

MUNICIPAL DISTRICT OF MACKENZIE NO. 23
COUNCIL MEETING

Tuesday, June 13, 2006

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

AGENDA



- CALL TO ORDER:** 1. a) Call to Order
- AGENDA:** 2. a) Adoption of Agenda
- ADOPTION OF THE PREVIOUS MINUTES:** 3. a) Minutes of the May 24, 2006 Regular Council Meeting.....7
- BUSINESS ARISING OUT OF THE MINUTES:** 4. a) There are no items under this heading
- DELEGATIONS:** 5. a) There are no items under this heading
- COUNCIL COMMITTEE AND DIRECTORS REPORTS:** 6. a) Council Committee Reports.....15
b) Acting CAO/ Director of Corporate Services Report.....17
c) Emergency and Enforcement Services/ Acting Road Supervisor (Parks & Playground) Report.....19
d) Supervisor of Planning Report.....23
e) Utility / Acting Road Supervisor (Roads & Drainage) Report.....25

**GENERAL
REPORTS:**

- 7. a) Minutes of the May 31, 2006
Agricultural Service Board Meeting.....27
- b) Minutes of the May 23, 2006
Municipal Planning Commission Meeting.....34

**PUBLIC
HEARINGS:**

- 8. a) Bylaw 574/06-Land Use Bylaw Amendment
Plan 2938RS, Block 02, Lot 1
Rezone Hamlet Residential Commercial Transitional
District
"HRCT" to Hamlet Residential District 1 "HR1"44
- b) Bylaw 575/06
Land Use Bylaw Amendment to Agricultural District 1
"A1".....54
- c) Bylaw 576/06
Reserve Property Closure
Plan 4357MC, Block 5, Lot R, Fort Vermillion.....60

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

- 9. a) Bylaw 578/06 – Fee Schedule.....68
- b) Bylaw 573/06 Anti Bullying Bylaw.....76
- c) Bylaw 580/06 Fire Service Bylaw.....86
- d) Atlas Landing – Recreation Lease Application.....136
- e) Tompkins Landing – Recreational Lease Application...140
- f)
- h)

OPERATIONAL SERVICES:

- 10. a) Blue Hills West Erosion Phase 1.....148
- b) La Crete 100 Street Lane Storm Sewer.....156
- c) Highway 697 and 88 Connector Intersection.....162
- d) Canada-Alberta Rural Infrastructure Fund.....168
- e) Metal Crushing..... 176
- f) 2006 Re-graveling Contract

CORPORATE SERVICES:

- 11. a) Energy Audit.....184
- b) Peace Mennonite Church – request to cancel taxes...200
- c) Air-conditioning of the Fort Vermilion Office server
.....206
- d) Tompkins Ferry.....210
- e) Rainbow Lake 40th Anniversary Celebrations.....214
- f) Consultations on Flood Risk Management Strategy....222
- g) Capital projects 2006 Progress Report and Year to-date
Income Statement.....256
- h)
- i)

IN CAMERA SESSION:

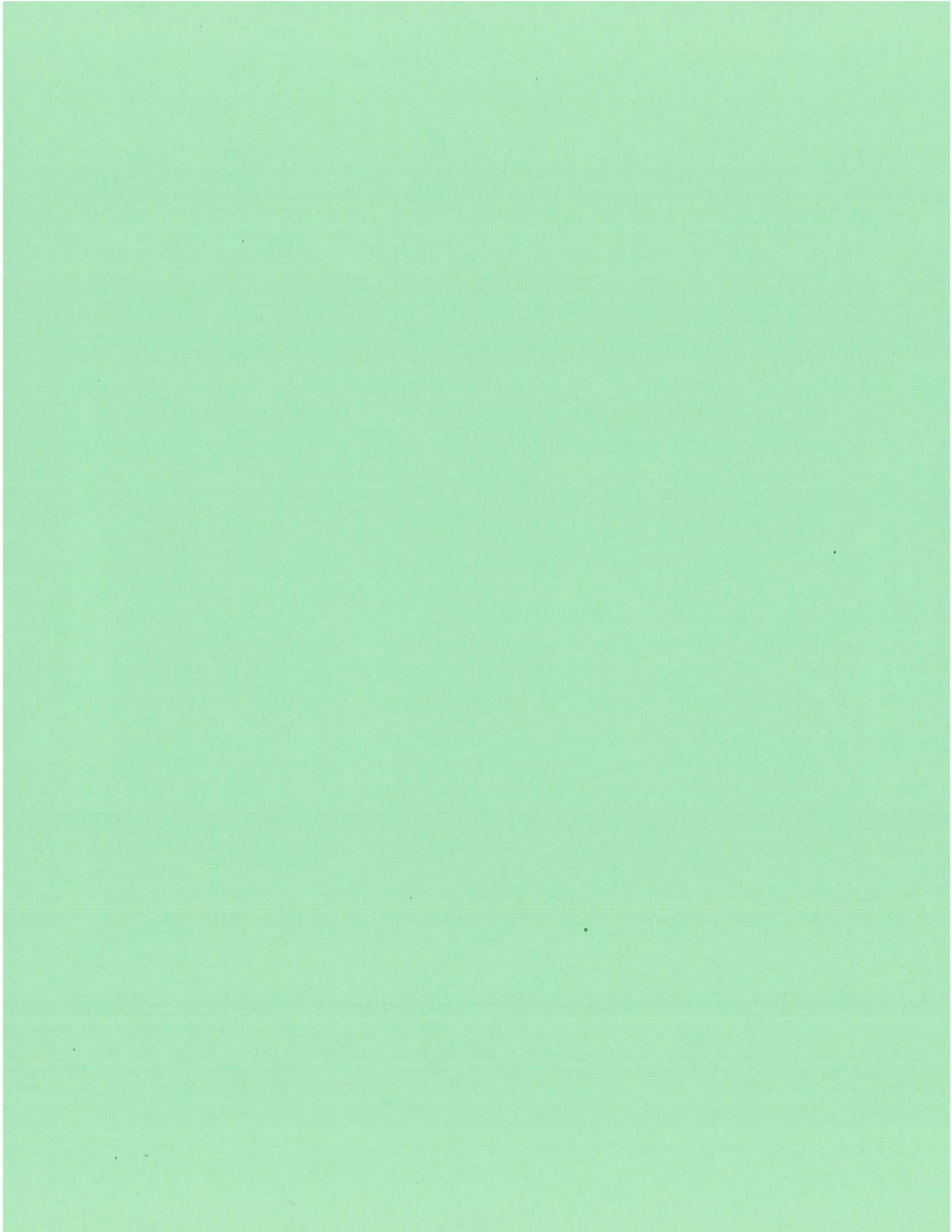
- 12. a) Borrow Pit

NEXT MEETING DATE:

- 13. a) **Regular Council Meeting**
Wednesday, June 28, 2006
6:00 p.m.
High Level, Alberta

ADJOURNMENT:

- 14. a) Adjournment



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

3 a

Wednesday, May 24, 2006
1:00 p.m.
Community Hall, Zama, Alberta

PRESENT:

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

ABSENT

Jim Thompson	Councillor
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**ALSO
PRESENT:**

Joulia Whittleton	Acting Chief Administrative Officer/ Director of Corporate Services
John Klassen	Utilities Supervisor/Acting Roads Supervisor
Eva Schmidt	Planning Supervisor
Paul Driedger	Director of Emergency & Enforcement Services
Jordan Schaffer	Emergency Services/Fire Chief/General Maintenance Labourer

**Minutes of the Regular Council meeting for the Municipal District of
Mackenzie No. 23 held on Wednesday, May 24, 2006 in the
Community Hall, Zama, Alberta.**

CALL TO ORDER:

1. a) Call to Order

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

AGENDA:

2.a) Adoption of Agenda

MOTION 06-361

MOVED by Councillor Neudorf

That the agenda be adopted as amended with the addition of:
10 e) Transfer station;
10 f) Buffalo Head Prairie water point;
9 g) Land Use Bylaw;
10 a) and 10 b) to be moved in camera as 12 a) and 12 b); 12
c) Personnel;
12 d) Buffalo Head School Access.

CARRIED

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**ADOPTION OF THE
PREVIOUS MINUTES:**

3. a) **Minutes of the May 9, 2006
Regular Council Meeting**

MOTION 06-362

MOVED by Councillor Wardley

That the minutes of the May 9, 2006 Regular Council Meeting be adopted as amended.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:**

3. b) **Minutes of the May 5, 2006
CAO Interviews**

MOTION 06-363

Moved by Councillor Braun

That the minutes of the May 5, 2006 CAO Interviews be adopted.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a)

DELEGATIONS:

5. a) **There are no items under this heading**

PUBLIC HEARINGS:

6. a) **There are no items under this heading**

**COUNCIL
COMMITTEE AND
CAO REPORTS:**

7. a) **Council Report**

Deputy Reeve Sarapuk reported on REDI

Councillor Driedger reported on MEDC, sod turning for the La Crete Heimstaed Lodge addition

Councillor Neudorf has nothing to report

Councillor Wardley reported on Zama Airport Open House, Zama Park upgrade

Councillor Watson reported on Mackenzie Waste Management Commission

Councillor Braun reported on La Crete Recreation Board meeting, MPC meeting, Mackenzie Waste Management

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Commission

Councillor Froese reported on MPC

Reeve Neufeld reported on Zama Airport Open House, met with Administration and a CAO candidate, Alberta Infrastructure Transportation meeting, sod turning for the La Crete Heimstaed Lodge addition

MOTION 06-364

MOVED by Councillor Watson

That the verbal reports of Council be received as information.

CARRIED

GENERAL REPORTS:

8. a) **Action List**

MOTION 06-365

MOVED by Councillor Neudorf

That the action list be received as information.

CARRIED

8. b) **Minutes of the May 12, 2006 MPC Meeting**

MOTION 06-366

MOVED by Councillor Newman

That the Minutes of the May 12, 2006 MPC Meeting be received as information.

CARRIED

PLANNING,
EMERGENCY, AND
ENFORCEMENT
SERVICES

9. a) **Evacuations Sidewalks – Reallocation of Funds**
Capital Project 06-25-30-06

MOTION 06-367

MOVED by Councillor Driedger

That the 2006 Capital budget project 6-25-30-06 Evacuation Sidewalk funding be reallocated for the construction of a sidewalk along the north boundary of lot 6 and 11, Block 9, Plan 751-1580.

CARRIED

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9. b) La Crete Ambulance Society Invoices

MOTION 06-368

MOVED by Councillor Braun

That the outstanding invoices numbers 3782, 4072, 3765, 3749, 3769, and 3746 totaling \$ 2,235.27 transferred to the Municipality from the La Crete Ambulance Society be written-off.

CARRIED

9. c) Vehicle Purchase

MOTION 06-369

Requires 2/3

MOVED by Councillor Neudorf

That the 2006 capital budget be amended to include the purchase of two vehicles at a cost of \$86,000 to be funded from the Vehicles & Equipment Reserve.

CARRIED

Reeve Neufeld called for recess at 2:10 p.m.
Reeve Neufeld reconvened the meeting at 2:20 p.m.

9. d) Bylaw 578/06 – Fee Schedule

MOTION 06-370

MOVED by Councillor Braun

That first reading be given to Bylaw 578/06, being a Fee Schedule bylaw.

CARRIED

Reeve Neufeld called for recess at 2:38 p.m.
Reeve Neufeld reconvened the meeting at 2:40 p.m.

9. e) Bylaw 579/06 – Land Use Bylaw Amendment

MOTION 06-371

MOVED by Councillor Neudorf

That first reading be given to Bylaw 579/06, being a Land Use Bylaw amendment to include non-permanent additions to Mobile Homes in a Hamlet Residential – Commercial Transitional District “HRCT”.

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CARRIED

MOTION 06-372

MOVED by Councillor Wardley

That second reading be given to Bylaw 579/06, being a Land Use Bylaw amendment to include non-permanent additions to Mobile Homes in a Hamlet Residential – Commercial Transitional District “HRCT”.

CARRIED

MOTION 06-373

Unanimous

MOVED by Councillor Braun

That consideration be given to go to third reading of Bylaw 579/06, being a Land Use Bylaw amendment to include non-permanent additions to Mobile Homes in a Hamlet Residential – Commercial Transitional District “HRCT”, at this meeting.

CARRIED

MOTION 06-374

MOVED by Councillor Watson

That third reading be given to Bylaw 579/06, being a Land Use Bylaw amendment to include non-permanent additions to Mobile Homes in a Hamlet Residential – Commercial Transitional District “HRCT”.

CARRIED

**9. f) Intersections of North La Crete Access with SH697
John Klassen subdivision**

MOTION 06-375

MOVED by Deputy Reeve Sarapuk

That the Intersections of North La Crete Access with SH697 John Klassen subdivision be received as information.

CARRIED

9. g) Land Use Bylaw – multi lot country residential

MOTION 06-376

Requires Unanimous

MOVED by Councillor Braun

That administration reviews the multi lot country residential subdivision development bylaw regulations and report back to

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Council.

DEFEATED

Reeve Neufeld called for recess at 3:15 p.m.
Reeve Neufeld reconvened the meeting at 3:31 p.m.

**OPERATIONAL
SERVICES:**

MOTION 06-377

10. a) Resource Road Program

MOVED by Councillor Braun

That Resource Road Program letter from Alberta Infrastructure and Transportation be received for information.

CARRIED

MOTION 06-378

10. b) Fill for Zama Lots

MOVED by Councillor Neudorf

That fill for Zama Lots be tabled.

CARRIED

10.e) Transfer Station

Wood dumping and wood burning at transfer stations, and metal waste disposal were discussed.

10.f) Buffalo Head Prairie (BHP) Water Point

MOTION 06-379

Requires unanimous

MOVED by Councillor Newman

That administration pursues undertaking the Buffalo Head Prairie water point rejuvenation project by day labour; and administration is authorized to use up to \$50,000 towards this project out of general operating reserve.

CARRIED

**CORPORATE
SERVICES**

MOTION 06-380

11.a) ADM044 – Dress Code Policy

MOVED by Councillor Wardley

That the ADM044 – Dress Code Policy be adopted.

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CARRIED

11.b) 2006 Ed Stelmach Golf Tournament

MOTION 06-381

MOVED by Councillor Wardley

That the Reeve be authorized to attend the 2006 Ed Stelmach Golf Tournament on June 16, 2006.

CARRIED

Reeve Neufeld called for recess at 4:53 p.m.
Reeve Neufeld reconvened the meeting at 5:07 p.m.

IN CAMERA
SESSION:

MOTION 06-382

MOVED by Councilor Neudorf

That consideration be given to move in Camera to discuss issues under the Freedom of Information and Protection of Privacy Regulation 18(1) (5:09 p.m.)

- 12 a) Highway 697 and 88 Connector Intersection
- 12 b) Assumption Bypass
- 12 c) Personnel
- 12 d) Buffalo Head School Access

CARRIED

MOTION 06-383

MOVED by Councillor Driedger

That Council comes out of camera (5:54 p.m.).

CARRIED

12. a) Highway 697 and 88 Connector Intersection

MOTION 06-384

MOVED by Councillor Froese

That contract be awarded to the Bear River Ventures with a deletion of granular base course, asphalt concrete pavement and signage, and Alberta Infrastructure and Transportation be contacted with a request that they allocate funds to the Highway 697 and 88 Connector project for the asphalt and signage.

CARRIED

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12. b) Assumption Bypass

MOTION 06-385

MOVED by Councillor Watson

That none of the Assumption Hill Bypass tenders be accepted.

CARRIED

MOTION 06-386

MOVED by Councillor Driedger

That administration pursues an option of building a winter access to bypass the Assumption Hill.

CARRIED

MOTION 06-387

Requires 2/3

MOVED by Councillor Wardley

That a letter be sent to Alberta Infrastructure and Transportation inquiring about a possibility of redirecting the approved Resource Road Program funding towards a winter access to bypass the Assumption Hill, and towards Husky South Road and La Crete 99th Street – 109 to 98 Ave Road projects.

CARRIED

NEXT MEETING

DATE:

13. a) Regular Council Meeting

Tuesday, June 13, 2006

10:00 a.m.

Fort Vermilion, Council Chambers

ADJOURNMENT

14. a) Adjournment

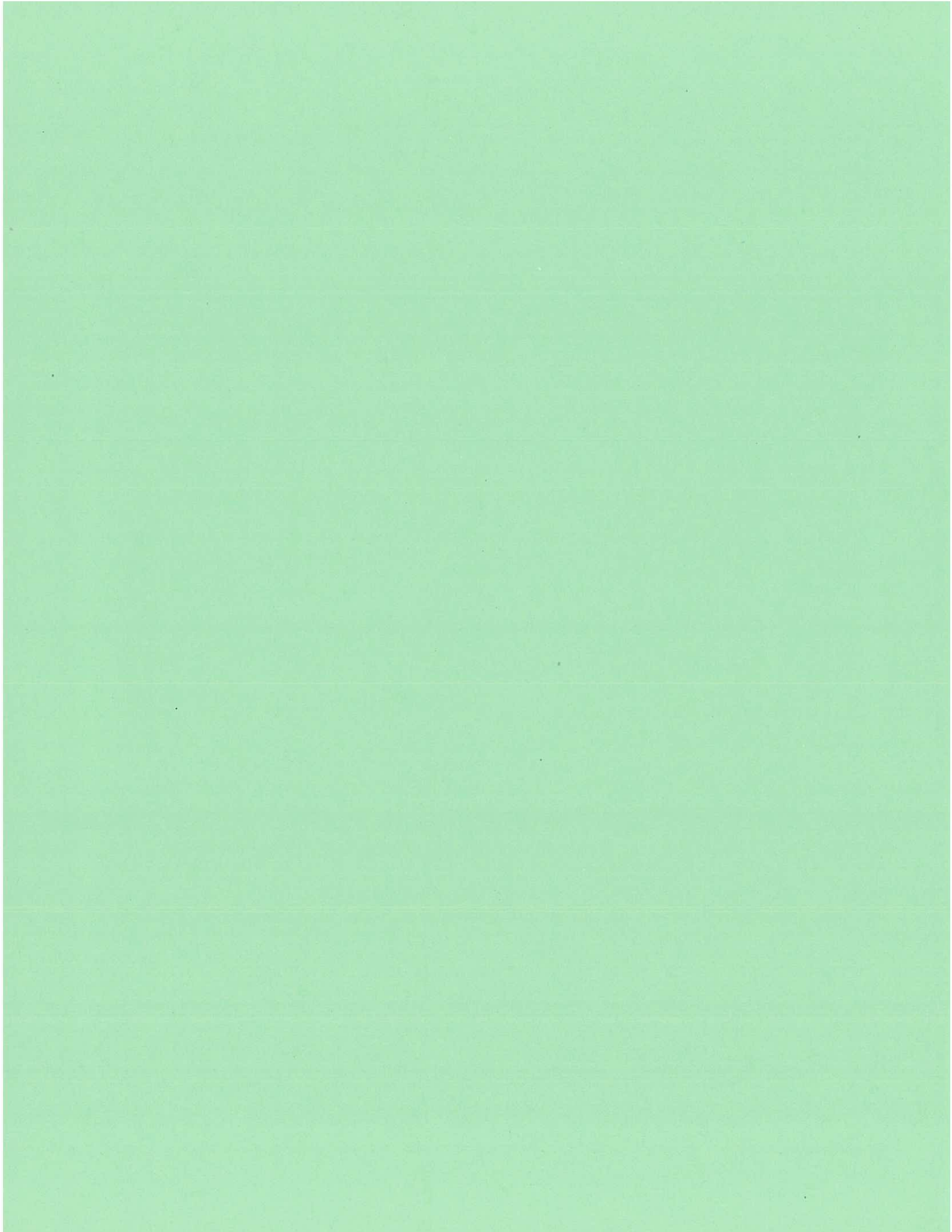
MOTION 06-388

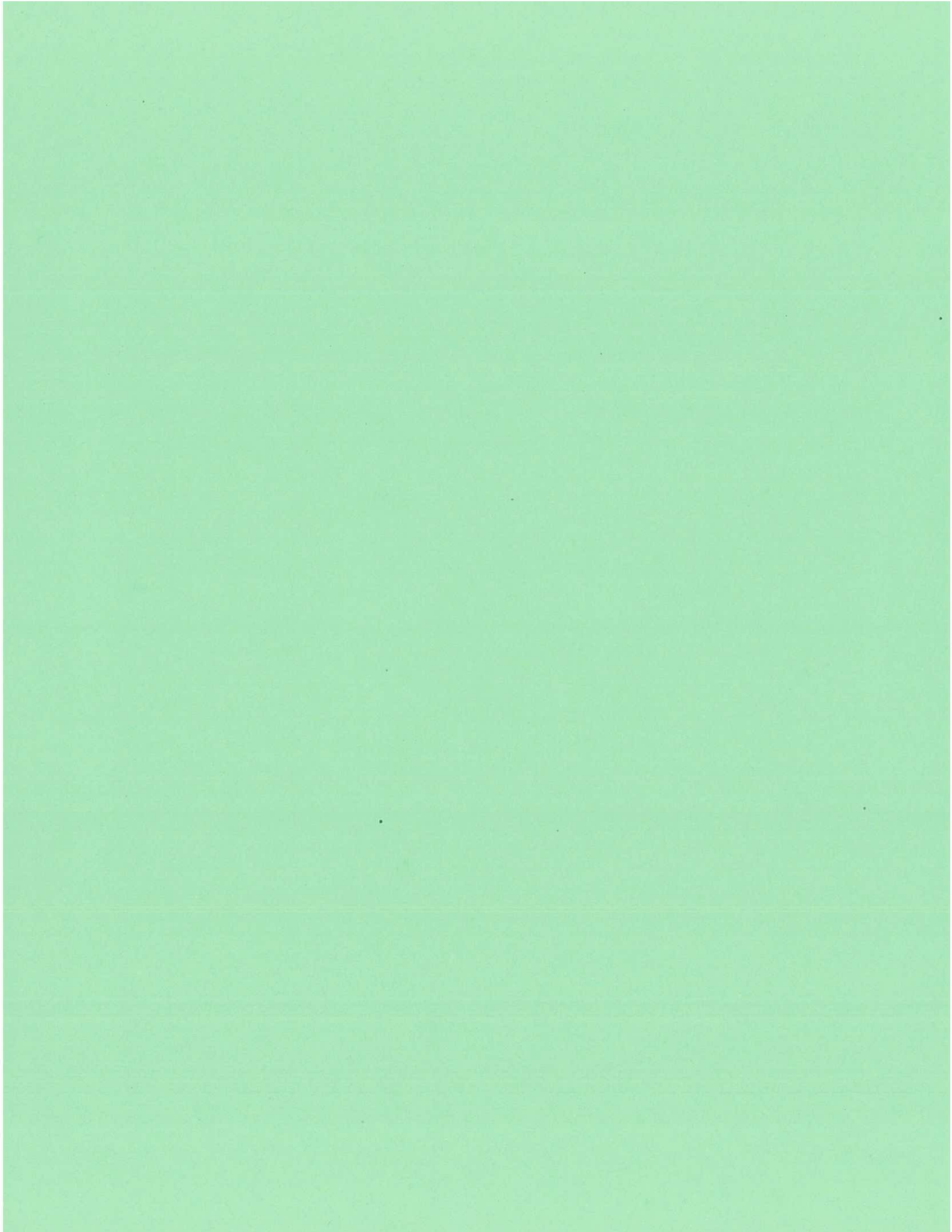
Moved by Councillor Driedger

That the Regular Council Meeting be adjourned at 6:00

CARRIED

These minutes will be presented to council for approval on Tuesday, June 13, 2006.





b a)



M.D. of Mackenzie No. 23

Request For Decision

Agenda Item No:

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Joulia Whittleton, Acting CAO/ Director of Corporate Services
Title:	CAO and Directors reports

BACKGROUND / PROPOSAL:

Monthly CAO and Directors reports

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For information.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the CAO and Directors reports be accepted for information.

Author:	Reviewed:	<i>Acting</i> C.A.O.:
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6.b)

MD of Mackenzie
June 7, 2006

To: Council
From: Joulia Whittleton, Acting CAO/Director of Corporate Services

The following is the list of some issues pursued by Finance staff or myself during the past month:

1. Interviewed and commenced an Administrative Assistant for Zama; hours of operations for Zama office are as follows: Monday, Wednesday, Friday – 8:15 a.m. to 12:00 a.m.; Tuesday, Thursday – 1:00 p.m. to 4:30 p.m.; training in progress. New computer equipment was installed at the Zama office.
2. Assisted with personnel issues in Zama (Utilities department).
3. We had two meetings concerning web site development.
4. Two meeting with Bill Kostiw in Grand Prairie with respect to operational issues, budgets, organizational structure.
5. Attended Protective Services Committee meeting.
6. Attended Airport Open House in Zama.
7. Prepared packages for and attended the ratepayers meetings in Zama, La Crete and Fort Vermilion.
8. Assessment and tax notices were sent out. The duty of the Assessment Review Board Clerk has been assigned to Dianne Pawlik. Dianne has received the required ARB training.
9. Attended Records Management Seminar in Edmonton (hosted by Jubilee Insurance). Main focus was on Environmental Liability.
10. Attended Roads Supervisors Meeting. Various issues were discussed. An article is being prepared for the next MD Image with respect to application of used oil on the MD roads by residents.
11. An Executive Assistant has been hired and is scheduled to start first week of July. Interviewed and prepared a contract for the Executive Assistant.
12. Prepared agenda, and attended Regional Governance Forum in High Level; meeting with the Town of Rainbow Lake and Fort Vermilion School Division.
13. Arranged for training for the Records Management Clerk; training is completed. We are in a process of setting up procedures for records management in multiple offices environment.
14. Arranged for training for Inventory Clerk and Finance Officer in inventory and project costing Diamond modules.
15. Executive Assistant duties: minutes and agenda drafting, correspondence reviewing and directing, councilors expense claims reviews.
16. Operating income statements review and coding errors adjustments.
17. Attended Government Finance Officers Association annual conference in Grand Prairie.

Respectfully submitted,
Joulia Whittleton

Emergency and Enforcement Services

G.C

Director's Report

June 13, 2006

ADMINISTRATION

- Meeting with AIT to review the Buffalo Head Prairie School access options from the Public Meeting
- In Zama a number of times dealing with additional staffing, computer setup at the EMS station, MD website and meeting with Zama Fire Chief
- Attended Zama Airport Open House
- Interviewed for seasonal PST – hired Dave Cole
- Attended MPC meeting in the absence of the Supervisor of Planning
- Reeve Neufeld, Acting CAO and myself met with the new CAO in Grande Prairie to discuss MD of Mackenzie operations
- Meeting with AIT to review roadside turnouts
- Meeting with staff to review Parks and Playground projects
- Moved HL MD office to EMS facility May 19th
- Meetings with developers reviewing subdivision plans
- Meeting with developers on utility lane maintenance
- Attended LC 101 avenue residents meeting to discuss road closure due to construction
- Attended ratepayers meetings in all communities
- Toured proposed campsite area with Developer, Acting CAO and Supervisor of Roads
- Assisted with Executive Secretary Interview process
- Attended the Mackenzie Regional Governance Forum
- Attended meeting with MD Council and Rainbow Lake Council
- Attended meeting with MD Council and FVSD Trustees and CEO

EMERGENCY SERVICES

- *Protective Services Committee*
 - June 1, 2006 Meeting
 - The committee reviewed and discussed items dealing with:
 - Off-highway Vehicle Bylaw
 - Anti-bullying Bylaw
 - Peace Officers Act
 - Noise Bylaw
 - Fire Services Bylaw
 - Ambulance Services Bylaw
 - Sgt. Ryan Becker reviewed enforcement statistics for the FV Detachment area

- *Fire Services*
 - Ordered materials for Station 2 (Tompkins District) fire station
 - Will be meeting with landowner on June 9th

- *Emergency Medical Services*
 - Worked EMS shift work at EMS station 2 (FV)
 - Assisted HL EMS crew with MVC on Hwy 58 west
 - Myself and a 5 EMS staff attended Critical Incident Stress Management training in High Level

- *Communications*
 - Finalize the Dispatch Contract with Aeromedical Emergency Services.
 - Meeting with Glentel Communications to review current communications and concerns with the communications.

- *Capital Projects*
 - Attended pre-construction meeting with Knelsen and GPEC on LC and FV road projects.

ENFORCEMENT SERVICES

- *Enhanced Policing*
 - The member appointed to the enhanced policing position is back on full duty work

- *Special Constable*
 - Busy during the May long weekend – worked in conjunction with both the FV and HL RCMP
 - Assisted the RCMP on a MVC fatality incident
 - Reviewed operational plans with staff

DISASTER SERVICES

- *Municipal Emergency Planning*
 - Grant approval for a training exercise
 - will be meeting with stakeholders to determine exercise design

Respectfully submitted,

Paul Driedger

Planning Supervisor's Report

June 13, 2006

(6.4)

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

- May 10–14 – Municipal Administration Leadership workshop in Kananaskis. The workshop was very informative and addressed policy and staffing issues.
 - May 23 – Municipal Planning Commission meeting in Fort Vermilion.
 - May 24 – Council meeting and Ratepayers meeting in Zama.
 - May 29 – High Level Ratepayers meeting.
 - June 1 & 2 – Took a few days off.
 - June 9 – Will be attending a Municipal Planning Commission meeting in La Crete.
 - June 12 – Will be attending the Integrated Land Use Planning meeting in High Level.
 - I've been working with Jeneane Grundberg on a couple of legal files; Footner Forest Products challenge rezoning Bylaw 535/05 and AIT's appeal to the Municipal Government Board (MGB) on the Derk Friesen subdivision. AIT has withdrawn the John and Sadie Klassen appeal to the MGB.
- *Development Activity*
 - Issued 157 development permits to date.
 - *Subdivision Activity*
 - Received 28 subdivision applications.
 - *Safety Codes*
 - Safety Codes still has not opened an office in La Crete. They had one application for the office administration position in La Crete but the person withdrew the application prior to the interview.

Respectfully submitted,

Eva Schmidt

6. e)

Operations Supervisors Report

Roads:

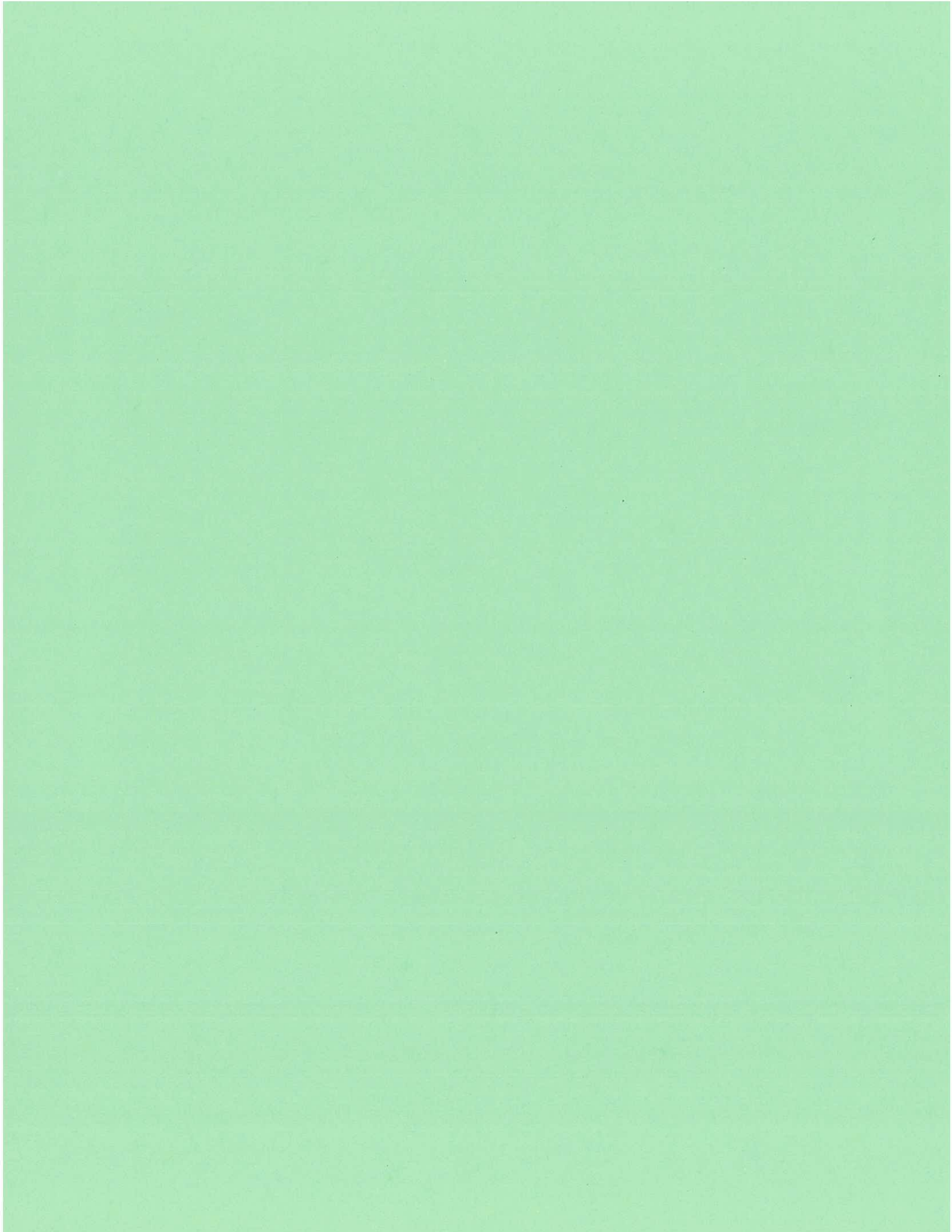
- La Crete North and South access pothole patching completed
- Attend Airport open house in Zama on May 10th /06
- Attended 101 Ave preconstruction meeting in LC
- Assumption bypass tenders were opened on May 11th/06
- Met with AIT on May 17th/06 to discuss rest stop areas within the MD and the Province as a whole
- Held a supervisors meeting on May 18th/06
- Held a public meeting with residents of 101 Ave in LC to address construction issues
- Attended all rate payers meetings
- Attended ASB meeting in FV on May 31st/06
- Went on a street tour of FV with Councilor Thompson on June 1st/06
- Had a meeting with the land owner of 697-88 connector off ramp to negotiate land purchase
- Attended Hwy 697 over lay preconstruction meeting in Peace River at the AIT office on June 7th/06
- Dust control within the Hamlets of LC and FV is complete, the weather in Zama has delayed the dust control in that Hamlet, rural areas are about to begin
- Hamlet clean up was completed in LC and FV
- Road Bans in LC area are at 100% and 90% in the rest of the MD

Utilities:

- LC old water plant roof repair is complete
- Proceeding with day labor to clean out Buffalo Head water point
- Sewer flushing and valve exercising in progress within LC and FV
- Final design stage meeting with DCL was held in High Level on May 30th/06 for Zama Water Treatment Plant
- A substantial amount of rain in Zama has caused quite a drainage and infiltration into the sewer system problem during the weekend of June 3rd and 4th/06

John Klassen

Utilities Supervisor/Acting Roads Supervisor



MUNICIPAL DISTRICT OF MACKENZIE NO. 23
AGRICULTURAL SERVICE BOARD MEETING
DRAFT MINUTES

1. a)

Wednesday, May 31, 2006
9:00 a.m.

Council Chambers, Fort Vermilion, Alberta

PRESENT:

Greg Newman	Chairperson
Willy Neudorf	Council Representative
Joe Peters	Member at Large
Eric Jorgensen	Member at Large
Wayne Thiessen	Member at Large

ABSENT:

ALSO PRESENT:

Grant Smith	Agricultural Fieldman
Wanita Mitchell	Administrative Assistant, Recording Secretary
Willy Froese	Construction Supervisor, Barlow Surveying
Jeff Johnston	EXH Engineering
Rene Richard	EXH Engineering
John Simpson	Agricultural Society
Kelly Zelleny	Mackenzie Applied Research Association
Larry Wieler	Agricultural Society
Lisa Peters	Agricultural Society
Al Toews	Agricultural Society

Minutes of the Agricultural Service Board Meeting for the Municipal District of Mackenzie No. 23 held on Wednesday, May 31, 2006 in the Council Chambers of Fort Vermilion Alberta.

CALL TO ORDER:

1. a) Call to Order

Greg Newman called the meeting to order at 9:06 a.m.

AGENDA:

2. a) Adoption of Agenda

MOTION 06-012

MOVED by Joe Peters

That the agenda be adopted as presented.

CARRIED

DELEGATIONS:

5. a) Mackenzie Applied Research Association

Greg Newman welcomed Kelly Zelleny, Mackenzie Applied Research Association to the table.

Kelly provided the ASB with an update on current projects and activities MARA is involved in.

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DRAFT MINUTES**

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Kelly also expressed a need for extension help with loss of AAFRD position in 2005.

MARA is scheduled to attend a meeting on June 15, 2006 with (ARECA) to discuss a possible increase into the AOF fund. Kelly will update the ASB on the meeting results at the next ASB meeting.

John Simpson on behalf of the local Agricultural Societies expressed a need for an extension person to handle general farm calls similar to the role of the past District Agriculturist. Mr. Simpson also stated that the Fort Vermilion Agricultural Society would be willing to contribute funds to this extension position.

Greg Newman thanked the Mackenzie Applied Research Association and the Ag Society representatives for attending.

The Board will bring this back to the next meeting for further discussion; further research on the roles and responsibilities still need to be identified.

**ADOPTION OF THE
PREVIOUS MEETINGS:**

MOTION 06-013

**3. a) Minutes of the March 2, 2006
Agricultural Service Board Meeting**

MOVED by Willy Neudorf

That the minutes of the March 2, 2006 Agricultural Service Board Meeting be adopted as presented.

CARRIED

MOTION 06-014

**3. b) Minutes of the January 13, 2006
Agricultural Service Board Meeting**

MOVED by Wayne Thiessen

That the minutes of the January 13, 2006 Agricultural Service Board Meeting minutes be tabled.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) January 13, 2006 Minutes

Take out the discussion on the January 13, 2006 minutes.

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DRAFT MINUTES

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BUSINESS:

6. a) Blue Hills Erosion (Bill Unrah)

The Board discussed the Blue Hills/ Bill Unrau Drainage with Willy Froese, Construction Supervisor of Barlow Surveying.

Greg Newman thanked Willy Froese for attending.

6.b) Project Update/ Fieldman Verbal Report

Grant Smith, Agricultural Fieldmen and Jeff Johnston, EXH Engineering updated on the status of current projects.

Agricultural Fieldman gave verbal reports on those activities.

The Board discussed the balance and use of the Drainage Reserve.

6. c) Fort Vermilion South Phase 2

Agricultural Fieldman and Jeff Johnston, EXH updated the board on the Fort Vermilion South Phase 2 Project.

The Board then discussed the Bill Unrah erosion situation and agreed to repair the south ditch of Township Road 103-3 (N1/2 10-103-18-5, NE09-103-18-5).

MOTION 06-015

MOVED by Joe Peters

To repair the ditch erosion on the south side of the Township Road 103-3 (N1/2 10-103-18-5, NE09-103-18-5) for a total cost not exceeding \$90,000.

An RFD will be presented to council requesting funds from the drainage reserve to fund this project.

CARRIED

MOTION 06-016

MOVED by Willy Neudorf

Administration is to research feasibility of the proposed north route of the Bill Unrah drainage (i.e. Alberta Environment Approval, owner agreements, etc.). Administration will provide the board with an update at the next ASB meeting.

CARRIED

**M MUNICIPAL DISTRICT OF MACKENZIE NO. 23
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DRAFT MINUTES**

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The Board discussed the Hugh Flett drainage situation as it is an ongoing situation and a decision has never been made. The Board would like closure on this project. Agricultural Fieldmen is to get updated line boring cost estimates from local contractors.

MOTION 06-017

MOVED by Joe Peters

That a 600 mm culvert be line bored through Highway 88 at required depth and appropriate location up to a maximum cost not exceeding \$40,000. An RFD will be presented to Council requesting funds from the drainage reserve to fund this project.

CARRIED

6. d) ASB Grant/ Business Plan

The Agricultural Fieldman presented a draft copy of the 2006 ASB Business Plan that was sent to Alberta Agricultural, Food & Rural Development (AAFRD). AAFRD will review this plan and provide a response.

MOTION 06-018

MOVED by Willy Neudorf

That the ASB Business plan be received as presented.

CARRIED

MOTION 06-019

MOVED by Eric Jorgensen

That the Agricultural Fieldman will contact Debbie Oyarzun, AAFRD Coordinator of the Agricultural Service Board Program. Agricultural Fieldman will address ASB concerns and arrange a meeting between Mrs. Oyarzun and the ASB.

CARRIED

Report (Addition)

The Agricultural Fieldman updated the Board regarding the Fish & Wildlife situation. It appears that Fish & Wildlife can not accept assistance from the MD. The MD is waiting for a written response before following up.

M MUNICIPAL DISTRICT OF MACKENZIE NO. 23
AGRICULTURAL SERVICE BOARD MEETING
DRAFT MINUTES

Wednesday, May 31, 2006

Page 5 of 6

6. e) Backsloping Program

Administration is to establish a Schedule "A" cost guide for the program.

MOTION 06-020

MOVED by Willy Neudorf

That the ASB0184 – Agricultural Service Board Backsloping policy be adopted.

CARRIED

6.f) Farm Family Awards

The ASB discussed the Farm Family Awards and will provide a written response.

MOTION 06-021

MOVED by Wayne Thiessen

That a letter be drafted regarding the Family Farms Awards.

CARRIED

**TRAINING SESSION/
TOURS/
CONFERENCES:**

MOTION 06-022

7. a) Manure Management Conference

MOVED by Joe Peters

That the Agricultural Service Board and Staff be authorized to attend the 2006 Manure Management Conference in Red Deer June 26 -28, 2006.

CARRIED

MOTION 06-023

7.b) 2006 Provincial ASB Summer Tour Registration

MOVED by Eric Jorgensen

That the Agricultural Service Board Members and Staff be authorized to attend the Provincial ASB Summer Tour on July 25 - 28, 2006.

CARRIED

M MUNICIPAL DISTRICT OF MACKENZIE NO. 23
AGRICULTURAL SERVICE BOARD MEETING
DRAFT MINUTES

Wednesday, May 31, 2006

Page 6 of 6

**CORRESPONDENCE
INFORMATION:**

- 8. a) 2006 Emerald Award Nomination
- 8. b) AAAF Letter

MOTION 06-024

MOVED by Willy Neudorf

That the above items be received as information.

CARRIED

**SET NEXT MEETING
DATE:**

- 9. a) Set Next Meeting Date

That the next meeting date be set for the end of June.

ADJOURNMENT

- 10. a) Adjournment

MOTION 06-025

Moved by Greg Newman

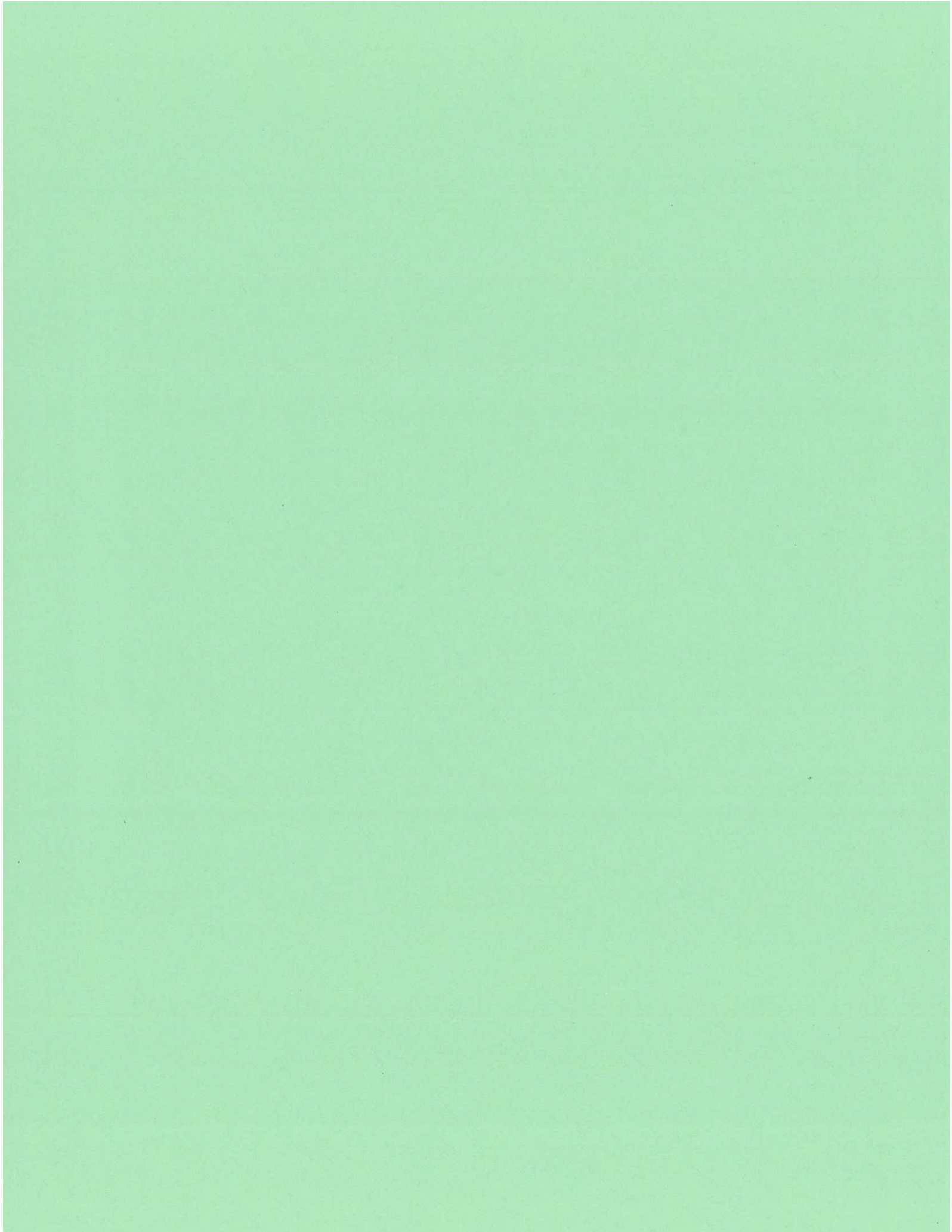
That the Agricultural Service Board meeting be adjourned at 12:20 p.m.

CARRIED

These minutes were adopted this day of , 2006.

Chair (G. Newman)

Agricultural Fieldman (G. Smith)



7.6)

**Municipal District of Mackenzie No. 23
Municipal Planning Commission Meeting**

Tuesday, May 23, 2006

**Council Chambers
Fort Vermilion, Alberta**

PRESENT

- | | |
|-----------------|--|
| Peter Braun | Chair |
| Daryl Zielsdorf | Vice-Chair, MPC Member |
| Jack Eccles | MPC Member |
| Ed Froese | Councillor |
| Manfred Gross | MPC Member |
| Vicky Krahn | Planning and Development
Administrative Support |
| Eva Schmidt | Planning Supervisor |

1. CALL TO ORDER

Peter Braun called the meeting to order at 4:37 p.m.

2. ADOPTION OF AGENDA

MOTION 06-144 **MOVED** by Councillor Froese

That the agenda be adopted with the following additions:

- 4 d) Subdivision Application 10-SUB-06
SE 27-105-14-W5M
Cornelius and Elizabeth Driedger

CARRIED

3. ADOPTION OF MINUTES

MOTION 06-145 **MOVED** by Manfred Gross

That the minutes of the May 12, 2006 Municipal Planning Commission meeting be adopted as presented.

CARRIED

4. DEVELOPMENT PERMIT APPLICATIONS

**a) Development Permit Application 78-DP-06
Taiga Logging; Truck Wash
Plan 052 4622, Block 21, Lot 3**

MOTION 06-146 **MOVED** by Daryl Zielsdorf

That Development Permit 78-DP-06 on Plan 052 4622, Block 21, Lot 3 (10507 – 99th Street) be approved for a truck wash with the following conditions:

1. Minimum building setbacks: 9.1 meters (30 feet) front yard; 3.0 meters (10 feet) rear yard; no side yard requirements, except where a side yard is provided it shall not be less than 1.5 meters (5 feet).
2. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
3. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner where applicable.
4. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 484 square feet of building area, which in this case is 15 public parking stalls, 1 space per each full time employee and 1 space for every 2 part time employees. *“One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet).”*
5. The lowest opening of the 2.0% shall be a minimum of 2.0% above the centerline elevation of the street abutting the property.
6. Provide adequate clear signage locating exits, entrance and parking.
7. The municipality has assigned the following address to the noted property (10507 – 99 Street). You are required to display the address (10507) to be clearly legible from the street and be on a contrasting

background. The minimum size of the characters shall be four inches in height.

8. The total site area shall have a positive surface drainage.
9. Prior to commencement of any construction, contact John Klassen, Utilities Supervisor at 928-3835 to identify water line size for service and fire protection.

CARRIED

**b) Development Permit Application 123-DP-06
Steve Thiessen; Five (5) Foot High Fence
Plan 022 6610, Block 25, Lot 23**

MOTION 06-147 **MOVED** by Jack Eccles

That Development Permit 123-DP-06 on Plan 022 6610, Block 25, Lot 23 (9901–108 A Street) be approved with the following conditions:

1. No fence along front boundary allowed.
2. No person shall erect, place or maintain within the site triangle a wall, fence, shrub, trees, hedges, or any object over three feet in height above the lowest street grade adjacent to the intersection.
3. The fence must not encroach onto adjacent properties.

CARRIED

**c) Development Permit Application 126-DP-06
Andrew Peters; Mobile Home and Deck
Plan 042 3012, Block 1, Lot 37 (River Drive
Developments)**

MOTION 06-148 MOVED by Manfred Gross

That Development Permit 126-DP-06 on Plan 042 3012, Block 1, Lot 39 be approved with the following conditions:

1. Minimum building setbacks: 38.1 meters (125 feet) front yard; 7.6 meters (25 feet) rear yard; 7.6 meters (25 feet) side yard except in the case of a corner lot, where the exterior side yard setback shall be increased to 15.2 meters (50 feet), from the property lines.
2. The undercarriage of the Mobile Home shall be screened from view by skirting or such other means satisfactory to the development officer.
3. Provide adequate off street parking as follows: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *"One parking space, including the driveway area, shall occupy a minimum of 300 square feet."*
4. Building to be connected to the Municipal water and the cost of connection fee will be borne by the owner where applicable.
5. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
6. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for M.D. of Mackenzie at 928-3983. Access to be constructed to MD of Mackenzie standards and at the developers expense.

7. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- d) **Development Permit Application 127-DP-06
Friesen's General Store; Addition – Porch/Entry
NW 23-107-14-W5M (Plan 932 3615, Lot 4)**

MOTION 06-149 MOVED by Jack Eccles

That Development Permit 127-DP-06 on NW 23-107-14-W5M (Plan 932 3615, Lot 04) be approved with the following conditions:

1. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.
2. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for M.D. of Mackenzie at 928-3983. Access to be constructed to MD of Mackenzie standards and at the developers expense.
3. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- e) **Development Permit Application 132-DP-06
Dave Carlson (UFA) Replacement of Existing
Aboveground Tanks with 4 – 90,000 L Vertical
Aboveground Tanks and Apron Upgrade
Plan 762 1956, Block 19, Lot 1**

MOTION 06-150 MOVED by Daryl Zielsdorf

That Development Permit Application 132-DP-06 for the replacement of existing aboveground tanks with four – 90,000 liter Vertical Aboveground tanks and apron upgrade be allowed.

DEFEATED

MOTION 06-151 MOVED by Jack Eccles

That development permit application 132-DP-06 for Dave Carlson (UFA) at Plan 762 1956, Block 19, Lot 1 be received as information.

CARRIED

5. SUBDIVISION APPLICATIONS:

- a) **Subdivision Application 25-SUB-05
Part of SE 16-106-15-W5M
Auto-Teck**

MOTION 06-152 MOVED by Councillor Froese

That the Municipal Planning Commission enter into a Developers Agreement with Auto-Teck for the subdivision of 6.78 acres of land being one lot and two roads on Part of SE 16-106-15-W5M.

CARRIED

**b) Subdivision Application 12-SUB-06
NW 26-105-15-W5M
Willie P. and Susan Peters**

MOTION 06-153 MOVED by Jack Eccles

That the Subdivision application 12-SUB-06 in the name of Willie P. and Susan Peters on NW 26-105-15-W5M be approved with the following conditions.

1. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
2. Applicant/developer shall enter into a Developer's Agreement with the Municipal District of Mackenzie which may contain, but is not limited to:
 - a. Provision of access to the subdivision and the balance of the quarter in accordance with MD of Mackenzie standards and at the developer's expense.
 - b. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
 - c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
 - d. Provision of Utilities right-of-way as required by Northern Lights Gas Co-op.
 - e. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and on the current market value. The current market value for this property is \$256.66 per acre. Municipal reserve is charged at 10%, which is \$25.67 per subdivided acre. 20.43 acres times \$25.67 equals \$524.44.

- f. Provide a 25m road right-of-way along the east boundary of the most easterly lot.
- g. Provide a 25m road easement along the north boundary of the entire subdivision.

CARRIED

**c) Subdivision Application 24-SUB-06
NE 11-105-16-W5M
David Wall**

MOTION 06-154 **MOVED** by Daryl Zielsdorf

That the Developer's Agreement for Subdivision application 24-SUB-06 in the name of David Wall on NE 11-105-15-W5M be approved with the following conditions.

1. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
2. Applicant/developer shall enter into a Developer's Agreement with the Municipal District of Mackenzie which may contain, but is not limited to:
 - a. Provision of access to the subdivision and the balance of the quarter in accordance with MD of Mackenzie standards and at the developer's expense.
 - b. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
 - c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.

CARRIED

**d) Subdivision Application 10-SUB-06
SE 27-105-14-W5M
Cornelius and Elizabeth Driedger**

MOTION 06-155 **MOVED** by Manfred Gross

That the Municipal Planning Commission enter into a Developers Agreement with Cornelius and Elizabeth Driedger for the subdivision of 7.70 acres of land on SE 27-105-14-W5M.

CARRIED

6. NEXT MEETING DATE:

Next Municipal Planning Commission meeting date is scheduled for Thursday, June 15, 2006 at 9:00 a.m. in La Crete.

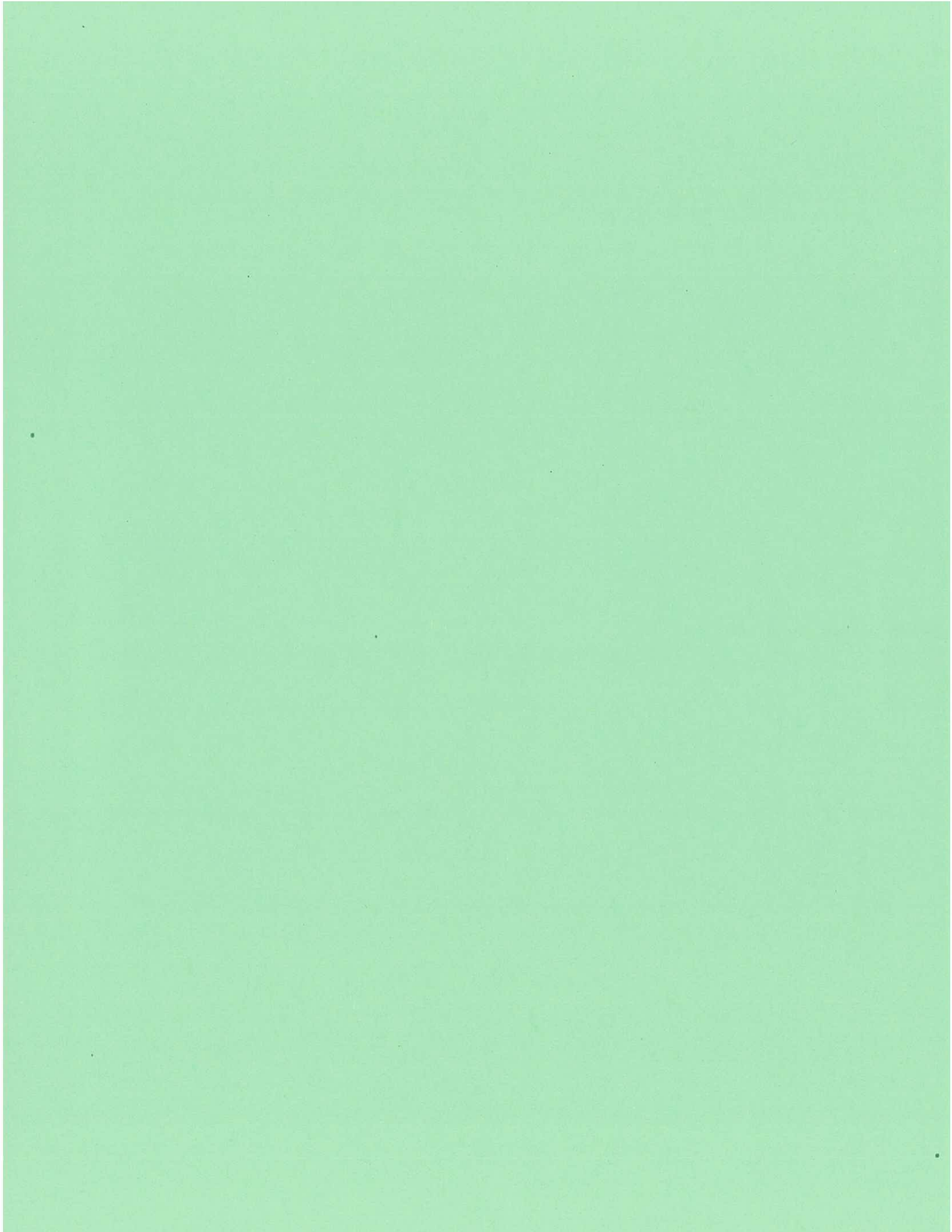
7. ADJOURNMENT:

MOVED by Daryl Zielsdorf

That the meeting be adjourned at 5:15 p.m.

CARRIED

These minutes were adopted this _____ day of June 2006.





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 8.a)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Eva Schmidt, Planning Supervisor
Title:	PUBLIC HEARING Bylaw 574/06 - Land Use Bylaw Amendment Plan 2938RS, Block 02, Lot 01 Rezone Hamlet Residential Commercial Transitional District "HRCT" to Hamlet Residential District 1 "HR1"

BACKGROUND / PROPOSAL:

Bylaw 574/05 was given first reading at the May 9, 2006 Council meeting being a Land Use Bylaw amendment to rezone Plan 2938RS, Block 02, Lot 01 from Hamlet Residential Commercial Transitional District "HCRT" to Hamlet Residential District 1 "HR1" to allow the applicant to construct an addition onto an existing residence.

OPTIONS & BENEFITS:

The applicant purchased the subject property last year with the intention of building an addition onto the existing trailer or possibly constructing a new single family dwelling. Unknown to the applicant at the time was that the property is zoned as Hamlet Residential Commercial Transitional District. This was not disclosed at the time of purchase.

It was not until the applicant inquired about permits to build an addition to provide additional room for a family of eight, that they were made aware of the current zoning and informed that further residential development is not allowed in this type of zoning.

The purpose of this zoning is to ensure hamlets have a commercial district located within a central area. In the hamlet of Fort Vermilion the Hamlet Residential Commercial Transitional District is the only available area that was not developed into residential dwellings. Rezoning this lot to Hamlet Residential district restricts the number of available commercial lots and inhibits commercial development.

Author: Liane Lambert, Development Officer	Review Date:	C.A.O.: <i>Acting</i> <i>LD</i>
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At their May 23rd, 2006 meeting, Council passed Bylaw 579/06, which allows residents in the Hamlet Residential Commercial Transitional Districts to construct temporary additions to Mobile Homes. Therefore, this resident's current development permit application is allowed without the requested rezoning. The applicant still wants to proceed with rezoning to enable him to build a house on the subject lot in the future.

7.12 HAMLET RESIDENTIAL - COMMERCIAL TRANSITIONAL DISTRICT "HRCT"

The general purpose of this district is to permit commercial developments in areas of hamlets that are changing over time from residential areas to commercial areas.

A. DISCRETIONARY USES

- (1) Agricultural machinery sales and service.
- (2) Ancillary building or use.
- (3) Automotive equipment sales and/or service.
- (1) Bus depot.
- (2) Car wash
- (3) Dwelling unit in conjunction with a discretionary use provided it is incorporated in the same building and the total floor area of the dwelling unit shall be less than the floor area for the other use.
- (4) Hotel.
- (5) Intensive recreational use.
- (8) Laundromat.
- (9) Lumber yard.
- (10) Mobile/Manufactured Home Sales and Service.
- (11) Motel
- (12) General service.
- (13) Professional office.
- (14) Public use.
- (15) Recreation vehicle sales and service.
- (16) Restaurant.
- (17) Retail store.
- (18) Service station.

B. RESIDENTIAL USES

Residential buildings are regarded as non-conforming buildings in this land use district. Minor renovations, repairs, and other actions for the purpose of maintaining the dwelling will be allowed. Major structural changes, rebuilding, or replacement of a residential buildings will not be allowed.

C. SITE REQUIREMENTS

Lot area, floor area, site setbacks, building design and other development considerations shall conform to the development standards described in the Hamlet Commercial 1 District "HC1".

Author: Liane Lambert, Development Officer	Review Date:	<i>Acting</i> C.A.O.: 
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BYLAW NO. 574/05

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

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

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

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

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

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

1. That the land use designation of the subject parcel known as Plan 2938RS, Block 02, Lot 01 in the Hamlet of Fort Vermilion be amended from Hamlet Residential Commercial Transitional District (HRCT) to Hamlet Residential District 1 (HR1) as outlined in Schedule "A".

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

Bill Neufeld, Reeve

Executive Assistant

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

Bill Neufeld, Reeve

Executive Assistant

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

Bill Neufeld, Reeve

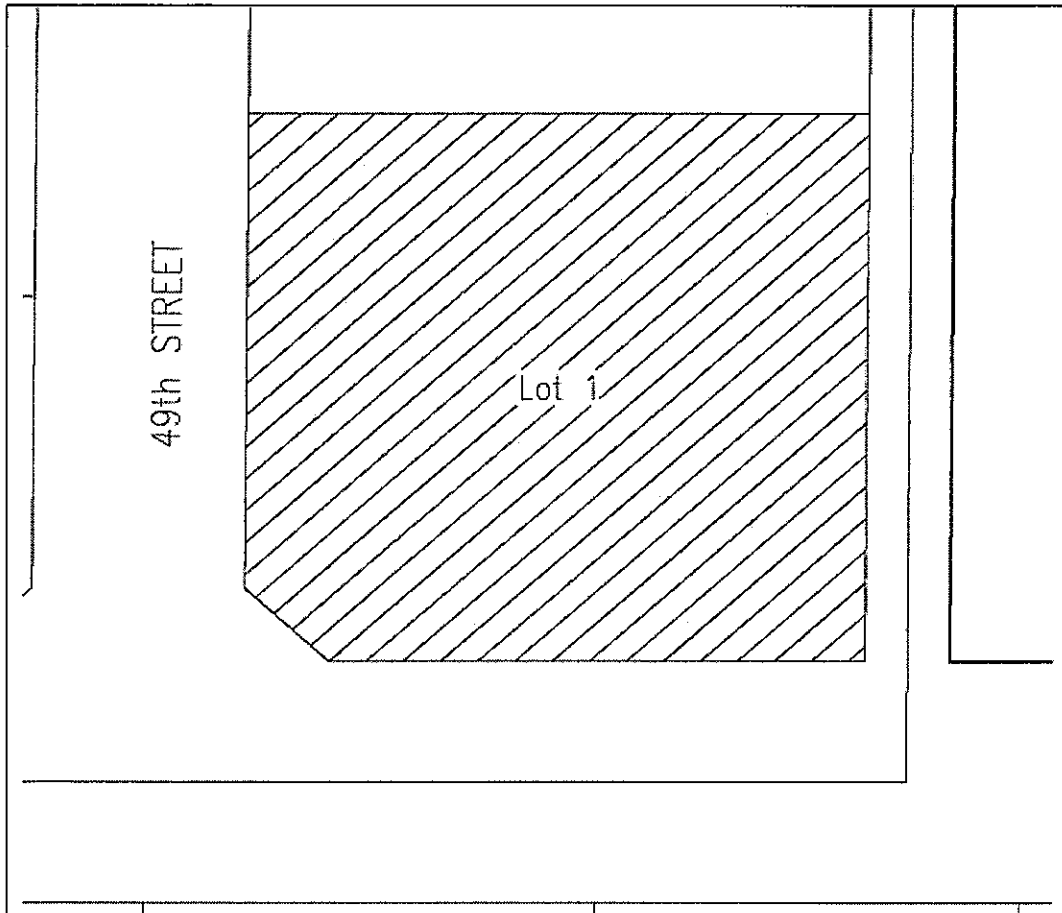
Executive Assistant

BYLAW No. 574/06

SCHEDULE "A"

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

Plan 2938RS, Block 02, Lot 01 be rezoned from Hamlet Commercial Residential Transitional District "HCRT" to Hamlet Residential District 1 "HR1".



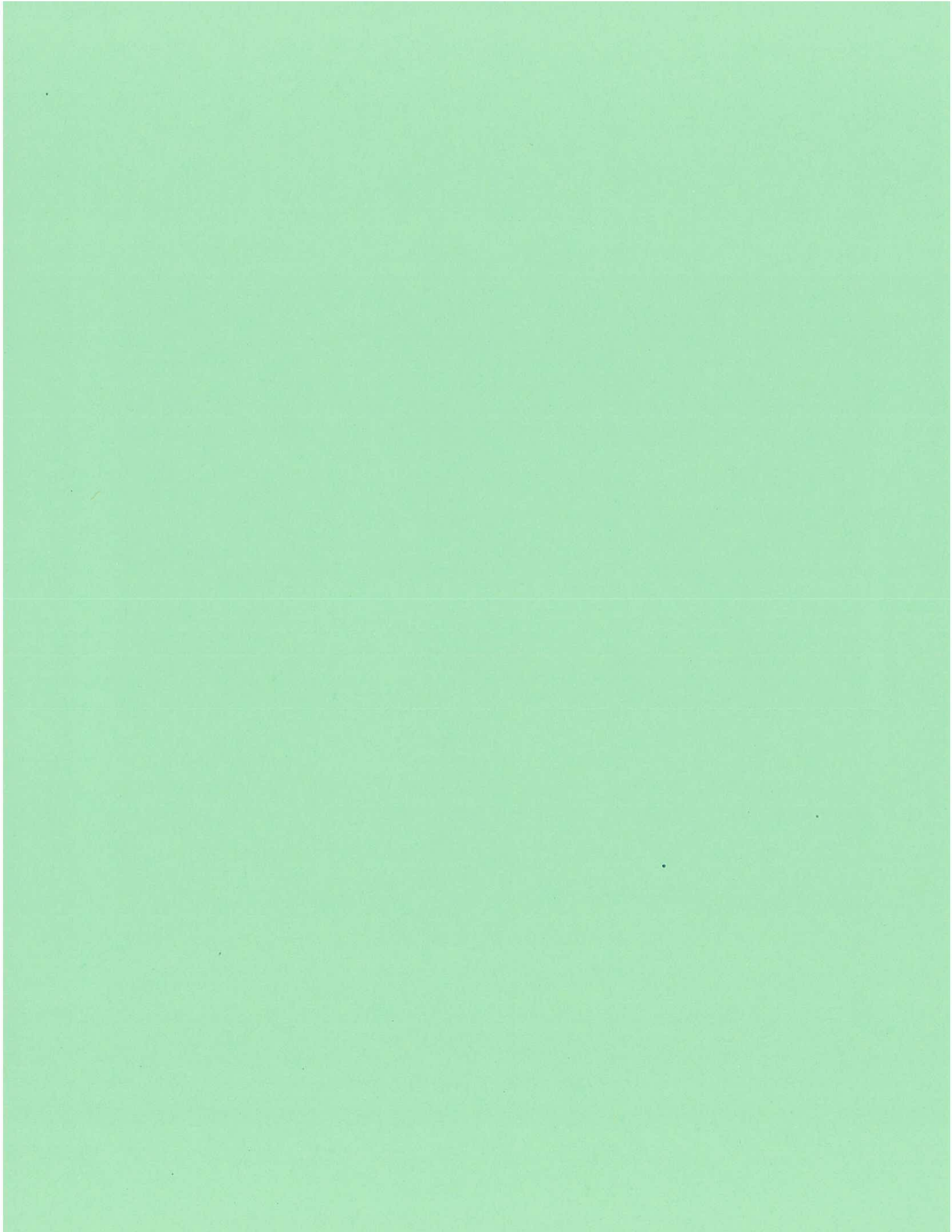
From: Hamlet Commercial Residential Transitional District "HCRT"

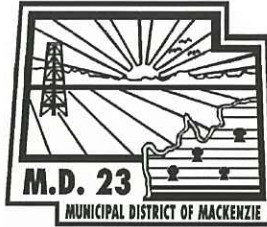
To: Hamlet Residential District 1 "HR1"

Bill Neufeld, Reeve

Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2006.





M.D. of Mackenzie No. 23

Request For Decision

8. b)

Meeting:	Regular Council
Meeting Date:	June 13, 2006
Presented By:	Eva Schmidt,
Title:	PUBLIC HEARING Bylaw 575/06 Land Use Bylaw Amendment to Agricultural District 1 "A1"

BACKGROUND / PROPOSAL:

Bylaw 575/05 was given first reading at the May 9, 2006 Council meeting being an amendment to the Land Use Bylaw to change the dwelling density in Agricultural District 1 'A1'.

The Municipal District of Mackenzie's Land Use Bylaw Section 7.3.E Agricultural District 1 "A1" Number of Dwelling Units restricts the amount of dwellings on the balance of a quarter section to one unit. Administration has received permits and inquiries for additional dwellings on a quarter section.

OPTIONS & BENEFITS:

October 24, 2004 the MD of Mackenzie's Land Use Bylaw under went major revisions and modifications. The part of the original Land Use Bylaw which allowed two residents on a quarter section was unintentionally removed from Agricultural District 1 "A1".

The previous Land Use Bylaw section 5.2.E allowed the following:

E. DWELLING DENSITY

- (1) A maximum of one (1) dwelling shall be permitted on a parcel of less than 32.3 hectares (80 acres).
- (2) A maximum of two (2) dwellings shall be permitted on a parcel of 32.4 hectares (80 acres) or more.

Author: Liane Lambert, Development Officer	Review Date:	<i>Acting</i> C.A.O.: 
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- (3) Notwithstanding the above, additional residential development in this land use district may be allowed subject to Section 4.11 - Dwelling Units per parcel.

The new Land Use Bylaw was intended to add the following with modifications.

E. Number of Dwelling Units

Maximum of one dwelling unit shall be permitted on each of the following:

- a. a rural subdivision, and
- b. a rural subdivision that is a farmstead or homestead separation, and
- c. the balance of the quarter section
- d. A maximum of two (2) dwellings may be permitted on a unsubdivided quarter section.

to a maximum of three dwellings on a quarter section, river lot or original titled property.

An additional dwelling unit may be allowed in this land use district if it is a Garden Suite or in accordance with Section 4.9 (Dwelling Units Per Parcel).

COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 575/06 being a Land Use Bylaw amendment to redefine Section 7.3.E Number of Dwelling Units.

MOTION 2

That third reading be given to Bylaw 575/06 being a Land Use Bylaw amendment to redefine Section 7.3.E Number of Dwelling Units.

<p>Author: Liane Lambert, Development Officer</p>	<p>Review Date:</p>	<p>C.A.O.: <i>Acting</i> <i>AL</i></p>
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BYLAW NO. 575/06

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

**TO AMEND AGRICULTURAL DISTRICT 1 IN THE
MUNICIPAL DISTRICT OF MACKENZIE NO. 23 LAND USE BYLAW**

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

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

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, in the Province of Alberta, has deemed it desirable to amend the Agricultural District 1 "A1" in the Municipal District of Mackenzie No. 23 Land Use Bylaw.

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

1. That the Municipal District of Mackenzie Land Use Bylaw Section 7.3. E Agricultural District 1 "A1", E. be amended to:

E. Number of Dwelling Units

Maximum of one dwelling unit shall be permitted on each of the following:

- a. a rural subdivision, and
- b. a rural subdivision that is a farmstead or homestead separation, and
- c. the balance of the quarter section
- d. A maximum of two (2) dwellings may be permitted on an unsubdivided quarter section.

to a maximum of three dwellings on a quarter section, river lot or original titled property.

An additional dwelling unit may be allowed in this land use district if it is a Garden Suite or in accordance with Section 4.9 (Dwelling Units Per Parcel).

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

Bill Neufeld, Reeve

Executive Assistant

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

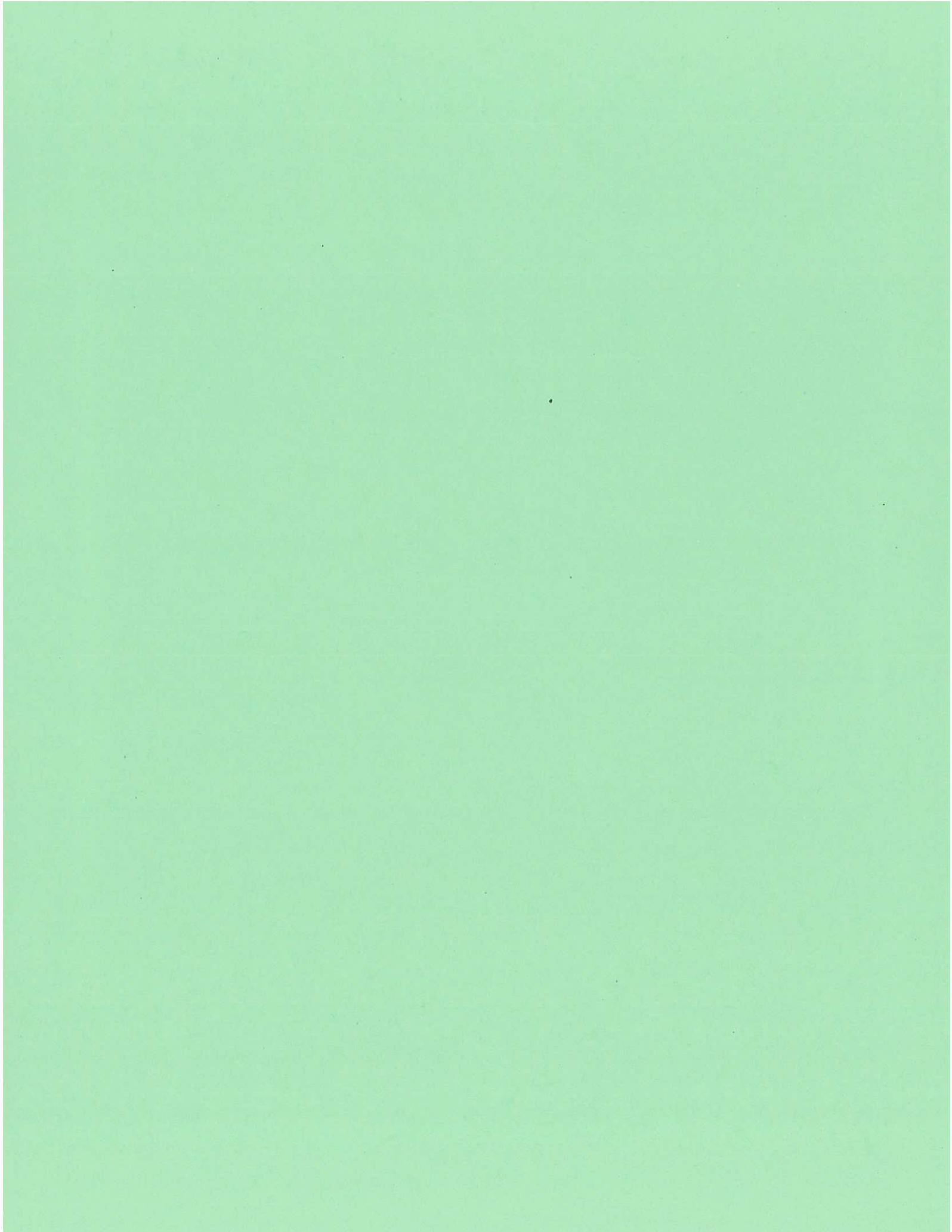
Bill Neufeld, Reeve

Executive Assistant

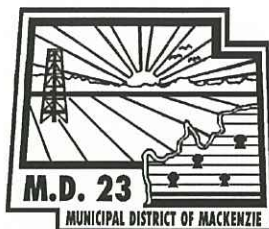
Third Reading and Assent given on the _____ day of _____, 2006.

Bill Neufeld, Reeve

Executive Assistant



8.c)



M.D. of Mackenzie No. 23

Request For Decision

Meeting:	Regular Council
Meeting Date:	June 13, 2006
Presented By:	Eva Schmidt,
Title:	PUBLIC HEARING Bylaw 576/06 Reserve Property Closure Plan 4357MC, Block 5, Lot R, Fort Vermilion.

BACKGROUND / PROPOSAL:

Bylaw 576/05 was given first reading at the May 9, 2006 Council meeting being a Bylaw to close Reserve Plan 4357MC, Block 5, Lot R within the Hamlet of Fort Vermilion.

Upon review of MD owned lands it was noted that a lot zoned as Reserve (Park Reserve) is within the same neighborhood as a Municipal Reserve with an established playground and ice rink. There is no need for the vacant reserve with a park less than a block away. The vacant lot could be sold as residential land.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Plan 4357MC, Block 5, Lot R is located within the Hamlet of Fort Vermilion along 45th Street and 52nd Avenue. This is a large lot, approximately 0.64 acres in size.

Land in lieu is required by the MGA when subdividing to provide for lands or money in lieu for parks, schools or environmental reserves. This Reserve lot on Plan 4357MC was originally created in 1962 as part of a new subdivision created prior to the adjacent Plan 188TR. Plan 188TR contains the established park and playground.

The MD would not support two parks within such close proximity. Lot R on Plan 4357MC is large enough to be developed for residential or split in half creating two lots. The money received from the sale of Lot R would be added to the MD's municipal reserve funds.

Author: Liane Lambert, Development Officer	Review Date:	<i>Acting</i> C.A.O.: <i>AL</i>
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COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 576/06 being a Bylaw to close Reserve Plan 4357MC, Block 5, Lot R.

MOTION 2

That third reading be given to Bylaw 576/06 being a Bylaw to close Reserve Plan 4357MC, Block 5, Lot R.

Author: Liane Lambert, Development Officer	Review Date:	C.A.O.: <i>Acting</i> <i>LL</i>
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BYLAW NO. 576/06

**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, IN THE
PROVINCE OF ALBERTA FOR THE PURPOSE OF CLOSING A
PARK RESERVE BEING PLAN 4357MC, BLOCK 5, LOT R**

WHEREAS, Council of the Municipal District of Mackenzie No. 23 has determined that the Municipal Reserve Property as outlined on Schedule A attached hereto, be subject to closure and sale, and

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

NOW THEREFORE, be it resolved that the Council of the Municipal District of Mackenzie No. 23 does hereby close and sell the Park Reserve Property described as follows, subject to the rights of access granted by other legislation or regulations:

PLAN 4357MC, Block 5, Lot R
Excepting thereout all mines and minerals.

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

Bill Neufeld, Reeve

Executive Assistant

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

Bill Neufeld, Reeve

Executive Assistant

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

Bill Neufeld, Reeve

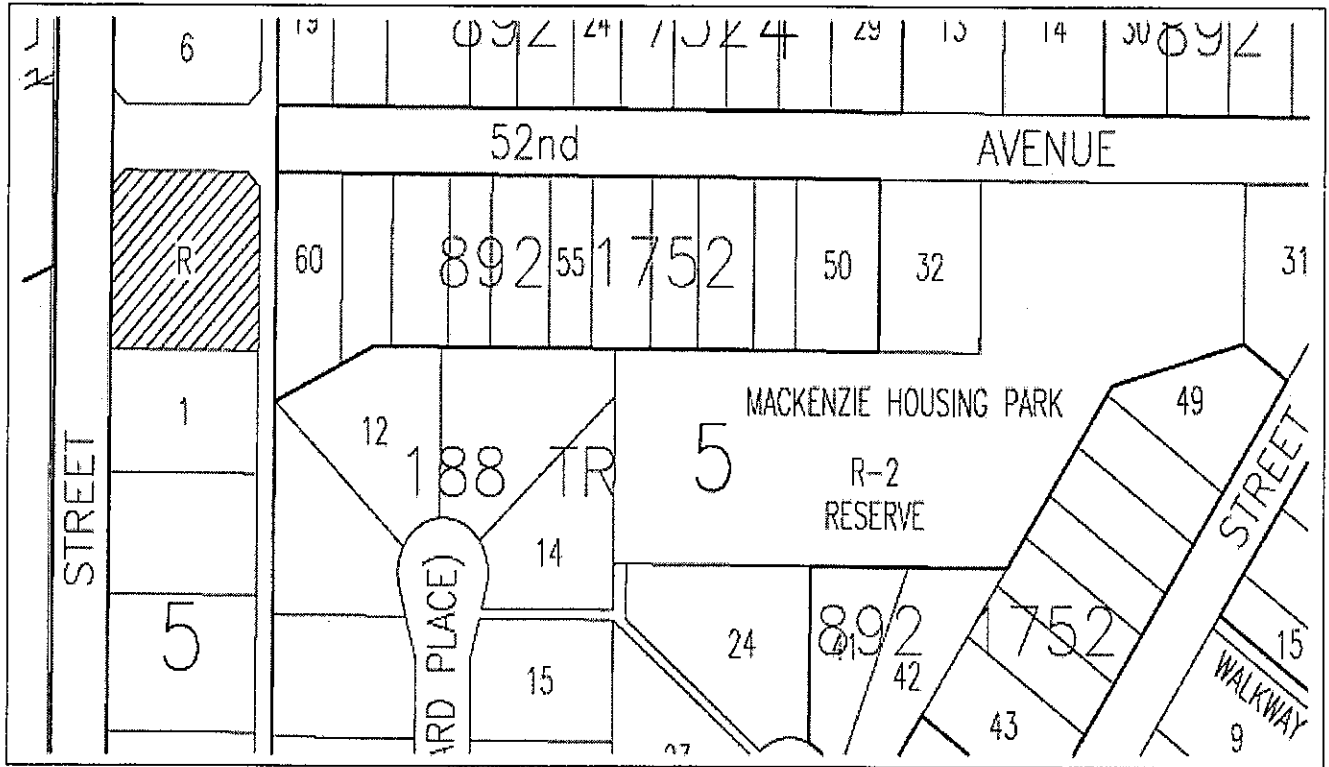
Executive Assistant

BYLAW No. 576/06

SCHEDULE "A"

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

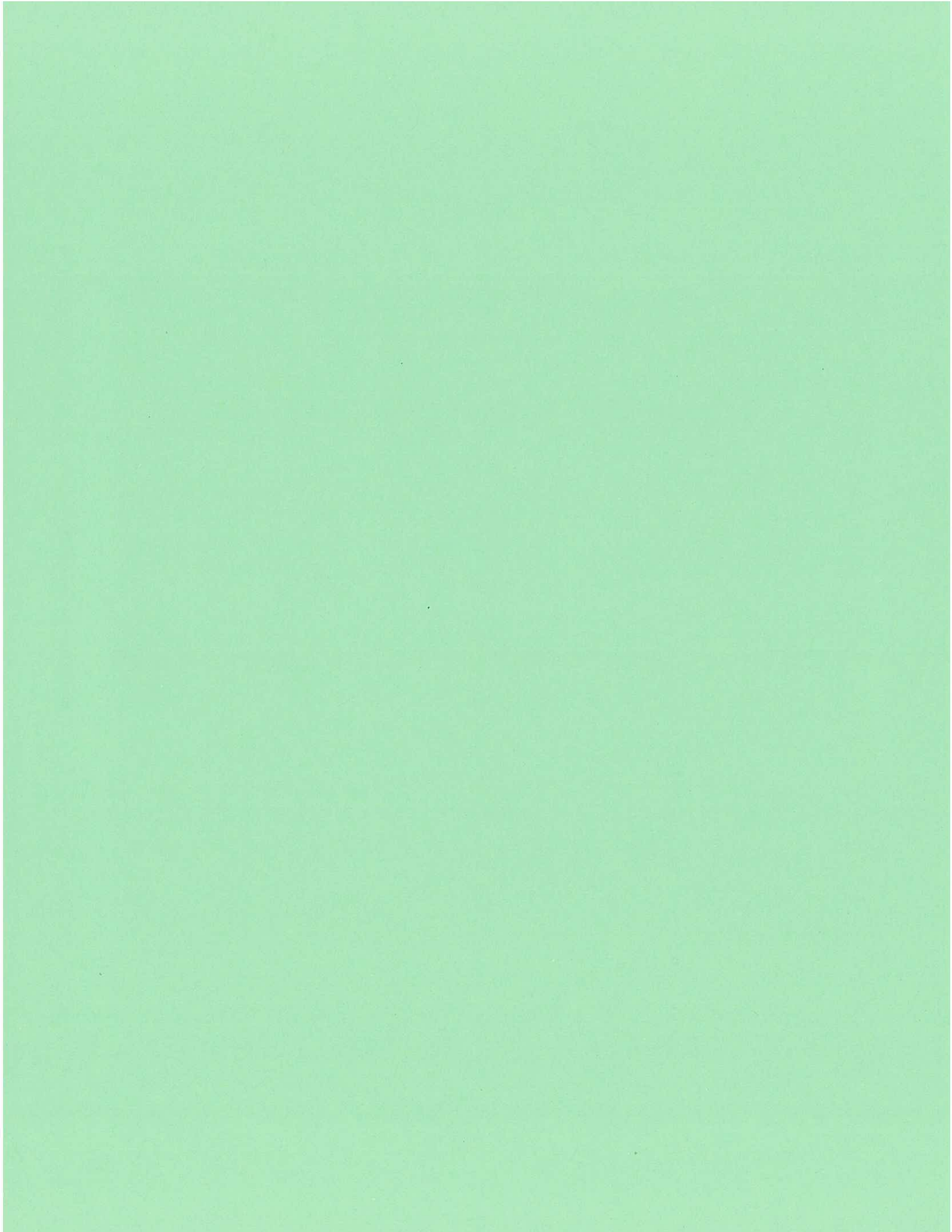
That the property known as Plan 4357MC, Block 5, Lot R, (containing 0.26 hectares),
be closed.



Bill Neufeld, Reeve

Executive Assistant

EFFECTIVE THIS _____ DAY OF _____, 2006.





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 9.9

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Eva Schmidt, Planning Supervisor
Title:	Bylaw 578/06 – Fee Schedule

BACKGROUND / PROPOSAL:

Bylaw 578/06 received first reading at the May 24, 2006 Council meeting. Council asked that the subdivision fees be refundable at the discretion of the MPC.

OPTIONS & BENEFITS:

The requested change has been made to the attached bylaw.

COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1

That second reading be given to Bylaw 578/06, being a Fee Schedule bylaw.

Motion 2

That third reading be given to Bylaw 578/06, being a Fee Schedule bylaw.

Author: Eva Schmidt, Planning Supervisor	Review Date:	C.A.O.: <i>Acting</i> <i>RS</i>
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BY-LAW NO. 578/06

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

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

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

1. The following Service Fee Schedule be adopted:

<u>Item</u>	<u>Amount</u>	<u>G.S.T.</u>
Photocopying	\$ 0.25/sheet	Applicable
Laminating	Double cost of map (min \$5)	Applicable
Tax Certificates	\$25.00	N/A
Compliance Certificates	\$50.00	N/A
Land Titles	\$5.00	Applicable
M.D. Ownership Maps	\$15.00	Applicable
M.D. Ownership Map booklet -Laminated	\$50.00	Applicable
Individual Pages - Laminated	\$10.00	Applicable
Hamlet maps	\$5.00	Applicable
Aerial Photo's	\$5.00	Applicable
All custom maps up to 17" x 22"	\$5.00	Applicable
All custom maps larger than 17" x 22"	\$10.00	Applicable
River map - 14 Laminated Pages	\$25.00	Applicable
Area Structure Plan	\$15.00	Applicable
General Municipal Plan	\$25.00	Applicable
Land Use Bylaw	\$35.00	Applicable
Land Use Bylaw Amendment	\$150.00	N/A
Development Permit -	\$25.00	N/A
Other than commercial or industrial		
Development Permit – Commercial and Industrial	\$50.00	N/A
Development Permit after commencement of construction	Double regular D.P. fee	N/A
Subdivision and Development Appeal (refundable if appeal is successful)	\$250.00	N/A
Subdivision Time Extension	\$50.00	N/A
Subdivision or Boundary Adjustment	\$700 + \$200/lot created	N/A
<u>(all or a portion of the subdivision application may be refundable at the discretion of the MPC)</u>		
Application		
Boardroom Rental (no charge to non-profit community groups)	\$50.00/day	Applicable
Council or other Board minutes	\$5.00/set	Applicable

Winter Maintenance Flags	\$20.00/1/4 mile	Applicable
Senior/Handicapped Snowplow Flags (Where the Senior/Handicapped person lives in a rural residence where all other persons, excluding spouse or dependent, residing on the property are also Senior Citizens or Handicapped persons)	No Charge	N/A
Dust Control		
Calcium Chloride	\$500/200 linear meters per application	Applicable
Dust Control for Seniors	No Charge	
Sanding Unit & Tandem Truck	\$110.00/hr., min. chg.-1/2 hr.	Applicable
Alberta Agriculture's Irrigation Pump/Pipe	\$300.00/48 hours \$100.00/each additional 24 hours	Applicable
75 HP Tractor Mower 15'	\$55.00 per hour (minimum charge 1/2 hr.)	Applicable
35 HP Tractor Mower 6'	\$35.00 per hour (minimum charge 1/2 hr.)	Applicable
Weed Eater	\$20.00 per hour (minimum charge 1/2 hr.)	Applicable
Sewer Auger	\$20.00 per hour \$100.00 per 24 hours	Applicable
Water Line Thawing Unit	\$20.00 per hour \$100.00 per 24 hours	Applicable

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

First Reading given on the 24 day of May, 2006.

Bill Neufeld, Reeve

Executive Assistant

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

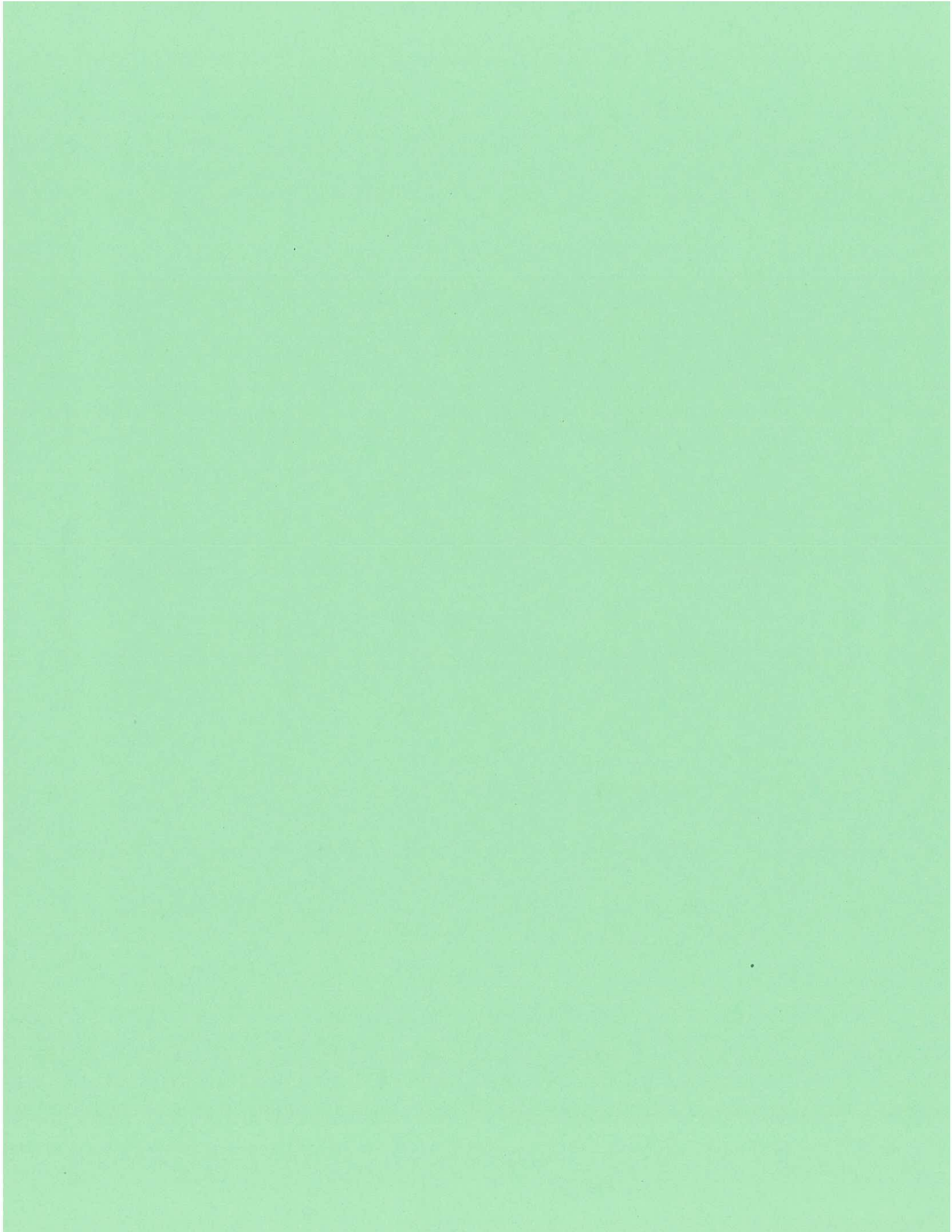
Bill Neufeld, Reeve

Executive Assistant

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

Bill Neufeld, Reeve

Executive Assistant





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

Agenda Item # 9.6

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	Bylaw 573/06 Anti-Bullying Bylaw

BACKGROUND / PROPOSAL:

Anti-Bullying Bylaw 573/06 was given 1st reading by Council April 11, 2006 at their Regular Council Meeting.

OPTIONS & BENEFITS:

This revised bylaw provides a better fit for our municipality as per the meetings with the stakeholders and Council. See attached Bylaw.

The revised Bylaw was sent to stakeholders and no response received to date. We will be sending the revised bylaw to the stakeholders again following Council's review and 2nd reading.

COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1

That motion number 06-247 from the April 11, 2006 Council meeting be amended to read, Bylaw 573/06 not Bylaw 571/06.

Motion 2

That second reading be given to Bylaw 573/06, being a bylaw on Anti-Bullying within the Municipal District of Mackenzie.

Author: D. Schmidt	Reviewed: 	C.A.O.: <i>Acting</i> 
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BYLAW NO. 573/06

**BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23,
IN THE PROVINCE OF ALBERTA, TO CONTROL AND REGULATE
BULLYING OF MINORS AND OR OTHER PERSONS IN THE MUNICIPAL
DISTRICT OF MACKENZIE.**

WHEREAS Section 7(a) and (b) of the Municipal Government Act, R.S.A 2000, c. M-26 authorize a municipality to pass bylaws respecting the safety, health and welfare of people and the protection of people and property, and respecting people, activities and things in, on or near public places or place that is open to the public; and

AND WHEREAS the Council for the Municipal District of Mackenzie is establishing a Bylaw, to promote zero tolerance of bullying and to give those who have been charged under the Anti-Bullying Bylaw a choice of paying their fine or attending an educational session and having the charge withdrawn; and

AND WHEREAS this Bylaw is not intended, nor designed to replace the Criminal Code of Canada or to replace existing bullying prevention programs currently in use with schools, RCMP or community groups; and

AND WHEREAS it is the intent that this Bylaw would be used where there is sufficient evidence of repetitive bullying and charges under the federal or provincial statutes are not appropriate; and

AND WHEREAS it is also the intent that the Bullying Offence be used as a last resort.

NOW THEREFORE, the Council of the Municipal District of Mackenzie enacts as follows:

SECTION 1 NAME OF BYLAW

1.1. This Bylaw may be cited as the "Anti-Bullying Bylaw".

SECTION 2 INTERPRETATION

2.1 Where there is a conflict between this bylaw and any other bylaw pertaining to Bullying and/or Anti-Bullying in the Municipality, the provisions of this bylaw shall apply.

SECTION 3 DEFINITIONS

3.1 In this Bylaw:

- a) **“Bullied”** means the Repetitive harassment of others by the real or threatened infliction of physical violence and attacks, racially or ethnically-based verbal abuse and gender-based put-downs, verbal taunts, name calling and put downs, written or electronically transmitted, or emotional abuse, extortion or stealing of money and possessions and social out casting.
- b) **“Bullying Offense”** means the following circumstances must be proven:
 - i) A person communicates with a Minor or Other Person in a way that causes the Minor or Other Person to feel Bullied, and
 - ii) The communication is made in a Public Place, and
 - iii) The communication is of a Repetitive nature.
- c) **“Minor”** means an individual between 12 and 18 years of age.
- d) **“Other Person”** means a person 18 years of age or older.
- e) **“Peace Officer”** means a member of the Royal Canadian Mounted Police, or a Special Constable appointed pursuant to the provisions of the Police Act, Revised Statutes of Alberta, 2000, Chapter P-17 and all amendments or successors thereto.
- f) **“Public Place”** means any place, including privately owned or leased property, to which the public reasonably has or is permitted to have access, whether on payment or otherwise, within the corporate limits of the Municipal District of Mackenzie.
- g) **“Repetitive”** means a persistent or continual act. A tedious repetition.
- h) **“Violation Ticket”** means a violation ticket as defined in the Provincial Offences Procedure Act.

SECTION 4 ADMINISTRATIVE PROCEDURE

4.1 If a Minor or Other Person has constituted a Bullying Offense and a Violation Ticket has been issued to that Minor or Other Person:

**Municipal District of Mackenzie No.23 Bylaw 573/06
Anti-Bullying Bylaw**

- a) A court date shall be set at least 3 months from the date of Bullying Offence allowing for alternative solutions to be made available.
- b) As a one-time opportunity any person who has been issued a Violation Ticket for a Bullying Offense will have the choice to either proceed with the Violation Ticket offense issued to them or to attend an educational anti-bullying session.
- c) If the accused person is a Minor and chooses to attend an educational anti-bullying session, a parent or guardian of the Minor must also attend the educational anti-bullying session. If a parent or guardian of the Minor cannot attend, the educational anti-bullying session will not occur and the Violation Ticket issued will proceed in accordance with the Provincial Offences Procedure Act.
- d) If the Minor or Other Person fails to attend the scheduled educational anti-bullying session they shall pay the fine as identified on the Violation Ticket. Failure to pay the fine constitutes an offence punishable on summary conviction and being liable for a specified penalty or imprisonment.
- e) If the person attends the scheduled educational anti-bullying session, as per section 4 b) & c) a letter will be sent to the crown signed by a Peace Officer requesting for the Violation Ticket to be withdrawn.

SECTION 5 ENFORCEMENT

5.1 No person shall, in any Public Place:

- a) Cause a Bullying Offense either directly or indirectly, with any person.
- b) While not taking part in any action described in Section 5.1(a), encourage or cheer on, any person described in Section 5.1(a).

5.2 Any person who contravenes Section 5.1 of this Bylaw is guilty of an offence punishable on summary conviction and is liable;

- a) For a first offence, to a specified penalty of \$250.00; and
- b) For a second, or subsequent offences, to a fine not exceeding \$1,000.00;

**Municipal District of Mackenzie No.23 Bylaw 573/06
Anti-Bullying Bylaw**

and in default of payment of the fine and costs, to imprisonment for six months.

5.3 If a Violation Ticket is issued in respect of an offence, the Violation Ticket may:

- a) specify the fine amount established by this Bylaw for the offence; or
- b) require a person to appear in Court without the alternative of making a voluntary payment.

5.4 A person who commits an offence, may;

- a) If a Violation Ticket is issued in respect of the offence; and
- b) If the Violation Ticket specifies the fine amount established by the Bylaw for the offence,

make a voluntary payment equal to the specified fine by delivering the Violation Ticket and the specified fine to the Provincial Court Office specified on the Violation Ticket.

SECTION 6 REPEAL

6.1 This bylaw shall repeal Bylaw 558/06.

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

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

Bill Neufeld, Reeve

Executive Assistant

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

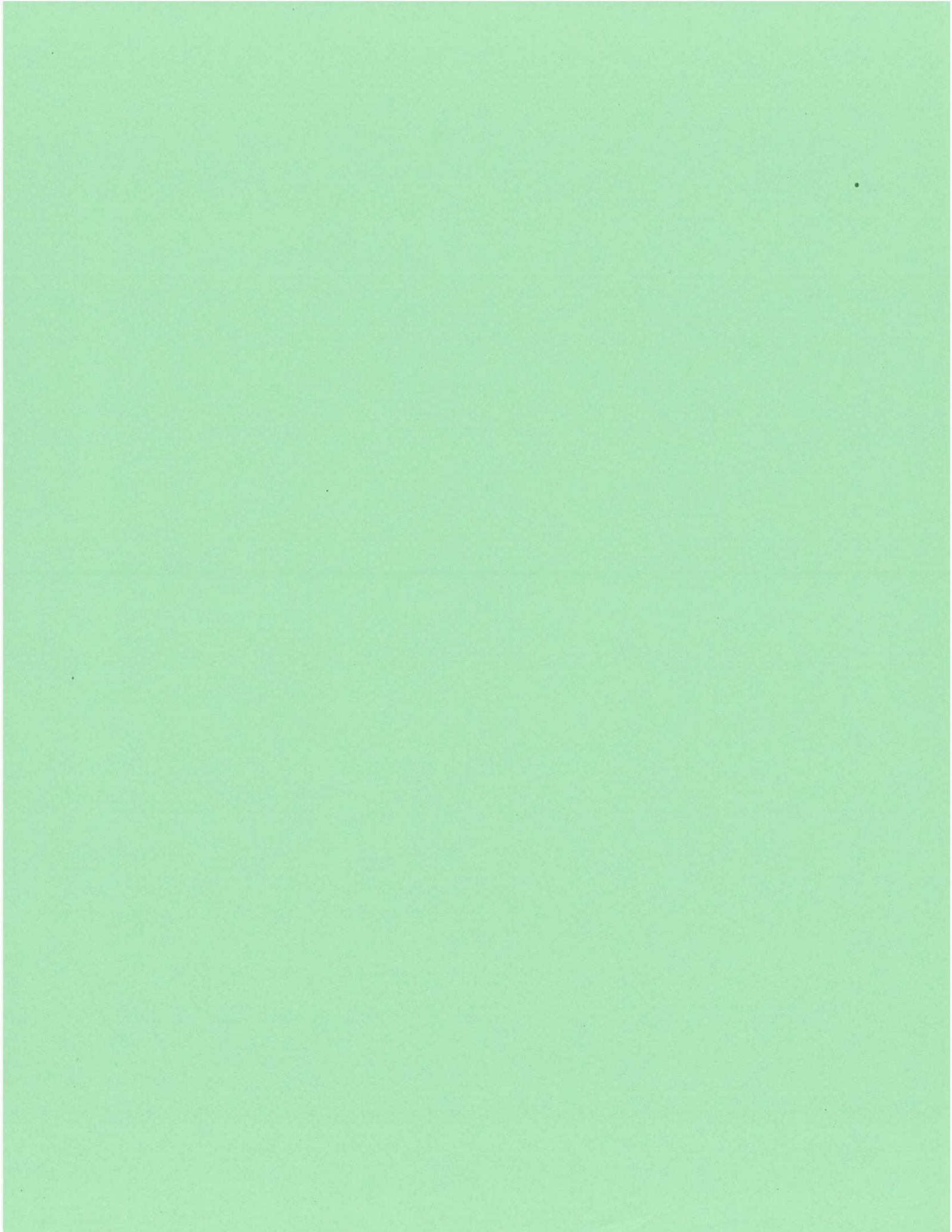
Bill Neufeld, Reeve

Executive Assistant

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

Bill Neufeld, Reeve

Executive Assistant





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

Agenda Item # 9.c)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Paul Driedger Director of Planning, Emergency & Enforcement Services
Title:	Bylaw <u>580/06</u> Fire Services Bylaw

BACKGROUND / PROPOSAL:

At the June 1, 2006 Protective Services Committee Meeting, it was recommended that Fire Services Bylaw 504/05 be amended by removing clause 14.5, which is the clause for waiving and or amending fire invoices.

OPTIONS & BENEFITS:

This revised bylaw provides a better opportunity for the Protective Services Committee to deal with any arising fire invoice situations. See attached Bylaw.

COSTS & FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1

That first reading be given to Bylaw 580/06, being the Fire Services Bylaw.

Motion 2

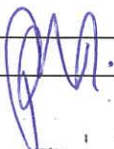

That second reading be given to Bylaw 580/06, being the Fire Services Bylaw.

Motion 3

That consideration be given to go to third reading for Bylaw 580/06, being the Fire Services Bylaw.

Motion 4

That third reading be given to Bylaw 580/06, being the Fire Services Bylaw.

Author: D. Schmidt	Reviewed: 	C.A.O.: <i>Acting</i> 
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BYLAW NO. 580/06

**BEING A BYLAW OF
THE MUNICIPAL DISTRICT OF MACKENZIE NO. 23,
IN THE PROVINCE OF ALBERTA,
FOR THE PURPOSE OF CONTINUING TO PROVIDE FIRE SERVICES
WITHIN THE MUNICIPAL DISTRICT OF MACKENZIE NO.23**

WHEREAS the Municipal Government Act, S.A. 1994, c. M - 26.1, as amended, provides that a Council of a municipality may pass bylaws for municipal purposes respecting the safety, health and welfare of people and the protection of people and property; and for services provided by or on behalf of the municipality; and

WHEREAS the municipal Council of the Municipal District of Mackenzie No.23 has been accredited by the Safety Codes Council in its respective municipality; and

WHEREAS, the Council of the Municipal District of Mackenzie No. 23, wishes to continue providing fire services within the Municipal District of Mackenzie No. 23 and to provide for efficient operation of such fire services;

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

SECTION 1 NAME OF BYLAW

- 1.1. This Bylaw may be cited as the "Fire Services Bylaw".

SECTION 2 INTERPRETATION

- 2.1 Where there is a conflict between this bylaw and any other bylaw pertaining to Fire Services in the Municipality, the provisions of this bylaw shall apply.

SECTION 3 DEFINITIONS

- 3.1 In this Bylaw:
- (a) "Acceptable Fire Pit" means an outside receptacle that meets the following specifications:

- i. a minimum of 3 metre clearance, measured from the nearest fire pit edge, is maintained from buildings, property lines, or other combustible material;
 - ii. the fire pit height does not exceed 0.6 metre when measured from the surrounding grade to the top of the pit opening;
 - iii. the fire pit opening does not exceed 1 metre in width or diameter when measured between the widest points or outside edges;
 - iv. the fire pit installation has enclosed sides made from bricks, concrete blocks, heavy gauge metal, or other non-combustible materials acceptable to the Fire Chief;
 - v. which fire is set for the purpose of cooking, obtaining warmth or recreation; and
 - vi. such fire may not be fueled with Prohibited Debris.
- (b) "Accepted" means acceptable to the Fire Chief.
- (c) "Accredited" means accredited by the Safety Codes Council in the fire discipline under the authority of the Safety Codes Act.
- (d) "Apparatus" means any vehicle provided with machinery, devices, Equipment or materials for firefighting as well as vehicles used to transport firefighters or supplies.
- (e) "Basic Response" means the provision of Fire Apparatus with firefighters in response to fires as outlined in the Standard Operating Guidelines (SOG).
- (f) "Bylaw Officer" means a Bylaw Enforcement Officer appointed under section 555(1) of the Municipal Government Act, S.A. 1994, c. M - 26.1 and in the execution of enforcement duties, responsible for the preservation and maintenance of the public peace.
- (g) "Council" means the Council of the Municipal District of Mackenzie No. 23.

- (h) "CAO" means that person appointed to the position and title of Chief Administrative Officer by the municipal Council of the Municipal District of Mackenzie No.23 and includes any person appointed by the Chief Administrative Officer to act as his appointee;
- (i) "Dangerous Goods" means any material or substance that may constitute an immediate or long term adverse effect to life, health, property or the environment when burned, spilled, leaked or otherwise released from its normal use, handling, storage or transportation environment and includes those products, substances and organisms covered by the Transportation of Dangerous Goods regulations.
- (j) "Director of Emergency Services" means the person appointed as Director of Emergency Services for Municipal District of Mackenzie No.23 or his designate.
- (k) "Emergency Unit" means any vehicle operated for emergency purposes by the Fire Service whether on land, water or by air.
- (l) "Equipment" means any tools, contrivances, devices or material used by the Fire Service to combat an incident or other emergency.
- (m) "False Alarm" means any fire alarm that is set out needlessly, through willful or accidental, human or mechanical error, and to which the Fire Service responds.
- (n) "Fire Chief" means the person appointed by Council as head of the Fire Service.
- (o) "Fire Ground Commander" means the highest ranking Member (Fire Chief) or his designate, on the scene of a fire, rescue, Incident, or emergency.
- (p) "Fire Permit" is the written authority for burning in the Hamlets of the Municipality issued pursuant to this bylaw.

- (q) "Fire Permit Application" is the application form for burning in the Hamlets of the Municipality pursuant to this bylaw.
- (r) "Fire Protection" means all aspects of fire safety including but not limited to fire prevention, fire fighting or suppression, pre-fire planning, fire investigation, public education and information, training or other staff development and advising, and any other response to an Incident authorized by Council to respond to from time to time.
- (s) "First Responder Awareness Level" means the First responder Awareness Level as identified by the National Fire Protection Association.
- (t) "Fire Service" means Fire Services as established and organized for the Municipality pursuant to the provisions of this Bylaw consisting of, inter alia (among other things), all persons appointed or recruited to the various positions prescribed herein, all equipment, apparatus, materials and supplies used in the operation, maintenance and administration of the Fire Service, including fire stations.
- (u) "Fire Works" means the fireworks listed in Class 7, Division 1, and Class 7, Division 2, Subsection 1 and 2 in Section 14 of the Explosives Regulations (Canada) and Section 5.8 of the Alberta Fire Code;
- (v) "Hamlet" shall mean the area within the Hamlet boundaries of either Fort Vermilion, La Crete or Zama as declared by bylaw
- (w) "He" shall mean either person of the male or female gender.
- (x) "Highway" has the same meaning as defined in the *Highway Traffic Act* of Alberta.
- (y) "Incident" means a fire or a situation where an explosion is imminent or any other situation where there is a danger or a possible danger to life or property to which the Fire Service may respond.

- (z) "Incinerator Fire" means a fire that is confined within a non-combustible structure or container that has the draft and smoke vents thereof covered with a heavy gauge metal screen having a mesh size not larger than 13 millimeters and which is ventilated in such a manner as to preclude the escape of combustible materials including ash, which fire is set for the purpose of burning refuse, excepting plastic products.
- (aa) "Member" means any person who is a duly appointed Member of the Fire Service including persons whom the Fire Ground Commander or his designate appoints as Members at the scene of an incident.
- (bb) "MGA" means the Municipal Government Act of Alberta, 1994, Chapter M-26.1 and amendments thereto.
- (cc) "Municipality" means the Municipal District of Mackenzie No. 23.
- (dd) "Open Fire" shall mean any Fire which is not an Incinerator Fire, Pit Fire, Public Park Site Fire and which, without limiting the generality of the foregoing shall include grass fires, forest and brush fires, running fires, structure fires, building fires, wood scrap fires, ground thawing fires and chattel fires.
- (ee) "Part-time Member" means:
 - (i) a person who is a duly appointed member of Fire Service and who receives remuneration for his or her services at a rate of pay established by Council, or
 - (ii) a person who is a duly appointed member of Fire Service and who has advised the Municipality in writing that he or she is willing to gratuitously perform his functions under this Bylaw.
- (ff) "Peace Officer" means a Bylaw Enforcement Officer, a Special constable, a Municipal Police Officer, a member of the Royal Canadian Mounted Police, or

any other person appointed by Council to enforce the provisions of this Bylaw.

- (gg) "Portable Appliance" means any appliance sold or constructed for the purpose of cooking food in the out-of-doors.

- (hh) "Prohibited Debris" means any material that when burned, will result in the release to atmosphere dense smoke or toxic air contaminants in accordance with statutes and bylaws written to protect and enhance the environment, and shall include but not be limited to materials described as:
 - i. animal cadavers;
 - ii. animal manure;
 - iii. chemicals and chemical containers;
 - iv. combustible material in automobile bodies;
 - v. combustible material in automobiles;
 - vi. household refuse;
 - vii. non-wooden material;
 - viii. paints and painting materials;
 - ix. pathological waste;
 - x. rubber or plastic, or anything containing or coated with rubber or plastic or similar substances;
 - xi. tires;
 - xii. toxic substances;
 - xiii. used oil; or
 - xiv. wood or wood products containing substances for the purpose of preserving wood.

- (ii) "Public Park Site Fire" means a fire on land owned or leased by the Municipality or its agents for recreational purposes and is confined to a non-combustible container supplied by the Municipality, as approved by a Fire Member, or a portable appliance, which is set for the purpose of cooking food, obtaining warmth or viewing for pleasure. Such fire may only be fueled with seasoned wood, charcoal, coal, natural gas or propane.

- (jj) "Running Fire" means a fire burning without being under the proper control of any person.

- (kk) "Safety Codes Officer" means any member certified by the Safety Codes Council of Alberta as a Safety Codes Officer for the Fire Discipline and given a Designation of Powers pursuant to the Safety Codes Act.
- (ll) "SOG" means Standard Operating Guidelines.
- (mm) "Structure Fire" means a fire confined to and within any building, structure, machine, vehicle, or contents thereof and which will or may cause the destruction of or damage to the said building, structure, machine, vehicle, or the contents thereof or surrounding area, but excluding an incinerator fire.
- (nn) "Support Activities" means those tasks that are conducted in support of Members and which are not carried out in a hazardous area and do not require specialized training or protective clothing.
- (oo) "Violation Ticket" means a ticket or similar document issued by the Municipality pursuant to the Municipal Government Act, S.A. 1994, c. M-26.1.

SECTION 4 **JURISDICTION**

- 4.1 The Municipality may be divided into Fire Service areas with fire departments so located as deemed necessary by Council for the proper control and prevention of fires and other emergencies.
- 4.2 The Council may enter into a contract for the provision of Fire Services from another municipality.
- 4.3 The limits of the jurisdiction of the Fire Chief, and the officers and Members of the Fire Service will extend to the area and boundaries of the Municipality, and no part of the Apparatus shall be used beyond the limits of the Municipality without the express authorization of a written contract or agreement providing for the supply of Fire Services outside the municipal boundaries, unless permission has been granted by the CAO or designate.

SECTION 5 ORGANIZATION AND ADMINISTRATION

- 5.1 The Fire Service of the Municipality shall consist of a Director of Emergency Services, Fire Chiefs, Members, buildings, Apparatus, and Equipment as deemed necessary by Council to safeguard the safety, health and welfare of people and protect people and property.
- 5.2 The CAO shall appoint the Director of Emergency Services.
- 5.3 A Fire Chief shall be appointed by Council for each Fire Service upon recommendation of the Director of Emergency Services from the Members of the Fire Service.
- 5.4 The Fire Chief shall be responsible to and report to the Director of Emergency Services.
- 5.5 Other officers and Members as deemed necessary may be appointed by the Fire Chief to the fire department with the approval of the Council.
- 5.6 A Fire Chief may appoint other officers of the Fire Service to act as Fire Chief on his behalf.
- 5.7 All members of the Fire Service shall carry out duties as assigned by the Fire Chief or designate.
- 5.8 The rank system for each Fire Service shall include but not be limited to a Fire Chief, Deputy Chief, Captain, and Firefighter.
- 5.9 Fire Service Member's who are Safety Codes Officers, with proper designation of powers, may carry out additional activities in accordance with the Municipality's Quality Management Plan, including but not limited to:
 - (a) the issuance of Fire Works Permits,
 - (b) enforcement of the Alberta Fire Code,
 - (c) dealing with unsafe conditions (as per Section 43 in the Safety Codes Act),
 - (d) establish maximum occupant loads for buildings,
 - (e) investigations, and
 - (f) inspections.

- 5.10 The Fire Service shall comply with any and all policies established by Council pertaining to the Fire Service.
- 5.11 When a new member is added to the department, a comprehensive personnel record shall be established. Access and control of individual personnel records shall be in accordance with applicable regulations as determined by the Director of Emergency Services.
- 5.12 The Fire Service shall establish and maintain a competent and well-trained force by attracting and retaining qualified personnel. The fire department shall strive to build a work force diverse in both gender and culture and representative of the community's available labor pool. All personnel policies shall be in compliance applicable local, provincial, and federal laws.
- 5.13 Subsection 5.11 shall not be deemed to imply or mandate that the Fire Service develop or implement a quota system.
- 5.14 The Fire chief or a Member of the Fire Service, acting in good faith and without malice for the Municipality in his discharge of duties, shall not hereby render himself liable personally and he is hereby relieved from all personal liability for any damage that may occur or by reason of any act or omission in the discharge of his duties.
- 5.15 Any suit brought against the Fire Chief or any Member of the Fire Service, because of an act or omission performed by him in the enforcement of any provision of this Bylaw, shall be defended by the Municipality. The Fire Chief or any Member of the Fire Service will be reimbursed or indemnified against any loss or expense which they incur as a result of any inquiry relating to, or any act or judgment obtained against them arising out of their duties as a member of the Fire Service. The Municipality shall not be required to pay fines or penalties levied or imposed against the Fire Chief or any Member of the Fire Service by reason of any conviction or charge for any violation of any statute or Bylaw.
- 5.16 The Fire Service shall be equipped with such Apparatus and Equipment as approved within the annual operating and capital budgets as approved by Council having regard to

what is appropriate for such services in the Province of Alberta.

SECTION 6 **FIRE SERVICE**

- 6.1 The Council does hereby establish a Fire Service, for the purpose of:
- (a) preventing and extinguishing fires;
 - (b) investigating the cause of fires in accordance with the Quality Management Plan approved by the Safety Codes Council;
 - (c) preserving life and property and protecting persons and property from injury or destruction by fire;
 - (d) providing rescue services and medical emergency response;
 - (e) preventing, combating and controlling incidents;
 - (f) carrying out preventable patrols, pre-fire planning and fire inspections in accordance with the Quality Management Plan approved by the Safety Codes Council;
 - (g) entering into agreements with other municipalities or persons for the joint use, control and management of fire extinguishing apparatus and equipment;
 - (h) purchasing and operating apparatus and equipment for extinguishing fires or preserving life and property;
 - (i) enforcing the provisions of the Safety Codes Act and its regulations; and
 - (j) other services as directed by Council.
- 6.2 The priority of goals in the suppression of fire shall be as follows:
- (a) Preservation of human life,

- (b) Limit the spread of the fire,
 - (c) Extinguish the fire,
 - (d) Minimize property damage from fire-related hazards.
- 6.3 Preservation of human life shall be the primary responsibility of the Fire Service during fires and other emergencies.

SECTION 7 THE FIRE CHIEF

- 7.1 The Fire Chief has complete responsibility and authority over the Fire Service subject to the direction and control of the Director of Emergency Services.
- 7.2 The Fire Chief shall prescribe rules, regulations and policies for the ongoing organization and administration of the Fire Service including but not limited to:
- (a) the use, care and protection of Fire Service property;
 - (b) the appointment, recruitment, conduct, discipline, duties, and responsibilities of the Members;
 - (c) the efficient operation of the Fire Service;
- 7.3 Regulations, rules or policies ,made pursuant to subsection 7.2 of this Bylaw shall not be inconsistent with the legislation and regulations of the Province of Alberta.
- 7.4 The Fire Chief may:
- (a) upon approval of the Director of Emergency Services, purchase or otherwise acquire equipment, materials, supplies required for the operation, maintenance and administration of the Fire Service to be used in connection therewith.
 - (b) advise the Director of Emergency Services in the purchasing of capital items (ie. apparatus) for the Fire Service to be used in connection therewith.
- 7.5 The Fire Chief shall continually review, revise, and enforce the personnel standard of the department and, to the extent

empowered, issue the orders necessary for administering personnel procedures.

- 7.6 The Fire Chief shall have the authority to develop and amend Standard Operating Guidelines. Members shall have a reasonable opportunity to review the guidelines and submit comments to the Director of Emergency Services. The Standard Operating Guidelines do not come into force until the Director of Emergency Services has accepted them.
- 7.7 Notwithstanding subsection 7.6 the Fire Chief may implement Standard Operating Guidelines that are immediately enforced when in his opinion there is a threat to operations or Member safety.
- 7.8 Standard Operating Guidelines implemented as per subsection 7.7 shall be immediately forwarded to the Director of Emergency Services who may accept, alter, or repeal the guidelines.
- 7.9 The Fire Chief may investigate and recommend changes of service, mutual aid agreements, and service contracts for the Fire Service.
- 7.10 The Fire Chief may obtain assistance from other officials of the municipality as deemed necessary in order to discharge his duties and responsibilities under this Bylaw.
- 7.11 The Fire Chief shall have control, direction and management of all Fire Service apparatus, equipment and manpower.

SECTION 8 STANDARDS APPLYING TO ALL MEMBERS

- 8.1 All members of the department, by way of Standard Operating Guidelines, shall be kept informed of, and comply with, expectations for attendance, punctuality; duty performance; compliance with laws, rule, regulations, and procedures; and professional behavior that contribute to the maintenance of a positive work environment.
- 8.2 No member shall perform a fire inspection or investigation without first obtaining status as a Safety Codes Officer as per the Quality Management Plan, and receiving permission from the Fire Chief.

- 8.3 No Member, except the Fire Chief, or person authorized by the Fire Chief, shall release information to the media regarding an incident, investigation, Fire Service operation, or Standard Operating Guideline.

SECTION 9 FIRE GROUND COMMANDER

- 9.1 The Fire Ground Commander shall have total control over all aspects of any incident.
- 9.2 The Fire Ground Commander is empowered to enter a premise or property where the Incident occurred and to cause any Member, Apparatus, or Equipment of the Fire Service to enter, as he deems necessary, in order to combat, control or deal with the Incident.
- 9.3 The Fire Ground Commander is empowered to enter, pass through or over buildings or property adjacent to an Incident and to cause Members of the Fire Service to enter, pass through or over the building or property, where he deems it necessary to gain access to the Incident or to protect any person or property.
- 9.4 The Fire Ground Commander is empowered to cause a building, structure or thing to be pulled down, demolished or otherwise removed if he deems it necessary to prevent the spread of fire to other buildings, Structures, or to combat any other incident.
- 9.5 The Fire Ground Commander is empowered to order into service privately owned Equipment, materials, services or labor that he considers necessary to eliminate the Incident, and to authorize payment for such resources.
- 9.6 The Fire Ground Commander may request persons who are not Members to assist in Support Activities.
- 9.7 The Fire Ground Commander may establish boundaries or limits and keep persons from entering the area within prescribed boundaries or limits unless authorized to enter by him.

- 9.8 The Fire Ground Commander may request peace officers to enforce restrictions on persons entering within the boundaries or limits outlined by him.
- 9.9 When the Fire Ground Commander determines that a fire has been extinguished or has been brought under control by the Fire Service, he may declare that the said fire shall be under the charge, custody, or control of any person being the owner of or being in control of the property, building, structure, vehicle, machine or thing which was on fire, and such person shall not allow the fire to run at large.
- 9.10 Where a fire has been placed under the charge, custody or control of a person pursuant to subsection 9.8, it shall be the responsibility of such person to provide, hire or obtain any person or persons, equipment, vehicle, machine, tool or device, including the Fire Service, which may be required to prevent the fire from running at large.
- 9.11 Where the owner, occupant or person in control of a property, building, structure, vehicle, machine or thing which has been on fire cannot be found, the Fire Ground Commander or other person authorized to act on his behalf may appoint a person to provide, hire, or obtain any person or persons, equipment, vehicle, machine, tool or device which may be required to prevent the fire from running at large, including the Fire Service, and any cost incurred thereby shall be paid to the Municipality by the owner of the property, building, structure, vehicle, machine or thing as per section 14 of this bylaw.
- 9.12 The Fire Ground Commander may exercise the powers granted to a municipality under section 551 of the MGA for the purpose of dealing with an emergency.

SECTION 10 PROHIBITIONS

- 10.1 This section is applicable to the complete Municipality.
- 10.2 No person shall:
- (a) enter the boundaries or limits of an area prescribed in accordance with subsection 9.5 unless he/she has

been authorized to enter by the Fire Ground Commander.

- (b) impede, obstruct or hinder a member of the Fire Service or other person assisting or acting under the direction of the Fire Ground Commander.
- (c) falsely represent himself as a Fire Service member, or wear or display any Fire Service badge, cap, button, insignia or other paraphernalia for the purpose of false representation.
- (d) obstruct or otherwise interfere with access roads or streets or other approaches to any Incident, fire alarm, fire hydrant, cistern or body of water designated for firefighting purpose or any connections provided to a fire main, stand pipe, sprinkler system, cistern or other body of water designated for firefighting purposes.
- (e) light a Pit Fire without first taking sufficient precaution to ensure that the fire can be kept under control at all times;
- (f) light a Pit Fire when the weather conditions are conducive to creating a Running Fire;
- (g) fail to take reasonable steps to control a fire for the purpose of preventing it from becoming a Running Fire or from spreading onto land other than his own;
- (h) deposit, discard or leave any burning matter of substance where it might ignite other material and cause a fire;
- (i) conduct any activity that involves the use of fire that might reasonably be expected to cause a fire, unless he exercises reasonable care to prevent the fire from occurring;
- (j) interfere with the efforts of persons authorized in this Bylaw to extinguish fires or preserve life or property;

- (k) interfere with the operation of any of the Fire Service equipment or apparatus required to extinguish fires or preserve life or property;
- (l) damage or destroy the Fire Service property;
- (m) engage in Open Fire burning in the Hamlets of the Municipality.
- (n) burn contrary to the conditions within a Fire Permit issued in accordance with this Bylaw.

SECTION 11 FIRE PERMIT

- 11.1 This section is only applicable within the Hamlet boundaries of the Municipality.
- 11.2 No person shall ignite, fuel, supervise, maintain or permit any type of fire upon land owned or occupied by him or under his control within the Hamlets of the Municipality except when he is the holder of a subsisting Fire Permit issued pursuant to this Bylaw, unless:
 - (a) the fire has been set by the Fire Service for the purpose of training its members,
 - (b) the fire is a Public Park Site fire, which has an approved permit for all fire pits, or
 - (c) the fire has otherwise been authorized by the Fire Service.
- 11.3 When a fire is lit under the circumstances described in subsection 11.1 when such fire is not permitted pursuant to this Bylaw the owner or occupier of the land or the person having control of the land upon which such fire is lit shall:
 - (a) extinguish the fire immediately; or
 - (b) where he is unable to extinguish the fire immediately, report the fire to the Fire Service.

- 11.4 No person shall, either directly or indirectly personally or through an agent, servant or employee kindle a fire and let it become a Running Fire on any land not his own property or allow a Running Fire to pass from his own property to the property of another.
- 11.5 Any person wishing to obtain a Fire Permit for a Fire Pit must complete a Fire Permit Application with the Municipality through the Fire Service pursuant to this bylaw.
- 11.6 Upon receipt of a proper completed Fire Permit Application with the Municipality through the Fire Service the Fire Chief shall consider the Fire Permit Application, and may, in his sole and absolute discretion:
- (a) grant a Fire Permit upon such terms and conditions as the Fire Service deems appropriate, or
 - (b) refuse to grant a Fire Permit.
- 11.7 A Fire Permit shall not be transferable.
- 11.8 Fire Permits issued pursuant to this Bylaw are valid for such period of time as shall be determined and set by the Fire Chief and the Fire Permit shall have endorsed therein the period of time for which the said Permit is valid.
- 11.9 The Fire Chief may extend the period of time that a Fire Permit is valid, provided the Fire Permit has not expired.
- 11.10 The Fire Chief may, in his sole and absolute discretion, terminate, suspend or cancel a Fire Permit at any time.
- 11.11 Each application for a Fire Permit must contain the following information:
- (a) the name and address of the applicant;
 - (b) the legal and civic description of the land on which the applicant proposes to set a fire;
 - (c) the type and description of Fire Pit construction proposed to be used;
 - (d) the signature of the applicant;

- (e) the signature of the property owner or authorized agent of the owner.

11.12 No person shall provide false, incomplete or misleading information to the Municipality or to the Fire Service on or with respect to the Fire Permit Application.

SECTION 12 CONTROL OF FIRE HAZARDS

12.1 This section is only applicable within Hamlet boundaries of the Municipality.

12.2 If the Council finds within the Hamlet boundaries on privately owned land or occupied public land conditions that in its opinion constitutes a fire hazard, it may order the owner or the person in control of the land on which the fire hazard exists to reduce or remove the hazard within a fixed time and in a manner prescribed by the Council.

12.3 When the Council finds that the order it made pursuant to subsection 12.1 has not been carried out, it may enter on the land with any equipment and any persons it considers necessary and may perform the work required to eliminate or reduce the fire hazard.

12.4 The Owner or the person in control of the land on which work was performed pursuant to subsection 12.2 shall on demand reimburse the Council for the cost of the work performed and in default of payment the Council has a lien for the amount against the land and improvements on it.

SECTION 13 REQUIREMENT TO REPORT

13.1 This section is applicable to the complete Municipality.

13.2 The Owner or his authorized agent of any property damaged by fire shall immediately report to the Fire Service particulars of the fires which are satisfactory to the Fire Chief and Director of Emergency Services.

13.3 The owner or his authorized agent of any property containing a dangerous good(s) product which sustains an accidental or

unplanned release of the dangerous good(s) product shall immediately report to the Fire Service particulars of the release which are satisfactory to the Fire Chief and Director of Emergency Services.

SECTION 14 RECOVERY OF COSTS

14.1 Where the Fire Service has taken any action whatsoever for the purpose of extinguishing a fire or responding to a fire call or Incident within or outside the Municipality or for the purpose of preserving life or property from injury or destruction by fire or other Incident within or outside the Municipality, including any such action taken by the Fire Service on a False Alarm, the Municipality shall, in respect of any costs incurred by the Municipality in taking such action, charge any costs so incurred by the Municipality:

- (a) to the person who caused the Incident;
- (b) the owner of the land or in possession where the Incident occurred; or
- (c) the owner of property where the person in possession and control of property which is the situate of the Incident if not located on privately owned land.

Emergency response units responding to an incident but not utilized to rectify the emergency shall not be charged for, subject to the minimum charge as identified in Schedule "A".

14.2 Where the Fire Services has provided services for the purpose of, but not be limited to:

- (a) occupant load determination,
- (b) fire inspections,
- (c) fire investigations, and
- (d) Fire Permits,

the Municipality shall, in respect of costs incurred by providing the service, charge such fees as set out in

Schedule "A" attached to and forming part of this Bylaw, and such fees shall be due and payable upon receipt of such services.

14.3 The schedule of costs and fees to be charged by the Municipality for services rendered pursuant to this Bylaw shall be set out in Schedule "A" attached to and forming part of this Bylaw.

(a) The fees and charges set out in schedule "A" may be amended by Council as determined from time to time when deemed necessary.

14.4 In respect of the costs or fees described in subsections 14.1, 14.2 and 14.3.

(a) the Municipality shall recover such cost or fee as a debt due and owing to the Municipality; or

(b) in the case of action taken by the Fire Service in respect to land within the Municipality, where the cost or fee is not paid upon demand by the Municipality, then in default of payment, such cost or fee shall be charged against the land as taxes due and owing in respect of that land, or

(c) in the case of action taken by the Fire Service in respect to Incidents involving motor vehicles the municipality shall take any collection action it deems necessary if the amount levied by the municipality is not paid within sixty (60) days after the mailing of an invoice by the municipality, or in the event of an appeal, sixty (60) days of the date of mailing of the decision of Council on the appeal.

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Deleted: <#>Any person or corporation assessed with the described fee in subsection 14.1, 14.2, and 14.3 may appeal to the Director of Emergency Services within a period of thirty (30) days from the date of invoice by the municipality to waive, consider or vary such fee as the Director of Emergency Services sees fit. The decision of the Director of Emergency Services may be appealed to the Council for review and consideration. ¶
(a) . only the costs greater than one thousand dollars (\$1000.00) shall be considered for review unless undue hardship can be demonstrated to Council.¶
¶
¶

SECTION 15 OFFENSES AND PENALTIES

15.1 Every person who violates a provision of this Bylaw is guilty of an offense and is punishable upon summary conviction,

- (a) to a fine not exceeding ten thousand dollars (\$10,000.00) or to a term of imprisonment not exceeding on (1) year or to both.

15.2 A Peace Officer who finds a person violating or who has reasonable and probable grounds to believe that a person has violated any provisions of this Bylaw may give a written notice of intention to prosecute, in the form of a Part Two Provincial Violation Ticket, setting forth the date, time, and place of the offence, briefly indicating the nature of the offence.

15.3 The Court convicting a person of a violation of this Bylaw may order that in default of payment of a fine imposed on such conviction, the defendant shall be imprisoned for a period of not more than six months.

SECTION 16 VIOLATION TICKET

16.1 Nothing in this bylaw shall prevent a Peace Officer from:

- (a) immediately issuing a Violation Ticket for the mandatory Court appearance to any person who contravenes any provision of the bylaw, or
- (b) issuing a Voluntary Payment ticket in lieu of a mandatory Court appearance for \$100.00.

SECTION 17 SEVERABILITY

17.1 Should any section or part of this bylaw be found to have been improperly enacted, for any reason, then such section or part shall be regarded severable from the rest of the bylaw and the bylaw remaining after such severance shall be effective and enforceable as if the section found to be improperly enacted had not been enacted as part of this bylaw.

SECTION 18 REPEAL

18.1 This bylaw shall repeal Bylaw 504/05.

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

First Reading given on the day of 200 .

Bill Neufeld, Reeve

Joulia Whittleton, Acting Executive Assistant

Second Reading given on the day of 200 .

Bill Neufeld, Reeve

Joulia Whittleton, Acting Executive Assistant

Third Reading and Assent given on the day of 200 .

Bill Neufeld, Reeve

Joulia Whittleton, Acting Executive Assistant

**FIRE SERVICES BYLAW 504/05
 SCHEDULE "A"**

RESPONSE FEE INCLUDING MAN POWER:

Pumper Unit		\$400.00 per hour
Ladder Unit (Aerial)		\$400.00 per hour
Tanker Unit		\$400.00 per hour
Rapid Response Unit		\$400.00 per hour
Rescue Unit		\$400.00 per hour
Command Unit		\$200.00 per hour
Rescue Boat		\$200.00 per hour
Hazmat Trailer		\$150.00 per hour
Rescue Alive Unit		\$100.00 per hour
Rescue Boggan		\$100.00 per hour
Contracted Services		Cost plus 15%
	(i.e. water haulers, equipment, labor, etc.)	
Response to false alarm	1 st Call	No Charge
	(within same year as 1 st Call) 2 nd Call	\$100.00
	(within same year as 1 st Call) 3 rd Call	\$200.00
	(within same year as 1 st Call) 4 th Call	\$300.00
Consumable items		Cost plus 15%
Minimum Charge		\$250.00

MANPOWER FEE:

If only manpower is requested/needed:		
Officers		\$25.00 per man hour
Firefighter		\$20.00 per man hour

OTHER FEES:

Violation Ticket	1 st offence	\$100.00
	2 nd & additional offence	\$200.00
Fire Works Permit (no charge to non profit groups)		
		\$50.00 per permit
Filling of Air Cylinders (breathing air)		
i)	small cylinder (30 min.)	\$10.00
ii)	cascade cylinder	\$30.00

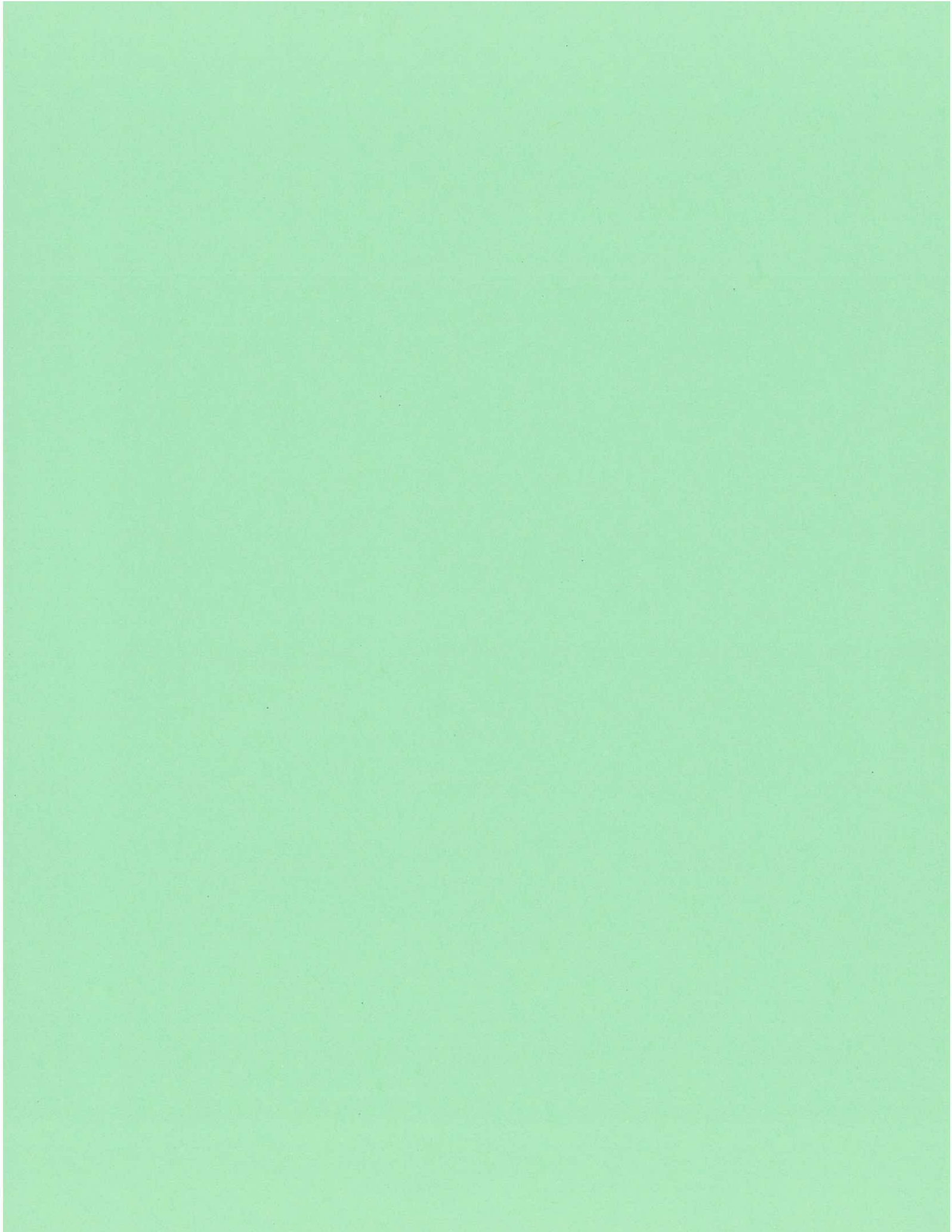
**Municipal District of Mackenzie No.23 Bylaw 504/05
Fire Services Bylaw**

Stand-by for events	\$20.00 per man hour
Water flow testing reports	\$100.00
File search (fire inspections & investigations)	\$35.00 per search
Fire Permit	25.00 per permit
Fire Inspection Services within Municipality	\$50.00 per hour plus expenses
Fire Inspection Services outside Municipality	\$75.00 per hour plus expenses
Re-inspection with outstanding Fire Code Violations	\$50.00 per visit
Fire Investigation Services within Municipality	\$50.00 per hour plus expenses
Fire Investigation Services outside Municipality	\$75.00 per hour plus expenses
Training course(s) to other individuals/groups	Cost plus 15% admin. fee
Expert witness services – civil litigation	\$20 per hour to a maximum of \$200 per day plus expenses
Occupant Load Determination	\$100.00 per certificate

Adopted this day of 200 .

Bill Neufeld, Reeve

Joulia Whittleton, Acting Executive Assistant





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

Meeting:	Regular Council Meeting
Meeting Date:	June 15th, 2006
Presented By:	Paul Driedger Director of Planning, Emergency and Enforcement Services
Title:	Atlas Landing – Recreation Lease Application
Agenda Item No:	9. d)

BACKGROUND / PROPOSAL:

Due to the high public use of the existing area west of La Crete at Atlas Landing; a local community group approached MD administration regarding the establishment of a Recreation Lease for the future use as a park and/or campground. The group has initiated discussions with Forestry and Public Lands and ensured that the land is indeed eligible for recreational lease and the group has had the area outlined and mapped out for your review.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For many years Atlas Landing, which is located along the bank of the Peace River just west of La Crete, has been used by recreational enthusiasts for free range camping, hunting camps, boating, fishing, site seeing, and beach recreation on the sand bars. This area has long been the main access to the Peace River for many of the La Crete area residents, and has seen recent upgrades by community groups which have installed a concrete boat launch, fire pits, and maintained access to the river.

During certain times of the season we see conflicting uses of the area such as hunting camps and recreational users in the same vicinity which can result in public safety concerns.

The securing of a recreational lease and future development for outdoor enthusiasts would ensure a continued regulated use of the area with a higher degree of maintenance and safety for all users.

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

Permitting and licensure fees:

- \$50.00 License
- \$120.00 for lease as one time payment (\$10.00 per Acre @ 12 Acres)

Included within operating budget

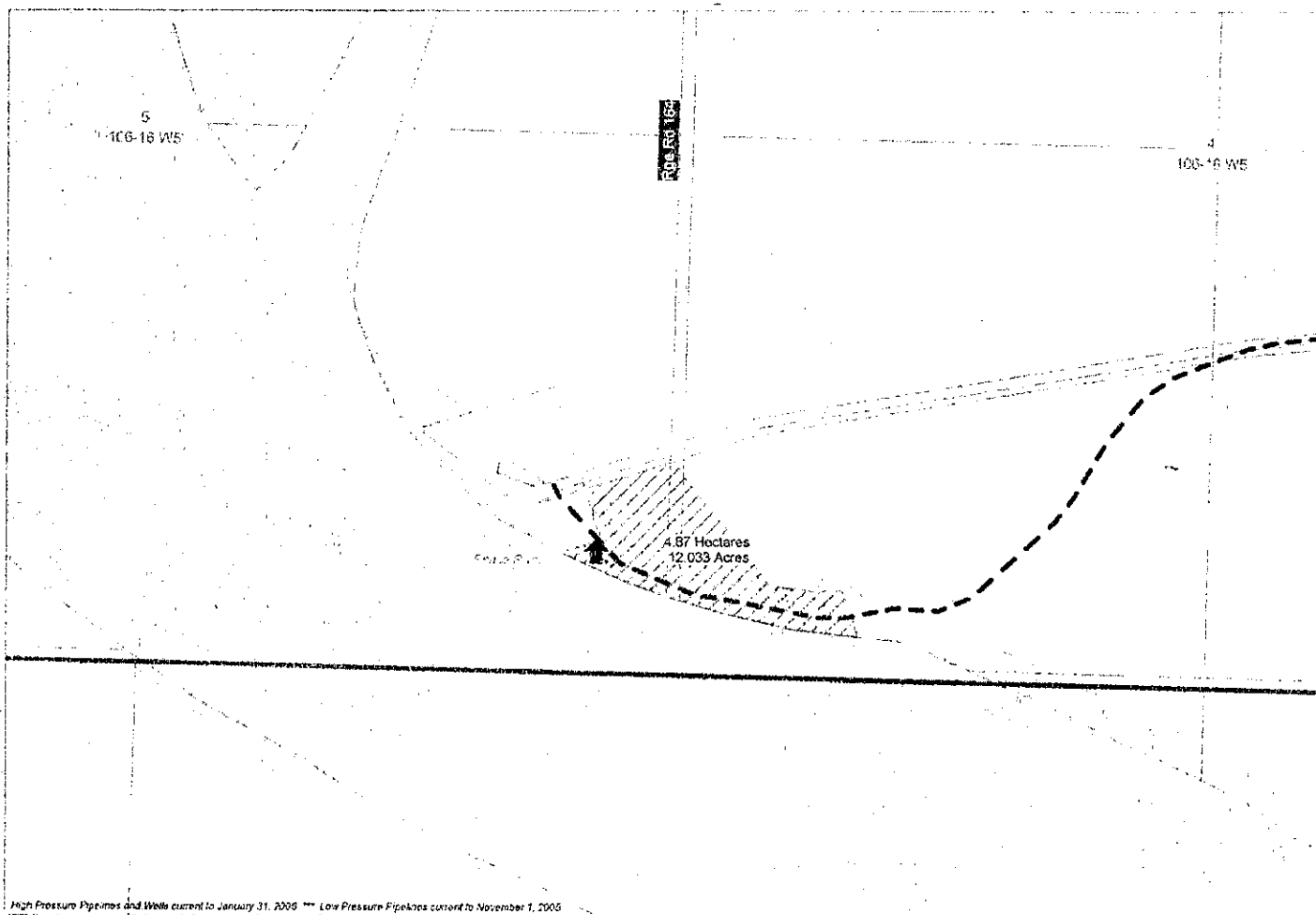
RECOMMENDED ACTION:

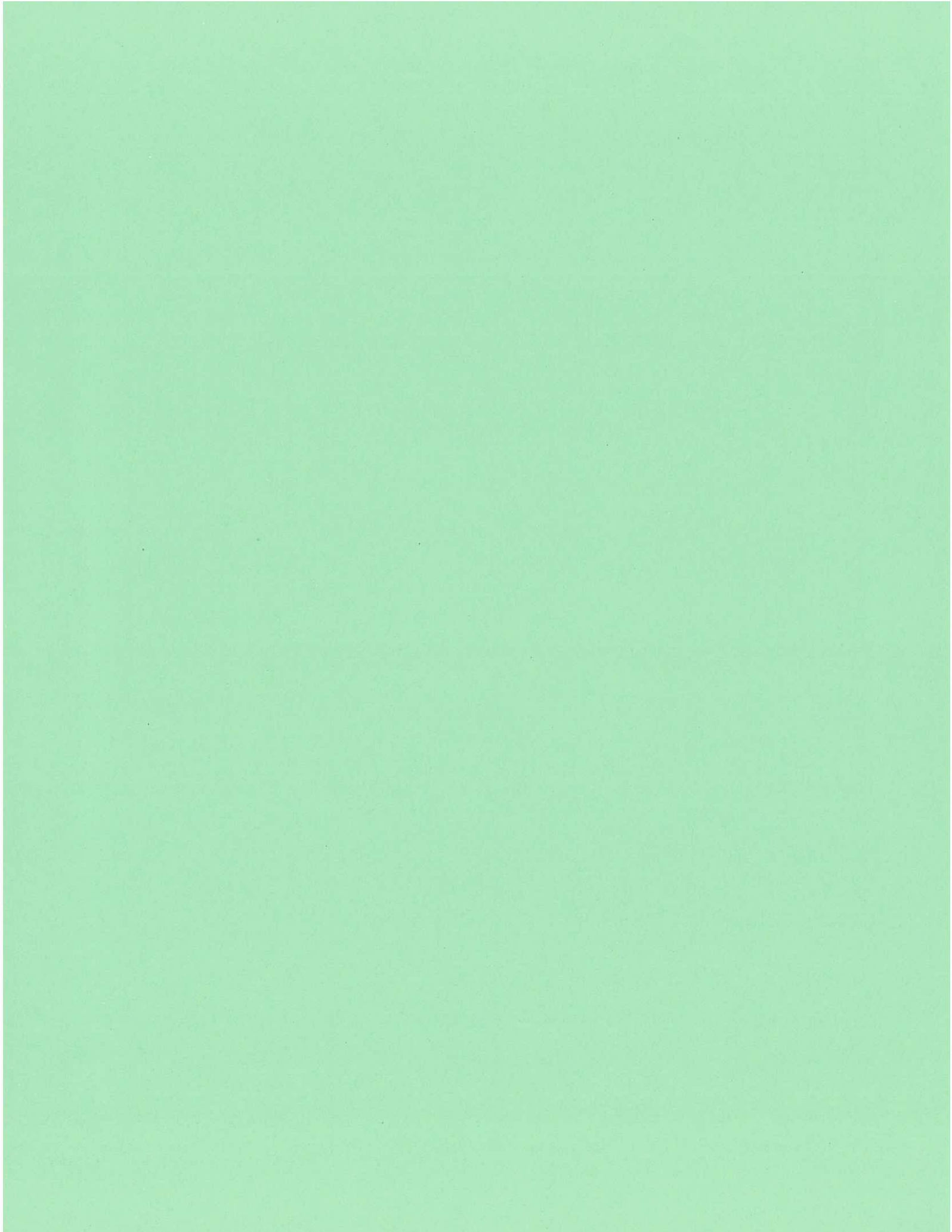
MOTION 1

That administration pursue with the application process to secure a Recreational Lease at Atlas Landing SW 4 & SE 5 – Twp106 – Rge 16 – W5.

Author: J. Gabriel	Reviewed: 	C.A.O.:
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Atlas Camp Site







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

Meeting:	Regular Council Meeting
Meeting Date:	June 15th, 2006
Presented By:	Paul Driedger Director of Planning, Emergency and Enforcement Services
Title:	Tompkins Landing – Recreation Lease Application
Agenda Item No:	<i>9.e)</i>

BACKGROUND / PROPOSAL:

Recently a community group from the Buffalo Head / Blue Hills area approached administration to seek municipal assistance with the application for a Recreational Lease at Tompkins Landing for the future development of a park / campground. This area is adjacent to the existing Tompkins Day use area and sees a consistent seasonal use. A detailed lot layout has been prepared by Barlow Surveying and is attached for your review.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

As mentioned above this proposed site is adjacent to our existing Tompkins Day Use area, and located on a plain within the valley of the Peace River. This scenic area is the sight of many day use camping users, but does not currently allow overnight stay. This area facilitates many of the areas residents with boat launching adjacent to the ferry crossing and is an area consistently traveled by tourists interested in crossing the mighty Peace by ferry.

Since the area outlined for future development predominantly lies upon a plain in the valley and has access via seasonal roads, minimal clearing of under brush would be required resulting in positive impact of development costs.

Current uses of the area include day use camping, fishing, boating, nature hikes etc., and once secured by a Recreational Lease and developed, the area would be a prime location for many outdoor enthusiasts, and due to the fact that it is adjacent to Highway 697 it would see consistent use by tourists and locals interested in RV camping.

Author: J. Gabriel	Reviewed: <i>MD</i>	C.A.O.: <i>Acting Ro</i>
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FINANCIAL IMPLICATIONS:

Permitting and licensure fees:

- \$50.00 License
- \$1050.00 for lease as one time payment (\$10.00 per Acre @ 105 Acres)

Included within operating budget

RECOMMENDED ACTION:

MOTION 1

That administration pursue the application process to secure a Recreational Lease at Tompkins Landing NW 29, NE 30, SE 31, SW 32 – Twp103 – Rge19 – W5.

Author: J. Gabriel	Reviewed: 	C.A.O.:
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Message

Page 1 of 1

Michael Kozij

From: Michael Kozij
Sent: Tuesday, May 09, 2006 2:58 PM
To: Francine Duret
Cc: Gail Tucker
Subject: MLL 060052

Hi Francine,

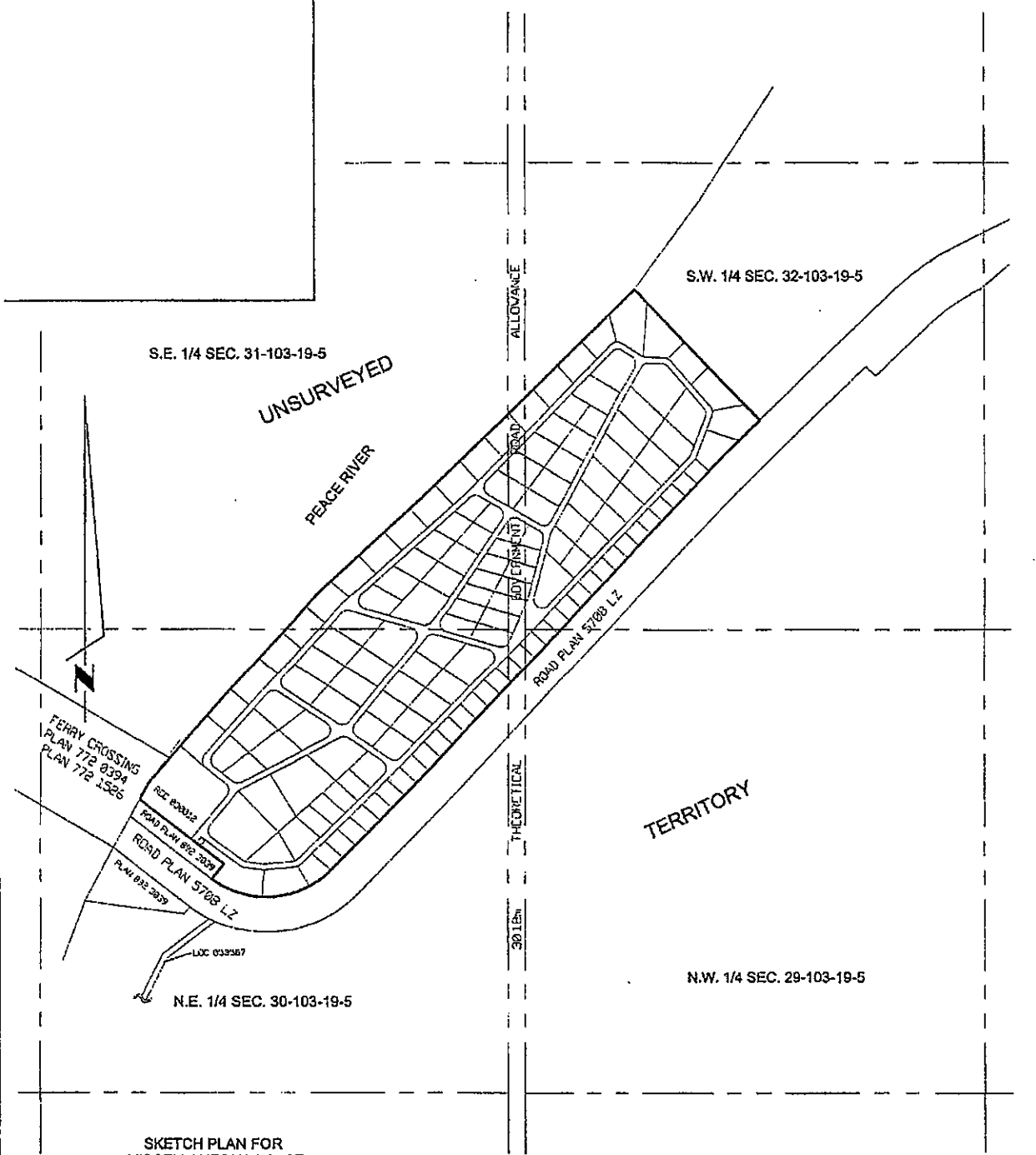
Please accept this letter as requested, confirming a pre -application meeting with myself and the applicant John Krahn. The meeting took place May 02/06 at the site proposed. At this time there are no concerns with the proposed use of the area. The area applied for has existing access and makes use of an area from a past sawmill.

I look forward to corresponding with you further as this application develops.

Michael Kozij, RPFT
Forest Officer II
Fort Vermilion Operating Area
Box 520 Fort Vermilion, AB
T0H 1N0
Phone: (780) 927-3235
Fax: (780) 927-4455
Email: Michael.Kozij@gov.ab.ca

5/9/2006

TECHNICAL SERVICES STAMP

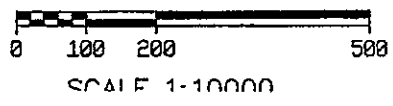


SKETCH PLAN FOR
MISCELLANEOUS LEASE
APPLICATION (MLL-050052)
BY JOHN JAMES KRAHN

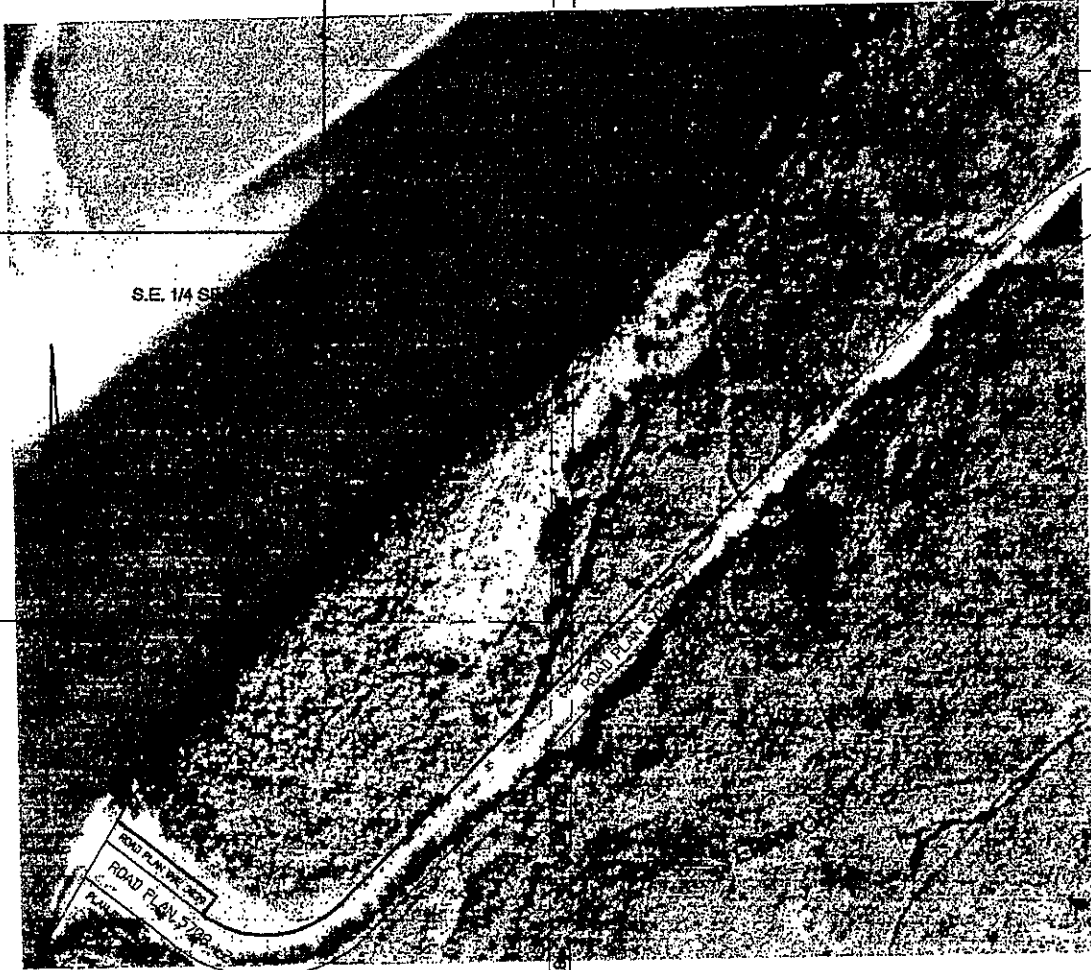


Ph. (780) 928-4890
(780) 928-4899
Fax (780) 928-4891

PROPOSED CAMP GROUND LEASE
DATE: MAY 10, 2006
JOB: 06-059



TECHNICAL SERVICES STAMP



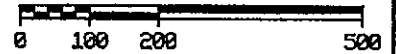
N.E. 1/4 SEC. 30-103-19-5

N.W. 1/4 SEC. 29-103-19-5

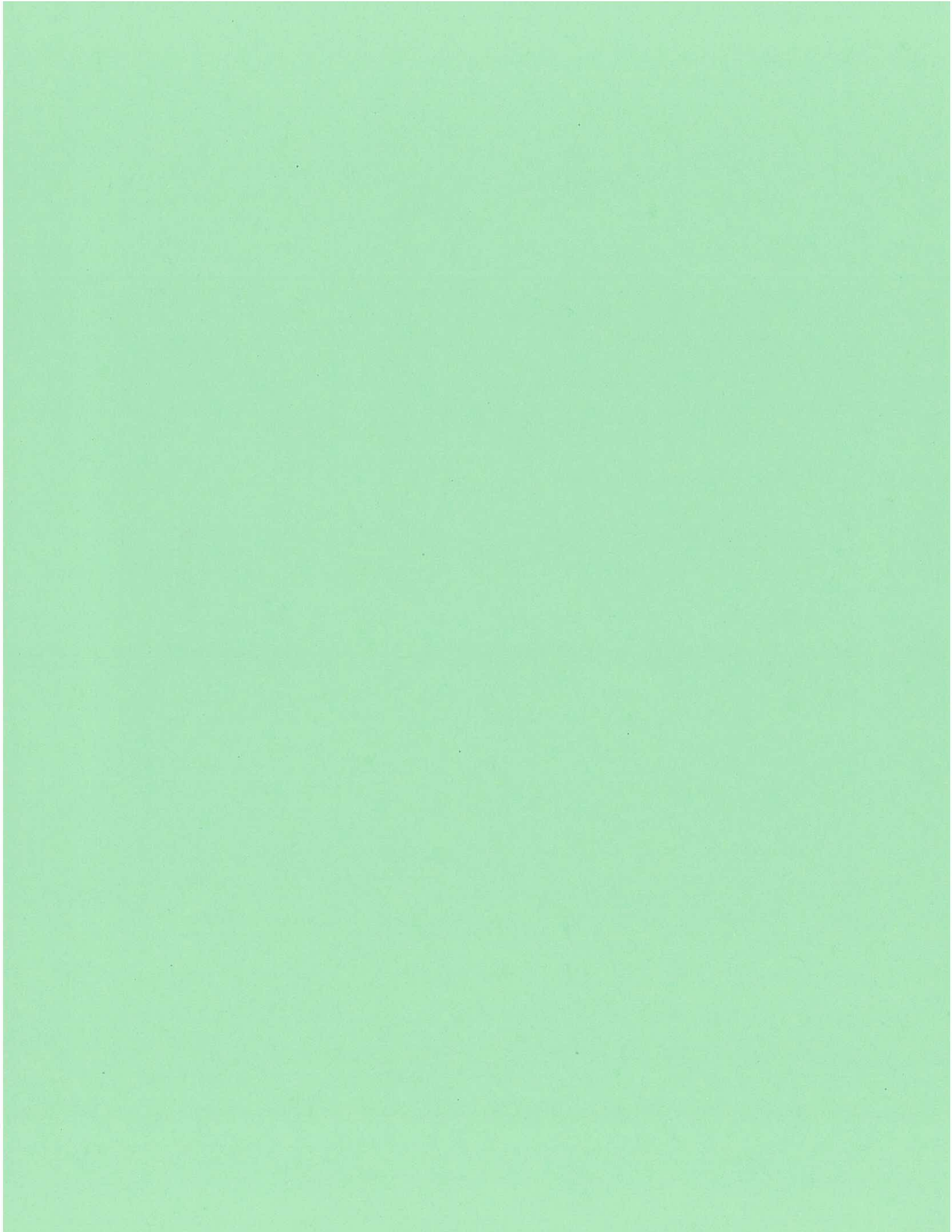
BARLOW SURVEYING

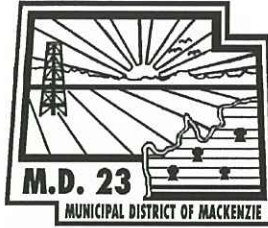
Ph. (780) 928-4890
(780) 928-4899
Fax (780) 928-4891

PROPOSED CAMP GROUND LEASE
DATE: MAY 10, 2006
JOB: 06-059



SCALE 1:10000





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item No:

Meeting:	Regular Council
Meeting Date:	June 13, 2006
Presented By:	John Klassen, Acting Supervisor of Roads
Title:	Blue Hills West Erosion Phase I

10. a)

BACKGROUND / PROPOSAL:

In 2004, a drainage application was received in respect to Blue Hills West Erosion problem. A site inspection was undertaken. The Agricultural Service Board (ASB) reviewed this application and decided there was not significant damage to warrant repairs at that time.

Upon pressure from the drainage applicant, the ASB went back to look at the problem in April 2006 and discovered serious erosion had occurred since the last site inspection.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

A day-labour cost estimate from a local contractor was obtained and approval was granted at the ASB level to proceed with necessary repairs.

The following motion 06-015 was made at the May 31, 2006 (ASB) meeting:

That the ASB makes recommendation to Council to repair the ditch erosion on the South side of TWP Rd 103-3 (N1/2 10-103-18-5, NE09-103-18-5) for a total cost not exceeding \$90,000.

COSTS / SOURCE OF FUNDING:

\$90,000 estimated cost to be taken from Drainage Reserve (current estimated balance is \$229,278).

RECOMMENDED ACTION:

That the 2006 Capital Budget be amended to include:

<u>Project</u>	<u>Funding</u>	<u>Cost</u>
Blue Hills West Erosion Phase I	Drainage Reserve	\$90,000

Author: Grant Smith

Reviewed:

Acting
C.A.O.: 

MD of Mackenzie

Agricultural - Drainage Reserve

2006 Budget

Project Description	Total Project	Other Funding	2006	2007	2008	2009	2010
Blumenort Drainage (cancelled)							
Blue Hills Drainage	216,000	108,000	108,000				
Rosenberger Drainage - Line 4&8 (2005 CF)	75,000		75,000				
FV South Drainage (2005 CF)	179,678		179,678				
	\$ -	\$ -	\$ 362,678	\$ -	\$ -	\$ -	\$ -
Opening Balance Reserve			341,956	229,278	479,278	729,278	979,278
Annual Contribution to Reserve			250,000	250,000	250,000	250,000	250,000
Less: Annual Expenditures			362,678	-	-	-	-
Closing Balance Reserves			\$ 229,278	\$ 479,278	\$ 729,278	\$ 979,278	\$ 1,229,278



TWP RD 103-3

PROPOSED EROSION REPAIRS



BILL UNRAH

NW10 103-18-5

BILL UNRAH

NE10 103-18-5

← N

Twp Rd 103-3

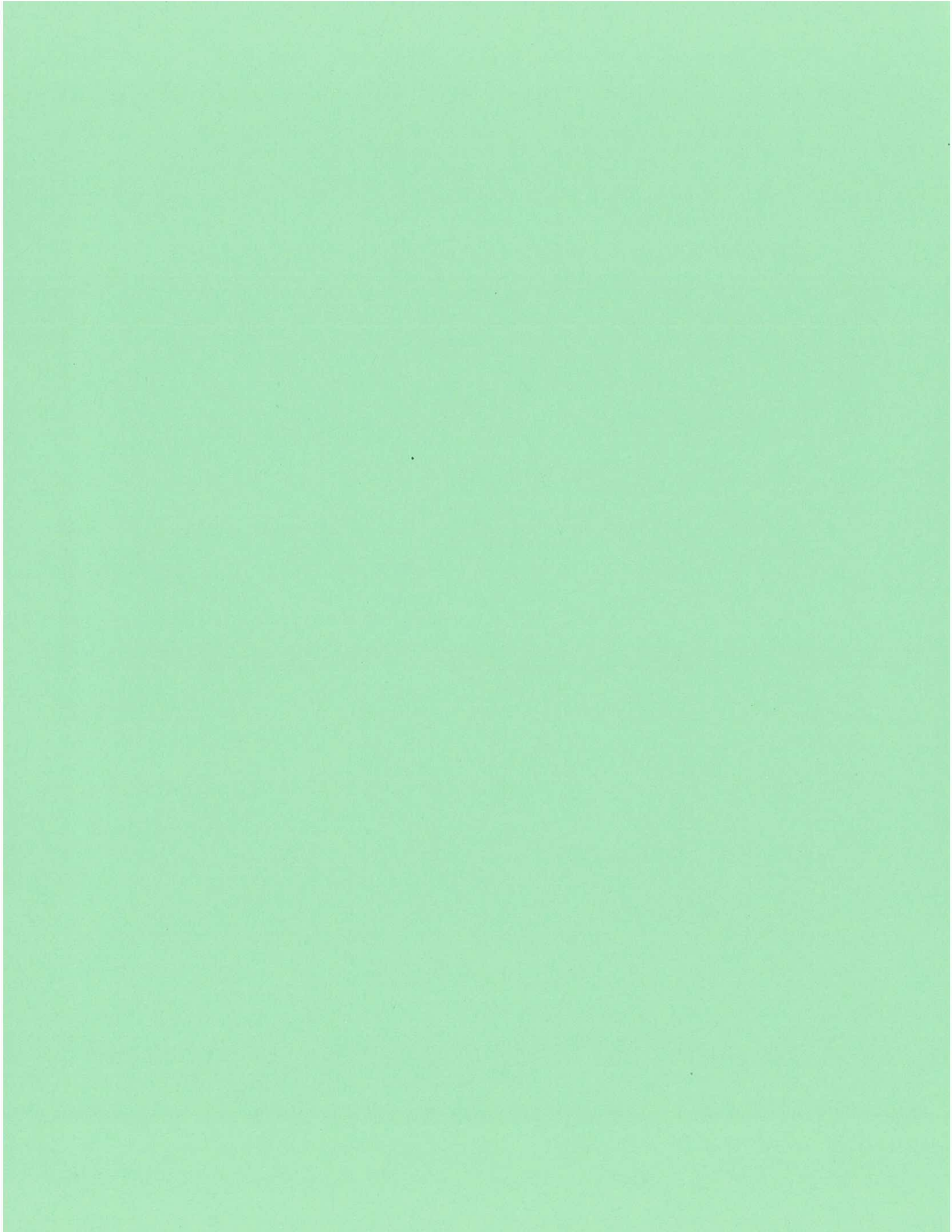
← EROSION REPAIRS →

Bill Unruh

NW10-103-18-5

Bill Unruh

NE9 103-18-5





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10.5)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	John Klassen, Acting Roads Supervisor/Utilities Supervisor
Title:	100 Street Lane Storm Sewer

BACKGROUND / PROPOSAL:

Administration received a letter from the owner of the Business Centre along 100 Street, requesting that a catch basin for proper drainage be installed in the back alley west of 100th Street between 101st Avenue and 102nd Avenue (see attached letter and drawing).

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration had identified this problem in late 2004 and brought it forward for 2006 budget approval but the project was cancelled by the Chief Administrative Officer at the time. The estimated cost of the project at this time is \$40,000.

Option 1

That the 2006 capital budget be amended to include the 100 Street Lane Storm Sewer project at a cost of \$40,000 with funding to come from the Roads Reserve.

This would alleviate the problem of traffic problems and would accommodate the 2007 spring run off properly.

Option 2

That the 100 Street Lane Storm Sewer project be brought forward during 2007 budget deliberations for approval.

COSTS / SOURCE OF FUNDING:

Option 1

\$40,000 from the Roads Reserve

Option 2

2007 Budget

RECOMMENDED ACTION:

Option 2

That the 100 Street Lane Storm Sewer project be brought forward during 2007 budget deliberations for approval.

Author: M. Driedger	Reviewed:	C.A.O.: <i>Acting</i> <i>AD</i>
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Business Centre 100 Street
Box 188
La Crete, AB
T0H-2H0

May 30, 2006

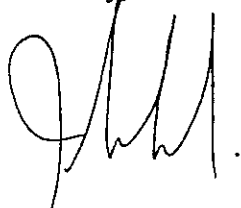
Municipal District of Mackenzie #23
Box 1690
La Crete, AB
T0H-2H0

Attention: John Klassen

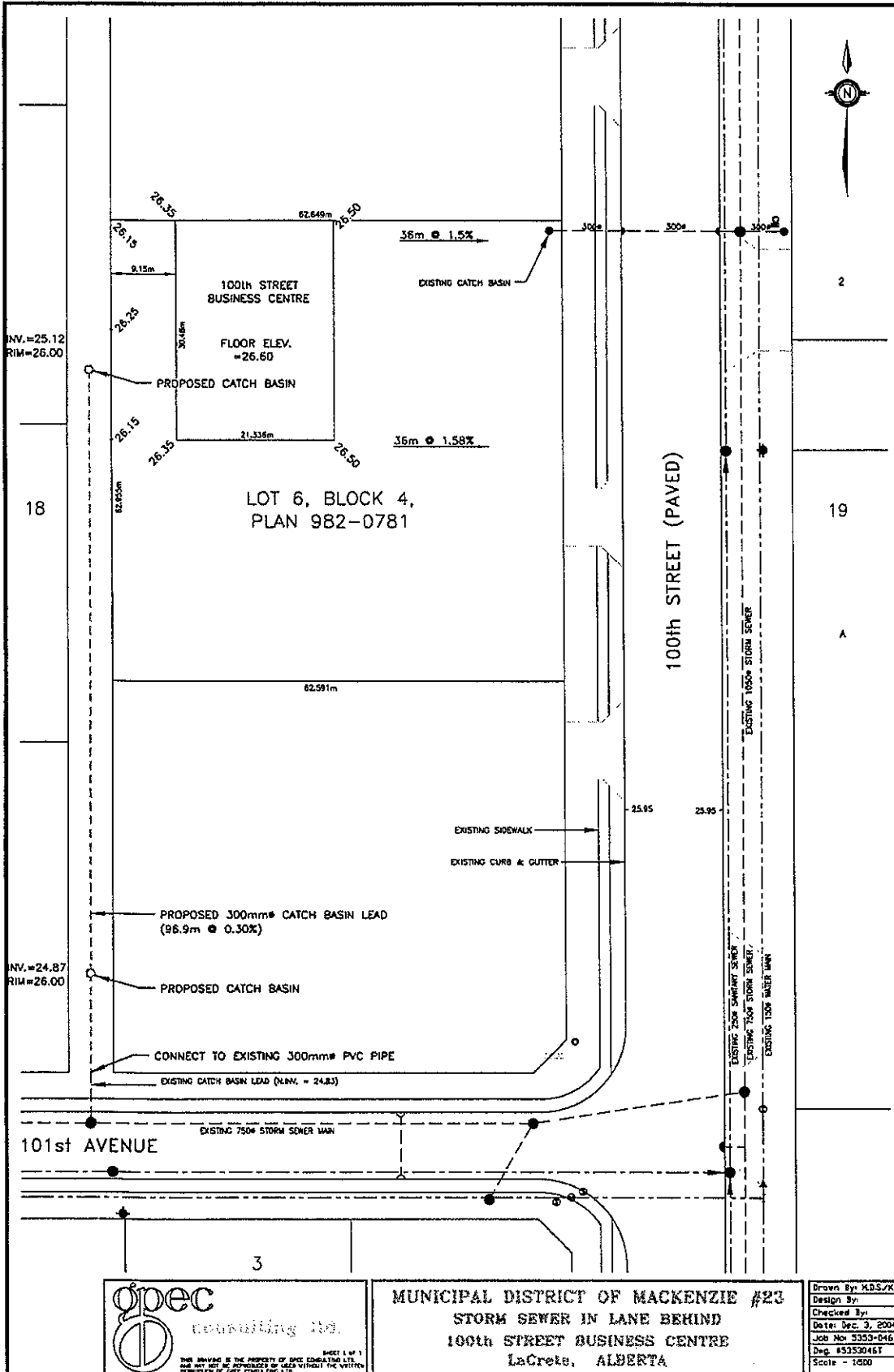
Re: DRAINAGE IN ALLY.

We request that a catch basin for proper drainage be installed in the ally west of 100 Street between 101Ave. and 102Ave. This was included in the 101Ave upgrade for curb and gutter in 2005 but was removed from that job. Water pooling in the ally causes traffic to get stuck and tracks a lot of mud on to the street. We ask that this issue to be addressed in the summer of 2006 to accommodate run off in spring.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Neudorf', with a period at the end.

Jack Neudorf

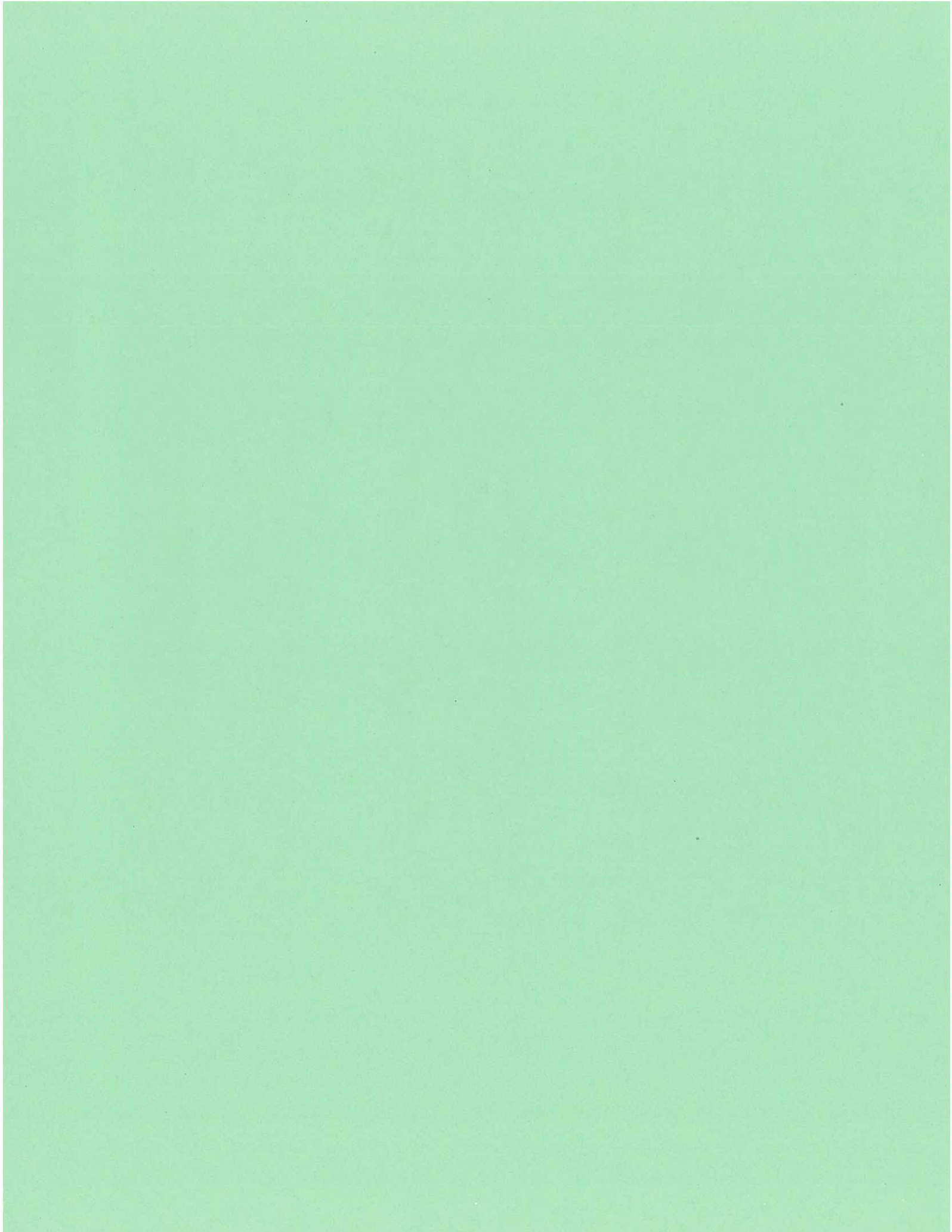


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SHEET 1 OF 1
THIS DRAWING IS THE PROPERTY OF GPEC CONSULTING LTD.
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PERMISSION OF GPEC CONSULTING LTD.

MUNICIPAL DISTRICT OF MACKENZIE #23
STORM SEWER IN LANE BEHIND
100th STREET BUSINESS CENTRE
LaCrete, ALBERTA

Drawn By: KDS/K.S.
Design By:
Checked By:
Date: Dec. 3, 2004
Job No: 3353-046
Dep: #53530461
Scale: 1:500





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10.c)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	John Klassen, Acting Roads Supervisor/Utilities Supervisor
Title:	Highway 697 and 88 Connector Intersection

BACKGROUND / PROPOSAL:

Administration has been negotiating with the landowner of NE 10-106-14 W5M for the purchase of land to construct the Highway 697 and 88 Connector Off Ramp.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The off ramp requires 4.2 acres of land which need to be purchased from the landowner. Administration has offered the landowner \$1,150 per acre, for a total of \$4,830, for the 4.2 acres, in accordance with Alberta Infrastructure and Transportation's guidelines, which is to offer \$800 per acre plus \$350 per acre for crop damage. The landowner made a counter offer of \$2,000 per acre, which would be a cost of \$8,400 for the 4.2 acres.

Municipal policy PW006 – Land Acquisition (attached) states that:

“The purchase price shall be at the appraised fair market value assessment or less plus losses

- (a) for right-of-way
- (b) for borrow pits
- (c) for crop and surface damage for backsloping”

Administration obtained the fair market value assessment from our assessor, as seen on the attached document.

AVAILABLE OPTIONS:

Option 1	MD's Offer	\$ 4,830
Option 2	Landowners Request	\$ 8,400
Option 3	Fair Market Value Assessment	See Attached

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

2006 Capital Budget

If Option 2 is approved, additional funds will be taken from Roads Reserve.

RECOMMENDED ACTION:

Option 1

To offer the landowner of NE 10-106-14 W5M \$4,830 for the purchase of 4.2 acres of land.

Author: M. Driedger	Reviewed:	C.A.O.: <i>Acting [Signature]</i>
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Municipal District of Mackenzie No. 23

Title	LAND ACQUISITION FOR MUNICIPAL WORKS	Policy No:	PW006
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Legislation Reference	Municipal Government Act, Section 62
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<p>Purpose</p> <p>To establish a procedure for purchasing land for a road, ditch or drainage.</p>
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<p>Policy Statement and Guidelines</p> <p>If land must be purchased to accommodate planned construction, the Chief Administrative Officer or designate shall obtain from the landowner a written agreement for the municipality to purchase the required land and shall ensure that the requirements of Section 62 are met.</p> <p>The purchase price shall be at the appraised fair market value assessment or less plus losses</p> <p>(a) for right-of-way</p> <p>(b) for borrow pits</p> <p>(c) for crop and surface damage for backsloping.</p> <p>Payment shall only be made when the acquired interest is registered on the title.</p>
--

	Date	Resolution Number
Approved	Oct 14/98	98-312
Amended		
Amended		

"J. Maine" (Signed) _____
Chief Administrative Officer

"B. Bateman" (Signed) _____
Chief Elected Official



Summary Report

As of: 06/07/2006

Roll: 148155			
Legal: NE-10-106-14-5			
Description:	Zoning: Not Specified		
Address:	Actual Use: Primary: F00000		
Asbl.Party: 1 Individual	Market Loc: 2060 Rural-LaCrete/FtVerm Area		
Owner:	Econ.Zone: Economic Zone 30	Assbl. Land Area: 155.11	
		Road Plan 2905PX: 1.91	
		Road Plan 4607PX: 1.98	
		Total Area: 159.00 Acres	

Market Value Land

LandID	Base Code	Site Area	Services	Location Adj.	Asmt Code	Reg	Assessment
205004670	1 Residential	155.00 Acres	0%	100%	103 100%	100.0	34,000

Productivity Based Land

Description	Area	AUVBR	BYM	Rating	A.U.V.	Photo: 40	Regulated: 100%
62 GL	0.01 Acres	\$350/Acre	1.0000	28.5%	1		
80 Pasture	0.10 Acres	\$350/Acre	1.0000	22.0%	8		
	0.11 Acres				9	97% 100%	100
						Location Access F.A.V.	Asmt Code Assessment
						100	151 100% 100

Assessment Totals

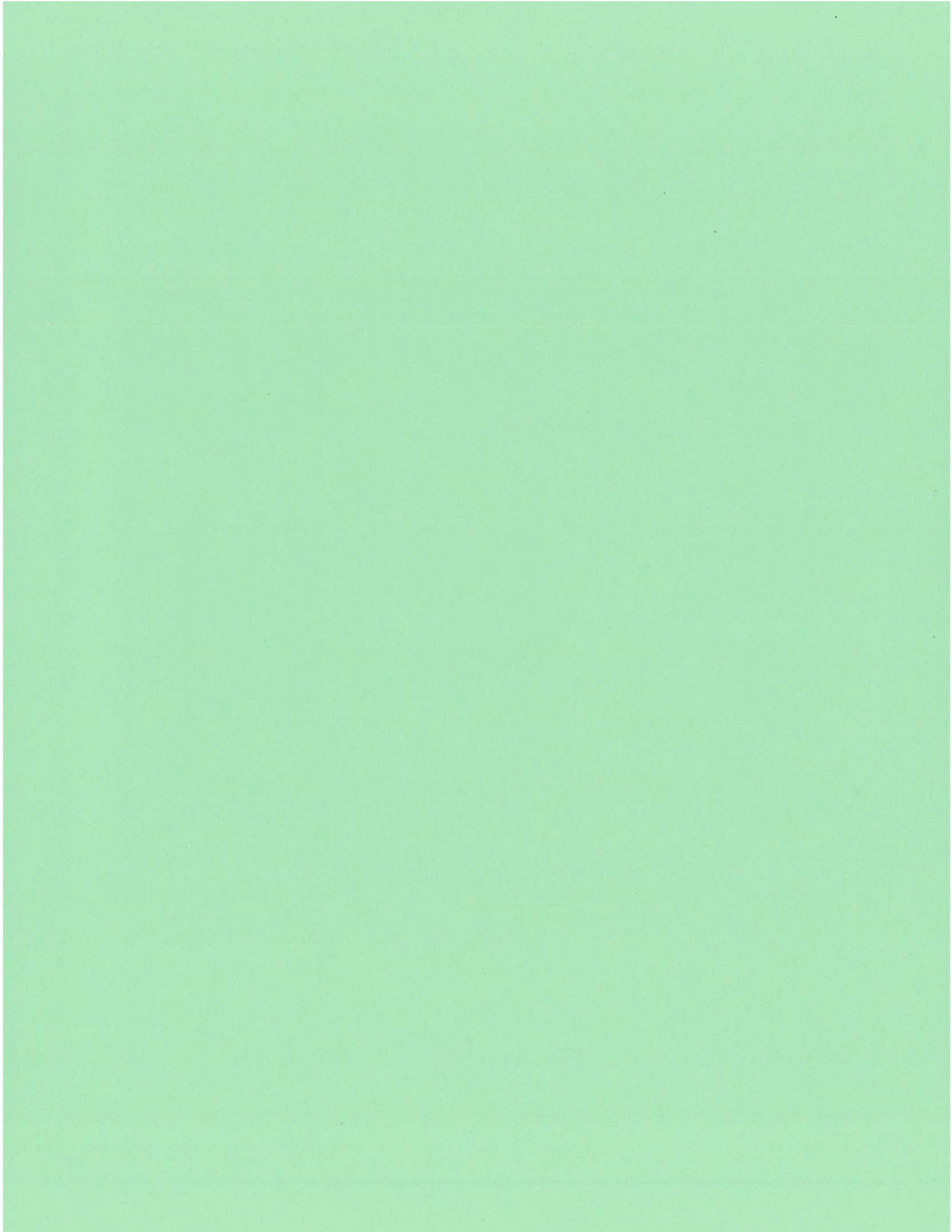
Tax Status	Code	Description	Land	Impr.	Other	Assessment
T	103	Vacant Residential	34,000	0	0	34,000
	151	Farmland	100	0	0	100
		Totals: Taxable	34,100	0	0	34,100
		Grand Totals:	34,100	0	0	34,100

Inspections

Property	06/23/2004	AFFOLDER, Randy	N/C
Property	10/23/2000	MAGDIK, Ian	
Property	02/03/1997	READ, Janice	Transferred from Unit#1122 to Unit#402 per 96 Title
Farmland	10/27/1994	DAHLSEIDE, Barry	

Sales

Date	Price	Adj. Price	Sale Code	Type	Ratio	CofT
06/01/1992	\$50,000	\$50,000	2 Good Sale Verified	Vacant	68%	922170687





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10. d

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	John Klassen, Acting Roads Supervisor/Utilities Supervisor
Title:	CAMRIF

BACKGROUND / PROPOSAL:

In early 2006, the federal and provincial government introduced a new grant program, CAMRIF, the Canada-Alberta Rural Infrastructure Fund. This is a new partnership program between the Canada, Alberta, and municipal governments developed to fund infrastructure projects in Alberta.

This program will fund a maximum of two-thirds of the eligible costs of an approved project and the funding can be combined with AMIP grant funding.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

First call for applications to this program was at the end of April, with an application deadline of July 31, 2006.

Various projects that the MD has scheduled for 2007 would qualify for funding. These projects are listed below:

- TWP 106-4 Reconstruction from La Crete River Road to Highway 697
- La Crete 102 Street - 89 to 91 Avenue and 91 Ave - 102 to 103 Street curb, gutter, and sidewalk and hot mix asphalt
- Fort Vermilion River Road from 46 to 50 Street Overlay
- Zama Bearpaw Crescent West of Aspen Drive Reconstruction

Each of these projects must be applied for separately and the application package is quite detailed.

COSTS / SOURCE OF FUNDING:

Following are the estimated cost of each project (based on 2005 estimates with an additional 10%) and source of funding for eligible projects:

Author: M. Driedger	Reviewed:	C.A.O.: <i>Acting [Signature]</i>
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Project	Estimated Cost	Funding Sources
TWP 106-4	\$847,000	\$564,666 CAMRIF \$282,334 AMIP
LC 102 Street & 91 Avenue	\$420,000	\$280,000 CAMRIF \$140,000 AMIP
FV River Road	\$990,000	\$660,000 CAMRIF \$330,000 AMIP
Zama Bearpaw Crescent	\$695,000	\$463,333 CAMRIF \$231,667 AMIP

RECOMMENDED ACTION:

That application be made for the following projects for funding under the Canada-Alberta Rural Infrastructure Fund program:

- TWP 106-4 Reconstruction from La Crete River Road to Highway 697
- La Crete 102 Street - 89 to 91 Avenue and 91 Ave - 102 to 103 Street
Curb, gutter, and sidewalk
- Fort Vermilion River Road from 46 to 50 Street Overlay
- Zama Bearpaw Crescent West of Aspen Drive Reconstruction

Author: M. Driedger	Reviewed:	C.A.O.:
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Canada-Alberta Municipal Rural Infrastructure Fund (CAMRIF)

- [About CAMRIF](#)
- [CAMRIF Agreement](#)
- [CAMRIF Partners](#)
- [News and Events](#)
- [FAQs](#)

- [Français](#)
- [Site map](#)
- [Contact us](#)

Canada

Alberta

Frequently Asked Questions

What is CAMRIF?

Canada-Alberta Municipal Rural Infrastructure Fund is a partnership among Canada, Alberta and municipal governments for infrastructure projects in the province.

Are there Entitlement projects under CAMRIF?

There is no Entitlement. Other municipal infrastructure programs such as the federal New Deal for Cities and Communities (the Gas Tax) and the province's Alberta Municipal Infrastructure Program (AMIP) provide specific funding allocations for individual municipalities. Under CAMRIF, project approvals will be decided on a competitive basis. The diversity of available infrastructure funding will ensure Alberta municipalities will be able to address many of their priorities for infrastructure renewal.

How much funding is available through CAMRIF?

Canada and Alberta are each providing \$88 million in funding for CAMRIF. Together, Canada and Alberta will provide a maximum of two-third's funding for a project's eligible costs.

What types of projects are eligible under CAMRIF?

Projects eligible for CAMRIF funding will be construction, renewal and expansion or material enhancement of infrastructure for public use or benefit. Examples include the following:

- Water and Wastewater Projects
- Public Transportation Projects
- Local Roads and Bridges
- Solid Waste
- Energy Improvement Projects
- Recreation Cultural and Tourism Projects
- Connectivity Projects
- Municipal Capacity Building (MCB)

Who can apply for CAMRIF?

All local governments will have access to the online application process. They may apply on their own behalf or on behalf of a corporation that is wholly owned by one or more local governments. In addition, a non-governmental organization whose application is submitted and signed jointly with a local government may apply. This does not include departments, ministries and agencies of Canada or Alberta, federal or provincial departmental corporations or Crown corporations.

When can I apply for a project?

There will be a minimum of two calls for projects. The first call has started and will end on July 31st, 2006. The second call will start in April 2007. The Management Committee will determine subsequent calls.

What is a Municipal Capacity Building (MCB) project?

A MCB project can be used by a municipality to develop the tools to better plan for its infrastructure needs in the short and long term. It may include but is not limited to the acquisition of infrastructure planning software, training to use that software, planning studies to determine the inventory and condition of infrastructure assets in the municipality or the development of a demand asset management system.

What is a green project?

Green infrastructure projects improve the quality of the environment and contribute to clean water, soil or air. They must fall into one of the following categories: water and wastewater, solid waste, public transit or energy efficiency improvements.

How much funding will be directed towards green projects?

55 per cent of the program funding is directed towards green projects.

Can applicants use other federal funding for their projects?

Yes. However, the total amount of federal funding for any project cannot exceed 50 per cent of eligible costs. For example, gas tax funding may be used towards a municipality's one-third share of the project cost.

Can applicants use other provincial funding for their projects?

Yes. Under CAMRIF, a local government can use provincial grant funding as its share of project funding. For example, Alberta Municipal Infrastructure Program funding may be used towards a municipality's one-third share of the project cost.

Are there any environmental requirements for the CAMRIF projects?

Prior to approval, every project is screened to assess potential adverse environmental impacts that may result from its construction and operation. If environmental mitigation steps are required prior to and/or during construction in order for the project to proceed, then the Recipient is made aware of these requirements through an Environmental Screening Report that is attached to the formal letter advising of Project Approval. When a project is completed, the Recipient is required to provide an environmental report describing the actual mitigation steps taken.

Are there any environmental requirements for the CAMRIF projects?

Prior to approval, every project is screened to assess potential adverse environmental impacts that may result from its construction and operation. If environmental mitigation steps are required prior to and/or during construction in order for the project to proceed, then the recipient is made aware of these requirements through an environmental screening report that is attached to the formal letter advising of project approval. When a project is completed, the recipient is required to provide an environmental report describing the actual mitigation steps taken.

Is there a funding component under CAMRIF, which allows for non-potable water projects?

No. The objective of the water project category under CAMRIF is "to construct, restore or improve public infrastructure that improves drinking water quality, ensures the sustainable use and management of infrastructure and water resources, and enhances the security and reliability of the public potable water system." Projects in the water project category contribute to the "green" target of 55 per cent, as they improve the environment and contribute to clean water, soil or air.

How do I apply?

Local governments are encouraged to apply online through the Shared Information Management System for Infrastructure (SIMSI). Every local government will be given appropriate permission to access SIMSI so they can complete the application online and submit it to the CAMRIF Secretariat.

Alternatively, municipalities can download the application form on the website and mail the original signed copy along with supporting council resolution.

Applicants without Internet access can obtain a paper copy of the application form by calling the CAMRIF Secretariat at 1-800-396-0214 or sending an e-mail to CAMRIF@gov.ab.ca.

When can I start our project?

You may start your project after formal written approval of your project has been received.

Can I use municipal forces to build my project?

No, projects approved under this program must be tendered out and records of the tendering process need to be retained and made available for inspection upon request.

How long do I need to retain financial documentation for my project?

Financial documents need to be retained for a minimum of three years past the termination of the Municipal Rural Infrastructure Fund Agreement. The Agreement terminates at March 31st, 2012

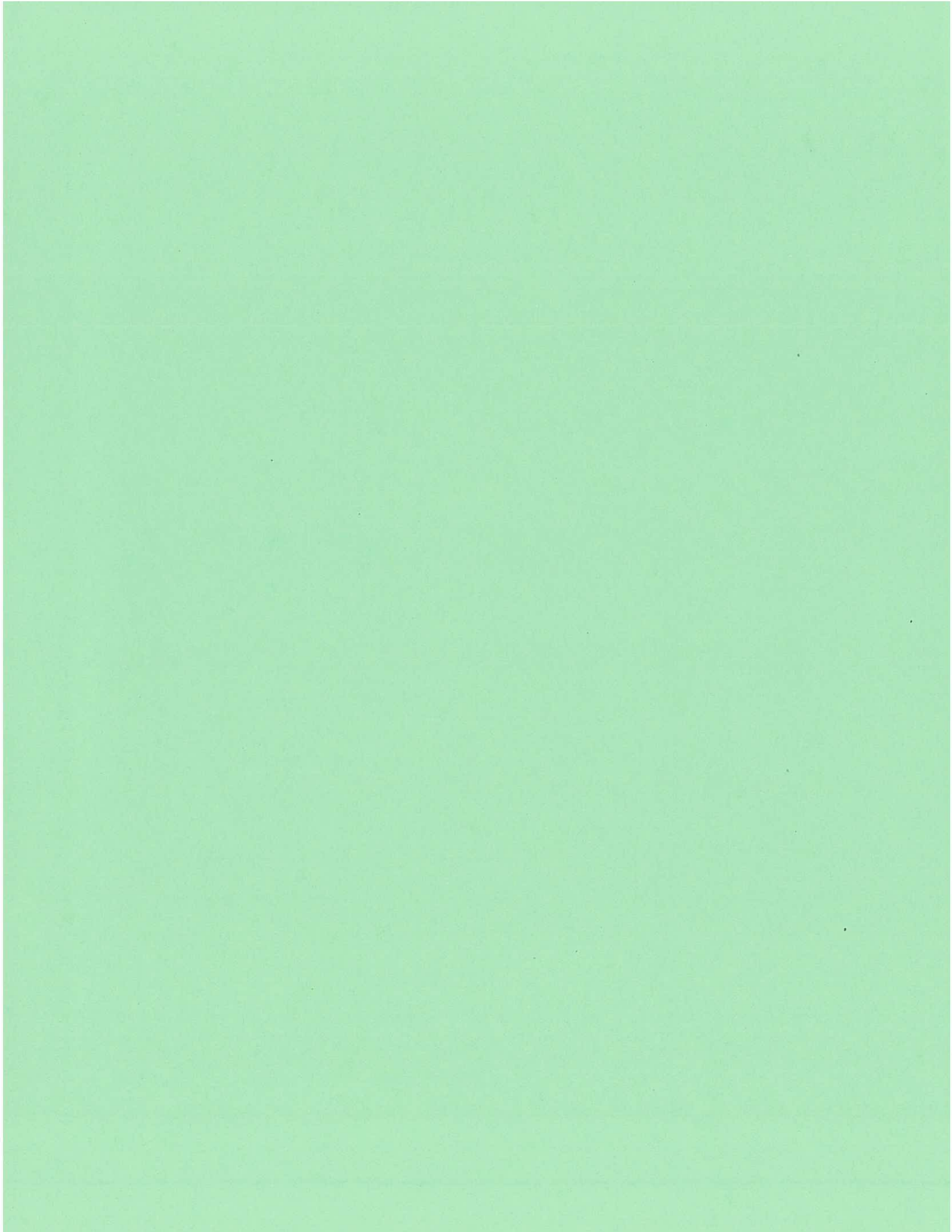
When can I announce events related to my project, such as ground-breaking ceremonies and news releases etc?

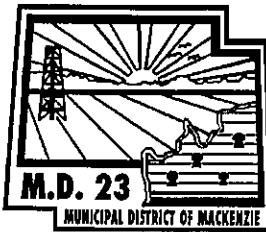
In order to obtain approval, you must inform the CAMRIF Management Committee within a minimum of 28 days prior to any events. Please refer to CAMRIF Communications Protocol Guidelines for any Communications questions.

How long do I have to build my project?

Projects must start within six months of the official approval date and construction must be completed no later than March 31, 2010.

- [How to Apply](#)
- [Environmental Assessment](#)
- [Claims](#)
- [Final Report](#)
- [Audit](#)
- [Communications](#)





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10.e)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	John Klassen, Acting Roads Supervisor/Utilities Supervisor
Title:	Metal Crushing

BACKGROUND / PROPOSAL:

All six waste transfer stations within the MD accept metals such as appliances, car bodies, culverts, etc.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Bluehills, La Crete, Blumenort and Fort Vermilion waste transfer stations are overflowing with white metals, used culverts, vehicle bodies and other metals (see attached pictures). The Zama and Rocky Lane transfer stations also have metals to be crushed. In 2004, all metals but white metals were crushed as there was no one available to drain the Freon from the white metals. The cost to drain the Freon from the white metals and to crush all metals in all six municipal transfer stations this year is estimated to be \$35,000.

COSTS / SOURCE OF FUNDING:

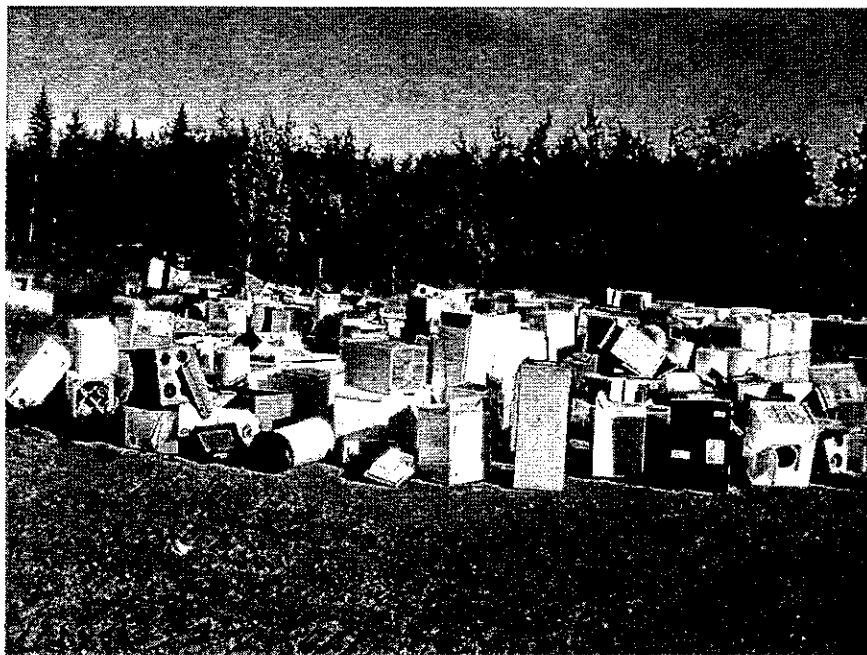
\$35,000 to come from the Operating Reserve

RECOMMENDED ACTION:

That the 2006 Operating Budget code, 43-30, be amended to include the Metal Crushing project at a cost of \$35,000 to come from the Operating Reserve.

Author: M. Driedger	Reviewed:	C.A.O.:
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Fort Vermilion Waste Transfer Station



La Crete Waste Transfer Station



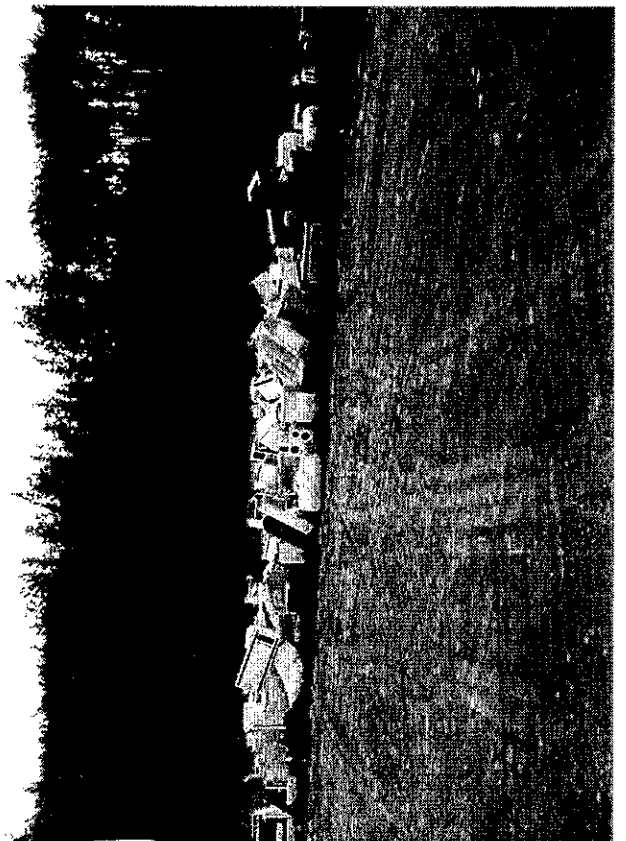
178



Bluehills Waste Transfer Station



Blumenort Waste Transfer Station

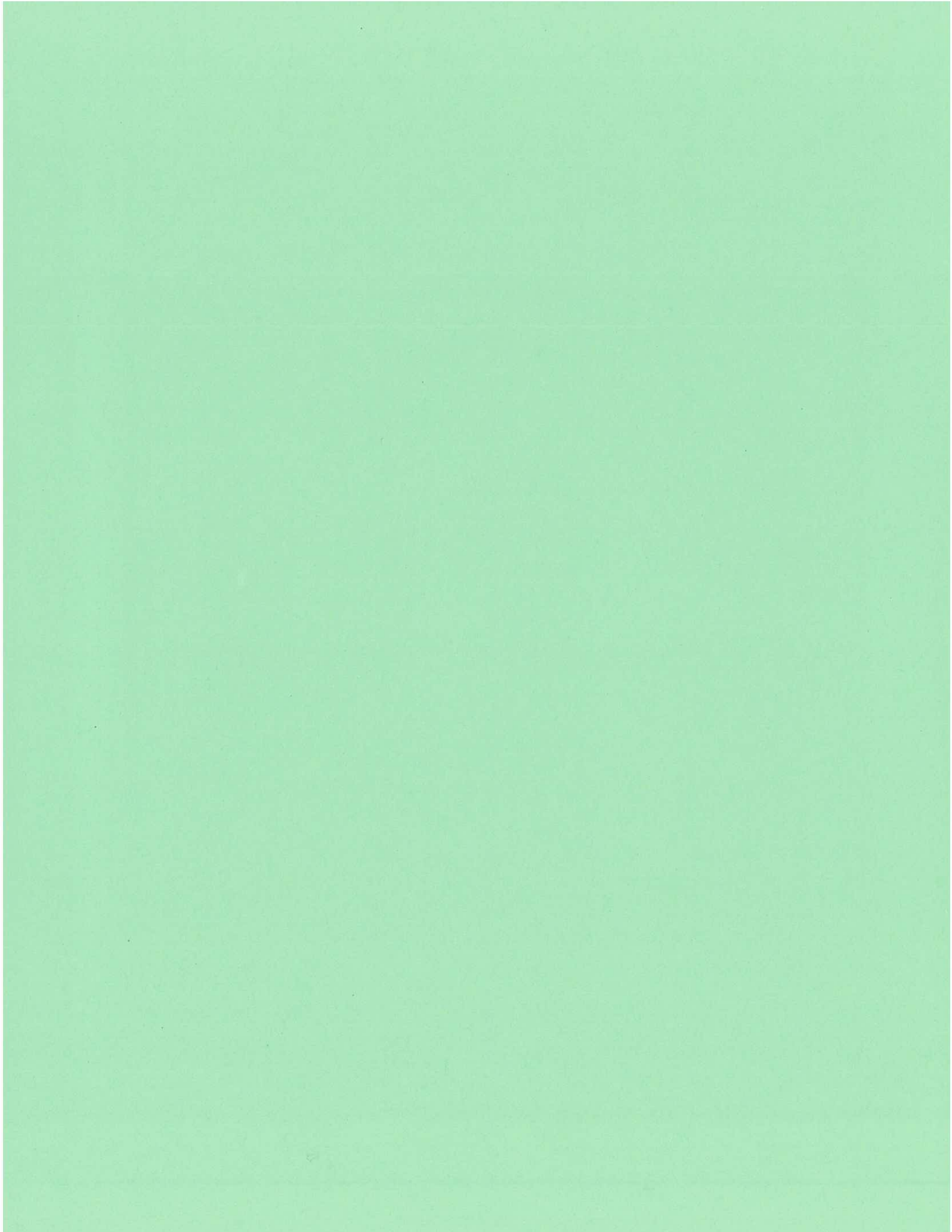


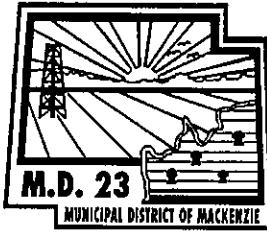
Rocky Lane Waste Transfer Station



Zama Waste Transfer Station







M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 10.8f

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	John Klassen, Acting Roads Supervisor/Utilities Supervisor
Title:	2006 Regravelling Program Contracts

BACKGROUND / PROPOSAL:

The 2006 Regravelling Program tenders closed on June 7, 2006. The regravelling program was split into four separate contracts by area and one bid was received for each of the contracts. As the total of the tenders is over \$500,000, Council must award the contracts as per Policy ADM004 – Tendering and Contract Award.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Knelsen Sand & Gravel submitted a bid for each of the four contracts, as follows:

Zama* and Assumption	\$131,886.15
High Level, Rocky Lane and North Fort Vermillion	\$142,018.88
South of Fort Vermillion and Blumenort	\$ 43,173.45
Buffalo Head Prairie, La Crete and Tompkins	\$184,851.53
Total	\$501,930.01

*An estimated 8,000 m³ will be purchased from Knelsen Sand & Gravel for the Zama area at a cost of \$12/m³, for a total estimated cost of \$96,000.

COSTS / SOURCE OF FUNDING:

At the February 22, 2006 Council meeting, council was presented with the cost of the 2006 regravelling program being an estimated \$969,875. Administration was instructed to decrease the regravelling program by 30%.

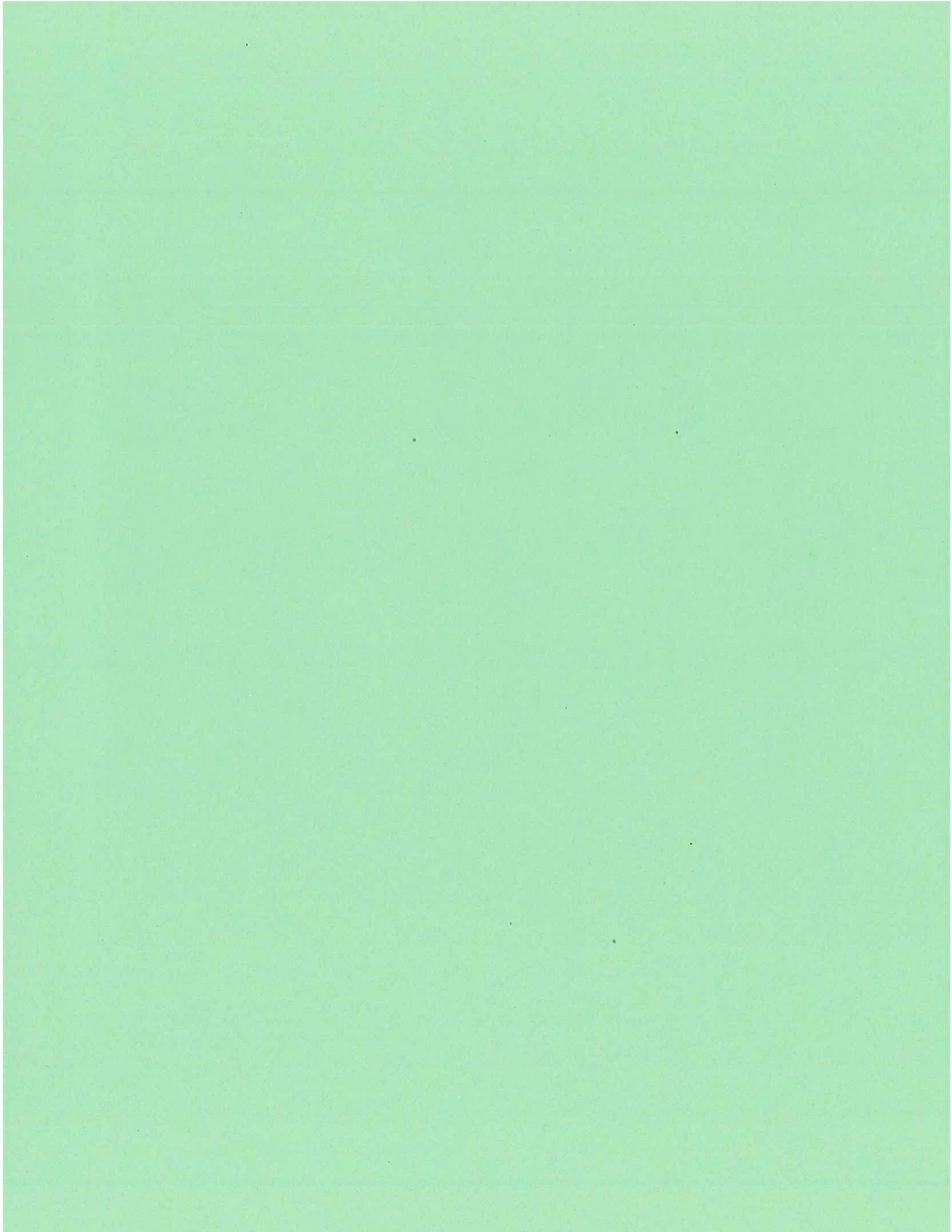
2006 Regravelling Program Tenders	\$501,930.01
Cost to purchase Zama Gravel	\$ 96,000.00
Total Cost	\$597,930.01

This is a decrease of approximately 38%.

RECOMMENDED ACTION:

That the contracts for the 2006 Regravelling Program be awarded to Knelsen Sand & Gravel for \$501,930.01.

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

Request For Decision

Agenda Item # 11.a)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	Energy Audit

BACKGROUND / PROPOSAL:

During the 2006 budget deliberations, Council approved the Energy Audit project. This project was to be funded 50% by the Municipality and 50% by Federal Government. Total amount budgeted is \$15,800.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

We were advised that the Federal Government discontinued funding this program.

ATCO Energy Sense, a non-profit group that is committed to undertake this audit, is offering to undertake this audit at a reduced price of \$10,850 (plus GST). This is \$2,950 in excess of \$7,900 of the budgeted municipal portion.

Option 1

Cancel the Energy Audit project.

Option 2

Accept the reduced price and fund additional \$2,950 from general operating reserve.

COSTS / SOURCE OF FUNDING:

If Option 2 is approved, \$2,950 will be drawn from General Operating Reserve.

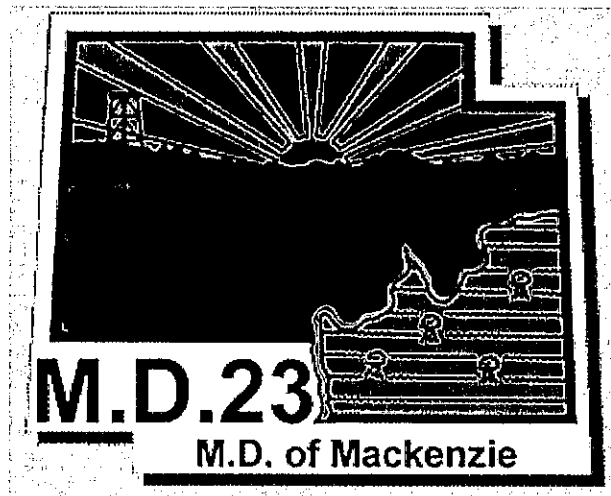
RECOMMENDED ACTION: (requires 2/3)

That the Energy Audit be undertaken as planned during 2006 budget preparation with additional \$2,950 funding coming from General Operating Reserve. (Option 2)

Author: YW	Review Date:	C.A.O.: <i>Acting</i> 
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Energy Audit Proposal for

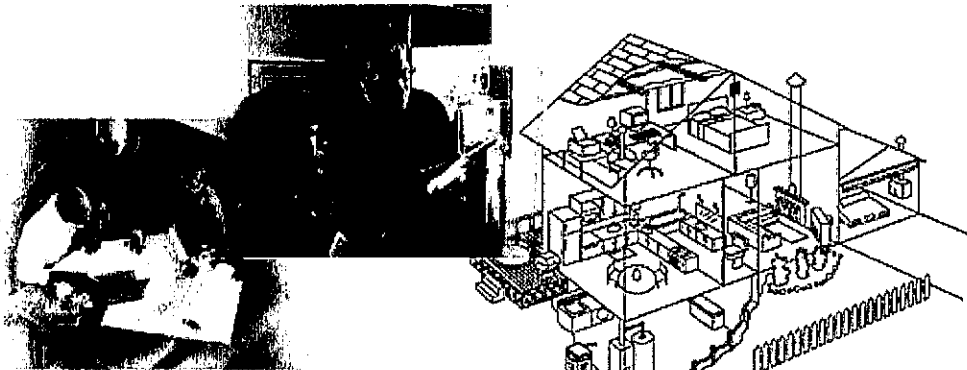
M D of Mackenzie
P.O. Box 640
Fort Vermilion, Alberta



Submitted May 2006

By: ATCO EnergySense

The Energy Efficiency Experts (call toll free 310-SAVE).



A service brought to you by:

ATCO Gas

ATCO Electric

ATCO
EnergySense

May 24, 2006

M D of Mackenzie
P O Box 640
Fort Vermilion, Alberta

SENT VIA email
FILE NO. AES05019

Attention: Joulia Whittleton, Director of Corporate Services

RE: M D of Mackenzie- Fee for Energy Audit Services

ATCO EnergySense is pleased to submit our quote for energy audit services for the following M D of Mackenzie facilities:

UNDERSTANDING OF THE PROJECT

ATCO EnergySense is a customer support group for ATCO Gas and ATCO Electric, which offer province-wide energy management services to Alberta energy consumers. ATCO EnergySense (AES) has reviewed M D of Mackenzie facilities located in the M D of Mackenzie, AB. The existing capabilities of the AES team and strategic supporting resources will bring additional benefits to The Group. ATCO EnergySense is fully capable and committed to the quality and timely delivery of commercial energy management services to our clients.

Facility/Description	Executive Summary	Electrical Usage	Natural Gas Usage	Sewer & Water Usage	Building Envelope	Electrical Lighting & Distribution	Mechanical Electrical	Mechanical Natural Gas	AutoCAD Drawings	Energy Calculation Methods	Total
Water Treatment Plant	\$79	\$40	\$40	\$0	\$58	\$95	\$169	\$148	\$106	\$85	\$820
Water Intake System	\$0	\$0	\$0	\$0	\$0	\$0	\$1	\$1	\$0	\$0	\$3
Fire Hall	\$28	\$14	\$14	\$0	\$21	\$34	\$60	\$53	\$38	\$30	\$291
Aeromedical Building	\$13	\$6	\$6	\$0	\$9	\$15	\$27	\$23	\$17	\$13	\$130
Water Treatment Plant	\$16	\$8	\$8	\$0	\$12	\$20	\$35	\$31	\$22	\$18	\$170
Fire Hall	\$36	\$18	\$18	\$0	\$26	\$43	\$77	\$67	\$48	\$38	\$371
Ambulance Shop	\$12	\$6	\$6	\$0	\$9	\$14	\$26	\$22	\$16	\$13	\$124
Municipal Sub Office	\$62	\$31	\$31	\$0	\$45	\$74	\$132	\$116	\$83	\$66	\$641
Water Treatment Plant/Reservoir	\$9	\$5	\$5	\$0	\$7	\$11	\$20	\$18	\$13	\$10	\$98
Workshop	\$5	\$2	\$2	\$0	\$3	\$6	\$10	\$9	\$6	\$5	\$48
Fire/Ambulance Hall	\$18	\$9	\$9	\$0	\$13	\$22	\$38	\$34	\$24	\$19	\$186
Community Hall	\$30	\$15	\$15	\$0	\$22	\$36	\$63	\$56	\$40	\$32	\$307
Recreation Centre	\$320	\$160	\$160	\$0	\$235	\$384	\$682	\$597	\$427	\$341	\$3,306
Arena & Community Hall	\$317	\$158	\$158	\$0	\$232	\$380	\$675	\$591	\$422	\$338	\$3,271
Maintenance Shop & Office	\$25	\$13	\$13	\$0	\$18	\$30	\$53	\$47	\$33	\$27	\$258
Municipal Office & Library	\$8	\$4	\$4	\$0	\$6	\$9	\$16	\$14	\$10	\$8	\$79
Fort Vermilion Municipal Office	\$50	\$25	\$25	\$0	\$36	\$60	\$106	\$93	\$66	\$53	\$514
Maintenance Shop	\$23	\$11	\$11	\$0	\$17	\$27	\$48	\$42	\$30	\$24	\$233
Totals	\$1,050	\$525	\$525	\$0	\$770	\$1,260	\$2,240	\$1,960	\$1,400	\$1,120	\$10,850

Detailed Scope of Work and Associated Costs

All Audited Facilities (approx. 15,605 m²)\$ 10,850 + GST

Section 1: Executive Summary

Contains summarized statements and numbers based on most feasible recommendations from all sections including totals for savings and implementation. ***This section gives an overall view of the other components of the report with attention drawn to the most practical applications.***

Section 2: Electrical Consumption

Detailed Breakdown of 12 months of electrical usage including excel spreadsheet and appropriate graphs.

Section 3: Natural Gas Consumption

Detailed Breakdown of 12 months of natural gas usage including excel spreadsheet and appropriate graphs.

Section 4: Sewer and Water Consumption

Detailed Breakdown of 12 months of water and sewer usage including excel spreadsheet and appropriate graphs.

Section 5: Building Envelope

Walkthrough evaluation of relevant building envelope issues, including:

- a. window type and seals including glazing type
- b. exterior doors and frames (insulated) or not and weather stripping
- c. general review of roof with summary of any previously done reports
- d. general review of exterior building skin and insulation methods

Section 6: Lighting Electrical

Description of pertinent light fixtures by zonal location; including, model type, number of lamps and wattage. Where practical, alternative fixture types will be listed with simple payback equation of estimated implementation costs divided by estimated savings. Examine distribution system to look for energy reduction potential. The consumption numbers are based on a line entry detailing hours of operation per day on a yearly average. These operating hours will be determined by reviewing operating procedures with onsite personnel. This will involve a detailed analysis of the work being done, existing light levels, and all options that may provide energy

and/or other benefits (safety, productivity, etc.). The possible implementation of control systems, fixture replacement, retrofit or redesign are options that are investigated.

Section 7: Mechanical (Electrical)

Description of pertinent electrical operated mechanical equipment by zonal location, including model type and associated electrical consumption. Where practical, alternative equipment types will be listed with a simple payback equation of estimated implementation costs divided by estimated savings. The consumption numbers are based on a line entry detailing hours of operation per day on a yearly average. These operating hours will be determined by reviewing operating procedures with onsite personnel.

Section 8: Mechanical (Natural Gas)

Description of pertinent natural gas operated mechanical equipment by zonal location, including model type and associated natural gas consumption. Where practical, alternative equipment types will be listed with a simple payback equation of estimated implementation costs divided by estimated savings. The consumption numbers are based on a line entry detailing hours of operation per day on a yearly average. These operating hours will be determined by reviewing operating procedures with onsite personnel.

Section 9: AutoCAD Drawings

The drawing database required would include:

Floor plan with walls, windows, doors with layout including major HVAC equipment, parking configuration and mechanical/electrical equipment rooms and layout. Based on existing ACAD .dwg files or hard copy plans being made available by client or client's architect/engineer.

Section 9: Energy Calculation Methods

Description of equations and components used to calculate various associated energy savings.

All M D of Mackenzie Facilities _____ (approx. 15,605 m²) \$ 10,850 + GST

ATCO EnergySense will assist The M D of Mackenzie design an action plan for responsible and effective use of energy that can help their facilities save money on energy costs and reduce emissions. The action plan will include a comprehensive energy audit conducted on each of the designated facilities. The audits will identify cost-effective improvements and upgrades for each of these buildings, and make suggestions for energy savings.

ATCO EnergySense is an Energy Efficiency Service offered by ATCO Gas and ATCO Electric, providing province-wide coverage to Alberta energy consumers. ATCO EnergySense is a dedicated customer focused team of employees, utilizing in house energy management professionals as well as the expertise of independent Engineering and Architectural firms. On

staff LEED (Leadership in Energy and Environmental Design) professionals utilize consensus based national standards.

The ATCO EnergySense goal is to produce a practical roadmap for our clients, by providing useful information to facilitate implementation of energy conservation measures. We do this by incorporating a shopping list of technically feasible and common sense options, which are clearly identified within the audit. The options presented are arrived at through the use of an integrated design approach, combining operational reality with practical cost effective engineering. The final audit provides a means for the client to reduce energy consumption and GHG emissions. Ideally this is accomplished, while simultaneously creating opportunities viable on the merit of their own economic feasibility.

To date, our commercial audit program has completed over 5 million square feet of energy audits for commercial, institutional and industrial customers located all over the province. The completed energy audits represent a potential reduction in excess of 13 million kWh of electricity and 92 thousand GigaJoules of natural gas, which equates to a reduction of over 17,500 annual Tonnes of GHG emissions.

The ATCO Group of companies, has more than 7,000 employees and is an Alberta-based corporation actively engaged worldwide in Power Generation, Utilities, and Global Enterprises.

The scope of the energy audit includes a high level evaluation of the electrical system, natural gas system, lighting system, building envelope and HVAC System. Once completed, the audit will provide comprehensive information regarding the levels of energy consumption at the facilities and an inventory of the devices, processes and systems responsible for the consumption.

This information will be used to create a current state picture of energy use at the facilities and will reveal opportunities for increased energy efficiency. Recommendations for efficiency improvements will be derived from the utilities and technical findings to create a future state picture of energy consumption for each facility.

The findings and recommendations will enable the client to make informed decisions regarding action on the recommendations, thereby allowing the client to maximize energy savings that positively affect the bottom line, while reducing the greenhouse gas emissions (GHG).

Payment

Upon completion of the energy audit, The M D of Mackenzie will be invoiced by ATCO EnergySense for the full payment of **\$10,850** plus GST. Terms are net 30 days. Late payment penalties at the rate of 2.0% per month will be charged on overdue accounts.

Project Deliverables

Upon completion of the energy audit, ATCO Energy Sense will provide the client with a report (2 hard copies) that will consist of all relevant system findings, utilities info, recommendations for improving energy efficiency in each facility and simple payback of each recommendation.

Time Line

ATCO EnergySense would be ready to schedule the audit within two (2) weeks after the client has signed this quote and returned it to Jeremy Miles. Completion expected within two (2) months of start date.

I trust that the above is clear and to your satisfaction, but should you require further clarification or additional information, please feel free to contact the undersigned at (403) 245-7741 in Calgary.

We thank you again for the opportunity to propose our energy management services.

Yours truly,
ATCO EnergySense



Jeremy Miles, L.E.E.D.
Commercial Supervisor
Energy Management Services

Team Members: Mark Antonuk, ATCO EnergySense
 Jeremy Miles, ATCO EnergySense
 Doug Reinbold, Reinbold Engineering Group



Acceptance Form

**M D of Mackenzie
P O Box 640
Fort Vermilion, Alberta**

Fee for Energy Audit Services (File No. AES05019)

If The M D of Mackenzie accepts the ATCO EnergySense offer to provide energy audit services, please sign the acceptance as noted and return by fax to ATCO EnergySense, Attention: Jeremy Miles @ (403) 245-7884. The client understands that this proposal supersedes any previous proposal submitted by ATCO EnergySense. This discounted total is a 30% reduction of the original proposal submitted by ATCO EnergySense. This reduction is in lieu of eligibility for Natural Resources Canada's Energy Retrofit Assistance Planning program.

The M D of Mackenzie wishes to proceed with the above described energy audit.

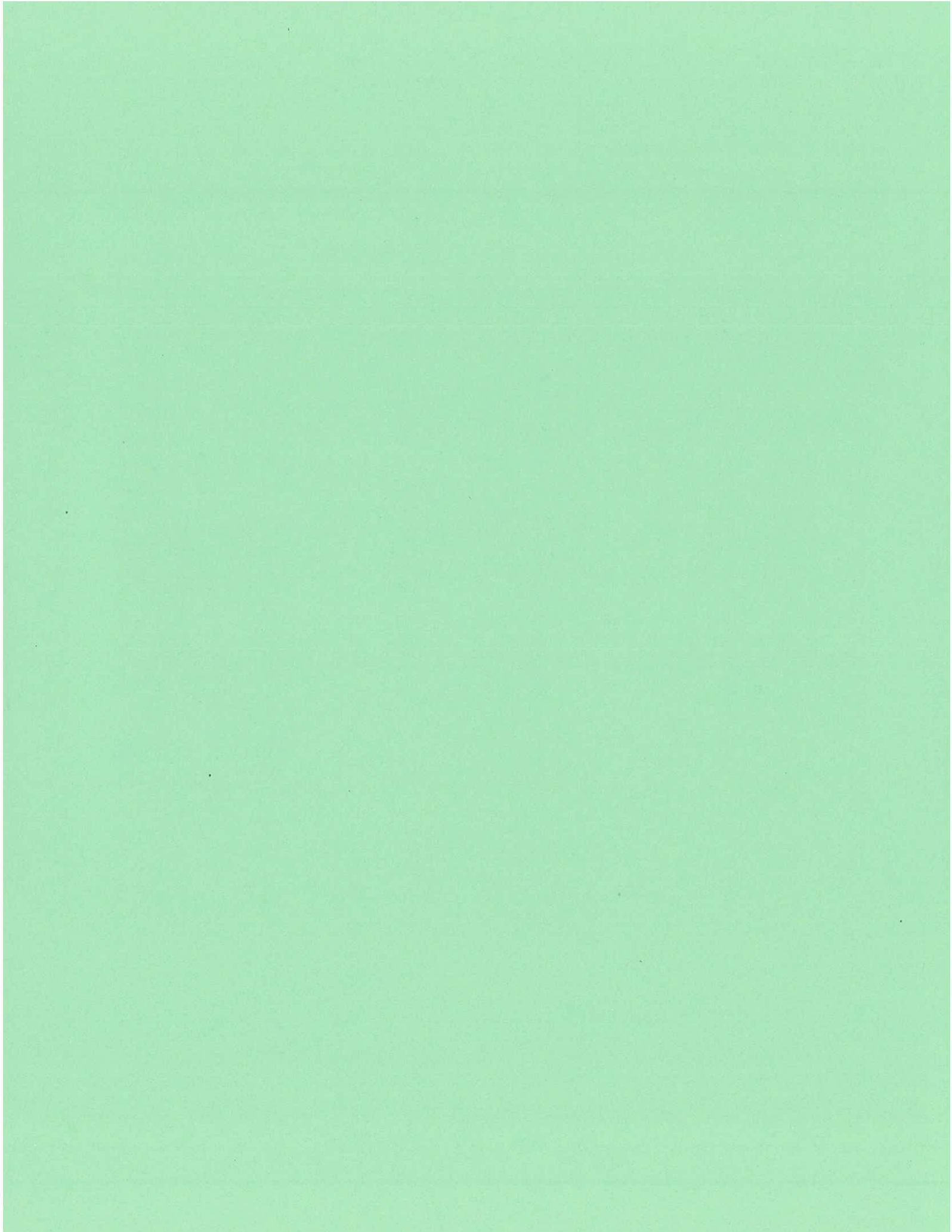
SIGNATURE

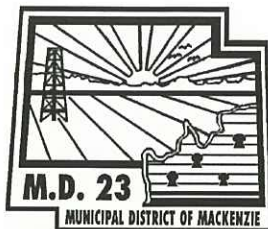
PRINT NAME

TITLE

DATE

Contract Amount \$10,850





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11.6)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	Peace Mennonite Church – request to cancel taxes

BACKGROUND / PROPOSAL:

During the 2005 Assessment Audit, it was discovered that the Municipality was assessing private non-registered schools as exempt from taxation. A recommendation was made:

"The assessor must review and assess all schools that are not registered or established under the School Act and classify them as taxable."

The Municipality assessed and taxed all private non-registered schools within its boundaries for the 2006 taxation year in order to comply with Legislation and Regulations.

There are eight private non-registered schools with the Municipal District.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Peace Mennonite Church has submitted a written request for consideration to cancel their taxes. Please see letter attached.

The Church owns and operates a private school that was assessed and taxed. Please note that private schools are assessed as non-residential.

2006 Taxes:

Municipal Taxes	\$1,165.04
School Requisition Taxes	\$567.62
Seniors Requisition Taxes	<u>\$24.72</u>
Total 2006 Taxes	\$1,732.66

Author:
YW

Review Date:

C.A.O.:

Acting

JW

Under MGA, section 347 (01):

If a council considers it equitable to do so, it may, generally or with respect to a particular taxable property to business or a class of taxable property of business, do one or more of the following, with or without conditions:

- (a) cancel or reduce tax arrears;*
- (b) cancel or refund all or part of a tax;*
- (c) defer the collection of taxes.*

Please note that should Council chooses to cancel all taxes, the Municipality is still liable to pay school portion of taxes to Alberta Learning, and senior lodge portion to Mackenzie Housing.

COSTS / SOURCE OF FUNDING:

\$1,732.66 will be cancelled if approved by Council

RECOMMENDED ACTION:

For discussion.

Author: YW	Review Date:	C.A.O.:
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To Municipal Council.

I am writing to you in concern about Peace Mennonite Church. We have in the past never received a tax Bill. I understand the law is that Private schools need to be Taxed.

We are a school that does not require anyone to pay for sending their children to school. But everything is collected thru donations by the people of the church. We do not accept Government

I am just wondering if ^{finding for} a ~~or~~ school operating as a Charitable organization is not exempt from paying taxes.

If you feel we ~~do~~ need to pay this tax Bill we will willingly pay it.

yours truly
Pete Wiebe

You can Reply to
Peace Mennonite Church
Box 640
La Crete AB
T0H 2H0.



2006 COMBINED ASSESSMENT AND TAX NOTICE

MD of Mackenzie
P.O. Box 640
Fort Vermilion
T0H 1N0

AB

Customer Number
234324

Tax Roll #	Due Date	Amount Due
197711	Jun 30, 2006	\$1,732.66

QTR;SEC;TWP;RGE;M	LOT;BLOCK;PLAN	Civic Address
NE ,33 ,105 ,14 ,5		

PEACE MENNONITE CHURCH
BOX 640

LA CRETE, AB
T0H 2H0

Copies Sent To: _____
IF YOU WISH TO APPEAL YOUR ASSESSMENT, YOUR APPEAL MUST BE SUBMITTED IN WRITING, STATING REASONS FOR YOU APPEAL, TO CLERK OF THE ASSESSMENT REVIEW BOAD. YOUR APPEAL MUST BE RECEIVED AT THE ABOVE MD ADDRESS ON OR BEFORE JUNE 30, 2003

TAKE NOTICE you have been assessed under the provision of the Municipal Governement Act for the property described above.
TAXES ARE NOW DUE AND PAYABLE YOUR PAYMENT CAN BE MADE AT ANY MD23 OFFICE
PLEASE RETURN THIS REMITTANCE PORTION WITH YOUR PAYMENT

M.D. of Mackenzie #23

Tax Roll #	Date Mailed	Due Date
197711	May 10, 2006	Jun 30, 2006

QTR;SEC;TWP;RGE;M	LOT;BLOCK;PLAN	Civic Address	Acres
NE ,33 ,105 ,14 ,5			3.78000

ASSESSMENT INFORMATION

Assessment	Land	Buildings	Other	Exempt	Total Taxable
Commercial Imp/Site	\$19,550	\$83,880			\$103,430.00
Totals:	\$19,550.00	\$83,880.00	\$0.00	\$0.00	\$103,430.00

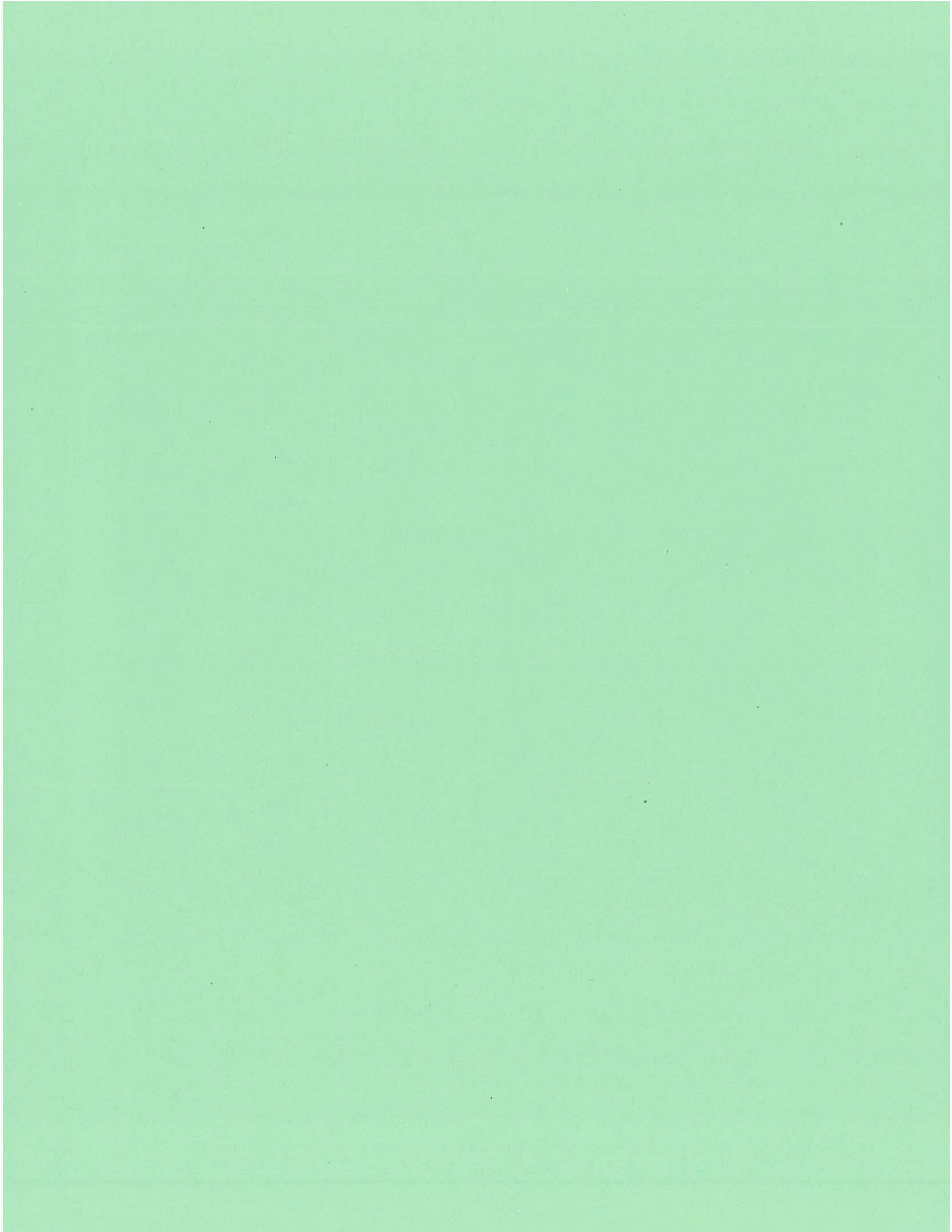
TAX INFORMATION

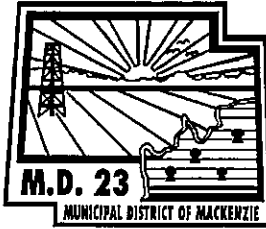
Property Tax	Tax Rate	Total	School Tax	Rate	Total
Lodge Requisition	0.000239	\$24.72	School Non-Residential	0.005488	\$567.62
Municipal Non-Residential	0.011025	\$1,140.32			
			TOTAL MUNICIPAL TAXES:		\$1,165.04
			TOTAL SCHOOL TAXES:		\$567.62
			TOTAL CURRENT TAXES:		\$1,732.66

LOCAL IMPROVEMENT INFORMATION		
Description	Expires	Levy Amount
Total		\$0.00

Last Year Taxes	\$0.00	Current Year Taxes	\$1,732.66
PEACE MENNONITE CHURCH		Local Improvement	\$0.00
BOX 640		Last Year Penalties	\$0.00
LA CRETE, AB		Arrears	\$0.00
T0H 2H0		Amount Due	\$1,732.66

A 6% Penalty will be imposed July 2nd and November 17th on any unpaid Current Taxes.
A 12% Penalty will be imposed July 2nd on any unpaid Previous years taxes.





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11c

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	Air-conditioning of the Fort Vermilion Office server room

BACKGROUND / PROPOSAL:

About a month ago, one of our main Fort Vermilion servers had crushed. The main reason for its failure was overheating.

At the time the Fort Vermilion building was constructed, no air conditioner was installed into the server room. Multiple processing servers and other computer equipment produce considerable amount of heat in this small room.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Due to security reasons, the server room's door must be closed and locked. There is no air movement in this room. In consultation with Julius Peters, Information Technologist, administration proposes to install air conditioning system into the server room to protect our newly purchased servers that are scheduled to process higher amount of data, are bigger in size and possibly will produce higher amount of heat in comparison to our old servers.

A quote was obtained and attached.

COSTS / SOURCE OF FUNDING:

As per quote, the estimated cost is \$ 10,668. If approved, this cost will be covered through general operating fund. This cost will be coded to 2-12-30-252 - Building Repair & Maintenance.

RECOMMENDED ACTION:

That installation of air-conditioning system into the Fort Vermilion server room be approved and \$10,700 cost be covered through general operating fund.

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

**RANWAL PLUMBING & HEATING LTD.
BOX 639 LA CRETE, AB T0H 2H0
PH: 780-928-3059 FAX: 780-928-2990**

JUNE 01, 2006

Quote for: M.D. #23 OF MACKENZIE (FORT VERMILION OFFICE)

RE: Supply & install a/c for computer server room air handler to be installed in mechanical room . Supply air and return air to be ducted to server room and condensor to be mounted outside on east wall

Details:

- 1 Air handler
- 1 2 ton condensor
- Line set
- T-stat
- Electrical
- Labor
- Duct work
- GST not incl.

PRICE: \$ 10,668.00

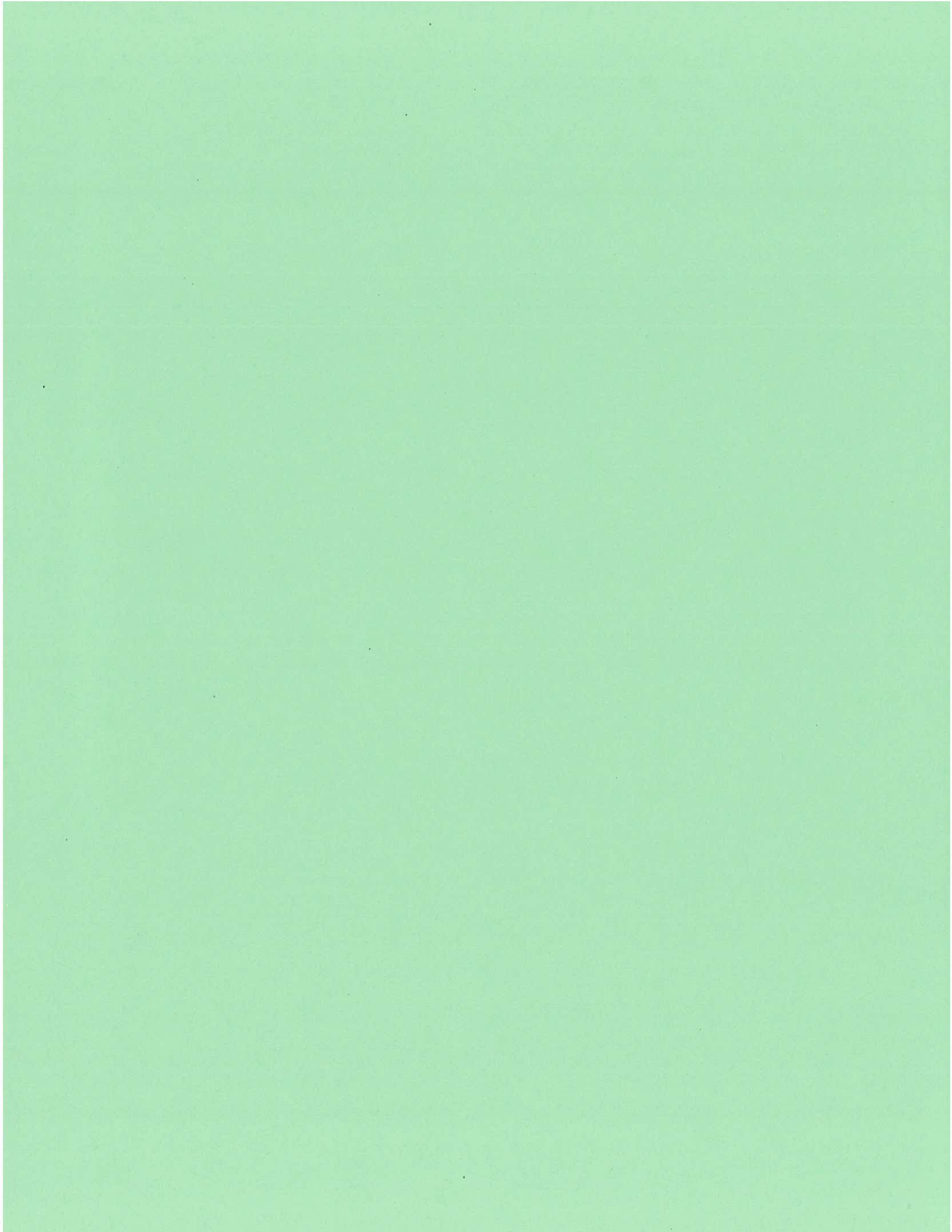
TERMS & CONDITIONS:

*THIS QUOTE IS VALID FOR 30 DAYS ONLY UNLESS OTHERWISE SPECIFIED AND IS SUBJECT TO CHANGE ANYTIME THEREAFTER. PAYMENT SHALL BE MADE UPON 30 DAYS OF THE INVOICE DATE. AN INTEREST CHARGE OF 2% PER MONTH WILL BE APPLIED TO ANY OVERDUE BALANCE.



RANWAL PLUMBING & HEATING LTD.

M.D.





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11.d)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	Tompkins Ferry

BACKGROUND / PROPOSAL:

We received a letter from Ridgeview Mills Ltd. with request for letter of support in regards of Tompkins Ferry. Please see the letter attached.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

Administration has contacted Alberta Infrastructure and Transportation (AIT). We were informed that the Tompkins Ferry was carrying two loaded b-trains at once sometime ago. This practice was in breach with the maximum designed capacity for the Tompkins Ferry. Due to liability and safety reasons, a change was made where the Ferry was allowed to carry one loaded and one empty b-train at once.

In order to increase the Tompkins Ferry capacity, AIT will need to approach the designer with respect to what measures need to be taken. This may include redesigning and rebuilding the Ferry. Costs may be significant.

AIT is willing to pursue this venture on a condition that the Municipality will cost share a study and cost share a cost to redesign/rebuild the ferry.

Should the Municipality chooses to pursue this, a letter needs to be sent to John Engleder. AIT will then bring a consultant on board to investigate this matter.

COSTS / SOURCE OF FUNDING:

Costs unknown.

RECOMMENDED ACTION:

For discussion.

Author: YW	Review Date:	C.A.O.: <i>Acting</i> <i>[Signature]</i>
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Ridgeview Mills Ltd.

Box 1499 LaCrete, Alberta

PH 780-928-2265

FAX 780-928-2967

May 31, 2006

Mr. Bill Neufeld
Reeve: MD 23

RE: La Crete Ferry

Dear Mr. Neufeld

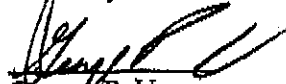
My concern is the load capacity of the LaCrete Ferry. Presently they are only certified to carry one loaded truck at a time when there would be room for more and it is causing long wait times. I have been notified by DMI that the extra costs that they are having because of wait times and also traveling around by High Level is a concern for them and they are considering getting the mills to pay part of this cost or DMI is considering terminating the contract for chip purchase to our mill. If DMI were to cancel the chip contract, the mills viability would be in question.

I discussed with Mr. Bill Gish the possibility of getting the La Crete Ferry certified to carry 2 loaded trucks at one time. Mr. Gish assures me that it is a matter of getting an engineering firm to inspect the ferry and get an engineers stamp. He suggested that The MD send him a letter requesting this and some commitment from the MD or community to share in the costs of this recertification.

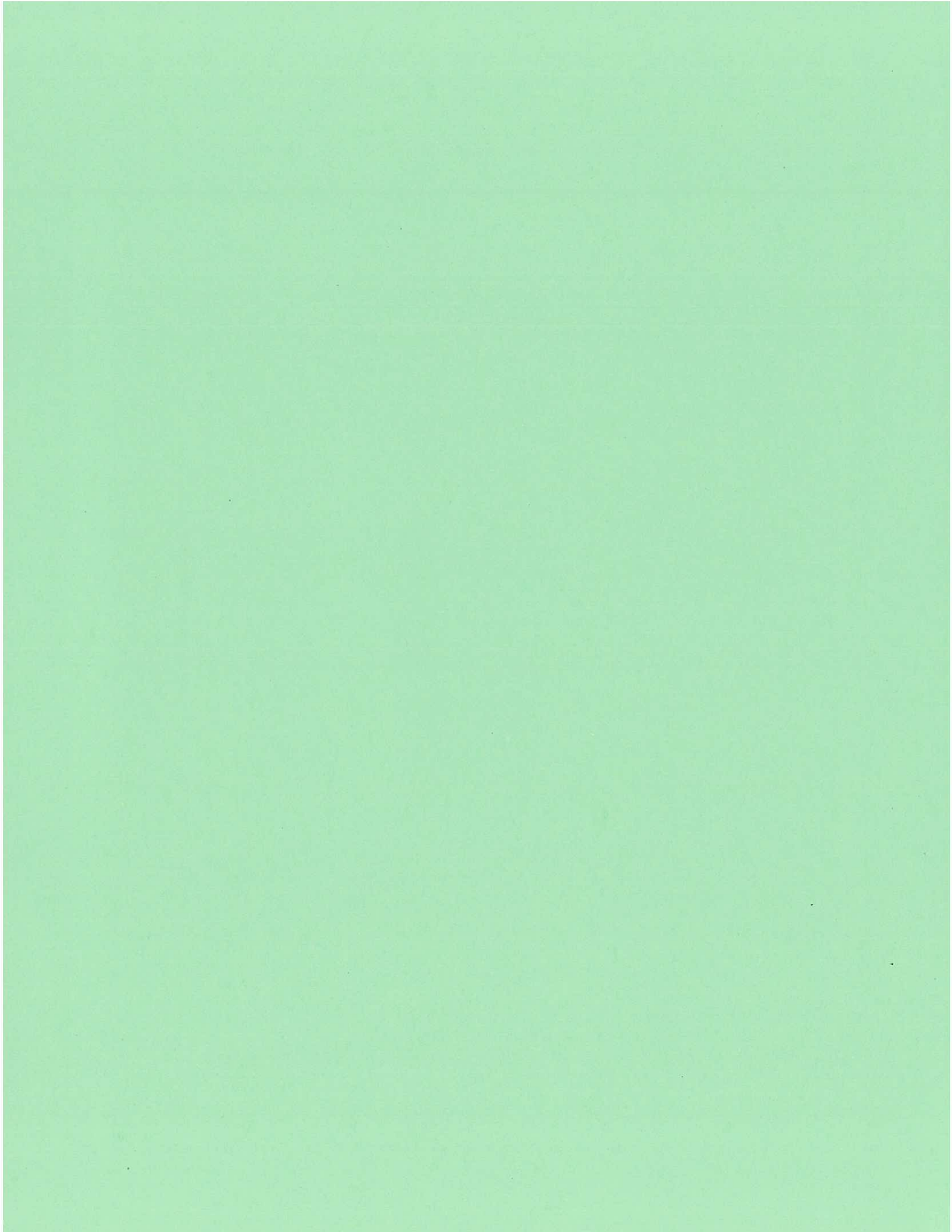
I would also like to request that council take serious look at working with DMI to complete the final section of road from Blue Hills south, resulting in another all weather road out of community thus decreasing Ferry traffic and also providing a year round route south.

Please present this at council for their consideration.

Sincerely;

George P. Unrau
Ridgeview Mills Ltd.

Cc: Willy Neudorf





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11.e)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	Rainbow Lake 40 th Anniversary Celebrations

BACKGROUND / PROPOSAL:

The Town of Rainbow Lake is having its 40th anniversary celebration on Saturday, July 1, 2006.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The Reeve received an invitation to attend the celebration.

COSTS / SOURCE OF FUNDING:

Registrations, honorariums and traveling costs to be covered through operating budget.

RECOMMENDED ACTION:

That the Reeve and the following councilors be authorized to attend the Rainbow Lake 40th Anniversary Celebration on July 1, 2006:

1. _____
2. _____
3. _____

Author: YW	Review Date:	C.A.O.: <i>Acting JW</i>
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Town of Rainbow Lake
Box 149, Rainbow Lake, AB T0H 2Y0

May 15, 2006

Municipal District of Mackenzie No. 23
P.O. Box 640
Fort Vermillion, AB
T0H-1N0

Dear: Reeve Bill Neufeld

Re: Rainbow Lake 40th Anniversary Celebrations

On behalf of the organizing committee, and Council for the Town of Rainbow Lake we would like to invite you to be a part of our upcoming 40th anniversary celebrations in the Town of Rainbow Lake.

Our opening ceremonies are to be held at 11:00 a.m. on Saturday, July 1st where we would request that you or a member of your Council attend to bring greetings from your Municipality.

Also attached is a brochure showing all the events that will be held during the weekend and we invite all of your Council, Administration and their families to attend this fun and family orientated event.

We look forward to seeing you there!

If you have any questions or inquiries please feel free to contact myself at (780) 956 3777 or Grant Dixon at (780) 956 3934.

Yours truly,

Dale Lederer
Chairman
40th Anniversary Committee

Registration Form

Names of Registrants:

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

Amount Enclosed:

\$30.00 X (# of Adults) = \$ _____

\$15.00 X (# of Youth) = \$ _____

(# of Children under 6) _____

TOTAL AMOUNT \$ _____

Contact Information:

Phone# _____

Please indicate if you and your family would be interested in playing any of the following:

Golf _____

Baseball _____

Method Of Payment:

Visa Mastercard Cash Cheque

Card Number: _____

Expiry Date: _____

_____/____/____

Signature: _____

Registration Prices

Early Bird prices are in effect until **May 31st, 2006**. Anyone taking advantage of the early bird prices will have their name entered for a \$500.00 cash draw to be held at the dance.

These prices include a registration package, two breakfasts, one lunch, one steak dinner, and one dance ticket.

Adults \$30.00

Youth 6-15yrs \$ 15.00

Children 5 and under FREE

After June 1st, 2006

Dinner and Dance Tickets \$30.00/person



Town of Rainbow Lake

P.O. Box 143
65 Imperial Drive
Rainbow Lake, Alberta
T0H 2Y0

Phone: 780-956-3934
Fax: 780-956-3570
E-mail: woots@rainbowlake.ca

Town of Rainbow Lake

Return, Remember, Relive



40th Anniversary



Tel: 780-956-3934

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Rainbow Lake 40th Anniversary Celebrations



Friday June 30th

7pm-9pm

Rec Plex Facility

- Registration
- Meet and Greet
- Memorabilia Display

9pm

Devonian Park

- Community Bonfire

Saturday July 1st

All Day Activities

Registration
Memorabilia Display
Music in the Park
Childrens Games and Activities
Meet and Greet
Inflatables for Children
Foam Machine for Teens

7am—10am Pancake Breakfast

10am Canada Day Parade

11am Opening Ceremonies /
Reunion Kickoff

12noon-2pm Lunch

1pm—4pm Family games and
activities

5pm—7pm Steak Dinner

8pm—1am Feature Entertainment

“ Julian Austin “



Sunday July 2nd

8am—10am Continental Breakfast

10am Interdenominational Service

11am Organized Activities

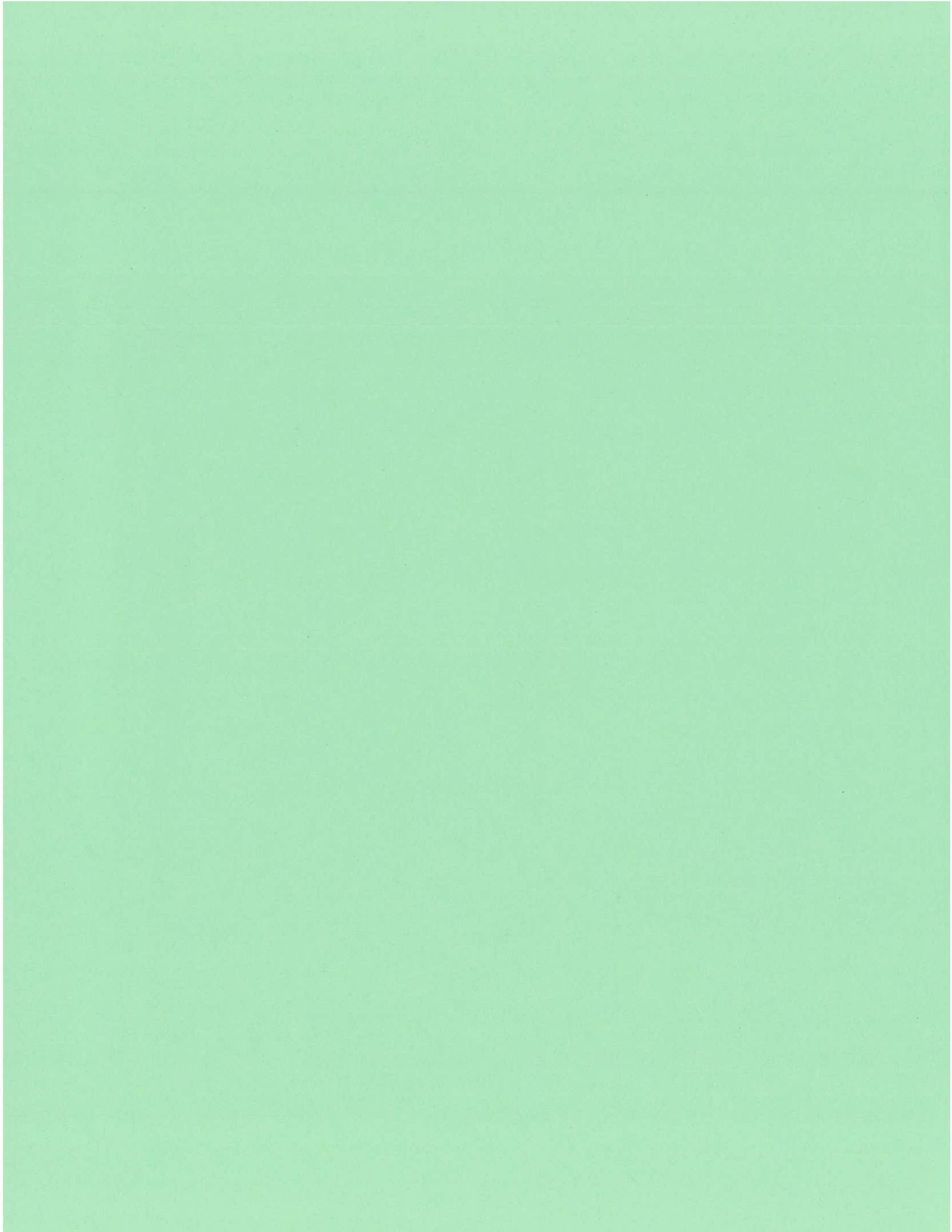
12noon Activities at the Lake

1pm Bathub Races

Town of Rainbow Lake

P.O. Box 149
65 Imperial Drive
Rainbow Lake, Alberta
T0H 2Y0

Phone: 780-956-3934
Fax: 780-956-3570
E-mail: woote@rainbowlake.ca





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item # 11.2

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Joulia Whittleton, Acting CAO/Director of Corporate Services
Title:	Consultations on Flood Risk Management Strategy

BACKGROUND / PROPOSAL:

The Municipality is invited to participate in the development of the provincial flood risk management strategy. The Flood Mitigation Committee with assistance from Hart Water Management will be hosting a workshop in Fort Vermilion. The participants will be asked to complete a comment form.

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

The proposed dates for the workshop are:

- July 4, Tuesday
- July 5, Wednesday
- July 10, Monday
- July 12, Wednesday

The workshop is expected to run from 1:00 p.m. to 4:00 p.m.

COSTS / SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That the meeting date be set to _____ for the Consultations on Flood Risk Management Study workshop and that all councilors be authorized to attend.

Author: YW	Review Date:	C.A.O.: <i>Acting Jol</i>
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LEGISLATIVE ASSEMBLY
ALBERTA

24 May 2006

Reeve Bill Neufeld
M.D. of Mackenzie No. 23
PO Box 640
Fort Vermilion AB T0H 1N0

Dear Reeve Bill:

Re: Consultations on Flood Risk Management Strategy (Fort Vermilion)

The purpose of this letter is to invite you, your councillors or designated spokespersons to participate in the development of the provincial flood risk management strategy. Alberta communities have suffered considerably from flood damage in recent years, resulting in the Governments of Alberta and Canada paying out hundreds of millions of dollars for flood disaster recovery. Recognizing that this is not a desirable situation, the Alberta government struck a Ministerial Task Force, comprised of the Ministers of Infrastructure and Transportation, Municipal Affairs, and Environment, with the mandate to recommend measures to mitigate the risk to lives and property due to flooding from rivers and major streams.

I lead the Flood Mitigation Committee, which reports to the Task Force. We have prepared a draft strategy for reducing flood damage, based largely on a draft report entitled, *Flood Risk Management Action Plan for Alberta*. Both of these documents are enclosed.

We will be consulting with approximately 70 communities throughout Alberta that are susceptible to flood damage (attached listing). Your participation would provide valuable insights for finalizing the strategy. In particular, we would like:

1. Feedback on the 16 recommendations in the Committee's draft Flood Risk Management Strategy (2006) from the perspective of your community. A comment form for documenting your feedback is enclosed.
2. Suggestions from your community on measures to mitigate the flood risks within your area of jurisdiction and, if available, the estimated costs of such measures.

In the near future, we will be hosting a workshop to discuss these topics, assisted by Hart Water Management and AMEC Earth and Environmental. Workshop details are enclosed. We are expecting a few participants from each community. Please identify a contact person for making meeting arrangements by calling:

Jennifer Neault, AMEC Earth and Environmental
Tel: (403) 569-6544 Email: jennifer.neault@amec.com

Communities in the same area will be invited to the same workshop. While flooding of agricultural lands and rural residences are not part of this consultation, representatives from rural municipalities adjacent to the communities will be invited since their lands may be impacted by mitigation measures proposed by communities. Additional information can be found on the password-protected project website noted below. Please contact Jennifer if you have difficulty accessing this site.

<http://share.aenet.com> Share Site: **fdr** User Name: **flood.risk** Password: **floodrisk**

While it would be beneficial for responders to attend the workshop first, comments forms are welcome any time. They can be handed in at the workshop or mailed to:

Hart Water Management Consulting
232 Parkview Crescent SE
Calgary, AB T2J 4N7

We look forward to your input on this important matter.

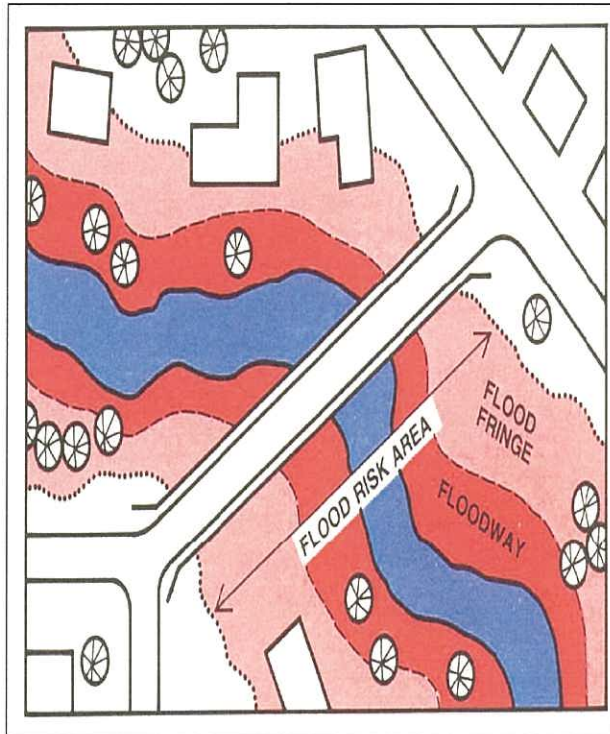
Yours truly,

George Groeneveld, MLA Highwood

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Provincial Flood Risk Management Strategy

Municipal Consultation: Comment Form

On behalf of:

Flood Risk Management Committee

March 2006



COMMENT FORM - MUNICIPALITIES

Introduction

Alberta communities have suffered considerably from flood damage in recent years and the Governments of Alberta and Canada have paid out hundreds of millions of dollars for flood disaster recovery. Recognizing that this is not a desirable situation, the Alberta Government struck a Ministerial Task Force, comprised of the Ministers of Infrastructure and Transportation, Municipal Affairs, and Environment, with the mandate to recommend measures to mitigate the risk to lives and property damage due to flooding from rivers and major streams.

The Flood Mitigation Committee, which reports to the Task Force and is chaired by Mr. George Groeneveld, MLA for Highwood, has prepared a *Flood Risk Management Strategy (2006)* with 16 recommendations to reduce flood damage. This draft strategy is based largely on a draft report entitled *Flood Risk Management Action Plan for Alberta*. These documents have been forwarded to communities in Alberta susceptible to flood risks. They are also available on the project website:

<http://share.aeenet.com> Share Site: **fdr** User Name: **flood.risk** Password: **floodrisk**

Please phone Dick Hart, Hart Water Management Consulting at (403) 541-9615 if you have questions or require additional information.

The Flood Management Committee is hosting a number of workshops around the province to discuss the draft strategy and to determine flood mitigation requirements in communities-at-risk. The Committee will be assisted by consultants Hart Water Management and AMEC Earth & Environmental.

Instructions

Please use this form to submit your comments on the Flood Mitigation Committee's 16 draft recommendations in the *Flood Risk Management Strategy (2006)*. Rationale for each of the recommendations is provided in the larger document, *Flood Risk Management Action Plan for Alberta* (June 2002).

While it would be to your benefit to attend the workshop to learn more about the proposed Flood Risk Management Strategy prior to filling out the form, comment forms are welcome any time. They can be handed in at the workshop or mailed to:

Hart Water Management Consulting
232 Parkview Crescent S.E.
Calgary, AB T2J 4N7

Responses will be accepted until two weeks after the consultation meeting with your community.

Provincial Flood Risk Management Strategy

Provincial Flood Risk Management Strategy

Participant Information

NAME (OPTIONAL): _____	POSITION: Mayor/Councillor <input type="checkbox"/>
MUNICIPALITY: _____	Staff member <input type="checkbox"/>
	Other _____
Did you/do you plan to attend the workshop with the Flood Mitigation Committee? <input type="checkbox"/> Yes <input type="checkbox"/> No	

Comments on the Draft Recommendations

OBJECTIVE

Develop and implement the most appropriate method of identifying flood-risk areas and communicating these areas to the public.

Recommendation 1

It is recommended that Alberta Environment coordinate the completion of the 1:100 year flood risk maps for the identified urban flood risk areas in the province. This project should be cost-shared with the federal government.

- Strongly Support
- Support
- No Opinion
- Do Not Support
- Strongly Opposed

Comments:

Recommendation 2

It is recommended that Alberta Environment identify priority rural flood risk areas that require flood risk mapping and develop a program to prepare the maps.

- Strongly Support
- Support
- No Opinion
- Do Not Support
- Strongly Opposed

Comments:

Provincial Flood Risk Management Strategy

Recommendation 3

It is recommended that Alberta Environment determine the 1:100 year lake level for all **gauged** lakes in the province. This calculated elevation, plus an additional buffer area to accommodate wind set-up and wave run-up, will be used to define the flood risk area around lakes.

Strongly Support

Comments:

Support

No Opinion

Do Not Support

Strongly Opposed

Recommendation 4

It is recommended that Alberta Environment continue to collect high-water elevation, aerial photography and other appropriate data whenever a significant flood occurs, and share this information with local authorities.

Strongly Support

Comments:

Support

No Opinion

Do Not Support

Strongly Opposed

Recommendation 5

It is recommended that the Minister of Environment designate a flood risk area after the responsible local authority has had an opportunity to review the maps and provide comments on the technical elements. The recommended time period for designation is within six months of receiving the maps.

Strongly Support

Comments:

Support

No Opinion

Do Not Support

Strongly Opposed

Recommendation 6

It is recommended that the Alberta government establish a notification system, tied to the land registry record, which will inform any potential purchaser that the property is located within a designated flood risk area.

- Strongly Support
- Support
- No Opinion
- Do Not Support
- Strongly Opposed

Comments:

OBJECTIVE

Develop guidelines to reduce future flood damages to new and existing development.

Recommendation 7

It is recommended that Alberta Municipal Affairs, in consultation with Alberta Environment, prepare and circulate an information bulletin on the subject of planning for flood-prone lands. The bulletin will include a guideline of appropriate land uses and a discussion of the objectives of flood proofing.

- Strongly Support
- Support
- No Opinion
- Do Not Support
- Strongly Opposed

Comments:

Recommendation 8

It is recommended that, prior to the sale or disposition of Crown-owned lands, an evaluation of the flood risk be undertaken by Alberta Environment where appropriate, based on a formal flood risk study or other available information. Where warranted, notifications, similar to Recommendation 6, will be placed on land titles and leases. Responsible departments would also ensure that Crown-owned lands in a floodway are not sold or leased for uses other than those that meet the guideline developed in Recommendation 7.

- Strongly Support
- Support
- No Opinion
- Do Not Support
- Strongly Opposed

Comments:

Recommendation 9

It is recommended that for buildings which the province constructs or contributes funding towards:

- the 1:100 year flood level be used as the minimum elevation for protection of most development, with the exception of Lifeline and Vital Lifeline development
- where flooding would cause major damage to “Lifeline Structures” (buildings critical to the maintenance of public order and welfare, such as government administration buildings) or their contents, the 1:500 year flood level be used as the preferred level of protection
- where flooding would cause major damage to “Vital Lifeline Structures” (critical to the rescue and treatment of the injured and prevention of secondary hazards, such as hospitals, and fire and police stations), the 1:1000 year flood level be used as the preferred level of protection

Strongly Support

Comments:

Support

No Opinion

Do Not Support

Strongly Opposed

Recommendation 10

It is recommended that the Province of Alberta negotiate programs with federal and municipal governments to cost-share flood mitigation measures to protect existing development in urban and rural areas. The costs should be shared among the federal, provincial and local governments. In the case of individuals, they would cost-share directly with the federal and provincial governments.

Strongly Support

Comments:

Support

No Opinion

Do Not Support

Strongly Opposed

OBJECTIVE

Reduce government expenditures on disaster recovery compensation programs.

Recommendation 11

It is recommended that once mapping is completed (Recommendation 1) and the areas have been designated (Recommendation 5), the *Disaster Recovery Regulation* be amended to preclude disaster recovery compensation payments for inappropriate new development constructed in designated flood risk areas.

Strongly Support

Comments:

Support

No Opinion

Do Not Support

Strongly Opposed

Recommendation 12

It is recommended that the Alberta government continue to pursue amendments to the federal disaster Financial Assistance Arrangements to allow federal funding for disaster recovery compensation for damages to appropriate development in flood risk areas (e.g., golf courses, parks).

Strongly Support

Comments:

Support

No Opinion

Do Not Support

Strongly Opposed

Recommendation 13

It is recommended that a government-funded flood insurance program not be pursued.

Strongly Support

Comments:

Support

No Opinion

Do Not Support

Strongly Opposed

OBJECTIVE

Ensure effective, consistent flood warning coverage throughout the province.

Recommendation 14

It is recommended that Alberta Environment expand its forecasting network to provide an appropriate level of warning for all local authorities exposed to a flood risk.

- Strongly Support
- Support
- No Opinion
- Do Not Support
- Strongly Opposed

Comments:

Recommendation 15

It is recommended that the Alberta government continue to support local authorities to educate their citizens on the flood risks to their communities.

- Strongly Support
- Support
- No Opinion
- Do Not Support
- Strongly Opposed

Comments:

Recommendation 16

It is recommended that Alberta Environment make historic flood information available to the public on its web site. Suitable information would include historic high-water elevations, flood risk reports and flood photography.

- Strongly Support
- Support
- No Opinion
- Do Not Support
- Strongly Opposed

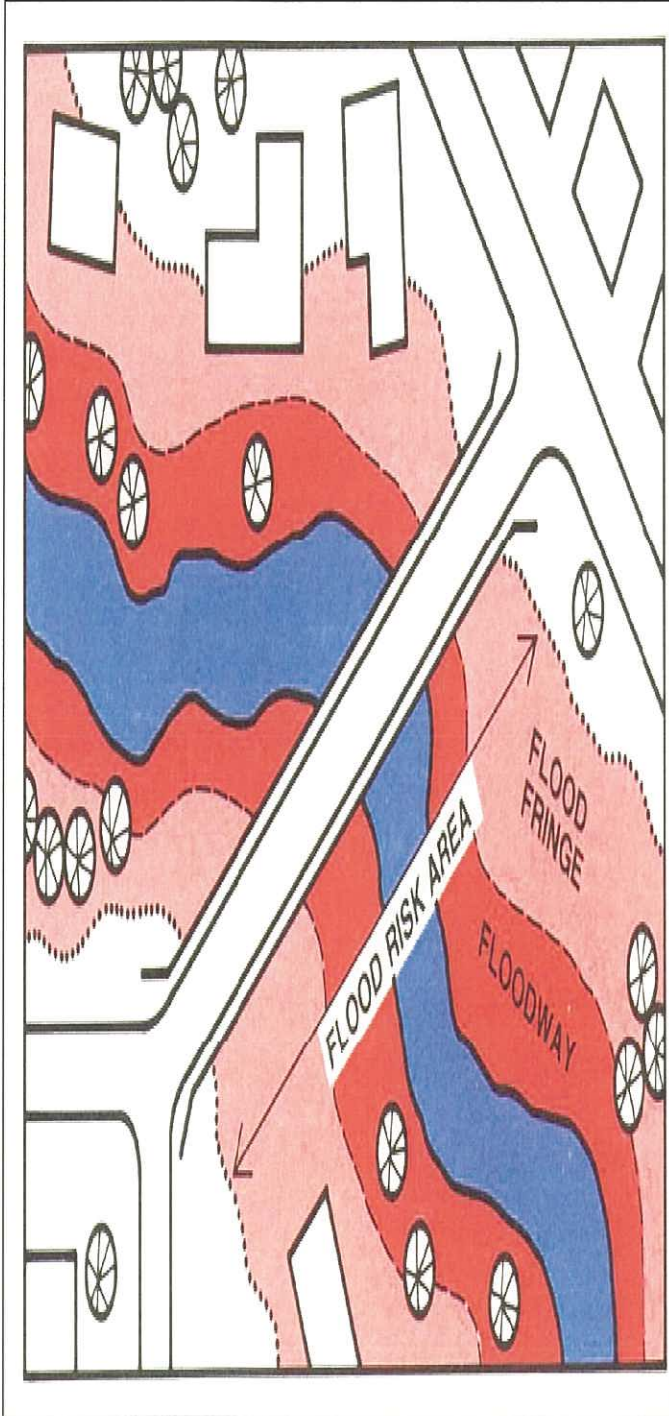
Comments:

Provincial Flood Risk Management Strategy

Summary of current status with respect to flood forecasting, flood mapping and mitigation measures for communities for which a flood risk has been identified.

Community	Community Type	Rural Municipality	Stream Course	Forecast Procedure	Flood risk mapping	1:100 yr. mitigation
1 Airdrie	City	MD Rocky View	Nose Creek		√	√
2 Alix	Village	C Lacombe	Parlby Creek			
3 Athabasca	Town	C Athabasca	Athabasca River	√	√	
4 Banff	Town		Bow River			
5 Barrhead	Town	C Barrhead	Paddle River	√	√	
6 Birchwood Village Greens		C Brazeau	Bucklake Creek Modest Creek			
7 Black Diamond & Turner Valley	Towns	MD Foothills	Sheep River	√	√	
8 Bragg Creek & downstream	Hamlet	MD Rocky View	Elbow River	√	√	
9 Calgary	City	MD Rocky View	Bow River	√	√	
Calgary	City	MD Rocky View	Elbow River	√	√	
Calgary	City	MD Rocky View	Nose Creek		√	
Calgary	City	MD Rocky View	West Nose Creek		√	
Calgary	City	MD Rocky View	Elbow u/s Glenmore Res	√	√	
10 Camrose	City	C Camrose	Camrose Creek		√	
11 Canmore	Town	MD Bighorn	Bow River	√	√	√
12 Carbon	Village	C Kneehill	Kneehills Creek			√
13 Cardston	Town	C Cardston	Lee Creek	√	√	
14 Cochrane	Town	MD Rocky View	Bow River		√	
15 Crowsnest Pass	Town	MD of Crowsnest Pass	Crowsnest River	√		√
16 Devon	Town		N. Sask River	√	√	
17 Didsbury	Town	C Mountain View	Rosebud River			
18 Drayton Valley	Town	C Brazeau	West Creek			
19 Drumheller	Town	C Kneehill C Starland	Red Deer River	√	√	√
20 Eckville	Town	C Lacombe	Medicine River	√		
21 Edmonton	City		N. Sask. River	√	√	
22 Exshaw	Hamlet	MD Bighorn	Exshaw Creek		√	
23 Fort Macleod	Town	MD Willow Creek	Oldman River	√	√	
24 Fort McMurray	City	RM Wood Buffalo	Athabasca River	√	√	
25 Fort Saskatchewan	City		N. Sask River	√	√	
26 Fort Vermilion	Hamlet	MD MacKenzie	Peace River	√	√	
27 Grande Prairie	City	C Grande Prairie	Bear Creek			
28 Heritage Pointe	Hamlet	MD Foothills	Pine Creek			
29 High Prairie	Town	MD Big Lakes	West Prairie R.	√		√
30 High River	Town	MD Foothills	Highwood River	√	√	

Community	Community Type	Rural Municipality	Stream Course	Forecast Procedure	Flood risk mapping	1:100 yr. mitigation
31 Hinton	Town	C Yellowhead	Athabasca River	√	√	√
32 Kinuso	Village	MD Big Lakes	Swan River	√		√
33 Lacombe	Town	C Lacombe	Wolf Creek		√	
34 Lamont	Town	C Lamont	Lamont Creek		√	√
35 Lethbridge	City	C Lethbridge	Oldman River	√	√	
36 Manning	Town	MD Northern Lights	Notikewin River		√	
37 Markerville	Hamlet	C Red Deer	Medicine River			
38 Marten Beach	Hamlet	MD Lesser Slave	Marten Creek			
39 Medicine Hat	City	C Cypress	S. Sask. River	√	√	
40 Milk River	Town	C Warner	Milk River			
41 Millet	Town	C Wetaskiwin	Pipestone Creek		√	
42 Okotoks	Town	MD Foothills	Sheep River	√	√	
43 Paddle Prairie	Metis Settlement		Boyer River			
44 Peace River	Town	MD Peace C Northern Sunrise MD Northern Lights	Peace River	√		√
45 Penhold	Town	C Red Deer	Waskasoo Creek			
46 Pincher Creek	Town	MD Pincher Creek	Pincher Creek	√	√	
47 Ponoka	Town	C Ponoka	Battle River		√	
48 Radway	Hamlet	C Thorhild	Namepi Creek			
49 Red Deer	City	C Red Deer	Red Deer River	√	√	√
Red Deer	City	C Red Deer	Waskasoo Creek		√	√
50 Red Earth	Hamlet	MD Opportunity	Red Earth Creek			
51 Rochester	Hamlet	C Athabasca	Tawatinaw River		√	
52 Rocky Mountain House	Town	C Clearwater	North Sask. River	√		
53 Rosebud	Hamlet	C Wheatland	Rosebud River			
54 Rycroft	Village	MD Spirit River	Spirit River			
55 Sangudo	Village	C Lac Ste. Anne	Pembina River	√	√	
56 Slave Lake	Town	MD Lesser Slave R.	Sawridge Creek	√	√	√
57 St. Albert	City	C Sturgeon	Sturgeon River		√	√
58 Stettler	Town	C Stettler	Red Willow Cr		√	
59 Sundre	Town	C Mountain View	Red Deer River	√	√	√
Sundre	Town	C Mountain View	Bearberry Cr		√	√
60 Thorsby	Village	C Leduc	Weed Creek			
61 Two Hills	Town	C Two Hills	Vermilion River			
62 Vegreville	Town	C Minburn	Vermilion River	√		√
63 Watino	Hamlet	C Birch Hills	Smoky River	√	√	
64 Whitecourt	Town	C Woodlands	Athabasca River	√	√	
Whitecourt	Town	C Woodlands	McLeod River	√	√	



PROVINCIAL FLOOD RISK MANAGEMENT STRATEGY

Municipal Consultation Workshop Agenda and Format

On behalf of:

Flood Risk Management Committee

March 2006

Objectives

1. To obtain feedback on the 16 recommendations in the Committee's draft Flood Risk Management Strategy (2006) from the perspective of each affected community.
2. To obtain information from each community on what it feels is required to mitigate the flood risks within its area of jurisdiction and, where available, cost estimates.

Tentative Agenda and Format

1. Welcome and introductions.
2. Background and purpose.
3. Plenary session on the 16 draft recommendations in Flood Risk Management Strategy.
 - Plenary session involving all in attendance.
 - A facilitator will use a slide presentation to display and discuss in turn each of the 16 recommendations. The rationale for the recommendation will be provided. There will be opportunities to ask questions. Comments will be solicited about each recommendation before moving on to the next.
 - Comments can be provided either orally or in writing on the response form. A recorder will document all verbal comments. Comments should be related to how well the recommendation might work to reduce flood damage in the communities in attendance, how easy or difficult the recommendation would be to implement, and whether or not there are pre-requisites to implementation.

Refreshment Break

4. Break-out Groups: Identify existing and potential flood mitigation measures.
 - Each community will convene at its own table. Rural municipalities will be invited to join one or more community tables of their choice. (Identified hamlets-at-risk will have their own discussion tables.)
 - A facilitator will lead the discussion at each table. Facilitators will have a discussion guide so that similar information is solicited from each community. A large scale map will be available to assist with understanding the problems facing the communities and potential remedies
 - An opportunity will be provided for the community to make an opening statement about historical impacts of flood events, the value of existing mitigation measures, emergency procedures, etc.
 - Mitigation measures will be discussed on a stream reach-by-stream reach basis. Communities will be asked to describe:
 - Areal extent and severity of flooding (basement, first floor, etc).
 - Existing mitigation measures and their performance.
 - Potential mitigation measures. Discussions may involve any or all of the following:
 - alternatives identified and considered,
 - status of investigations,
 - status of public consultations within the community,
 - preferred measures,
 - land control for right-of-ways,
 - cost estimates for potential mitigation works,
 - known issues related to implementation, and
 - reports available.
 - Next steps toward implementation
5. Adjournment

It is proposed that meetings begin at 1:00 PM. Adjournment by 4:30 or 5:00 PM is expected.

1000

FLOOD RISK MANAGEMENT STRATEGY (2006)

Background

Following severe flooding in June 2005, particularly in southern Alberta, a Ministerial Task Force, comprising of Minister Lyle Oberg (Infrastructure and Transportation), Minister Guy Boutilier (Environment) and Minister Rob Renner (Municipal Affairs), was struck to examine ways to lessen the impacts of floods on Alberta communities. Payments under the Disaster Recovery Program for flooding in 1995, 2002 and 2005 totalled over \$200M (2005 \$).

The Task Force appointed Mr. George Groeneveld, MLA for Highwood, to chair a Flood Mitigation Committee (Committee) comprised of staff from the three departments, and directed the Committee to submit recommendations to the Ministerial Task Force for a Provincial Flood Risk Management Strategy.

The Committee reviewed a draft action plan entitled, "Flood Risk Management Action Plan" which was submitted in 2002 to the Standing Policy committee on Agriculture and Rural Development. This draft was prepared by a group of multi-Provincial department staff. The Committee felt that much of the report was still relevant and adopted its recommendations, with some modifications as noted herein. The Committee's 2006 recommendations should be read hand-in-hand with the 2002 draft Flood Risk Management Strategy Action Plan.

OBJECTIVE 1:

Develop and implement the most appropriate method of identifying a flood-risk areas and communicating these areas to the public.

Recommendation 1

It is recommended that Alberta Environment coordinate the completion of flood risk maps for the identified urban¹ flood risk areas in the province. This project should be cost-shared with the federal government.

(note 1 – see attached list of urban flood risk areas)

Committee's comments (2006):

- This recommendation stands as is.
- There have been some communities-at-risk added to the list since 2002.
- The committee recommended that the flood plain should also be mapped to the 1:500 year flood level. This will provide useful information for flood forecasting and emergency response. However, for purposes of flood risk areas "designation" pursuant to section 96 of the Water Act, the 1:100 year flood plain will define the extent of the flood risk.
- Alberta Environment requires \$3M to complete the 1:100 year flood plain mapping. Two additional FTEs would be needed to provide guidance and review for engineering consultants (estimate \$250,000/year). The additional annual cost would be \$750,000/year to complete the task over a five year period.
- No estimated cost was submitted for the 1:500 year flood plain mapping. Parameters for this additional work need to be defined.

Recommendation 2

It is recommended that Alberta Environment identify priority rural flood risk areas that require flood risk mapping and develop a program to prepare the maps.

Committee's comments (2006):

- This recommendation stands.
- Alberta Environment has identified around 50 rural areas where mapping can be considered.
- A lesser degree of accuracy could be used for these areas (e.g. use aerial photos of 2005 flooded areas to define property at risk).
- AFRD and SRD should be consulted before finalizing list of areas at risk.

- Alberta Environment estimates it will require \$500,000 to prepare and analyze mapping of existing aerial photography and a one year project position (\$150,000) for a total of \$650,000.

Recommendation 3

It is recommended that Alberta Environment determine the 1:100 year lake level for all gauged lakes in the province. This calculated elevation, plus an additional buffer area to accommodate wind set up and wave runup, will be used to define the flood risk area around lakes.

Committee's comments (2006):

- Since wind set up and wave runup can vary considerably from lake to lake and even around the same lake, the committee suggests that only the "still" 1:100 year lake level be determined. Municipalities will have to ensure that any potential development consider wave runup on a site specific basis.
- Alberta Environment estimates a one time cost of \$100,000 to do this work.

Recommendation 4

It is recommended that Alberta Environment continue to collect high-water elevation, aerial photography and other appropriate data whenever a significant flood occurs and share this information with local authorities.

Committee's comments (2006):

- Alberta Environment undertakes this work where and when flooding occurs.
- Photography is available on Alberta Environment's website and in local libraries. Photography is also sent to the effected municipality.

Recommendation 5

It is recommended that the Minister of Environment designate a flood risk area after the responsible local authority has had an opportunity to review the maps and provide comments on the technical elements. The recommended time period for designation is within six months of receiving the maps.

Committee's comments (2006):

- The Minister of the Environment has designated flood risk areas where the municipality is supportive of doing so. The Minister does not require the municipality's concurrence, but flood risk areas have not been designated where the municipality was not in agreement.

- A regulation under the Water Act is not needed for the Minister to designate flood risk areas. Municipal Affairs is revising the Disaster Recovery Regulation. It may consider precluding compensation for new, inappropriate development in a designated flood risk area.
- The Committee noted that restricting development in the flood plain is a key component of flood damage mitigation.

Recommendation 6

It is recommended that the Alberta government establish a notification system, tied to the land registry record, that will inform any potential purchaser that the property is located within a designated flood risk area.

Committee's comments (2006):

- The Committee supports the concept of a notification system tied to the land registry record, but it does recognize that there are difficulties to implement this. Firstly, legislation, possibly the Water Act, would have to be amended to allow the Land Titles Act to be superseded.
- Other issues need to be resolved including how this would be administered.
- Another option is to have the municipality re-zone lands designated by Alberta Environment as being in a flood risk area (i.e. 1:100 year flood plain).

OBJECTIVE 2:

Develop guidelines to reduce future flood damages to new and existing development.

Recommendation 7

It is recommended that Alberta Municipal Affairs, in consultation with Alberta Environment, prepare and circulate an information bulletin on the subject of planning for flood-prone lands. The bulletin will include a guideline of appropriate land uses and a discussion of the objectives of flood proofing.

Committee's comments (2006):

- 1:100 year flood plain needs to be identified for the community as a first step.
- Municipal Affairs should consult with Alberta Environment, communities at risk and the Federal government when developing the bulletin.

Recommendation 8

It is recommended that, prior to the sale or disposition of Crown-owned lands, an evaluation of the flood risk be undertaken by Alberta Environment where appropriate, based on a formal flood risk study or other available information. Where warranted, notifications, similar to Recommendation 6, will be placed on land titles and leases. Responsible departments would also ensure that Crown-owned lands in a floodway are not sold or leased for uses other than those that meet the guideline developed in Recommendation 7.

Committee's comments (2006):

- Units responsible for disposal of Crown lands in Infrastructure and Transportation and in Sustainable Resources Development indicate that, while some attention is paid to the potential for flooding, no formal review is done by Alberta Environment.
- Notifications are not placed on the land title for reasons given above (see Committee's comments for Recommendation 6). Nor can the Crown expect to control future development on lands once they are sold to a private party.

Recommendation 9

It is recommended that for buildings that the province constructs or contributes funding towards:

- The 1:100 year flood level be used as the minimum elevation for protection of most development, with the exception of Lifeline and Vital Lifeline development.
- Where flooding would cause major damage to "Lifeline Structures", (buildings critical to the maintenance of public order and welfare, such as government administration buildings) or their contents, the 1:500 year flood level be used as the preferred level of protection.
- Where flooding would cause major damage to "Vital Lifeline Structures" (critical to the rescue and treatment of the injured and prevention of secondary hazards, such as hospitals and fire and police stations), the 1:1000 year flood level be used as the preferred level of protection.

Committee's comments (2006):

- In 2001, Alberta Infrastructure confirmed the above recommendation would be used as a guide for locating sites for proposed government facilities (reference: Flood Risk Management, Guidelines for Location of New Facilities Funded by Alberta Infrastructure (November, 2001)).

Recommendation 10

It is recommended that Alberta Environment develop programs to cost-share flood mitigation measures to protect existing development in urban and rural areas. The costs should be shared among the federal, provincial and local governments. In the case of individuals, they would cost-share directly with the federal and provincial governments.

Committee's comments (2006):

- Alberta Environment currently has two options for funding flood mitigation measures. One is the Alberta Water Management and Erosion Control (AWMEC) program. This program provides cost-shared funding with a municipality on a 65-35 basis, with the maximum Provincial contribution being \$275,000/project. Obviously, this has a very limited capability to provide needed flood mitigation works. The second option is for Alberta Environment to request Alberta Infrastructure and Transportation to construct flood control works. This a less formal program. Its purpose is to fund 100% of Provincially-owned infrastructure. The question of which level of government should own flood control works within a municipality is often a point for debate and should be resolved as part of any program that may be put in place.
- The 2002 draft flood action plan recommended a cost-shared program be pursued with the three government levels (federal/provincial/municipal) as funding partners. It was estimated that \$100,000,000 could be spent over

10 years on flood control works. The Committee feels that this should be still be pursued, but at a much high funding level - \$300,000,000.

- The cost of the program would be justified on the basis of preventing flooding to existing development, rather than paying flood damage claims.
- Conceptual engineering studies will need to be de done to confirm the potential cost of the program.

draft

OBJECTIVE 3

Reduce government expenditures on disaster recovery compensation programs.

Recommendation 11

It is recommended that once mapping is completed (Recommendation 1) and the areas have been designated (Recommendation 5) the Disaster Recovery Regulation be amended to preclude disaster recovery compensation payments for inappropriate new development constructed in a designated flood risk areas.

Committee's comments (2006):

- This is a key recommendation. New and inappropriate development on lands that had previously been designated as a flood risk area should not receive compensation from the Disaster Recovery Program.
- Municipal Affairs is revising the Disaster Recovery Regulation. Consistency with the federal government's position will be pursued.

Recommendation 12

It is recommended that the provincial government continue to pursue amendments to the federal disaster Financial Assistance Arrangements to allow federal funding for disaster recovery compensation for damages to appropriate development in flood risk areas (e.g. golf courses, parks).

Committee's comments (2006):

- This recommendation is appropriate.
- Municipal Affairs is discussing this with the federal government.

Recommendation 13

It is recommended that a government-funded flood insurance program not be pursued.

Committee's comments (2006):

- The recommendation is appropriate.

OBJECTIVE 4:

Ensure effective, consistent flood warning coverage throughout the province.

Recommendation 14

It is recommended that Alberta Environment expand its forecasting network to provide an appropriate level of warning for all local authorities exposed to a flood risk.

Committee's comments (2006):

- The 2002 estimated cost of \$2.4M over five years covered equipment supply and install, only. It did not provide resources for O&M.
- Alberta Environment estimates that another 5 FTEs would be needed to provide increased flood coverage (\$750,000/year) and another \$400,000/year for an expanded service contract for the new installations. This results in an additional \$1,150,000/year to provide an operating budget for the expanded forecasting capabilities. This is in addition to the \$2.4M needed for supply and installation of equipment.

Recommendation 15

It is recommended that the provincial government continue to support local authorities to educate their citizens on the flood risks to their communities.

Committee's comments (2006):

- This is ongoing work. It is recommended that the support available to the communities be documented and forwarded to the municipalities.

Recommendation 16

It is recommended that Alberta Environment make historic flood information available to the public on its web site. Suitable information would include historic high-water elevations, flood risk reports, and flood photography.

Committee's comments (2006):

- Alberta Environment has retained a consultant to display flood info on their web site, "The Alberta Water Information Centre".

- Completed 1:100 year flood plain mapping can be seen on the Alberta Environment web site. Aerial photographs of flooding are available for viewing on Sustainable Resources Development web site.

draft

OBJECTIVE 5:

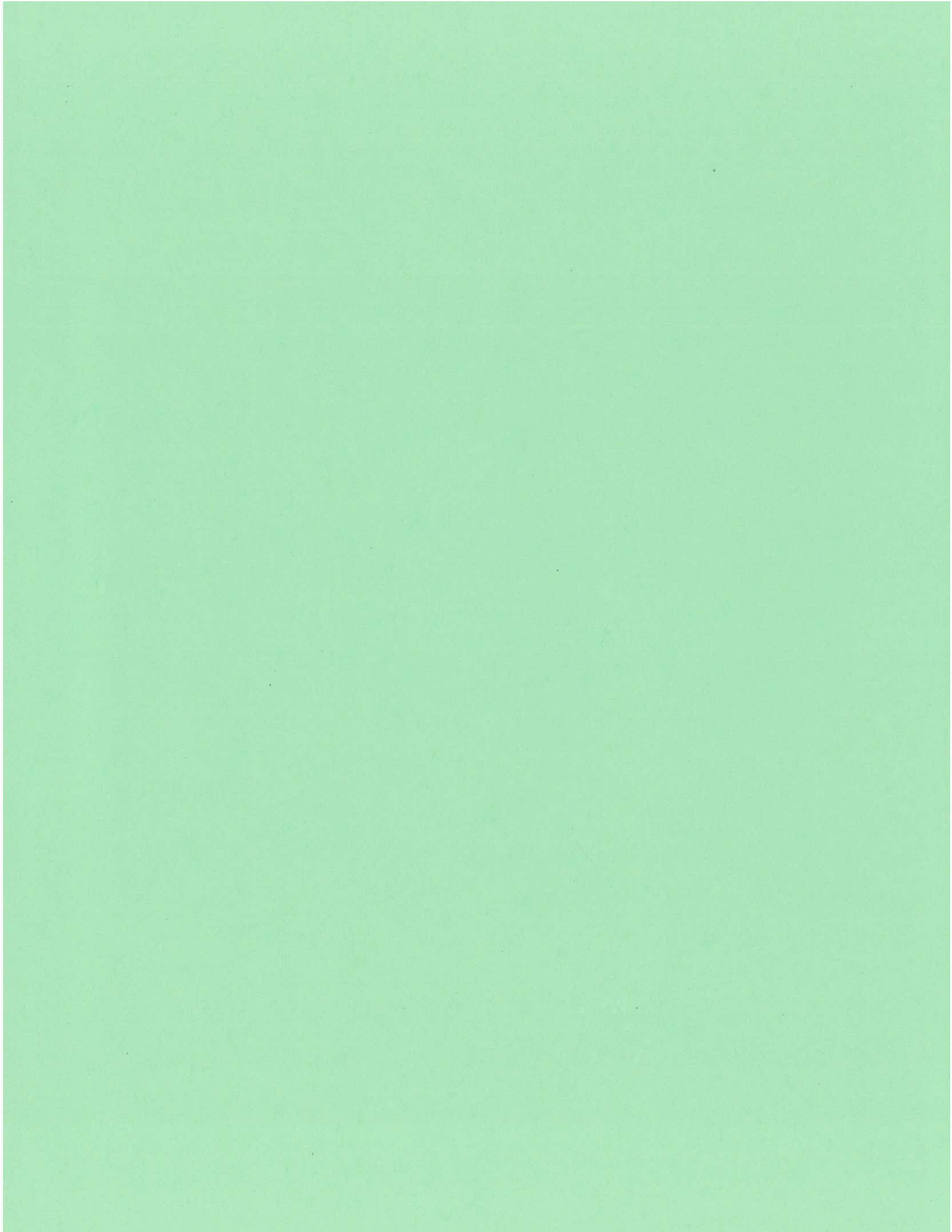
Secure an understanding with the federal government for co-operative cost sharing for flood risk management measures.

Committee's comments:

- Municipal Affairs is negotiating Disaster Financial Assistance arrangements with their federal counterparts.
- The objective should still be pursued. As well, consideration should be given to re-activation of the National Flood Risk Management Action Plan Committee.

Attachment

Draft





M.D. of Mackenzie No. 23

Request For Decision

Agenda Item No: 11.9)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2006
Presented By:	Joulia Whittleton, Acting CAO/ Director of Corporate Services
Title:	Capital projects 2006 Progress Report and Year to-date
Operating	Income Statement

BACKGROUND / PROPOSAL:

Statuses report on our 2005 capital projects.
Operating revenues and expenditures figures for the period ended May 31, 2006..

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

For information.

COSTS / SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

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

Author:

Reviewed:

Acting
C.A.O.:

Ad

*MD of Mackenzie # 23
Finance department report
May 31, 2006*

<i>Variations:</i>	<i>Date of a note addition</i>	
<i>Note -1</i>		Sale of Land - code 1-**-**-**-424:
	<i>Mar-06</i>	\$30,200 - proceeds from a sale of land in FV
<i>Note -2</i>		Other Revenue - code 1-**-**-**-597:
	<i>Mar-06</i>	Ambulance department - received \$5,476 from Alberta Government, \$1,755 received for FOIP request.
	<i>May-06</i>	Administration department - received \$20,560 special dividend from WCB
<i>Note -3</i>		Provincial grants - code 1-**-**-**-840:
	<i>Apr-06</i>	Agriculture department received \$11,654 for an '05 project
<i>Note</i>		Isolation cost - code 2-**-**-**-150:
	<i>May-06</i>	Transportation department - we have one employee receiving isolation cost and we pay \$400/month per lot rental fro two lots in Zama - this is coded to isolation cost.
<i>Note -4</i>		Legal - code 2-**-**-**-232:
	<i>Apr-06</i>	Ambulance Department - \$2,794 EMS FOIP request
<i>Note -5</i>		Equipment Repair - code 2-**-**-**-253
	<i>Apr-06</i>	Airport - paid \$3,072 to repair lights

Investment Report - Term Deposits:

All term deposits have matured.

**MD of Mackenzie
Summary of All Units
May 31, 2006**

	2005 Actual	2006 Actual	2006	\$ Budget	% Budget
	Total	Total	Budget	Remaining	Remaining
REVENUE					
100-TAXATION	\$23,309,371	\$26,288,309	\$26,016,961	\$271,348.01	1%
124-FRONTAGE	\$174,543	\$248,629	\$274,656	(\$26,027.17)	-9%
420-SALES OF GOODS & SERVICES	\$218,156	\$199,782	\$695,242	(\$495,460.43)	-71%
421-SALE OF WATER -METERED	\$1,098,979	\$408,820	\$1,057,770	(\$648,949.78)	-61%
422-SALE OF WATER-BULK	\$326,721	\$177,605	\$359,151	(\$181,545.82)	-51%
424-SALE OF LAND	\$1,419	\$30,472	\$19,100	\$11,371.83	60%
510-PENALTIES & COSTS ON TAXES	\$79,147	\$45,092	\$99,000	(\$53,907.58)	-54%
511-PENALTIES ON AR & UTILITIES	\$27,322	\$14,426	\$20,000	(\$5,573.74)	-28%
520-LICENSES & PERMITS	\$13,255	\$5,280	\$15,600	(\$10,320.00)	-66%
521-OFFSITE LEVY for WATER &/OR SEWAGE		\$1,000		\$1,000.00	
522-MUNICIPAL RESERVE REVENUE	\$29,369	\$3,029		\$3,028.81	
526-SAFETY CODE PERMITS	\$271,529	\$22,138	\$250,000	(\$227,862.34)	-91%
525-SUBDIVISION FEES	\$77,190	\$37,870	\$90,000	(\$52,130.00)	-58%
530-FINES	\$63,179	\$20,472	\$50,000	(\$29,528.00)	-59%
531-SAFETY CODE COUNCIL	\$5,366	\$412	\$4,000	(\$3,587.52)	-90%
550-INTEREST REVENUE	\$273,703	\$102,928	\$163,800	(\$60,871.65)	-37%
560-RENTAL & LEASE REVENUE	\$40,017	\$9,810	\$34,400	(\$24,590.00)	-71%
570-INSURANCE PROCEEDS	\$960				
592-OIL WELL DRILLING	\$80,125	\$2,876	\$75,000	(\$72,124.25)	-96%
597-OTHER REVENUE	\$248,234	\$32,997	\$114,900	(\$81,903.00)	-71%
840-PROVINCIAL GRANTS	\$1,030,966	\$829,294	\$961,004	(\$131,710.09)	-14%
920-CONTRIBUTED FROM CAPITAL RESERVE	\$87,000				
930-CONTRIBUTION FROM OPERATING RESE	\$65,000				
950-DRAWN FROM ALLOWANCE	\$37,000				
990-OVER/UNDER TAX COLLECTIONS	(\$40,699)		\$37,038	(\$37,038.00)	-100%
TOTAL REVENUE	\$27,517,852	\$28,481,241	\$30,337,622	(\$1,856,380.72)	-6%
EXPENDITURE					
110-WAGES & SALARIES	\$3,024,859	\$1,394,746	\$4,555,425	\$3,160,679.30	69%
132-BENEFITS	\$467,196	\$256,283	\$808,438	\$552,155.04	68%
136-WCB CONTRIBUTIONS	\$67,376	\$11,107	\$80,982	\$69,874.92	86%
142-RECRUITING	\$59,832	\$14,017	\$20,000	\$5,982.67	30%
150-ISOLATION COSTS	\$13,215	\$10,000	\$12,000	\$2,000.00	17%
151-HONORARIA	\$250,477	\$70,205	\$369,725	\$299,519.95	81%
152-BUSINESS EXP - COMMITTEE MEMBERS	\$331	\$37	\$2,000	\$1,963.43	98%
211-TRAVEL & SUBSISTENCE	\$207,240	\$94,154	\$251,000	\$156,845.74	62%
212-PROMOTIONAL EXPENDITURE	\$16,156	\$10,790	\$25,500	\$14,709.51	58%
214-MEMBERSHIP/CONFERENCE FEES	\$46,099	\$43,145	\$72,045	\$28,899.60	40%
215-FREIGHT	\$63,080	\$22,594	\$73,650	\$51,055.56	69%
216-POSTAGE	\$26,468	\$14,831	\$24,000	\$9,168.85	38%
217-TELEPHONE	\$157,363	\$71,183	\$175,410	\$104,227.35	59%
221-ADVERTISING	\$50,081	\$19,758	\$49,900	\$30,142.36	60%
223-SUBSCRIPTIONS & PUBLICATIONS	\$3,348	\$965	\$5,700	\$4,734.56	83%
231-AUDIT/ACCOUNTING	\$42,780		\$44,000	\$44,000.00	100%
232-LEGAL	\$23,055	\$13,938	\$41,000	\$27,061.89	66%
233-ENGINEERING CONSULTING	\$134,032	\$25,320	\$121,000	\$95,679.65	79%
235-PROFESSIONAL FEES	\$1,588,776	\$352,969	\$1,316,980	\$964,011.14	73%
236-ENHANCED POLICING	\$96,362	\$19,923	\$134,000	\$114,076.61	85%
239-TRAINING & EDUCATION	\$73,341	\$38,226	\$118,390	\$80,164.28	68%
242-COMPUTER PROG/DATA PROCESSING	\$37,691	\$2,774	\$43,000	\$40,226.00	94%
251-BRIDGE REPAIR & MAINTENANCE	\$1,999		\$9,000	\$9,000.00	100%
252-BUILDING REPAIRS & MAINTENANCE	\$137,002	\$41,944	\$155,450	\$113,505.75	73%
253-EQUIPMENT REPAIR	\$164,753	\$36,017	\$163,100	\$127,083.13	78%
255-VEHICLE REPAIR	\$67,364	\$25,418	\$87,150	\$61,732.39	71%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$728,567	\$66,636	\$882,850	\$816,213.54	92%
262-BUILDING & LAND RENTAL	\$15,909	\$14,773	\$56,900	\$42,127.30	74%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$80,246	\$43,869	\$94,180	\$50,310.80	53%
266-COMMUNICATIONS	\$101,421	\$36,856	\$98,925	\$62,069.00	63%
267-AVL MAINTENANCE	\$67,891	\$47,306	\$94,900	\$47,593.78	50%
271-LICENSES & PERMITS	\$4,676	\$1,160	\$4,380	\$3,220.50	74%
272-DAMAGE CLAIMS	\$635		\$15,000	\$15,000.00	100%
273-TAXES	\$5,485	\$10,479	\$6,500	(\$3,978.83)	-61%
274-INSURANCE	\$184,704	\$159,359	\$231,720	\$72,360.94	31%
342-ASSESSOR FEES	\$217,987	\$68,066	\$216,500	\$148,434.00	69%
290-ELECTION COSTS			\$1,800	\$1,800.00	100%
511-GOODS AND SUPPLIES	\$635,316	\$175,017	\$539,300	\$364,282.64	68%
521-FUEL & OIL	\$367,723	\$107,890	\$523,000	\$415,109.77	79%
531-CHEMICALS/SALT	\$213,639	\$59,908	\$219,000	\$159,091.67	73%
532-DUST CONTROL	\$216,551	\$18,583	\$172,250	\$153,667.05	89%
533-GRADER BLADES	\$90,438	\$87,169	\$100,000	\$12,830.86	13%
534-GRAVEL	\$1,202,700	\$32,101	\$1,541,000	\$1,508,898.73	98%
535-GRAVEL RECLAMATION COST	\$23,934		\$75,000	\$75,000.00	100%
543-NATURAL GAS	\$71,307	\$61,816	\$116,292	\$54,475.88	47%
544-ELECTRICAL POWER	\$250,474	\$107,485	\$305,370	\$197,884.51	65%
710-GRANTS TO LOCAL GOVERNMENTS	\$1,169,367	\$373,552	\$1,280,457	\$906,905.00	71%
735-GRANTS TO OTHER ORGANIZATIONS	\$1,489,810	\$995,339	\$1,254,944	\$259,605.18	21%
747-SCHOOL FOUNDATION PROGRAMS	\$6,722,877	\$1,679,701	\$6,776,568	\$5,096,867.30	75%
750-SENIORS FOUNDATION	\$325,755	\$81,439	\$436,896	\$355,457.38	81%
762-CONTRIBUTED TO CAPITAL	\$788,761		\$1,169,219	\$1,169,219.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$3,872,056		\$3,873,638	\$3,873,638.00	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$563,382		\$112,145	\$112,145.00	100%
810-INTEREST & SERVICE CHARGES	\$4,678	\$1,410	\$3,500	\$2,090.37	60%
831-INTEREST-LONG TERM DEBT	\$399,037	\$34,144	\$363,099	\$328,954.61	91%
832-PRINCIPAL - LONG TERM DEBT	\$800,014	\$78,866	\$884,628	\$805,762.00	91%
921-BAD DEBT EXPENSE	\$9,975	\$344	\$56,816	\$56,471.68	99%

MD of Mackenzie
Summary of All Units
May 31, 2006

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
922-TAX CANCELLATION/WRITE OFFS	\$22,265	\$16,538	\$60,000	\$43,462.17	72%
992-COST OF LAND SOLD			\$12,000	\$12,000.00	100%
TOTAL EXPENDITURES	\$27,467,853	\$6,950,152	\$30,337,622	\$23,387,469.51	77%
SURPLUS	\$50,000	\$21,531,089		\$21,531,088.79	

**MD of Mackenzie
00-Taxes
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
100-TAXATION	\$23,309,371	\$26,288,309	\$26,016,961	\$271,348.01	1%
990-OVER/UNDER TAX COLLECTIONS	(\$40,699)		\$37,038	(\$37,038.00)	-100%
TOTAL REVENUE	\$23,268,673	\$26,288,309	\$26,053,999	\$234,310.01	1%
EXPENDITURE					
SURPLUS	\$23,268,673	\$26,288,309	\$26,053,999	\$234,310.01	1%

**MD of Mackenzie
11-Council
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
132-BENEFITS	\$2,991	\$1,420	\$6,550	\$5,129.93	78%
151-HONORARIA	\$169,000	\$66,425	\$265,850	\$199,425.00	75%
211-TRAVEL & SUBSISTENCE	\$96,064	\$25,329	\$111,800	\$86,471.28	77%
212-PROMOTIONAL EXPENDITURE			\$5,000	\$5,000.00	100%
214-MEMBERSHIP/CONFERENCE FEES	\$3,445	\$7,045	\$10,000	\$2,955.00	30%
217-TELEPHONE	\$7,522	\$4,462	\$12,120	\$7,658.41	63%
290-ELECTION COSTS			\$1,800	\$1,800.00	100%
511-GOODS AND SUPPLIES	\$12,557	\$2,633	\$15,450	\$12,817.21	83%
TOTAL EXPENDITURES	\$291,579	\$107,313	\$428,570	\$321,256.83	75%
SURPLUS	(\$291,579)	(\$107,313)	(\$428,570)	\$321,256.83	-75%

**MD of Mackenzie
12-Administration
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$26,583	\$8,342	\$20,000	(\$11,657.51)	-58%
510-PENALTIES & COSTS ON TAXES	\$79,147	\$45,092	\$99,000	(\$53,907.58)	-54%
550-INTEREST REVENUE	\$273,703	\$102,928	\$163,800	(\$60,871.65)	-37%
592-OIL WELL DRILLING	\$80,125	\$2,876	\$75,000	(\$72,124.25)	-96%
597-OTHER REVENUE	\$35,186	\$24,731	\$15,000	\$9,731.39	65%
840-PROVINCIAL GRANTS	\$32,830		\$32,378	(\$32,378.00)	-100%
950-DRAWN FROM ALLOWANCE	\$37,000				
TOTAL REVENUE	\$564,574	\$183,970	\$405,178	(\$221,207.60)	-55%
EXPENDITURE					
110-WAGES & SALARIES	\$726,773	\$276,522	\$856,886	\$580,363.58	68%
132-BENEFITS	\$124,967	\$48,784	\$145,031	\$96,247.47	66%
136-WCB CONTRIBUTIONS	\$19,202	\$11,107	\$15,172	\$4,064.92	27%
142-RECRUITING	\$59,832	\$14,017	\$20,000	\$5,982.67	30%
151-HONORARIA	\$1,000	\$600	\$13,500	\$12,900.00	96%
152-BUSINESS EXP - COMMITTEE MEMBERS	\$331	\$37	\$2,000	\$1,963.43	98%
211-TRAVEL & SUBSISTENCE	\$36,903	\$23,812	\$45,600	\$21,788.07	48%
212-PROMOTIONAL EXPENDITURE	\$16,156	\$10,790	\$20,500	\$9,709.51	47%
214-MEMBERSHIP/CONFERENCE FEES	\$14,748	\$18,028	\$24,000	\$5,971.54	25%
215-FREIGHT	\$3,511	\$2,904	\$4,900	\$1,996.01	41%
216-POSTAGE	\$26,468	\$14,831	\$24,000	\$9,168.85	38%
217-TELEPHONE	\$58,818	\$23,691	\$60,200	\$36,508.99	61%
221-ADVERTISING	\$13,267	\$3,796	\$10,000	\$6,203.70	62%
223-SUBSCRIPTIONS & PUBLICATIONS	\$2,931	\$939	\$3,200	\$2,261.31	71%
231-AUDIT/ACCOUNTING	\$42,780		\$44,000	\$44,000.00	100%
232-LEGAL	\$14,640	\$8,852	\$17,000	\$8,147.57	48%
235-PROFESSIONAL FEES	\$33,072	\$12,009	\$78,000	\$65,990.55	85%
239-TRAINING & EDUCATION	\$11,721	\$2,568	\$25,000	\$22,432.14	90%
242-COMPUTER PROG/DATA PROCESSING	\$37,691	\$2,774	\$43,000	\$40,226.00	94%
252-BUILDING REPAIRS & MAINTENANCE	\$45,547	\$15,353	\$51,100	\$35,746.53	70%
253-EQUIPMENT REPAIR	\$790	\$606	\$3,000	\$2,394.05	80%
255-VEHICLE REPAIR	\$2,210	\$306	\$900	\$594.03	66%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$64,066	\$31,928	\$68,000	\$36,071.65	53%
266-COMMUNICATIONS		\$6,156	\$14,000	\$7,843.79	56%
272-DAMAGE CLAIMS			\$5,000	\$5,000.00	100%
273-TAXES	\$5,485	\$10,479	\$6,500	(\$3,978.83)	-61%
274-INSURANCE	\$35,413	\$29,404	\$43,125	\$13,720.57	32%
342-ASSESSOR FEES	\$217,987	\$68,066	\$216,500	\$148,434.00	69%
511-GOODS AND SUPPLIES	\$60,806	\$23,170	\$64,000	\$40,829.61	64%
521-FUEL & OIL	\$11,538	\$2,825	\$9,300	\$6,474.92	70%
543-NATURAL GAS	\$6,593	\$4,232	\$10,620	\$6,387.84	60%
544-ELECTRICAL POWER	\$16,157	\$7,566	\$18,050	\$10,484.02	58%
710-GRANTS TO LOCAL GOVERNMENTS	\$915,406	\$200,000	\$1,020,000	\$820,000.00	80%
762-CONTRIBUTED TO CAPITAL	\$121,280		\$140,600	\$140,600.00	100%
810-INTEREST & SERVICE CHARGES	\$4,678	\$1,410	\$3,500	\$2,090.37	60%
921-BAD DEBT EXPENSE			\$5,000	\$5,000.00	100%
922-TAX CANCELLATION/WRITE OFFS	\$22,265	\$16,538	\$60,000	\$43,462.17	72%
TOTAL EXPENDITURES	\$2,775,032	\$894,103	\$3,191,184	\$2,297,081.03	72%
SURPLUS	(\$2,210,458)	(\$710,133)	(\$2,786,006)	\$2,075,873.43	-75%

**MD of Mackenzie
23-Fire Department
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$33,037	\$45,385	\$85,000	(\$39,615.48)	-47%
TOTAL REVENUE	\$33,037	\$45,385	\$85,000	(\$39,615.48)	-47%
EXPENDITURE					
110-WAGES & SALARIES	\$52,420	\$24,210	\$70,301	\$46,090.86	66%
132-BENEFITS	\$8,499	\$5,846	\$12,557	\$6,711.05	53%
136-WCB CONTRIBUTIONS	\$741		\$1,891	\$1,891.00	100%
151-HONORARIA	\$68,502	\$930	\$76,000	\$75,069.95	99%
211-TRAVEL & SUBSISTENCE	\$6,661	\$6,220	\$9,500	\$3,280.14	35%
214-MEMBERSHIP/CONFERENCE FEES	\$1,282	\$625	\$4,500	\$3,875.00	86%
215-FREIGHT	\$826	\$397	\$1,500	\$1,102.87	74%
217-TELEPHONE	\$25,036	\$10,237	\$22,000	\$11,763.24	53%
221-ADVERTISING	\$175	\$424	\$1,000	\$575.60	58%
223-SUBSCRIPTIONS & PUBLICATIONS	\$417		\$1,000	\$1,000.00	100%
232-LEGAL		\$596	\$2,000	\$1,404.15	70%
235-PROFESSIONAL FEES	\$19,748	\$4,177	\$46,500	\$42,323.40	91%
239-TRAINING & EDUCATION	\$29,276	\$13,266	\$34,000	\$20,733.75	61%
252-BUILDING REPAIRS & MAINTENANCE	\$11,727	\$3,302	\$44,000	\$40,697.89	92%
253-EQUIPMENT REPAIR	\$43,724	\$3,257	\$33,000	\$29,743.19	90%
255-VEHICLE REPAIR	\$4,880	\$971	\$16,000	\$15,029.36	94%
262-BUILDING & LAND RENTAL			\$17,800	\$17,800.00	100%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$9,997	\$9,466	\$12,480	\$3,014.40	24%
266-COMMUNICATIONS	\$32,374	\$14,478	\$29,745	\$15,266.88	51%
267-AVL MAINTENANCE	\$20,805	\$20,062	\$32,850	\$12,788.41	39%
274-INSURANCE	\$22,941	\$18,643	\$27,025	\$8,381.75	31%
511-GOODS AND SUPPLIES	\$42,207	\$37,873	\$84,000	\$46,126.84	55%
521-FUEL & OIL	\$1,761	\$1,196	\$7,250	\$6,054.12	84%
531-CHEMICALS/SALT	\$170		\$6,500	\$6,500.00	100%
543-NATURAL GAS	\$8,169	\$5,728	\$14,448	\$8,720.20	60%
544-ELECTRICAL POWER	\$14,374	\$4,683	\$14,880	\$10,196.52	69%
710-GRANTS TO LOCAL GOVERNMENTS	\$80,647	\$80,647	\$80,647		
762-CONTRIBUTED TO CAPITAL	\$14,500		\$76,000	\$76,000.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$150,000		\$225,000	\$225,000.00	100%
921-BAD DEBT EXPENSE	\$8,087		\$35,000	\$35,000.00	100%
TOTAL EXPENDITURES	\$679,944	\$267,233	\$1,039,374	\$772,140.57	74%
SURPLUS	(\$646,907)	(\$221,849)	(\$954,374)	\$732,525.09	-77%

MD of Mackenzie
25-Ambulance / Municipal Emergency
 May 31, 2006

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$37,507	\$95,666	\$477,184	(\$381,518.29)	-80%
560-RENTAL & LEASE REVENUE	\$7,200				
597-OTHER REVENUE	\$145,349	\$8,266		\$8,266.04	
840-PROVINCIAL GRANTS	\$226,672	\$230,435	\$226,672	\$3,762.50	2%
930-CONTRIBUTION FROM OPERATING RESE	\$65,000				
TOTAL REVENUE	\$481,728	\$334,366	\$703,856	(\$369,489.75)	-52%
EXPENDITURE					
110-WAGES & SALARIES	\$120,591	\$373,636	\$1,079,000	\$705,364.22	65%
132-BENEFITS	\$8,431	\$42,089	\$159,409	\$117,320.27	74%
136-WCB CONTRIBUTIONS	\$202		\$19,206	\$19,206.00	100%
211-TRAVEL & SUBSISTENCE	\$8,224	\$10,221	\$10,000	(\$220.86)	-2%
214-MEMBERSHIP/CONFERENCE FEES	\$3,027	\$1,869	\$4,000	\$2,130.53	53%
215-FREIGHT	\$1,231	\$1,243	\$1,250	\$7.01	1%
217-TELEPHONE	\$3,549	\$6,749	\$8,000	\$1,250.92	16%
221-ADVERTISING	\$329	\$1,053	\$2,000	\$947.00	47%
223-SUBSCRIPTIONS & PUBLICATIONS		\$27	\$1,000	\$973.25	97%
232-LEGAL	\$757	\$3,491	\$2,000	(\$1,491.16)	-75%
235-PROFESSIONAL FEES	\$572,748	\$1,930	\$45,000	\$43,070.49	96%
239-TRAINING & EDUCATION	\$9,136	\$10,797	\$25,000	\$14,202.57	57%
252-BUILDING REPAIRS & MAINTENANCE	\$34,034	\$11,422	\$24,000	\$12,578.32	52%
253-EQUIPMENT REPAIR	\$2,427	\$1,398	\$4,000	\$2,601.99	65%
255-VEHICLE REPAIR	\$5,061	\$2,875	\$14,000	\$11,125.46	79%
262-BUILDING & LAND RENTAL		\$14,548	\$20,800	\$6,252.30	30%
263-VEHICLE & EQUIPMENT LEASE OR RENTA			\$5,000	\$5,000.00	100%
266-COMMUNICATIONS	\$40,297	\$7,279	\$34,000	\$26,721.50	79%
267-AVL MAINTENANCE	\$3,285	\$3,167	\$12,775	\$9,607.68	75%
271-LICENSES & PERMITS	\$87				
274-INSURANCE	\$5,685	\$9,652	\$16,000	\$6,347.60	40%
511-GOODS AND SUPPLIES	\$191,426	\$22,518	\$42,000	\$19,482.32	46%
521-FUEL & OIL	\$1,138	\$9,374	\$21,000	\$11,626.35	55%
543-NATURAL GAS	\$217	\$3,463	\$18,000	\$14,537.42	81%
544-ELECTRICAL POWER	\$2,452	\$2,930	\$13,500	\$10,569.92	78%
762-CONTRIBUTED TO CAPITAL			\$395,859	\$395,859.00	100%
921-BAD DEBT EXPENSE			\$14,316	\$14,316.00	100%
TOTAL EXPENDITURES	\$1,014,335	\$541,729	\$1,991,115	\$1,449,386.10	73%
SURPLUS	(\$532,608)	(\$207,363)	(\$1,287,259)	\$1,079,896.35	-84%

MD of Mackenzie
26-Enforcement Services
May 31, 2006

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
520-LICENSES & PERMITS	\$525	\$455	\$600	(\$145.00)	-24%
530-FINES	\$63,179	\$20,472	\$50,000	(\$29,528.00)	-59%
560-RENTAL & LEASE REVENUE	\$11,300	\$6,500	\$12,000	(\$5,500.00)	-46%
597-OTHER REVENUE	\$67,699		\$99,900	(\$99,900.00)	-100%
TOTAL REVENUE	\$142,704	\$27,427	\$162,500	(\$135,073.00)	-83%
EXPENDITURE					
110-WAGES & SALARIES	\$191,698	\$76,636	\$245,581	\$168,945.25	69%
132-BENEFITS	\$25,940	\$18,533	\$41,207	\$22,673.57	55%
136-WCB CONTRIBUTIONS	\$1,752		\$3,977	\$3,977.00	100%
151-HONORARIA	\$3,150		\$5,000	\$5,000.00	100%
211-TRAVEL & SUBSISTENCE	\$8,048	\$2,410	\$9,000	\$6,590.01	73%
214-MEMBERSHIP/CONFERENCE FEES	\$3,016	\$900	\$2,000	\$1,100.00	55%
217-TELEPHONE	\$11,185	\$8,109	\$15,500	\$7,391.35	48%
221-ADVERTISING	\$895		\$2,000	\$2,000.00	100%
223-SUBSCRIPTIONS & PUBLICATIONS			\$500	\$500.00	100%
232-LEGAL	\$1,732		\$2,000	\$2,000.00	100%
235-PROFESSIONAL FEES	\$6,164	\$220	\$19,000	\$18,780.00	99%
236-ENHANCED POLICING	\$96,362	\$19,923	\$134,000	\$114,076.61	85%
239-TRAINING & EDUCATION	\$2,557	\$4,312	\$8,000	\$3,687.52	46%
252-BUILDING REPAIRS & MAINTENANCE	\$3,564	\$646	\$1,000	\$354.39	35%
253-EQUIPMENT REPAIR	\$1,603	\$213	\$3,000	\$2,787.35	93%
255-VEHICLE REPAIR	\$7,007	\$3,372	\$8,000	\$4,628.37	58%
262-BUILDING & LAND RENTAL			\$17,800	\$17,800.00	100%
266-COMMUNICATIONS	\$14,086	\$3,485	\$3,500	\$14.99	0%
267-AVL MAINTENANCE	\$2,188	\$2,110	\$3,650	\$1,540.36	42%
274-INSURANCE	\$3,217	\$2,281	\$5,175	\$2,894.34	56%
511-GOODS AND SUPPLIES	\$14,744	\$7,568	\$12,000	\$4,431.57	37%
521-FUEL & OIL	\$7,793	\$3,879	\$11,250	\$7,371.27	66%
543-NATURAL GAS	\$498	\$882	\$7,440	\$6,557.92	88%
544-ELECTRICAL POWER	\$819	\$1,657	\$7,800	\$6,142.95	79%
762-CONTRIBUTED TO CAPITAL			\$5,000	\$5,000.00	100%
TOTAL EXPENDITURES	\$408,017	\$157,135	\$573,380	\$416,244.82	73%
SURPLUS	(\$265,314)	(\$129,708)	(\$410,880)	\$281,171.82	-68%

**MD of Mackenzie
32-Transportation
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
100-TAXATION					
124-FRONTAGE					
420-SALES OF GOODS & SERVICES	\$45,413	\$57,535	\$58,702	(\$1,166.92)	-2%
570-INSURANCE PROCEEDS	\$67,235	\$29,011	\$55,500	(\$26,488.65)	-48%
597-OTHER REVENUE	\$960				
840-PROVINCIAL GRANTS		\$0		(\$0.43)	
	<u>\$423,714</u>	<u>\$423,750</u>	<u>\$423,714</u>	<u>\$36.02</u>	<u>0%</u>
TOTAL REVENUE	\$537,322	\$510,296	\$537,916	(\$27,619.98)	-5%
EXPENDITURE					
110-WAGES & SALARIES	\$1,178,960	\$379,431	\$1,295,200	\$915,768.75	71%
132-BENEFITS	\$185,072	\$77,257	\$255,830	\$178,572.77	70%
136-WCB CONTRIBUTIONS	\$27,961		\$23,655	\$23,655.00	100%
150-ISOLATION COSTS		\$10,000	\$12,000	\$2,000.00	17%
211-TRAVEL & SUBSISTENCE	\$15,221	\$9,060	\$19,000	\$9,939.99	52%
214-MEMBERSHIP/CONFERENCE FEES	\$1,032	\$60	\$2,075	\$2,015.00	97%
215-FREIGHT	\$16,069	\$3,881	\$17,500	\$13,618.79	78%
217-TELEPHONE	\$26,994	\$8,863	\$32,660	\$23,796.80	73%
221-ADVERTISING	\$9,164	\$5,497	\$6,900	\$1,403.46	20%
232-LEGAL	\$3,081	\$363	\$5,000	\$4,636.73	93%
233-ENGINEERING CONSULTING	\$81,546	\$8,421	\$50,000	\$41,579.16	83%
235-PROFESSIONAL FEES	\$517,612	\$190,710	\$515,000	\$324,290.31	63%
239-TRAINING & EDUCATION	\$4,126	\$3,374	\$5,200	\$1,826.16	35%
251-BRIDGE REPAIR & MAINTENANCE	\$1,999		\$9,000	\$9,000.00	100%
252-BUILDING REPAIRS & MAINTENANCE	\$26,117	\$6,520	\$11,450	\$4,930.03	43%
253-EQUIPMENT REPAIR	\$73,965	\$24,361	\$92,500	\$68,139.12	74%
255-VEHICLE REPAIR	\$26,659	\$9,345	\$28,000	\$18,655.22	67%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$270,262	\$29,323	\$348,000	\$318,677.17	92%
262-BUILDING & LAND RENTAL	\$15,709				
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$1,438	\$2,235	\$3,000	\$764.75	25%
266-COMMUNICATIONS	\$10,253	\$3,481	\$13,600	\$10,118.55	74%
267-AVL MAINTENANCE	\$38,325	\$18,798	\$38,325	\$19,527.50	51%
271-LICENSES & PERMITS	\$4,361	\$1,151	\$4,180	\$3,029.50	72%
272-DAMAGE CLAIMS	\$635		\$5,000	\$5,000.00	100%
274-INSURANCE	\$66,835	\$56,817	\$77,050	\$20,232.69	26%
511-GOODS AND SUPPLIES	\$182,958	\$45,265	\$198,900	\$153,634.70	77%
521-FUEL & OIL	\$301,054	\$76,335	\$410,500	\$334,165.49	81%
531-CHEMICALS/SALT	\$83,603	\$20,736	\$80,000	\$59,263.84	74%
532-DUST CONTROL	\$216,551	\$18,583	\$172,250	\$153,667.05	89%
533-GRADER BLADES	\$90,438	\$87,169	\$100,000	\$12,830.86	13%
534-GRAVEL	\$1,202,700	\$32,101	\$1,541,000	\$1,508,898.73	98%
535-GRAVEL RECLAMATION COST	\$23,934		\$75,000	\$75,000.00	100%
543-NATURAL GAS	\$10,712	\$8,346	\$12,456	\$4,109.51	33%
544-ELECTRICAL POWER	\$77,008	\$34,154	\$85,200	\$51,046.06	60%
762-CONTRIBUTED TO CAPITAL	\$233,388		\$153,760	\$153,760.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$2,434,502		\$3,398,638	\$3,398,638.00	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$97,300				
831-INTEREST-LONG TERM DEBT	\$155,914		\$139,700	\$139,700.00	100%
832-PRINCIPAL - LONG TERM DEBT	\$300,998		\$317,716	\$317,716.00	100%
TOTAL EXPENDITURES	\$8,014,459	\$1,171,637	\$9,555,245	\$8,383,607.69	88%
SURPLUS	(\$7,477,137)	(\$661,341)	(\$9,017,329)	\$8,355,987.71	-93%

**MD of Mackenzie
33-Airport
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$29,130	\$10,380	\$25,000	(\$14,620.00)	-58%
560-RENTAL & LEASE REVENUE		\$500		\$500.00	
TOTAL REVENUE	\$29,130	\$10,880	\$25,000	(\$14,120.00)	-56%
EXPENDITURE					
211-TRAVEL & SUBSISTENCE		\$62	\$1,500	\$1,437.86	96%
214-MEMBERSHIP/CONFERENCE FEES	\$1,000		\$2,400	\$2,400.00	100%
239-TRAINING & EDUCATION			\$500	\$500.00	100%
252-BUILDING REPAIRS & MAINTENANCE	\$238		\$1,000	\$1,000.00	100%
253-EQUIPMENT REPAIR	\$2,701	\$3,553	\$1,500	(\$2,052.87)	-137%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$5,802	\$220	\$5,500	\$5,280.00	96%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$2,174	\$240	\$3,000	\$2,760.00	92%
274-INSURANCE	\$14,250	\$14,307	\$12,880	(\$1,426.66)	-11%
511-GOODS AND SUPPLIES	\$308		\$2,000	\$2,000.00	100%
531-CHEMICALS/SALT	\$7,766		\$3,000	\$3,000.00	100%
543-NATURAL GAS	\$3,162	\$2,328	\$4,008	\$1,679.51	42%
544-ELECTRICAL POWER	\$4,354	\$1,464	\$5,160	\$3,696.38	72%
710-GRANTS TO LOCAL GOVERNMENTS	\$43,340	\$16,500	\$42,000	\$25,500.00	61%
762-CONTRIBUTED TO CAPITAL	\$10,251		\$22,500	\$22,500.00	100%
TOTAL EXPENDITURES	\$95,344	\$38,674	\$106,948	\$68,274.22	64%
SURPLUS	(\$66,214)	(\$27,794)	(\$81,948)	\$54,154.22	-66%

**MD of Mackenzie
41-Water Services
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
100-TAXATION					
124-FRONTAGE					
420-SALES OF GOODS & SERVICES	\$80,876	\$149,881	\$152,215	(\$2,333.99)	-2%
421-SALE OF WATER -METERED	\$12,764	\$7,062	\$11,358	(\$4,295.60)	-38%
422-SALE OF WATER-BULK	\$820,641	\$311,285	\$783,970	(\$472,684.62)	-60%
511-PENALTIES ON AR & UTILITIES	\$326,721	\$177,605	\$359,151	(\$181,545.82)	-51%
521-OFFSITE LEVY for WATER &/OR SEWAGE	\$27,322	\$14,426	\$20,000	(\$5,573.74)	-28%
		<u>\$1,000</u>		<u>\$1,000.00</u>	
TOTAL REVENUE	\$1,268,323	\$661,260	\$1,326,694	(\$665,433.77)	-50%
EXPENDITURE					
110-WAGES & SALARIES	\$225,181	\$88,598	\$263,552	\$174,953.53	66%
132-BENEFITS	\$32,376	\$21,119	\$54,266	\$33,147.22	61%
136-WCB CONTRIBUTIONS	\$8,422		\$4,010	\$4,010.00	100%
150-ISOLATION COSTS	\$13,215				
211-TRAVEL & SUBSISTENCE	\$22,129	\$10,941	\$22,000	\$11,058.52	50%
214-MEMBERSHIP/CONFERENCE FEES	\$430	\$212	\$2,150	\$1,937.84	90%
215-FREIGHT	\$41,443	\$14,169	\$48,500	\$34,330.88	71%
217-TELEPHONE	\$19,162	\$7,906	\$18,480	\$10,573.97	57%
221-ADVERTISING	\$7,433	\$1,318	\$1,800	\$481.80	27%
232-LEGAL		\$585	\$1,000	\$415.00	42%
233-ENGINEERING CONSULTING	\$1,176		\$11,000	\$11,000.00	100%
235-PROFESSIONAL FEES	\$12,166	\$9,156	\$21,450	\$12,294.23	57%
239-TRAINING & EDUCATION	\$10,210	\$3,511	\$9,190	\$5,679.33	62%
252-BUILDING REPAIRS & MAINTENANCE	\$9,000	\$4,694	\$12,250	\$7,555.57	62%
253-EQUIPMENT REPAIR	\$23,293	\$1,076	\$13,400	\$12,324.41	92%
255-VEHICLE REPAIR	\$14,019	\$5,521	\$11,500	\$5,979.17	52%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$108,823	\$11,470	\$68,400	\$56,929.55	83%
266-COMMUNICATIONS	\$3,507	\$1,556	\$3,180	\$1,624.48	51%
271-LICENSES & PERMITS	\$227	\$9	\$200	\$191.00	96%
272-DAMAGE CLAIMS			\$5,000	\$5,000.00	100%
274-INSURANCE	\$19,111	\$13,678	\$28,175	\$14,496.97	51%
511-GOODS AND SUPPLIES	\$67,088	\$23,896	\$70,200	\$46,304.07	66%
521-FUEL & OIL	\$19,081	\$10,855	\$32,700	\$21,844.69	67%
531-CHEMICALS/SALT	\$82,764	\$34,296	\$89,500	\$55,204.01	62%
543-NATURAL GAS	\$38,461	\$34,712	\$44,400	\$9,688.41	22%
544-ELECTRICAL POWER	\$114,190	\$47,512	\$137,580	\$90,067.82	65%
762-CONTRIBUTED TO CAPITAL	\$72,948		\$330,250	\$330,250.00	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$599,357				
831-INTEREST-LONG TERM DEBT	\$210,096	\$34,144	\$197,489	\$163,344.61	83%
832-PRINCIPAL - LONG TERM DEBT	\$423,286	\$78,866	\$482,749	\$403,883.00	84%
921-BAD DEBT EXPENSE	\$1,888	\$344	\$2,500	\$2,155.68	86%
TOTAL EXPENDITURES	\$2,200,481	\$460,145	\$1,986,871	\$1,526,725.76	77%
SURPLUS	(\$932,158)	\$201,115	(\$660,177)	\$861,291.99	-130%

**MD of Mackenzie
42-Sewer Services
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
124-FRONTAGE	\$48,254	\$41,213	\$63,739	(\$22,526.26)	-35%
421-SALE OF WATER -METERED	\$278,338	\$97,535	\$273,800	(\$176,265.16)	-64%
TOTAL REVENUE	\$326,593	\$138,748	\$337,539	(\$198,791.42)	-59%
EXPENDITURE					
110-WAGES & SALARIES	\$127,625	\$60,251	\$179,831	\$119,579.54	66%
132-BENEFITS	\$18,000	\$13,112	\$37,341	\$24,228.83	65%
136-WCB CONTRIBUTIONS			\$2,763	\$2,763.00	100%
217-TELEPHONE	\$1,425	\$582	\$1,470	\$887.79	60%
232-LEGAL	\$50	\$50	\$1,500	\$1,449.60	97%
233-ENGINEERING CONSULTING	\$2,807		\$5,000	\$5,000.00	100%
235-PROFESSIONAL FEES	\$231		\$230	\$230.00	100%
252-BUILDING REPAIRS & MAINTENANCE	\$640	\$7	\$3,000	\$2,993.02	100%
253-EQUIPMENT REPAIR	\$12,140	\$846	\$6,500	\$5,654.16	87%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$20,633	\$10,285	\$26,000	\$15,715.45	60%
274-INSURANCE	\$5,136	\$4,143	\$5,750	\$1,607.26	28%
511-GOODS AND SUPPLIES	\$5,622	\$3,775	\$9,000	\$5,225.39	58%
531-CHEMICALS/SALT	\$4,565	\$4,876	\$5,000	\$123.82	2%
543-NATURAL GAS	\$3,496	\$2,125	\$4,920	\$2,795.07	57%
544-ELECTRICAL POWER	\$15,822	\$5,525	\$17,220	\$11,694.85	68%
762-CONTRIBUTED TO CAPITAL	\$249,802		\$45,250	\$45,250.00	100%
831-INTEREST-LONG TERM DEBT	\$33,026		\$25,910	\$25,910.00	100%
832-PRINCIPAL - LONG TERM DEBT	\$75,731		\$84,163	\$84,163.00	100%
TOTAL EXPENDITURES	\$576,752	\$105,577	\$460,848	\$355,270.78	77%
SURPLUS	(\$250,159)	\$33,170	(\$123,309)	\$156,479.36	-127%

MD of Mackenzie
43-Solid Waste Disposal
May 31, 2006

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$10,376	\$3,415	\$9,600	(\$6,184.90)	-64%
TOTAL REVENUE	\$10,376	\$3,415	\$9,600	(\$6,184.90)	-64%
EXPENDITURE					
110-WAGES & SALARIES			\$7,795	\$7,795.00	100%
132-BENEFITS			\$1,845	\$1,845.00	100%
136-WCB CONTRIBUTIONS	\$337		\$608	\$608.00	100%
211-TRAVEL & SUBSISTENCE			\$1,000	\$1,000.00	100%
221-ADVERTISING	\$375		\$600	\$600.00	100%
232-LEGAL	\$364		\$500	\$500.00	100%
235-PROFESSIONAL FEES	\$243,265	\$52,785	\$230,800	\$178,014.81	77%
239-TRAINING & EDUCATION	\$500		\$500	\$500.00	100%
252-BUILDING REPAIRS & MAINTENANCE	\$3,421		\$1,900	\$1,900.00	100%
253-EQUIPMENT REPAIR	\$1,054		\$3,700	\$3,700.00	100%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$6,645	\$1,080	\$17,800	\$16,720.00	94%
511-GOODS AND SUPPLIES	\$1,248	\$305	\$2,000	\$1,694.83	85%
544-ELECTRICAL POWER	\$5,298	\$1,994	\$5,980	\$3,985.99	67%
TOTAL EXPENDITURES	\$262,506	\$56,164	\$275,028	\$218,863.63	80%
SURPLUS	(\$252,130)	(\$52,749)	(\$265,428)	\$212,678.73	-80%

MD of Mackenzie
51-Family & Community Services
 May 31, 2006

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
840-PROVINCIAL GRANTS	\$217,046	\$109,119	\$218,240	(\$109,121.00)	-50%
920-CONTRIBUTED FROM CAPITAL RESERVE	\$60,000				
TOTAL REVENUE	\$277,046	\$109,119	\$218,240	(\$109,121.00)	-50%
EXPENDITURE					
255-VEHICLE REPAIR	\$470	\$114	\$750	\$636.50	85%
274-INSURANCE	\$1,460	\$1,042	\$1,150	\$108.07	9%
710-GRANTS TO LOCAL GOVERNMENTS	\$22,906	\$11,453	\$22,906	\$11,453.00	50%
735-GRANTS TO OTHER ORGANIZATIONS	\$766,879	\$391,955	\$427,255	\$35,300.00	8%
764-CONTRIBUTED TO OPERATING RESERVE			\$58,545	\$58,545.00	100%
TOTAL EXPENDITURES	\$791,715	\$404,563	\$510,606	\$106,042.57	21%
SURPLUS	(\$514,669)	(\$295,444)	(\$292,366)	(\$3,078.43)	1%

MD of Mackenzie
61-Planning & Development
May 31, 2006

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$1,525	\$520	\$1,000	(\$480.00)	-48%
520-LICENSES & PERMITS	\$12,730	\$4,825	\$15,000	(\$10,175.00)	-68%
522-MUNICIPAL RESERVE REVENUE	\$29,369	\$3,029		\$3,028.81	
526-SAFETY CODE PERMITS	\$271,529	\$22,138	\$250,000	(\$227,862.34)	-91%
525-SUBDIVISION FEES	\$77,190	\$37,870	\$90,000	(\$52,130.00)	-58%
531-SAFETY CODE COUNCIL	\$5,366	\$412	\$4,000	(\$3,587.52)	-90%
560-RENTAL & LEASE REVENUE	\$16,960	\$2,510	\$14,000	(\$11,490.00)	-82%
TOTAL REVENUE	\$414,668	\$71,304	\$374,000	(\$302,696.05)	-81%
EXPENDITURE					
110-WAGES & SALARIES	\$293,066	\$88,779	\$378,657	\$289,877.53	77%
132-BENEFITS	\$48,849	\$22,673	\$68,400	\$45,727.26	67%
136-WCB CONTRIBUTIONS	\$6,603		\$7,300	\$7,300.00	100%
151-HONORARIA	\$4,575	\$1,175	\$1,500	\$325.00	22%
211-TRAVEL & SUBSISTENCE	\$8,286	\$4,486	\$12,000	\$7,513.57	63%
214-MEMBERSHIP/CONFERENCE FEES	\$1,239	\$1,040	\$4,000	\$2,960.00	74%
217-TELEPHONE	\$2,693	\$355	\$3,900	\$3,544.82	91%
221-ADVERTISING	\$17,468	\$5,440	\$20,000	\$14,560.02	73%
232-LEGAL	\$2,431		\$10,000	\$10,000.00	100%
235-PROFESSIONAL FEES	\$106,454	\$38,683	\$235,000	\$196,317.35	84%
239-TRAINING & EDUCATION	\$4,909	\$397	\$10,000	\$9,602.81	96%
255-VEHICLE REPAIR	\$2,396	\$71	\$5,000	\$4,929.25	99%
267-AVL MAINTENANCE	\$3,288	\$3,170	\$7,300	\$4,129.83	57%
274-INSURANCE	\$2,693	\$2,684	\$5,040	\$2,356.22	47%
511-GOODS AND SUPPLIES	\$7,160	\$2,527	\$10,000	\$7,473.36	75%
521-FUEL & OIL	\$9,400	\$1,661	\$11,500	\$9,839.02	86%
762-CONTRIBUTED TO CAPITAL	\$86,592				
764-CONTRIBUTED TO OPERATING RESERVE	\$29,369				
TOTAL EXPENDITURES	\$637,468	\$173,141	\$789,597	\$616,456.04	78%
SURPLUS	(\$222,800)	(\$101,837)	(\$415,597)	\$313,759.99	-75%

**MD of Mackenzie
63-Agriculture
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES			\$2,600	(\$2,600.00)	-100%
560-RENTAL & LEASE REVENUE	\$4,558	\$300	\$8,400	(\$8,100.00)	-96%
840-PROVINCIAL GRANTS	<u>\$101,172</u>	<u>\$65,990</u>	<u>\$60,000</u>	<u>\$5,990.39</u>	<u>10%</u>
TOTAL REVENUE	<u>\$105,730</u>	<u>\$66,290</u>	<u>\$71,000</u>	<u>(\$4,709.61)</u>	<u>-7%</u>
EXPENDITURE					
110-WAGES & SALARIES	\$82,844	\$19,160	\$118,940	\$99,780.39	84%
132-BENEFITS	\$11,689	\$4,936	\$21,175	\$16,238.52	77%
136-WCB CONTRIBUTIONS	\$2,156		\$1,750	\$1,750.00	100%
151-HONORARIA	\$4,250	\$1,075	\$7,125	\$6,050.00	85%
211-TRAVEL & SUBSISTENCE	\$5,630	\$1,613	\$9,300	\$7,687.16	83%
214-MEMBERSHIP/CONFERENCE FEES	\$4,021	\$1,257	\$3,170	\$1,913.44	60%
217-TELEPHONE	\$979	\$229	\$1,080	\$851.06	79%
221-ADVERTISING	\$975	\$914	\$1,500	\$585.78	39%
233-ENGINEERING CONSULTING	\$48,503	\$16,900	\$55,000	\$38,100.49	69%
239-TRAINING & EDUCATION	\$906		\$1,000	\$1,000.00	100%
253-EQUIPMENT REPAIR	\$3,057	\$708	\$2,500	\$1,791.73	72%
255-VEHICLE REPAIR	\$4,661	\$2,845	\$3,000	\$155.03	5%
259-STRUCTURAL R&M (ROADS, SEWERS, WA	\$316,402	\$14,053	\$369,500	\$355,447.50	96%
262-BUILDING & LAND RENTAL	\$200	\$225	\$500	\$275.00	55%
263-VEHICLE & EQUIPMENT LEASE OR RENTA	\$2,571		\$2,700	\$2,700.00	100%
266-COMMUNICATIONS	\$904	\$421	\$900	\$478.81	53%
274-INSURANCE	\$7,965	\$6,708	\$10,350	\$3,642.13	35%
511-GOODS AND SUPPLIES	\$6,650	\$484	\$9,000	\$8,515.91	95%
521-FUEL & OIL	\$13,458	\$1,766	\$15,000	\$13,233.91	88%
531-CHEMICALS/SALT	\$34,771		\$35,000	\$35,000.00	100%
735-GRANTS TO OTHER ORGANIZATIONS	\$30,200	\$30,000	\$30,500	\$500.00	2%
763-CONTRIBUTED TO CAPITAL RESERVE	<u>\$250,000</u>		<u>\$250,000</u>	<u>\$250,000.00</u>	<u>100%</u>
TOTAL EXPENDITURES	<u>\$832,790</u>	<u>\$103,293</u>	<u>\$948,990</u>	<u>\$845,696.86</u>	<u>89%</u>
SURPLUS	<u>(\$727,061)</u>	<u>(\$37,003)</u>	<u>(\$877,990)</u>	<u>\$840,987.25</u>	<u>-96%</u>

MD of Mackenzie
64-Veterinary Service
 May 31, 2006

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
151-HONORARIA			\$750	\$750.00	100%
211-TRAVEL & SUBSISTENCE	\$75		\$300	\$300.00	100%
235-PROFESSIONAL FEES	\$39,316	\$43,300	\$85,500	\$42,200.00	49%
TOTAL EXPENDITURES	\$39,391	\$43,300	\$86,550	\$43,250.00	50%
SURPLUS	(\$39,391)	(\$43,300)	(\$86,550)	\$43,250.00	-50%

**MD of Mackenzie
66-Subdivision
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
424-SALE OF LAND	\$1,419	\$30,472	\$19,100	\$11,371.83	60%
TOTAL REVENUE	\$1,419	\$30,472	\$19,100	\$11,371.83	60%
EXPENDITURE					
221-ADVERTISING			\$1,000	\$1,000.00	100%
235-PROFESSIONAL FEES			\$2,500	\$2,500.00	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$1,419		\$3,600	\$3,600.00	100%
992-COST OF LAND SOLD			\$12,000	\$12,000.00	100%
TOTAL EXPENDITURES	\$1,419		\$19,100	\$19,100.00	100%
SURPLUS		\$30,472		\$30,471.83	

**MD of Mackenzie
71-Recreation Boards
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
920-CONTRIBUTED FROM CAPITAL RESERVE	\$27,000				
TOTAL REVENUE	\$27,000				
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$99,904	\$49,952	\$99,904	\$49,952.00	50%
735-GRANTS TO OTHER ORGANIZATIONS	\$566,231	\$443,089	\$666,894	\$223,805.18	34%
763-CONTRIBUTED TO CAPITAL RESERVE	\$32,081				
TOTAL EXPENDITURES	\$698,216	\$493,041	\$766,798	\$273,757.18	36%
SURPLUS	(\$671,216)	(\$493,041)	(\$766,798)	\$273,757.18	-36%

MD of Mackenzie
72-Parks & Playgrounds
 May 31, 2006

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES			\$8,000	(\$8,000.00)	-100%
840-PROVINCIAL GRANTS	\$29,532				
TOTAL REVENUE	\$29,532		\$8,000	(\$8,000.00)	-100%
EXPENDITURE					
110-WAGES & SALARIES	\$25,699	\$7,521	\$59,682	\$52,160.65	87%
132-BENEFITS	\$384	\$514	\$4,827	\$4,313.15	89%
136-WCB CONTRIBUTIONS			\$650	\$650.00	100%
214-MEMBERSHIP/CONFERENCE FEES			\$500	\$500.00	100%
221-ADVERTISING			\$1,300	\$1,300.00	100%
235-PROFESSIONAL FEES	\$38,000		\$38,000	\$38,000.00	100%
252-BUILDING REPAIRS & MAINTENANCE	\$2,715		\$5,750	\$5,750.00	100%
259-STRUCTURAL R&M (ROADS, SEWERS, WA		\$206	\$47,650	\$47,443.87	100%
511-GOODS AND SUPPLIES	\$36,720	\$1,786	\$13,650	\$11,864.38	87%
521-FUEL & OIL	\$2,500		\$4,500	\$4,500.00	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$25,000		\$50,000	\$50,000.00	100%
TOTAL EXPENDITURES	\$131,018	\$10,027	\$226,509	\$216,482.05	96%
SURPLUS	(\$101,487)	(\$10,027)	(\$218,509)	\$208,482.05	-95%

**MD of Mackenzie
73-Tourism
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
214-MEMBERSHIP/CONFERENCE FEES	\$12,859	\$12,109	\$13,250	\$1,141.25	9%
221-ADVERTISING		\$1,315	\$1,800	\$485.00	27%
511-GOODS AND SUPPLIES	\$5,822	\$3,218	\$7,100	\$3,882.45	55%
764-CONTRIBUTED TO OPERATING RESERVE	\$4,178				
TOTAL EXPENDITURES	\$22,859	\$16,641	\$22,150	\$5,508.70	25%
SURPLUS	(\$22,859)	(\$16,641)	(\$22,150)	\$5,508.70	-25%

**MD of Mackenzie
74-Library Service
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$7,165	\$15,000	\$15,000		
735-GRANTS TO OTHER ORGANIZATIONS	<u>\$126,500</u>	<u>\$130,295</u>	<u>\$130,295</u>		
TOTAL EXPENDITURES	\$133,665	\$145,295	\$145,295		
SURPLUS	<u>(\$133,665)</u>	<u>(\$145,295)</u>	<u>(\$145,295)</u>		

**MD of Mackenzie
85-Requisitions
May 31, 2006**

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
747-SCHOOL FOUNDATION PROGRAMS	\$6,722,877	\$1,679,701	\$6,776,568	\$5,096,867.30	75%
750-SENIORS FOUNDATION	\$325,755	\$81,439	\$436,896	\$355,457.38	81%
TOTAL EXPENDITURES	\$7,048,632	\$1,761,139	\$7,213,464	\$5,452,324.68	76%
SURPLUS	(\$7,048,632)	(\$1,761,139)	(\$7,213,464)	\$5,452,324.68	-76%

MD of Mackenzie
97-Other Transfers
May 31, 2006

	<u>2005 Actual</u>	<u>2006 Actual</u>	<u>2006</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
763-CONTRIBUTED TO CAPITAL RESERVE	\$406,116				
764-CONTRIBUTED TO OPERATING RESERVE	\$406,116				
TOTAL EXPENDITURES	\$812,231				
SURPLUS	(\$812,231)				

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Administration								
Video Conferencing Equipment	223,000	223,000	45,780	177,220	79%	50%	July 30/06	Installed satellites equipment, requests for proposals are being sent out for video-conferencing equipment; purchased a server; purchased laptops fro councilors.
NT Servers		15,000	12,910	2,090	14%	75%	June 30/06	Purchased one server; SuperNet is expected to be operational in early April.
Zama Trailer		90,000		90,000	100%	5%	August 30/06	The trailer has been ordered
Medical clinic		800,000		800,000	100%			Carried forward from 2005
PC's, Peripherals & Equipment		12,500	12,498	2	0%	50%	June 30/06	Purchased laptops and desk tops, a color printer for La Crete office and a printer for Fort Vermilion office.
Computer Hardware and Software		15,200	11,213	3,987	26%	75%	June 30/06	Purchased hardware and software - APC backup units (will be installed next week - waiting for Red Line Electric to install a plug); purchased wireless equipment for FV Ambulance and wiretsee equipment to connect LC main office to LC ambulance office; will be reneweing Antivirus subscriptions shortly..
Energy Audit	7,900	15,800		15,800	100%	5%	August 30/06	Application to federal government is at a standstill. It is unclear whether the Energy Retrofit Aasistance program approving grants.
Total		\$1,171,500	\$82,401	\$1,089,099	93%			
Fire Services								
FV Fire Hall Mezzanine		25,000		25,000	100%	0%		waiting for bids
Réscue Boat - FVFD		20,000		20,000	100%			researching
Pumper Truck		281,875		281,875	100%			on order
Zama Rescue Vehicle		225,000	227,716	(2,716)	-1%			arriving mid April
Fire Trailer and Storage Shed		4,635		4,635	100%	100%		complete
Zama Fuel Break		60,000		60,000	100%			working with SRD
LCFD - Painting MCI Unit		4,500		4,500	100%			not complete
Training Development Lot		9,709		9,709	100%			wait for summer
Total		\$630,719	\$227,716	\$403,003	64%			
Ambulance Services								
EMS Facility - High Level		350,000	344,694	5,306	2%	95%		final inspection required
Disaster Services Radio Broadcasting		23,859		23,859	100%			working on prices
Cardiac Monitors		68,000		68,000	100%			working on prices
Two Ambulances		91,534	74,494	17,040	19%	99%		complete
Evacuation Sidewalk - LC		7,031		7,031	100%			being tendered
Concrete Pad Replacement - LC		6,334		6,334	100%			being tendered
LC Ambulance - Concrete Pad Replacement		22,000		22,000	100%			being tendered
LC Ambulance - Capital		33,123	29,920	3,203	10%			not complete
Total		\$601,881	\$449,108	\$152,773	25%			
Enforcement								
Radar Unit		55,000		5,000	100%			not complete
Patrol Vehicle		53,082	590	2,492	81%			waiting for supplies
Total		\$8,082	\$590	\$5,000	62%			

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Transportation								
La Crete Public Works Concrete Pad		8,500	4,739	3,761	44%			Currently putting together specifications for proposals
Kelln Solar Light System		8,000		8,000	100%	100%	30-Apr-06	Completed
Patrol Vehicle		54,000	52,231	1,769	3%			
4 Trucks @ 33,000 each		132,000	114,787	17,213	13%	100%	28-Feb-06	Completed
Tandem Replacement (was \$160,000 in 2007)		203,000	186,984	16,016	8%	100%	28-Feb-06	Completed
Front Utility Blade Attachment for Graders		20,000	22,005	(2,005)	-10%	100%	28-Feb-06	Completed
Hwy 697 and 88 Connector Intersection (new)		147,200	17,567	129,633	88%	7%	August 30/06	Request for proposals were received and were reviewed by council at the May 24, 2006 Council meeting
Road Construction Requests		160,000	11,738	148,262	93%	20%	30-Sep-06	Clearing is complete.
Paved Accesses on Access Roads (new)		60,000		60,000	100%	5%	Sept 30/06	Request for quotation was sent out and received back. Waiting for contractor to begin.
94th Avenue Type Iia Intersection (new)		100,000		100,000	100%			Cancelled
94th Avenue Widening (new)		156,750		156,750	100%			Cancelled
LC 105 and 98 Ave Cold Mix (was \$50,000 in 2005)		70,000	5,685	64,315	92%	5%	30-Sep-06	The contract has been awarded to Knelsen Sand & Gravel
LC 101 Ave - 102 to 103 St. Curb, Gutter, Sidewalk		448,500	22,539	425,961	95%	5%	30-Sep-06	The contract has been awarded to Knelsen Sand & Gravel
LC 101 Ave - 103 to 104 St. Curb, Gutter, Sidewalk	122,340	280,000	1,546	278,454	99%	5%	30-Sep-06	The contract has been awarded to Knelsen Sand & Gravel
LC 101 Ave - 104 to 106 St. Curb, Gutter, Sidewalk		470,000	2,580	467,420	99%	5%	30-Sep-06	The contract has been awarded to Knelsen Sand & Gravel
LC 101 Ave - 106 to 107 St. Curb, Gutter, Sidewalk		255,000	1,396	253,604	99%	5%	30-Sep-06	The contract has been awarded to Knelsen Sand & Gravel
Gravel Crusher		1,750,000	-	1,750,000	100%	2%		Debenture bylaw is receiving 2nd and 3rd reading at council meeting
Vehicle for crusher employee		30,000		30,000	100%			
FV 45th Street - New Sidewalk		50,124	1,127	48,997	98%	95%	30-Sep-06	The contractor did some cleanup and landscaping. Waiting for ATCO to move street lights.
GIS Hardware & Software		20,000	3,189	16,811	84%	15%	31-Dec-06	Dispatch Unit Upgrade completed
Gravel Exploration		50,000	1,226	48,774	98%		31-Dec-06	Ongoing exploration in Zama, Fort Vermilion and La Crete
FV Shop Upgrade		11,000	3,353	7,647	70%	40%	30-Jun-06	Ongoing
MIMS	193,740	250,000		250,000	100%			Continuing research into MIMS
Shoulder Pulls (was \$100,000 in 2005)		80,500	10,320	70,180	87%	40%	15-Jun-06	Shoulder pulls are currently in progress.
Road Reconstruction		100,000	569	99,432	99%			
Brush Clearing West La Crete Pit Haul Road (new)		36,000	498	35,503	99%	85%	June 30/06	The contract has been awarded to Friesen Logging and the road right of way has been cleared.
BF 75204 (new)		25,000		25,000	100%			
Asphalt Seal Coat (new)		20,000	70	19,930	100%	5%	30-Sep-06	The contract has been awarded to Knelsen Sand & Gravel
Drainage Improvements Industrial Area East of 100 Street (new)		230,000	7,905	222,095	97%			
LC 99 Street - 109 to 98 Avenue - Grading (new)	460,000	920,000	4,592	915,408	100%			Cancelled as funding for the project was not approved under the Resource Road Program
River Road - 54 Street to Hwy 88 (was \$330,000 in 2008)	52,260	365,000	8,176	356,824	98%	75%	30-Sep-06	In progress
Zama Bench Road	10,380	930,000	17,652	912,348	98%	5%	30-Sep-06	The contract has been awarded to knelsen sand & gravel and is scheduled to start in July
River Road from 41 Street East Airport		520,000	10,996	509,004	98%	75%	30-Sep-06	In progress
Minor Small Equipment		32,750	23,350	9,400	29%	70%	31-Dec-06	Ongoing
Streetlights along 94 Avenue - Ridgeview School		13,900		13,900	100%	5%	31-Jul-06	ATCO has been informed to go ahead with the installation of the street lights
Husky south Resource Road		50,000		50,000	0%			Cancelled as funding for the project was not approved under the Resource Road Program
Rocky Lane Eastern Curve	Jun	18,521	2,466	16,055	87%	95%	June 30/06	The contractor is to complete some deficiency work.
Gravel Exploration		11,335	1,456	9,879	87%			Ongoing exploration in Zama, Fort Vermilion and La Crete

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Run-off Pond for the FV Salt Storage Area		14,110		14,110	100%			
Assumption Bypass	1,017,000	2,106,507	22,751	2,083,756	99%	2%		Tenders were received and council decided to not award but to pursue a winter access option instead.
Bridge - BF 76738	15,000	25,000		25,000	100%			Waiting on AIT's approval to go ahead with repairs
Bridge - BF 813368	220,000	250,000		250,000	100%			Waiting on AIT's approval to go ahead with repairs
Waterline repl. & Street Work - 50th Ave FV		10,240		10,240	100%			Contractor is to complete some clean up and deficiency work
Waterline repl. & Street Work - Mackenzie Housing		11,631		11,631	100%			Contractor is to complete some clean up and deficiency work
Total		\$10,504,568	\$563,492	\$9,941,076	95%			
Airport Transportation								
Decommission underground fuel tanks at FV Airport		22,500		22,500	100%			In progress
REDI	130,205	\$130,205		130,205	100%			
Total		\$152,705	\$0	\$152,705	100%			
Water Services								
Air Blower at FV Raw Water Reservoir		9,000	8,313	687	8%	100%		Completed
Tower Road Water main	177,068	258,000	8,425	249,575	97%	5%	30-Sep-06	Scheduled to begin June 1, 2006
SCADA	562,000	562,000		562,000	100%	1%		Project was deferred to 2007
Zama Water Treatment System	2,693,850	4,414,881	44,400	4,370,481	99%	2%		Approved for funding from AIT under the Alberta Water Wastewater Program
La Crete Water Treatment System	261,054	261,054	50,542	210,512	81%	90%		Final inspection needs to be done
Remote meter reader		12,500		12,500	100%	1%		Waiting on ATCO
La Crete 98th Ave Water		9,104		9,104	100%	95%		Spring clean up to be done
Interior Finishing LC Storage Shed		9,000	362	8,638	96%	2%	31-Aug-06	Proposals are currently being prepared for concrete work
Old La Crete Water Treatment Plant Roof Repair		77,000		77,000	100%	100%	31-May-06	Completed
Mobile Home Park CC Repair		30,000	30,000	-	0%	100%		Completed
Zama source of Water Study		24,498	46,275	(21,777)	-89%	5%		Drilling another well at another location
Total		\$5,667,037	\$188,317	\$5,478,720	97%			
Sewer Services								
Zama Wastewater Upgrade - Phase II	2,127,450	4,000,000	69,064	3,930,936	98%	5%		Approved for funding from AIT under the Alberta Water Wastewater Program
Tower Road Sewer Main and Servicing		310,000	4,018	305,982	99%	5%	30-Sep-06	Scheduled to begin June 1, 2006
FV 46th Ave - new line installation		38,108	284	37,824	99%	80%		Lot servicing and clean up to be done in spring
Gravity Sewer Line		24,101		24,101	100%	95%		Spring clean up to be done
Upgrade FV Main Lift Station	128,250	217,000	5,081	211,920	98%	5%		GEPEC is preparing tenders
La Crete Lagoon Study		26,500		26,500	100%	0%		To be done in summer
FV 46th Ave - Old Line Replacement		26,209	233	25,976	99%	95%		Spring clean up to be done
Total		\$4,641,918	\$78,680	\$4,563,238	97%			
Waste Disposal Services								
Waste Transfer Station Upgrade - TMA Zama		15,000		15,000	100%	5%	30-Jun-06	In progress
Total		\$15,000	\$0	\$15,000	100%			
Planning & Development								
LC Office Building - Study		48,428	1,781	46,647	96%			In progress
FV & Zama Community Development Plan		30,500	1,800	28,700	100%			Completed
Total		\$78,928	\$3,581	\$75,347	95%			

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Agricultural Services								
Rosenburger Drainage - Lines 3 & 7	494,755	494,755	42,489	452,266	91%	5%		In progress
Blue Hills Erosion		216,000	8,199	207,801	96%	5%	Sept 1/06	In progress
FV South Drainage		179,678	7,681	171,997	96%	25%		In Progress
Rosenberger Drainage - Line 4&8		75,000	1,127	73,873	98%			In progress
Total		\$965,433	\$59,496	\$905,937	94%			
Parks & Playgrounds								
108th Street Park Playground		7,500		7,500	100%	2%	31-Aug-06	Proposals are currently being prepared for concrete work
Washrooms at FV Parks		50,000		50,000	100%			
Zama Beautification Program		100,000		100,000	100%	2%	31-Aug-06	In progress
Total		\$157,500	\$0	\$157,500	100%			
Grand Total		\$24,595,271	\$1,653,382	\$22,939,397	93%			

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