

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Monday, July 11, 2011
10:00 a.m.**

**Fort Vermilion Council Chambers
Fort Vermilion, Alberta**

AGENDA

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IN CAMERA SESSION:	9.	a) Personnel	

b)

c)

**NEXT MEETING
DATE:**

10.

a)

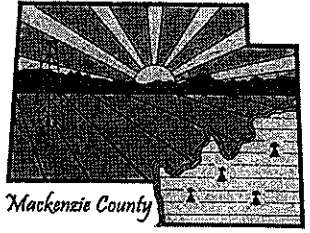
Regular Council Meeting
Wednesday, July 27, 2011
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

11.

a)

Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Minutes of the June 29, 2011 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the June 29, 2011 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the June 29, 2011 Regular Council meeting be adopted as presented.

Author: C. Gabriel **Review by:** _____ **CAO** _____

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, June 29, 2011
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Bill Neufeld	Reeve
Walter Sarapuk	Deputy Reeve
Jacquie Bateman	Councillor
Peter F. Braun	Councillor
Elmer Derksen	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Odell Flett	Councillor
Eric Jorgensen	Councillor
Lisa Wardley	Councillor

REGRETS:

ADMINISTRATION:

J. Roy Brideau	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Marion Krahn	Supervisor of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on June 29, 2011 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:01 a.m.

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

MOTION 11-06-518 **MOVED** by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 11. a) Grasshopper Program
- 10. i) Mackenzie Frontier DMO
- 15. b) Amalgamation

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the May 31, 2011 Regular Council Meeting

MOTION 11-06-519

MOVED by Councillor Wardley

That the minutes of the May 31, 2011 Regular Council meeting be adopted as presented.

CARRIED

3. b) Minutes of the June 15, 2011 Special Council Meeting

MOTION 11-06-520

MOVED by Councillor Flett

That the minutes of the June 15, 2011 Special Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

GENERAL REPORTS:

6. a) Agriculture Service Board Meeting Minutes – March 25, 2011

MOTION 11-06-521

MOVED by Deputy Reeve Sarapuk

That the Agricultural Service Board meeting minutes of March 25, 2011 be received for information.

CARRIED

6. b) Mackenzie Housing Management Board Meeting Minutes – May 2, 2011

MOTION 11-06-522

MOVED by Councillor Wardley

That the Mackenzie Housing Management Board meeting minutes of May 2, 2011 be received for information.

CARRIED

MOTION 11-06-523

MOVED by Councillor Jorgensen

That the Chief Administrative Officer meet with Barb Spurgeon from Mackenzie Housing regarding the criteria for affordable housing in Zama.

CARRIED

MOTION 11-06-524

MOVED by Councillor Wardley

That the Mackenzie Housing Management Board special meeting minutes of May 17, 2011 be received for information.

CARRIED

6. c) Mackenzie County Library Board Meeting Minutes – May 17, 2011

MOTION 11-06-525

MOVED by Councillor Wardley

That the Mackenzie County Library Board meeting minutes of May 17, 2011 be received for information.

CARRIED UNANIMOUSLY

6. d) Municipal Planning Commission Meeting Minutes for April 20, May 9, and May 30, 2011

MOTION 11-06-526

MOVED by Councillor Derksen

That the Municipal Planning Commission meeting minutes of April 20, 2011 be received for information.

CARRIED

MOTION 11-06-527

MOVED by Councillor J. Driedger

That the Municipal Planning Commission meeting minutes of May 9, 2011 be received for information.

CARRIED

MOTION 11-06-528

MOVED by Deputy Reeve Sarapuk

That the Municipal Planning Commission meeting minutes of May 30, 2011 be received for information.

CARRIED

**6. e) Revised Municipal Planning Commission Meeting
Minutes for February 1, 2011**

MOTION 11-06-529

MOVED by Councillor Wardley

That the revised Municipal Planning Commission meeting minutes of February 1, 2011 be received for information.

CARRIED

TENDERS:

8. a) None

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

9. a) None

Reeve Neufeld recessed the meeting at 10:40 a.m. and reconvened the meeting at 10:54 a.m.

**CORPORATE
SERVICES:**

**10. a) Bylaw 821-11 Zama Access Road Paving Borrowing
Bylaw**

DELEGATIONS:

5. a) S/Sgt. Tom Love, Fort Vermilion RCMP

MOTION 11-06-530

MOVED by Councillor D. Driedger

That the report by S/Sgt. Tom Love, Fort Vermilion RCMP, be received for information.

CARRIED

Reeve Neufeld recessed the meeting at 11:30 a.m. and reconvened the meeting at 11:44 a.m.

MOTION 11-06-531

MOVED by Councillor J. Driedger

That should council proceed with either the Zama Access road paving or the Highway 88 connector road paving projects that they either both be approved or both be denied.

Councillor J. Driedger requested a recorded vote.

In Favor:
Councillor J. Driedger

Opposed:
Councillor Flett

Councillor Derksen

Councillor Wardley
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor Bateman
Councillor D. Driedger
Councillor Jorgensen
Councillor Braun

DEFEATED

MOTION 11-06-532
(requires 2/3)

MOVED by Councillor Wardley

That first reading be given to Bylaw 821-11 being a borrowing bylaw for the Zama Access Road paving.

CARRIED

Reeve Neufeld recessed the meeting at 12:20 p.m. and reconvened the meeting at 1:03 p.m.

Marion Krahn, Supervisor of Planning and Development, joined the meeting.

PUBLIC HEARINGS:

7. a) **Bylaw 813-11 Subdivision Plan Cancellation Part of SW 33-106-15-W5M (Plan 062 2511, Block 1, Lot 1) (La Crete Rural)**

Reeve Neufeld called the public hearing for Bylaw 813-11 to order at 1:03 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 813-11 was properly advertised. Marion Krahn, Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Subdivision Plan Cancellation. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was given on May 10, 2011.

Reeve Neufeld asked if Council has any questions of the proposed Subdivision Plan Cancellation. There were no questions.

Reeve Neufeld asked if any submissions were received in

regards to proposed Bylaw 813-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 813-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 813-11 at 1:05 p.m.

MOTION 11-06-533

MOVED by Councillor Jorgensen

That second reading be given to Bylaw 813-11, being a Subdivision Plan Cancellation Bylaw to cancel Plan 062 2511, Block 1, Lot 1 in its entirety for the purpose of reverting the lands back into SW 33-106-15-W5M, from which the subdivision was taken.

CARRIED

MOTION 11-06-534

MOVED by Councillor Bateman

That third reading be given to Bylaw 813-11, being a Subdivision Plan Cancellation Bylaw to cancel Plan 062 2511, Block 1, Lot 1 in its entirety for the purpose of reverting the lands back into SW 33-106-15-W5M, from which the subdivision was taken.

CARRIED

7.b) Bylaw 817-11 Plan Cancellation for Consolidation Purposes Plan 842 0527, Block 1, Lots 5 through 7 (Fort Vermilion)

Reeve Neufeld called the public hearing for Bylaw 817-11 to order at 1:05 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 817-11 was properly advertised. Marion Krahn, Supervisor of Planning and Development, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Plan Cancellation. Marion Krahn, Supervisor of Planning and Development, presented the Development Authority's submission and indicated that first reading was

given on May 31, 2011.

Reeve Neufeld asked if Council has any questions of the proposed Plan Cancellation. There were no questions.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 817-11. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 817-11. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 817-11 at 1:07 p.m.

MOTION 11-06-535

MOVED by Councillor Derksen

That second reading be given to Bylaw 817-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 842 0527, Block 1, Lots 5 through 7, into one lot.

CARRIED

MOTION 11-06-536

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 817-11, being a Plan Cancellation Bylaw to cancel and consolidate Plan 842 0527, Block 1, Lots 5 through 7, into one lot.

CARRIED

10. b) Bylaw 820-11 Highways 88 & 697 Connector Road Paving Borrowing Bylaw

MOTION 11-06-537
(requires 2/3)

MOVED by Councillor Wardley

That first reading be given to Bylaw 820-11 being a borrowing bylaw for the Highway 88 & 697 Connector Road Paving as amended with financing at a 20 year term.

Councillor J. Driedger requested a recorded vote.

In Favor:
Councillor Derksen
Councillor Flett

Opposed:
Councillor Bateman

Councilor J. Driedger
Councilor Wardley
Reeve Neufeld
Deputy Reeve Sarapuk
Councillor D. Driedger
Councillor Jorgensen
Councilor Braun

CARRIED

Reeve Neufeld recessed the meeting at 1:46 p.m. and reconvened the meeting at 1:57 p.m.

10. c) High Level East Drainage

MOTION 11-06-538

MOVED by Councillor J. Driedger

That the High Level East Drainage Project Phase 1 be accepted for information and that administration brings forward the Phase 2 & 3 costs for the High Level East Drainage completion during the 2012 budget deliberations.

CARRIED UNANIMOUSLY

10. d) Assessment Contract

MOTION 11-06-539

MOVED by Councillor Bateman

That the assessment contract with Alliance Assessment Consultants Ltd. be extended for one year: preparation of 2012 assessment for 2013 taxation year.

CARRIED

10. e) Finance and Investment Report – May 31, 2011

MOTION 11-06-540

MOVED by Councillor Wardley

That the financial reports for the period ended May 31, 2011 be accepted for information.

CARRIED

10. f) July 12, 2011 Regular Council Meeting

MOTION 11-06-541

MOVED by Councillor J. Driedger

That the July 12, 2011 regular council meeting be moved to Monday, July 11, 2011.

CARRIED

MOTION 11-06-542

MOVED by Councillor Braun

That the August 24, 2011 regular council meeting be changed to Monday, August 22, 2011.

CARRIED

10. g) Appreciation Evening for Ed and Marie Stelmach

MOTION 11-06-543

MOVED by Councillor Flett

That Council move in camera at 2:16 p.m.

CARRIED

MOTION 11-06-544

MOVED by Councillor Braun

That Council move out of camera at 2:28 p.m.

CARRIED

MOTION 11-06-545

MOVED by Councillor Braun

That the County secure a table of ten for the appreciation evening for Ed and Marie Stelmach on August 24, 2011.

CARRIED

10. h) Ward Boundary Review

MOTION 11-06-546

MOVED by Councillor Jorgensen

That administration prepares a ward realignment bylaw based on the presented map for first reading by Council.

CARRIED UNANIMOUSLY

Reeve Neufeld recessed the meeting at 3:03 p.m. and reconvened the meeting at 3:13 p.m.

10. i) Mackenzie Frontier Destination Marketing Organization (ADDITION)

MOTION 11-06-547
Requires Unanimous

MOVED by Councillor Braun

That the County continue participating with all financially participating municipalities to continue developing the Mackenzie Frontier Destination Marketing Organization.

CARRIED UNANIMOUSLY

OPERATIONAL SERVICES:

11. a) Grasshopper Program (ADDITION)

MOTION 11-06-548
Requires Unanimous

MOVED by Councillor Flett

That Council lobby the Provincial Government to implement a grasshopper payment program for the 2011 season.

CARRIED UNANIMOUSLY

PLANNING & DEVELOPMENT:

12. a) Bylaw 818-11 Partial Subdivision Plan Cancellation Part of NE 7-107-13-W5M (Plan 082 9052, Block 1, Lot 1) (Spruce Road)

MOTION 11-06-549

MOVED by Councillor Braun

That first reading be given to Bylaw 818-11, being a Subdivision Plan Cancellation Bylaw to cancel part of Plan 082 9052, Block 1, Lot 1 for the purpose of reverting it back into NE 7-107-13-W5M from which it was taken, subject to public hearing input.

CARRIED

12. b) Bylaw 819-11 Municipal Reserve Closure and Sale (La Crete)

MOTION 11-06-550

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 819-11, being a Municipal Reserve Closure Bylaw to cancel and sell a portion of Plan 032 5931, Lot 6MR.

CARRIED

12. c) Safety Codes Service Contract

MOTION 11-06-551

MOVED by Councillor Bateman

That Mackenzie County retract motion 11-02-150 and 11-03-307 and award Superior Safety Codes a three year Safety Codes Services Contract subject to the current fees remaining in place for the first three months of the contract term and that the new fees as proposed by Superior Safety Codes commence thereafter and that the fee split be 70/30 percent for Superior Safety Codes and Mackenzie County respectively.

CARRIED

Councilor D. Driedger left the meeting at 3:54 p.m.

12. d) Bylaw 822-11 Fee Schedule Bylaw

MOTION 11-06-552
(requires 2/3)

MOVED by Councillor Bateman

That first reading be given to Bylaw 822-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-06-553
(requires 2/3)

MOVED by Councillor Wardley

That second reading be given to Bylaw 822-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-06-554
(requires unanimous)

MOVED by Councillor Braun

That consideration be given to proceed to third reading of Bylaw 822-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-06-555
(requires 2/3)

MOVED by Deputy Reeve Sarapuk

That third reading be given to Bylaw 822-11, being the Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

Councillor D. Driedger rejoined the meeting at 3:56 p.m.

**12. e) Policy RESV10-A Municipal Reserve – Rural
Agricultural Subdivisions**

MOTION 11-06-556

MOVED by Councillor J. Driedger

That Policy RESV10-A Municipal Reserve – Rural Agricultural Subdivisions be adopted as presented.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor Derksen
Councillor J. Driedger
Councillor D. Driedger
Councillor Braun

Opposed:

Councillor Flett
Councillor Wardley
Deputy Reeve Sarapuk
Councillor Bateman
Councillor Jorgensen
Reeve Neufeld

DEFEATED

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) None

**INFORMATION /
CORRESPONDENCE:**

14. a) Information/Correspondence Items

MOTION 11-06-557

MOVED by Councillor Bateman

That the information/correspondence items be received for information.

CARRIED

IN CAMERA SESSION:

MOTION 11-06-558

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:15 p.m.

15. a) Legal

15. b) Amalgamation

CARRIED

MOTION 11-06-559

MOVED by Councillor Bateman

That Council move out of camera at 5:32 p.m.

CARRIED

IN CAMERA SESSION: 15. a) Legal

MOTION 11-06-560

MOVED by Councillor Braun

That administration be authorized to negotiate a hanger lease agreement with 409512 AB Ltd. as discussed.

CARRIED

15. b) Amalgamation

MOTION 11-06-561

MOVED by Councillor Wardley

That the amalgamation discussion be received for information.

CARRIED

NEXT MEETING DATE:

16. a) Regular Council Meeting
Monday, July 11, 2011
10:00 a.m.

Council Chambers, Fort Vermilion Office

ADJOURNMENT:

17. a) Adjournment

MOTION 11-06-562

MOVED by Councillor Jorgensen

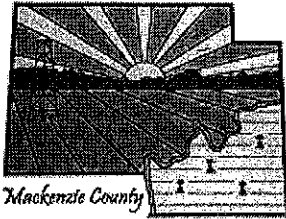
That the regular council meeting be adjourned at 5:33 p.m.

CARRIED

These minutes will be presented to Council for approval on July 11, 2011.

Bill Neufeld
Reeve

J. Roy Brideau
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Ad-Hoc Lane Resolution Committee Meeting Minutes for April 19, 2011, June 1, 2011 and June 3, 2011

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the April 19, 2011, June 1, 2011 and June 3, 2011 Ad-Hoc Lane Resolution Committee meetings are attached.

RECOMMENDED ACTION:

That the Ad-Hoc Lane Resolution Committee meeting minutes of April 19, 2011, June 1, 2011 and June 3, 2011 be received for information.

CAO Comments:

With the purpose of this Ad-Hoc Committee being resolved, I note for Council that this committee is officially disbanded.

Author: C. Friesen **Reviewed By:** M. Krahn **CAO** _____

**Mackenzie County
Ad-Hoc Lane Resolution Committee Meeting**

**Mackenzie County Office
La Crete, Alberta**

Monday, April 19, 2011 at 10:00 a.m.

PRESENT

Bill Neufeld	Chair, Reeve
Elmer Derksen	Councillor
John W. Driedger	Councillor
Peter Braun	Councillor
Marion Krahn	Supervisor of Planning and Development
Ernie Driedger	Landowner (Plan 982 0781, Block 4, Lot 5) (Arrived at 8:40 a.m.)

1. **CALL TO ORDER**

Bill Neufeld called the meeting to order at 8:35 a.m.

2. **ADOPTION OF MINUTES**

MOTION 11-004 **MOVED** by Elmer Derksen

That the minutes from the April 18, 2011 Ad-Hoc Lane Resolution Committee meeting be adopted as presented.

CARRIED

3. **LANE USAGE**

a) **Lane West of Plan 982 0781, Block 4, Lots 5 and 6; La Crete**

The usage of and concerns regarding the lane west of Plan 982 0781, Block 4, Lots 5 and 6 were discussed.

The lease of Plan 982 0781, Block 4, Lot 5 by Mackenzie County was discussed, including maintenance, tree removal and taxes.

MOTION 11-005 **MOVED** by John W. Driedger

That Mackenzie County enter into a lease agreement with Ernie Driedger for Plan 982 0781, Block 4, Lot 5 as discussed.

CARRIED

MOTION 11-006 **MOVED** by John W. Driedger

That Administration look after fencing of the lane located west of Plan 982 0781, Block 4, Lot 5 and 6, as discussed.

CARRIED

4. **NEXT MEETING DATES**

No meeting dates were scheduled.

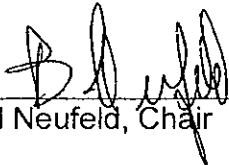
5. **ADJOURNMENT**

MOTION 11-007 **MOVED** by Peter Braun

That the Ad-Hoc Lane Resolution Committee meeting be adjourned at 9:30 a.m.

CARRIED

These minutes were adopted this 3rd day of June, 2011.



Bill Neufeld, Chair

**Mackenzie County
Ad-Hoc Lane Resolution Committee Meeting**

**Mackenzie County Office
La Crete, Alberta**

Wednesday, June 1, 2011 at 1:00 p.m.

PRESENT

Bill Neufeld	Chair, Reeve
Elmer Derksen	Councillor
John W. Driedger	Councillor
Peter Braun	Councillor
Marion Krahn	Supervisor of Planning and Development
Ernie Driedger	Landowner (Plan 982 0781, Block 4, Lot 5) (Arrived at 1:00 p.m., left at 1:30 p.m.)
George Neudorf	Landowner (Plan 792 1881, Block 18, Lots 3 and 4) (Arrived at 2:41 p.m., left at 2:54 p.m.)

1. CALL TO ORDER

Bill Neufeld called the meeting to order at 1:05 p.m.

2. LANE USAGE

a) Lane West of Plan 982 0781, Block 4, Lots 5 and 6; La Crete

The usage of and possible solutions regarding the lane west of Plan 982 0781, Block 4, Lots 5 and 6 were discussed.

County lease of Plan 982 0781, Block 4, Lot 5 was deemed unsuitable.

Placement of concrete curb blocks by the County within the easterly portion of the lane was agreed to by Ernie Driedger.

Ernie Driedger left the meeting at 1:30 p.m. and did not return.

John W. Driedger left the meeting at 2:00 p.m. to consult with Peter and Tina Schellenberg (Landowners, Plan 982 0781, Block 4, Lot 6).

John W. Driedger returned at 2:30 p.m. and advised that Peter and Tina Schellenberg were in agreement with the placement of

concrete curb blocks by the County within the easterly portion of the lane.

George Neudorf arrived at 2:41 p.m.

Placement of concrete curb blocks by the County within the easterly portion of the lane was agreed to by George Neudorf.

George Neudorf left the meeting at 2:54 p.m. and did not return.

MOTION 11-008 MOVED by Reeve Neufeld

That the Ad-Hoc Lane Resolution Committee will put concrete curb blocks along the east boundary of the lane located between Plan 982 0781, Block 4, Lots 5 and 6 and Plan 792 1881, Block 18, Lots 3 and 4 as discussed. This agreement was verbally negotiated by John W. Driedger (Committee member) and the Country Grill Restaurant (933139 Alberta Ltd.) and furthermore, the Committee also met with George Neudorf (La Crete Motel/751262 Alberta Ltd.) and Ernie Driedger (Forest Trotter Contracting Ltd.) and both are in agreement with the proposed concrete curb placement.

CARRIED UNANIMOUS

4. NEXT MEETING DATES

No meeting dates were scheduled.

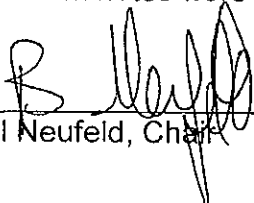
5. ADJOURNMENT

MOTION 11-009 MOVED by Elmer Derksen

That the Ad-Hoc Lane Resolution Committee meeting be adjourned at 3:10 p.m.

CARRIED

These minutes were adopted this 3rd day of June, 2011.



Bill Neufeld, Chair

**Mackenzie County
Ad-Hoc Lane Resolution Committee Meeting**

**Mackenzie County Office
La Crete, Alberta**

Friday, June 3, 2011 at 1:00 p.m.

PRESENT

Bill Neufeld	Chair, Reeve
Elmer Derksen	Councillor
John W. Driedger	Councillor
Peter Braun	Councillor
Joulia Whittleton	Director of Corporate Services, Acting CAO
John Klassen	Director of Operations - South
Marion Krahn	Supervisor of Planning and Development

1. CALL TO ORDER

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

2. MINUTES

a) Adoption of Minutes

MOTION 11-010 MOVED by Peter Braun

That the minutes of the April 19, 2011 and June 1, 2011 Ad-Hoc Lane Resolution meeting be adopted as presented.

CARRIED

3. LANE USAGE

a) Lane West of Plan 982 0781, Block 4, Lots 5 and 6; La Crete

Acting CAO Joulia Whittleton advised John Klassen of Motion 11-008 and directed him to proceed with the placement of concrete curb blocks.

4. COMMITTEE TERMINATION

MOTION 11-011 MOVED by Elmer Derksen

That the Ad-Hoc Lane Resolution Committee be dissolved.

CARRIED

5. **ADJOURNMENT**

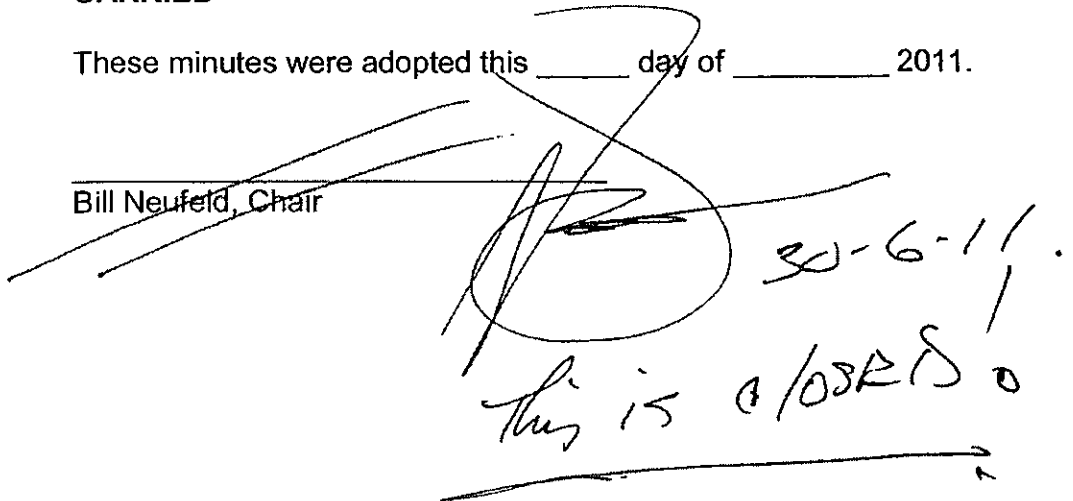
MOTION 11-012 **MOVED** by John W. Driedger

That the Ad-Hoc Lane Resolution Committee meeting be adjourned at 2:10 p.m.

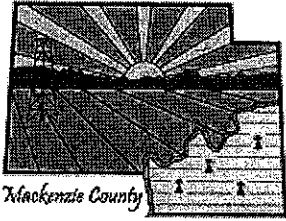
CARRIED

These minutes were adopted this _____ day of _____ 2011.

~~Bill Neufeld, Chair~~



A large, stylized handwritten signature is written over the printed name "Bill Neufeld, Chair". To the right of the signature, the date "30-6-11." is written. Below the signature, the phrase "this is a closure" is written in cursive, with a horizontal line underneath it.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Municipal Planning Commission Meeting Minutes for June 16, 2011

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the June 16, 2011 Municipal Planning Commission meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of June 16, 2011 be received for information.

CAO COMMENTS:

Agree

Author: C. Friesen Reviewed By: M. Krahn CAO J. Roy Brideau

**Mackenzie County
Municipal Planning Commission Meeting**

**Mackenzie County Office
La Crete, Alberta**

Thursday, June 16, 2011 at 10:00 a.m.

PRESENT

John W. Driedger	Vice-Chair, Councillor
Elmer Derksen	Councillor
Danny Friesen	MPC Member (arrived at 10:17 a.m.)
Wally Schroeder	MPC Member
Marion Krahn	Supervisor of Planning and Development
Liane Lambert	Development Officer

ABSENT

Jack Eccles	Chair, MPC Member
-------------	-------------------

DELEGATIONS

Frank Rosenberger	Developer
James Rosenberger	Developer
Jason Schuler, P. Eng.	FOCUS Corporation
Gerald Krahn	Developer

1. CALL TO ORDER

John W. Driedger called the meeting to order at 10:05 a.m.

2. ADOPTION OF AGENDA

MOTION 11-136 MOVED by Wally Schroeder

That the agenda be adopted with the following additions:

7a) Development Permit 28-DP-11
Riverside Trailers; Automotive Equipment, Sales and/or
Services and Retail Store (Parts);
Plan 062 6286, Block 23, Lots 9 and 10; La Crete

7d) Municipal Reserve Policy RESV10

CARRIED

3. MINUTES

a) Adoption of Minutes

MOTION 11-137 MOVED by Wally Schroeder

That the minutes of the May 30, 2011 Municipal Planning Commission meeting be adopted as presented.

CARRIED

b) Business Arising from Previous Minutes

No business arising from previous minutes.

4. DELEGATIONS

Frank Rosenberger, James Rosenberger and Jason Schuler, P. Eng. were present to discuss the proposed Land Use Bylaw amendment application.

Danny Friesen arrived at 10:17 a.m.

**a) Bylaw 000-11
Land Use Bylaw Amendment Application to
Decrease the Minimum Lot Widths in
Hamlet Residential District 1A "HR1A" and
Hamlet Residential District 2 "HR2";
Frank Rosenberger**

MOTION 11-138 MOVED by Wally Schroeder

That the Municipal Planning Commission recommendation to Council be to approve a lot width reduction in Hamlet Residential District 1A "HR1A" to a minimum of 16.75 meters (55 feet) and in Hamlet Residential District 2 to a minimum of 18.29 meters (60 feet) subject to the proposed subdivision being directly adjacent to a Recreation District "REC" zoning.

CARRIED

**b) Bylaw ___-11
Land Use Bylaw Amendment Application to
Rezone Plan 832 0443, Block 8, Lot 1 from
Hamlet Residential District 1 "HR1" to
Hamlet Residential District 1A "HR1A" and
Hamlet Residential District 2 "HR2"; Fort Vermilion
Frank Rosenberger**

Frank Rosenberger, James Rosenberger and Jason Schuler, P. Eng. were present to discuss the proposed Land Use Bylaw amendment application.

MOTION 11-139 MOVED by Danny Friesen

That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw ___-11, being a Land Use Bylaw amendment to rezone Plan 832 0443, Block 8, Lot 1 from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 2 "HR2", subject to public hearing input.

CARRIED

Frank Rosenberger, James Rosenberger and Jason Schuler, P. Eng. left the meeting and did not return.

5. DEVELOPMENT

**a) Development Permit Application 115-DP-11
Outdoor Authority Ltd.; Retail Store and Renovations;
Plan 1160NY, Block 2, Lots 2 and 3; La Crete**

Gerald Krahn was present to discuss the proposed Development Permit application.

MOTION 11-140 MOVED by Wally Schroeder

That Development Permit 115-DP-11 on Plan 1160NY, Block 2, Lots 2 and 3 in the name of Outdoor Authority Ltd. be APPROVED with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit Null and Void

1. This permit approval is for the operation of a Retail Store (Outdoor Authority Ltd.) out of the existing building and internal renovations to the same.
2. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

3. **The Retail Store and renovation shall meet all applicable Alberta Safety Code requirements for Commercial Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
4. The County has assigned the following addresses to the noted property (counting up from east to west);
 - 10011-100 Avenue
 - 10013-100 Avenue
 - 10015-100 Avenue

You are required to display the address (10011, 10013 and 10015) 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.

5. **Provide adequate off street parking as follows: The minimum parking standards are 1 space per 30 square meters of building area, which in this case is 28 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)."**
6. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner.
7. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties
9. **PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.**

CARRIED

Gerald Krahn left the meeting and did not return.

MOTION 11-141 MOVED by Elmer Derksen

That the Planning Department research options for the placement of a sign on the by Pizza Place overflow parking lot.

CARRIED

- b) Development Permit Application 116-DP-11
251887 Alberta Ltd. (Isaac Dyck); Retail Store and
Renovations;
Plan 022 7583, Block 15, Lot 14; La Crete**

MOTION 11-142 MOVED by John W. Driedger

That Development Permit 116-DP-11 on Plan 022 7583, Block 15, Lot 14 in the name of 251887 Alberta Ltd. (Isaac Dyck) be **APPROVED** with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit Null and Void

1. This permit approval is for the renovation of the existing building and use of the same for a Retail Store (Discount Foods).
2. The Retail Store and renovations shall meet all applicable Alberta Safety Code requirements and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.
3. Changes to the appearance of the exterior of the building require the architecture, construction materials and appearance of buildings and other structures to be to accepted standards and to compliment the natural features and character of the site to the satisfaction of the Development Authority.
4. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner.
5. The Municipality has assigned the following address to the noted property 9705-100th Street. You are required to display the address (9705) 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.
6. **PRIOR** to installation of any new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for

Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developer's expense.

7. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
9. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

CARRIED

- c) **Development Permit Application 129-DP-11
Dwayne Goertzen; Mobile Home with Addition and Deck;
Mobile Home Renovation (New Roof);
Plan 2938RS, Block 2, Lot 20; Fort Vermillion**

MOTION 11-143 **MOVED** by Wally Schroeder

That Development Permit 129-DP-11 on Plan 2938RS, Block 2, Lot 20 in the name of Dwayne Goertzen be APPROVED with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit Null and Void

1. **Minimum building setbacks:**
 - a. **25 feet (7.6 meters) front yard,**
 - b. **5 feet (1.52 meters) side, and**
 - c. **8 feet (2.4 meters) rear yard, from the property lines.**
2. The architecture, construction materials and appearance of ancillary buildings and other structures shall compliment the natural features and character of the site to the satisfaction of the Development Authority. The exterior of the Mobile Home and Mobile Home addition shall be similar in appearance and color.

3. The Mobile Home shall conform to the Alberta Building Code.
4. The undercarriage of the Mobile Home and Mobile Home Addition shall be screened from view by skirting or such other means satisfactory to the Development Authority.
5. The Municipality has assigned the following address to the noted property **4709-49th Ave.** You are required to display the address (**4709**) 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.
6. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner.
7. 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 300 square feet."*
8. **PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-927-3718. Access to be constructed to Mackenzie County standards and at the developers' expense.**
9. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
10. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
11. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

CARRIED

- d) Development Permit Application 131-DP-11
Abe Zacharias; Ancillary Building (Detached Garage)
with Variance; Part of SW 3-106-14-W5M
(Plan 982 5133, Block 1, Lot 1); La Crete Rural**

MOTION 11-144 **MOVED** by Elmer Derksen

That Development Permit 131-DP-11 on Part of SW 3-106-14-W5M (Plan 982 5133, Block 1, Lot 1) in the name of Abe Zacharias be APPROVED with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit Null and Void

1. **Minimum setbacks for the Ancillary Building (detached garage) are: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.**
2. A 338 square foot variance for the Ancillary Building (detached garage) is hereby granted. The maximum area of the Ancillary Building (detached garage) shall be 1120 square feet.
3. The highest point of the Ancillary Building (detached garage) shall be no more than 15 feet in height from grade to roof peak.
4. **The Ancillary Building (Detached Garage) is approved for residential purposes only and no commercial activity is permitted in this building. If the developer/landowner/occupant or other person or persons intend to use the Ancillary Building (Detached Garage) for commercial or industrial uses, a new development permit is required prior to the commencement of the commercial or industrial use.**
5. **No Ancillary Building erected/or moved onto the site shall be used as a dwelling.**
6. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
7. All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
8. **PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.**

9. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
10. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
11. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

CARRIED

- e) Development Permit Application 142-DP-11
Gordon Winsor; Mobile Home with two Decks and Fence;
Plan 4357MC, Block 4, Lot 4; Fort Vermilion**

MOTION 11-145 **MOVED** by Danny Friesen

That Development Permit 142-DP-11 on Plan 4357MC, Block 4, Lot 4 in the name of Gordon Winsor be APPROVED with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit Null and Void

1. **Minimum building setbacks:**
 - a. **25 feet (7.6 meters) front yard,**
 - b. **5 feet (1.52 meters) side, and**
 - c. **8 feet (2.4 meters) rear yard, from the property lines.**
2. The architecture, construction materials and appearance of ancillary buildings and other structures shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
3. The Mobile Home shall conform to the Alberta Building Code.
4. The undercarriage of the Mobile Home shall be screened from view by skirting or such other means satisfactory to the Development Authority.

5. The Municipality has assigned the following address to the noted property **5205-45th Street**. You are required to display the address (**5205**) 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.
6. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner.
7. **Maximum height of fence: Three (3) feet in the front yard and first 25 feet of the side yards, six (6) feet for the remaining side yards and rear yard.**
8. The fence shall not adversely affect the view of vehicular and pedestrian traffic.
9. The fence shall not encroach onto adjacent properties.
10. 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 300 square feet."*
11. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-927-3718. Access to be constructed to Mackenzie County standards and at the developers' expense.
12. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
13. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
14. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

CARRIED

- f) **Development Permit Application 144-DP-11
Henry Neufeld; Ancillary Building (Storage Shed);
Plan 762 0383, Block 15, Lot 7; La Crete**

MOTION 11-146 MOVED by John W. Driedger

That Development Permit 144-DP-11 on Plan 762 0383, Block 15, Lot 7 in the name of Henry Neufeld, be APPROVED with the following conditions:

Failure to comply with one or more of the attached conditions shall render this permit Null and Void

1. Minimum building setbacks: 30.48 meters (100 feet) front (west) yard; 3.05 meters (10 feet) rear (east) yard; 1.52 meters (5 feet) side yards (north and south), from the property lines, or setbacks required by Safety Codes, whichever is greater. It is the responsibility of the developer to find out the Safety Codes setbacks.
2. PRIOR to any new construction taking place on the subject property contact the Development Department for a Development Permit.
3. 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.
4. **No Ancillary Building erected/or moved onto the site shall be used as a dwelling.**
5. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
6. The highest point of the Ancillary Building (Storage Shed) shall be no more than 15 feet in height from grade to roof peak.
7. This permit approval is subject to an access to the property being constructed to County standards. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed at the developers' expense.
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

9. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

CARRIED

5. **SUBDIVISION**

- a) **Subdivision Application 15-SUB-11
NW 15-104-15-W5M; Buffalo Head Prairie
John P. and Helen Wiebe**

MOTION 11-147 MOVED by Elmer Derksen

That Subdivision Application 15-SUB-11 in the name of John and Helen Wiebe, on NW 15-104-15-W5M, be APPROVED with the following conditions:

1. This approval is for a single lot subdivision, 10.0 acres (4.05 hectares) in size.
2. Applicant/developer shall enter into a Development Agreement with the Mackenzie County which shall contain, but is not limited to:
 - a) Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
 - b) Provision of access to the subdivision and the balance of the lands in accordance with Mackenzie County standards at the developers' expense. The access to the subdivision and the balance of the lands are required to be constructed off of Range Road 15-3.
 - c) All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
 - d) Provision of a storm water management plan. Contact Cathy Friesen, Assistant Development Officer, at 780-928-3983 to discuss the requirements for your subdivision.
 - e) Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.

- f) Provision of utility right-of-way as required by ATCO Electric, Telus and Northern Lights Gas and others.
- g) Provision of and negotiations for utility rights-of-way and/or easements as required by utility companies. The Developer shall be responsible for any line relocation or correction costs that occur as a result of this development. Responses from utilities companies are shown in Schedule "C" hereto attached.

CARRIED

- b) Subdivision Application 16-SUB-11
SW 14-104-18-W5M; Tompkins
Bill and Katherine Krahn**

MOTION 11-148 MOVED by Wally Schroeder

That Subdivision Application 16-SUB-11 in the name of Bill and Katherine Krahn, on SW 14-104-18-W5M, be APPROVED with the following conditions:

1. This approval is for a single lot subdivision, 10.0 acres (4.05 hectares) in size.
2. Applicant/developer shall enter into a Development Agreement with the Mackenzie County which shall contain, but is not limited to:
 - a) Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
 - b) Provision of access to the subdivision and the balance of the lands in accordance with Mackenzie County standards at the developers' expense. The access to the subdivision and the balance of the lands are required to be constructed off of Range Road 18-2.
 - c) All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
 - d) Provision of a storm water management plan. Contact Cathy Friesen, Assistant Development Officer, at 780-928-3983 to discuss the requirements for your subdivision.
 - e) Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.

- f) Provision of utility right-of-way as required by ATCO Electric, Telus and Northern Lights Gas and others.
- g) Provision of and negotiations for utility rights-of-way and/or easements as required by utility companies. The Developer shall be responsible for any line relocation or correction costs that occur as a result of this development. Responses from utilities companies are shown in Schedule "C" hereto attached.

CARRIED

- c) **Subdivision Application 17-SUB-11
SE 25-105-15-W5M; Wilson Prairie
Frank and Eva Giesbrecht**

MOTION 11-149 **MOVED** by John W. Driedger

That Subdivision Application 17-SUB-11 in the name of Frank and Eva Giesbrecht on SE 25-105-15-W5M be tabled.

CARRIED

John W. Driedger recessed the meeting at 11:04 a.m.

John W. Driedger reconvened the meeting at 11:13 a.m.

7. MISCELLANEOUS ITEMS

- a) **Bylaw ___-11
Subdivision Plan Cancellation
Plan 082 5028, Block 1, Lots 2 through 4
(Part of SE 18-110-18-W5M); High Level Rural
Leo and Lauren White**

MOTION 11-150 **MOVED** by Wally Schroeder

That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw ___-11, being a Subdivision Plan Cancellation Bylaw to cancel Plan 082 5028, Block 1, Lots 2 through 4 in their entirety for the purpose of reverting them back into Part of SE 18-110-18-W5M from which they were taken, subject to the public hearing input.

CARRIED

- b) **Bylaw ___-11**
Internal Subdivision Road Cancellation
Between Plan 082 5028, Block 1, Lots 1 and 2
(Part of SE 18-110-18-W5M); High Level Rural
Leo and Lauren White

MOTION 11-151 **MOVED** by Wally Schroeder

That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw ___-11, being a Road Closure Bylaw for the closure and sale of all that portion of Internal Subdivision Road Allowance lying adjacent to and south of Plan 082 5028, Block 1, Lot 1 for the purpose of reverting the lands back into Part of SE 18-110-18-W5M, from which it was taken.

CARRIED

- c) **Action List**

The Action List of May 30, 2011 was reviewed.

- d) **Municipal Reserve Policy**

MOTION 11-152 **MOVED** by John W. Driedger

That the Municipal Planning Commission recommendation to Council be for the approval of Municipal Reserve - Rural Agricultural Subdivisions Policy RESV___ in which Municipal Reserve for rural single lot subdivisions are calculated based on 3 acres at market assessed value and the remainder of the subdivision acres at farmland assessment value.

CARRIED

8. **IN CAMERA**

MOTION 11-153 **MOVED** by Wally Schroeder

The Municipal Planning Commission go in camera at 11:21 a.m.

CARRIED

MOTION 11-154 **MOVED** by Elmer Derksen

The Municipal Planning Commission come out of in camera at 11:52 a.m.

CARRIED

9. NEXT MEETING DATES

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ June 30, 2011 at 2:00 p.m. in Fort Vermilion
- ❖ July 14, 2011 at 10:00 a.m. in La Crete
- ❖ July 26, 2011 at 10:00 a.m. in Fort Vermilion


10. ADJOURNMENT

MOTION 11-155 **MOVED** by Wally Schroeder

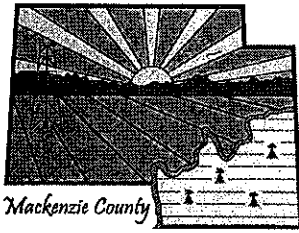
That the Municipal Planning Commission meeting be adjourned at 11:59 a.m.

CARRIED

These minutes were adopted this 30 day of June 2011.



Jack Eccles, Chair



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	Marion Krahn, Supervisor of Planning and Development
Title:	Bylaw 823-11 Land Use Bylaw Amendment to Rezone Plan 832 0443, Block 8, Lot 1 from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 2 "HR2" (Fort Vermilion)

BACKGROUND / PROPOSAL:

The Planning Department received a Land Use Bylaw amendment request to rezone Plan 832 0443, Block 8, Lot 1 from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 2 "HR2" in order to accommodate an area of controlled development that is restricted to on-site stick-built Dwellings - Single Detached (on the south side) and Dwelling - Duplex buildings (on the north side).

The applicant is in the process of designing and applying for several new subdivisions surrounding the existing golf course within the Hamlet of Fort Vermilion. These new lots are intended for Single Family Dwellings (no Mobile Homes), Duplexes, Townhouses (Dwelling – Row) and a Seniors' complex, all of which are aimed at providing for retired or semi-retired residents who do not require or desire large lots due to extensive upkeep and maintenance.

The applicant plans to start with Plan 832 0443, Block 8, Lot 1 as it is already a subdivided lot and is currently not fully used by the golf course.

This Bylaw was submitted in conjunction with Bylaw 824-11, which is being presented later in this meeting for the reduction of lot widths within the requested two zoning districts. The applicant intends to proceed with the rezoning even if the minimum lot widths are not reduced.

Author: L. Lambert **Reviewed by:** M. Krahn **CAO** J. Roy Brideau

This application was presented to the Municipal Planning Commission (MPC) at their June 16, 2011 meeting where the following motion was made:

MOTION 11-139 *That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw ___-11, being a Land Use Bylaw amendment to rezone Plan 832 0443, Block 8, Lot 1 from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 2 "HR2", subject to public hearing input.*

Bylaw number 823-11 has since been assigned to this application.

OPTIONS & BENEFITS:

The proposed rezoning is in compliance with the land use (residential) listed in both the Municipal Development Plan (MDP) and Fort Vermilion Area Structure Plan (ASP) however a portion of the lands are shown as being within the ice jam/flood hazard area. (See attached maps). The developer has the following options regarding the construction of the proposed buildings in relation to the ice jam/flood area:

1. Ensure the buildings are not constructed within this area,
2. Construct the buildings without basements and meet applicable Safety Codes Standards for flood prone lands, or
3. Construct the buildings with basements approved by Safety Codes Standards in flood prone areas.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That first reading be given to Bylaw 823-11, being a Land Use Bylaw amendment to rezone Plan 832 0443, Block 8, Lot 1 from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 2 "HR2".

CAO COMMENTS:

I agree with the recommended action and request that Council approve first reading as noted.

Author: L. Lambert **Reviewed by:** M. Krahn **CAO** J. Roy Brideau

BYLAW NO. 823-11
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 2009, and

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw in 2004, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate Dwellings – Single Detached and Duplexes.

NOW THEREFORE, THE COUNCIL OF THE MACKENZIE COUNTY, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. That the land use designation of the subject parcel known as:

Plan 832 0443, Block 8, Lot 1

within the Hamlet of Fort Vermilion, be rezoned from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential 2 "HR2", as outlined in Schedule "A" hereto attached.

READ a first time this ___ day of _____, 2011.

READ a second time this ___ day of _____, 2011.

READ a third time and finally passed this ___ day of _____, 2011.

Bill Neufeld
Reeve

J. Roy Brideau
Chief Administrative Officer

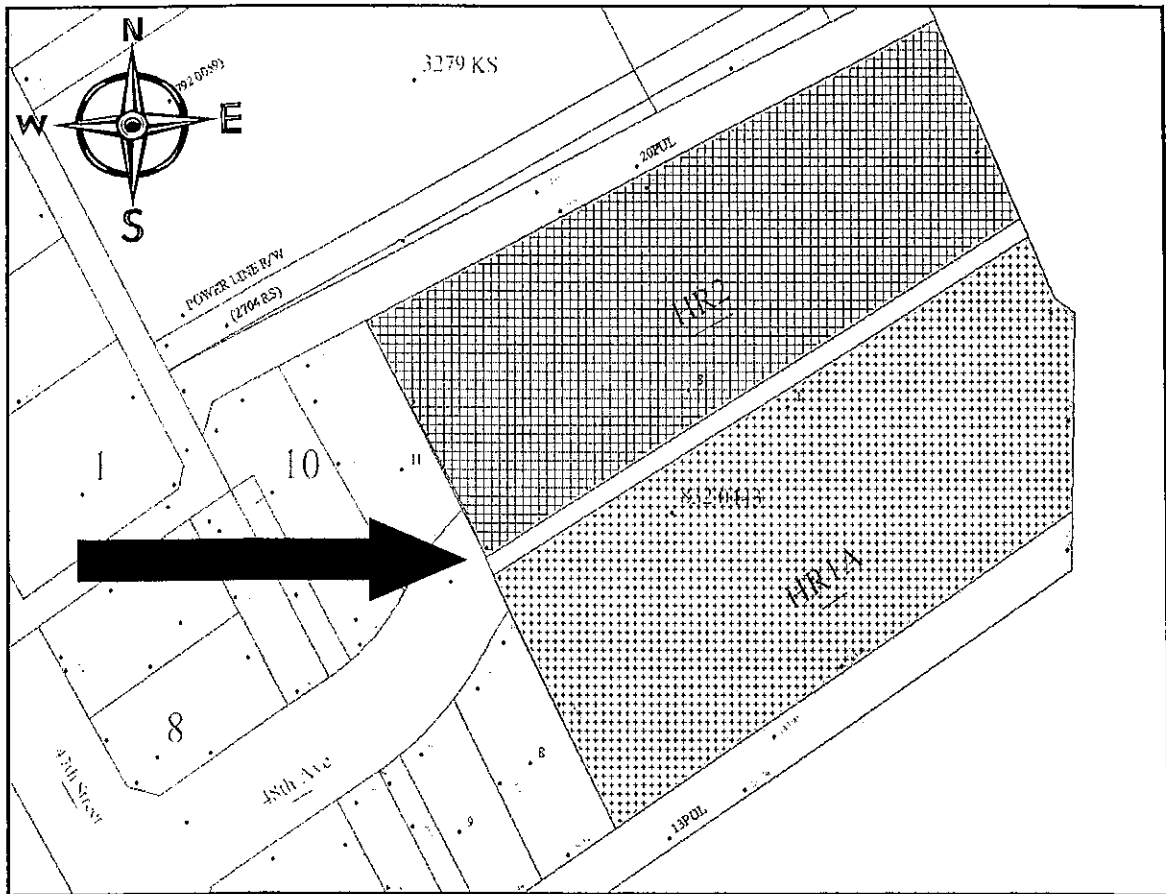
BYLAW No. 823-11

SCHEDULE "A"

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

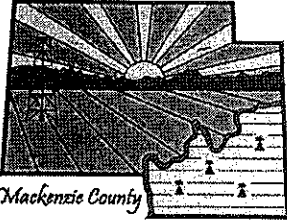
Plan 832 0443, Block 8, Lot 1

within the Hamlet of Fort Vermilion, be rezoned from Hamlet Residential District 1 "HR1" to Hamlet Residential District 1A "HR1A" and Hamlet Residential District 2 "HR2".



FROM: Hamlet Residential District 1 "HR1"

TO: Hamlet Residential District 1A "HR1A" and
Hamlet Residential District 2 "HR2"



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT <i>Frank Rosenberger</i>		
ADDRESS <i>Box 338</i>		
TOWN <i>Fort Vermilion</i>		
POSTAL CODE <i>T0H 1W0</i>	PHONE (RES.) <i>907-3227</i>	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER <i>Same</i>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <i>8320443</i>	BLK <i>8</i>	LOT <i>1</i>
----------	------	------	-------	----	----	------------------------	-----------------	-----------------

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: *HR1* TO: *HR1A & HR2*

REASONS SUPPORTING PROPOSED AMENDMENT:

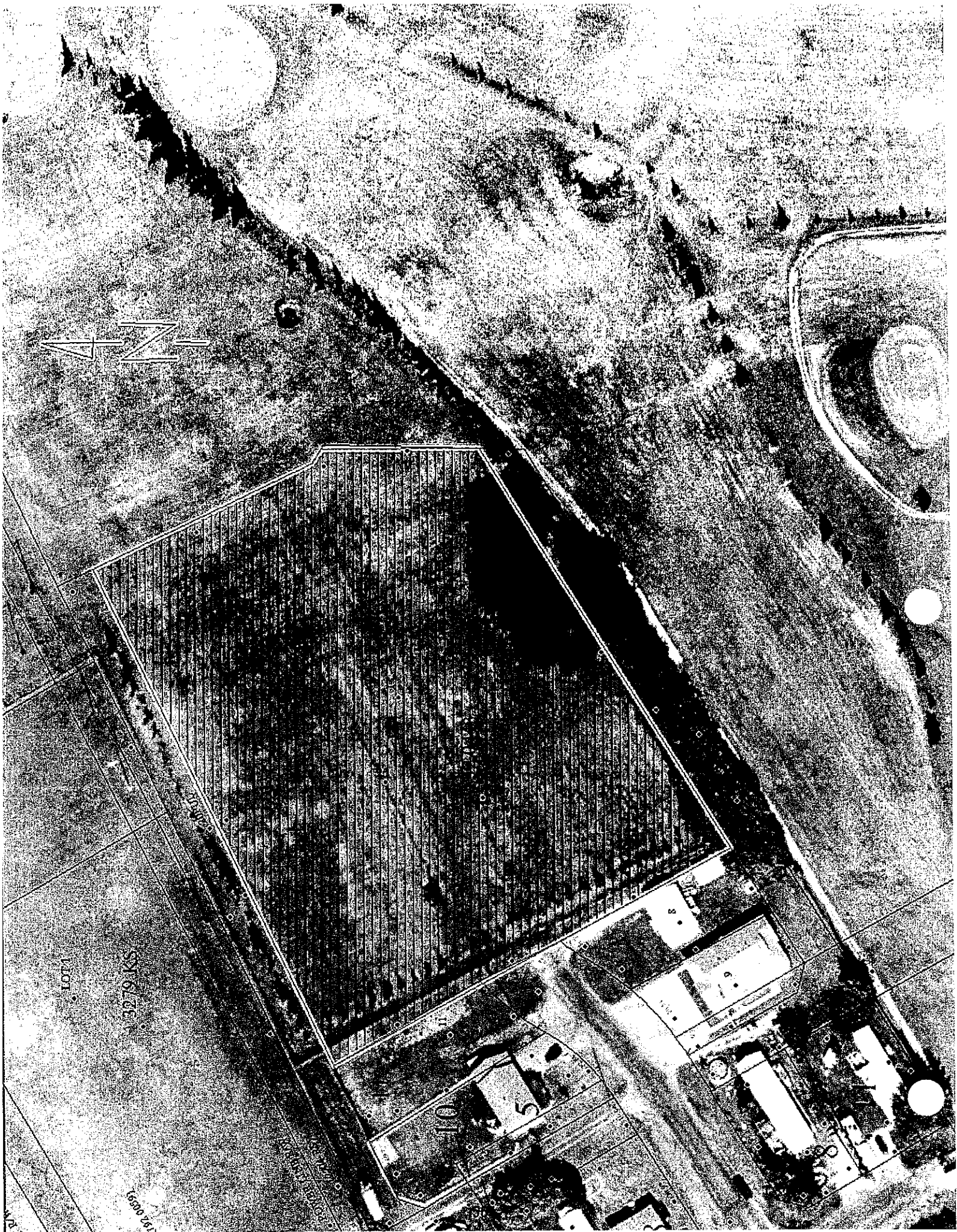
*To restrict type of development for only
Single Family Residence.*

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

Frank Rosenberger
APPLICANT DATE *May 20, 2011*

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

Frank Rosenberger
REGISTERED OWNER DATE _____



1071

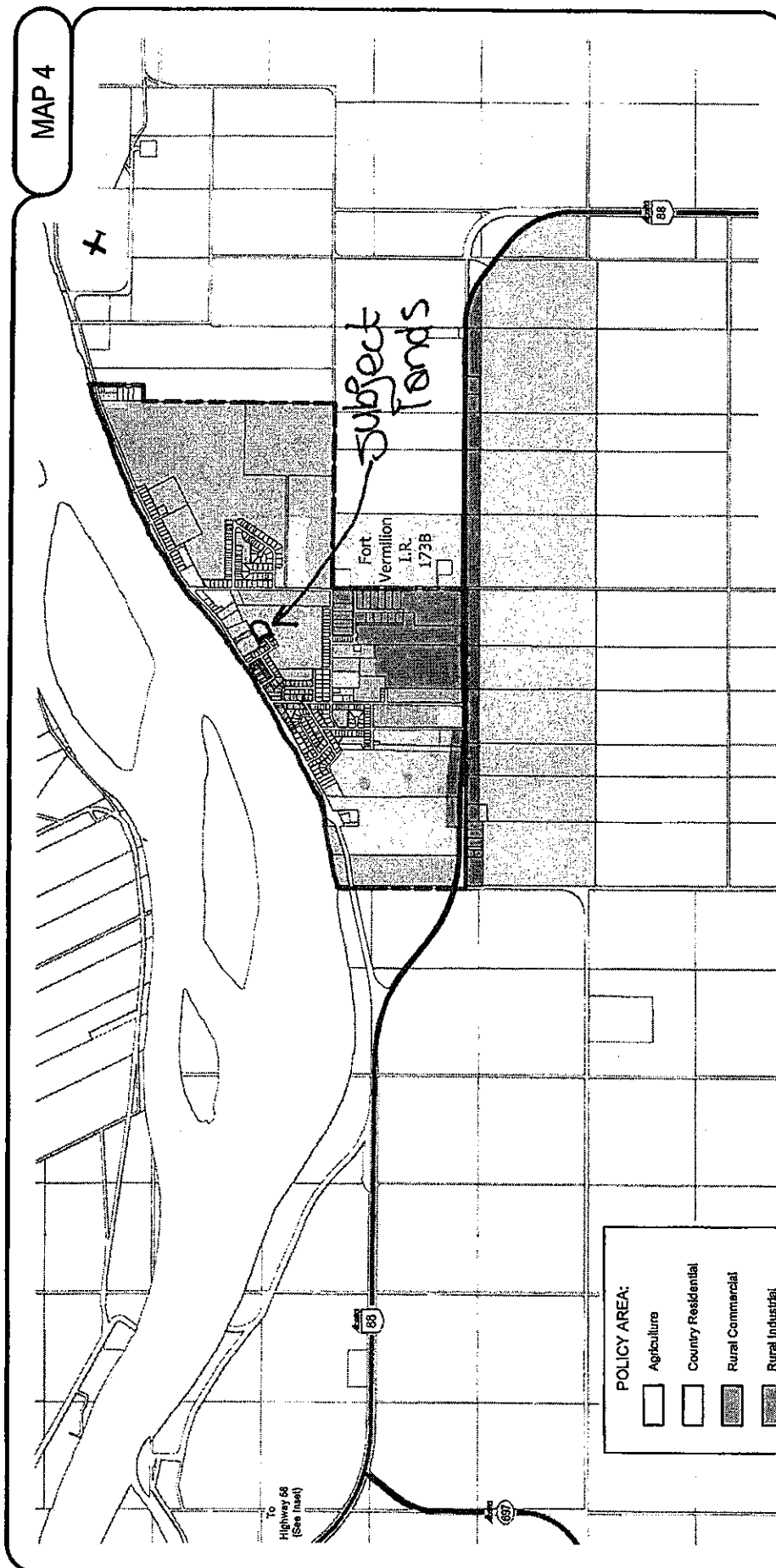
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MAP 4



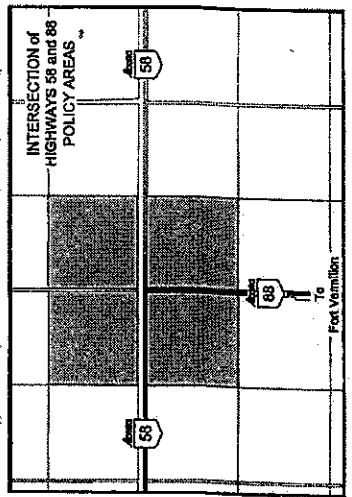
Subject lands

Fort Vermilion
L.R.
173B

To
Highway 88
(See inset)

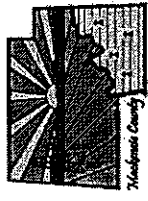
POLICY AREA:

	Agriculture
	Country Residential
	Rural Commercial
	Rural Industrial
	Hamlet Residential
	Hamlet Commercial
	Hamlet Industrial
	Parks / Institutional
	Tower
	Indian Reserve
	Hamlet Boundary



MACKENZIE COUNTY
MUNICIPAL DEVELOPMENT PLAN
MAP 4 - GREATER FORT VERMILION
POLICY AREAS

N.T.S.





N.T.S.

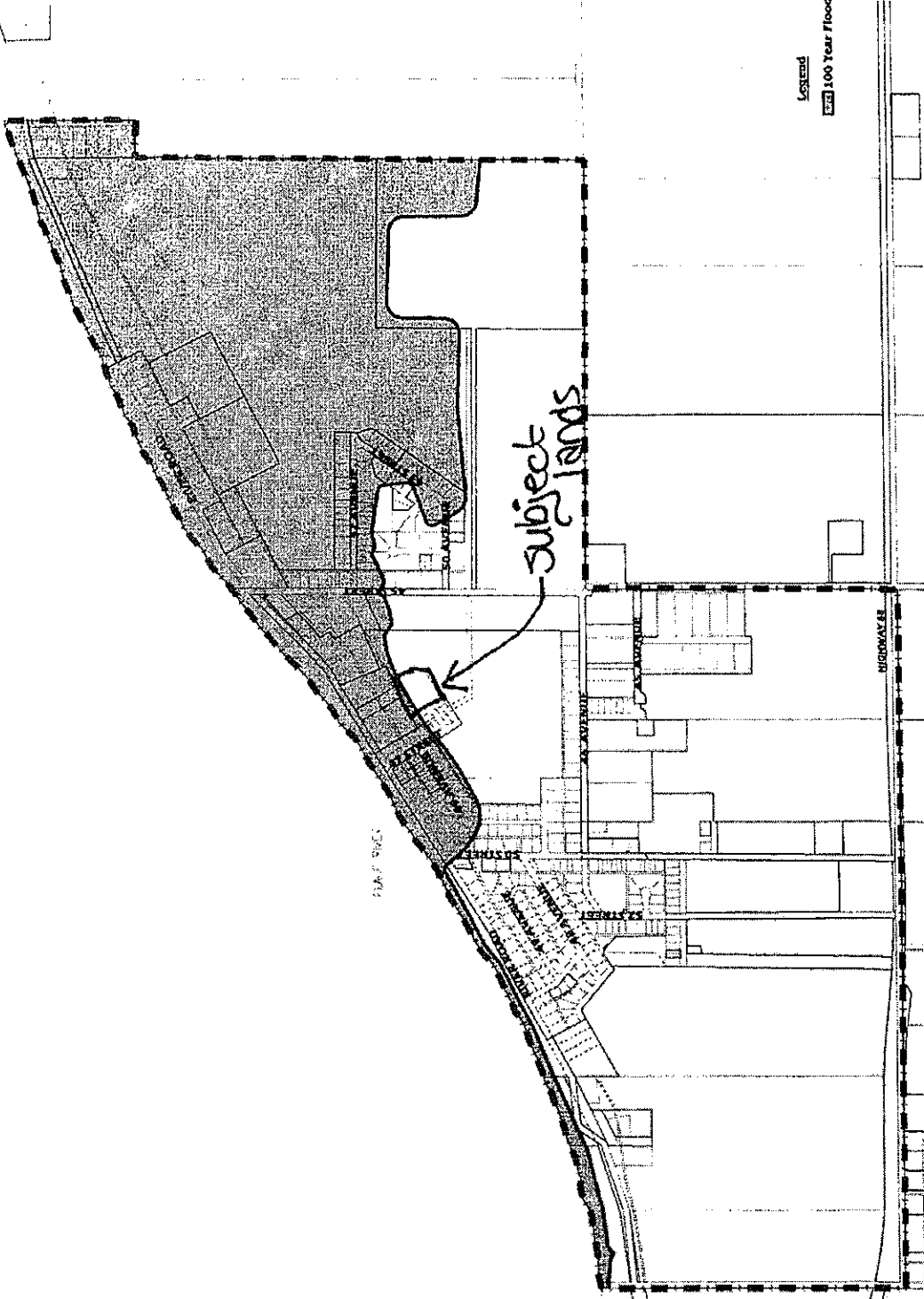


ice jam/flood hazard area



hamlet of fort vermillion

Area Structure Plan



URBANSYSTEMS.



N.T.S.

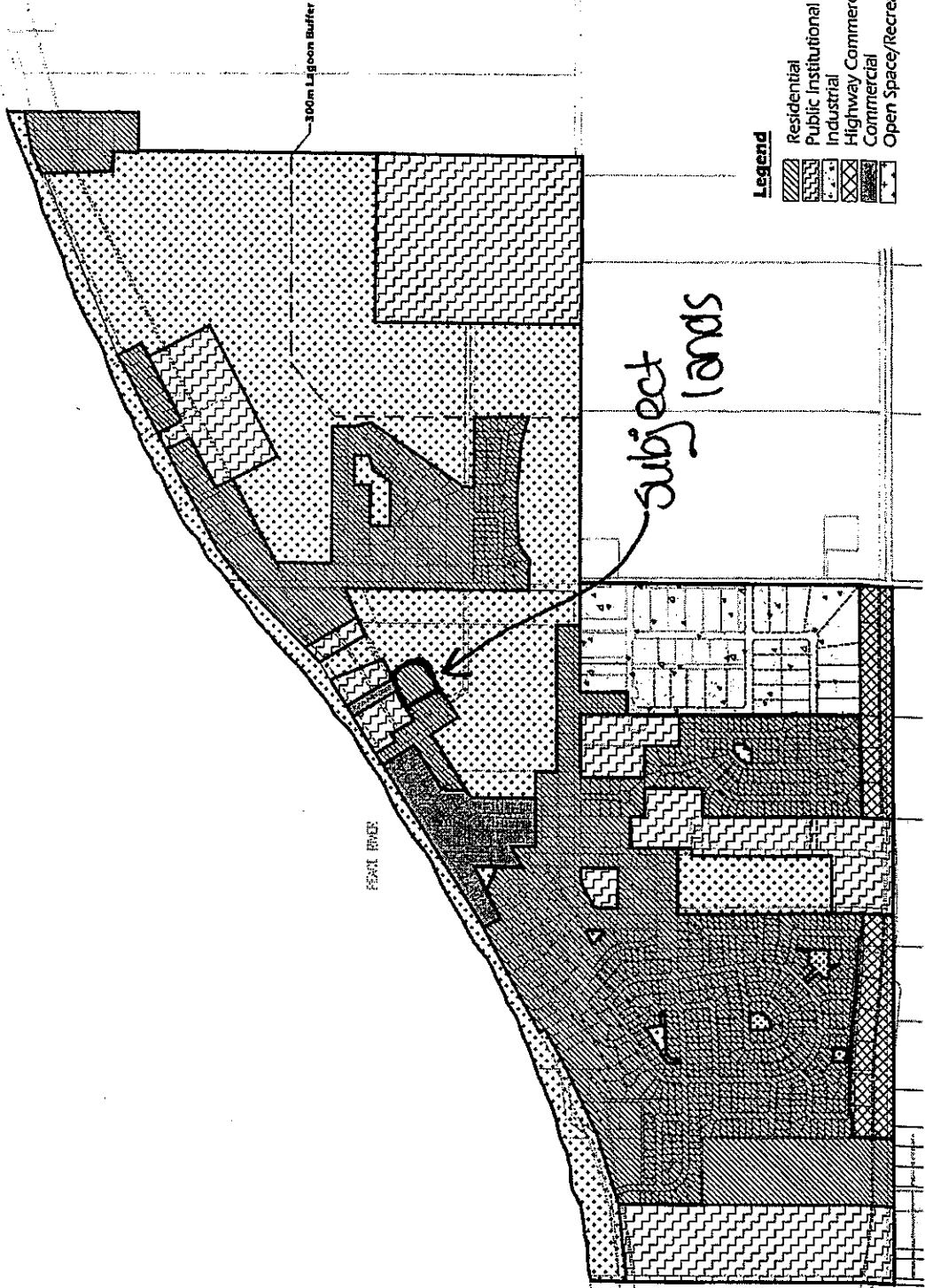


future land use plan



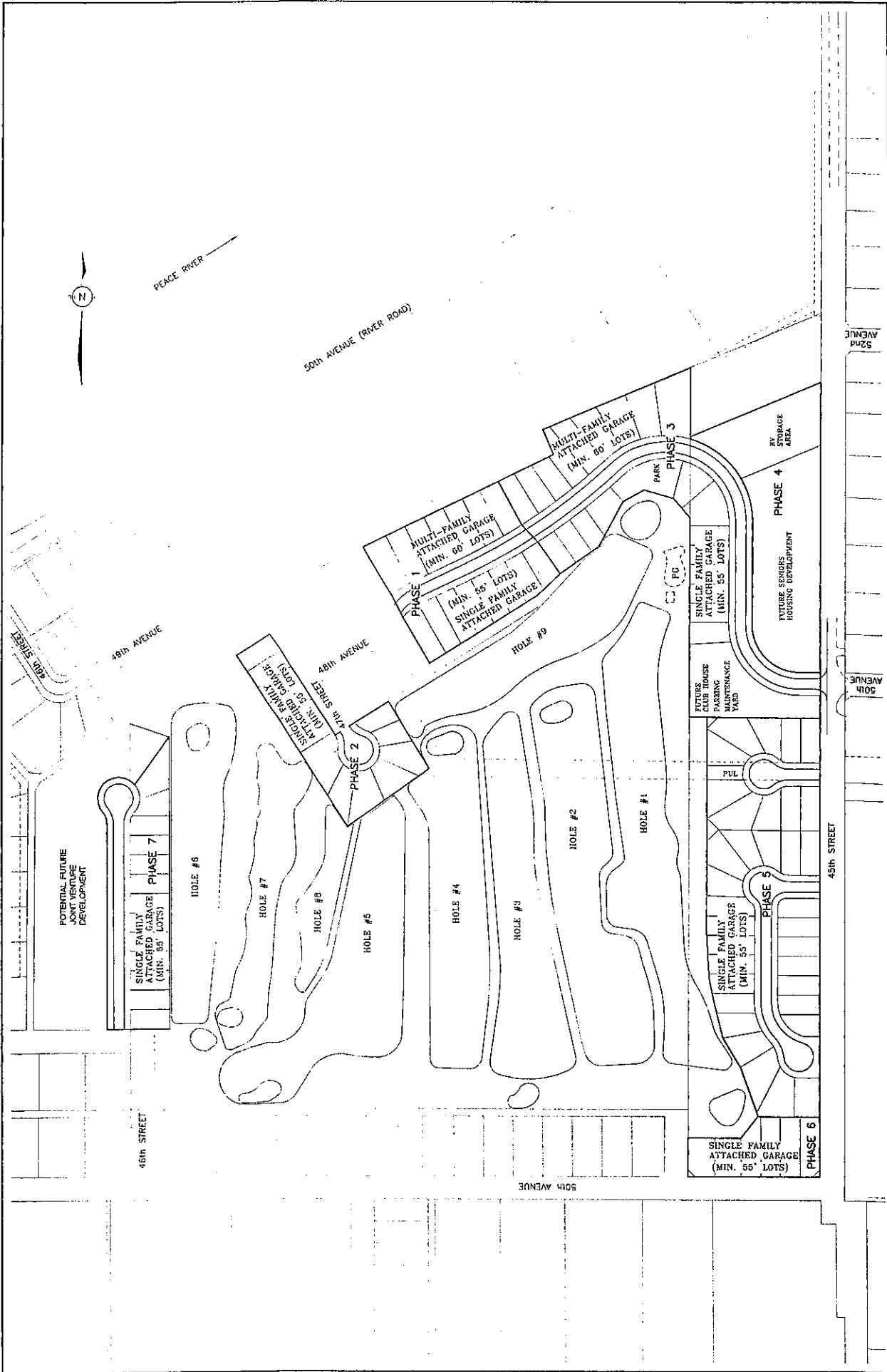
hamlet of fort vermillion

Area Structure Plan

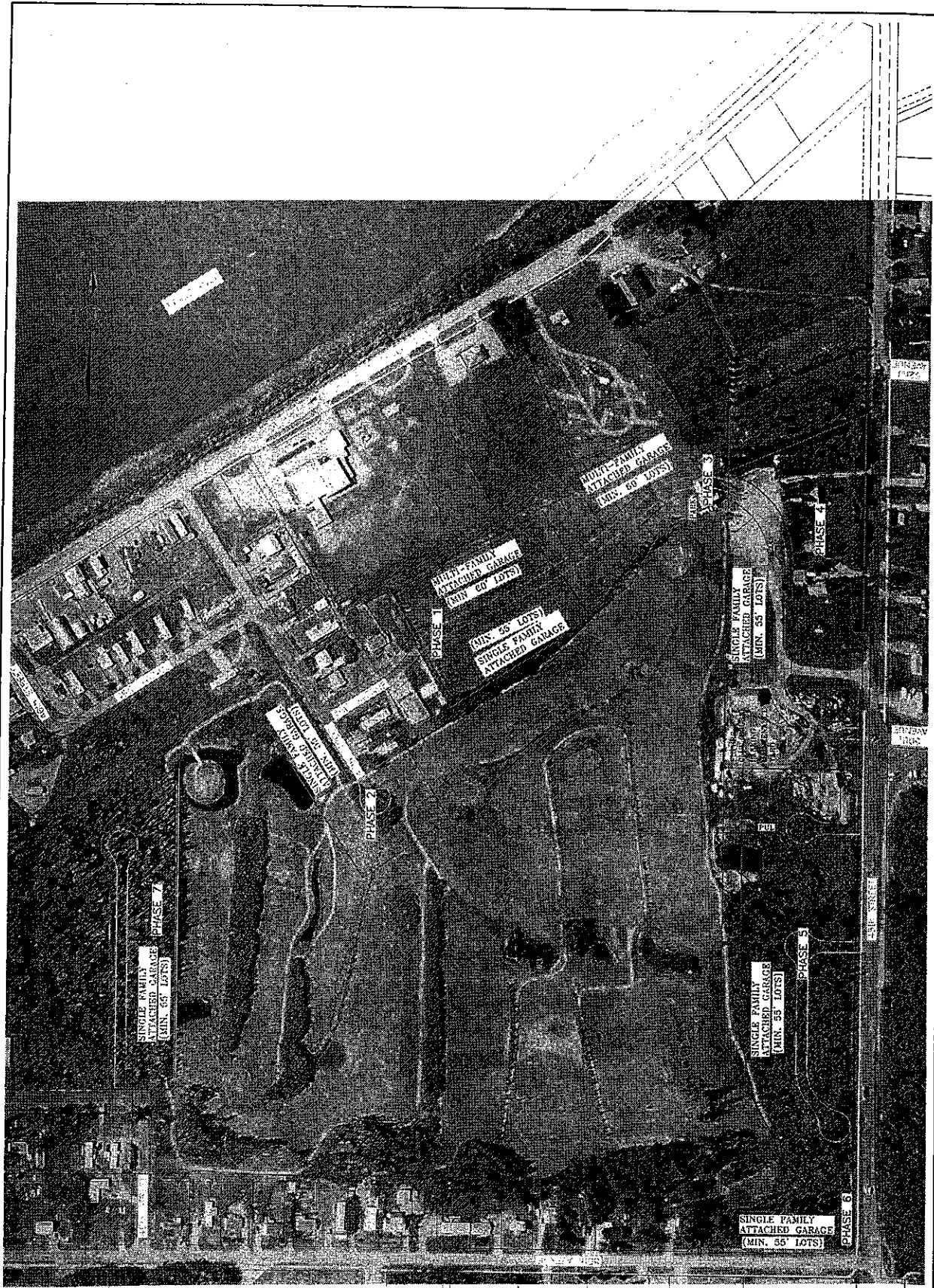


URBANSYSTEMS.

PLAN 2011-01-01 10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM 10:00 AM



<p>FOCUS</p> <p>1292173 ALBERTA LTD. GOLF COURSE SUBDIVISION HAMLET OF FORT VERMILION OVERALL PHASING & CONCEPT PLAN</p>		<p>Project No. 000400034 Drawing No. 1 OF 1 Scale: 1:1</p>
<p>DATE: 12/15/11 BY: [Signature]</p>	<p>DATE: 12/15/11 BY: [Signature]</p>	<p>DATE: 12/15/11 BY: [Signature]</p>



DATE	05/08/2011
SCALE	1:100
PROJECT NO.	09040024
DRAWN BY	P.S.
CHECKED BY	P.S.
DATE	10/1
SCALE	C

1292173 ALBERTA LTD.
GOLF COURSE SUBDIVISION
HAMLET OF FORT VERMILION
OVERALL PHASING & CONCEPT PLAN
© 2011 ALBERTA INCORPORATED

FOCUS

FOCUS CONSULTANTS
 10015 100th Street, NW
 Edmonton, Alberta T5H 1K2
 Tel: 780-443-2211
 Fax: 780-443-2212
 www.focus.ca

This plan has been prepared by Focus Consultants for the purpose of providing information to the client. It is not to be used for any other purpose without the written consent of Focus Consultants. Focus Consultants shall not be liable for any errors or omissions in this plan or for any consequences arising therefrom.

BY	DATE

832 0468

842 0527

HC

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8320413

8320413

Subject Property

RL 8

47th AVE.

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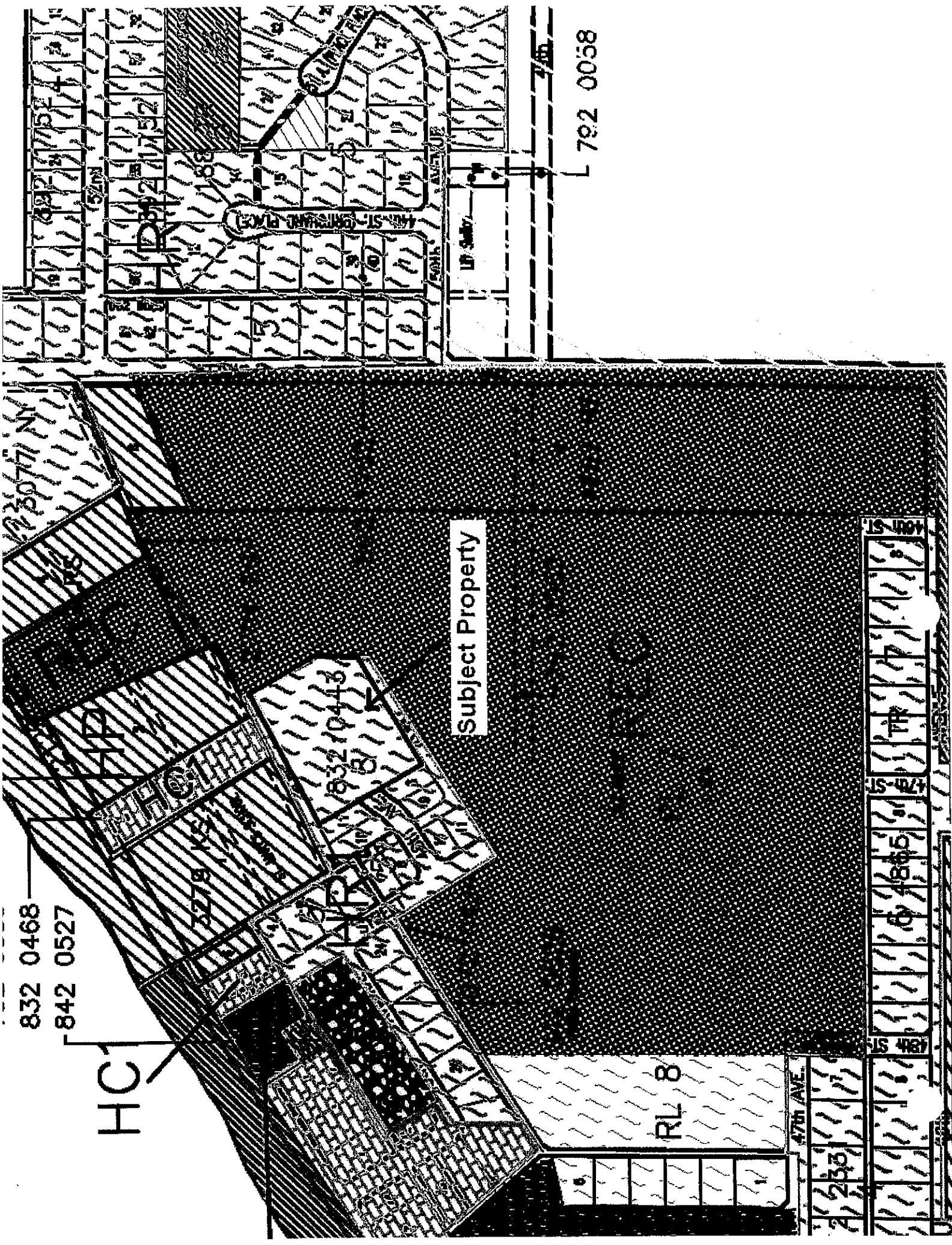
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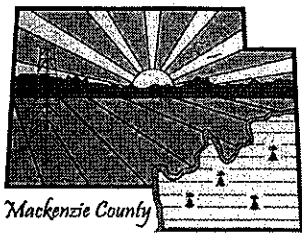
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	Marion Krahn, Supervisor of Planning and Development
Title:	Bylaw 824-11 Land Use Bylaw Amendment to Decrease the Minimum Lot Widths of Hamlet Residential District 1A "HR1A" and Hamlet Residential District 2 "HR2"

BACKGROUND / PROPOSAL:

The Planning Department received a Land Use Bylaw amendment request to reduce the minimum lot width requirements for Hamlet Residential District 1A (HR1A) and Hamlet Residential District 2 (HR2) as follows:

- HR1A – from 22 meters (72 feet) to 16.75 meters (55 feet)
- HR2 – from 22 meters (72 feet) to 18.29 meters (60 feet)

The applicant is in the process of designing and applying for several new subdivisions surrounding the existing golf course within the Hamlet of Fort Vermilion. These new lots are intended for Single Family Dwellings (no Mobile Homes), Duplexes, Townhouses (Dwelling – Row) and a Seniors' complex, all of which are aimed at providing for retired or semi-retired residents who do not require or desire large lots due to extensive upkeep and maintenance.

This application was presented to the Municipal Planning Commission (MPC) at their June 16, 2011 meeting where the following motion was made:

MOTION 11-138 *That the Municipal Planning Commission recommendation to Council be to approve a lot width reduction in Hamlet Residential District 1A "HR1A" to a minimum of 16.75 meters (55 feet) and in Hamlet Residential District 2 to a minimum of 18.29 meters (60 feet) subject to the proposed subdivision being directly adjacent to a Recreation District "REC" zoning.*

Author: L. Lambert **Reviewed by:** M. Krahn **CAO** J. Roy Brideau

Bylaw number 824-11 has since been assigned to this application.

OPTIONS & BENEFITS:

All Hamlet Residential zoning districts in the County Land Use Bylaw have a minimum lot width of 22 meters (72 feet). The proposed lot width reduction could result in a more compact and condensed type of development, serve to increase the developers overall revenue and increase the County's taxation revenue. The proposed amendment could also result in increased traffic volumes and an increased burden on the current County infrastructure.

Not all hamlets would benefit from smaller lots. Lots in the Hamlet of Zama are currently the largest within the County and the hamlet has been contemplating even larger lots. The Hamlet of Fort Vermilion enjoys open relaxed spacious mixed lots that fit either a Single Family Dwelling or Mobile Home. Within the Hamlet of La Crete, quite often new owners are purchasing two adjacent lots in order to fit their homes with attached garages. As a result, the proposed lot width reduction may not be desirable in all the Hamlets within the County. The MPC recommendation would allow the reduction of the lot width only if the proposed subdivision abuts a Recreation District (REC) zoning.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That first reading be given Bylaw 824-11, being a Land Use Bylaw amendment to approve a lot width reduction in Hamlet Residential District 1A "HR1A" to a minimum of 16.75 meters (55 feet) and in Hamlet Residential District 2 "HR2" to a minimum of 18.29 meters (60 feet) subject to the proposed subdivision being directly adjacent to a Recreation District "REC" zoning.

CAO COMMENTS:

I agree with the recommended action and request that Council approve first reading as noted.

Author: L. Lambert Reviewed by: M. Krahn CAO J. Roy Brideau

BYLAW NO. 824-11
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 2009, and

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw in 2004, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate reduced residential lot sizes.

NOW THEREFORE, THE COUNCIL OF THE MACKENZIE COUNTY, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. That the Mackenzie County Land Use Bylaw be amended as follows:
 - a. Section 7.17 Hamlet Residential District 1A "HR1A"
Subsection C. Minimum Lot Width
Add "16.75 meters (55 feet) subject to the subdivision being directly adjacent to a Recreation District "REC" zoning".
 - b. Section 7.19 Hamlet Residential District 2 "HR2"
Subsection D. Minimum Lot Width
Add "18.29 meters (60 feet) subject to the subdivision being directly adjacent to a Recreation District "REC" zoning".

READ a first time this ___ day of _____, 2011.

READ a second time this ___ day of _____, 2011.

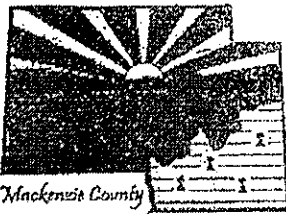
READ a third time and finally passed this ___ day of _____, 2011.

Bill Neufeld
Reeve

J. Roy Brideau
Chief Administrative Officer

Mackenzie County, P.O. Box 640 Fort Vermilion AB T0H 1N0

Attn: Liane Lambert, Development Officer



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT FRANK ROSENBERGER		
ADDRESS BOX 338		
TOWN FORT VERMILION AB		
POSTAL CODE T0H 1N0	PHONE (RES.) 927-3227	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT NAME OF REGISTER OWNER		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN 832 0443	BLK 2	LOT 1
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: ~~HR-1~~ **72' wide lots** TO: **HR1A** **55' wide lots**

REASONS SUPPORTING PROPOSED AMENDMENT:

- Part of overall development of the area surrounding the golf course. The development will include retail space, single family homes, multi-family dwellings, walking trails, park and seniors housing project.
- Proposed house designs range from 1700 to 2000 sq ft. with attached garages and are designed for smaller .50 ft. lots. The living / entertaining area is at the back of the house and is complimented by a view of the golf course.
- Proposed duplex designs are two storey and 30 ft lot. The floor plans range from 1400 to 1800 sq ft. with garages. The two storey design will allow for a view of both the golf course and the river.
- Offsite storage is available to homeowners for RV's, trailers, boats this will keep the yards clear of vehicles and maintain a clean street appeal.

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

RECEIPT NO. _____

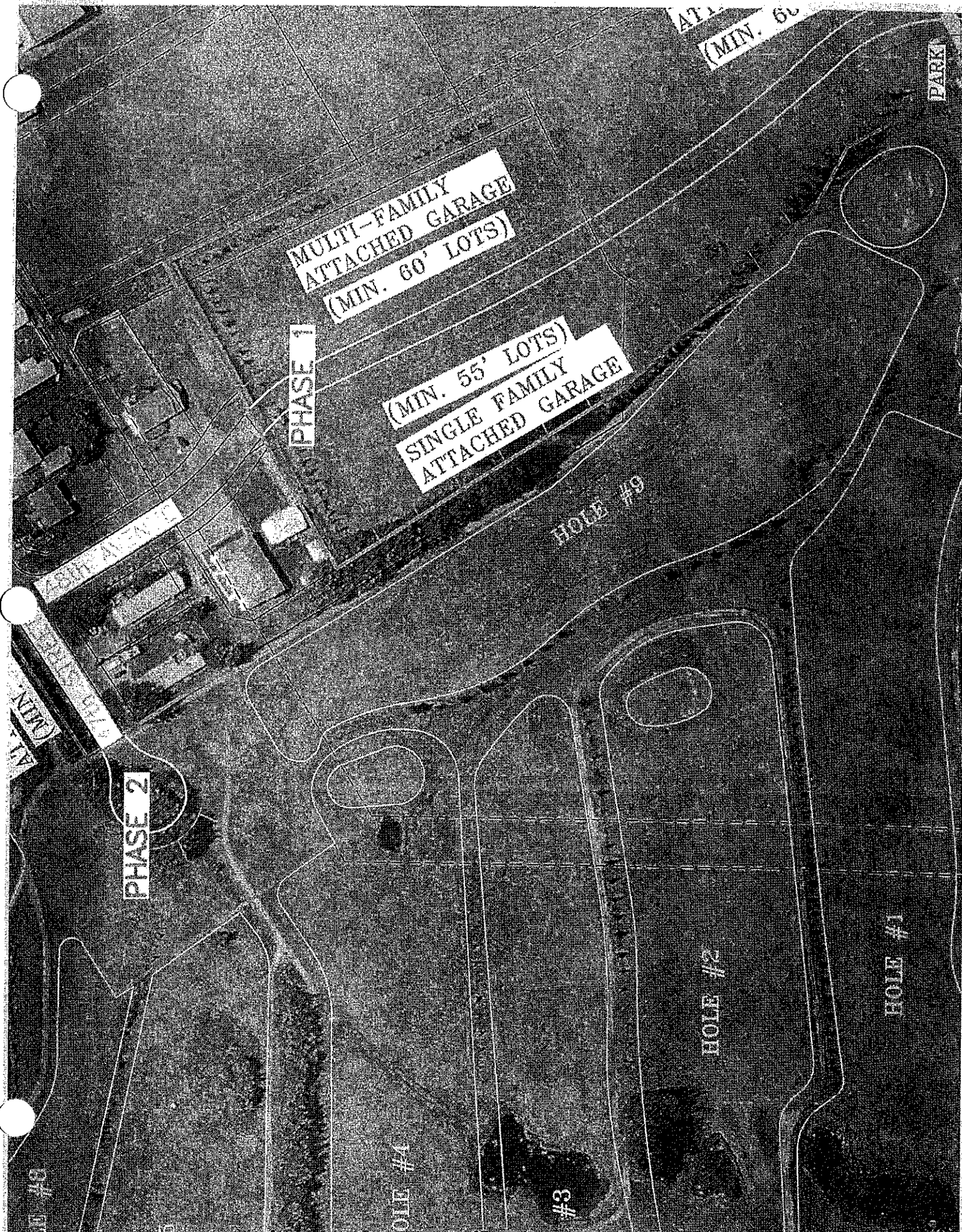
FRANK ROSENBERGER
APPLICANT

MAY 20 2011
DATE

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

[Signature]
REGISTERED OWNER

DATE



MULTI-FAMILY
ATTACHED GARAGE
(MIN. 60' LOTS)

PHASE 1

(MIN. 55' LOTS)
SINGLE FAMILY
ATTACHED GARAGE

HOLE #9

PHASE 2

HOLE #4

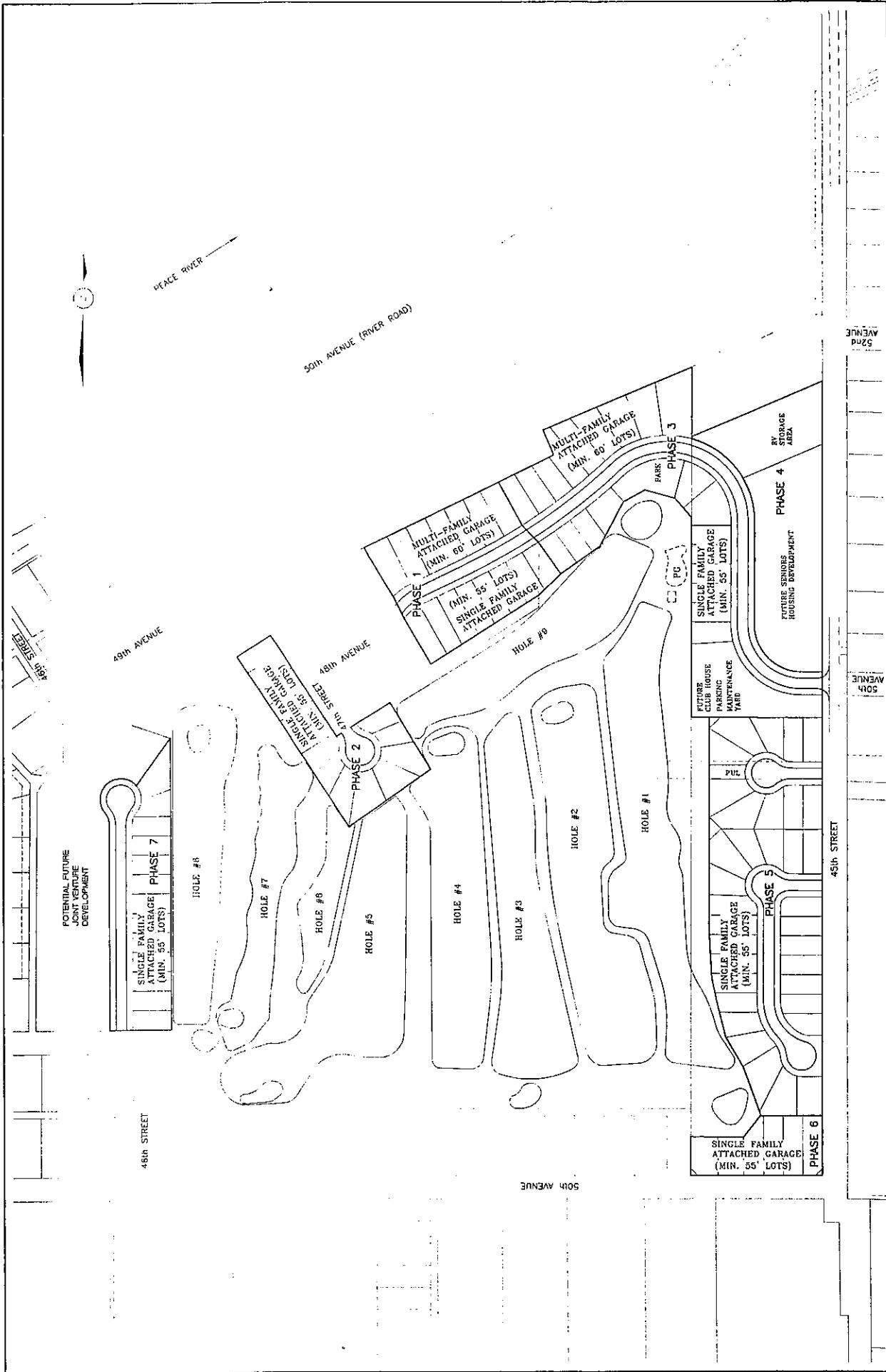
HOLE #3

HOLE #2

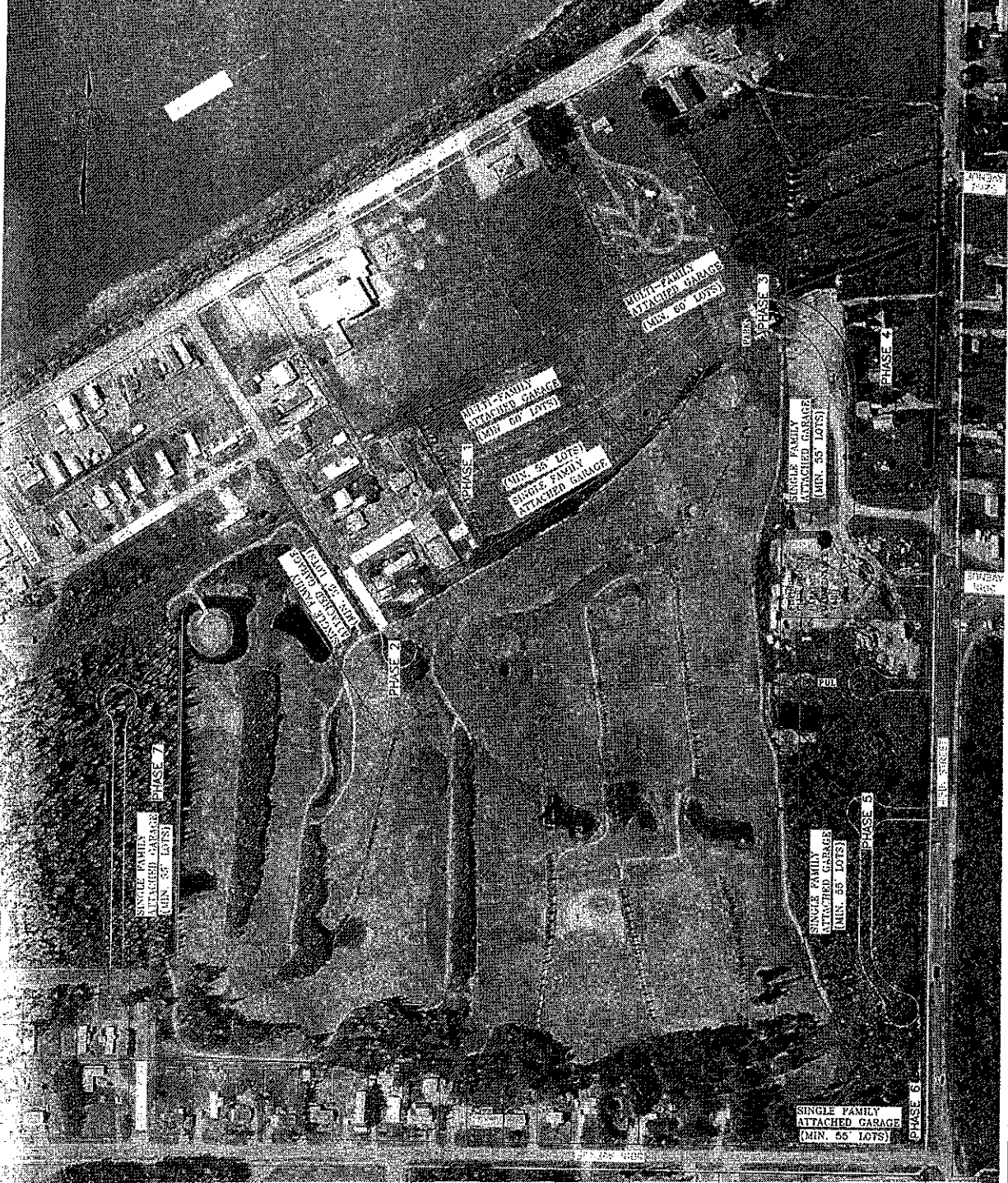
HOLE #1

ATTACHED GARAGE
(MIN. 60' LOTS)

PARK



<p>1292173 ALBERTA LTD. GOLF COURSE SUBDIVISION HAMLET OF FORT VERMILION OVERALL PHASING & CONCEPT PLAN</p>	<p>1:500 08/04/2004 10/1</p>
<p>FOCUS</p> <p><small>FOCUS CONSULTANTS LTD. 10000 101st Avenue, Suite 100 Edmonton, Alberta T5A 0K1 Tel: (780) 443-8888 Fax: (780) 443-8889 Email: info@focus.ca</small></p>	<p>10/1</p>
<p>48th Street</p>	
<p>49th Avenue</p>	
<p>50th Avenue</p>	
<p>51st Avenue</p>	



Project No.	11000	Date	06/02/2011
Drawn	JAC	Project No.	08400004
Checked	JAC	Drawn	JAC
Approved		Scale	1 OF 1
		Sheet	C

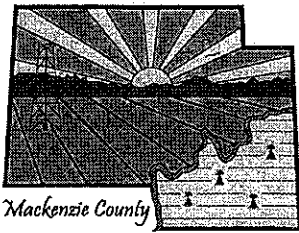
1292173 ALBERTA LTD.
 GOLF COURSE SUBDIVISION
 HAMLET OF FORT VERMILION
 OVERALL PHASING & CONCEPT PLAN

FOCUS

FOCUS CONSULTANTS
 10000 10000
 FORT VERMILION, ALBERTA T1C 0B6
 TEL: 780.463.8888
 WWW.FOCUSCONSULTANTS.COM

This plan was prepared by the undersigned professional engineer, architect, geotechnical engineer, or other professional engineer, and it is hereby certified that the undersigned is a duly qualified professional engineer, architect, geotechnical engineer, or other professional engineer, and that the undersigned is a duly qualified professional engineer, architect, geotechnical engineer, or other professional engineer.

NO.	DATE	BY



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	Marion Krahn, Supervisor of Planning and Development
Title:	Bylaw 825-11 Internal Subdivision Road Cancellation South of Plan 082 5028, Block 1, Lot 1 (Part of SE 18-110-18-W5M) (High Level Rural)

BACKGROUND / PROPOSAL:

The Planning Department received an Internal Subdivision Road Cancellation application to cancel the undeveloped subdivision road located between Plan 082 5028, Block 1, Lots 1 and 2. This request was submitted in conjunction with a Partial Subdivision Plan Cancellation application to cancel Plan 082 5028, Block 1, Lots 2 through 4 (Bylaw 826-11).

The subject road was required as part of the subdivision approval for the purpose of providing access to the future lots within the remainder of the lands. The applicant does not intend to further subdivide the lands and the remaining lot (after the cancellation of Lots 2 through 4) has access via a local road. As a result, this road is no longer seen as being necessary.

This application was presented to the Municipal Planning Commission (MPC) at their June 16, 2011 meeting where the following motion was made:

MOTION 11-151 *That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw ___-11, being a Road Closure Bylaw for the closure and sale of all that portion of Internal Subdivision Road Allowance lying adjacent to and south of Plan 082 5028, Block 1, Lot 1 for the purpose of reverting the lands back into Part of SE 18-110-18-W5M, from which it was taken.*

Author: L. Lambert **Reviewed by:** M. Krahn **CAO** J. Roy Brideau

Bylaw number 825-11 has since been assigned to this application.

OPTIONS & BENEFITS:

This road allowance will no longer be required once the subdivision lots have been consolidated back into the quarter section and therefore hold no interest to the County. Once this Bylaw is adopted by Council, the lands will be sold to the applicant. The value of the lands will be provided verbally at the Council meeting.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That first reading be given to Bylaw 825-11, being a Road Closure Bylaw for the closure and sale of all that portion of Internal Subdivision Road Allowance lying adjacent to and south of Plan 082 5028, Block 1, Lot 1 for the purpose of reverting the lands back into SE 18-110-18-W5M, from which it was taken.

CAO COMMENTS:

I agree with the recommended action and request that Council approve first reading as noted.

Author: L. Lambert Reviewed by: M. Krahn CAO J. Roy Brideau

BYLAW NO. 825-11

BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

FOR THE PURPOSE OF CLOSING AN
INTERNAL SUBDIVISION ROAD ALLOWANCE IN ACCORDANCE
WITH SECTIONS 22, 24 AND 606 OF THE MUNICIPAL GOVERNMENT ACT,
CHAPTER M-26, REVISED STATUTES OF ALBERTA 2000

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

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

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

All that portion of Internal Subdivision Road Allowance
Lying adjacent to and south of
Plan 082 5028, Block 1, Lot 1,
containing 0.65 hectares (1.606 acres) more or less
Excepting thereout all mines and minerals.

READ a first time this ___ day of _____, 2011

Bill Neufeld
Reeve

J. Roy Brideau
Chief Administrative Officer

APPROVED this ___ day of _____, 2011

Minister of Transportation

Approval valid for _____ months.

READ a second time this ___ day of _____, 2011

READ a third time and finally passed this ___ day of _____, 2011.

Bill Neufeld
Reeve

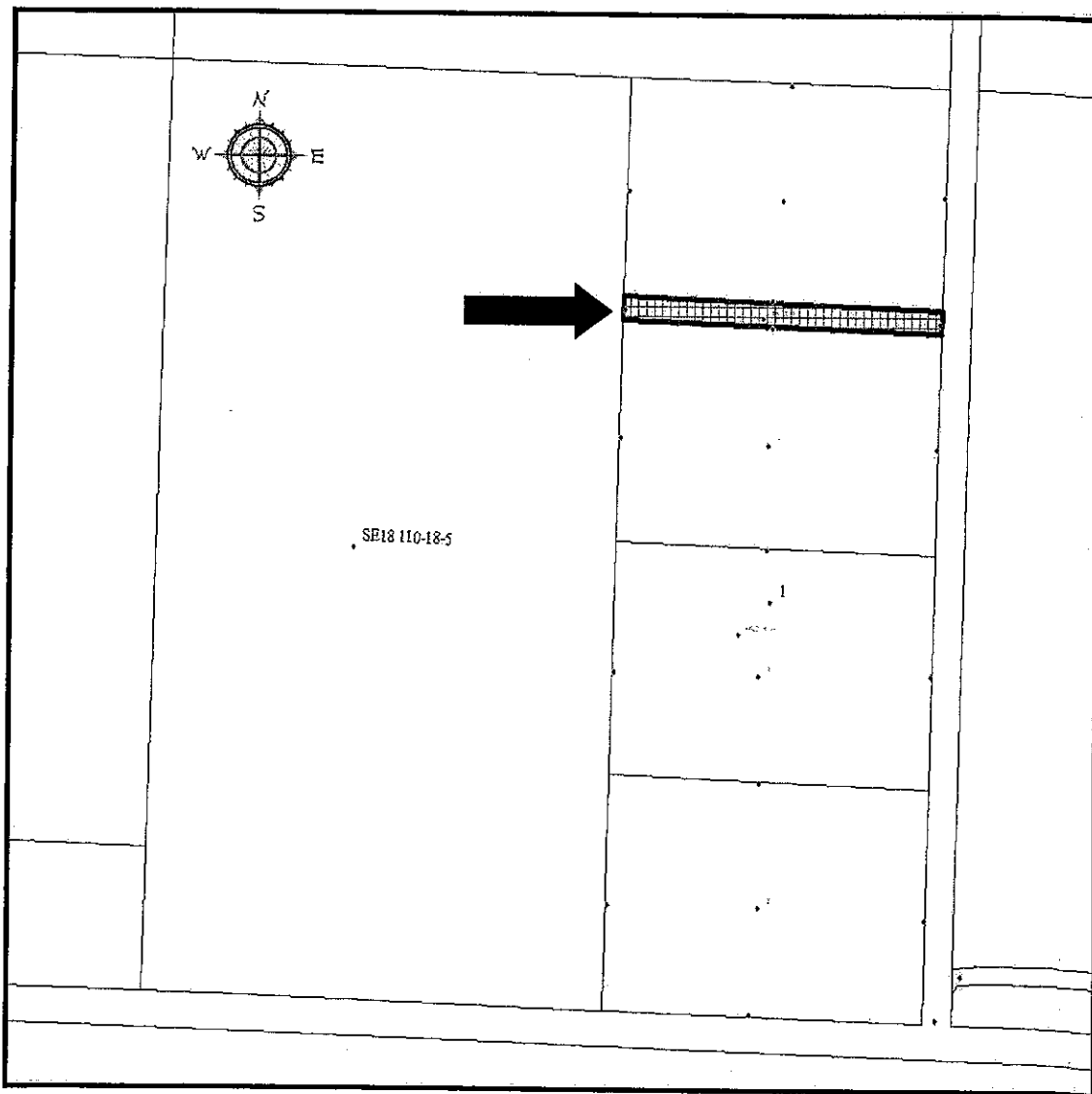
J. Roy Brideau
Chief Administrative Officer

BYLAW No. 825-11

SCHEDULE "A"

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

All that portion of Internal Subdivision Road Allowance lying adjacent to and south of Plan 082 5028, Block 1, Lot 1, containing 0.65 hectares (1.606 acres) more or less, be subject to road closure and sale.





LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT <i>Leo & Lauren White</i>		
ADDRESS <i>Box 607</i>		
TOWN <i>Niagara Falls</i>		
POSTAL CODE <i>DH 120</i>	PHONE (RES.) <i>841-8817</i>	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

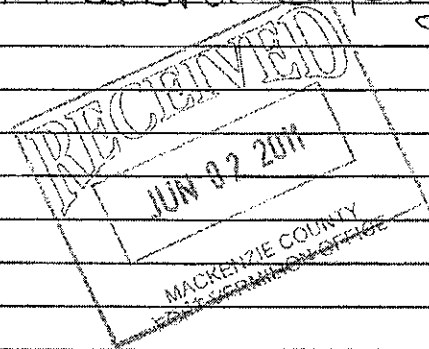
QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN	BLK	LOT
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: *Road Closure Bylaw* TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

Closure of subdivision road as it is no longer required, 3 out of 4 lots of the subdivision are being cancelled. Road was not constructed, only designated by plan.



I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ *150.00* RECEIPT NO. *132981*

APPLICANT _____

DATE *June 1, 2011*

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

REGISTERED OWNER _____

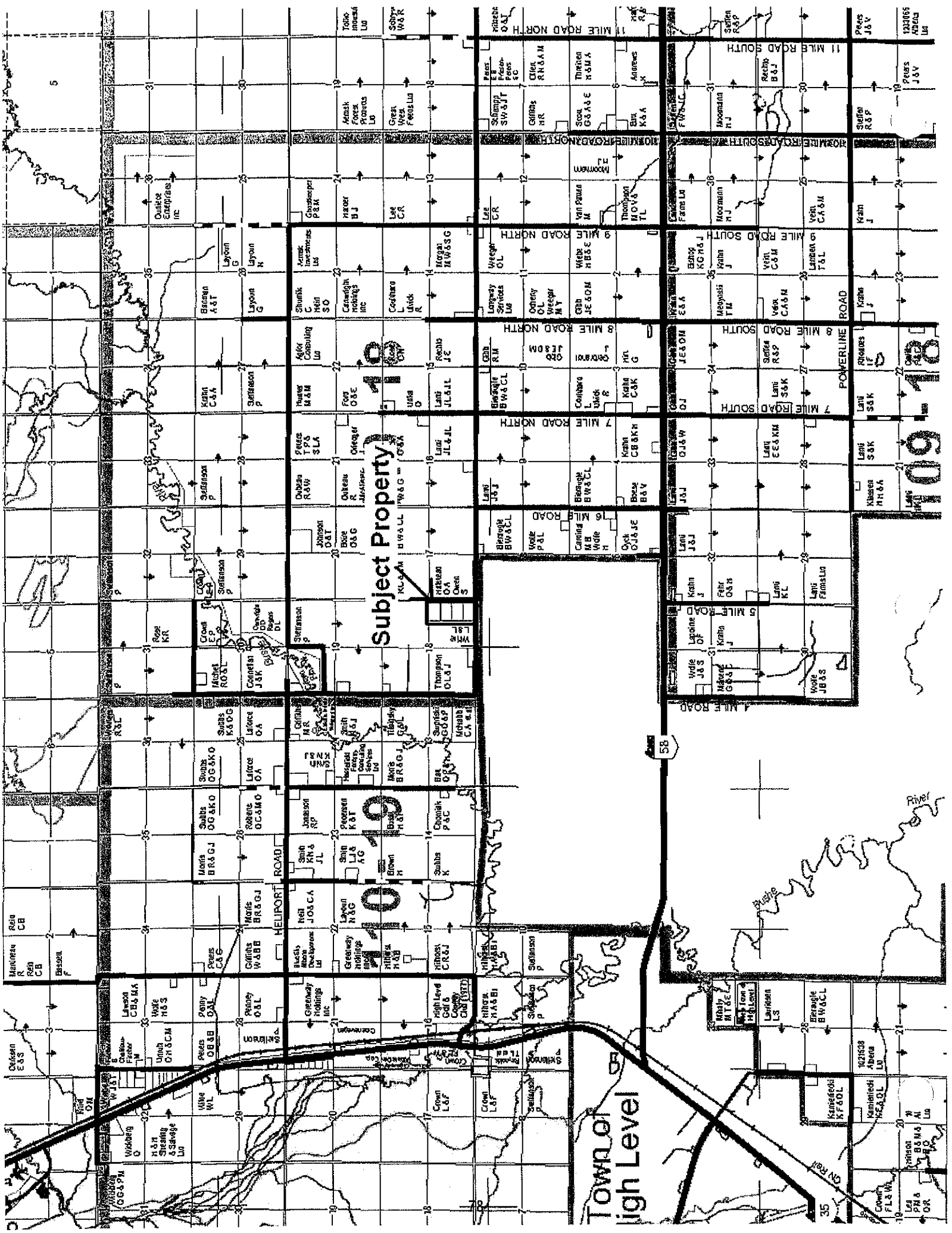
DATE _____

RGE Rd 185

Proposed Road closure

Proposed Plan Cancellations (3 Lots)





Subject Property

Town of High Level

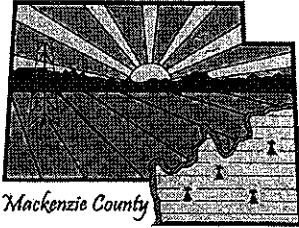
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	Marion Krahn, Supervisor of Planning and Development
Title:	Bylaw 826-11 Subdivision Plan Cancellation Plan 082 5028, Block 1, Lots 2 through 4 (Part of SE 18-110-18-W5M) (High Level Rural)

BACKGROUND / PROPOSAL:

The Planning Department received a Subdivision Plan Cancellation application to cancel Plan 082 5028, Block 1, Lots 2 through 4 for the purpose of reverting the lands back into Part of SE 18-110-18-W5M, from which they were taken. The owners/applicants desire to cancel the three subdivision lots in their entirety.

The lands were rezoned and subdivided in 2008 however to date only one of the lots has sold. The applicant feels that the remaining three lots will not sell as the topography of the lands is not suitable for residential development. The lands consist of small hills and wet land valleys.

This application was presented to the Municipal Planning Commission (MPC) at their June 16, 2011 meeting where the following motion was made:

MOTION 11-150 *That the Municipal Planning Commission recommendation to Council be for the approval of Bylaw ___-11, being a Subdivision Plan Cancellation Bylaw to cancel Plan 082 9052, Block 1, Lots 2 through 4 for the purpose of reverting it back into Part of SE 18-110-18-W5M from which it was taken, subject to the public hearing input.*

Bylaw number 826-11 has since been assigned to this application.

Author: L. Lambert Reviewed by: M. Krahn CAO J. Roy Brideau

OPTIONS & BENEFITS:

Consolidation of lots can be completed by Bylaw or by registration of a consolidation plan. The applicant chose the Bylaw option as it is less costly.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That first reading be given to Bylaw 826-11, being a Plan Cancellation Bylaw to cancel Plan 082 5028, Block 1, Lots 2 through 4 for the purpose of reverting it back into Part of SE 18-110-18-W5M from which it was taken.

CAO COMMENTS:

I agree with the recommended action and request that Council approve first reading as noted.

Author: L. Lambert Reviewed by: M. Krahn CAO J. Roy Brideau

BYLAW NO. 826.11

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

**FOR THE PURPOSE OF CANCELLING A
PLAN OF SUBDIVISION
IN ACCORDANCE WITH SECTION 658 OF THE
MUNICIPAL GOVERNMENT ACT, CHAPTER M-26,
REVISED STATUTES OF ALBERTA 2000.**

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 2009, and

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw in 2004, and

WHEREAS, Council of Mackenzie County has determined that a subdivision, as outlined in Schedule "A" hereto attached, be subject to cancellation, and

WHEREAS, Leo White and Laura White, being the registered owners of Plan 082 5028, Block 1, Lots 2 through 4, have requested that the subdivision lots be cancelled and consolidated back into Part of SE 18-110-18-W5M, from which they were taken, and

NOW THEREFORE, THE COUNCIL OF MACKENZIE COUNTY, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

1. That Subdivision Plan 082 5028, Block 1, Lots 2 through 4, as outlined in Schedule "A" hereto attached, are hereby cancelled in full and the lands shall revert back into Part of SE 18-110-18-W5M, from which they were taken.

READ a first time this ___ day of _____, 2011.

READ a second time this ___ day of _____, 2011.

READ a third time and finally passed this ___ day of _____, 2011.

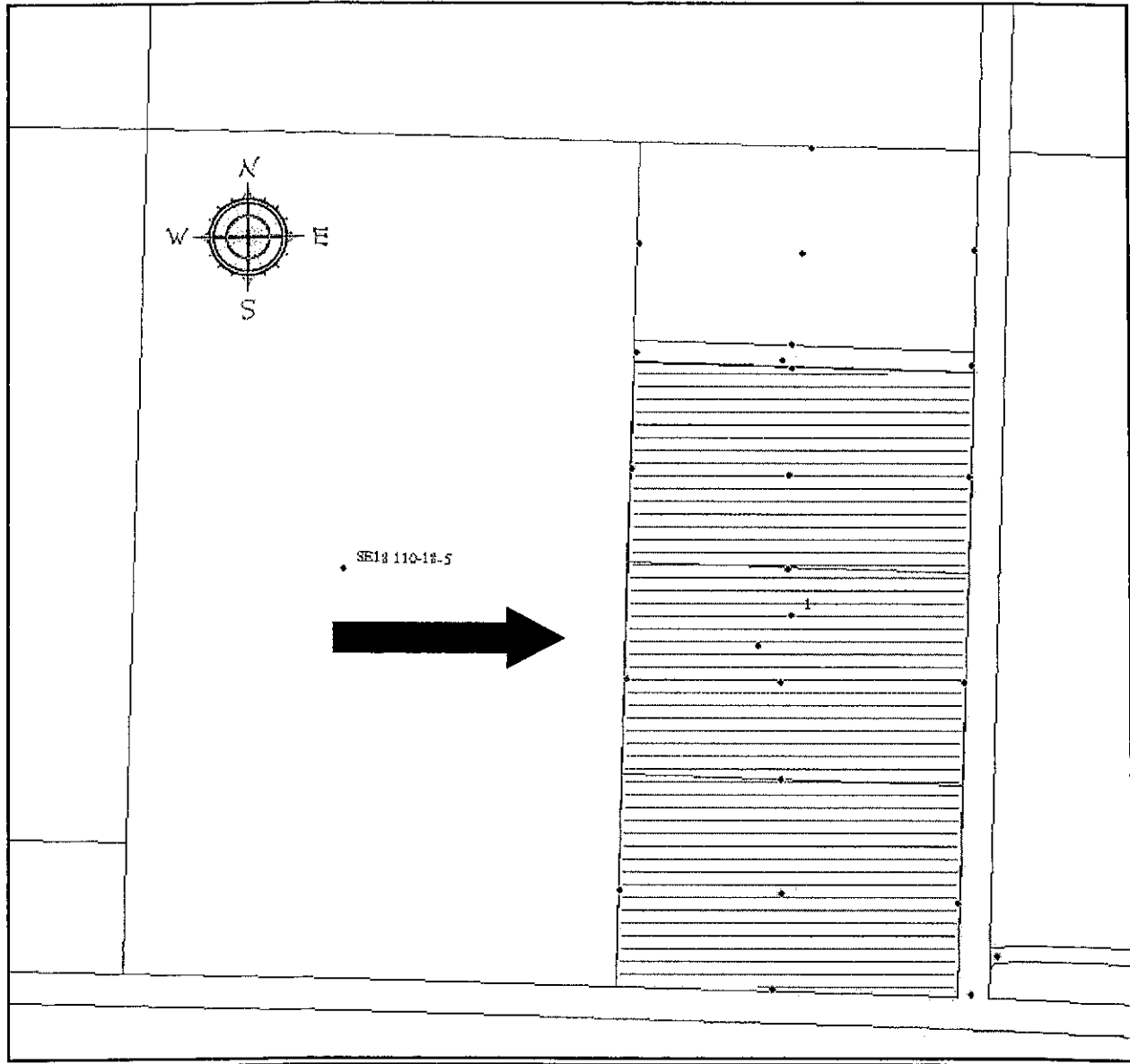
Bill Neufeld
Reeve

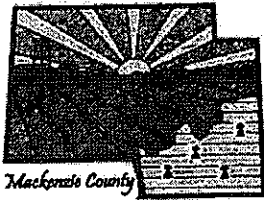
J. Roy Brideau
Chief Administrative Officer

BYLAW NO. 826-11

SCHEDULE "A"

1. That Subdivision Plan 082 5028, Block 1, Lots 2 through 4, located in High Level Rural area, be cancelled in full and the lands shall revert back into Part of SE 18-110-18-W5M from which they were taken.





LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT <i>Leo & Karen White</i>		
ADDRESS <i>Box 607</i>		
TOWN <i>High Level AB</i>		
POSTAL CODE <i>10H 120</i>	PHONE (RES.) <i>84-8817</i>	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT NAME OF REGISTER OWNER		
ADDRESS		
TOWN <i>same</i>		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <i>082 5028</i>	BLK <i>7</i>	LOT <i>2, 3, 4</i>
----------	------	------	-------	----	----	-------------------------	-----------------	-----------------------

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: _____ TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

Cancellation of 3 lots for the purpose of reverting the lots back into the quarter section from which they were taken. The lands are used and are not seeking for residential purposes as intended.

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

RECEIPT NO. *132981*

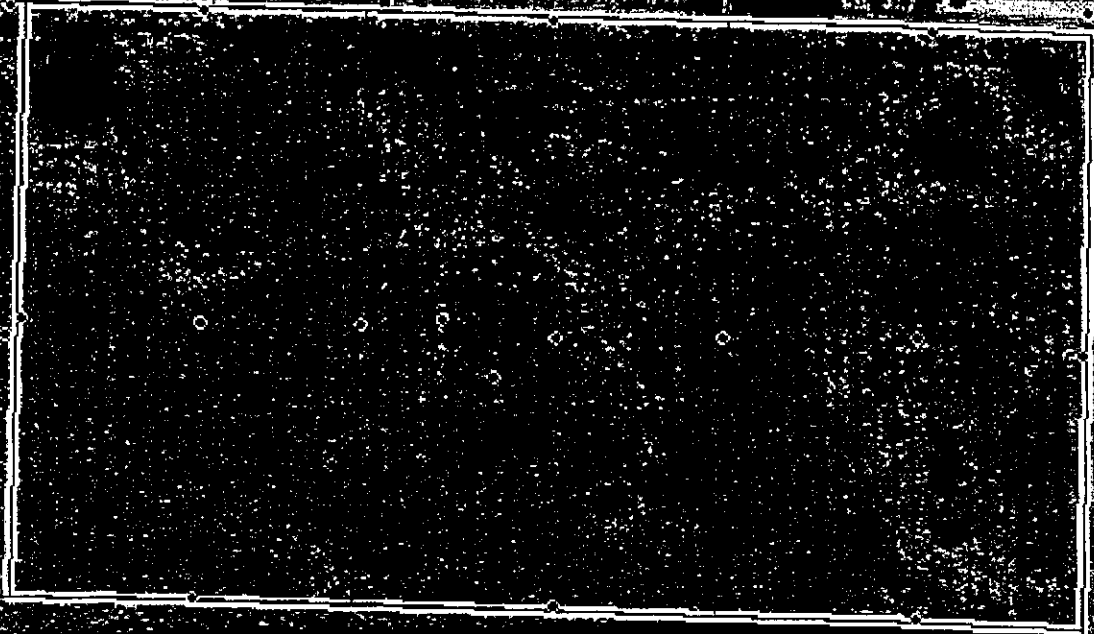
APPLICANT

DATE

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

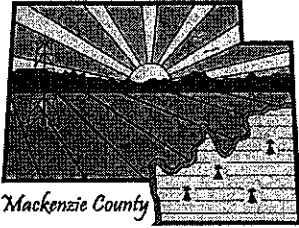
REGISTERED OWNER

DATE



← Z →

8



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	Marion Krahn, Supervisor of Planning and Development
Title:	Subdivision Application 18-SUB-11 Subdivision within One Mile of the La Crete Airport (La Crete Rural)

BACKGROUND / PROPOSAL:

The Development Department received a subdivision application for the separation of an existing yard site out of NW 31-105-14-W5M. This property is located within one mile of the La Crete Airport.

This subdivision is presented to Council in accordance with Motion 10-02-127 which states:

That any development in the airport areas within the municipality be brought to Council to control development within one mile to protect the flight paths until the AVPA takes over development.

OPTIONS & BENEFITS:

The proposed subdivision is located southeast of La Crete and contains a Single Detached Dwelling, a Detached Garage, two sheds and a barn. The lands are zoned Agricultural District 1 (A1) and the proposed subdivision is the only Agricultural subdivision out of these lands, thereby complying with the zoning district requirements.

The draft Airport Vicinity Protection Area (AVPA) includes a Bird Hazard Zone, an Obstacle Limitation Surface and a Noise Contour map (attached). The subject lands are located within the Bird Hazard Zone 1 and the Outer Surface area of the Obstacle Limitation Surface. The Obstacle Limitation Surface limits development within this area to 45 meters (147.64 feet) in height. The existing buildings are well below this height.

Author: C. Friesen **Reviewed by:** M. Krahn **CAO** J. Roy Brideau

The Planning Department does not foresee any concerns regarding this subdivision as the existing development on the lands will not be impede aircrafts leaving or arriving at the La Crete Airport.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That Subdivision Application 18-SUB-11, in the name of Chad J. and Sarah Wiebe, on NW 31-105-14-W5M, be APPROVED as presented.

CAO COMMENTS:

I agree with the recommendation and request that Council approve the recommended action as noted.

Author: C. Friesen Reviewed by: M. Krahn CAO J. Roy Brideau

MACKENZIE COUNTY
DECISION FORM

FILE: 18-SUB-11
LEGAL: NW 31-105-14-W5M
DATE: July 11, 2011

DECISION: Based on those matters considered under Section 7 of the *Subdivision Regulation*, the submissions received from those agencies referred to under Section 5 of the *Subdivision Regulation* and submissions from adjacent landowners pursuant to Section 653(5) of the *Municipal Government Act*, the Subdivision Approving Authority hereby **APPROVES** the proposed subdivision subject to the following conditions:

1. This approval is for a single lot subdivision, 10.05 acres (4.07 hectares) in size.
2. Applicant/developer shall enter into and comply with a Development Agreement with the Mackenzie County which shall contain, but is not limited to:
 - a. **The La Crete Airport is in located on the S ½ 1-106-15-W5M, within one mile of the subject lands. Mackenzie County shall not be held liable for any concerns, issues or damages related to and/or resulting from the operation of the La Crete Airport and/or any aircraft leaving or arriving at the La Crete Airport.**
 - b. **Development on the proposed subdivision shall not exceed 45 meters (147.64 feet).**
 - c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
 - d. Dedication of the most northerly and westerly 5.18 meters of the proposed subdivision for future road widening.
 - e. Provision of access to the subdivision and the balance of the quarter in accordance with Mackenzie County standards at the developers' expense.
 - f. All sewage disposals shall conform to the Alberta Private Sewage Systems Standard of Practice 2009.
 - g. Provision of a storm water management plan. Contact Cathy Friesen, Assistant Development Officer, at 780-928-3983 to discuss the requirements for your subdivision.
 - h. Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.

- i. Provision of and negotiations for utility rights-of-way and/or easements as required by the utility companies. The Developer shall be responsible for any line relocation or correction costs that occur as a result of this development. Responses from utilities companies are shown in Schedule "C" hereto attached.

NOTE: All subsequent development must conform to all applicable provincial regulations and to the municipality's Land Use Bylaw. Please contact the appropriate authorities to determine the required building/development standards.

Please contact your surveyor to determine if the Land Titles Office will accept a Descriptive Plan or a Plan of Survey for registration. Please ensure that the Alberta Land Surveyor that you contact fully explains the advantages or disadvantages of a plan of survey versus a descriptive plan.

Bill Neufeld, Reeve

Date



Mackenzie County
P.O. Box 1690, La Crete Alberta T0H 2H0
Phone (780) 928-3983 Fax (780) 928-3636

DATE: June 15, 2011
FILE: 18-SUB-11
THIS ITEM IS SENT BY FAX ONLY

OWNERS: Chad J. Wiebe and Sarah Roxanne Janzen
LEGAL: NW 31-105-14-W5M
PROPOSED LAND USE: Agricultural District 1 "A1"
DEVELOPER/AGENT/SURVEYOR: Barlow Surveying Inc.

Please provide us with your agencies comments regarding the proposed subdivision application by Wednesday, June 29, 2011. Please mark any required easements or utility rights-of-way on the attached sketch as well as any additional comments.

Yours truly,

Marion Krahn,
Supervisor of Planning and Development

- Northern Lights Gas Co-op – Jack Eccles 780-928-2166
- ATCO Electric – Randy Friesen 780-841-5268 (shelly.knelsen@atcoelectric.com)
- TELUS – Dan Nellis 780-538-8632
- Alberta Environmental Protection – Terry Sawchuk 780-624-6335

.....
COMMENTS:

Please ensure our U/W remains on all titles

SIGNATURE

Comments received may be deemed public information



Northwest Regional Office, 9717 - 97 Ave., Grande Prairie, Alberta T8V 6L9

June 17, 2011

Mackenzie County
P.O. Box 640
Fort Vermillion, AB. T0H 1N0

Re: Your file: 18-SUB-11
Legal: NW 31-105-14-W5M

Thank you for the information provided along with your request dated June 15, 2011. ATCO Electric has reviewed this location and has no objections to the proposed subdivision of this property as shown.

Any existing power line easements and/or utility right of ways must remain in place. Since it appears as though a separate residential electric service will be required, the applicant or future property owner may contact Rod Wilson of our Grande Prairie office at (780) 538-7017 to make arrangements. Approximately 6 months notice should be anticipated.

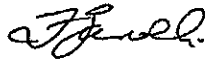
Please note the following conditions which are the landowner's responsibility:

- a) No driveways or approaches may be installed under the power line without first obtaining a Crossing Agreement from ATCO Electric.
- b) Costs associated with changes required to correct any line clearance problems as a result of lot development.
- c) Costs related to repair or relocation of existing electric facilities as a result of lot development.
- d) No work should proceed under the power line unless ATCO Electric first approves of it in writing.
- e) There must be 9 metres clearance from all buildings, trees, and materials to the power line. The existing and any future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 7.0 meters on either side of the line route. Therefore the owner should be made aware of the potential for brushing along the existing and possible future power line alignment.
- f) If the County, in conjunction with the subdivision approval, takes title to a portion of the property to allow for future road widening, the power line which is presently outside the road allowance will then effectively be located within the new road allowance.

If you have any questions or concerns, please call me at (780) 830-2932, fax (780) 538-7004, or e-mail flavia.zanolli@atcoelectric.com.

Yours truly,

ATCO Electric



Flavia Zanolli
Northwest Region Engineering

Cc. File



Mackenzie County
P.O. Box 1690, La Crete Alberta T0H 2H0
Phone (780) 928-3983 Fax (780) 928-3636

DATE: June 15, 2011
FILE: 18-SUB-11
THIS ITEM IS SENT BY FAX ONLY

OWNERS: Chad J. Wiebe and Sarah Roxanne Janzen
LEGAL: NW 31-105-14-W5M
PROPOSED LAND USE: Agricultural District 1 "A1"
DEVELOPER/AGENT/SURVEYOR: Barlow Surveying Inc.

Please provide us with your agencies comments regarding the proposed subdivision application by Wednesday, June 29, 2011. Please mark any required easements or utility rights-of-way on the attached sketch as well as any additional comments.

Yours truly,

Marion Krahn,
Supervisor of Planning and Development

- Northern Lights Gas Co-op – Jack Eccles 780-928-2166
- ATCO Electric – Randy Friesen 780-841-5268 (shelly.knelsen@atcoelectric.com)
- TELUS – Dan Nellis 780-538-8632
- Alberta Environmental Protection – Terry Sawchuk 780-624-6335

.....
COMMENTS:

No concerns

SIGNATURE *[Signature]* 18857

Comments received may be deemed public information

7.3 AGRICULTURAL DISTRICT 1 (A1)

The purposes of this Land Use District are: to conserve land for a wide range of agricultural uses, to minimize the fragmentation of agricultural land, and to limit non-agricultural land uses to those which would not interfere with agricultural practices.

A. PERMITTED USES

- a) Ancillary Building/Use
- b) Bunkhouse
- c) Extensive Agriculture
- d) Garden Suite
- e) Handicraft Business
- f) Home Based Business
- g) Intensive Agriculture (1) and (2)
- h) Farm Building
- i) Mobile Home
- j) Modular Home
- k) Single Detached Dwelling

B. DISCRETIONARY USES

- (a) Abattoir
- (b) Auction Mart
- (c) Autobody
- (d) Bed and Breakfast
- (e) Cemetery
- (f) Church
- (g) Communication Tower
- (h) Confined Feeding Operation
- (i) Contractor's Business
- (j) Farm Subsidiary Business
- (k) Forestry Lookout Tower
- (l) Industrial Camps
- (m) Intensive Recreational Use
- (n) Kennel
- (o) Public use
- (p) Retail Store
- (q) Sewage Lagoon
- (r) Sewage Treatment Plant
- (s) Stripping Top Soil
- (t) Tradesmen's business
- (u) Veterinary Clinic
- (v) Waste Transfer Station
- (w) Water Reservoir or Dugout

C. PARCEL DENSITY

Residential Uses: Three (3) parcels per quarter section, river lot or original titled property with the balance of the quarter section, river lot or original titled property

being one of the parcels; with the subdivided parcels being any two of the following:

- a. Existing farmstead or homestead,
- b. Vacant parcel
- c. Fragmented parcel

D. LOT AREA

Country Residential Uses:

Minimum Lot Area: 1.2 hectares (3.0 acres)

Maximum Lot Area: up to 4.05 hectares (10.0 acres) unless:

- a. an existing residence requires the approval of a larger parcel size to meet setback requirements or to include the entire yardsite;
- b. the parcel is fragmented to such a degree that a 4.05 hectares (10.0 acres) subdivision would render the remaining portion of the fragmented parcel difficult or useless for farming; or
- c. the bank of a natural water course or road plan is used as a boundary.

E. NUMBER OF DWELLING UNITS

A 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

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).

F. MINIMUM FRONT YARD SETBACK

- a) Lot fronting on a provincial highway, rural road, or undeveloped road allowance:
 - i. 41.1 metres (135 feet) from right-of-way, or
 - ii. 64 metres (210 feet) from centre line

G. MINIMUM SIDE YARD SETBACK

- a) 15.2 metres (50 feet);

- b) Unless a corner parcel where the minimum side yard shall be the same as the front yard unless otherwise required by the Development Officer.

H. MINIMUM REAR YARD SETBACK

15.2 metres (50 feet) unless otherwise required by the development Officer

I. LANDSCAPING

In addition to Section 4.23 of this Bylaw, the Development Officer may require any discretionary use to be screened from view with a vegetated buffer strip and/or other screening of a visually pleasing nature, satisfactory to the Development Officer.

J. OTHER REQUIREMENTS

The Development Officer may decide on such other requirements as are necessary having due regards to the nature of a proposed development and the purpose of this District.

For Agricultural subdivisions, those boundaries not adjacent to quarter section boundaries shall allow at least 100 meters between the subdivision boundary and the boundary of the quarter section.



Mackenzie County

P.O. Box 1690, La Crete, AB T0H 2H0
Phone: (780) 928-3983 Fax: (780) 928-3636

SUBDIVISION APPLICATION

FOR OFFICIAL USE ONLY

Date of Acceptance of Application: 05 24/11 File No.: 18-SUB-11 Fee Submitted: 91250

THIS FORM IS TO BE COMPLETED IN FULL WHEREVER APPLICABLE BY THE REGISTERED OWNER OF THE LAND THAT IS THE SUBJECT OF THE APPLICATION OR BY A PERSON AUTHORIZED TO ACT ON THE REGISTERED OWNER'S BEHALF.

Chad J. & Sarah Wiebe
NAME OF REGISTERED LANDOWNER

Box 2275 LC, AB T0H 2H0
ADDRESS

844-1419
PHONE NUMBER (S)

NAME OF AGENT (authorized to act on behalf of the registered landowner, if any)
None

ADDRESS

PHONE NUMBER (S)

LAND DESCRIPTION AND AREA OF LAND TO BE SUBDIVIDED

LEGAL LAND DESCRIPTION: All/Part of NW 1/4 sec 31 Twp 105 Range 14 West of 5 Meridian

Being all/part of Lot _____ Block _____ Plan _____ Certificate of Title No. _____

CURRENT PARCEL SIZE: 160 AREA TO BE SUBDIVIDED: 10.05 NO. OF LOTS: 1

AREA OF THE ABOVE PARCEL OF LAND TO BE SUBDIVIDED: 4.07 Hectares 10.05 Acres

MUNICIPAL ADDRESS (CIVIC), IF APPLICABLE: None

LOCATION OF LAND TO BE SUBDIVIDED

IS THE LAND SITUATED IMMEDIATELY ADJACENT TO THE MUNICIPAL BOUNDARY? YES _____ NO

IF YES, THE ADJOINING MUNICIPALITY IS _____

IS THE LAND SITUATED WITHIN 0.8 KILOMETERS (0.5 MILES) OF A RIGHT-OF-WAY OF A PROVINCIAL HIGHWAY? YES _____ NO IF YES, THE HIGHWAY NUMBER IS _____

DOES THE PROPOSED PARCEL CONTAIN OR IS IT BOUNDED BY A RIVER, STREAM, LAKE, OR OTHER BODY OF WATER OR BY A DRAINAGE DITCH OR CANAL? YES _____ NO

IF YES, STATE ITS' NAME: _____

IS THE PROPOSED PARCEL WITHIN 1.5 KMS (0.932 MILES) OF A SOUR GAS FACILITY? YES _____ NO

EXISTING AND PROPOSED USE OF LAND TO BE SUBDIVIDED

EXISTING USE OF THE LAND: Residential & farm

PROPOSED USE OF THE LAND: " "

LAND USE DESIGNATION AS CLASSIFIED IN THE LAND USE BYLAW: A1 (462-04)

PHYSICAL CHARACTERISTICS OF LAND TO BE SUBDIVIDED

DESCRIBE TOPOGRAPHY OF THE LAND (flat, rolling, steep, mixed): flat

DESCRIBE VEGETATION AND WATER ON LAND (brush, shrubs, tree stands, woodlots, etc. - sloughs, creeks, etc.): trees in yard

DESCRIBE SOIL TYPE (sandy, loam, clay, etc.): black loam (CLI 344)

EXISTING BUILDINGS ON THE LAND TO BE SUBDIVIDED

DESCRIBE ANY BUILDINGS AND STRUCTURES ON THE LAND: house, barn & garage

LIST BUILDINGS AND STRUCTURES TO BE DEMOLISHED OR MOVED: none

WATER AND SEWER SERVICES

TYPE OF WATER SUPPLY	EXISTING	PROPOSED
DUGOUT		
WELL		
CISTERN & HAULING		
MUNICIPAL SERVICE		
OTHER (PLEASE SPECIFY)		

TYPE OF SEWER DISPOSAL	EXISTING	PROPOSED
OPEN DISCHARGE/SEPTIC TANK		
SUB-SURFACE /SEPTIC TANK		
ABOVE GROUND/SEPTIC TANK		
SEWAGE LAGOON		
OUTDOOR PRIVY		
MUNICIPAL SERVICE		
OTHER (PLEASE SPECIFY)		

**REGISTERED OWNER AND/OR
PERSON ACTING ON THE REGISTERED OWNER'S BEHALF**

Signing of this application, by the applicant and/or the applicant or agent, authorizes Mackenzie County to circulate the application to other parties as necessary to comply with the requirements of the Municipal Government Act. Other parties may include, but is not limited to, adjacent landowners, utilities companies, government agencies and surveyors.

Signing of this application also grants permission for Mackenzie County personnel to conduct site inspections of the property. Site inspections include, but are not limited to, land elevation and access review and taking photos of the property.


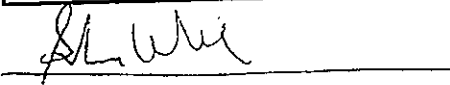
I/we, Chad J. & Sarah Wiebe hereby certify that

I/we are the registered landowner, **OR**

I/we are the agent authorized to act on behalf of the registered landowner

And verify that the information contained within this application is full and true to the best of my/our knowledge and it is a true statement of the facts pertaining to this application for subdivision.

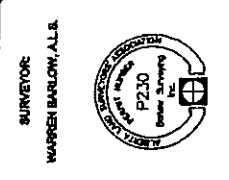
(The registered landowner must sign the application. If an agent is processing the application, both the agent and the landowner must sign the application.)

<u>Signature of Agent</u> 	<u>Print Agents Name</u> <u>Chad Wiebe</u>	<u>Date Signed</u> <u>May 5/11</u>
<u>Signature of Registered Landowner</u> 	<u>Print Registered Landowners Name</u> <u>Sarah Wiebe</u>	<u>Date Signed</u> <u>May 5/11</u>

Signature of Registered Landowner Print Registered Landowners Name Date Signed

REGISTERED OWNERS:
 CRAIG JACOB WEISE
 AND
 SARAH ROSSANE JANZEN

SUBDIVISION AUTHORITY
 MORDAKE COUNTY
 FILE No. :



**TENTATIVE PLAN
 SHOWING PROPOSED
 SUBDIVISION OF PART OF**

N.W. 1/4 SEC. 31, TWP. 105, RGE. 14, W. 5th M.
 MACKENZIE COUNTY
 ALBERTA

2011

SCALE: 1:2000

NOTES

No.	Date	Revision/Issued	By	App.
1	MAY 11, 2011	ORIGINAL	WB	WB
2				
3				
4				

LEGEND:

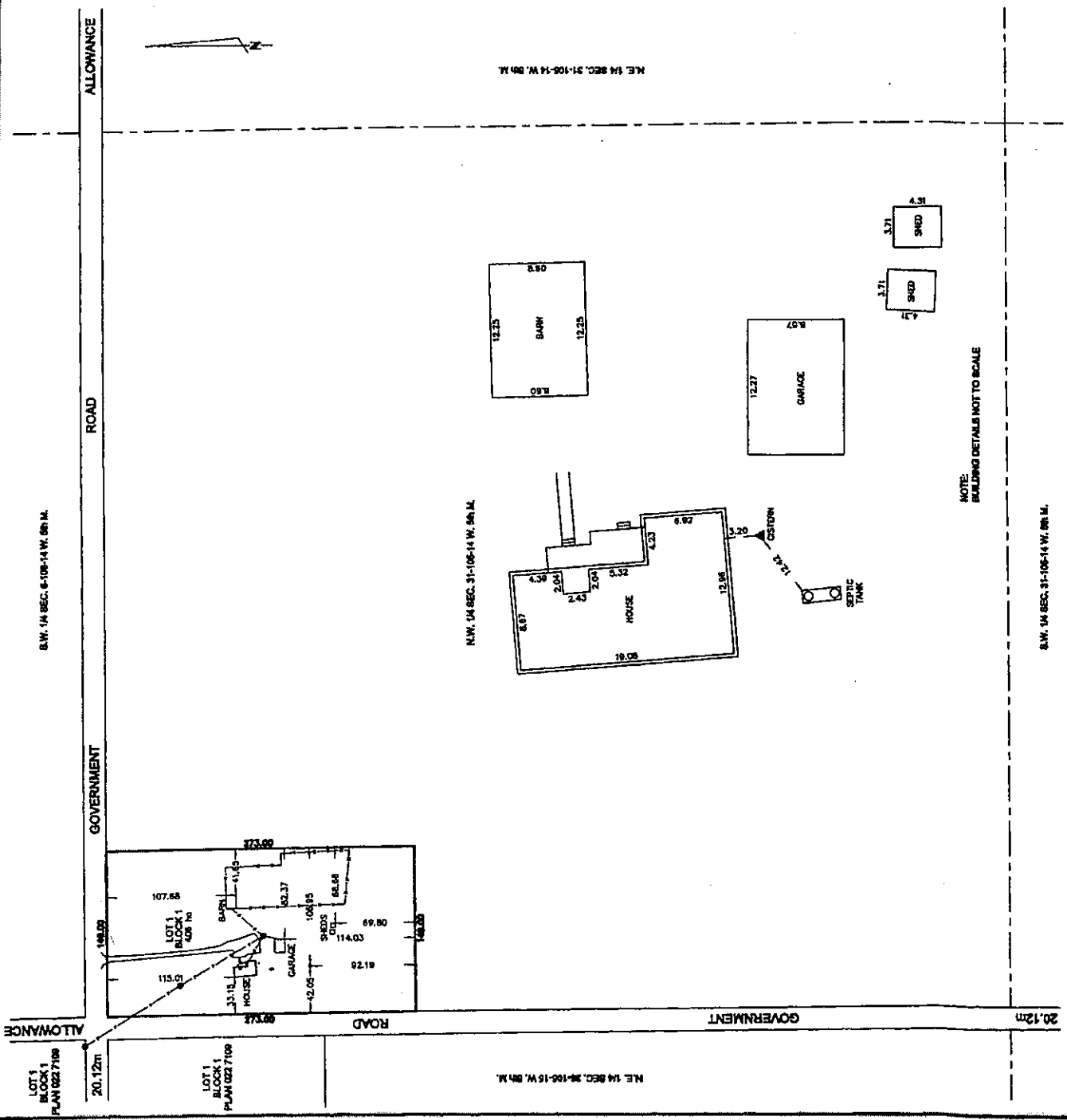
- Distances are ground horizontal, are in metres and decimals thereof.
- Lands dealt with on this plan are bounded thus: _____
- containing an area of: 1.17 ha.
- Right-of-Way are shown thus: _____

ABBREVIATIONS:

- Ho. Indicates Hectares.
- R. Indicates Rotten or Faults.
- N. E. S. & W. Indicates North, East, South & West.
- Rps. Indicates Range.
- Sec. Indicates Section.
- Twp. Indicates Township.

WARLOW SURVEYING

Warlow S.A., (2015-19) Ave., Box 186, La Creche, AB, T0A 2P0
 PHONE: (403) 828-4400
 FAX: (403) 828-4499
 CELL: (403) 828-1111
 E-MAIL: info@warlow.ca



N.E. 1/4 SEC. 29-105-15 W. 5th M.

S.W. 1/4 SEC. 6-105-14 W. 5th M.

N.W. 1/4 SEC. 31-105-14 W. 5th M.

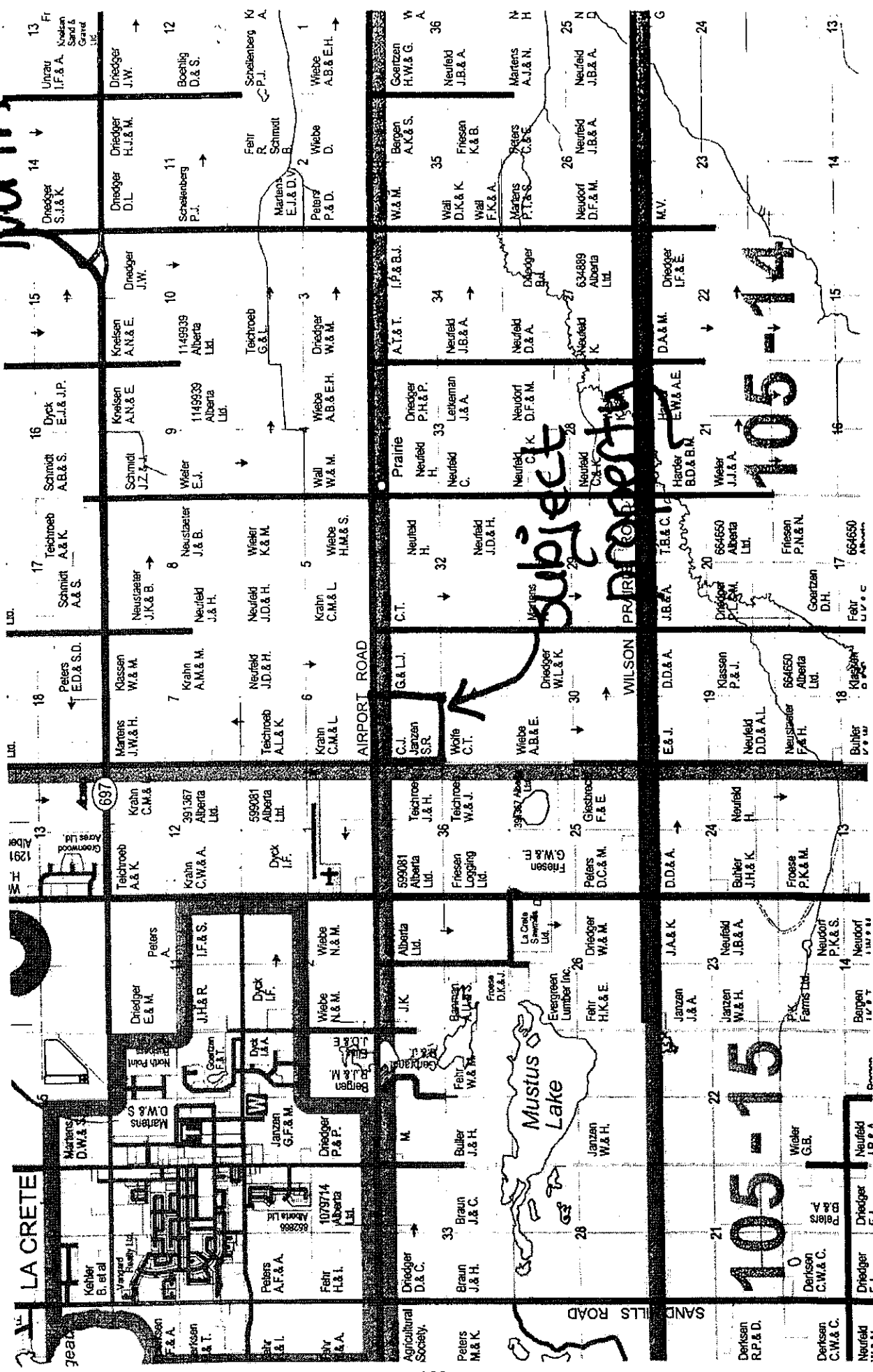
S.W. 1/4 SEC. 31-105-14 W. 5th M.

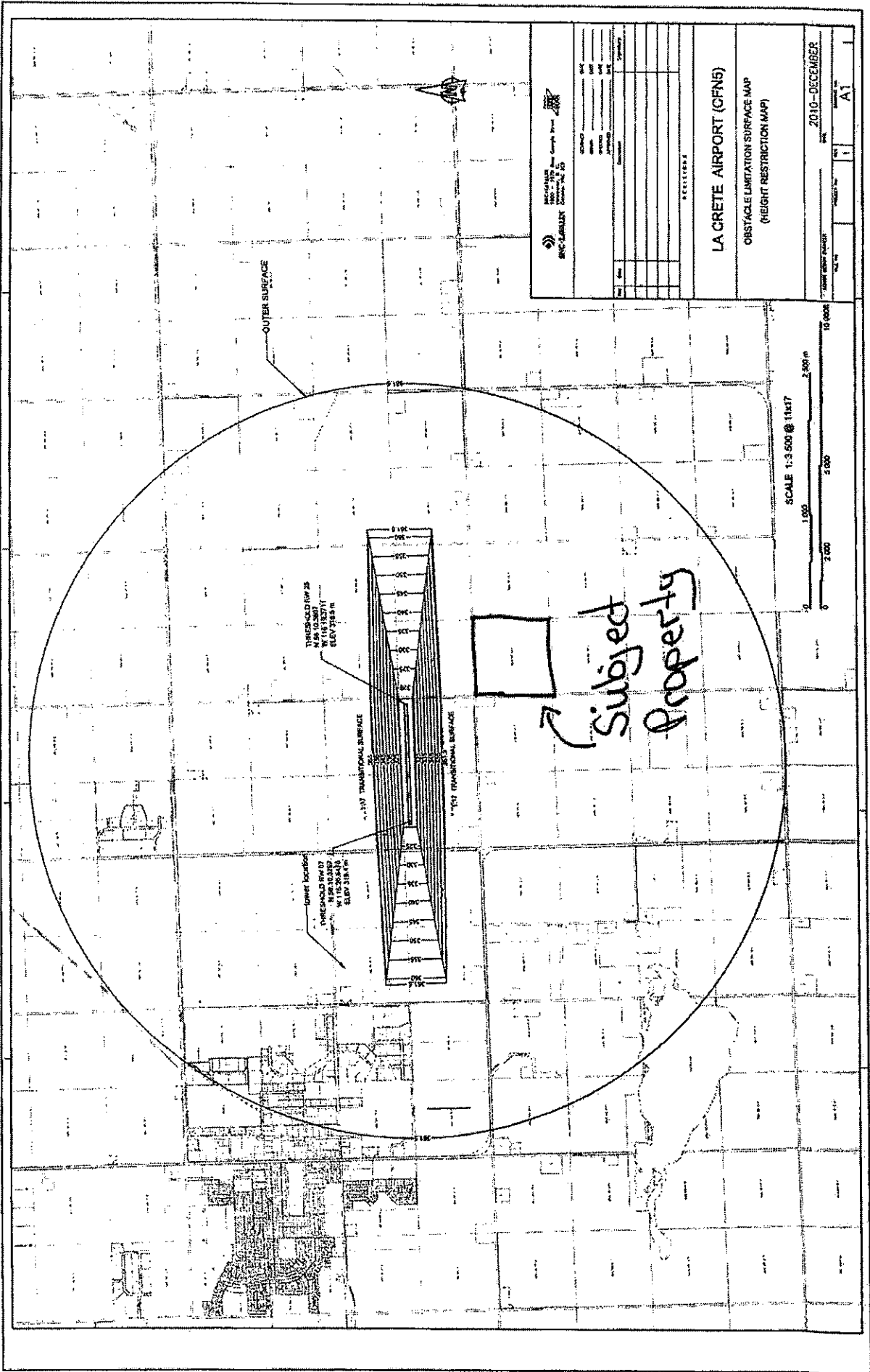
NOTE:
 BUILDING DETAILS NOT TO SCALE

LOT 1
 BLOCK 1
 PLAN 0227109

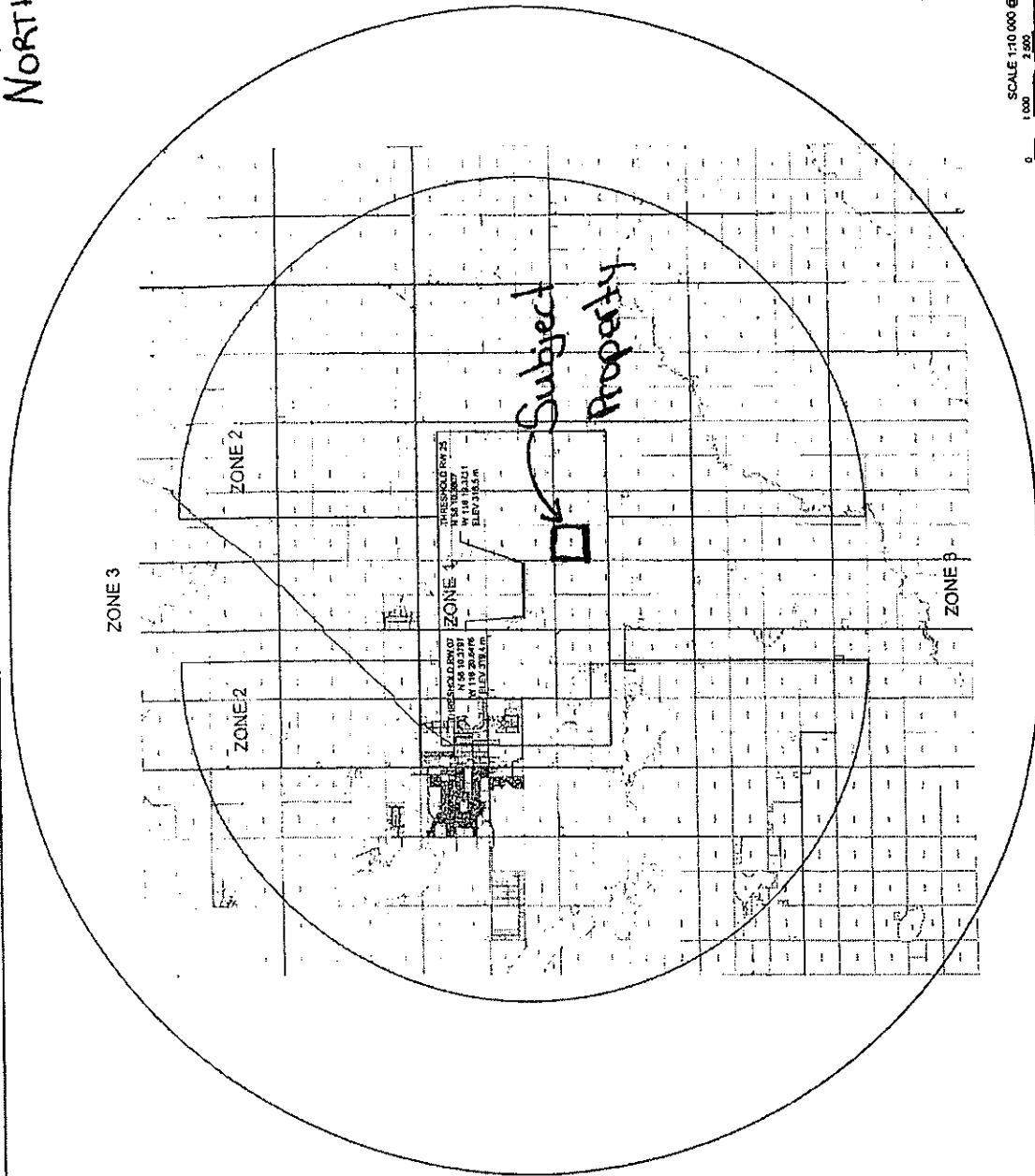
LOT 1
 BLOCK 1
 PLAN 0227109

North





NORTH ↑



Note:

Zone 1 means the area defined by a rectangle that fully encloses the runway and extends 3 km beyond the runway threshold in each direction and 2 km on either side of the runway centreline

Zone 2 means the area at each end of the runway bounded by a semicircle with its centre on the extended centreline 1 km from the runway threshold and a radius of 8 km, excluding the intersections with Zone 1

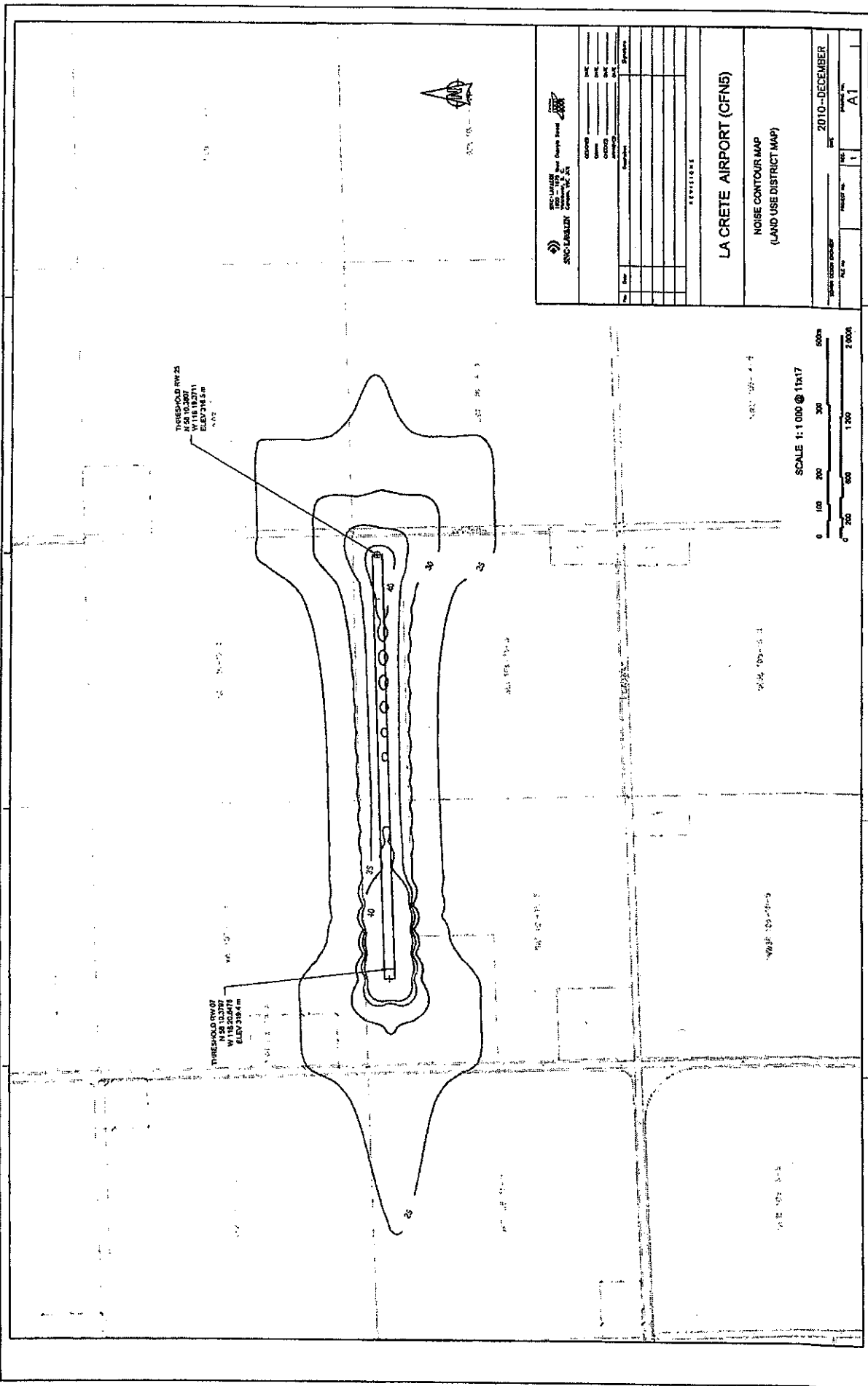
Zone 3 means the area enclosed by two semicircles, each with its centre on the extended centreline 1 km from opposing runway thresholds and a radius of 12 km, connected at their ends by two lines parallel to the runway centreline, excluding the intersections with Zone 1 and Zone 2.

SNC-LAMIA 1000 Avenue de la Gare 1000 Montreal, PQ H3C 1G6	
CONCEPT DATE: _____	DATE: _____
DESIGN DATE: _____	DATE: _____
DRAWING DATE: _____	DATE: _____
PROJECT NO. _____	SHEET NO. _____
TITLE _____	SCALE _____
LA CRETE AIRPORT (CFN5)	
BIRD HAZARD ZONE MAP (BIRD ATTRACTION RESTRICTION MAP)	
SHEET NUMBER _____	PROJECT NO. _____
DATE _____	SCALE _____
DRAWN BY _____	CHECKED BY _____
PROJECT NO. _____	SHEET NO. _____
DATE _____	SCALE _____
DRAWN BY _____	CHECKED BY _____

SCALE 1:10 000 @ 11x17

0 1 000 2 500 5 000m

0 2 000 10 000 15 000 ft

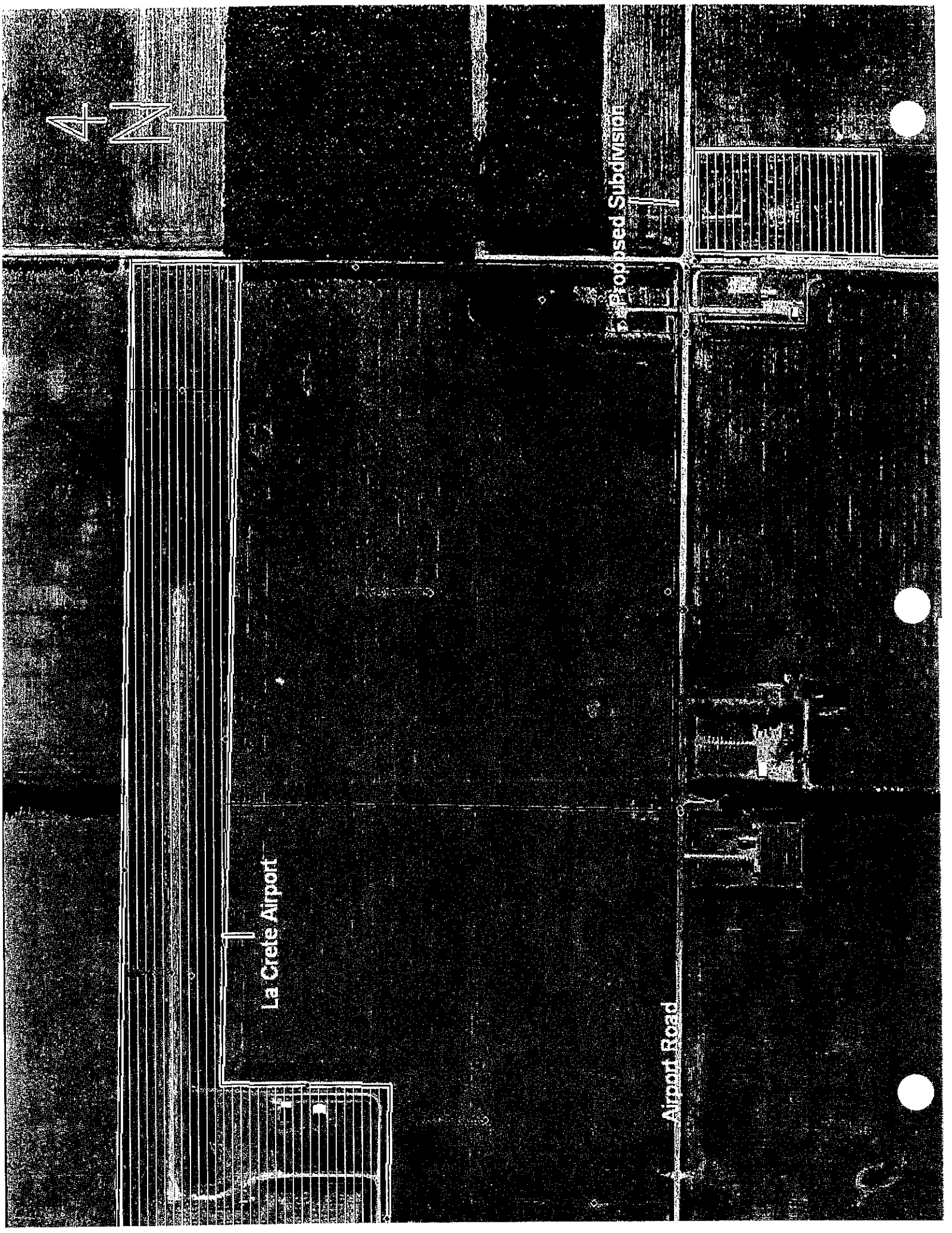


471

La Crete Airport

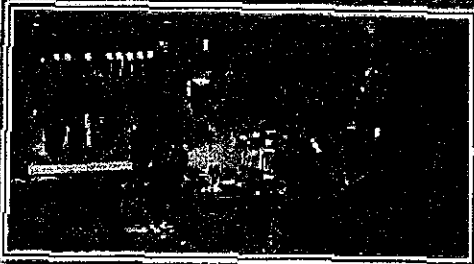
Proposed Subdivision

Airport Road





Airport Road

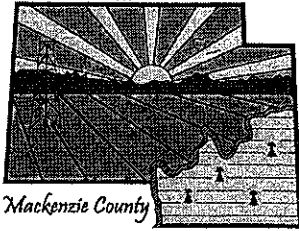


Proposed Subdivision

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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	Marion Krahn, Supervisor of Planning and Development
Title:	FORTVER, Range 3, Part of River Lot 3 Reggie McLean (Fort Vermilion)

BACKGROUND / PROPOSAL:

The Development Department received a request from Reggie McLean, the landowner of FORTVER, Range 3, River Lot 3, for the County to uphold the following motion:

MOTION 92-282 *The Advisory Council for Improvement District No. 23 recommends that two acre subdivision on Lot 3, Range 3, Fort Vermilion Settlement be sold to Kelly and Sharon McLean for \$1.00 on the condition that this parcel be consolidated with the balance of the property prior to the five acre subdivision being removed.*

This motion was made July 14, 1992 and to date the matter has not been resolved.

The lands, previously the property of Reggie McLean's mother, became property of the County via tax forfeiture on May 5, 1947. The attached timeline provides further details of the actions/activities on the subject lands.

OPTIONS & BENEFITS:

In the past, the subject lands were deemed as being unsuitable for residential purposes as no constructed road to the lands existed. The recent road construction to the east side of the property created concerns for the McLean's as they feel that their interest in the lands and the previous Council motion may be threatened by others wishing to acquire the lands. The McLean's wish to obtain the lands and revert it back into the

balance of the River Lot from which it came. These lands were originally settled by McLean family members and therefore have sentimental value to them.

If Council upholds Motion 98-282, then the necessary steps to consolidate the lands back into the River Lot will be undertaken.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That Council uphold Motion 92-282 and sell FORTVER, Range 3, Part of Lot 3 to Kelly and Sharon McLean for \$1.00 subject to the lands being consolidated back into FORTVER, Range 3, Lot 3, from which it was taken.

CAO COMMENTS:

I agree with the recommended action and request that Council approve the motion as noted.

Author: L. Lambert Reviewed by: Marion Krahn CAO J. Roy Brideau

TIMELINE

- 1947 – 2 acre C. of T. became property of Municipal Affairs through Tax Recovery Sale.
- 1951 – Title was turned over to Municipal Affairs (later Improvement District No. 23).
- 1982 – Utility Right-of-Way registered by Northern Lights Gas Co-op.
- 1991 – (May 19, 1991) Subdivision application submitted by Kelly McLean for a 3.5 acre parcel, later to become 4.5 acres.
- 1992 – Improvement District No. 23 received letter from Kelly and Sharon McLean asking to purchase the 2 acre parcel back.
- 1992 – (July 7, 1992) Wayne Noel, Senior Development Officer, recommended selling the 2 acre parcel back to the McLean's (Council motion required).
- 1992 – (July 14, 1992) Council made the motion to sell the land to McLean's for 1.00 on the condition it would be consolidated back into the River Lot from which it came prior to the new subdivision being registered.
- 1992 – (August 27, 1992) the 4.5 acre subdivision registered. The 2 acre parcel was never turned over to the McLean's or consolidated back into the balance of the lands.
- 2011 – Development Officer received request from Reggie McLean for the County to uphold the 1992 motion.

Kelly & Sharon McLean
Fort Vermilion, Alberta
TOH 1NO

Phone: 927-4622

July 6, 1992

Mr. Clarke McAskile
Manager
Improvement District No. 23
High Level, Alberta
TOH 1ZO

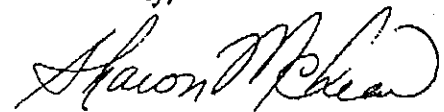
Dear Mr. McAskile:

We would like to purchase the following parcel of land:

2 acre sub-division, Range 3, Lot 3,
Township 108, Section 12, W-5.

Your early response would be greatly appreciated.

Sincerely,



Kelly & Sharon McLean

MUNICIPAL AFFAIRS

FROM Wayne Noel
Senior Development Officer
Improvement District No. 23

OUR FILE REFERENCE
YOUR FILE REFERENCE

TO Clark McAskile
ID 23 Manager
High Level

DATE July 7, 1992
TELEPHONE 926-2294

SUBJECT SALE OF PT. LOT 3, RANGE 3, FORT VERMILION SETTLEMENT

Attached is an offer to purchase the above parcel of 2 acres. The ID currently has title to this parcel as we had taken possession of it after a tax sale on May 5, 1947. There is nothing significant about the parcel and the ID has no use for it as it does not have any physical access.

The McLeans have an interest in the land as there grandmother use to own it and it is the only parcel out of the riverlot, which they own. Their intentions is to consolidate the 2 ac parcel with the remainder of the riverlot to reduce the surveying cost of a 5 ac subdivision recently approved on the south-east corner.

This parcel can be identified by tax roll No. 077080 and C/T No.111-0-135. It could be sold to the McLeans subject to a condition of consolidation and at a price determined by Council.

A motion is needed from Council to sell the land.



Wayne Noel
Senior Development Officer

wn

I.D. # 23

INSPECTION REPORT

DATE: July 7/92

SUBDIVISION NO: _____

LOCATION: Range 3 Plot 3

DEV. PERMIT NO: _____

LOCATION: Twp 108 - Sec 12 W5M.

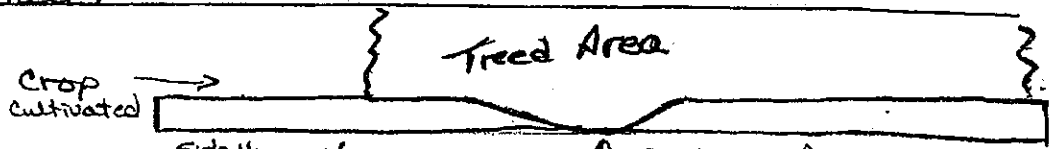
NAME: I.D. # 23

ADDRESS: High level

PHONE: _____

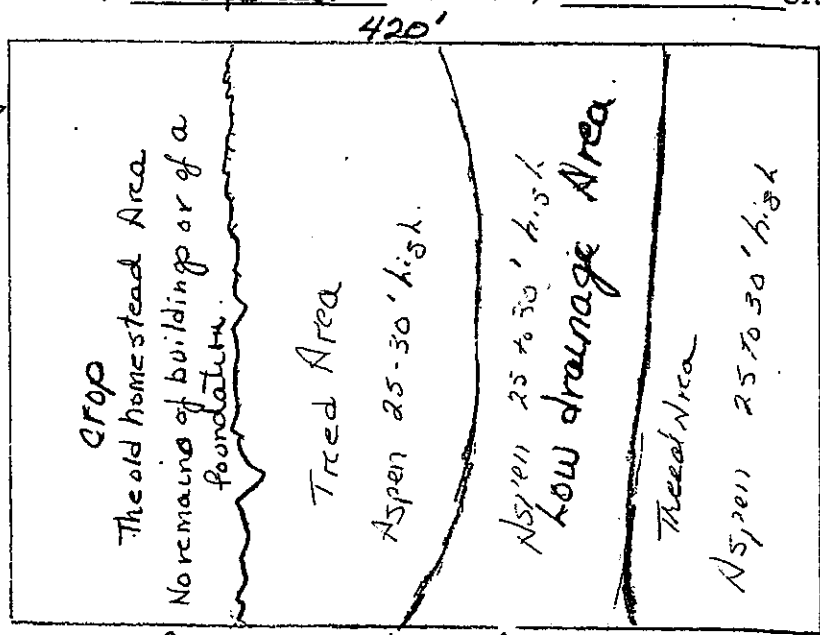
TYPE OF DEVELOPMENT: 2 acre subdivision owned by I.D. #23
I.D. #23 became the land owner in 1947 through
TAX Recovery Sale.

MEASUREMENTS



SETBACKS: _____ FRONT YARD, 2-acre parcel. REAR YARD, _____ SIDE YARD

SITE PLAN



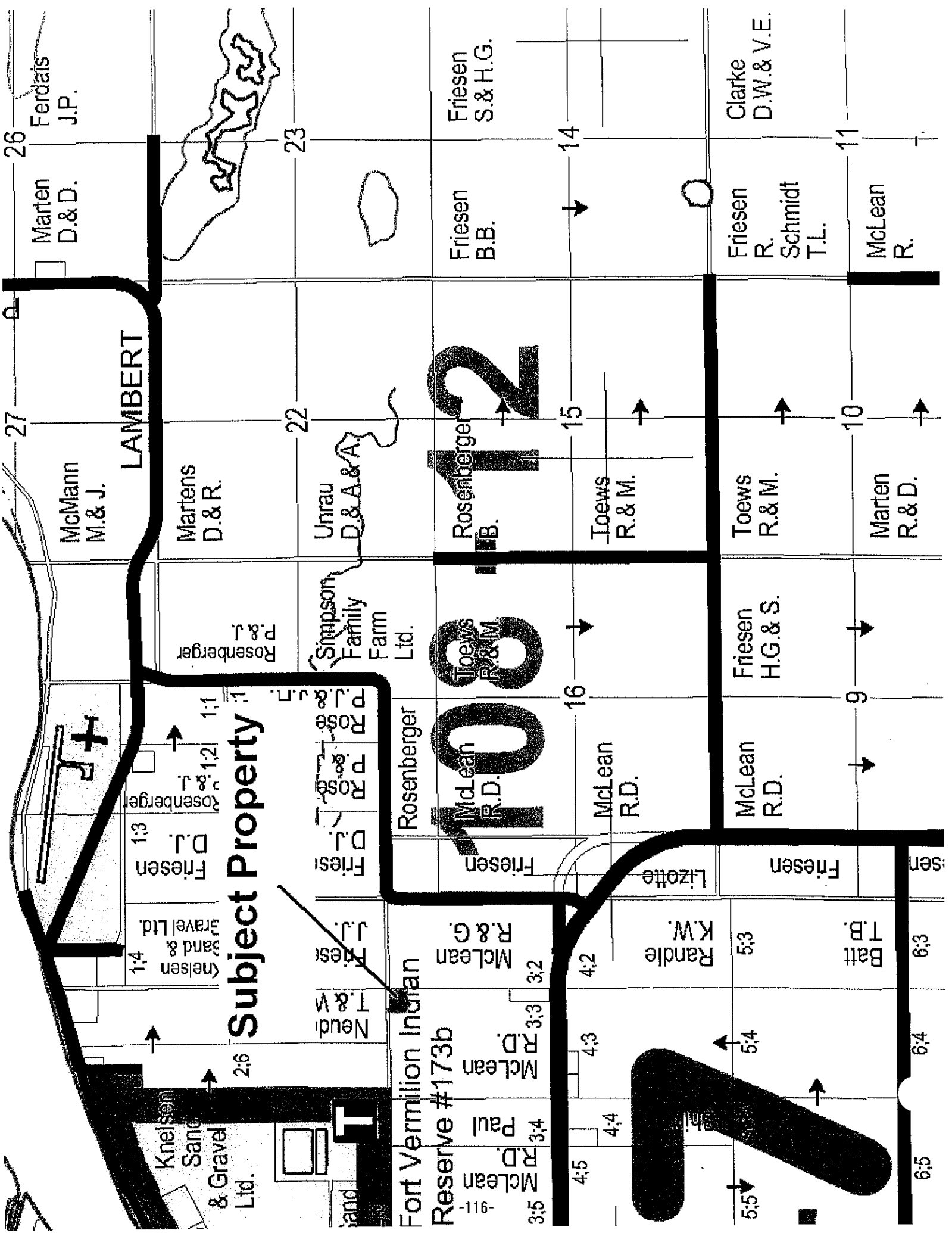
2 acre parcel. - enlarged view.

COMMENTS: This 2 acre parcel was the original homestead of McLeans.
They would like to purchase the property back + consolidate it
into their title.
The drainage area runs through the centre of the parcel.

INSPECTING OFFICER: Evelyn Lesuit

SIGNATURE: [Signature]

INSPECTION NO: _____



LAMBERT

Subject Property

Fort Vermilion Indian Reserve #173b

12

10

16

7

Ferdais J.P.

Marten D.&D.

McMann M.& J.

Martens D.&R.

Unrau D.&A.

Simpson Family Farm Ltd.

Friesen S.&H.G.

Friesen B.B.

Clarke D.W.&V.E.

Friesen R. Schmidt T.L.

McLean R.

Rosenberger P. & J.

Rosenberger

Toews R.&M.

McLean R.D.

Friesen H.G.&S.

Toews R.&M.

Marten R.&D.

Friesen D.J.

Rose P.

Rose P.

Friesen

Friesen

McLean R.D.

McLean R.D.

Lizotte

Friesen

Knelson Sand & Gravel Ltd.

Friesen J.J.

McLean R.&G.

Randle K.W.

Batt T.B.

Neuch T.&V

McLean R.D.

4:2

5:3

McLean R.D.

Paul R.D.

4:3

5:4

3:5

3:4

4:4

5:5

6:5

6:4

6:3

26

27

22

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14

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9

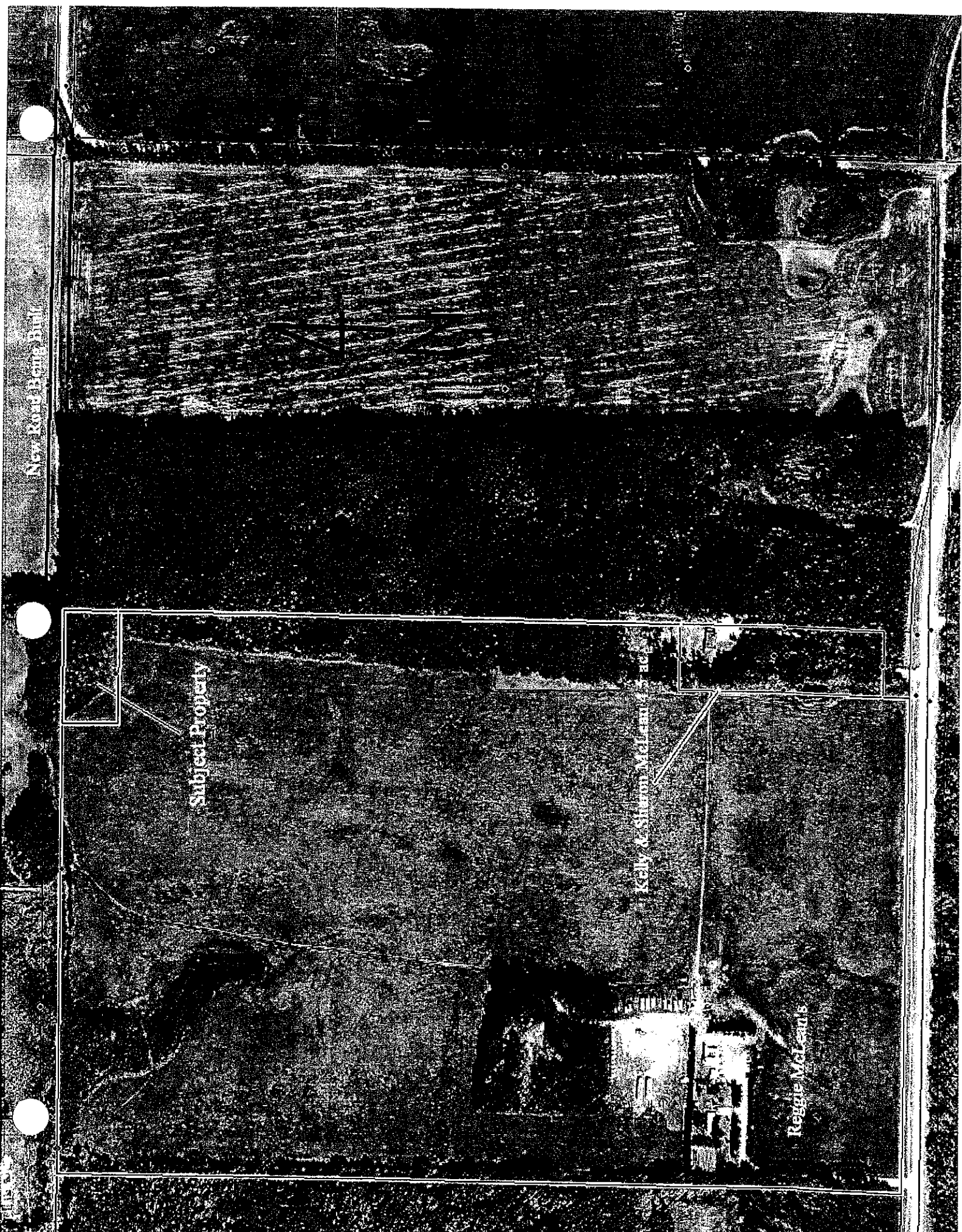
8

New Road Being Built

Subject Property

Kelly & Sharon McLennan's

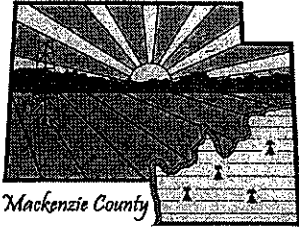
Reggie McLennan's



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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Bylaw 827-11 Establishment of Electoral Ward Boundaries

BACKGROUND / PROPOSAL:

Due to the growth of certain parts of Mackenzie County it became necessary for the County to review its current ward boundaries in an attempt to produce a more balanced ward system. Mackenzie County Council is in the process of reviewing the current wards' boundaries with intent to adjust these as more desirable/appropriate and in time for the next municipal election.

Following several meetings Council did motion that ward boundaries be adjusted based on population, geographic area, distance, industry, and specialized municipality status with the assistance of Municipal Affairs.

In reviewing the various options for ward realignments, Councilors agreed to keep the number of wards to ten with one representative per ward and to realign the boundaries of the existing wards as necessary. A map with changes to the boundaries was prepared, presented and agreed by all councilors. Council requested that administration investigates the population numbers in the wards with the proposed boundaries.

This file was followed-up and reviewed by Council at its June 29, 2011 council meeting. The following action was taken: It was moved by Councillor Jorgensen that administration prepares a ward realignment bylaw based on the presented map for first reading by Council. Carried Unanimously

Please note the following comments from ISL Engineering regarding the boundary between Wards 3 and 4:

Wards 3 and 4 share a common boundary that is comprised of 99th Street in La Crete and its projections north and south to the intersection with the hamlet boundary.

Author: J. Roy Brideau Review by: _____ CAO _____

The issue here is that the projections of 99th Street split parcels.

Having boundaries of any kind that split parcels are generally not a good practice.

Based on the County census data that we analyzed, shifting the boundary from 99th street eastward to the north-south quarter lines running through the north half of section 3 and section 10 in Twp 106 Rge 15 would have minimal impact of population distribution (6 residents according to the 2010 census).

Action:

As the result of the April 2011 motion, administration obtained the estimated population numbers for the proposed boundaries. Please note that although it was suggested to use the 2003 official census data, we have obtained the population numbers in the proposed wards based on the 2010 unofficial municipal census and 2006 federal census. Note that the 2006 federal census data is not accurate due to the fact that the federal census dissemination areas do not correspond with the County's wards and these areas do not contain other point-data that would make it usable for our purposes.

The following is the suggested timeline for the bylaw:

- First Reading – July 11, 2011 Council meeting (a copy of the bylaw will be presented at the meeting)
- Public advertisement – weeks of July 20th & July 27th
- Second and Third Reading – August 22, 2011 Council meeting

Council also discussed the following points while considering establishing a policy for future wards boundaries reviews:

- Population vs. Number of Electors – what will be Mackenzie County's primary factor in designating Ward boundaries? MGA does not specify the acceptable percentage difference between the municipal wards;
- Economic Base – assessment base;
- Future growth – should the growth factors be considered to last a number of municipal general elections before a major revision is necessary?
- Communities with Interest and Diversity Within Wards – should the ward boundaries be designated to ensure communities within common interest or sharing a common roadway access are kept within the same Ward?
- Easily Identifiable Boundaries – if possible, utilize major roadways, streets, significant natural barriers (river, ravines, etc.), or blind lines.

Administration will be bringing forward a draft policy at a later date incorporating the above points.

Author: J. Roy Brideau **Review by:** _____ **CAO** _____

COSTS & SOURCE OF FUNDING:

ISL Engineering was engaged in assisting the County with analyzing the census data and projecting the numbers based on the existing and proposed wards' boundaries. They have also provided the proposed ward descriptions based on the map as agreed. Normal bylaw advertising cost will also be expended. These costs will be funded out of the professional services operating budget in administration department.

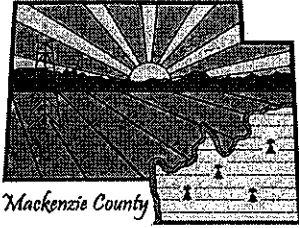
RECOMMENDED ACTION:

The following is the recommended timeline for the approval of the Electoral Ward Boundaries Bylaw:

- First Reading – July 11, 2011 Council meeting (a copy of the bylaw will be presented at the meeting)
- Public advertisement – weeks of July 20th & July 27th
- Second and Third Reading – August 22, 2011 Council meeting

Motion 1

That first reading be given to Bylaw 827-11 being the establishment of electoral ward boundaries for Mackenzie County.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Bylaw 828-11 2011 Tax Rate Bylaw

BACKGROUND / PROPOSAL:

It has come to our attention that a clerical error exists in Bylaw 812-11 being our 2011 Tax Rate Bylaw.

In accordance with the Municipal Government Act, Section 63 (h) authorization is required by Council for correction.

The error occurs in the title of the bylaw which should have indicated that it was for the 2011 taxation year not 2010.

OPTIONS & BENEFITS:

No Options

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

Motion 1

That first reading be given to Bylaw 828-11 being the 2011 tax rate bylaw.

Motion 2

That second reading be given to Bylaw 828-11 being the 2011 tax rate bylaw.

Author: C. Gabriel **Review by:** _____ **CAO** _____

Motion 3 (requires unanimous)

That consideration be given to go to third reading of Bylaw 828-11 being the 2011 tax rate bylaw.

Motion 4

That third and final reading be given to Bylaw 828-11 being the 2011 tax rate bylaw.

Author: C. Gabriel Review by: _____ CAO _____

BYLAW NO. 842-44 828-11

**BEING A BYLAW OF THE MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA TO AUTHORIZE THE RATES OF
TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY
WITHIN THE MACKENZIE COUNTY FOR THE 2010 2011 TAXATION YEAR**

WHEREAS, the Mackenzie County in the province of Alberta, has prepared and adopted detailed estimates of the municipal revenue, expenses and expenditures as required, at the Council meeting held on April 28, 2011; and

WHEREAS, the estimated municipal operating revenues from all sources other than property taxation total \$4,566,417; and

WHEREAS, the estimated municipal expenses (excluding non-cash items) and including requisitions set put in the annual budget for the Mackenzie County for 2011 total \$29,801,183; and the balance of \$25,234,766 is to be raised by general municipal property taxation; and

WHEREAS, the estimated amount required to repay principal debt to be raised by general municipal taxation is \$2,121,536; and

WHEREAS, the estimated amount required for current year capital expenditures to be raised by general municipal taxation is \$324,701; and

WHEREAS, the estimated amount required for future financial plans to be raised by municipal taxation is \$1,605,000; and

THEREFORE, the total amount to be raised by general municipal taxation is \$29,286,003; and

WHEREAS, the requisitions are:

Alberta School Foundation Fund Requisition:

	Base	Over/Under Levy	Total
Residential and Farmland	\$1,126,648	\$1,656.55	\$1,128,304
Non-Residential	\$5,163,474	\$9,720.86	\$5,173,195
Total	\$6,290,122	\$11,377.41	\$6,301,499

Opted Out School Board:

	Base	Over/Under Levy	Total
Residential and Farmland	\$4,386	\$6.45	\$4,393
Non-Residential	\$604	\$2.04	\$606
Total	\$4,990	\$8.49	\$4,999

Total School Requisitions	\$6,295,112	\$11,385.90	\$6,306,498
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Lodge Requisition:

	Base	Over/Under Levy	Total
Total Lodge Requisitions	\$719,088	\$2,230	\$721,318

WHEREAS, the Council of the Mackenzie County is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenses, expenditures and the requisitions; and

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

WHEREAS, the assessed value of all property in the Mackenzie County for school requisition and municipal purposes as shown on the assessment roll is:

Assessment:

Residential	\$448,731,650
Farmland	\$42,750,160
Non-Residential	\$1,674,217,250
Total	\$2,165,699,060

NOW THEREFORE, under the authority of the Municipal Government Act, the Council of the Mackenzie County in the Province of Alberta, enacts as follows:

1. That the Chief Administrative Officer is hereby authorized and directed to levy the following rates of taxation of the assessed value of all property as shown on the assessment roll of the Mackenzie County:

General Municipal	Tax Levy	Assessment	Tax Rate
Residential	\$3,185,097	\$448,731,650	0.007098
Farmland	\$303,441	\$42,750,160	0.007098
Non-Residential	\$18,769,650	\$1,674,217,250	0.011211
Total General Municipal	\$22,258,187	\$2,165,699,060	

Notwithstanding the foregoing, the minimum tax for:

Vacant Hamlet Residential shall be **\$200** (two hundred dollars)

Vacant Hamlet Non-residential shall be **\$400** (four hundred dollars)

	Tax Levy	Taxable Assessment	Tax Rate
Alberta School Foundation Fund:			
Residential and Farmland	\$1,126,648	\$487,474,750	0.002315
Non-Residential	\$5,173,195	\$1,242,420,000	0.004164

Opted Out School:			
Residential and Farmland	\$4,392	\$1,897,710	0.002315
Non-Residential	\$606	\$145,590	0.004164
Exempt:			
Machinery & Equipment 100%	0	\$369,620,160	0.000000
Seniors Self Contain 100%	0	\$2,109,350	0.000000
Electric Power Generation 100%	0	\$62,031,500	0.000000
Total ASFF	\$6,306,498	\$2,165,699,060	
Lodge Requisition	\$721,318	\$2,165,699,060	0.000333
Grand Total	\$29,286,003		

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

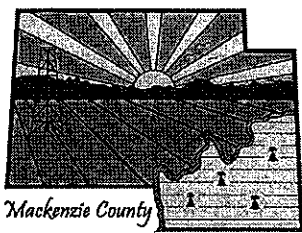
READ a first time this _____ day of _____, 2011.

READ a second time this _____ day of _____, 2011.

READ a third time and finally passed this _____ day of _____, 2011.

 Bill Neufeld
 Reeve

 J. Roy Brideau
 Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Council/Management Workshop

BACKGROUND / PROPOSAL:

A council/management team workshop has been scheduled for August 26 – 28, 2011.

The schedule is as follows:

- August 26 – Council/CAO
- August 27 – Council/Management Team
- August 28 – Management Team

The location of the workshop has yet to be determined.

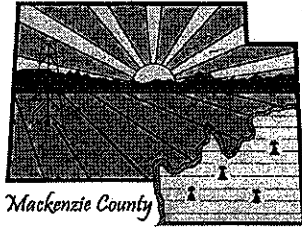
Council and the Management team will be requested to provide input that will be used to establish the workshop agenda.

Council and Management should secure these dates.

RECOMMENDED ACTION:

That the council/management team workshop be received for information.

Author: C. Gabriel **Review by:** _____ **CAO** _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Land Use Framework Representative

BACKGROUND / PROPOSAL:

At the meeting held with Minister Knight it was recommended that our Council be active in the land use framework consultation process for other regions. Being engaged in this process will allow Council to be better prepared by the time they get to the Lower Peace Region.

Phase 1 of the South Saskatchewan Regional Advisory Council (RAC) has begun and public consultation will be held in the fall of 2011.

OPTIONS & BENEFITS:

- a. That Council supports the involvement of two representatives, one Councillor (as chosen by Council) and Greg Newman to work this file.
- b. That we work with MMSA to determine our areas of significance.
- c. That staff provide administrative support as approved by the CAO.
- d. That all three options be used as we move this file forward.

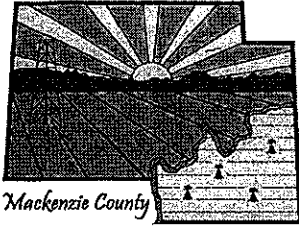
COSTS & SOURCE OF FUNDING:

Per diems travel and subsistence costs and staff resources will be required.

RECOMMENDED ACTION:

That Council support the involvement of one Councillor and Greg Newman to represent the County in the Land Use Framework process, and that we work with the Mackenzie Municipal Services Agency (MMSA) to determine our areas of significance, and that staff provide administrative support as approved by the Chief Administrative Officer.

Author: C. Gabriel **Review by:** _____ **CAO** _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	AAMDC - Cultivating Rural Relationships

BACKGROUND / PROPOSAL:

The AAMDC is hosting a forum for AAMDC members to provide an opportunity to hear the platform of each participating PC leadership candidate to learn more about their views on rural municipal issues.

OPTIONS & BENEFITS:

To learn more about the views of the PC leadership candidates in regards to rural municipal issues.

I have approved the attendance of Joulia as our staff representative as I will be away. Based on recent Council activity, I would recommend that two Councillors be authorized to attend the AAMDC – Cultivating Rural Relationships forum on August 5, 2011 in Edmonton.

COSTS & SOURCE OF FUNDING:

Per Diems, Travel & Subsistence Costs

RECOMMENDED ACTION:

That two Councillors be authorized to attend the AAMDC – Cultivating Rural Relationships forum on August 5, 2011 in Edmonton.

Author: C. Gabriel Review by: CAO



July 4, 2011

RE: AAMDC Hosts *Cultivating Rural Relationships*: The AAMDC Membership and PC Leadership Candidates

Dear Mayor/Reeve:

The Board of Directors of the Alberta Association of Municipal Districts and Counties (AAMDC) would like to extend an invitation to you, your council and CAO to participate in an upcoming event we are holding for our members. *Cultivating Rural Relationships* is an opportunity to hear the platform of each participating PC leadership candidate and learn more about their views on rural municipal issues.

This event will not be the standard forum format with all candidates on stage at the same time. Instead it will provide a unique environment where each candidate has been allotted up to an hour to share their platform and vision and take questions from the audience.

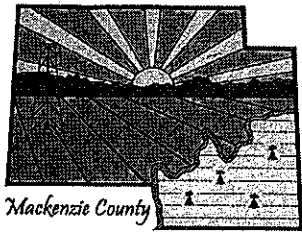
The AAMDC values of the strong working relationship we have established with the Government of Alberta and sees this event as an opportunity to share with the PC leadership candidates, some of our key rural municipal issues moving forward.

Cultivating Rural Relationships will take place Friday, August 5, 2011 from 9:00 a.m. until 4:00 p.m. (if all leadership candidates attend), at the Delta South Hotel (4404 Gateway Boulevard) in Edmonton. Lunch and coffee will be provided, and please note that this forum will be video recorded for the AAMDC to make available online. The schedule of candidates will be provided later once confirmed.

We would appreciate an RSVP by July 27th to assure that we have enough lunch and coffee for everyone. To confirm your attendance and for any questions you may have, please contact Tasha Blumenthal at 780.955.4095 or email tasha@aamdc.com. We look forward to seeing you at *Cultivating Rural Relationships*.

Sincerely,

Bob Barss
President



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Canada Post – La Crete

BACKGROUND / PROPOSAL:

The Fort Vermilion School Division has sent a letter to MP Chris Warkentin regarding their student safety concerns as it relates to the operations of the La Crete Post Office. A copy of the letter is attached.

OPTIONS & BENEFITS:

- a. Do nothing
- b. Support the request for action as submitted by the School Board with a letter from the County.
- c. Support the letter and begin a campaign that would see the creation of a new post office in La Crete

COSTS & SOURCE OF FUNDING:

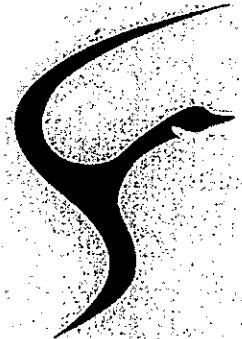
Minimal expenses, pending on option taken

RECOMMENDED ACTION:

That the County supports the Fort Vermilion School Division in seeking a solution to the safety concerns with the current location of the post office in La Crete in hopes of acquiring a new facility for the La Crete area.

Author: C. Gabriel Review by: _____ CAO _____

June 20, 2011



Mr. Chris Warkentin
Member of Parliament
Peace River Constituency
#201, 10625 West Side Drive
Grande Prairie, AB
T8V 8E6

Dear Mr. Warkentin,

The Fort Vermilion School Division Board of Trustees would like to inform you of a significant student safety issue. The location of the Canada Post Office in the hamlet of La Crete is the focus of the concern.

La Crete is a growing community and as a result the issue of student / community safety in this location has grown over the years. Directly across the street from the post office is La Crete Public School. The mix of school related traffic and community traffic is putting people at severe risk of physical harm.

The Board of Trustees is requesting an opportunity to meet with you to discuss options to increase safety. Our Board has communicated with Mackenzie County and we welcome feedback from the county as well. Communications from the county have been positive with respect to seeking a solution prior to students or community members being hurt.

We look forward to future discussions with you.

Sincerely,

A handwritten signature in cursive script that reads "Dale Lederer".

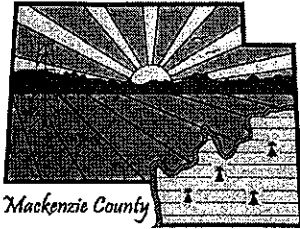
Dale Lederer
Board Chair

pc: Roy Brideau, CAO, Mackenzie County
Roger Clarke, Superintendent, FVSD

*cc
Council
& place in
C.W. file*
A handwritten signature in cursive script, possibly "Dale Lederer", with the date "27-6-11" written below it.
27-6-11

FORT VERMILION SCHOOL DIVISION NO. 52
"Building Success—One Student at a Time"

P.O. BAG NO. 1, FORT VERMILION, ALBERTA T0H 1N0 . TELEPHONE 780-927-3766 . FAX 780-927-4625



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	Agricultural Service Board
Title:	Agricultural Disaster Declaration

BACKGROUND / PROPOSAL:

There is widespread drought in Mackenzie County with some areas receiving as little as 10-12 mm of rain in 2011 as well as extremely heavy infestations of grasshoppers. Sub moisture levels are being depleted due to lack of rainfall resulting in poor crop yields, poor pastures & hay crops. Due to a combination of the above listed conditions area beef producers will be facing a major hay shortage with some producers having to feed prematurely. Dugouts will also be below average levels as fall approaches.

These drought conditions are some of the most severe in recent memory.

The Agricultural Service Board recommends to Council that they notify the Minister of Agriculture and declare Mackenzie County as an "Agricultural Disaster Zone".

OPTIONS & BENEFITS:

Declaring Mackenzie County as an "Agricultural Disaster Zone" will provide awareness to the Provincial Government, possibly convincing the Government to implement relief funding and assistance to area Agricultural producers.

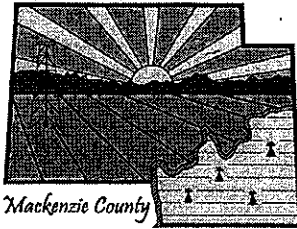
RECOMMENDED ACTION:

That Council officially declares Mackenzie County an "Agricultural Disaster Zone".

CAO COMMENTS:

As requested by Council at its June 29th meeting I had requested that Grant investigate the process and benefits of this declaration. Based on his research, I support his recommended action. Grant will be available at our Council meeting to address any Council questions.

Author: Grant Smith **Reviewed by:** _____ **CAO** _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	John Klassen, Director of Operations - South
Title:	2011 Road Construction Requests

BACKGROUND / PROPOSAL:

As per Motion 11-03-284:

"That Administration proceed with the 2011 road construction requests as discussed".

Administration contacted the landowner of SE 6, 104-16-W5 to inform him that council had approved a half mile of road to be built to his property from the west, rather than a mile from the north, as he requested. He stated the road would be more beneficial from the North than the West being that the west route also parallels a large drainage ditch, which needs to be crossed two times, is fully treed, and is generally low lying land. The north route has been cleared, may not require any large culvert (potential to re-use existing), and is generally higher ground.

The request for a road to be built to access SE6-104-16-W5 included two possible locations as follows:

Option #1

1.0 mile of road along the ROW East of SE7 & NE6-104-16-W5, including a separate price for each ½ mile portion; and

Option # 2

0.5 mile of road along the ROW South of SW6-104-16-W5, which parallels a deep drainage ditch and an access to SE6-104-16-W5

Author: P. Short Review By: _____ CAO _____

OPTIONS & BENEFITS:

As a result of Option #1, the County would get a complete mile of road rather than a half mile at a very insignificant cost difference and it would service many more quarters

COSTS & SOURCE OF FUNDING:

Option #1, construction of 1 mile from the North in the amount of \$56,100.00, plus any applicable culverts.

Option #2 construction of 0.5 mile from the West in the amount of \$49,500.00, plus approximately \$15,000.000 for culverts to maintain current drainage.

To be funded under 2011 Capital Project for Road Construction, which will fall under the approved budget amount

RECOMMENDED ACTION:

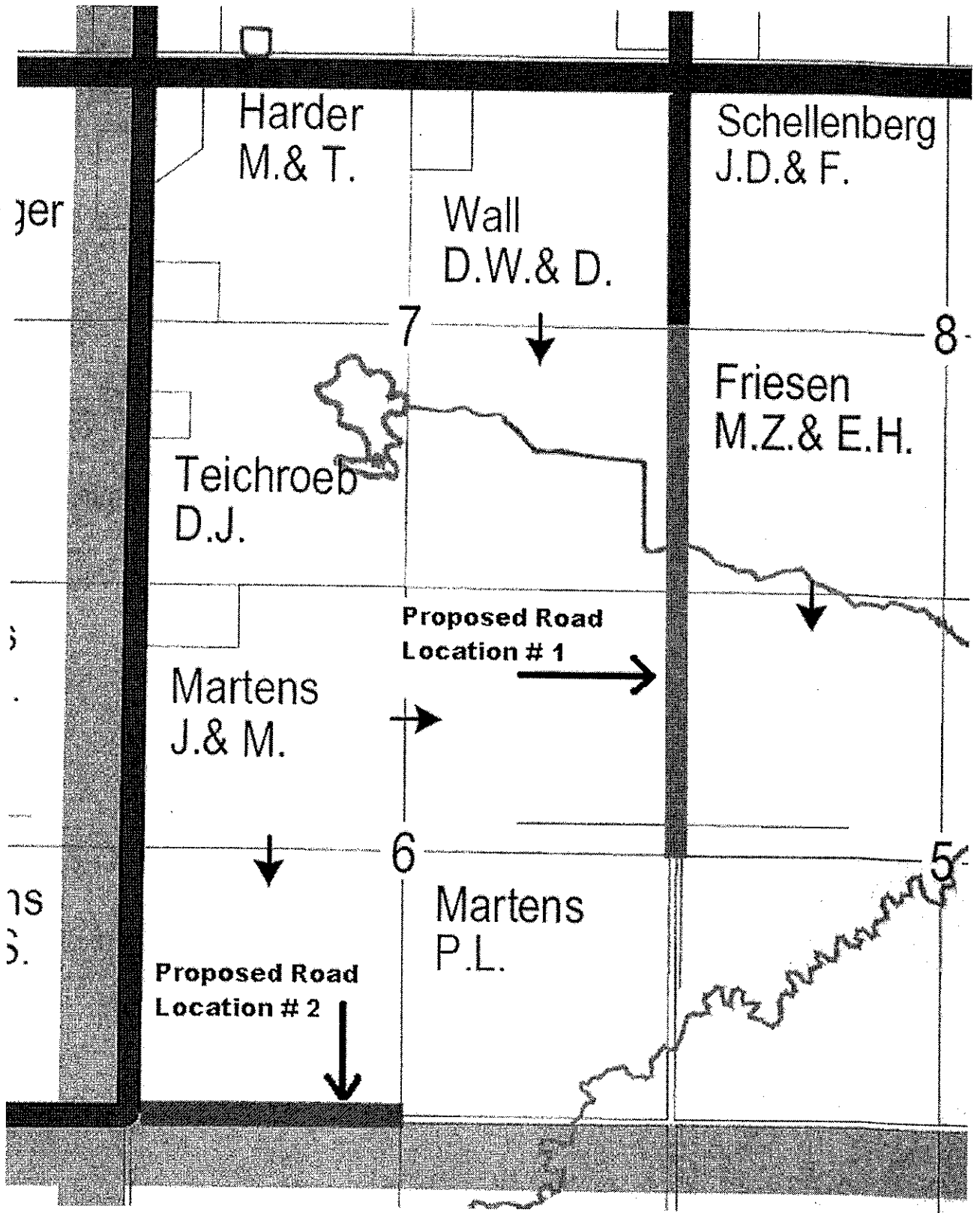
Option 1

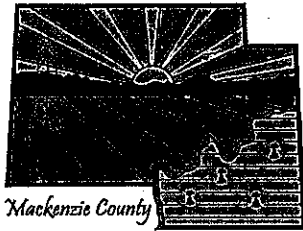
That Mackenzie County construct one mile of road along the ROW East of SE7 & NE6-104-16-W5 from the north in the amount of \$56,100.00 plus any applicable culverts with funding coming from the 2011 capital budget.

CAO COMMENTS:

I agree with the recommended action and request that Council approve the revised project as noted in this RFD.

Author: P. Short Review Date: _____ CAO _____





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	July 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

The following items are attached for your information, review, and action if required.

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RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: _____ CAO _____

**MACKENZIE FRONTIER DESTINATION MARKETING MEETING
MAY 25, 2011, 6:00PM
COMMUNITY FUTURES BOARDROOM, HIGH LEVEL, AB**

ATTENDANCE:

Beth Kappelar, Chair
Peter Braun (Teleconference)
Eleanor Teichroeb (Teleconference)
Lisa Wardley
Larry Neufeld, La Crete Chamber of Commerce

REGRETS:

Lisa Wardley
Clint Hilhorst
Teresa Griffith
Rick Groenewegen
Lyle Duperron

STAFF:

Lindsay Thompson, REDI

1. CALL TO ORDER

Meeting called to order at 6:14 pm.

2. REVIEW AND ADOPTION OF THE AGENDA

Motion:

That the agenda be accepted as presented.

Carried

Moved by: Eleanor Teichroeb

3. REVIEW AND ADOPTION OF THE MINUTES

Motion:

That the minutes be accepted as presented.

Carried

Moved by: Peter Braun

1. 4. A) HIGH LEVEL TOURISM DEVELOPMENT STRATEGY

Beth met with Janet and received the short version of the report. We can get the long version from the Town of High Level. Lindsay will get report and distribute copies. Janet advocates for regional cooperation in the report. Interesting note: 83% of the tourism in Alberta came from within Alberta. Our marketing has to be focused with an interprovincial provincial focus.

5. A) NEW BUSINESS – MUNICIPAL COMMITMENTS

The Town of High Level has requested a business plan and budget before committing to funding; Beth will attend the council meeting on June 13th, and we will send a copy of each as well as the minutes from our May 9, 2011 meeting. We will also request financial commitment and member commitment from Mackenzie County. The Town of Rainbow Lake has already committed financial support; need to send a request for member support to the next council meeting.

6.) MEETING ADJOURNMENT & NEXT MEETING DATE

Motion:

Moved by: Lisa Wardley

That the meeting be adjourned at 7:20pm.

Carried

NEXT MEETING DATE

TBD

X _____
Mackenzie Frontier Chair



**Mighty Peace Tourist Association
June report to Council**

Wide Open Roads of the North: 2011 Peace Country Sun Run will take place on July 29 - 31.

Travel Alberta: Travel Alberta is dissolving the Tourism Destination Regions. As of April 1, 2012, Travel Alberta North will no longer exist. Nicole Halvorson to attend meeting in Edmonton on July 6 to discuss this procedure and the effect of the changes on northern Alberta.

Frank Creasey, manager of Travel Alberta North, has resigned his position. Halvorson to attend planning session with other Alberta North DMO's on July 7.

Municipal Rate Increase: All municipalities are requested to send a letter for or against the rate increase as per information sent via elected official representatives on the MPTA Board. Please mail to Mighty Peace Tourist Association, Box 419, Berwyn, TOH OEO. Thank you to all members for letters already received.

Annual General Meeting: The AGM was held at the Lac Cardinal Pioneer Village Museum on May 14. Thank you to our host Municipal District of Peace.

Media Tours: MPTA hosted three successful media tours in June: German Travel writer and Austrian Camping Club, Deh Cho Connection Film tour and Travel Alberta Industry Relations team. These tours included 2 days of stops in the region including: Historic Dunvegan Park, Horse Trekking Adventures, Village of Hines Creek, Figure 8 Lake, Town of Manning, Battle River Pioneer Museum, La Crete, La Crete Pioneer Village Museum, Peace River Museum and Archives, Sagitaw Look Out and Tangent Park. Thank you to everyone for hosting media!

2011 Campground Surveys: Surveys began on the weekend of June 17 and will continue each weekend throughout the summer, with the intent of surveying as many campers as possible at our local campgrounds. Results will be tabulated and distributed as soon as possible.

Marketing workshops: Partnering, packaging and marketing workshops will be conducted in November with the Travel Alberta Industry Relations team.

Next board meeting is scheduled for August in Berwyn.

