.30%	\$1,489,526,630	4.65%	\$1,423,315,250	9.86%	\$1,295,554,000	12.73%	\$1,149,298,910
Tax exempt assessmen	130,843,720		\$128,615,450		\$122,771,660		\$120,494,430		\$115,431,060		\$112,947,090
Total Assessment	1,954,070,850	10.30%	\$1,771,609,470	9.88%	\$1,612,298,290	4.44%	\$1,543,809,680	9.41%	\$1,410,985,060	11.78%	\$1,262,246,000

	\$0		\$0		\$0		\$0		\$0		\$0
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Taxable Assessment History



	2006	2005	2004	2003	2002	2001
Residential Property	266,619,310	\$240,895,220	\$211,057,440	\$188,851,180	\$162,456,270	\$143,731,240
Commercial Property	38,276,210	\$35,599,430	\$32,030,720	\$29,438,160	\$26,647,420	\$25,205,020
Industrial Property	96,917,200	\$92,669,840	\$87,324,620	\$83,640,950	\$83,358,210	\$70,218,230
Farmland Property	36,317,970	\$36,296,240	\$36,318,750	\$36,238,700	\$36,242,640	\$35,986,140
Machinery & Equipment	447,939,400	\$423,746,350	\$394,241,460	\$382,377,760	\$335,086,060	\$273,724,210
Linear	933,449,430	\$810,127,300	\$724,930,280	\$690,603,730	\$639,999,710	\$588,657,330
Grants in Lieu	3,707,610	\$3,659,640	\$3,623,360	\$12,164,770	\$11,763,690	\$11,776,740



M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11f.

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Actions to Effective Communications Workshop

BACKGROUND / PROPOSAL:

On February 8, 2006, per Motion 06-93 Council instructed administration to contact the organizers of the Action for Effective Communication Workshop to plan a local workshop for the Mackenzie Region.

After contacting the facilitator at Alberta Municipal Affairs, it has been determined that this workshop can be held in our region after May 13th. The requirements are for a room which can be set up with round tables to accommodate between 15 and 30 participants. There is no fee for the workshop, as it is provided as a service for municipal councillors and administration.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A calendar is attached for the month of June. Council is asked to select a few appropriate dates so that administration may book a conference. The La Crete Heritage Complex would be an ideal place for this to be held.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That Council selects two or three dates so administration can contact Alberta Municipal Affairs and set up an Actions to Effective Communications Workshop in our region.

Author: C. Woodward

Reviewed:

Acting
C.A.O.:

[Signature]

June 2006

June 2006						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July 2006						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
			June 1 6:00pm Tri Council Meeting (Ft Vermilion Community Complex)	June 2 10:00am [Redacted]	June 3
					June 4
5	6	7	8	9	10
					June 11
12	10:00am Council Meeting	13 10:30am [Redacted] (Lodge)	14	15	16
					June 17
					June 18
19	20	21	22	23	24
					June 25
26	27	28 6:00pm Council Meeting	29 10:30am [Redacted] (Lodge)	30	
					June 30

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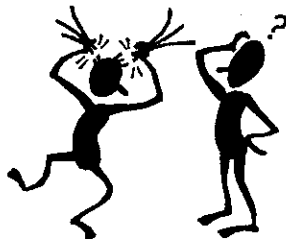
INTRODUCTION

“Your power and influence as an individual rests on your ability to get your point of view across”.

Alberta’s municipalities are faced with making decisions on many complex issues. Municipal councils must be fully informed about these issues to make the right decisions for their municipality. In addition, councils should openly and effectively communicate with each other, their publics and their administrations so that everyone fully understands the issues.

It is vital that anyone making a decision has the background information, the thoughts and views of the players involved, the impact on municipal administration and staff from whatever decision is taken, the impact on municipal operations, and the impact of the decision on the electorate.

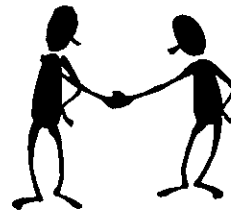
Each of us communicates somewhat differently in our normal interactions with others. Occasionally you may have discovered that the person you had a long discussion with ended up with a completely different understanding about what you thought had been said.



How often has this misunderstanding created ineffective solutions to issues and how many have ended up creating friction between the communicating parties?

One of the most significant human achievements is the ability for instantaneous global communication. Yet, face-to-face, we often have difficulty saying and understanding what really matters to people.

The key to success in running a municipality is to learn and use the skills of effective communication. However, using these skills alone does not ensure clear communication. Effective communication must also stem from a desire to improve interpersonal relationships and achieve mutual understanding.



For further information on the workshops please contact Sandra Dohei or Michael Stansberry at:

(780) 427-2225
or toll free: 310-0000

OBJECTIVES

- To examine how you communicate through your bylaws, policies, agendas, meetings, and minutes.
- To learn ways of enhancing discussion and debate of issues.
- To examine personal communication styles.
- To increase awareness of our own listening and speaking habits.
- To enhance general communication knowledge and skills.
- To have an opportunity to practice and apply skills from this workshop to resolve municipal issues.

WHO SHOULD ATTEND

Municipal councillors and administrators.

Why? Your role requires you to develop and implement policies that shape the future of your community. It is crucial to be able to effectively express your interests and understand others.

WHEN AND WHERE

We'll be coming to your area. Here are some dates and locations:

Grande Prairie	March 1
<i>Best Western Hotel & Suites</i>	
Fairview	March 2
<i>Dunvegan Motor Inn</i>	
St. Paul	March 7
<i>St. Paul Rec Centre (Multi-purpose room)</i>	
Barrhead	March 8
<i>Barrhead Arena (Multi-purpose room)</i>	
Red Deer	March 14
<i>Holiday Inn 67 Street</i>	
Slave Lake	March 21
<i>Northwest Inn</i>	
Fort Saskatchewan	March 30
<i>Dow Centennial Centre (Lion's Mane)</i>	
Lethbridge	April 10 & 12
<i>Ramada Hotel & Suites</i>	
Medicine Hat	April 11
<i>Medicine Hat Lodge</i>	
Airdrie	April 19
<i>Ramada Inn & Suites</i>	
Hanna	April 20
<i>Hanna Community Centre</i>	
Pigeon Lake	April 25
<i>Village Creek Inn</i>	
Fort Saskatchewan	May 2
<i>Dow Centennial Centre (Lion's Mane)</i>	

The workshops will run from **9:15 am** to **4:15 pm** (coffee breaks and a light luncheon provided).

REGISTRATION

Registrations will be taken on a first come basis and all registrations and cancellations must be made no later than three (3) working days prior to the workshop date.

The maximum number of participants is 30 per workshop, so register early. We will be taking a waiting list. Depending on interest, additional sessions may be offered. Any location with less than 10 registrants will be cancelled.

ONLINE REGISTRATION

Registration is available online at:

www4.gov.ab.ca/ma/workshopregAEC

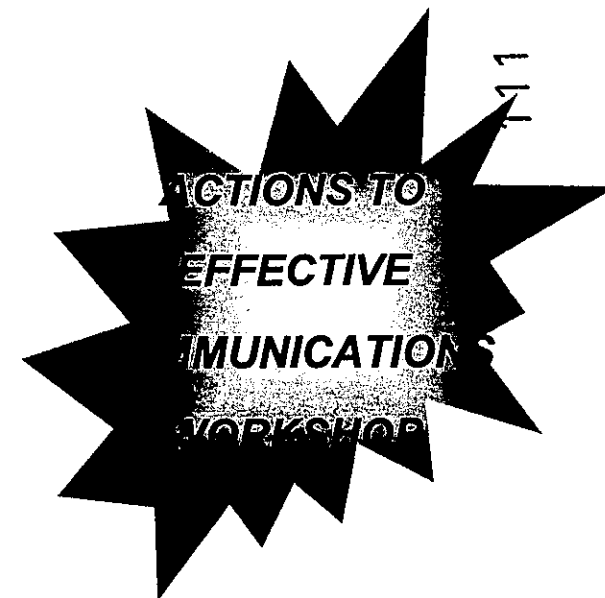
Or you can fax your registration to:
Alberta Municipal Affairs
Attention: Faye Hindmarch
Fax: (780) 420-1016

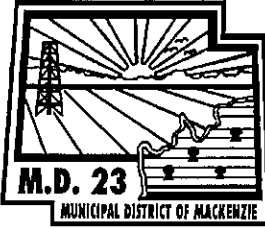
If you require assistance with registrations please contact **Faye Hindmarch** at **(780) 422-8426**.

CANCELLATION POLICY

We are pleased to offer this workshop to administration and council free of charge, however space is limited so please register only those who can commit to attend.

Also, please be sure to cancel any spots you won't be using so that they can be filled by those on the waiting list.





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # _____

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Eva Schmidt, Planning Supervisor
Title:	IN CAMERA La Crete MD Office Building Negotiations

BACKGROUND / PROPOSAL:

Our real estate agent has received an offer from Northern Lakes College for the La Crete MD Office building. The offer is for \$650,000 subject to Government funding approval on or before July 13, 2006, with a possession date of August 1, 2006.

OPTIONS & BENEFITS:

The La Crete MD Office Building Task Force reviewed the offer at their meeting on Monday, April 24, 2006. The Task Force agreed, by consensus, to accept the offer with a condition that the MD be allowed to remain in the building, rent free, until January 1, 2008.

On November 22, 2005 the Task Force met with NAIT and agreed to list the building with a real estate to determine market value and that the MD and NAIT would split the payment for the building at the same percentage as was initially paid for the building. The MD initially paid \$800,000 and NAIT (Fairview College at the time) paid \$300,000 plus an additional \$80,000 grant from Community Development for a total of \$380,000. This works out to 32.2% NAIT and 67.8% MD. The land was donated by the La Crete Agricultural Society.

If Council agrees to accept the offer from Northern Lakes College we would seek approval from NAIT before we proceed.

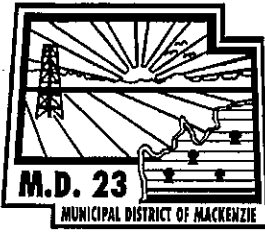
COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

That the La Crete MD Office Building Task Force be given approval to proceed with negotiations for the Mustus Lake Center in La Crete.

Author: Eva Schmidt, Planning Supervisor	Review Date:	C.A.O.: <i>Acting</i> <i>MS</i>
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M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # _____

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Rick Evans, Acting Roads Supervisor
Title:	La Crete and Fort Vermilion Road Improvements - 2006

BACKGROUND / PROPOSAL:

Tenders for the La Crete and Fort Vermilion Road Improvements – 2006 project closed on April 20, 2006. Since the total of the tender is more than \$500,000, Council must award the contract as per policy ADM004 – Tendering and Contract Award.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Two (2) tenders were received for the La Crete and Fort Vermilion Road Improvements – 2006 project. This tender encompassed the following projects:

1. 101 Ave Curb, Gutter and Sidewalk from 102-107 Street – La Crete
2. 98th and 105th Avenue Coldmix – La Crete
3. River Road from 54th Street to Highway 88 Overlay – Fort Vermilion
4. River Road from 41st Street to the Airport Overlay – Fort Vermilion
5. Asphalt Seal Coat – Fort Vermilion

Contractor	Tender
Knelsen Sand & Gravel	\$2,256,985.00
Ruel Brothers	\$2,955,450.00

The tender documents include an option to include sidewalk on both sides of 101st Avenue in La Crete. The addition of this option would increase the tender amount by \$62,000. As the curb, gutter, and sidewalk portion of the project is being partially funded through a 30% local improvement, the addition of the extra sidewalk would mean that a new local improvement bylaw for curb, gutter and sidewalk on both sides would need to be approved.

GPEC recommends awarding the contract to Knelsen Sand & Gravel as the low bidder.

Author: M. Driedger	Reviewed:	C.A.O.: <i>Acting M</i>
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COSTS / SOURCE OF FUNDING:

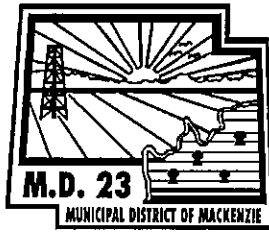
Approved Budget	\$ 2,428,500.00
Tender Amount	\$ 2,256,985.00
Engineering	<u>\$ 228,100.00</u>
Over Budget	\$ 56,585.00

The total estimated cost of the project is \$2,485,085 including engineering and contingency (excluding GST). This is approximately 2.3% over budget. The addition of the sidewalk on both sides would bring the estimated cost to \$2,547,085, approximately 4.9% over budget

RECOMMENDED ACTION:

That the contract for the La Crete and Fort Vermilion Road Improvements – 2006 project be awarded to Knelsen Sand & Gravel for \$2,256,985.00.

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

Request For Decision

Agenda Item # _____

Meeting:	Regular Council Meeting
Meeting Date:	April 26, 2006
Presented By:	Rick Evans, Acting Roads Supervisor
Title:	Gravel Tendering

BACKGROUND / PROPOSAL:

At the April 11, 2006 Council meeting, council made a motion that administration pursues gravel tendering options. The Operations Committee met on April 21, 2006 and reviewed the options and made a recommendation as outlined at the end of the report.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Following is a summary of the M.D.'s current and required gravel supply throughout the Municipality:

Pit	Area Serviced by pit	Approx. Quantity Gravel Required (m³) for 2006 *	Approx. Quantity Gravel Required (m³) Average	Quantity in Pits (m³)
Blue Angel	Assumption Road	4,200	6,000	4,433
Fitler	Rocky Lane/High Level	10,500	15,000	41,000
Meander	Zama Access/Hamlet	5,900	8,400	0
Mercredi	Fort Vermilion/Blumenort	14,500	20,500	8,568
Tall Cree	Wadlin	2,100	3,000	4,369
Tompkins	Tompkins/Buffalo Head	7,000	9,900	23,522
W. La Crete	La Crete	10,800	15,300	0
Total		55,000	78,100	74,415

* The approximate quantity gravel required for 2006 was reduced by 30% from 2005 actual as per direction given by council at the February 22, 2006 Council meeting.

The current gravel budget is \$1,541,778 with \$736,087 allocated to the regravelling program (this includes the Zama gravel purchases). The remaining funds of \$805,697 are allocated for gravel crushing.

Author: M. Driedger	Reviewed:	Acting C.A.O.:
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As seen above, all gravel pits will be depleted at the end of the 2006 regravelling season, with the exception of the Fidler Pit, which will have enough gravel for another season.

As it is too late in the year to crush gravel for the 2006 regravelling program, gravel will be hauled from the Tompkins pit for the La Crete area and from the Fidler pit for the Fort Vermilion area and gravel will be purchased from a private source for the Zama area as the pits in these areas are either depleted or not sufficient for our regravelling needs.

The options for gravel crushing are as follows:

Option 1

To retender the gravel crushing with crushing in the West La Crete, North Vermilion, and Meander 4 pits. This would ensure gravel for the La Crete, Fort Vermilion and Zama areas for the 2007 regravelling season. This will require the municipality to crush gravel in 3 pits for the Assumption, Wadlin, and Tompkins/Buffalo Head areas prior to the 2007 regravelling season.

Option 2

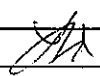
To retender the gravel crushing with crushing in the West La Crete and Meander 4 pit. To crush the gravel in North Vermilion pit is unusually high due to the amount of overburden and administration is currently working with Wayne Mercredi to secure more gravel near the Mercredi pit. This would ensure gravel for the La Crete and Zama areas for the 2007 regravelling season but will require the MD to crush gravel in 4 pits for the Assumption, Wadlin, Tompkins/Buffalo Head, and Fort Vermilion areas prior to the 2007 regravelling season.

Option 3

To tender the gravel crushing for a 3 year gravel supply in all municipal areas. As the majority of the municipalities' gravel pits will be depleted at the end of the 2006 regravelling season, the Operations committee is recommending that the gravel crushing tender be for a 3 year supply in all municipal areas. Two alternatives in the tender would read as follows:

- A 3 year commitment for a 3 year supply of gravel, with a condition that enough gravel be crushed in all municipal pits for each of the 3 years (2007,2008,2009) regravelling needs.
- A 1 year commitment where a 3 year supply of gravel would be crushed in all municipal pits within one year.

Gravel required in municipal areas would be as follows:

Author: M. Driedger	Reviewed:	Acting C.A.O.: 
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3 Year Commitment for a 3 Year Supply

	Gravel (m3) per year			Total
	1 st Year	2 nd Year	3 rd Year	
Assumption Road	6,000	6,000	6,000	18,000
Rocky Lane/High Level	15,000	15,000	15,000	45,000
Zama Access/Hamlet	8,400	8,400	8,400	25,200
Fort Vermilion/Blumenort	20,500	20,500	20,500	61,500
Wadlin	3,000	3,000	3,000	9,000
Tompkins/Buffalo Head	9,900	9,900	9,900	29,700
La Crete	15,300	15,300	15,300	45,900
TOTAL	78,100	78,100	78,100	234,300

1 Year Commitment for a 3 Year Supply

Gravel (m3)	
Assumption Road	18,000
Rocky Lane/High Level	45,000
Zama Access/Hamlet	25,200
Fort Vermilion/Blumenort	61,500
Wadlin	9,000
Tompkins/Buffalo Head	29,700
La Crete	45,900
TOTAL	234,300

This option would have to be researched thoroughly to ensure that the pits in these areas are capable of producing these amounts of gravel and stockpiling these amounts.

This option may also result in lower crushing prices due to a larger crushing contract over an extended period of time.

COSTS / SOURCE OF FUNDING:

The Operations Committee recommended Option 3 at the Operations Committee meeting. This option would be funded as follows:

- If a tender is to be awarded on a 3 year supply of gravel over 3 years, this would be funded out of the operating budget over the 3 years.
- If a tender is to be awarded on a 3 year supply of gravel over one year, the funds would be debentured.

RECOMMENDED ACTION:

Option 3

That a gravel crushing tender be pursued with the following alternatives:

- A three year supply of gravel over three years with a condition that enough gravel be crushed in all municipal pits for each regravelling season throughout the three years, or;
- A three year supply of gravel over one year.

Author: M. Driedger	Reviewed:	<i>Noting</i> C.A.O. <i>AK</i>
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