

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, June 9, 2009  
10:00 a.m.**

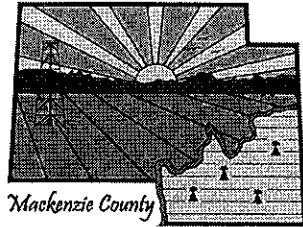
**Council Chambers  
Fort Vermilion, Alberta**

**AGENDA**

				Page
<b>CALL TO ORDER:</b>	1.	a)	Call to Order	
<b>AGENDA:</b>	2.	a)	Adoption of Agenda	
<b>ADOPTION OF PREVIOUS MINUTES:</b>	3.	a)	Minutes of the May 27, 2009 Regular Council Meeting	9
<b>BUSINESS ARISING OUT OF THE MINUTES:</b>	4.	a)		
<b>DELEGATIONS:</b>	5.	a)	RCMP	
		b)	Crystal Draper, REDI – 1:30 pm	
		c)		
<b>GENERAL REPORTS:</b>	6.	a)	Mackenzie Housing Management Board Meeting Minutes – March 26, 2009	27
		b)	Municipal Planning Commission Meeting Minutes – April 20 and May 7, 2009	33
		c)	Parks and Recreation Committee Meeting Minutes – April 28, 2009	83
		d)	Draft La Crete Building Committee Meeting Minutes – May 22, 2009	93
		e)		

<b>PUBLIC HEARINGS:</b>	7.	a)	Bylaw 719/09 Land Use Bylaw Amendment to Rezone Pt of SE 16-110-19-W5M from Agricultural District 1 (A1) to Direct Control District 2 (DC2) (Rural High Level ) (Fox Haven Golf Course) – <b>10:00 a.m.</b>	99
		b)	Bylaw 707/09 Land Use Bylaw Amendment to Rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 (MHS1) and Hamlet Residential District 1B (HR1B) to Public/Institutional District (HP), Hamlet Residential District 1B (HR1B) and Hamlet Commercial District 1 (HC1) (La Crete) – <b>1:00 p.m.</b>	109
		c)	Bylaw 711/09 Road Closure Part of Range Road 18-2, West of SW 26-104-18-W5M and East of SE 27-104-18-W5M (Tompkins Landing Area) – <b>1:00 p.m.</b>	119
<b>TENDERS:</b>	8.	a)	None	
<b>COUNCIL COMMITTEE, CAO AND DIRECTORS REPORTS:</b>	9.	a)	Council Committee Reports	
		b)	CAO and Director Reports	131
<b>CORPORATE SERVICES:</b>	10.	a)	Bylaw 724/09 Fee Schedule Bylaw	143
		b)	La Crete 99 <sup>th</sup> Street Construction Project	149
		c)	Statement of Operations and Capital Projects Progress Report – May 31, 2009	151
		d)	Zama Multi-Use Cultural Facility (Mackenzie County Regional Office)	161
		e)	La Crete Aquatics/Leisure Centre	163
		f)		
		g)		
		h)		

- |   |     |    |  |     |
|---|-----|----|--|-----|
| <b>OPERATIONAL SERVICES:</b>                          | 11. | a) |  |     |
|   |     | b) |  |     |
|   |     | c) |  |     |
| <b>PLANNING, EMERGENCY, AND ENFORCEMENT SERVICES:</b> | 12. | a) | Bylaw 721/09 To Establish an Emergency Management Committee & Emergency Management Agency for Mackenzie County | 167 |
|   |     | b) | Bylaw 723/09 Amendment of Speed Zone Bylaw to Include the Hutch Lake Cottage Area                              | 177 |
|   |     | c) | Airport Committee Terms of Reference   | 187 |
|   |     | d) |  |     |
|   |     | e) |  |     |
| <b>INFORMATION / CORRESPONDENCE:</b>                  | 13. | a) | Information/Correspondence Items   | 191 |
| <b>IN CAMERA SESSION:</b>                             | 14. | a) | Personnel  |     |
|   |     | b) | Special Projects   |     |
|   |     | c) | Legal  |     |
|   |     | d) | Inter-municipal Relations  |     |
|   |     | e) | CO <sub>2</sub> EOR Negotiations   |     |
|   |     | f) | AUPE Negotiations  |     |
|   |     | g) |  |     |
|   |     | h) |  |     |
| <b>NEXT MEETING DATE:</b>                             | 15. | a) | Regular Council Meeting<br>Thursday, June 25, 2009<br>4:00 p.m.<br>Council Chambers, Fort Vermilion, AB        |     |
| <b>ADJOURNMENT:</b>                                   | 16. | a) | Adjournment  |     |



## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Minutes of the May 27, 2009 Regular Council Meeting</b>

### BACKGROUND / PROPOSAL:

Minutes of the May 27, 2009 Regular Council meeting are attached.

### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

### RECOMMENDED ACTION:

That the minutes of the May 27, 2009 Regular Council meeting be adopted as presented.

Author: C. Gabriel

Review by: \_\_\_\_\_

  
CAO

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, May 27, 2009  
1:00 p.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT:**

Greg Newman	Reeve
Peter F. Braun	Deputy Reeve
Dicky Driedger	Councillor (arrived at 1:30 p.m.)
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Walter Sarapuk	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

**ABSENT:**

**ADMINISTRATION:**

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
Ryan Becker	Director of Planning & Emergency Services
John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)
Carol Gabriel	Executive Assistant

**ALSO PRESENT:**

Minutes of the Regular Council meeting for Mackenzie County held on May 27, 2009 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 1:07 p.m.

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

**MOTION 09-05-414 MOVED** by Councillor Neufeld

That the agenda be adopted with the addition of:

10. I) Community Adjustment Fund – Zama Recreation Society Application

- 10. m) FCM
- 11. f) Dust Control
- 11. g) Reject Fine Gravel
- 12. k) La Crete Golf Course Dust Control

**CARRIED**

**ADOPTION OF  
PREVIOUS MINUTES:**

- 3. a) Minutes of the May 12, 2009 Regular Council Meeting**

**MOTION 09-05-415**

**MOVED** by Councillor Wardley

That the minutes of the May 12, 2009 Regular Council meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING  
OUT OF THE MINUTES:**

- 4. a) None**

**10. i) Census and Ward Re-alignment**

Councillor D. Driedger arrived at 1:30 p.m.

**MOTION 09-05-416**

**MOVED** by Deputy Reeve Braun

That the census and ward re-alignment be tabled to Council's planning session in 2009.

**CARRIED**

**MOTION 09-05-417**

**MOVED** by Councillor J. Driedger

That Council move in-camera at 1:33 p.m.

**CARRIED**

**DELEGATIONS:**

- 5. a) Activation Analysis IN-CAMERA (1 – 4:00 p.m.)**

**MOTION 09-05-418**

**MOVED** by Councillor Toews

That Council move out of camera at 4:30 p.m.

**CARRIED**

Reeve Newman recessed the meeting at 4:30 p.m. and reconvened at 4:45 p.m.

**MOTION 09-05-419**

**MOVED** by Councillor J. Driedger

That Harold Torkelson be added to the agenda as a delegation.

**CARRIED**

**5. b) Energy Resource Conservation Board (4:00 p.m.)**

**MOTION 09-05-420**

**MOVED** by Councillor Froese

That the presentation by the Energy Resource Conservation Board be received for information.

**CARRIED**

**5. c) Harold Torkelson**

**12. j) Request to Waive a Fire Invoice – Harold Torkelson**

**MOTION 09-05-421**

**MOVED** by Councillor Watson

That the request to waive a fire invoice by Harold Torkelson be received for information.

**CARRIED**

**MOTION 09-05-422**

Requires Unanimous

**MOVED** by Deputy Reeve Braun

That Bylaw 684/08 Fire Services be brought back to Council for review.

**DEFEATED**

**GENERAL REPORTS:**

**6. a) Agricultural Service Board Meeting Minutes – February 27, 2009**

**MOTION 09-05-423**

**MOVED** by Councillor Neufeld

That the Agricultural Service Board meeting minutes for February 27, 2009 be received for information.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) None**

**TENDERS:**

**8. a) None**

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

9. a) None

**CORPORATE  
SERVICES:**

10. a) Policy ADM023 Routine Release of Information

**MOTION 09-05-424**

**MOVED** by Councillor Sarapuk

That ADM023 Routine Release of Information policy be amended as presented.

**CARRIED**

**MOTION 09-05-425**

**MOVED** by Deputy Reeve Braun

That administration redraft and bring forward a revised Fee Schedule bylaw with the following addition:

Item	Amount	GST
Email, fax or written confirmation of assessment by legal description (legal description to be provided by a requestor in writing)	\$25/per request	Applicable

**CARRIED**

10. b) Policy FIN022 Budget Development

**MOTION 09-05-426**

**MOVED** by Councillor Toews

That Policy FIN022 Budget Development be received for information.

**DEFEATED**

**MOTION 09-05-427**

**MOVED** by Councillor Neufeld

That Policy FIN022 Budget Development be amended to increase the maximum debt limit to 50%.

**DEFEATED**

10. c) General Auditing Services



**MOTION 09-05-428**

**MOVED** by Councillor J. Driedger

That Mackenzie County Council engages Wilde and Company Chartered Accountants in the general auditing services for a term of three (3) years.

**CARRIED**

**10. d) Auditing of Recreation Boards**

**MOTION 09-05-429**

**MOVED** by Deputy Reeve Braun

That Council continue requesting an annual review engagement report from each recreation board and that a requirement to provide a copy of the annual management letter (a letter provided to a board from the engaged accounting firm upon completion of an annual review), supplemented by the Board's plan for implementation of the recommendations outlined in the management letter, to the Finance Committee be included in the County Facility Agreement.

**CARRIED**

**10. e) Request to Write Off Tax**

Deputy Reeve Braun left the meeting at 5:51 p.m.

**MOTION 09-05-430**

**MOVED** by Councillor Watson

That \$597.76 in levies and penalties for tax roll 313861 (Stall 7, 10306 – 101 Street in the Hamlet of La Crete) be written off.

**CARRIED**

**10. f) Multi-Year Capital Plan**

**MOTION 09-05-431**

**MOVED** by Councillor Newman

That the multi-year capital plan be tabled to Council's workshop.

**CARRIED**

**10. g) Council Committees**

**MOTION 09-05-432**

**MOVED** by Councillor D. Driedger

That the review of Council committees and general County

business affairs be tabled to Council's workshop.

**CARRIED**

Deputy Reeve Braun rejoined the meeting at 5:53 p.m.

**10. h) Draft Council Minutes and Agenda Packages**

**MOTION 09-05-433**

**MOVED** by Deputy Reeve Braun

That the complete Council agenda package be posted to the website on the Monday prior to a Council meeting.

**CARRIED**

Reeve Newman recessed the meeting at 6:00 p.m. and reconvened the meeting at 6:39 p.m.

**10. j) Mighty Peace Tourist Association – Request for Letter of Support**

**MOTION 09-05-434**

**MOVED** by Deputy Reeve Braun

That a letter of support be sent to the Mighty Peace Tourist Association for their funding application through the Rural Diversification Initiative.

**CARRIED**

**10. k) North Paddle River Cemetery – Donation Request**

**MOTION 09-05-435**

**MOVED** by Councillor J. Driedger

That the donation request from the North Paddle River Cemetery Committee be received for information.

**CARRIED**

**10. l) Community Adjustment Fund – Zama Recreation Society Application (ADDITION)**

**MOTION 09-05-436**

**MOVED** by Councillor Watson

That the County send a letter of support to the Zama Recreation Society for their application to the Community Adjustment Fund and allow them access to the undeveloped property in Zama.

**CARRIED**

**10. m) FCM**

Information item.

**OPERATIONAL  
SERVICES:**

**11. a) Bylaw 693/08 Water and Sewer System**

**MOTION 09-05-437**

**MOVED** by Councillor Watson

That second reading be given to Bylaw 693/08 being a bylaw respecting the water and sewer system within Mackenzie County as amended.

**CARRIED**

**MOTION 09-05-438**

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 693/08 being a bylaw respecting the water and sewer system within Mackenzie County as amended.

**CARRIED**

Chris Uttley, Director of Linear Property Assessment with Municipal Affairs, was in attendance to discuss linear assessment in the County.

**11. b) Bylaw 720/09 Municipal Parks**

**MOTION 09-05-439**

**MOVED** by Councillor J. Driedger

That first reading be given to Bylaw 720/09 being a bylaw respecting the control and operation of parks, campgrounds and other public areas within Mackenzie County as amended.

**CARRIED**

**MOTION 09-05-440**

**MOVED** by Deputy Reeve Braun

That second reading be given to Bylaw 720/09 being a bylaw respecting the control and operation of parks, campgrounds and other public areas within Mackenzie County as amended.

**CARRIED**

**MOTION 09-05-441**  
Requires Unanimous

**MOVED** by Councillor Wardley

That consideration be given to go to third reading of Bylaw 720/09 being a bylaw respecting the control and operation of parks, campgrounds and other public areas within Mackenzie County.

**CARRIED UNANIMOUSLY**

**MOTION 09-05-442**

**MOVED** by Councillor Watson

That third reading be given to Bylaw 720/09 being a bylaw respecting the control and operation of parks, campgrounds and other public areas within Mackenzie County as amended.

**CARRIED**

**11. c) Alternative Hutch Lake Funding**

**MOTION 09-05-443**

**MOVED** by Councillor Wardley

That Mackenzie County and the Town of High Level jointly send a letter to the Regional Economic Development Initiative and Community Futures requesting funding for Hutch Lake Regional Park.

**CARRIED**

**11. d) Re-gravelling Program for 2009 Awarding of Tenders**

**MOTION 09-05-444**

**MOVED** by Councillor Sarapuk

That the regravelling program for 2009 be moved in-camera.

**CARRIED**

**11. e) Rural Water Implementation**

**MOTION 09-05-445**

**MOVED** by Councillor Wardley

That Council approve the expenditure of \$87,000 for engineering, design and tender of the rural water project Phase 2 and 3 with funding coming from the 2009 budget.

**CARRIED**

**11. f) Dust Control (ADDITION)**

**MOTION 09-05-446**  
Requires Unanimous

**MOVED** by Councillor Sarapuk

That dust control be applied to major intersections for 2009 with funding coming from the operating budget.

**CARRIED UNANIMOUSLY**

**MOTION 09-05-447**  
Requires Unanimous

**MOVED** by Councillor Watson

That two additional dust control areas be applied on the Zama Access and the 88 Connector with funding coming from the operating budget.

**CARRIED UNANIMOUSLY**

**MOTION 09-05-448**  
Requires Unanimous

**MOVED** by Councillor Toews

That administration look at the County doing their own calcium application.

**CARRIED UNANIMOUSLY**

**11. g) Reject Fine Gravel (ADDITION)**

**MOTION 09-05-449**

**MOVED** by Councillor Watson

That non-profit organizations have access to reject fine gravel upon approval by the Chief Administrative Officer or designate.

**CARRIED UNANIMOUSLY**

**PLANNING,  
EMERGENCY AND  
ENFORCEMENT  
SERVICES:**

**12. a) Bylaw 717/09 Land Use Bylaw Amendment to Rezone Plan 942 2745, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" (La Crete)**

**MOTION 09-05-450**

**MOVED** by Deputy Reeve Braun

That first reading be given to Bylaw 717/09 being a Land Use Bylaw amendment to rezone Plan 942 2756, Block 21, Lot 14 from Mobile Home Subdivision District 2 "MHS2" to Hamlet Residential District 1 "HR1" in the Hamlet of La Crete.

**CARRIED**

**12. b) Bylaw 721/09 Establishment of an Emergency**

**Management Committee and Emergency Management  
Agency for Mackenzie County**

**MOTION 09-05-451**

**MOVED** by Councillor Wardley

That first reading be given to Bylaw 721/09 being a bylaw to establish an Emergency Management Committee & Emergency Management Agency for Mackenzie County.

**CARRIED**

**MOTION 09-05-452**

**MOVED** by Reeve Newman

That second reading of Bylaw 721/09 being a bylaw to establish an Emergency Management Committee & Emergency Management Agency for Mackenzie County be tabled to the next meeting.

**CARRIED**

**12. c) Bylaw 722/09 Land Use Bylaw Amendment to Add a Cabin and Cottage to the Discretionary Uses of the Rural Country Residential District 4 "RC4"**

**MOTION 09-05-453**

**MOVED** by Councillor J. Driedger

That first reading be given to Bylaw 722/09 being a Land Use Bylaw amendment to add a "Cabin" and "Cottage" to the discretionary uses of the Rural Country Residential District 4 "RC4".

**CARRIED**

**12. d) Policy EMR002 – Disaster Services**

**MOTION 09-05-454**

**MOVED** by Councillor Toews

That Policy EMR002 Disaster Services be amended as presented.

**CARRIED**

**12. e) Mackenzie County Land Use Plan – Phase 1 Draft**

**MOTION 09-05-455**

**MOVED** by Councillor Neufeld

That the Mackenzie County Land Use Plan – Phase 1 draft be

received for information.

**CARRIED**

**12. f) Subdivision Proposal (Reuben Derksen) SE 8-106-15-W5M (La Crete)**

**MOTION 09-05-456**

**MOVED** by Councillor Neufeld

That the subdivision proposal for Reuben Derksen on SE 8-106-15-W5M for a 31.36 acre parcel located in the southerly portion of the lands be allowed to proceed to the subdivision process with the understanding that the Municipal Planning Commission will make the subdivision decision and impose necessary conditions after review of all pertinent subdivision information.

Deputy Reeve Braun requested a recorded vote.

**MOTION 09-05-457**

**MOVED** by Councillor Toews

That Motion 09-05-456 be tabled for further information.

**DEFEATED**

Reeve Newman recessed the meeting at 8:20 p.m. and reconvened the meeting at 8:31 p.m.

**MOTION 09-05-456**

**MOVED** by Councillor Neufeld

That the subdivision proposal for Reuben Derksen on SE 8-106-15-W5M for a 31.36 acre parcel located in the southerly portion of the lands be allowed to proceed to the subdivision process with the understanding that the Municipal Planning Commission will make the subdivision decision and impose necessary conditions after review of all pertinent subdivision information.

Deputy Reeve Braun requested a recorded vote.

In Favor

Councillor D. Driedger  
Councillor J. Driedger  
Deputy Reeve Braun  
Reeve Newman  
Councillor Sarapuk  
Councillor Froese  
Councillor Neufeld

Opposed

Councillor Toews  
Councillor Wardley  
Councillor Watson

**CARRIED**

**12. g) Lot Servicing Issues – 45-SUB-04 (La Crete)**

**MOTION 09-05-458**

**MOVED** by Deputy Reeve Braun

That administration take the appropriate action and request as-built drawings for subdivision application 45-SUB-04 in the Hamlet of La Crete.

**CARRIED**

**12. h) Airport Improvements**

**MOTION 09-05-459**

**MOVED** by Councillor Sarapuk

That the airport improvements be received for information.

**CARRIED**

**12. i) Airport Vicinity Protection Area Plans (AVPA)**

**MOTION 09-05-460**

**MOVED** by Deputy Reeve Braun

That administration be authorized to proceed with obtaining quotes from qualified companies to prepare Airport Vicinity Protection Area Plans (AVPA).

**CARRIED**

**12. k) La Crete Golf Course Dust Control (ADDITION)**

**MOTION 09-05-461**

**MOVED** by Councillor J. Driedger

That administration review the developers agreement on Range Road 15-1 (La Crete Rural) and take appropriate action.

**CARRIED UNANIMOUSLY**

**INFORMATION/  
CORRESPONDENCE**

**13. a) Information/Correspondence**

**MOTION 09-05-462**

**MOVED** by Councillor Neufeld

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



**CARRIED**

**IN CAMERA SESSION:**

**MOTION 09-05-463**

**MOVED** by Councillor Froese

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 8:57 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO<sub>2</sub> EOR Negotiations
- 14. f) AUPE Negotiations
- 14. g) Little Red Air Service
- 14. h) Forestry (SRD & Sawmills)
- 11. d) Re-gravelling Program for 2009 Awarding of Tenders

**CARRIED**

**MOTION 09-05-464**

**MOVED** by Deputy Reeve Braun

That Council move out of camera at 9:27 p.m.

**CARRIED**

**14. a) Personnel**

**14. b) Special Projects**

**MOTION 09-05-465**

**MOVED** by Councillor Watson

That the personnel and special projects update be received for information.

**CARRIED**

**14. c) Legal**

**MOTION 09-05-466**

**MOVED** by Deputy Reeve Braun

That administration together with legal counsel proceed to resolve legal matters as discussed.

**CARRIED**

**14. d) Inter-municipal Relations**

**MOTION 09-05-467**

**MOVED** by Councillor Watson

That the inter-municipal relations update be received for information.

**CARRIED**

**14. e) CO<sub>2</sub> EOR Negotiations**

**MOTION 09-05-468**

**MOVED** by Councillor Neufeld

That CO<sub>2</sub> EOR negotiations proceed as discussed.

**CARRIED**

**14. f) AUPE Negotiations**

**MOTION 09-05-469**

**MOVED** by Councillor Toews

That the AUPE negotiations update be received for information.

**CARRIED**

**14. g) Little Red Air Service**

**MOTION 09-05-470**

**MOVED** by Councillor J. Driedger

That the Little Red Air Service be received for information.

**CARRIED**

**14. h) Forestry (SRD & Sawmills)**

**MOTION 09-05-471**

**MOVED** by Councillor Froese

That the forestry update be received for information and proceed to find viable solutions.

**CARRIED**

**11. d) Re-gravelling Program for 2009 Awarding of Tenders**

**MOTION 09-05-472**

**MOVED** by Councillor Wardley

That the tender for the Assumption area haul not be awarded and that administration bring back options for regravelling of the Assumption area.

**CARRIED UNANIMOUSLY**

**NEXT MEETING DATE: 15. a) Regular Council Meeting**

Regular Council Meeting  
Tuesday, June 9, 2009  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT: 16. a) Adjournment**

**MOTION 09-05-473 MOVED** by Councillor Sarapuk

That the Council meeting be adjourned at 9:34 p.m.

**CARRIED**

These minutes will be presented to Council for approval on June 9, 2009.

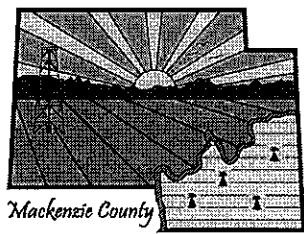
---

Greg Newman  
Reeve

---

William Kostiw  
Chief Administrative Officer

**DRAFT**



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Mackenzie Housing Management Board Meeting Minutes March 26, 2009</b>

**BACKGROUND / PROPOSAL:**

Information item. The adopted minutes of the March 26, 2009 meeting are attached.

**OPTIONS & BENEFITS:**

**COSTS & SOURCE OF FUNDING:**

**RECOMMENDED ACTION:**

That the Mackenzie Housing Management Board meeting minutes of March 26, 2009 be received for information.

Author: C. Gabriel Review By: For CAO [Signature]

**MACKENZIE HOUSING MANAGEMENT BOARD  
REGULAR BOARD MEETING  
March 26, 2009 – 10:00 A.M.  
Fireside Room – Heimstaed Lodge**

**In Attendance:** Wally Schroeder, Chair  
George Friesen, Vice-Chair  
Abe Peters (Arrived 10:17 a.m.)  
John W. Driedger  
Daryl Zielsdorf (Arrived 10:40 a.m.)  
Ellis Forest  
Jim Thompson  
Norm Van Vliet (via tele-conference)

**Regrets:** Dave Neufeld  
Brenda Chorney

**Administration:** Barb Spurgeon, Chief Administrative Officer  
Dorothy Klassen, Lodge Manager  
Joyce Grant, Health Care Manger  
Henry Wiebe, Accountant  
Lisa Unruh, Executive Assistant

**Call to Order:** Chair Wally Schroeder called the Board meeting to order at 10:02 a.m.

**Agenda:** Approval of Agenda

09-032 Moved by Jim Thompson

That the agenda be approved as presented.

Carried

**Minutes:** February 24, 2009 Board Meeting

09-033 Moved by Ellis Forest

That the minutes of the February 24, 2009 Board meeting be approved as presented.

Carried

**Reports:** CAO Report

09-034 Moved by Jim Thompson

That the Chief Administrative Officer report be accepted for information.

Carried

Abe Peters entered meeting at 10:17 a.m.

Financial Reports Housing - February 28, 2009

09-035 Moved by John W. Driedger

That the February 28, 2009 Housing financial report be accepted for information.

Carried

Lodge - February 28, 2009

09-036 Moved by Ellis Forest

That the February 28, 2009 Lodge financial report be accepted for information.

Carried

**Assisted Care - February 28, 2009**

09-037

Moved by George Friesen

That the February 28, 2009 Assisted Care financial report be accepted for information.

Carried

Daryl Zielsdorf entered meeting at 10:40 a.m.

**New Business:**

**Audited Financial Statements**

09-038

Moved by Jim Thompson

That the 2008 audited financial statements prepared by Meyers Norris Penny LLP be approved as distributed.

Carried

**Information Items:**

09-039

Moved by John W. Driedger

That the following items be accepted for information:

Bank reconciliation for January 2009  
Bank reconciliation for February 2009  
Certificate of Compliance for Accommodation Standards,  
News Release

Carried

**In Camera**

**CAO Evaluation**

09-040

Moved by Ellis Forest

That consideration be given to move in camera at 10:55 a.m.

Carried

Board Minutes  
March 26, 2009

09-041 Moved by Jim Thompson

That consideration be given to move out of camera at 12:18 a.m.

Carried

09-042 Moved by Jim Thompson

That Barbara Spurgeon's employment status as Chief Administrative Officer be changed from probationary to continuous.

Carried

09-043 Moved by John W. Driedger

That the Chief Administrative Officer salary be increased by 3% effective January 1, 2009.

Carried

**Next Meeting Date:** Regular Board Meeting  
May 18, 2009 – 10:00 a.m.  
Fireside Room – Phase I  
Heimstaed Lodge

**Adjournment:**

09-044 Moved by Jim Thompson

That the board meeting of March 26, 2009 be adjourned at 12:20 p.m.

Carried

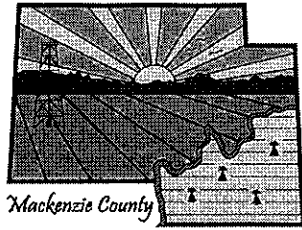
---

Wally Schroeder, Chair

---

Lisa Unruh, Executive Assistant





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Municipal Planning Commission Meeting Minutes April 20<sup>th</sup> and May 7, 2009</b>

### BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the April 20<sup>th</sup> and May 7<sup>th</sup>, 2009 meeting are attached.

### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

### RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of April 20, 2009 and May 7, 2009 be received for information.

Author: C. Gabriel Review By:  CAO

**Mackenzie County  
Municipal Planning Commission Meeting**

**Council Chambers  
Fort Vermilion, Alberta**

**Monday, April 20, 2009 @ 10:00 a.m.**

**PRESENT**

Peter Braun	Chair, Deputy Reeve
Beth Kappelar	Vice-Chair
Ed Froese	Councillor (arrived at 10:04 a.m.)
Jack Eccles	MPC Member
Manfred Gross	MPC Member
Ryan Becker	Director of Planning and Emergency Services
Marion Krahn	Development Officer
Liane Lambert	Development Officer
Sarah Martens	Planning Administrative Support

**1. CALL TO ORDER**

Peter Braun called the meeting to order at 10:01 a.m.

**2. ADOPTION OF AGENDA**

**MOTION 09-83      MOVED** by Manfred Gross

That the agenda be adopted with the following additions:

5c) Subdivision Proposal  
SE 8-106-15-W5M; La Crete  
Reuben Derksen

**3. MINUTES**

**a) Adoption of Minutes**

**MOTION 09-84      MOVED** by Jack Eccles

That the minutes of the April 1, 2009 Municipal Planning Commission meeting be adopted as presented.

**CARRIED**

**b) Business Arising from Previous Minutes**

No business arising from previous minutes.

4. **DEVELOPMENT**

- a) **Development Permit Application 12-DP-09  
James Gardiner; Senior Citizen Home  
(Emergency Heating Fuel Supply – 1000 Gallon Propane Tank)  
Plan 862 2277, Block 11, Lot 9; La Crete**

**MOTION 09-85**      **MOVED** by Ed Froese

That Development Permit 12-DP-09 on Plan 862 2277, Block 11, Lot 9 in the name of James Gardiner 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 a 500 gallon propane tank.**
2. **The Developer must install steel Bollards around the perimeter of the propose propane tank. Bollards are required to be steel, 10 inches in diameter, a minimum of 3 feet above and below ground, and reinforced with concrete. A minimum of three Bollards shall be placed at each end of the tank and reinforced across the top with a steel cross member.**
3. **The developer must install a 5 foot chain link fence with lockable gate around the propane tank. The fence and gate shall be constructed within the interior perimeter of the bollards.**
4. **“No parking” signs must be placed along the south side of the parking lot abutting the location of the propane tank.**
5. The developer is required to notify Mackenzie County upon completion of the installation of the propane tank and a satisfactory inspection by Mackenzie County is required before the tank use.
6. Minimum setbacks: 10 feet (3.05 meters) from any combustible wall, 5 feet (1.5 meters) from the east side yard, 25 feet (7.62 meters) from the west side yard, 25 feet (7.62 meters) rear yard, 10 feet (3.05 meters) from any combustible wall and 15 feet (4.57 meters) from any parking lot **or the setbacks required by Safety Codes, whichever is greater.**

7. No construction or development is allowed on a right-of-way.
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- b) Development Permit Application 27-DP-09  
La Crete Agricultural Society; Intensive Recreational Use –  
RV Stalls, Stage, and Retail Store (Gift Shop)  
NE 32-105-15-W5M; La Crete Rural**

**MOTION 09-86**

**MOVED** by Beth Kappelar

That Development Permit 27-DP-09 on NE 32-105-15-W5M in the name of the La Crete Agricultural Society 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. **The development shall meet all Alberta Safety Code requirements for Public Buildings/Structures and any other requirements specified by Safety Codes. Failure to do so shall render this permit Null and Void.**
2. **At all times, the privacy of neighbours shall be preserved and the RV stalls shall not unduly offend the surrounding residents by way of noise, traffic and late visitations by clients/visitors, etc.**
3. **The appearance of the RV stalls shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.**
4. **The RV stalls are approved without hook-ups and disposal of private sewage is not permitted at the site.**
5. **The RV stalls shall not obstruct the visibility for vehicular and pedestrian traffic on Township Road 106-0 and on the La Crete Agricultural Society driveway.**
6. **The RV stalls are approved for use in conjunction with special events held at the site and shall not be available on a daily rental fee basis.**

7. Comply with applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at 780-841-3275.
8. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.
9. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
10. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
11. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards at the developers' expense.
12. No construction or development is allowed on a right-of-way.
13. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- c) Development Permit Application 30-DP-09  
Ernie and Tracy Driedger; Mobile Home and Deck  
SE 12-104-16-W5M; Buffalo Head Prairie Area**

**MOTION 09-87**      **MOVED** by Ed Froese

That Development Permit 30-DP-09 on SE 12-104-16-W5M in the name of Ernie and Tracy Driedger 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. **Construction commenced prior to the issuance of the Development Permit therefore the developer shall pay the penalty fee of \$50.00.**
2. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.
3. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
4. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
5. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance
6. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- d) **Development Permit Application 33-DP-09  
Johan N. Klassen; Automotive Equipment Sales and/or Service  
Plan 062 5452, Block 20, Lot 4; La Crete**

**MOTION 09-88**      **MOVED** by Jack Eccles

That Development Permit 33-DP-09 on Plan 062 5452, Block 20, Lot 4 in the name of the Johan N. Klassen 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 subject to approval from the Alberta Motor Vehicle Industry Council (AMVIC). The developer is required to obtain written approval from the Alberta Motor Vehicle Industry Council regarding the proposed development prior to commencement of the development. Failure to do so shall render this permit Null and Void.**

2. **All conditions and requirements by the Alberta Motor Vehicle Industry Council are to be met to their specifications and standards.**
3. **PRIOR to any new construction taking place on the subject property contact the Development Department for a Development Permit.**
4. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.
5. If a sign is placed on the property the sign shall be located a minimum of:
  - a. 20 meters from regulatory signs.
  - b. Not less than 1.5 meters from the edge of the ditch backslope.
6. The sign shall:
  - a. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic,
  - b. Not unduly interfere with the amenities of the district,
  - c. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties, and
  - d. Not create visual or aesthetic blight.
7. Illumination of the sign must not negatively affect, nor pose a safety hazard to, an adjacent site or street.
8. Wiring and conduits of the sign must be concealed from view.
9. The total site area (lot) shall have a positive surface drainage.

**CARRIED**

- e) **Development Permit Application 36-DP-09**  
**Peter Martens; Cabin with Covered Deck**  
**Pt of SW 13-106-15-W5M (Plan 062 4963, Block 1, Lot 10);**  
**La Crete Rural – Greenwood Acres**

**MOTION 09-89**      **MOVED** by Manfred Gross

That Development Permit 36-DP-09 on Part of SW 13-106-15-W5M (Plan 062 4963, Block 1, Lot 10) in the name of Peter Martens be refused.

**CARRIED**

- f) **Development Permit Application 37-DP-09**  
**Daniel Dyck (Fort Vermilion School Division #52);**  
**School – Removal of Existing Portable Classroom and**  
**Placement of New Portable Classroom with Passageway**  
**Plan 782 0147, Block 14; La Crete**

**MOTION 09-90**      **MOVED** by Ed Froese

That Development Permit 37-DP-09 on Plan 782 0147, Block 14 in the name of the Daniel 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. **The portable classroom and passageway shall meet all Alberta Safety Code requirements for School Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
2. Minimum structure setbacks: 7.6 meters (25 feet) front (south) yard; 7.6 meters (25 feet) rear (north) yard; 1.5 meters (5 feet) east side yard; 7.6 meters (25 feet) west side yard, from the property lines.
3. The undercarriage of the portable classroom and passageway shall be screened from view by skirting or such other means satisfactory to the Development Authority.
4. Any exterior renovations/changes require that the architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.



5. The portable classroom unit shall be constructed and finished with similar construction materials as the Ridgeview School and shall compliment the natural features of the site. This condition must be completed within one year after occupancy.
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. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighboring properties.

**CARRIED**

- g) Development Permit Application 39-DP-09  
Willie Friesen; Wood Fence with 1 Foot Variance  
Plan 042 5759, Block 30, Lot 9; La Crete**

**MOTION 09-91**      **MOVED** by Beth Kappelar

That Development Permit 39-DP-09 on Plan 042 5759, Block 30, Lot 9 the name of Willie Friesen, 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 DEVELOPMENT PERMIT APPROVAL REPLACES DEVELOPMENT PERMIT 170-DP-08 IN ITS ENTIRETY AND ALL THE CONDITIONS CONTAINED THEREIN ARE REPLACED WITH THE CONDITIONS CONTAINED HEREIN.**
2. **Utility Right-of-Ways exist within the south and east sides of the lot. The developer is required to obtain permission from all applicable utilities companies prior to the commencement of construction.**
3. **Mackenzie County shall not be held liable for any concerns, issues or damages related to the fence or any part (s) thereof resulting from any work being done on or in the utility right-of-way either by the County, any contractors hired by the County or any utility companies. Any removal and/or replacement of the fence required as a result of work being done on or in the utility right-of-way shall be borne by the landowner.**

4. **The developer shall enter into a Developers Agreement with the County for the construction of the fence on the Utility Right-of-Ways prior to commencement of construction. The Developers Agreement will be registered against the title.**
5. Approval of a fence with variance as noted in condition 4.
6. **Maximum height of fence: Four (4) feet front (east) yard, including the first 15 feet of the side (north and south) yards, as shown on the attached site plan; six (6) feet remaining side (north and south) yards and rear (west) side yard.**
7. The fence shall not encroach onto adjacent properties.
8. The Municipality has assigned the following address to the noted property 10210-109<sup>th</sup> Street. You are required to display the address (10210) 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.

**CARRIED**

- h) Development Permit Application 41-DP-09  
Kevin and Jennifer Elias;  
6 Foot Chain Link Fence with 3 Foot Variance  
Plan 042 4700, Block 2, Lot 13; La Crete – North Country Acres**

**MOTION 09-92**      **MOVED** by Jack Eccles

That Development Permit 41-DP-09 on Plan 042 4700, Block 2, Lot 13 in the name of Kevin and Jennifer Elias 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. **Right-of-Way Plan 042 4701 exists within the north and west sides of the lot. The developer is required to obtain permission from all applicable utilities companies prior to the commencement of construction.**
2. **Mackenzie County shall not be held liable for any concerns, issues or damages related to the fence or any part (s) thereof resulting from any work being done on or in the utility right-of-way either by the County, any contractors hired by the County or any utility companies. Any removal and/or replacement of the**

**fence required as a result of work being done on or in the utility right-of-way shall be borne by the landowner.**

3. Approval of a fence with variance as noted in condition 4.
4. Maximum height of fence: Six (6) feet, as shown on the attached site plan.
5. The fence shall not encroach onto adjacent properties.

**CARRIED**

- i) **Development Permit Application 42-DP-09  
Herman Neustaeter  
Detached Garage with 2 Foot Height Variance  
Plan 052 2048, Block 3, Lot 8; Lake Side Estates – La Crete**

**MOTION 09-93      MOVED** by Beth Kappelar

That Development Permit 42-DP-09 on Plan 052 2048, Block 3, Lot 8 in the name of Herman Neustaeter 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. **A 2 foot variance of the Ancillary Building (detached garage) height is hereby granted. The maximum height of the Ancillary Building (detached garage) shall be 17 feet (5.18 meters). Building height is measured from grade to roof peak.**
2. **The Ancillary Building (detached garage) shall be constructed as a car garage and the front (west end) of the building shall contain an overhead garage door to a maximum height of 10 feet (3.05 meters). The rear (east end) of the building may contain a sliding to a maximum height of 12 feet and a maximum width of 12 feet. The track required for the sliding door shall not protrude past the building.**
3. The maximum area of the Ancillary Building (detached garage) shall be 1040 square feet.
4. This Ancillary Building (detached garage) is approved for personal purposes only and no commercial activity is permitted in this building or district. If the developer/owner/resident intends to use the Ancillary Building (detached garage) for commercial use, a rezoning

or Land Use Bylaw amendment application must be submitted and approved. Upon approval of the rezoning or Land Use Bylaw amendment, a new development permit must be received and approved prior to the commencement of a commercial use.

5. The Ancillary Building (detached garage) shall be constructed and finished with similar construction materials as the residence and shall compliment the natural features of the site and the aesthetics of the neighbouring houses to the satisfaction of the Development Authority.
6. Minimum building setbacks: 30.48 meters (100 feet) front (west) yard; 7.62 meters (25 feet) rear (east) yard; 4.57 meters (15 feet) north and south side yards, from the property lines.
7. No ancillary building erected/or moved onto the site shall be used as a dwelling.
8. All sewage disposal systems shall be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
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 developer's expense.
10. No construction or development is allowed on a right-of-way.
11. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- j) **Development Permit Application 43-DP-09**  
**Tobias Harms (Buffalo Head Prairie Mennonite School)**  
**Public Use – School Addition**  
**Pt of SW 30-104-14-W5M (Plan 042 2403, Block 2, Lot 1);**  
**Buffalo Head Prairie Area**

**MOTION 09-94**      **MOVED** by Manfred Gross

That Development Permit 43-DP-09 on Part of SW 30-104-14-W5M (Plan 042 2403, Block 1, Lot 1) in the name of Tobias Harms 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. **The school addition shall meet all Alberta Safety Code requirements for School Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
2. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.
3. The architecture, construction materials and appearance of the school addition shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
4. All sewage disposal systems shall be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
5. Provide adequate off street parking as follows: The minimum parking standards are 1 stall per 20 students. *“One parking space, including the driveway area, shall occupy 300 square feet.”* Adequate parking must be provided to accommodate school staff, buses and events.
6. 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 at the developer's expense.
7. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

5. **SUBDIVISION**

a) **Subdivision Application 05-SUB-09  
NW 30-106-13-W5M; Wolfe Lake Road East Area  
Julius and Maria Unrau**

**MOTION 09-95**      **MOVED** by Jack Eccles

That subdivision application 05-SUB-09 in the name of Julius and Maria Unrau, on NW 30-106-13-W5M be approved with the following conditions:

1. This approval is for a single lot subdivision, 10 acres (4.04 hectares) in size.
2. Applicant/developer shall enter into a Developer's 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 quarter in accordance with Mackenzie County standards at the developer's expense.
  - c. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
  - d. Provision of a storm water management plan. Contact Marion Krahn, 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 Northern Lights Gas Co-op.
  - g. Subdivision must meet ATCO Electric's conditions as follows:
    - i. A utility right-of-way in the name of ATCO Electric must be registered with the new and existing titles, extending to an alignment 7.5

meters on either side of the power line center line.

- ii. The existing and future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 6.1 meters on either side of the line route. The owner should be aware of the potential for brushing along the existing and possible future power line alignment.
- iii. The landowner/developer is cautioned not to plant trees which may subsequently grow into the power line right-of-way.
- iv. Buildings or equipment should not be located within 5.0 meters of the power line.

**CARRIED**

**b) Subdivision Proposal  
SW 19-106-14-W5M; La Crete Rural  
Cornelius and Eva Krahn**

**MOTION 09-96**      **MOVED** by Beth Kappelar

That the Municipal Planning Commission supports a boundary adjustment of existing subdivision Plan 032 0687, Block 1, Lot 1 on NW 19-106-14-W5M to the maximum 10 acres as allowed in the County Land Use Bylaw.

**CARRIED**

**c) Subdivision Proposal  
SE 8-106-15-W5M; La Crete  
Reuben Derksen**

**MOTION 09-97**      **MOVED** by Ed Froese

That the Municipal Planning Commission recommendation to Council be for the approval of a 30 acre subdivision parcel out of SE 8-106-15-W5M.

**CARRIED**

6. **MISCELLANEOUS ITEMS**

a) **Action List**

The action list of April 1, 2009 was reviewed.

**MOTION 09-98**      **MOVED** by Ed Froese

That the Municipal Planning Commission requests that the Planning Department bring a new proposal forward to the next Municipal Planning Commission meeting for the HRCT zoned properties within the Hamlet of La Crete for further review and consideration.

**CARRIED**

7. **IN CAMERA**

There were no In Camera items to discuss.

8. **NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ May 7, 2009 at 9:00 a.m. in La Crete
- ❖ May 26, 2009 at 1:00 p.m. in Fort Vermilion

9. **ADJOURNMENT**

**MOTION 09-99**      **MOVED** by Manfred Gross

That the Municipal Planning Commission meeting be adjourned at 11:44 a.m.

**CARRIED**

These minutes were adopted this 7 day of May, 2009.



**Mackenzie County  
Municipal Planning Commission Meeting**

**North Point Center (County Office)  
La Crete, Alberta**

**Thursday, May 7, 2009 @ 9:00 a.m.**

**PRESENT**

Peter Braun	Chair, Deputy Reeve
Beth Kappelar	Vice-Chair
Ed Froese	Councillor, MPC Member
Jack Eccles	MPC Member
Manfred Gross	MPC Member
Ryan Becker	Director of Planning and Emergency Services
Marion Krahn	Development Officer
Liane Lambert	Development Officer

**DELEGATIONS**

Wayne Allen	Safety Codes Officer
Peter Martens	Developer
George Zacharias	Developer

**1. CALL TO ORDER**

Peter Braun called the meeting to order at 9:15 a.m.

**2. ADOPTION OF AGENDA**

**MOTION 09-100** **MOVED** by Beth Kappelar

That the agenda be adopted with the following additions:

4s) Development Permit Application 08-DP-09  
Roger Toews; Variance Request for Proposed Addition and  
Existing Principal Building  
NW 11-108-13-W5M; Fort Vermilion Rural

6d) Bylaw 717/09 Land Use Bylaw Amendment Application  
Plan 942 2756, Block 21, Lot 14; La Crete  
(George Zacharias)

**CARRIED**

3. **MINUTES**

Agenda items 3a and 3b to be discussed later in the meeting.

4. **DEVELOPMENT**

Development item 4a to be discussed later in the meeting.

b) **Development Permit Application 36-DP-09  
Peter Martens; Cabin with Covered Deck  
Part of SW 13-106-15-W5M (Plan 062 4963, Block 1, Lot 10);  
La Crete Rural (Greenwood Acres)**

Peter Martens was present to discuss the proposed development.

Peter Martens indicated that he did not understand the reason why his permit was refused and that the cabin is intended to be portable as it will be on skids. Peter Martens further indicated that he is willing to sign an agreement stating that if any concerns are raised regarding the proposed development, he will remove it from the site.

Peter Martens presented a list of signatures from the adjacent landowners who supported his proposed development

Chairman Braun asked Wayne Allen to comment on Safety Codes requirements. Wayne Allen indicated that the proposed structure could be constructed to meet Safety Code regulations provided that sufficient information is provided.

**MOTION 09-101      MOVED by Manfred Gross**

That Development Permit 36-DP-09 in the name of Peter Martens on Part of SW 13-106-15-W5M (Plan 062 4963, Block 1, Lot 10) be tabled to in camera.

**CARRIED**

**MOTION 09-102      MOVED by Ed Froese**

That the adjacent landowner list of signatures in support of the proposed development be received for information.

**CARRIED**

Development items 4a and 4c through 4s to be discussed later in the meeting.

5. **SUBDIVISION**

Subdivision items 5a and 5b to be discussed later in the meeting.

6. **MISCELLANEOUS ITEMS**

Miscellaneous items 6a through 6c to be discussed later in the meeting.

d) **Bylaw 717/09 Land Use Bylaw Amendment Application  
Plan 942 2756, Block 21, Lot 14; La Crete  
(George Zacharias)**

George Zacharias was present to discuss the proposed development.

**MOTION 09-103      MOVED** by Beth Kappelar

That the Municipal Planning Commission recommendation to Council be to approve the rezoning of Plan 942 2756, Block 21, Lot 14 from Mobile Home Subdivision 2 "MHS2" to Hamlet Residential District 1 "HR1" subject to public hearing input.

**CARRIED**

3. **MINUTES**

a) **Adoption of Minutes**

**MOTION 09-104      MOVED** by Ed Froese

That the minutes of the April 20, 2009 Municipal Planning Commission meeting be adopted as presented.

**CARRIED**

**b) Business Arising from Previous Minutes**

No business arising from previous minutes.

**4. DEVELOPMENT**

**a) Development Permit Application 161-DP-08  
Reuben Derksen; Single Family Dwelling with Attached  
Garage – Garage Addition with Variance  
Plan 022 6610, Block 21, Lot 50; La Crete**

Wayne Allen was present to comment on the proposed development and indicated that the development may be possible provided that sufficient information is received for review and that the building is constructed to Safety Codes standards.

Wayne Allen indicated that the information provided does not contain enough detail for Superior Safety Codes to approve the development.

**MOTION 09-105      MOVED by Ed Froese**

That Development Permit 161-DP-08 in the name of Reuben Derksen on Plan 022 6610, Block 21, Lot 50 be received for information.

**CARRIED**

**c) Development Permit Application 49-DP-09  
George Froese; Ancillary Building  
(Detached Garage) with Variance  
Plan 032 5931, Block 3, Lot 3; La Crete–North Country Acres**

**MOTION 09-106      MOVED by Jack Eccles**

That Development Permit 49-DP-09 on Plan 032 5931, Block 3, Lot 3 in the name of the George Froese 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: 15.2 meters (50 feet) front (north) yard; 7.6 meters (25 feet) rear (south) yard; 4.6 meters (15 feet) side yards (east and west); from the

property lines. A Municipal Reserve lot exists adjacent to the south property line and no construction or development is permitted in or on this Municipal Reserve lot. All setbacks are to be measured from your property lines.

2. A 96 square foot variance for the Ancillary Building (detached garage) is hereby granted. The maximum area of the Ancillary Building (detached garage) shall be 896 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. This Ancillary Building (detached garage) is approved for personal purposes only and no commercial activity is permitted in this building or district. If the developer/owner/resident intends to use the Ancillary Building (detached garage) for commercial use, a rezoning or Land Use Bylaw amendment application must be submitted and approved. Upon approval of the rezoning or Land Use Bylaw amendment, a new development permit must be received and approved prior to the commencement of a commercial use.
5. The Ancillary Building (detached garage) shall be constructed as a car garage and shall contain car garage doors to a maximum height of 8 feet. No commercial sized garage doors are permitted.
6. The Ancillary Building (detached garage) shall be constructed and finished with similar construction materials as the residence and shall compliment the natural features of the site and the aesthetics of the neighbouring residences to the satisfaction of the Development Authority.
7. No ancillary building erected/or moved onto the site shall be used as a dwelling.
8. All sewage disposal systems shall be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
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 developer's expense.

10. 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.
11. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- d) **Development Permit Application 50-DP-09  
Randy Friesen; Single Family Dwelling with Attached  
Garage and Covered Front and Back Decks; Removal of  
Existing Mobile Home with Addition  
Part of NW 29-106-15-W5M (Plan 042 4702, Block 1, Lot 10);  
La Crete Rural – Henry Wall Subdivision**

**MOTION 09-107**      **MOVED** by Manfred Gross

That Development Permit 50-DP-09 on Part of NW 29-106-15-W5M (Plan 042 4702, Block 1, Lot 10) in the name of the Randy Friesen 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: 41.15 meters (135 feet) front yard (west); 15.24 meters (50 feet) rear yard (east); 7.62 meters (25 feet) north and south side yards, from the property lines.
2. **The minimum building or structure setbacks from the upper bank of the creek located within the southerly portion of the property shall be 75 feet (22.8 meters) or setback requirements from Alberta Environmental Protection, whichever is greater.**
3. **Obtain written approval from Alberta Environmental Protection regarding setback requirements on the proximity of the creek located within the southerly portion of the property, prior to commencement of any development.**
4. The existing residence (Mobile Home with Addition) shall be removed from the site after occupancy of the new residence.

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 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.
7. All sewage disposal systems shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
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 of Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards at the developers' expense.
9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- e) **Development Permit Application 51-DP-09  
Neufeld Petroleum and Propane (Zama)  
Oil & Gas Service (3 – 50,000L Methanol Tanks)  
Plan 882 1687, Block 7, Lot 7; Zama**

**MOTION 09-108**      **MOVED** by Beth Kappelar

That Development Permit 51-DP-09 on Plan 882 1687, Block 7, Lot 7 in the name of Neufeld Petroleum and Propane 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. **Tank setbacks shall be a minimum of: 9.14 meters (30 feet) from Pine Avenue; 9.14 meters (30 feet) from Tower Road, 3.05 meters (10 feet) side yards; 9.14 meters (30 feet) rear yard.**

2. Must meet all conditions and regulation set out by Petroleum Tank Management of Alberta Association (PTMAA).
3. Must meet all requirements of the current Alberta Fire Safety Codes.
4. Clear signage identifying contents in tanks must be posted at all times.
5. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at (780) 927-3718. Access to be constructed to Mackenzie County standards and at the developer's expense.
6. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- f) **Development Permit Application 52-DP-09**  
**David and Hilda Fehr**  
**Single Family Dwelling and 120'x60' Shop**  
**SW 32-109-18-W5M; High Level Rural**

**MOTION 09-109**      **MOVED** by Manfred Gross

That Development Permit 52-DP-09 on SW 32-109-18-W5M in the name of David and Hilda Fehr be approved for a Single Family Dwelling with Attached Garage and Covered Front Deck with the following conditions:

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

1. **All building and development setbacks shall be a minimum of:**
  - a. **41.15 meters (135 feet) from any road allowances, and**
  - b. **15.24 meters (50 feet) from any other property lines.**
2. No ancillary buildings erected/or moved onto the site shall be used as a dwelling.



3. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
4. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
5. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at (780) 927-3718. Access to be constructed to Mackenzie County standards and at the developers expense.
6. 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.
7. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- g) Development Permit Application 54-DP-09  
All Peace Petroleum Ltd.  
Aviation Refueling Facility (Refurbishing)  
Plan 982 1131, Area 4, Lease C10 & C11; High Level Airport**

**MOTION 09-110**      **MOVED** by Beth Kappelar

That Development Permit 54-DP-09 on Plan 982 1131, Area 4, (Lots C10 and C11) in the name of all Peace Petroleum 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. Minimum tank setbacks shall be: 9.1 meters (30 feet) from the lease boundary line fronting the taxiway; 3.05 meters (10

feet) from the side lease boundary line; 3.05 meters (10 feet) from rear yard.

2. This permit may be revoked at any time if, in the opinion of the Development Officer, the proposed development has become detrimental or otherwise incompatible with the amenities of the neighborhood.
3. Must meet all conditions and regulation set out by Petroleum Tank Management of Alberta Association (PTMAA).
4. Must meet all requirements of the current Alberta Fire Safety Codes.
5. Clear signage identifying contents in tanks must be posted at all times.
6. 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.
7. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighboring properties.

**CARRIED**

- h) Development Permit Application 55-DP-09  
Wolf Bros. Construction Ltd.; Repair Shop Office Addition  
Plan 052 4622, Block 23, Lot 2; La Crete**

**MOTION 09-111**      **MOVED** by Jack Eccles

That Development Permit 55-DP-09 on Plan 052 4622, Block 23, Lot 2 in the name of the Wolf Bros. Construction 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. Minimum structure setbacks: 9.1 meters (30 feet) front (west), 3.0 meters (10 feet) north and south side yards, 9.1 meters (30 feet) rear (east) yard, from the property lines.

2. The Repair Shop Office addition shall meet all Alberta Safety Code requirements for Industrial Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.
3. The Repair Shop Office addition shall be constructed and finished with similar construction materials as the existing shop and shall compliment the natural features of the shop and site.
4. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
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. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner.
7. The Municipality has assigned the following address to the noted property 10305-99 Street. You are required to display the address (10305) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
8. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 45 square meters of building area, which in this case is 3 additional 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)."*
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 at the developer's expense.

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

**CARRIED**

- i) **Development Permit Application 56-DP-09  
Barbara Wiens; Mobile Home Addition  
and Fence with 2 Foot Variance  
Plan 752 1580, Block 9, Lot 4; La Crete**

**MOTION 09-112      MOVED** by Jack Eccles

That Development Permit 56-DP-09 on Plan 752 1580, Block 9, Lot 4 in the name of the Barbara Wiens 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. **A variance of the Mackenzie County Land Use Bylaw section 7.18, subsection B is hereby granted to allow an addition to the existing Mobile Home which is deemed to be a lawful, non-conforming use.**
2. Minimum building setbacks: 7.62 meters (25 feet) front (east) yard; 2.43 meters (8 feet) rear (west) yard; 1.52 meters (5 feet) side yards (north and south), from the property lines.
3. The undercarriage of the Mobile Home addition shall be screened from view by skirting or such other means satisfactory to the Development Authority.
4. The architecture, construction materials and appearance of the Mobile Home addition shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
5. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner.
6. **No portion of any building is allowed on a utility 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. An exception has been granted for the construction of the fence subject to Conditions 7, 8, 9, 10, 11 and 12.**

- 7. A Utility Right-of-Way exists within the west side of the lot. The developer is required to obtain permission from all applicable utilities companies prior to the commencement of construction of the fence.**
- 8. Mackenzie County shall not be held liable for any concerns, issues or damages related to the fence or any part (s) thereof resulting from any work being done on or in the utility right-of-way either by the County, any contractors hired by the County or any utility companies. Any removal and/or replacement of the fence required as a result of work being done on or in the utility right-of-way shall be borne by the landowner.**
- 9. The developer shall enter into a Developers Agreement with the County for the construction of the fence on the Utility Right-of-Way prior to commencement of construction. The Developers Agreement will be registered against the title.**
- 10. Approval of a fence with variance as noted in condition 11.**
- 11. Maximum height of fence: Five (5) feet front (east) yard, including the first 25 feet of the side (north and south) yards, as shown on the attached site plan; six (6) feet remaining side (north and south) yards and rear (west) side yard.**
- 12. The fence shall not encroach onto adjacent properties.**
- 13. 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 at the developers' expense.**
- 14. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.**

**CARRIED**

Wayne Allen was present to discuss the shops proposed in Development Permits 60-DP-09, 61-DP-09, 62-DP-09, 63-DP-09 and 64-DP-09.

Planning staff also provided information regarding the setback requirements of Safety Codes as provided by Eugene DeLeon of Superior Safety Codes.

- j) **Development Permit Application 60-DP-09  
Select Developments; Shop  
Plan 062 6286, Block 23, Lot 5;  
La Crete (Foothills Industrial Park)**

**MOTION 09-113      MOVED** by Ed Froese

That Development Permit 61-DP-09 on Plan 062 6286, Block 23, Lot 5 in the name of the Select Developments 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 construction of a shop only. A new development permit is required prior to occupancy of the building.**
2. **PRIOR to commencement of construction of the shop, the developer is required to construct a County approved access to the property, the process for which is outlined in Condition 3.**
3. 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.
4. **The Shop shall meet all Alberta Safety Code requirements for Commercial/Industrial Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
5. Prior to commencement of any construction, contact John Klassen, Director of Operational Services, at 780-928-3983 to identify water line size for service and fire protection.

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. **Minimum building setbacks: 9.1 meters (30 feet) front (west) yard; 3.0 meters (10 feet) north and south side yards; 9.1 meters (30 feet) rear (east) yard, 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.**
8. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
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. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 400 square feet of building area, which in this case is 7 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)."*
11. The municipality has assigned the following address to the noted property 9901-97<sup>th</sup> Street. You are required to display the address (9901) 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.
12. If a sign is placed on the property the sign shall be located a minimum of:
  - a. 200 meters from regulatory signs
  - b. 3 meters (9 feet) from the outer edge of the road or not less than 1.5 meters from the property line if on private property.
13. The sign shall be a minimum of 1.5 meters to a maximum of 2.5 meters in height above the shoulder of the road.

14. The sight and sign shall be kept in a safe, clean, and tidy condition, or may be required to be renovated or removed.

15. The sign shall:

- a. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic.
- b. Not unduly interfere with the amenities of the district.
- c. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties.
- d. Not create visual or aesthetic blight.

16. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- k) Development Permit Application 61-DP-09  
Select Developments; Shop  
Plan 062 6286, Block 23, Lot 6  
La Crete (Foothills Industrial Park)**

**MOTION 09-114      MOVED** by Manfred Gross

That Development Permit 61-DP-09 on Plan 062 6286, Block 23, Lot 6 in the name of the Select Developments 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 construction of a shop only. A new development permit is required prior to occupancy of the building.**
2. **PRIOR to commencement of construction of the shop, the developer is required to construct a County approved access to the property, the process for which is outlined in Condition 3.**
3. 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.



4. **The Shop shall meet all Alberta Safety Code requirements for Commercial/Industrial Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
5. Prior to commencement of any construction, contact John Klassen, Director of Operational Services, at 780-928-3983 to identify water line size for service and fire protection.
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. **Minimum building setbacks: 9.1 meters (30 feet) front (west) yard; 3.0 meters (10 feet) north and south side yards; 9.1 meters (30 feet) rear (east) yard, 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.**
8. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
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. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 400 square feet of building area, which in this case is 7 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)."*
11. The municipality has assigned the following address to the noted property 9905-97<sup>th</sup> Street. You are required to display the address (9905) 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.
12. If a sign is placed on the property the sign shall be located a minimum of:

- a. 200 meters from regulatory signs
  - b. 3 meters (9 feet) from the outer edge of the road or not less than 1.5 meters from the property line if on private property.
13. The sign shall be a minimum of 1.5 meters to a maximum of 2.5 meters in height above the shoulder of the road.
14. The sign and sign shall be kept in a safe, clean, and tidy condition, or may be required to be renovated or removed.
15. The sign shall:
- a. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic.
  - b. Not unduly interfere with the amenities of the district.
  - c. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties.
  - d. Not create visual or aesthetic blight.
16. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- I) Development Permit Application 62-DP-09  
Select Developments; Shop  
Plan 062 6286, Block 23, Lot 14  
La Crete (Foothills Industrial Park)**

**MOTION 09-115**      **MOVED** by Beth Kappelar

That Development Permit 62-DP-09 on Plan 062 6286, Block 23, Lot 14 in the name of the Select Developments 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 construction of a shop only. A new development permit is required prior to occupancy of the building.**
- 2. PRIOR to commencement of construction of the shop, the developer is required to construct a County approved access to the property, the process for which is outlined in Condition 3.**

3. 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.
4. **The Shop shall meet all Alberta Safety Code requirements for Commercial/Industrial Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
5. Prior to commencement of any construction, contact John Klassen, Director of Operational Services, at 780-928-3983 to identify water line size for service and fire protection.
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. **Minimum building setbacks: 9.1 meters (30 feet) front (west) yard; 3.0 meters (10 feet) north and south side yards; 9.1 meters (30 feet) rear (east) yard, 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.**
8. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
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. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 400 square feet of building area, which in this case is 7 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)."*

11. The municipality has assigned the following address to the noted property 9806-97<sup>th</sup> Street. You are required to display the address (9806) 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.
12. If a sign is placed on the property the sign shall be located a minimum of:
  - a. 200 meters from regulatory signs
  - b. 3 meters (9 feet) from the outer edge of the road or not less than 1.5 meters from the property line if on private property.
13. The sign shall be a minimum of 1.5 meters to a maximum of 2.5 meters in height above the shoulder of the road.
14. The sign and sign shall be kept in a safe, clean, and tidy condition, or may be required to be renovated or removed.
15. The sign shall:
  - a. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic.
  - b. Not unduly interfere with the amenities of the district.
  - c. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties.
  - d. Not create visual or aesthetic blight.
16. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- m) Development Permit Application 63-DP-09  
Select Developments; Shop  
Plan 062 6286, Block 23, Lot 13  
La Crete (Foothills Industrial Park)**

**MOTION 09-116**      **MOVED** by Jack Eccles

That Development Permit 63-DP-09 on Plan 062 6286, Block 23, Lot 13 in the name of the Select Developments 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 construction of a shop only. A new development permit is required prior to occupancy of the building.**
2. **PRIOR to commencement of construction of the shop, the developer is required to construct a County approved access to the property, the process for which is outlined in Condition 3.**
3. 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.
4. **The Shop shall meet all Alberta Safety Code requirements for Commercial/Industrial Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
5. Prior to commencement of any construction, contact John Klassen, Director of Operational Services, at 780-928-3983 to identify water line size for service and fire protection.
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. **Minimum building setbacks: 9.1 meters (30 feet) front (west) yard; 3.0 meters (10 feet) north and south side yards; 9.1 meters (30 feet) rear (east) yard, 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.**
8. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
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. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 400 square feet of building area, which in this case is 7 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).”*
11. The municipality has assigned the following address to the noted property 9810-97<sup>th</sup> Street. You are required to display the address (9810) 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.
12. If a sign is placed on the property the sign shall be located a minimum of:
  - a. 200 meters from regulatory signs
  - b. 3 meters (9 feet) from the outer edge of the road or not less than 1.5 meters from the property line if on private property.
13. The sign shall be a minimum of 1.5 meters to a maximum of 2.5 meters in height above the shoulder of the road.
14. The sign and sign shall be kept in a safe, clean, and tidy condition, or may be required to be renovated or removed.
15. The sign shall:
  - a. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic.
  - b. Not unduly interfere with the amenities of the district.
  - c. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties.
  - d. Not create visual or aesthetic blight.
16. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

**n) Development Permit Application 64-DP-09  
Select Developments; Shop  
Plan 062 6286, Block 23, Lot 15  
La Crete (Foothills Industrial Park)**

**MOTION 09-117      MOVED** by Beth Kappelar

That Development Permit 64-DP-09 on Plan 062 6286, Block 23, Lot 15 in the name of the Select Developments 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 construction of a shop only. A new development permit is required prior to occupancy of the building.**
2. **PRIOR to commencement of construction of the shop, the developer is required to construct a County approved access to the property, the process for which is outlined in Condition 3.**
3. 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.
4. **The Shop shall meet all Alberta Safety Code requirements for Commercial/Industrial Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
5. Prior to commencement of any construction, contact John Klassen, Director of Operational Services, at 780-928-3983 to identify water line size for service and fire protection.
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. **Minimum building setbacks: 9.1 meters (30 feet) front (west) yard; 3.0 meters (10 feet) north and south side yards; 9.1 meters (30 feet) rear (east) yard, 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.**

8. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
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. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 400 square feet of building area, which in this case is 12 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)."*
11. The municipality has assigned the following address to the noted property 9802-97<sup>th</sup> Street. You are required to display the address (9802) 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.
12. If a sign is placed on the property the sign shall be located a minimum of:
  - a. 200 meters from regulatory signs
  - b. 3 meters (9 feet) from the outer edge of the road or not less than 1.5 meters from the property line if on private property.
13. The sign shall be a minimum of 1.5 meters to a maximum of 2.5 meters in height above the shoulder of the road.
14. The sight and sign shall be kept in a safe, clean, and tidy condition, or may be required to be renovated or removed.
15. The sign shall:
  - a. Not obstruct the orderly and safe flow of vehicular and pedestrian traffic.
  - b. Not unduly interfere with the amenities of the district.
  - c. Not materially interfere with or affect the use, enjoyment or value of neighbouring properties.



d. Not create visual or aesthetic blight.

16. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- o) **Development Permit Application 65-DP-09**  
**John K. Wiebe; Waste Transfer Station (Holding Site)**  
**SW 25-106-15-W5M; La Crete Rural**

**MOTION 09-118**     **MOVED** by Manfred Gross

That Development Permit 65-DP-09 on SW 25-106-15-W5M in the name of the John K. Wiebe be tabled for drawings/blueprints of the proposed building.

**CARRIED**

- p) **Development Permit Application 66-DP-09**  
**Henry Klassen**  
**Deck Extension/Replacement with 4 Foot Variance**  
**Plan 952 3854, Block 21, Lot 6; La Crete**

**MOTION 09-119**     **MOVED** by Beth Kappelar

That Development Permit 66-DP-09 on Plan 952 3854, Block 21, Lot 6 in the name of Henry Klassen 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. **A variance has been granted for the placement of the front deck as outlined in Condition 2.**
2. **The minimum setbacks for the deck are: 6.4 meters (21 feet) from front property line; 1.52 meters (5 feet) east and west side yards, from the property lines.**
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 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.**

**CARRIED**

- q) **Development Permit Application 71-DP-09  
James Bergen; 6 Foot Wood Fence with 3 Foot Variance  
Plan 972 2482, Block 22, Lot 11; La Crete**

**MOTION 09-120      MOVED** by Jack Eccles

That Development Permit 71-DP-09 on Plan 972 2482, Block 22, Lot 11 in the name of James Bergen 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. Approval of a fence with variance as noted in condition 2.
2. **Maximum height of fence: Six (6) feet, placement as shown in the attached site plan.**
3. The fence shall not adversely affect the view of vehicular and pedestrian traffic.
4. 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.
5. The fence shall not encroach onto adjacent properties.

**CARRIED**

- r) **Development Permit Application 72-DP-09  
Tompkins Mobile; Repair Shop Addition  
Part of NW 24-104-15-W5M (Plan 902 1717, Block 1, Lot 1)  
Buffalo Head Prairie**

**MOTION 09-121**    **MOVED** by Beth Kappelar

That Development Permit 72-DP-09 on Part of NW 24-104-15-W5M (Plan 902 1717, Block 1, Lot 1) in the name of the Tompkins Mobile 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. **The Repair Shop addition 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.**
2. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.
3. **Obtain written approval from Alberta Transportation regarding the proposed development prior to commencement of the development.**
4. **All conditions and requirements by Alberta Transportation are to be met to their specifications and standards.**
5. **Obtain approval and documentation as required by the Alberta Motor Vehicle Industry Council.**
6. **All conditions and requirements by the Alberta Motor Vehicle Industry Council are to be met to their specifications and standards.**
7. **PRIOR to installation of a new access or changing location of existing access contact Alberta Transportation at 780-624-6280 and the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Alberta Transportation and Mackenzie County standards at the developer's expense.**
8. The architecture, construction materials and appearance of the Repair Shop addition shall be to accepted standards and

shall compliment the natural features and character of the site to the satisfaction of the Development Authority.

9. The Repair Shop addition shall be constructed and finished with similar construction materials as the existing shop.
10. Provide adequate parking as follows: The minimum parking standards are 1 space per 45 square meters of building area plus 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)."*
11. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
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 shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- s) **Development Permit Application 08-DP-09  
Roger Toews; Variance Request for Proposed Addition and Existing Principal Building  
NW 11-108-13-W5M; Fort Vermilion Rural**

**MOTION 09-122**      **MOVED** by Manfred Gross

That Development Permit 08-DP-09 on NW 11-108-13-W5M in the name of the Roger Toews be approved with the revised conditions:

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

1. **Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.**

2. **A variance of 7.62 meters (25 feet) of the west property line setback (side yard) is hereby granted for the existing home and the proposed 20' x 32' addition.**
3. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
4. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
5. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.
6. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

5. **SUBDIVISION**

- a) **Subdivision Application 33-SUB-08  
Part of SW 13-106-15-W5M  
La Crete Rural – Greenwood Acres  
John and Sadie Klassen**

**MOTION 09-123      MOVED** by Manfred Gross

That the subdivision application 33-SUB-08 in the name of John and Sadie Klassen on Part of SW 13-106-15-W5M be tabled till further engineered information is received for the correction of the drainage within Plan 062 4963.

**CARRIED**

- b) **Subdivision Proposal**  
**SW 19-106-15-W5M; La Crete Rural – North Country Acres**  
**Frank Goertzen**

**MOTION 09-124**    **MOVED** by Beth Kappelar

That the subdivision proposal for Frank Goertzen on Part of SW 19-106-15-W5M be tabled for further information regarding the development of lots in a riparian area.

**CARRIED**

**6.    MISCELLANEOUS ITEMS**

- a) **Bison Developments Inc.**  
**Plan 012 2400, Block 1, Lot 1 and Plan 062 6953, Block 3, Lot 2**  
**Town of High Level Area Structure Plan**

**MOTION 09-125**    **MOVED** by Ed Froese

That the Bison Developments Inc/Town of High Level Area Structure Plan be received for information.

**CARRIED**

- b) **Bylaw 719/09 LUB Amendment**  
**Part of SE 16-110-19-W5M; High Level Rural**  
**Fox Haven Golf Course**

**MOTION 09-126**    **MOVED** by Beth Kappelar

That the Municipal Planning Commission's recommendation to Council be for the approval of Bylaw 719/09 being the rezoning of Part of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

**CARRIED**

- c) **Action List**

The action list of April 20, 2009 was reviewed.

Chairman Braun called a recess at 10:46 a.m.

Chairman Braun reconvened the meeting at 10:55 a.m.

**7. IN CAMERA**

**MOTION 09-127      MOVED** by Ed Froese

That the Municipal Planning Commission go in camera at 10:56 a.m.

**CARRIED**

**MOTION 09-128      MOVED** by Manfred Gross

That the Municipal Planning Commission come out of camera at 11:21 a.m.

**CARRIED**

**4. DEVELOPMENT**

- b) Development Permit Application 36-DP-09  
Peter Martens; Cabin with Covered Deck  
Part of SW 13-106-15-W5M (Plan 062 4963, Block 1, Lot 10);  
La Crete Rural (Greenwood Acres)**

**MOTION 09-129      MOVED** by Ed Froese

That Development Permit 36-DP-09 in the name of Peter Martens on Part of SW 13-106-15-W5M (Plan 062 4963, Block 1, Lot 10) be received as information.

**8. NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ May 26, 2009 at 1:00 p.m. in Fort Vermilion
- ❖ June 11, 2009 at 10:00 a.m. in La Crete
- ❖ June 22, 2009 at 1:00 p.m. in Fort Vermilion

**9. ADJOURNMENT**

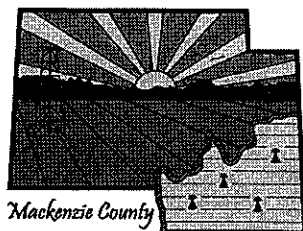
**MOTION 09-130**    **MOVED** by Jack Eccles

That the Municipal Planning Commission meeting be adjourned at 11:37 a.m.

**CARRIED**

These minutes were adopted this 26 day of May, 2009.





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>John Klassen, Director of Operations – South</b>
<b>Title:</b>	<b>Parks and Recreation Committee Meeting Minutes April 28, 2009</b>

### BACKGROUND / PROPOSAL:

The adopted minutes of the April 28, 2009 Parks and Recreation Committee meeting are attached.

### OPTIONS & BENEFITS:

N/A

### COSTS & SOURCE OF FUNDING:

N/A

### RECOMMENDED ACTION:

That the Parks and Recreation Committee meeting minutes of April 28, 2009 be received for information.

Author: C. Friesen

Review Date: \_\_\_\_\_

*John Klassen*  
CAO *John Klassen*

**MACKENZIE COUNTY  
PARKS AND RECREATION COMMITTEE**

**April 28, 2009  
10:00 am**

**Council Chambers  
Fort Vermilion, Alberta**

**MINUTES**

<b>PRESENT:</b>	<b>Lisa Wardley</b>	<b>Chair, Councilor</b>
	<b>Peter Braun</b>	<b>Vice Chair, Councilor</b>
	<b>John W Driedger</b>	<b>Councilor</b>
	<b>Ray Toews</b>	<b>Councilor</b>
<b>ALSO PRESENT:</b>	<b>John Klassen</b>	<b>Director of Operations, South</b>
	<b>Henry Klassen</b>	<b>Leadhand of Parks &amp; Playgrounds, Solid</b>
		<b>Waste &amp; Facilities</b>
	<b>Connie Friesen</b>	<b>Public Works Administrative Officer</b>
<b>DELEGATIONS:</b>	<b>Calvin McLeod</b>	<b>Northwest Area Manager, Alberta Tourism,</b>
		<b>Parks and Recreation / Parks Division</b>
	<b>Ray Gibson</b>	<b>District Team Leader, Alberta Tourism,</b>
		<b>Parks and Recreation / Parks Division</b>
	<b>Peter Giamberardino</b>	<b>Conservation Officer, Alberta Tourism,</b>
		<b>Parks and Recreation / Parks Division</b>
	<b>Benj Friesen</b>	<b>La Crete Recreation Society Committee</b>
		<b>Member</b>
	<b>Phillip Derksen</b>	<b>Manager of the Northern Lights Recreation</b>
		<b>Center</b>
	<b>Vernon &amp; Theresa</b>	<b>Hutch Lake Caretakers</b>
	<b>Shelton</b>	

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

Councilor Wardley called the meeting to order at 10:10 am.

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

**MOTION 09-017** **MOVED** by Councilor Braun

That the agenda be adopted as amended with the addition of:  
4.c) Vernon & Theresa Shelton  
5.h) Town of High Level Committee of the Whole meeting

**CARRIED**

**DELEGATIONS:** 4. a) Calvin McLeod, Alberta Tourism, Parks and Recreation /  
Parks Division – 10:00am

Ray Gibson, Alberta Tourism, Parks and Recreation / Parks  
Division – 10:00am

Peter Giamberardino, Alberta Tourism, Parks and  
Recreation / Parks Division – 10:00am

Councilor Wardley welcomed the members of Provincial Parks to  
the Parks meeting at 10:10am. Introductions were made.

**NEW  
BUSINESS:**

5. c) Hutch Lake/Hutch Lake Caretaking

Councilor Wardley updated Provincial Parks on what the County is  
committed on providing for Hutch Lake such as hiring a caretaker.  
Calvin McLeod then informed the committee that the County should  
provide Provincial Parks a list of what the County is proposing to do  
so they can provide adequate funding. He also mentioned that  
currently on order there are fifteen (15) picnic tables & fifteen (15)  
firepits.

John Klassen mentioned that there is money needed in order to  
move forward with the recreational lease at Hutch Lake that the  
County does not have budgeted for; where Calvin stated that, that  
is where the list would be beneficial.

Calvin also stated that he is researching other funding opportunities  
for Hutch Lake under Alberta Tourism.

**MOTION 09-018**

**MOVED** by Councilor Driedger

That administration submits a detailed list to Provincial Parks of the  
County's expected operating expenses for Hutch Lake.

**CARRIED**

- d) Machesis Lake

Calvin stated that Provincial Parks does not disapprove to any of  
the items that the County requested approval for, although they did  
have a stipulation to the request of installing playground equipment.  
The equipment must be CSA approved as well if the playground will  
be installed on undisturbed ground (naturally undisturbed),  
Provincial Parks would need to look into it more and possibly  
conduct a plant survey.

Administration is to send Provincial Parks a compilation of camper  
usage of previous years at Machesis Lake and send them yearly.

The Parks Committee recommended having the Machesis Lake community service agreement changed to clarify that all facilities are County owned. Ray Gibson will make the change and forward the final draft to John for the next Council meeting.

**MOTION 09-019**

**MOVED** by Councilor Braun

That the Parks and Recreation Committee recommends to Council for a ten (10) year renewal on the Machesis Lake community service agreement.

**CARRIED**

**MOTION 09-020**

**MOVED** by Councilor Driedger

That administration submit a detailed list of County improvements for Machesis Lake to Provincial Parks.

**CARRIED**

e) Bridge Campground/Fort Vermilion Recreation Society

Ray informed the committee that the County could have an option of obtaining title to the Bridge Campground and Buffalo Head Tower site, due to what Calvin had to say that the Province has the two sites on a list that they would like to deregulate and get out of owning the property. As this procedure is deemed a lengthy process the County would need to, for the time being, enter into a lease agreement and a community service agreement. Ray will send a copy of a lease agreement to John for the parks committee to review.

Councilor Wardley recessed the meeting at 11:06am.

Ray Gibson, Calvin McLeod & Peter Giamberardino of Alberta Tourism, Parks & Tourism left the meeting at 11:06am.

Councilor Wardley reconvened the meeting at 11:25am.

**MINUTES:**

3. a) Adoption of the March 27, 2009 minutes

**MOTION 09-021**

**MOVED** by Councilor

That the minutes of March 27, 2009 Parks and Recreation Committee meeting be adopted as presented.

**CARRIED**

**BUSINESS ARISING**

**OUT OF THE MINUTES:** Councilor Braun wanted clarification on the amount of garbage receptacles allocated to DA Thomas Park and clarification was given as two (2) to be placed at the park with the remaining three (3) to be put up along the river bank adjacent to the benches.

**NEW**

**BUSINESS:**

5. a) Parks Planning
  - i.) Parks/Campgrounds PowerPoint Presentations

Reinland Park

-That administration obtain a quote and conceptual drawing for a concrete toilet facility at Reinland Park and La Crete Hill Park and bring back to the next meeting. Two quotes would be sufficient as one with a water tap and one without.

Councilor Wardley welcomed Bill Auger of the Fort Vermilion Recreation Society at 11:35am.

- e) Bridge Campground/Fort Vermilion Recreation Society

Bill Auger with the Fort Vermilion Recreation Society submitted a letter to the County releasing the lease agreement for the site. His one concern was that if the County wanted to terminate or was in breach of the community service agreement that the Fort Vermilion Recreation Society would receive priority of obtaining the agreement. Councilor Wardley informed him that he would need to speak with Provincial Parks.

Bill Auger left the meeting at 11:45am.

- a) Parks Planning
  - i.) Parks/Campgrounds PowerPoint Presentations

La Crete Walking Trails

-Administration research revealed that the County did not have a recreational lease for the walking trails in La Crete. The Parks Committee suggested that administration check with Dave Peters with the La Crete Walking Trails committee to locate any correspondence from SRD as well to pursue the lease for the site.

Councilor Wardley recessed the meeting at 12:04pm.

Councilor Wardley reconvened the meeting at 12:45pm.

**DELEGATIONS:** 4. b) La Crete Recreation Society – 1:00pm

Councilor Wardley welcomed Benj Friesen with the La Crete Recreation Society and Phillip Derksen with the Northern Lights Recreation Center to the Parks meeting at 12:03pm. Introductions were made.

**NEW BUSINESS:**

5. a) Parks Planning  
i.) Parks/Campgrounds PowerPoint Presentations

La Crete Arena Park

-Councilor Wardley informed the La Crete Recreation Society that the County had included the La Crete Arena Park in the parks policy, which includes the yard maintenance done by County summer staff to alleviate duplication of services.

-The La Crete Recreation Society presented the parks committee with a list of suggestions and recommendations for the La Crete Arena Park and Tourangeau Lake. The La Crete Recreation Society requested for the County to hire a Recreation Director but they were informed that it would not be a possibility due to budget constraints. The parks committee suggested for the recreation society to partner with other organizations to hire such a position.

-Administration to bring forth pictures and prices for playground equipment for the La Crete Arena Park for the next meeting.

Benj Friesen and Phillip Derksen left the meeting at 1:42pm.

Councilor Wardley recessed the meeting at 1:42pm.

Councilor Wardley reconvened the meeting at 1:55pm.

**DELEGATIONS:** 4. c) Vernon & Theresa Shelton – 2:00pm

Councilor Wardley welcomed Vernon & Theresa Shelton to the Parks Meeting at 2:00pm. Introductions were made.

**NEW BUSINESS:**

5. c) Hutch Lake/Hutch Lake Caretaking

Councilor Wardley informed Vernon & Theresa of the County's status of the recreational lease with ASRD. Council made a motion to award the contract to the Shelton's for a one year term with a review at the end of the season.

Theresa mentioned that the access to the site is washed out and one cannot enter the site. Henry Klassen will be looking into it.

Vernon & Theresa Shelton left the meeting at 2:24pm.

a) Parks Planning

i.) Parks/Campgrounds PowerPoint Presentations

Tourangeau Lake

-The shelter and firewood bin are to be put on hold.

Wadlin Lake

-The seasonal sites should be rented out for daily use due to not receiving any applications.

-Marina dock possibly to go in pending floating dock order.

-The budgeted concrete toilet is to be put on hold until the next meeting pending the option of moving the La Crete Hill Park building to Wadlin.

-More sand should be brought in for the volleyball area.

Councilor Toews left the meeting at 3:03pm.

Mackenzie Housing Park

-Possibly move the skating rink and skate shack to the Fort Vermilion Arena Park, due to the vandalism at the Mackenzie Housing Park. Councilor Wardley is going to discuss the possibility with Bill Auger.

b) Wadlin Lake Seasonal Sites

Received for information.

f) Atlas/Etna's Landing

That administration put forth in the 2010 budget \$10,000 for a recreational lease and environmental protection for the water wells and gravel pit at Atlas Landing.

g) Non-profit Groups

**MOTION 09-022**

**MOVED** by Councilor Driedger

That the Non-Profit Group list be received for information.

**CARRIED**

h) Town of High Level Committee of the Whole meeting

The Town of High Level requested for the Parks Committee to attend their Committee of the Whole meeting on May 19, 2009.

Administration to prepare a list of the budgeted items for Hutch Lake and make it available to the Parks committee members for the Committee of the Whole meeting in High Level.

**ADDITIONAL  
ITEMS:**

6. a) no items

**NEXT MEETING  
DATE:**

7. a) Parks and Recreation Committee Meeting

The next Parks and Recreation Committee meeting is scheduled for May 28, 2009 at 10:00am in La Crete at the La Crete Arena.

**ADJOURNMENT:**

8. a) Adjournment

**MOTION 09-023**

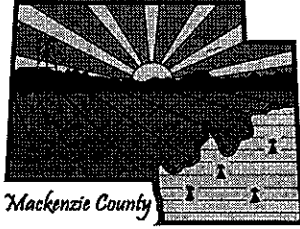
**MOVED** by Councilor Driedger

That the Parks and Recreation Committee meeting be adjourned at 3:55pm.

**CARRIED**

These minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2009.





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Ryan Becker, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>Draft La Crete Building Committee Minutes – May 22<sup>nd</sup>, 2009</b>

### BACKGROUND / PROPOSAL:

Attached draft committee meeting minutes from the May 22<sup>nd</sup>, 2009 La Crete Building Committee meeting.

### OPTIONS & BENEFITS:

### OPTIONS:

### RECOMMENDED ACTION:

That the draft La Crete Building Committee meeting minutes of May 22, 2009 be received for information.

**Author:** Ryan Becker,  
Director – Planning &  
Emergency Services

**Reviewed by:** Ryan Becker,  
Director – Planning &  
Emergency Services

*hr*  
CAO

*hr*

**Mackenzie County Building Construction Task Force  
La Crete Friday May 22nd, 2009 @ 09:00 a.m.  
Mackenzie County Office  
La Crete, Alberta**

**PRESENT**

John W. Driedger - Chair Councilor  
Peter Braun Councilor  
Bill Neufeld Councilor  
Bill Kostiw, C.A.O.  
Ryan Becker Director, Planning & Emergency Services  
John Klassen Director, Operational Services South  
Ernie Kroeker, Foothills Carpentry  
George Durocher, Focus Corporation (Teleconference)  
Doug Schuler, Focus Corporation (Teleconference)  
Jason Schuler, Focus Corporation (Teleconference)

---

1. **CALL TO ORDER**

John W Driedger called the meeting to order at 09:00 a.m.

2. **ADOPTION OF AGENDA**

**MOTION**

**MOVED** by Bill Neufeld

That the agenda be adopted with additions

**CARRIED**

3. **ADOPTION OF MINUTES – APRIL 17<sup>th</sup>, 2009**

**MOTION**

**MOVED** by Peter Braun

That the minutes be adopted as presented.

**CARRIED**

4. AGENDA

a. PRE CONSTRUCTION MEETING

**MOTION**                    **MOVED** by Bill Neufeld

To accept the discussion with FOCUS Corporation via teleconference as information.

**CARRIED**

b. SITE ISSUES – REMOVAL OF TREES

**MOTION**                    **MOVED** by Peter Braun

To remove the trees along 100<sup>th</sup> street as per the discussion with Foothills Carpentry.

**CARRIED**

c. CHANGE ORDERS

**MOTION**                    **MOVED** by Bill Neufeld

That all change orders must be written and submitted to the Engineer only by Foothills Carpentry or Bill Kostiw or Ryan Becker from Mackenzie County.

**CARRIED**

d. PROJECT WORK SCHEDULE

**MOTION**                    **MOVED** by John W. Driedger

To accept the work schedule as presented by Foothills Carpentry.

**CARRIED**

e. ROLES & RESPONSIBILITIES OF COMMITTEE

**MOTION**                    **MOVED** by Peter Braun

That administration will keep the committee informed of the progress of the building and if any major changes or developments occur a meeting will be called. Monthly meetings will be held to update the progress of the building.

**CARRIED**

f. CLERK OF THE WORKS

**MOTION**                    **MOVED BY** Bill Neufeld

That administration oversees the building construction in La Crete.

**CARRIED**

g. SOD TURNING

**MOTION**                    **MOVED** by John W. Driedger

That a sod turning ceremony be held on Friday May 29<sup>th</sup> at 2:00pm and the appropriate invitations be sent to other levels of government.

**CARRIED**

h. PROGRESS UPDATE FOR RATEPAYERS

**MOTION**                    **MOVED** by Peter Braun

That administration has information on the progress of the building for the annual ratepayers meetings.

**CARRIED**

**5. NEXT MEETING DATE**

**MOTION**

**MOVED** by Bill Neufeld

That the committee will await a call from the Chair for the next meeting.

**CARRIED**

**6. ADJOURNMENT**

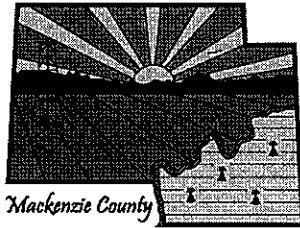
**MOVED** by John W. Driedger

That the County Building Construction Task Force meeting be adjourned at 10:28 a.m.

**CARRIED**

These minutes were adopted this day of \_\_\_\_\_ 2009.

**DRAFT**



## MACKENZIE COUNTY

### REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Ryan Becker, Director of Planning &amp; Emergency Services</b>
<b>Title:</b>	<b>PUBLIC HEARING</b> <b>Bylaw 719/09- Land Use Bylaw Amendment to</b> <b>Rezone Pt. of SE 16-110-19-W5M from</b> <b>Agricultural District 1 (A1) to</b> <b>Direct Control District 2 (DC2)</b> <b>(Rural High Level)(Fox Haven Golf Course)</b>

#### BACKGROUND / PROPOSAL:

Bylaw 719/09, was given first reading at the May 12, 2009 Council meeting, being a Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District "A1" to Direct Control District 2 "DC2" to accommodate the sale and distribution of alcohol beverages at the Fox Haven Golf Course.

In accordance to Mackenzie County's Land Use Bylaw, this type of business shall not be located within 500 feet of a church, education institution, park, public facility or other similar uses unless otherwise approved by Council.

To the knowledge of the Planning Department there are no churches, education institutions, or parks within 500 feet of the golf course. The Golf Course is open to the public however it is operated by a private group, not the Municipality. The Golf course has undergone some changes in the way it operates to try and increase its efficiencies and reduce its operating costs.

Up until this year, Fox Haven Golf Course was grandfathered in for liquor sales and did not require a rezoning from Agricultural District 1. However, now that the golf course has decided to no longer provide a food and beverages service, the grandfather clause is no longer in affect. Any Contracting company wishing to provide services of alcoholic beverages out at the golf course will be required to apply for a new license from Mackenzie County and the Alberta Liquor and Gaming Control Board.

**Author:** Liane Lambert,  
Development Officer

**Reviewed by:** R.N.Becker  
Director

*R.N. Becker*  
CAO *me*

This re zoning will allow the course to continue to offer these services.

## **7.5 DIRECT CONTROL DISTRICT 2 “DC2”**

The general purpose of this district is to control and regulate the development of adult type businesses.

### **A. DISCRETIONARY USES**

- (1) Adult entertainment business.
- (2) Liquor store.
- (3) Pawn shop.
- (4) Funeral Home (Morgue).
- (5) All uses that require approval from the Alberta Gaming and Liquor Commission, with the exception of occasional licences not exceeding 72 hours.

### **B. DEVELOPMENT REGULATIONS**

Development standards will be established at the discretion of Council having regard to the nature of the proposed land use and may include the following: lot and floor area; development setbacks; design, character and appearance of buildings; access; and parking.

### **C. SPECIAL PROVISIONS**

- (1) When making a decision on a development permit application, Council shall take into account the compatibility of the proposed land use with surrounding land uses and the character of the community.
- (2) These types of businesses shall not be located within 152.4 metres (500 feet) of a church, education institution, park, public facility or other similar uses unless otherwise approved by Council. As well a church, education institution, park, day care facility or other similar use shall not be located within 152.4 metres (500 feet) of a direct control district.
- (3) Council shall be the development permit approving authority.
- (2) There is no appeal to the Subdivision and Development Appeal Board allowed in regards of a Council decision on a development permit application as stated in Section 641 of the Municipal Government Act.

**Author:** Liane Lambert,  
Development Officer

**Reviewed by:** R.N.Becker  
Director

**CAO**

## **D. LANDSCAPING**

In accordance to Section 4.23 of this Bylaw.

### **OPTIONS & BENEFITS:**

A business license was issued to 1143764 Alta Ltd. on April 30, 2009 from Mackenzie County on the condition that Fox Haven Golf Course applies for the Rezoning.

Rezoning Pt. of SE 16-110-19-W5M will allow for future companies to provide the service of food and beverages sales to the Golf Course and thus be in compliance with Mackenzie County's Land Use Bylaw.

Bylaw 719/09 was presented to the Municipal Planning Commission (MPC) at their May 7, 2009 meeting. The MPC did not feel that this proposal would cause any issues and therefore moved to recommend to Council for the approval of this Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

Bylaw 719/09 was presented to commenting agencies, adjacent land owners and the Town of High Level. There were no issues or concerns raised with the proposed rezoning change.

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

All costs will be borne by the applicant.

### **RECOMMENDED ACTION:**

#### **MOTION 1**

That second reading be given to Bylaw 719/09 being a Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

#### **MOTION 2**

That third reading be given to Bylaw 719/09 being a Land Use Bylaw amendment to rezone Pt. of SE 16-110-19-W5M from Agricultural District 1 "A1" to Direct Control District 2 "DC2" to accommodate liquor sales.

**Author:** Liane Lambert,  
Development Officer

**Reviewed by:** R.N.Becker  
Director

**CAO**



**Mackenzie County**

**PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT**

**BYLAW \_\_\_\_\_**

**Order of Presentation**

\_\_\_\_\_ This Public Hearing will now come to order at \_\_\_\_\_.

\_\_\_\_\_ Was the Public Hearing properly advertised?

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

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

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

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

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

\_\_\_\_\_ This Hearing is now closed at \_\_\_\_\_.

**REMARKS/COMMENTS:**

**BYLAW NO. 719/09**  
**BEING A BYLAW OF**  
**MACKENZIE COUNTY**  
**IN THE PROVINCE OF ALBERTA**

**TO AMEND THE**  
**MACKENZIE COUNTY LAND USE BYLAW**

**WHEREAS**, Mackenzie County has adopted the Mackenzie County Land Use Bylaw, and

**WHEREAS**, Mackenzie County has a General Municipal Plan adopted in 1995, 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 for the sale and distribution of alcohol beverages.

**NOW THEREFORE**, THE COUNCIL OF 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 Pt. of SE 16-110-19-W5M be rezoned from Agricultural District "A1" to Direct Control District 2 "DC2" as outlined in attached Schedule A.

READ a first time this 12<sup>th</sup> day of May, 2009.

READ a second time this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

READ a third time and finally passed this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

---

Greg Newman  
Reeve

---

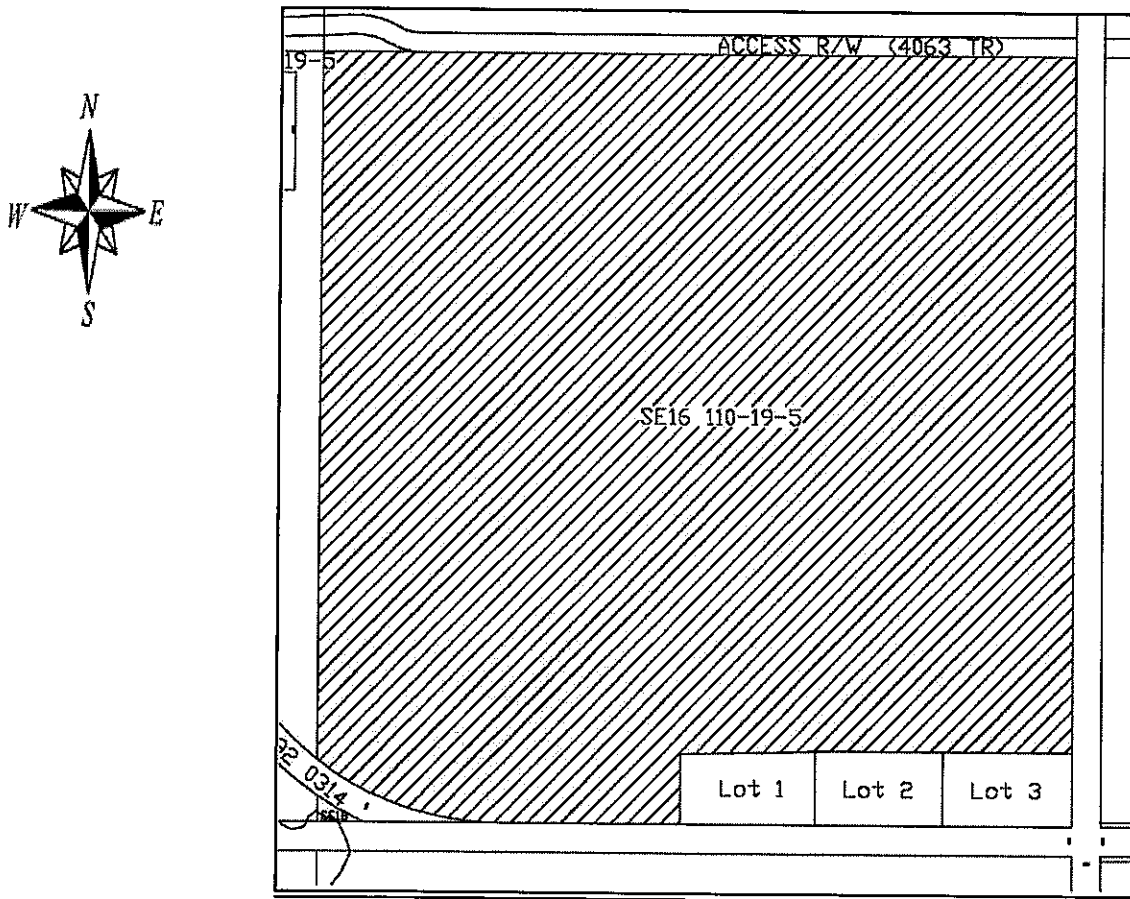
William Kostiw  
Chief Administrative Officer

**BYLAW No. 719/09**

**SCHEDULE "A"**

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

Pt. of SE 16-110-19-W5M be rezoned from Agricultural District "A1" to Direct Control District 2 "DC2" to accommodate the sale and distribution of alcohol beverages for a golf course in the Rural High Level Area.



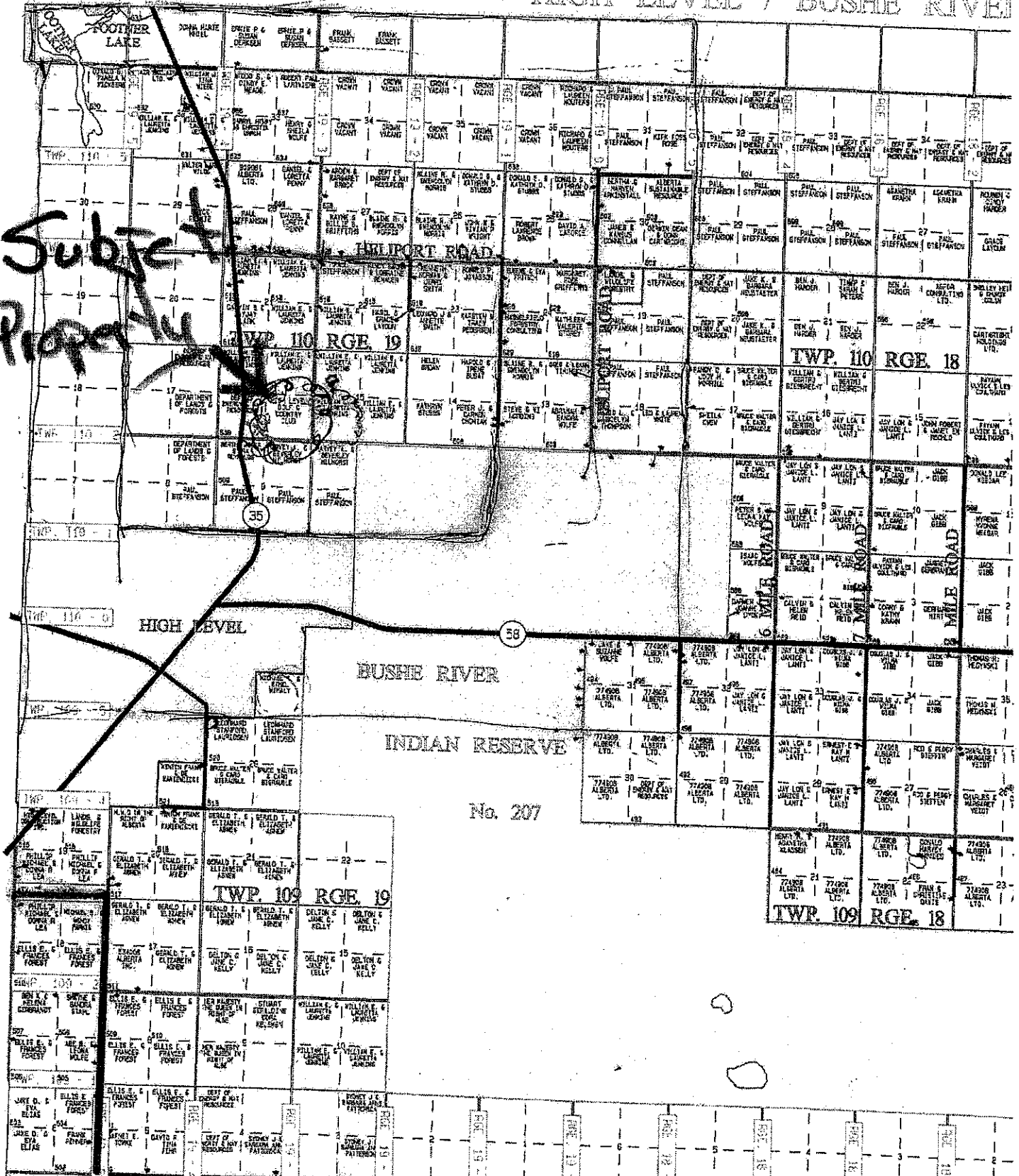
\_\_\_\_\_  
Greg Newman  
Reeve

\_\_\_\_\_  
William Kostiw  
Chief Administrative Officer

Effective this \_\_\_\_ day of \_\_\_\_\_, 2009.

HIGH LEVEL / BUSHE RIVER

Subject  
Priority



1/2 mile  
Buffer

No. 207

TWP. 109 RGE. 19

TWP. 109 RGE. 18

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

Attn: Liane Lambert, Development Officer



# LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. Bylaw 719/09

NAME OF APPLICANT <u>Fox Haven Golf Course</u>		
ADDRESS <u>Box 629</u>		
TOWN <u>High Level AB</u>		
POSTAL CODE <u>T0H1Z0</u>	PHONE (RES.)	BUS.

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

### LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS. <u>SE</u>	SEC. <u>16</u>	TWP. <u>110</u>	RANGE <u>19</u>	M. <u>5</u>	OR	PLAN	BLK	LOT
-----------------------	-------------------	--------------------	--------------------	----------------	----	------	-----	-----

### LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Agricultural District 1 TO: Direct Control 2

### REASONS SUPPORTING PROPOSED AMENDMENT:

To Rezone a portion of SE 16-110-19-WSM to Direct Control 2 to allow for the sale and distribution of Alcohol Beverage, as required by the Mackenzie County's land use Bylaw.

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

RECEIPT NO. \_\_\_\_\_

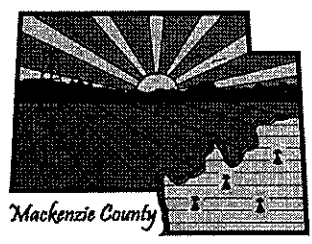
[Signature]  
APPLICANT

April 29 2009  
DATE

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

Fox Haven Golf Course  
REGISTERED OWNER

April 29 2009  
DATE



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Ryan Becker, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>PUBLIC HEARING Bylaw 707/09 Land Use Bylaw Amendment to Rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP, Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1" (La Crete)</b>

**BACKGROUND / PROPOSAL:**

Bylaw 707/09, for the rezoning of Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 (MHS1) and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B (HR1B) and Hamlet Commercial District 1 "HC1", received first reading at the May 12, 2009 Council meeting.

**OPTIONS & BENEFITS:**

The intent of the developer is to rezone the lands to accommodate a church, a park, one small commercial lot and houses with or without garages. After the rezoning, the applicant intends to subdivide these lands.

The subdivision of these lands in accordance with the applicants' plans is different from the La Crete Area Structure Plan (ASP) lot design however the ASP lot layout is a guideline only. Revisions to the La Crete Area Structure Plan are intended to be processed after the completion of the Municipal Development Plan and Land Use

**Author:** Marion Krahn, Development Officer

**Reviewed by:** Ryan N. Becker, Director of Planning *for* **CAO** *[Signature]*

Bylaw. The lot layout changes proposed in this rezoning will be reflected in the ASP revision.

**COSTS & SOURCE OF FUNDING:**

All costs will be borne by the applicant.

**RECOMMENDED ACTION:**

**MOTION 1:**

That second reading be given to Bylaw 707/09, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1".

**MOTION 2:**

That third reading be given to Bylaw 707/09, being a Land Use Bylaw amendment to rezone Part of SW 9-106-15-W5M from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1".

**Author:** Marion Krahn,  
Development Officer \_\_\_\_\_

**Reviewed by:** Ryan N. Becker,  
Director of Planning \_\_\_\_\_

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

**Mackenzie County**

**PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT**

BYLAW 707/09

**Order of Presentation**

\_\_\_\_\_ This Public Hearing will now come to order at \_\_\_\_\_.

\_\_\_\_\_ Was the Public Hearing properly advertised?

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

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

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

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

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

\_\_\_\_\_ This Hearing is now closed at \_\_\_\_\_.

**REMARKS/COMMENTS:**



**BYLAW NO. 707/09**  
**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 1995 and revised in 2003, and

**WHEREAS**, Mackenzie County has adopted the Mackenzie County Land Use Bylaw, 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 a church and single family dwellings without attached garages.

**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 parcels known as Part of SW 9-106-15-W5M be rezoned from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1", as outlined in Schedule "A".

READ a first time this 12<sup>th</sup> day of May, 2009.

READ a second time this \_\_\_ day of \_\_\_\_\_, 2009.

READ a third time and finally passed this \_\_\_ day of \_\_\_\_\_, 2009.

---

Greg Newman  
Reeve

---

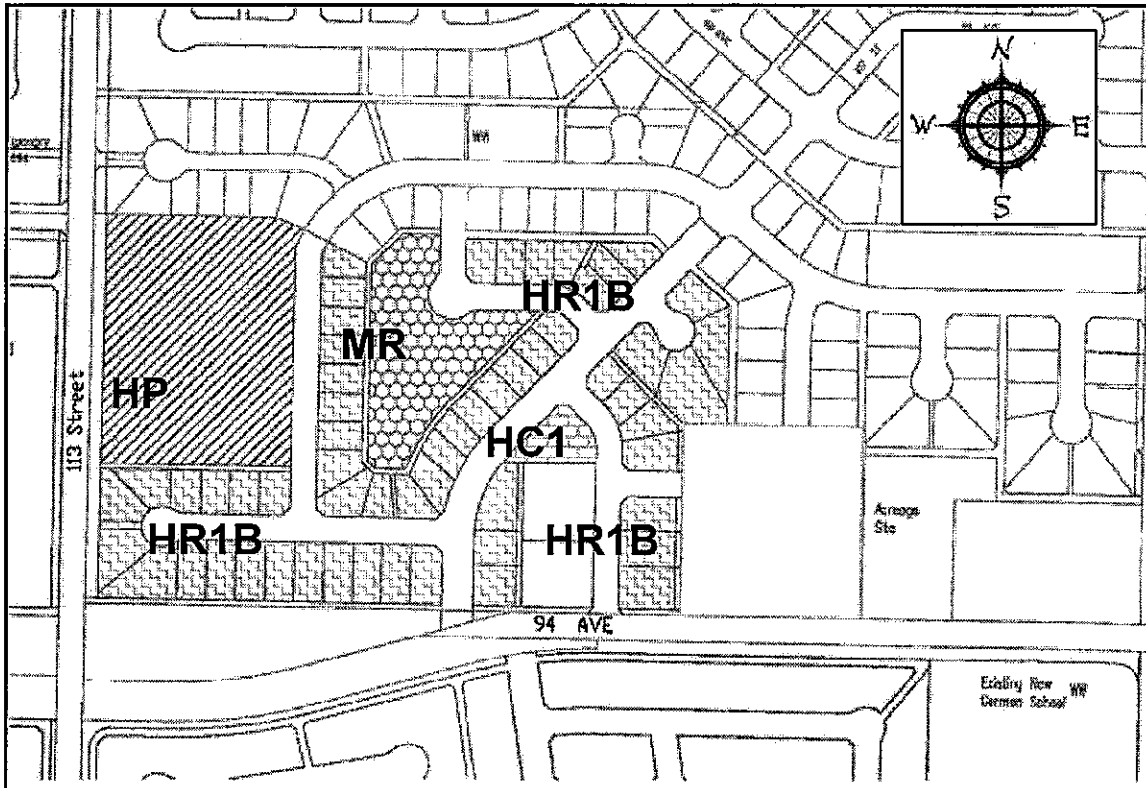
William Kostiw  
Chief Administrative Officer

**BYLAW NO. 707/09**

**SCHEDULE "A"**

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

Part of SW 9-106-15-W5M be rezoned be rezoned from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1".



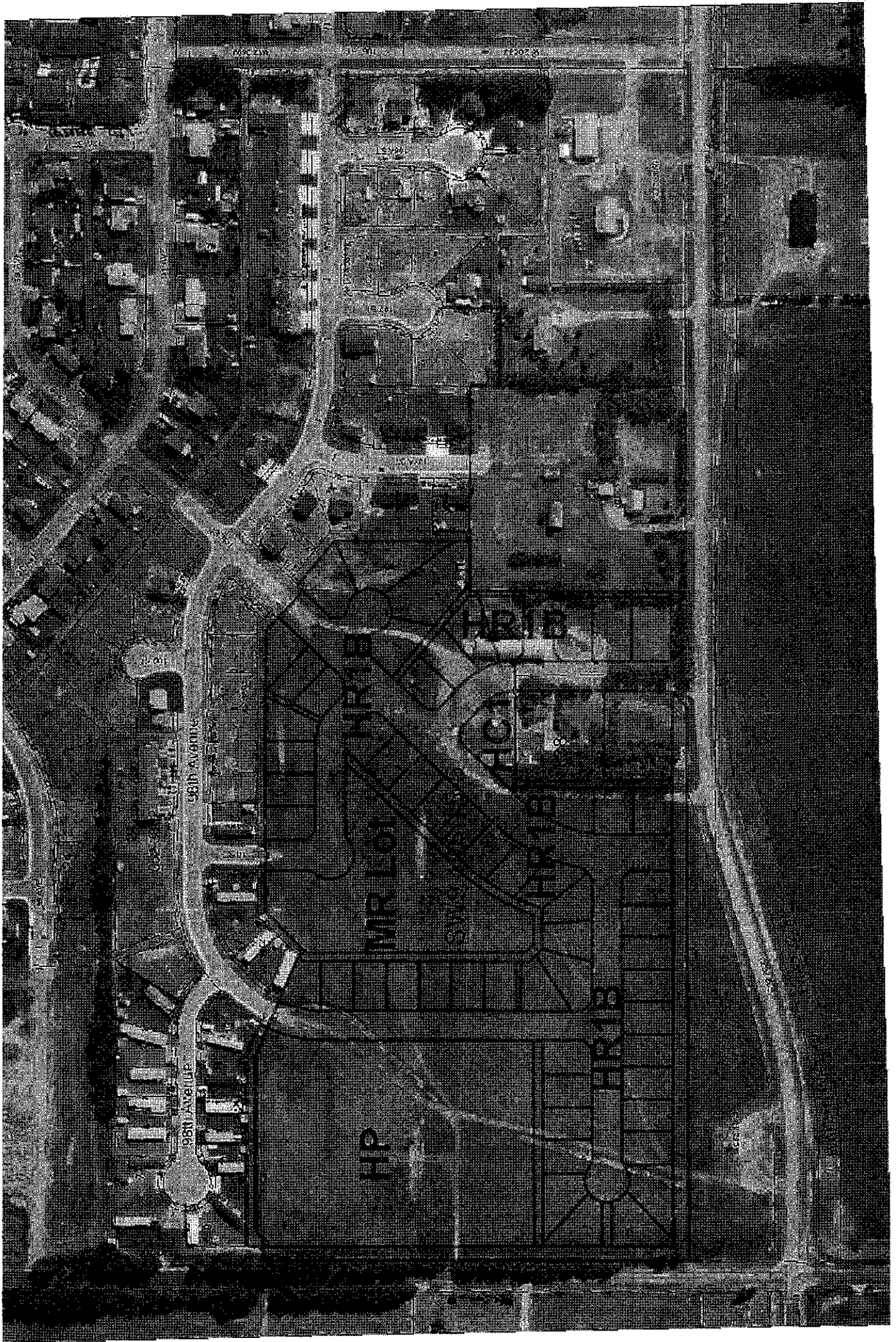
**FROM:** Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B"

**TO:** Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1"

\_\_\_\_\_  
Greg Newman  
Reeve

\_\_\_\_\_  
William Kostiw  
Chief Administrative Officer

Effective this \_\_\_\_ day of \_\_\_\_\_, 2009.





**MACKENZIE COUNTY**

**Council Meeting Highlights**

Regular meeting held May 12, 2009

**RCMP Report**

Staff Sergeant Shane Remtecmal, High Level detachment and Sergeant Wade Trotter, Fort Vermillion detachment, gave a report to Council on the crime statistics for Mackenzie County for the month of March and April.

Since March, the Fort Vermillion detachment received a new officer and Constable Drophomercaki, who has been with the detachment for almost four years, has received a transfer. Constable Cleveland has filled the Mackenzie Enhanced position. Trotter reported that over last two months, the detachment had a number of serious investigations, including two fatality accidents, a fetal shooting incident and a multiple child victim sexual assault/child pornography in Fox Lake. There has also been several break and enters in La Crete.

A total of 79 traffic charges were laid in the County, four impaired driving charges, one drug possession charge and a marijuana grow operation was dismantled. There were a total of 375 complaints reported to the detachment and 267 charges were laid.

**The Commonwealth Group**

Reid Lillico, Chief Administrative Officer, and Bill Hutchings, Partner, from Commonwealth Corporate Support Services Group, gave a presentation to Council on Public Private Partnerships. The men specifically talked about UFA Construction and played a brief video presentation that stated detailed information about the company.

**2009 Re-gravelling Tender**

Council made a motion that the 2009 re-gravelling tenders are awarded to the lowest qualifying tender for each area.

Tree Tech and Knelson Sand and Gravel submitted quotes for each area.

**Fort Vermillion River Road construction**

Council will be awarding the Fort Vermillion River Road construction to the lowest qualified tender. Knelson Sand and Gravel and Ruel Brothers, both placed bids on the project. Zama Multi-Use Cultural Facility (Mackenzie County Regional Office)

Council made a motion that the Zama Multi-Use Cultural Facility (Mackenzie County Regional Office) tender be awarded to the lowest qualified tender, subject to securing government funding as per 2009 budget.

Borrowing bylaw for Zama Multi-Use Cultural Building construction

Council passed the second and third reading to Bylaw 710-09, being a borrowed bylaw for construction of the Zama Multi-Use Cultural Building.

The 2008 capital budget included \$7,000,000, estimated for the construction of the new Zama Multi-Use Cultural Building. This budget included an anticipated \$5,000,000 government supported funds (an application was submitted under the Rural Development fund, but was not approved).

County Administration and the Building Committee have been working with the Bennett Architects during the past year and came up with a revised plan. The new project estimate is now \$2,890,295.

The approved budget includes \$1,500,000 borrowing for the Zama Multi-Use Cultural Building project. Edmonton City Centre Airport

A motion was carried that Councillor Ray Toews and the Chief Administrative Officer Bill Kostiw, be authorized to attend the Edmonton City Centre public hearings on June 24

**2009 Operating and Capital Budgets**

Council carried a motion (unanimously) that the 2009 operating and capital budgets be approved as amended with the Fort Vermillion office addition at \$1,000,000.00. Machesis Lake Community Service Agreement

A motion was made that Mackenzie County renew the community service agreement with Provincial Parks for Machesis Lake for a ten year period.

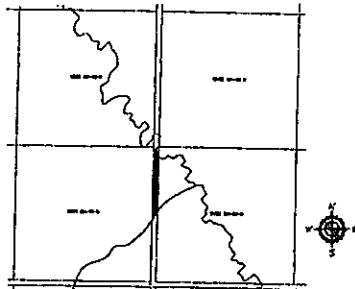


**MACKENZIE COUNTY**

**NOTICE OF PUBLIC HEARING  
PROPOSED LAND-USE BYLAW NO 711/09**

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 711/09 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That a portion of undeveloped government road allowance 18-2, being adjacent to the west boundary of SW 26-104-18-W5M, as shown below and located in the Tompkins Landing area, be closed for the purpose of sale and consolidation with the adjacent lands. Closure of this portion of road allowance is considered due to the lands being fragmented by two creeks.



The Public Hearing is to be held at 1:00 p.m., Tuesday, June 9, 2009 in the Mackenzie County Council Chamber in Fort Vermillion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, June 5, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.

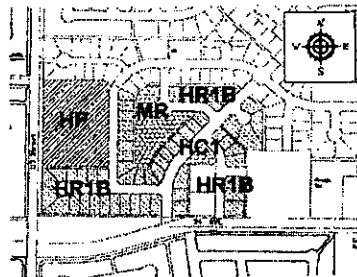


**MACKENZIE COUNTY**

**NOTICE OF PUBLIC HEARING  
PROPOSED LAND-USE BYLAW NO 707/09**

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 707/09 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That the property within the south-westerly portion of the Hamlet of La Crete, being known as Part of SW 9-106-15-W5M, as highlighted below, be rezoned from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1". The intent of this Bylaw is to allow the construction of a church, a park, a commercial development and houses with or without attached garages.



The Public Hearing is to be held at 1:00 p.m., Tuesday, June 9, 2009 in the Mackenzie County Council Chamber in Fort Vermillion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, June 5, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



**MACKENZIE COUNTY**

**NOTICE OF PUBLIC HEARING  
PROPOSED BYLAWS NO. 712/09, 713/09  
and 714/09**

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of the following bylaws:

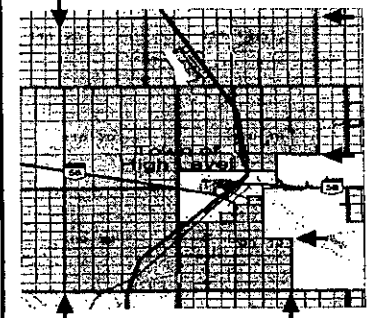
- Bylaw 712/09 – bylaw to adopt the Inter-Municipal Development Plan (IDP) between the Town of High Level and Mackenzie County;
- Bylaw 713/09 – bylaw to establish an Inter-Municipal Planning Commission (IMPC) with the Town of High Level;
- Bylaw 714/09 – bylaw to establish an Inter-Municipal Subdivision and Development Appeal Board (ISDAB) with the Town of High Level.

The intent of the IDP (Bylaw 712/09) is to outline a framework whereby two municipalities can cooperate on the planning of a rural-urban area, while providing policy directions for the future land use of the inter-municipal planning area.

The implementation of the provisions of the IDP will be two-tiered. Some of the implementation is proposed to be vested in the IMPC (Bylaw 713/09) and the rest will be vested within each municipality respecting lands contained within its own boundaries.

The ISDAB (Bylaw 714/09) will hear any appeals from a development or subdivision decision of the IMPC.

The following map outlines the lands within the proposed Inter-Municipal Development Plan (an arrow indicates a corner of the proposed IDP area):



The joint Public Hearing with the Town of High Level is to be held at 7:00 p.m., Wednesday, June 17, 2009 at the Town Hall, Town of High Level. The proposed bylaw may be viewed at the Mackenzie County offices in Fort Vermillion and High Level during regular office hours. Please submit written submissions to the Chief Administrative Officer prior to 4:30 p.m., Friday, June 12, 2009. If you have any questions regarding the hearing, or the bylaws, please call William (Bill) Kostiw, Chief Administrative Officer, or Julia Whittleton, Director of Corporate Services, at (780) 927-3718.



# LAND USE BYLAW AMENDMENT APPLICATION

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

NAME OF APPLICANT <i>Knelsen Sand + Gravel</i>		
ADDRESS <i>Box 125</i>		
TOWN <i>Les Cote AB</i>		
POSTAL CODE <i>104 210</i>	PHONE (RES.)	BUS. <i>903-2200</i>

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

*contact: Paul Driedger*

Pt	QTR. <i>SW</i>	SEC. <i>9</i>	TWP. <i>106</i>	RANGE <i>15</i>	<i>5</i>	OR	PLAN	BLK	LOT

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: *MHS1 + NR1B* TO: *HP, NR1B + NCI + Park*

REASONS SUPPORTING PROPOSED AMENDMENT:

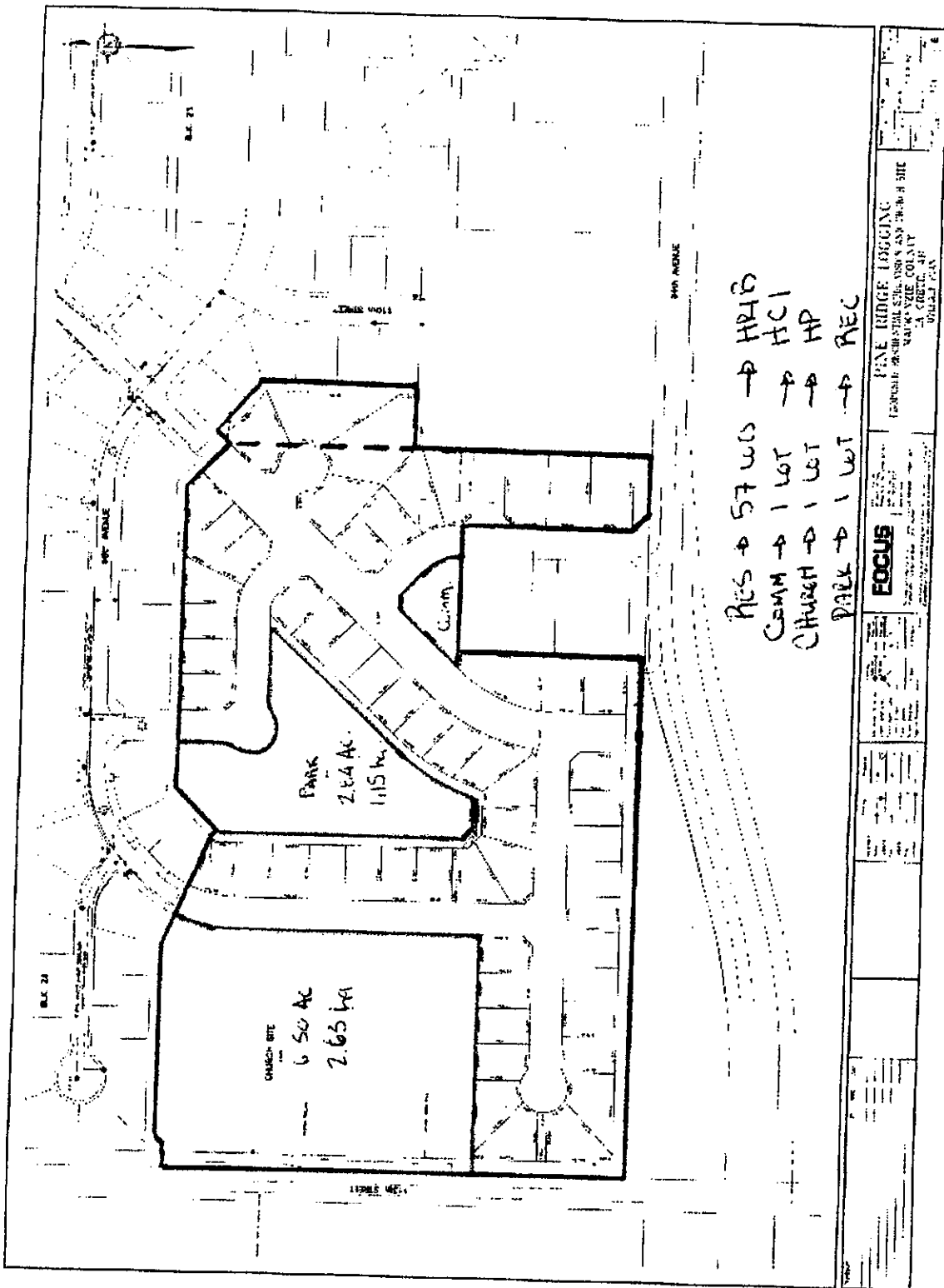
*See attached*

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

*[Signature]* APPLICANT DATE *April 9, 2009*

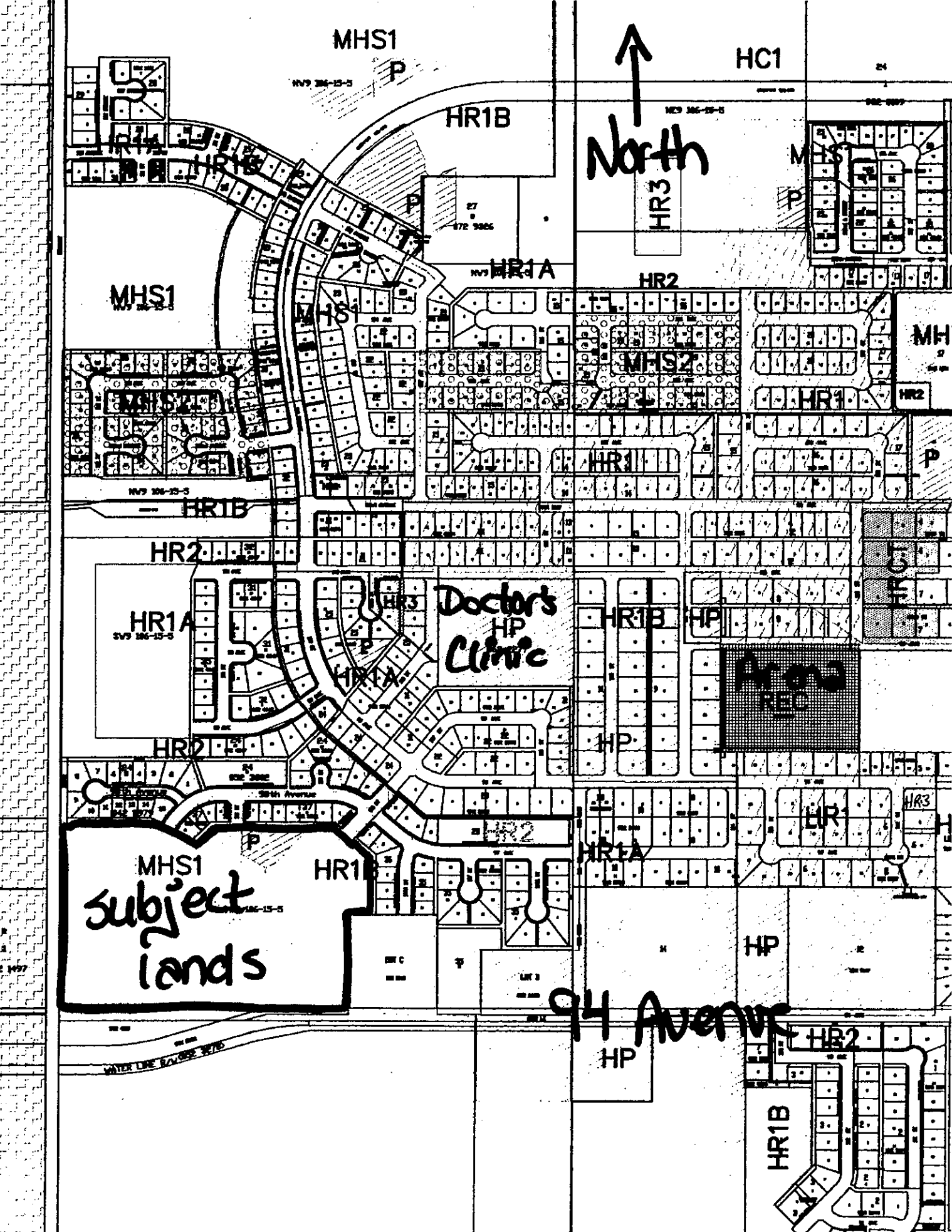
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

REGISTERED OWNER \_\_\_\_\_ DATE \_\_\_\_\_



RES → 57 LOTS → HRI 10  
 COMM → 1 LOT → H C I  
 CHURCH → 1 LOT → H P  
 PARK → 1 LOT → REC

<b>FOCUS</b> ENGINEERING & ARCHITECTURE 10000 110TH AVE, SUITE 100 WASHINGTON, DC 20048 TEL: (703) 433-1100 FAX: (703) 433-1101 WWW.FOCUS-ENG.COM		PINE RIDGE LOGGING LOGGING OPERATIONS 11000 110TH AVE WASHINGTON, DC 20048 TEL: (703) 433-1100 FAX: (703) 433-1101 WWW.PINE-RIDGE.COM
DATE: 11/15/01 DRAWN BY: J. SMITH CHECKED BY: M. JONES APPROVED BY: K. BROWN	SCALE: AS SHOWN SHEET NO.: 1 OF 1	PROJECT NO.: PRJ-001 CLIENT: PINE RIDGE LOGGING



MHS1

HC1

HR1B

North

HR3

MHS1

HR1A

HR2

MHS2

MH

HR1B

HR2

HR1A

Doctors  
HP  
Clinic

HR1B

Area  
REC

HR2

MHS1

HR1B

subject  
lands

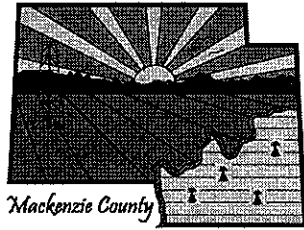
94 Avenue

HP

HR1B

HR2

WATER LINE EXPOSED



# MACKENZIE COUNTY

## REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Ryan Becker, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>PUBLIC HEARING Bylaw 711/09 Road Closure Part of Range Road 18-2, West of SW 26-104-18-W5M and East of SE 27-104-18-W5M (Tompkins Landing Area)</b>

### BACKGROUND / PROPOSAL:

Bylaw 711/09, for the closure of a portion of undeveloped government road allowance 18-2, lying west of SW 26-104-18-W5M and being fragmented by Blues Creek and an un-named creek, received first reading at the May 12<sup>th</sup>, 2009 Council meeting.

### OPTIONS & BENEFITS:

This application is brought forward as a result of a subdivision proposal that was presented to the Municipal Planning Commission (MPC) on February 25, 2009 where the following motion was made:

*That the Municipal Planning Commission recommendation to Council be for the closure of part of Range Road 18-2, subject to public hearing, in order to allow the closed road to be consolidated with Part of SW 26-104-18-W5M and Part of SE 27-104-18-W5M and with the understanding that the Municipal Planning Commission will make a decision on the subdivision after review of all the pertinent information.*

SW 26-104-18-W5M and SE 27-104-18-W5M as well as the road allowance between the parcels (Range Road 18-2) are fragmented by Blues Creek and an un-named creek. This fragmentation results in the following access challenges:

**Author:** Marion Krahn,  
Development Officer

**Reviewed by:** Ryan N. Becker,  
Director of Planning

*R. N. Becker*  
CAO



- The creek banks are approximately 25 feet deep and quite steep, barely traversable by an ATV,
- George Zacharias, owner of SW 26-104-18-W5M, cannot access the northwest portion of his land unless he travels by road 5 miles and then crosses his neighbour, Frank Dyck's land, and
- Frank Dyck, owner of SE 27-104-18-W5M cannot access the southeast portion of his land unless he travels by road 5 miles.

The attached Aerial 1 shows the land fragmentation, ownership and creeks.

The landowners are considering trading their fragmented parcels in order to simplify their access challenges however separate titles do not exist at this time. Mr. Dyck is looking to subdivide the southeast portion of his quarter to trade with the northwest portion of Mr. Zacharias' land. Several items would need to be addressed in the subdivision of the northwest portion of Mr. Zacharias' land and they are as follows:

- No access exists to the fragmented parcel,
- Accessing the parcel from Range Road 18-2 would require a bridge across the un-named creek,
- A legal and physical access off of a road must be provided for all subdivisions in accordance with the Subdivision and Development Regulations, and
- The maximum two subdivisions out of the quarter already exist.

The subdivision of Mr. Zacharias' fragmented parcel could be accomplished by completing the following:

1. Closure of a portion of the undeveloped road allowance,
2. Consolidation of the fragmented portion of SW 26-104-18-W5M, the closed portion of road allowance and the northly portion of SE 27-104-18-W5M, and
3. Construction of a road from Range Road 18-3 to the west edge of the fragmented parcel to provide legal and physical access

In doing this, the fragmented portion of SW 26-104-18-W5M would not serve to create a third parcel out of the lands. It would become part of another quarter section. The attached Aerial 2 shows the intended outcome of the subdivisions, road closure and consolidation.

Due to the close proximity of the Peace River, the depth of the creek banks and the likelihood of road or bridge construction through or over them, consideration could given to closing a portion of the undeveloped road allowance.

The fragmented portion of Mr. Dyck's land could be easily subdivided.

**Author:** Marion Krahn,  
Development Officer

**Reviewed by:** Ryan N. Becker,  
Director of Planning

**CAO**

The public hearing advertisement for this bylaw was prematurely completed as second and third reading cannot be conducted until the Minister of Transportation has provided a response and signed the bylaw. This information has not yet been received and therefore the recommended action is to conduct the public hearing and table second and third reading until documentation from Transportation is received.

**COSTS & SOURCE OF FUNDING:**

All costs will be borne by the applicant.

**RECOMMENDED ACTION:**

**MOTION 1:**

That Bylaw 711/09, being a Road Closure Bylaw to close and sell a portion of government road allowance 18-2 adjacent to the west boundary of SW 26-104-18-W5M, commencing parallel with the north property line of SW 26-104-18-W5M, lying south of Blues Creek and continuing south to the north bank of an un-named creek, be tabled for further information.

**Author:** Marion Krahn,  
Development Officer \_\_\_\_\_

**Reviewed by:** Ryan N. Becker,  
Director of Planning \_\_\_\_\_

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

**Mackenzie County**

**PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT**

BYLAW 711/09

**Order of Presentation**

\_\_\_\_\_ This Public Hearing will now come to order at \_\_\_\_\_.

\_\_\_\_\_ Was the Public Hearing properly advertised?

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

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

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

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

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

\_\_\_\_\_ This Hearing is now closed at \_\_\_\_\_.

**REMARKS/COMMENTS:**

**BYLAW NO. 711/09**

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

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

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

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

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

1. Meridian 5 Range 18 Township 104  
All that portion of Government Road Allowance  
Lying within the limits of Plan 092 \_\_\_\_\_  
containing \_\_\_\_\_ hectares (\_\_\_\_\_ acres) more or less.  
Excepting thereout all mines and minerals.

READ a first time this 12<sup>th</sup> day of May, 2009.

READ a second time this \_\_\_ day of \_\_\_\_\_, 2009.

READ a third time and finally passed this \_\_\_ day of \_\_\_\_\_, 2009.

---

Minister of Alberta Transportation

---

Greg Newman  
Reeve

---

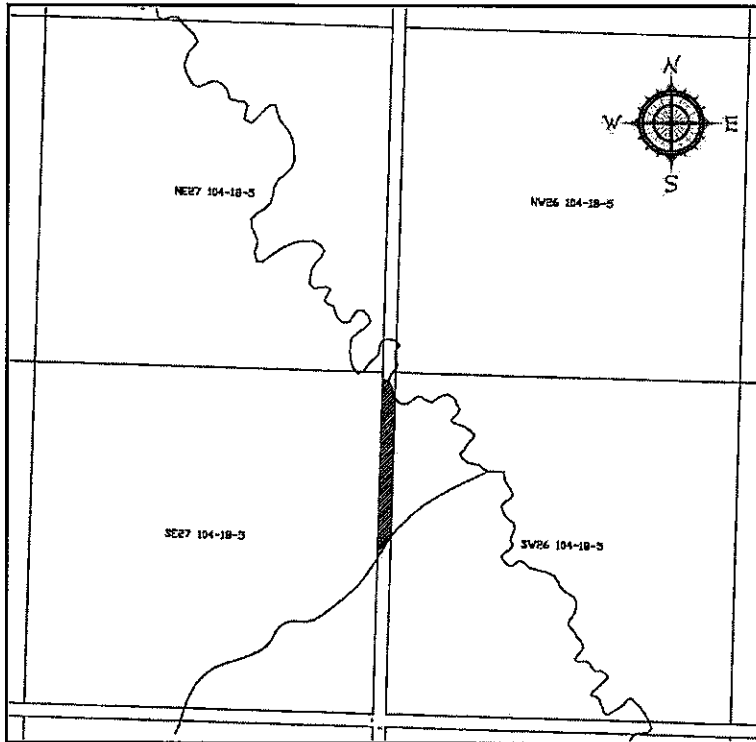
William Kostiw  
Chief Administrative Officer

**BYLAW NO. 711/09**

**SCHEDULE "A"**

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

Meridian 5 Range 18 Township 104  
All that portion of Government Road Allowance  
Lying within the limits of Plan 092 \_\_\_\_\_  
containing \_\_\_\_\_ hectares (\_\_\_\_\_ acres) more or less.  
Excepting thereout all mines and minerals.



\_\_\_\_\_  
Greg Newman,  
Reeve

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

\_\_\_\_\_  
Minister of Alberta Transportation

Effective this \_\_\_\_ day of \_\_\_\_\_, 2009

# Aerial 1

Frank Dyck's Lands  
Apostle Lands  
LITTLE CREEK

U-mahau Creek



# Aerial 2

Proposed Chick Land

Proposed George Zacharias Lands

Un-named Creek





**MACKENZIE COUNTY**

**Council Meeting Highlights**

Regular meeting held May 12, 2009

**RCMP Report**

Staff Sergeant Shane Remtsema, High Level detachment and Sergeant Wade Trotter, Fort Vermilion detachment, gave a report to Council on the crime statistics for Mackenzie County for the month of March and April.

Since March, the Fort Vermilion detachment received a new officer and Constable Drohomcreski, who has been with the detachment for almost four years, has received a transfer. Constable Cleveland has filled the Mackenzie Enhanced position. Trotter reported that over last two months, the detachment had a number of serious investigations, including two fatality accidents, a fetal shooting incident and a multiple child victim sexual assault/child pornography in Fox Lake. There has also been several break and enters in La Crete.

A total of 79 traffic charges were laid in the County, four impaired driving charges, one drug possession charge and a marihuana grow operation was dismantled. There were a total of 375 complaints reported to the detachment and 267 charges were laid.

**The Commonwealth Group**

Reid Lillico, Chief Administrative Officer, and Bill Hutchings, Partner, from Commonwealth Corporate Support Services Group, gave a presentation to Council on Public Private Partnerships. The men specifically talked about UFA Construction and played a brief video presentation that stated detailed information about the company.

**2009 Re-gravelling Tender**

Council made a motion that the 2009 re-gravelling tenders are awarded to the lowest qualifying tender for each area.

Tree Tech and Knelson Sand and Gravel submitted quotes for each area.

**Fort Vermilion River Road construction**

Council will be awarding the Fort Vermilion River Road construction to the lowest qualified tender. Knelson Sand and Gravel and Ruel Brothers, both placed bids on the project. Zama Multi-Use Cultural Facility (Mackenzie County Regional Office)

Council made a motion that the Zama Multi-Use Cultural Facility (Mackenzie County Regional Office) tender be awarded to the lowest qualified tender, subject to securing government funding as per 2009 budget.

Borrowing bylaw for Zama Multi-Use Cultural Building construction

Council passed the second and third reading to Bylaw 710-09, being a borrowed bylaw for construction of the Zama Multi-Use Cultural Building.

The 2008 capital budget included \$7,000,000, estimated for the construction of the new Zama Multi-Use Cultural Building. This budget included an anticipated \$5,000,000 government supported funds (an application was submitted under the Rural Development fund, but was not approved).

County Administration and the Building Committee have been working with the Bennett Architects during the past year and came up with a revised plan. The new project estimate is now \$2,890,295.

The approved budget includes \$1,500,000 borrowing for the Zama Multi-Use Cultural Building project. Edmonton City Centre Alrport

A motion was carried that Councillor Ray Toews and the Chief Administrative Officer Bill Kostiw, be authorized to attend the Edmonton City Centre public hearings on June 24 - 26, 2009.

**MACKENZIE COUNTY**

**NOTICE OF PUBLIC HEARING**  
**PROPOSED LAND-USE BYLAW NO 711/09**

**PURSUANT TO THE MUNICIPAL GOVERNMENT ACT**, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 711/09 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That a portion of undeveloped government road allowance 18-2, being adjacent to the west boundary of SW 26-104-18-W5M, as shown below and located in the Tompkins Landing area, be closed for the purpose of sale and consolidation with the adjacent lands. Closure of this portion of road allowance is considered due to the lands being fragmented by two creeks.

The Public Hearing is to be held at 1:00 p.m., Tuesday, June 9, 2009 in the Mackenzie County Council Chamber in Fort Vermilion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, June 5, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.

**MACKENZIE COUNTY**

**NOTICE OF PUBLIC HEARING**  
**PROPOSED LAND-USE BYLAW NO 707/09**

**PURSUANT TO THE MUNICIPAL GOVERNMENT ACT**, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 707/09 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That the property within the south-westerly portion of the Hamlet of La Crete, being known as Part of SW 9-106-15-W5M, as highlighted below, be rezoned from Mobile Home Subdivision District 1 "MHS1" and Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP", Hamlet Residential District 1B "HR1B" and Hamlet Commercial District 1 "HC1". The intent of this Bylaw is to allow the construction of a church, a park, a commercial development and houses with or without attached garages.

The Public Hearing is to be held at 1:00 p.m., Tuesday, June 9, 2009 in the Mackenzie County Council Chamber in Fort Vermilion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, June 5, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.

**2009 Operating and Capital Budgets**

Council carried a motion (unanimously) that the 2009 operating and capital budgets be approved as amended with the Fort Vermilion office addition at \$1,000,000.00. Machesis Lake Community Service Agreement

A motion was made that Mackenzie County renew the community service agreement with Provincial Parks for Machesis Lake for a ten year period.

**MACKENZIE COUNTY**

**NOTICE OF PUBLIC HEARING**  
**PROPOSED BYLAWS NO. 712/09, 713/09 and 714/09**

**PURSUANT TO THE MUNICIPAL GOVERNMENT ACT**, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of the following bylaws:

- Bylaw 712/09 - bylaw to adopt the Inter-Municipal Development Plan (IDP) between the Town of High Level and Mackenzie County;
- Bylaw 713/09 - bylaw to establish an Inter-Municipal Planning Commission (IMPC) with the Town of High Level;
- Bylaw 714/09 - bylaw to establish an Inter-Municipal Subdivision and Development Appeal Board (ISDAB) with the Town of High Level.

The intent of the IDP (Bylaw 712/09) is to outline a framework whereby two municipalities can cooperate on the planning of a rural-urban area, while providing policy directions for the future land use of the inter-municipal planning area.

The implementation of the provisions of the IDP will be two-tiered. Some of the implementation is proposed to be vested in the IMPC (Bylaw 713/09) and the rest will be vested within each municipality respecting lands contained within its own boundaries.

The ISDAB (Bylaw 714/09) will hear any appeals from a development or subdivision decision of the IMPC.

The following map outlines the lands within the proposed Inter-Municipal Development Plan (an arrow indicates a corner of the proposed IDP area):

The Joint Public Hearing with the Town of High Level is to be held at 7:00 p.m., Wednesday, June 17, 2009 at the Town Hall, Town of High Level. The proposed bylaw may be viewed at the Mackenzie County offices in Fort Vermilion and High Level during regular office hours. Please submit written submissions to the Chief Administrative Officer prior to 4:30 p.m., Friday, June 12, 2009. If you have any questions regarding the hearing, or the bylaws, please call William (Bill) Kostiw, Chief Administrative Officer, or Joulia Whittleton, Director of Corporate Services, at (780) 927-3718.





# LAND USE BYLAW AMENDMENT APPLICATION

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

NAME OF APPLICANT <b>George D. Zacharias</b>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

**COMPLETE IF DIFFERENT FROM APPLICANT**

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

**LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT**

**Lying to the west**

QTR./LS. <b>SW</b>	SEC. <b>26</b>	TWP. <b>104</b>	RANGE <b>18</b>	M. <b>5</b>	OR	PLAN	BLK	LOT
-----------------------	-------------------	--------------------	--------------------	----------------	----	------	-----	-----

**LAND USE CLASSIFICATION AMENDMENT PROPOSED:**

FROM: Road Closure TO: \_\_\_\_\_

**REASONS SUPPORTING PROPOSED AMENDMENT:**

Requesting that a portion of Road Allowance 18<sup>2</sup> be closed for the purpose of consolidation with adjacent land. The road allowance and adjacent lands are fragmented by Blues Creek and an unnamed creek which cause access to the lands to be difficult. If the road closure is approved then I intend to consolidate the closed road allowance with my fragmented land as well as my neighbours' fragmented lands to create one parcel of land which will be accessed via a road from the west. My neighbour will trade me land for land.

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

RECEIPT NO. 102345

*[Signature]*  
APPLICANT

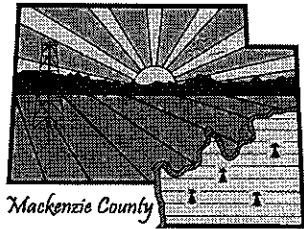
April 7, 2009  
DATE

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

REGISTERED OWNER \_\_\_\_\_

DATE \_\_\_\_\_





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>CAO &amp; Director Reports</b>

**BACKGROUND / PROPOSAL:**

See attached Director reports.

**OPTIONS & BENEFITS:**

**COSTS & SOURCE OF FUNDING:**

**RECOMMENDED ACTION:**

That the Chief Administrative Officer and Director reports be received for information.

Author: C. Gabriel Reviewed By:  CAO

To: William (Bill) Kostiw, Chief Administrative Officer  
From: Joulia Whittleton, Director of Corporate Services

Page 1

---

**Personnel update:**

No changes

**Administration, projects and activities:**

⇒ AUPE Negotiations

We are waiting for a reply from the Union.

⇒ 2009 Budget

The revised 2009 budget was prepared and approved by Council.

⇒ 2009 Taxes and Assessment

The combined tax and assessment notices were issued and mailed. Assessment open houses were held in La Crete and Fort Vermilion.

⇒ 2009 Grant Applications for NDCC, SIP, MSI, and AMIP

In progress.

⇒ Request for Proposals for the General Auditing Services

RFP results were reviewed and an auditor was appointed.

The following are some of the upcoming projects/activities

- Offsite levy review (working together with other departments and an engineering firm) – this project requires clearer direction from Council and deserves an in-depth discussion at one of our managers meeting.
- Tangible Capital Assets project – ongoing; the new County auditors are scheduling their visit to review TCA progress during the week of June 22.
- Project management – finalize the internal procedure with respect to the 2009 project file management;
- Review the 2008 Finance Management Plan, and in conjunction with the approved 2009 budget, prepare the new 2009 Finance Management Plan.

Respectfully submitted,



Joulia Whittleton

## Director of Operations (North) Capital Projects Review

### Regular Council Meeting

June 9th, 2009

In brief review:

**Zama Water Plant:** The contractor has arrived back on site and starting the seasonal deficiencies with the land scaping and fine tuning of the water plant. In the past few weeks I have been working with the operators on training and setting up the maintenance schedule for the new plant.

**Zama Lagoon:** The contractor has arrived back to the job site and working on the landscaping and fencing. We should be able to use the lagoon for its intended use in the next few days and start to decommission the other site.

**Fort Vermilion Hydrant repair program:** The parts have been ordered and construction will begin in the next few days.

**For Vermilion Water line Extension:** We have the design of the project completed and held a meeting with the local rate payers to get their comments and concerns dealt with. Waiting for the Right of Way agreements to be drafted so the affected people can sign off and the project can move ahead.

I have spent some time in the rural areas looking at how we can address the drainage issues. In High Level I attended a local rural drainage meeting with representation from Alberta Environment. We reviewed the areas of concern, I have taken the information and looking at the best corrective option. In the other rural areas I have talked with some of the locals and started working out the ditch profile elevations to help drain the water in a controlled manor to a spefic out let.

**Zama Transfer Switch:** I have had local contractor look into this and I am waiting for their quotation to come back.

On daily operations the field staff have been busy spot graveling, cutting grass within the hamlets and the utilities side have been working on the sanitary sewer flushing.

David A. Crichton

Director of Public Works North

Mackenzie County

# **Director of Operations (South) Report For June 9, 2009 Regular Council Meeting**

## ***Parks & Playgrounds***

- The Atlas Landing dock has been installed.
- All three campgrounds have been in operation for three weeks and have had a slow start due to the cold weather. Hutch Lake is receiving a lot of good reviews and the caretakers are quite enthusiastic and enjoying their time at the site.
- On May 29<sup>th</sup> the public works dept. went out to Wadlin Lake to fix the RV dump, install the dock and conduct other misc. repairs/installations.
- Waiting on approval from SRD regarding marina style dock at Wadlin Lake.
- Waiting on approval from AB Parks in regards to installing a playground at Machesis Lake.
- We received 15 fire pits & 15 picnic tables from AB Parks for Hutch Lake.
- Reinland washroom is a go ahead with a construction of a concrete toilet facility with a water tap and change table.
- The toilet/change facility located at the LC Hill Park will be moved to the PW yard to be renovated and possibly be relocated to Wadlin Lake. To be replaced with a concrete toilet facility with a water tap and change table.
- Administration is in the process of obtaining the rec lease for Bridge Campground with AB Parks.
- Waiting on approval from SRD regarding improvements that the LC Ferry Campground Society would like to do at the campground. It is unofficially open for operation.

## ***Solid Waste***

- FV fencing is on hold.
- Bin replacement is awaiting approval.
- Tires have now been picked up at all WTS's as of May 28<sup>th</sup>.
- All WTS signs have been changed with County ownership.
- Regular maintenance expected throughout the year.

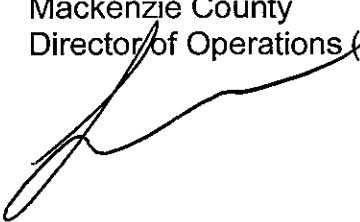
### **Utilities**

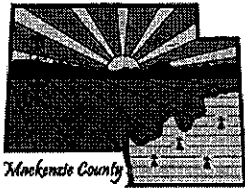
- Sewer flushing in LC is expected to be finished by the end of July.
- We are currently working on a plan for the LC water wells.
- 98<sup>th</sup> Avenue project started on May 25<sup>th</sup>. Utilities staff is assisting the contractor in turning the water on & off.
- Utilities staff is landscaping throughout town in areas (hydrants & manholes) that had been dug up in 2008.
- Utilities staff is working alongside Nason Contracting on the centralized SCADA system.

### **Roads**

- 98<sup>th</sup> Avenue project in La Crete started on May 25<sup>th</sup> with the underground portion first.
- Hamlet cleanups were done on May 8, 2009 & May 16, 2009.
- Sign Order has been placed and are now waiting for delivery.
- Grader blades have been ordered and now waiting for delivery.
- New Crosswalk signs in La Crete (corner of 100st and 94ave) are not working and we are working with Alberta Traffic Supply to have them fixed.
- Prepared and forwarded an information package for the Lead Hand with respect to inspection of bridges.
- Dust Control Applications are in progress. All information will be compiled and forwarded to the Lead Hand.
- Cracksealing and Linepainting information being compiled.
- Equipment lists being prepared and being forwarded to each department (paying 80% for ARA rates).
- Beaver Control for the area in progress.
- Water & Sewer Bylaw revised and final being prepared.
- Old flower pots (green culverts) have been removed throughout La crete and will be replaced with concrete pots.
- La Crete office building started. Sod turning event took place on Friday May 29, 2009.
- Students and GML have been hired.

John Klassen  
Mackenzie County  
Director of Operations (South)





*Planning & Emergency Services*

*Tel.: (780) 928-3983 Fax: (780) 928-3636 Cell.: (780) 841-7740*

*E-mail: rbecker@mackenziecounty.com*

## **Director of Planning & Emergency Services Report – May 2009**

Planning & Development has been far busier this year than anticipated. 116 Development permits were issued until the end of May 2009. Compared with last year this is 15 less at the same time, but a lot better than was expected with the economy being more uncertain.

The new communications process has been working well, a few issues with the users have arisen but they have been straightened out. Reports from the fire fighters have been positive. We still have issues in the Tompkins landing area but hopefully when the radios are returned from AHS we will be able to distribute some of them and alleviate this concern.

We have hired a new front desk administrative assistant in La Crete. She will start on or about June 15<sup>th</sup>. We are also advertising for the administrative assistant for Planning & Emergency Services. This position closes on June 10<sup>th</sup> and we will conduct interviews shortly after.

The Municipal Development Plan continues to move forward, we have tallied the results of open houses and they are attached to my report for Council to review. ISL will be updating the draft MDP with the results of the open houses input and presenting the copy to Council for review in July.

**R.N.BECKER**  
Director, Planning & Emergency Services





## MUNICIPAL DEVELOPMENT PLAN

### Public Open Houses

### April-May, 2009

### Summary

On behalf of Mackenzie County, ISL Engineering and Land Services Ltd. (ISL) held four Open Houses to present a draft Mackenzie County Municipal Development Plan (MDP) to the public. The Open Houses provided attendees with the opportunity to speak with Mackenzie County staff and ISL representatives about the MDP, and to complete a Comment Form to provide their feedback regarding the vision, goals and policies of the MDP. This document provides a summary of the comments provided.<sup>1</sup>

A total of 108 people attended the four Public Open Houses, with 31 (29%) completing a Comment Form. See Table 1. Among the 31 respondents, 19 (66%) reported that they were farmers, seven (24%) were residential landowners, and two (7%) were business operators/owners. Three respondents did not identify the basis for their interest in the project.

**TABLE 1**  
**SUMMARY OF PUBLIC PARTICIPATION**

LOCATION	VENUE	DATE	# OF ATTENDEES	# OF FORMS RECEIVED	RESPONDENT %
La Crete	Heritage Centre	April 28	52	19	37%
Fort Vermilion	Community Complex	April 29	20	7	35%
High Level	Arena	May 5	28	2	7%
Zama City	Community Complex	May 6	8	3	38%
<b>TOTAL</b>			<b>108</b>	<b>31</b>	<b>29%</b>

While the number of Comment Forms received was relatively low, an analysis of the respondent comments revealed four common topics related to the draft MDP and development in the County.

The first observation drawn from respondents was that they generally supported the central themes, principles, and vision set out in the revised MDP. These responses suggest that the MDP aligns with the anticipated growth in the County, including balancing a rural lifestyle with residential, commercial, and industrial development in the County.

Second, respondents expressed their views on the importance of maintaining a rural way of life in Mackenzie County, with concern expressed specifically about protecting farm land while directing other types of development to areas that do not rely on ecological resources or, as one respondent stated, "I agree with keeping the better soil for agricultural use if possible, and use low grade soils for commercial use where soil quality is not important".

<sup>1</sup> Due to the relatively low number of respondents, the comment examples provided here are illustrative of the feedback received. They are not, and should not be interpreted as, representative of the community as a whole.

In a similar vein, respondents indicated the importance of ensuring sufficient and affordable land to enable family farming to continue. As two respondents put it, "I would like to see young families get a chance to buy land to start farming"; and "This community has big families that are sometimes all involved in the farm, and they do need a place to live." These concerns are addressed in the revised MDP with policies that provide for the preservation of agricultural land, farmstead separation, and for country residential subdivisions requiring minimal impact on adjacent non-residential uses.

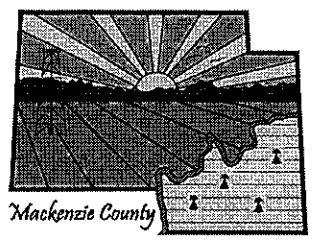
Third, respondent comments related to developing, improving, and/or maintaining infrastructure in the County. These comments were suggestions for specific actions rather than speaking to the broader principles and policies set out in the MDP. Examples included paving the more heavily travelled roads; paving the airstrip(s) at La Crete Airport; and repairing damage to ditches, culverts, and water structures caused by erosion. These concerns are addressed in the revised MDP with policies that encourage multi-level funding for the maintenance and enhancement of the highway network, and expanding and increasing the usage of the airports and aerodromes.

Fourth, respondents raised issues related to land development, including zoning, and provision and location of services. For example, one respondent observed that with "all lots [having access] to a maintained public road... legal access to a lot by easement alone is unacceptable". Another participant stated that Fort Vermilion requires more land designated for Hamlet Residential for future development that could be developed in 5 years instead of 10 – 20 years. Again, these concerns should be addressed by the revised MDP's residential and rural development policies that require all future subdivision of vacant first parcels to have legal and physical access to the proposed site. Residential policies now set out in the revised MDP aim to provide orderly and staged residential growth. Other specific suggestions from respondents about services included relocating the La Crete Post Office and providing a store at the Tompkins Fire Hall location, as well as providing youth-related recreational activities in the County, especially due to the growth in the La Crete area.

Only one respondent expressed dissatisfaction with the revised MDP, indicating that its focus appeared to be on the smaller hamlets rather than larger communities such as High Level. The revised MDP is designed to reflect a vision for the entire County including its rural and urban areas.

## **APPENDICES**

To create awareness about the Open Houses, Mackenzie County staff developed and placed an advertisement in the March/April 2009 edition of *The County Image*, illustrated in Appendix A. The Open Houses featured static displays illustrating proposed future development for La Crete, Fort Vermilion and Zama City; a map of the High Level IDP policy area; as well as text describing key elements of the MDP. See Appendix B. The Comment Form is provided as Appendix C. Verbatim comments from respondents are attached as Appendix D.



**MACKENZIE COUNTY  
REQUEST FOR DECISION**

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>Bylaw 724/09 Fee Schedule Bylaw</b>

**BACKGROUND / PROPOSAL:**

Council passed the following motion on May 27, 2009:

*That administration redraft and bring forward a revised Fee Schedule bylaw with the following addition:*

<b>Item</b>	<b>Amount</b>	<b>GST</b>
<i>Email, fax or written confirmation of assessment by legal description (legal description to be provided by a requestor in writing)</i>	<i>\$25/per request</i>	<i>Applicable</i>

**OPTIONS & BENEFITS:**

Please see the redrafted bylaw attached.

**COSTS & SOURCE OF FUNDING:**

N/A

**Author:** J. Whittleton      **Reviewed By:**  CAO

**RECOMMENDED ACTION:**

**Motion 1:** (requires 2/3)

That first reading be given to Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

**Motion 2:** (requires 2/3)

That second reading be given to Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

**Motion 3:** (requires unanimous)

That consideration be given to go to third reading of Bylaw 724/09 a fee schedule bylaw for Mackenzie County.

**Motion 4:** (requires 2/3)

That third reading be given to Bylaw 724/09 being a fee schedule bylaw for Mackenzie County.

**BYLAW NO. 724/09**

**BEING A BYLAW OF THE  
MACKENZIE COUNTY  
IN THE PROVINCE OF ALBERTA  
TO ESTABLISH A FEE SCHEDULE FOR SERVICES**

**WHEREAS**, pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26, Section 8(c)(i), requires fees to be established by bylaw.

**NOW THEREFORE**, the Council of Mackenzie County, in the province of Alberta, duly assembled, enacts as follows:

1. That the Service Fee Schedule be amended to read as follows:

<b>Item</b>	<b>Amount</b>	<b>GST</b>
Photocopying	\$0.25/sheet	Applicable
Laminating	Double cost of map (min \$5)	Applicable
Tax Certificates	\$25.00	N/A
Email, fax or written confirmation of assessment by legal description (legal description to be provided by a requestor in writing)	\$25.00/per request	Applicable
Compliance Certificates	\$50.00	N/A
Land Titles	\$5.00	Applicable
County Ownership Maps	\$15.00	Applicable
County Ownership Map Booklet –Laminated	\$50.00	Applicable
Individual Pages - Laminated	\$10.00	
Hamlet Maps	\$5.00	Applicable
Aerial Photos	\$5.00	Applicable
All Custom Maps up to 17" x 22"	\$5.00	Applicable
All Custom Maps Larger than 17" x 22"	\$10.00	Applicable
River Map - 14 Laminated Pages	\$25.00	Applicable
Area Structure Plan	\$15.00	Applicable
General Municipal Plan	\$25.00	Applicable

Item	Amount	GST
Land Use Bylaw	\$35.00	Applicable
Land Use Bylaw Amendment	\$150.00	N/A
Development Permit - Other than Commercial or Industrial	\$25.00	N/A
Development Permit -- Commercial and Industrial	\$50.00	N/A
Residential/Home Development Permit after Commencement of Construction/Development	\$500.00	N/A
Commercial/Industrial Development Permit after Commencement of Construction/Development	1% of appraised building value plus appraisal cost	N/A
Other Development after Commencement of Construction/Development	\$100.00	N/A
Development Permit after Legal Counsel Intervention	Legal Fee Cost	N/A
Development Permit Time Extension	\$50.00	N/A
Subdivision and Development Appeal (refundable if appeal is successful)	\$250.00	N/A
Subdivision Time Extension	\$50.00	N/A
Subdivision or Boundary Adjustment Application (all or a portion of the subdivision application may be refundable at the discretion of the MPC)	\$700 + \$200/lot created	N/A
Boardroom Rental (no charge to non-profit community groups)	\$50.00/day	Applicable
Council or other Board Minutes	\$5.00/set	Applicable
Winter Maintenance Flags	\$20.00/1/4 mile	Applicable
Senior/Handicapped Snowplow Flags (Where the Senior/Handicapped person lives in a rural residence where all other persons, excluding spouse or dependent, residing on the property are also Senior Citizens or Handicapped persons)	No Charge	N/A
Dust Control Calcium Chloride	\$500/200 linear meters per application	Applicable
Dust Control DL 10-40	\$1,000/200 linear meters per application	Applicable

Item	Amount	GST
Dust Control for Seniors	No Charge	
Sanding Unit & Tandem Truck	\$110.00/hr., min. chg.-1/2 hr	Applicable
Alberta Agriculture's Irrigation Pump/Pipe	\$300.00/48 hours \$100.00/each additional 24 hours	Applicable
75 HP Tractor Mower 15'	\$55.00 per hour (minimum charge ½ hr.)	Applicable
35 HP Tractor Mower 6'	\$35.00 per hour (minimum charge ½ hr.)	Applicable
Weed Eater	\$20.00 per hour (minimum charge ½ hr.)	Applicable
Sewer Auger	\$20.00 per hour \$100.00 per 24 hours	Applicable
Water Line Thawing Unit	\$20.00 per hour \$100.00 per 24 hours	Applicable

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

READ a first time this \_\_\_ day of \_\_\_\_\_, 2009.

READ a second time this \_\_\_ day of \_\_\_\_\_, 2009.

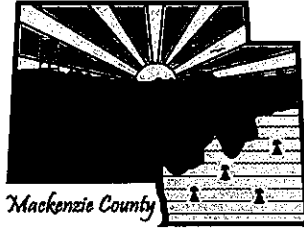
READ a third time and finally passed this \_\_\_ day of \_\_\_\_\_, 2009.

---

Greg Newman  
 Reeve

---

William Kostiw  
 Chief Administrative Officer



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>La Crete 99<sup>th</sup> Street Construction Project</b>

**BACKGROUND / PROPOSAL:**

Council approved La Crete 99<sup>th</sup> Street construction project in their 2007 budget. The project was carried forward to 2008 and was completed in 2008.



**OPTIONS & BENEFITS:**

This project was considered to be completed by the finance department therefore no funding was carried forward, although \$183,999 was shown as funds remaining for this project on December 31, 2008.

Budget	3,300,000
2007 actual	1,926,461
2008 actual	1,189,540
Funds remaining	183,999
Late invoice	96,160

We received late progress payment for \$96,160 for this project for the work that was completed in 2008.

This project was funded by Resource Road Program up to \$1,500,000 maximum. The County claimed 100% of the eligible funding for this project in 2008.

Author:  Review Date:   
CAO



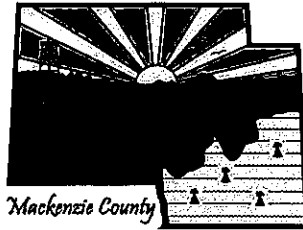
**COSTS & SOURCE OF FUNDING:**

General Capital Reserve

**RECOMMENDED ACTION:**

That \$96,160 progress payment for the La Crete 99<sup>th</sup> Street Construction project be funded from the General Capital Reserve.

Author: \_\_\_\_\_ Review Date: \_\_\_\_\_ CAO \_\_\_\_\_



## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>Statement of Operations and Capital Projects Progress Report – May 31, 2009</b>

### **BACKGROUND / PROPOSAL:**

Year-to-date operating statement status report for the County and the capital project report for the month ended May 31, 2009 are attached.

### **OPTIONS & BENEFITS:**

Please review the reports.

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

NA

### **RECOMMENDED ACTION:**

That May 31, 2009 year-to-date operating statement and the capital project progress report be accepted for information.

Author: \_\_\_\_\_

Review Date: \_\_\_\_\_

\_\_\_\_\_  
CAO

Mackenzie County  
Statement of Operations

May 31, 2009

	2008	2009	Budget	Budget remaining
	\$	\$	\$	\$
				%
<b>REVENUES</b>				
Property taxes	\$32,055,309	\$32,424,003	\$32,446,561	\$22,558
User fees and sales of goods	\$2,052,777	\$709,146	\$2,092,513	\$1,383,367
Government transfers	\$1,941,218	\$270,906	\$1,306,259	\$1,035,353
Investment income	\$836,363	\$30,468	\$651,067	\$620,599
Penalties and costs on taxes	\$137,938	\$51,477	\$100,000	\$48,523
Licenses, permits and fines	\$79,959	\$61,948	\$68,550	\$6,602
Rentals	\$30,849	\$1,952	\$27,650	\$25,698
Insurance Proceeds	\$1,430	\$2,412	\$0	(\$2,412)
Development Levies	\$26,212	\$0	\$0	\$0
Other	\$361,364	\$86,913	\$382,838	\$295,925
<b>Total Revenue</b>	<b>\$37,523,419</b>	<b>\$33,639,224</b>	<b>\$37,075,438</b>	<b>\$3,436,214</b>
				<b>-9.27%</b>
<b>EXPENSES</b>				
Legislative	\$514,653	\$166,921	\$529,887	\$362,966
Administration (includes transfers to other governments)	\$3,451,789	\$719,036	\$4,006,903	\$3,287,867
Protective services	\$2,605,194	\$731,003	\$1,537,966	\$806,963
Transportation	\$8,923,939	\$1,707,417	\$7,299,270	\$5,591,853
Environmental use and protection (water, sewer, solid waste)	\$2,284,631	\$724,856	\$2,883,431	\$2,158,575
Public health and welfare (FCSS)	\$582,853	\$434,975	\$613,340	\$178,365
Planning, development, agriculture	\$1,516,272	\$355,224	\$1,780,231	\$1,425,007
Recreation and culture	\$1,084,144	\$797,273	\$1,199,205	\$401,932
School requisitions	\$7,149,792	\$1,784,447	\$6,768,922	\$4,984,475
Lodge requisitions	\$627,268	\$142,053	\$568,212	\$426,159
Non-TCA projects	\$930,611	\$263,036	\$2,472,002	\$2,208,966
Amortization	\$0	\$0	\$0	\$0
<b>Total operating expenses</b>	<b>\$29,671,144</b>	<b>\$7,826,242</b>	<b>\$29,659,369</b>	<b>\$21,833,127</b>
<b>Excess (deficiency) before other</b>	<b>\$7,852,274</b>	<b>\$25,812,982</b>	<b>\$7,416,069</b>	<b>(\$18,396,913)</b>
				<b>-248.07%</b>
<b>OTHER</b>				
<b>Revenue for capital</b>				
Government transfers for capital	\$17,620,460	\$104,016	\$10,341,230	\$10,237,214
Other revenue for capital	\$42,710	\$0	\$40,000	\$40,000
Proceeds from sale of physical assets	\$217,186	\$207,262	\$0	(\$207,262)
<b>Excess (deficiency) of revenue over expenses</b>	<b>\$25,732,630</b>	<b>\$26,124,260</b>	<b>\$17,797,299</b>	<b>(\$8,326,961)</b>
				<b>-46.79%</b>
<b>Capital asset acquisition (TCA projects)</b>				
<b>Total (funded or to be funded by debt or reserves)</b>	<b>\$31,947,610</b>	<b>\$3,912,270</b>	<b>\$23,956,820</b>	<b>\$20,044,550</b>
	<b>(\$6,214,980)</b>	<b>\$22,211,991</b>	<b>(\$6,159,521)</b>	<b>(\$28,371,511)</b>
				<b>460.61%</b>

Mackenzie County, TCA Projects Progress Report, May 31, 2009

Prepared June 3, 2009

Project Description	Total Estimated Project Cost	Actual Costs prior to 2009	2009 Budget	2009 Costs, up to May 31	2009 Budget Remaining, on May 31
---------------------	------------------------------	----------------------------	-------------	--------------------------	----------------------------------

Comments
----------

**Administration Department**

Questica budget module	15,000		15,000	0	15,000	100%
La Crete office building	2,886,255	404,194	2,482,061	9,540	2,472,521	100%
Zama multi-use facility	2,461,546	0	2,461,546	196,417	2,265,129	92%
FV - Ford 9 passenger handivan	80,000	0	80,000	0	80,000	100%
Fort Vermillion - corporate office upgrade	1,000,000	0	1,000,000	0	1,000,000	100%
<i>Total department 12</i>		404,194	6,038,607	205,957	5,832,650	97%

Obtaining quotes. Reviewing the product.
In progress.
BCF is approved. Waiting for grant agreement. Engineering design and Tendering process complete.
Waiting for grant approval (CIP - AB Lottery Fund).
Being reviewed by the Building Committee.

**Fire Department**

2009 Pumper Truck (Zama FD)	332,035		332,035	0	332,035	100%
Thermal Imagery Camera	8,752		8,752	7,880	872	10%
New Fire Hall / Public Works Building (Zama)	609,500		609,500	0	609,500	100%
Public Access Defibrillators	6,400		6,400	5,200	1,200	19%
<i>Total department 23</i>		0	956,687	13,080	943,607	99%

On order.
Purchased. Project complete.
In design stage.
Purchased. Project complete.

Mackenzie County, TCA Projects Progress Report, May 31, 2009

Prepared June 3, 2009

Project Description	Total Estimated Project Cost	Actual Costs prior to 2009	2009 Budget	2009 Costs, up to May 31	2009 Budget Remaining, on May 31
<b>Transportation Department</b>					
La Crete 98th Street - Urban Standard	3,700,000	94,126	3,605,874	1,947	3,603,927 100%
Wolfe Lake Road & Water Point	500,000		500,000	2,144	497,856 100%
FV: 47th & 49th Ave (50m), drainage, pavement	1,175,659	331,376	844,283	5,043	839,240 99%
Road Construction Requests (South)	100,000		100,000	38,598	61,402 61%
Public Works Shop Construction (relocate to WTP site) (La Crete)	700,000		700,000	7,850	692,150 99%
Backhoe (La Crete)	60,000		60,000	63,436	-3,436 -6%
Exmark Mower (La Crete)	10,300		10,300	0	10,300 100%
30HP Compact Tractor (La Crete)	28,000		28,000	18,784	9,216 33%
Grader Replacement (La Crete)	350,000		350,000	351,398	-1,398 0%
Street lighting for dark spots in hamlets (LC)	132,452	79,006	53,446	49,217	4,229 8%
Pressure Washer (La Crete)	11,700		11,700	11,362	338 3%
Tolko Road Rehabilitation (East of High Level)	200,000		200,000	0	200,000 100%
Road Construction Requests (North)	100,000		100,000	0	100,000 100%
LC 102 Str & 92 Ave curb, gutter & sidewalk	1,849,999	1,623,313	226,686	281	226,405 100%
Lawn Tractor (Fort Vermillion)	15,000		15,000	18,336	-3,336 -22%
Zama Bears paw Crescent	541,894	491,894	50,000	532	49,468 99%
River Road (Fort Vermillion)	1,000,000		1,000,000	26,620	973,380 97%
Rotary Vehicle Lift (Fort Vermillion)	17,165		17,165	1,845	15,320 89%
Welding Hood and Make Up Air Unit (Fort Vermillion)	5,000		5,000	0	5,000 100%
Angle Broom (Zama)	10,000		10,000	0	10,000 100%
New grader addition (Zama)	395,315		395,315	0	395,315 100%
Fort Vermillion - Fuel Tank Purchase	5,500		5,500	0	5,500 100%
Apache Road - pull out area	50,000		50,000	0	50,000 100%

Comments
Underground work started on May 25th 2009
In the planning stage
In progress construction is under way.
Not started as of yet
Design/build proposals will be brought to Council on July 7, 2009
Complete
Complete
Complete
Complete
In progress
Complete
In progress lay out is under way
99% complete
Completed
Some additional clean up is required and the lines need to be painted.
BCF approved. Waiting for grant agreement. Tendering done.
In progress
In progress
Ordered waiting for unt to arrive 4-5 weeks delivery time
Completed. Waiting for payment documents.
Completed

# Mackenzie County, TCA Projects Progress Report, May 31, 2009

Prepared June 3, 2009

Project Description	Total Estimated Project Cost	Actual Costs prior to 2009	2009 Budget	2009 Costs, up to May 31	2009 Budget Remaining, on May 31	Comments
Zama Aspen Drive improvements	1,276,800	1,196,692	80,108	23,341	56,767	71%
Heliport Road	843,784	793,784	50,000	26,040	23,960	48%
Hwy 697 drainage (Buffalo Head)	100,000	15,176	84,824	6,455	78,369	92%
FV 45th Str from River Rd to 46 Ave incl. Mackenzie Housing storm water	3,040,000	2,987,947	52,053	438	51,615	99%
Road construction - SE 12 104 16 W5	50,000	44,350	5,650	0	5,650	100%
LC North (100th Str) - 2 miles road reconstruction	600,000	340,383	259,617	1,628	257,989	99%
Rocky Lane Road Reconstruction	400,000	0	400,000	0	400,000	100%
AJA Friesen Road Reconstruction	700,000	259,197	440,803	0	440,803	100%
Boyer River Bridge BF75877	377,191	32,191	345,000	285,876	59,124	17%
Adair Creek (Zama) BF86211	500,314	14,814	485,500	367,272	118,228	24%
<i>Total department 32</i>				<b>1,308,443</b>	<b>9,233,381</b>	<b>88%</b>

*Total department 32*

Mackenzie County, TCA Projects Progress Report, May 31, 2009

Prepared June 3, 2009

Project Description	Total Estimated Project Cost	Actual Costs prior to 2009	2009 Budget	2009 Costs, up to May 31	2009 Budget Remaining, on May 31	
<b>Water Treatment &amp; Distribution Department</b>						
Regional SCADA	737,359	539,067	198,292	6,489	191,803 97%	
Zama Water Treatment System	13,871,789	11,247,433	2,624,356	2,159,986	464,370 18%	
Paving of Raw Water Truck Fill Access: Sub Grade Prep and Pavement (La Crete)	20,000		20,000	0	20,000 100%	
La Crete Water Treatment System	9,926,939	9,854,038	72,901	7,262	65,639 90%	
FV Lifstation & WTP Structure Upgrade	600,000	407,888	192,112	17,736	174,376 91%	
Transfer Switch at Raw Water Wells - Zama	25,000		25,000	0	25,000 100%	
Raw Water Truck Fill - Zama	100,000		100,000	0	100,000 100%	
FV: Water Line Extensions (along River Rd & 50th Str)	500,000	3,261	496,739	18,620	478,119 96%	
Treated Water Truck Fill - La Crete	250,000		250,000	0	250,000 100%	
Water Wells Improvements - Zama	100,000		100,000	0	100,000 100%	
Water Wells Improvements - La Crete	170,000		170,000	4,347	165,653 97%	
New Fire Hydrants in the Hamlets of La Crete and Fort Vermilion	37,401		37,401	0	37,401 100%	
La Crete Water Trunk Line Extension	25,000		25,000	0	25,000 100%	
<i>Total department 41</i>				22,051,687	4,311,801	2,097,361 49%

Comments
In progress this should be completed in the near future.
Site clean up is required and a list of items that need to get fixed.
On hold
Awaiting final inspection
This project is complete; waiting for last bills to come through.
In progress waiting for quotes.
In progress waiting for quotes.
Design is complete and ready for construction.
In the planning stage
In progress.
In the planning stage
La Crete: not started. Fort Vermilion material has been ordered, and construction will begin in the wex few days.
In progress

# Mackenzie County, TCA Projects Progress Report, May 31, 2009

Prepared June 3, 2009

Project Description	Total Estimated Project Cost	Actual Costs prior to 2009	2009 Budget	2009 Costs, up to May 31	2009 Budget Remaining, on May 31
---------------------	------------------------------	----------------------------	-------------	--------------------------	----------------------------------

Comments
----------

## Sewer Treatment and Disposal Department

Zama Waste Water upgrade - Phase II	4,635,022	4,095,634	539,388	0	539,388	100%
		4,095,634	539,388	0	539,388	100%

Site cleanup and need to install the gate.
--

## Solid Waste Disposal

WTS Fencing Fort Vermilion	35,000		35,000	0	35,000	100%
Bin Replacement	40,000		40,000	0	40,000	100%
<i>Total department 43</i>		0	75,000	0	75,000	100%

On hold.
In progress.

## Planning & Development Department

Surveying Equipment	12,384		12,384	0	12,384	100%
<i>Total department 61</i>		0	12,384	0	12,384	100%

Researching options.
----------------------

## Agricultural Services Department

Blue Hills Storm Water Control	500,000		500,000	1,744	498,256	100%
Fort Vermilion South Drainage Phase II (West of 88)	430,002	326,807	103,195	58,591	44,604	43%
Blue Hills Drainage Study	10,105	0	10,105	0	10,105	100%
Blue Hills Drainage	172,739	85,730	87,009	43,588	43,421	50%
<i>Total department 63</i>		412,537	700,309	103,923	596,386	85%

To be constructed in late summer/early fall of this year.
Will remain status quo for now.
This is an erosion project, construction to commence next week, completion by early July.



Mackenzie County, TCA Projects Progress Report, May 31, 2009

Prepared June 3, 2009

Project Description	Total Estimated Project Cost	Actual Costs prior to 2009	2009 Budget	2009 Costs up to May 31	2009 Budget Remaining, on May 31
---------------------	------------------------------	----------------------------	-------------	-------------------------	----------------------------------

Comments
----------

**Recreation Department**

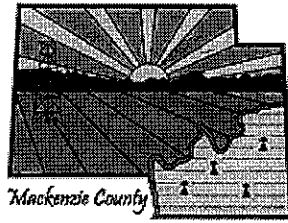
Fort Vermilion Arena - Dressing Rooms	375,000		375,000	0	375,000 100%
Fort Vermilion - New Zamboni	75,000		75,000	0	75,000 100%
La Crete Arena - New Boards	70,000		70,000	0	70,000 100%
<i>Total department 63</i>		0	520,000	0	520,000 100%


**Parks & Playgrounds Department**

Machesis Lake Playground Additions: playground equipment & preparation	23,000		23,000	0	23,000 100%
Dock Improvements	100,000		100,000	0	100,000 100%
Water Spray Park (Fort Vermilion)	80,000		80,000	0	80,000 100%
Parks Vehicle: 2008 Sprinter 3500	57,820		57,820	0	57,820 100%
<i>Total department 72</i>		0	260,820	0	260,820 100%

Awaiting Provincial Parks response
In progress
Complete

TOTAL 2009 TCA Projects		35,268,301	23,956,820	3,845,843	20,110,977 84%
-------------------------	--	------------	------------	-----------	----------------



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Zama Multi-Use Cultural Facility (Mackenzie County Regional Office)</b>

**BACKGROUND / PROPOSAL:**

Discussion item.

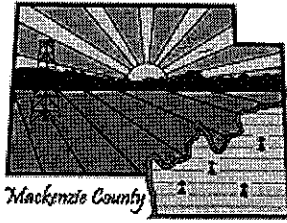
**OPTIONS & BENEFITS:**

**COSTS & SOURCE OF FUNDING:**

**RECOMMENDED ACTION:**

For discussion.

Author: W. Kostiw Reviewed By:  CAO



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	Regular Council Meeting
<b>Meeting Date:</b>	June 9, 2009
<b>Presented By:</b>	William Kostiw, Chief Administrative Officer
<b>Title:</b>	La Crete Aquatics/Leisure Centre

**BACKGROUND / PROPOSAL:**

See attached letter from the La Crete Aquatics/Leisure Centre Committee dated May 22, 2009.

**OPTIONS & BENEFITS:**

**COSTS & SOURCE OF FUNDING:**

**RECOMMENDED ACTION:**

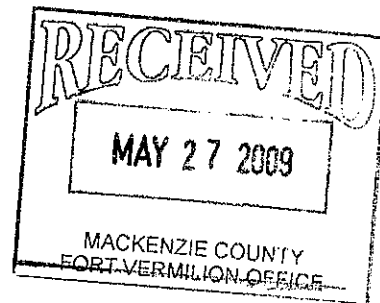
For discussion.

Author: C. Gabriel Reviewed By: Per [Signature] CAO

La Crete Aquatics/Leisure Centre Committee  
P.O. Box 29  
La Crete, AB  
T0H 2H0  
May 22, 2009

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

Dear County Council:



**Re: La Crete Aquatics/Leisure Centre Feasibility Study**

Thank you for the opportunity to present the feasibility study of an aquatics/leisure centre for La Crete on March 26, 2009. We were not expecting Council to make a decision so quickly with a motion as was passed after we left which was a huge disappointment. We understand that the current economic conditions are concerning and that capital costs are unfortunately high but at the same time there has never been as much grant money available for recreation to help improve the economic challenges.

We feel there are still options we can work together with to pursue an aquatics/leisure centre for the area. First I will explain some reasoning for the size of the facility. This is the size that was determined for the usage by the consultants hired to provide the feasibility study. As a committee we feel that by making the pool too small it would be too cramped for the expected usage and that future expansion would also not be feasible.

Our preferred option would be to begin applying for the Building Canada Grant which can provide up to 3 million and the Recreational Infrastructure Canada Program (RIInC) which could provide up to 1 million both in federal grant dollars. Unfortunately due to the urgency for building attached to these grants without the County's immediate support this would not be obtainable.

Mackenzie County

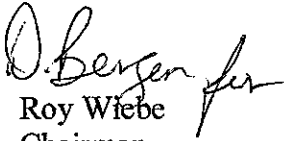
Page 2

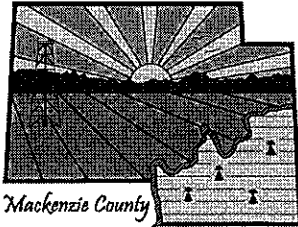
May 22, 2009

If unable to move forward with applying for grants, we request that the County begin putting money away each year in reserve for a future aquatics/leisure centre. The committee wishes to continue pursuing this project in preparation of County support and funds being available.

The community will continue to grow and recreation opportunities will continue to become a priority throughout the province. We look forward to working with you on this project to bring it to reality in the future.

Yours truly,

  
Roy Wiebe  
Chairman



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Ryan Becker, Director of Planning &amp; Emergency Services</b>
<b>Title:</b>	<b>Bylaw 721/09 – To Establish an Emergency Management Committee &amp; Emergency Management Agency for Mackenzie County</b>

### BACKGROUND / PROPOSAL:

In 2007 the Province of Alberta introduced the *Emergency Management Act, Chapter E-6.8, Revised Statutes of Alberta 2000* which replaced the Disaster Services Act. Contained in this legislation under Section 11 is the requirement for Council to appoint and maintain a committee whose purpose is to advise on the development of emergency plans and programs.

- 11 *The local authority of each municipality;*
  - a) *shall, at all times, be responsible for the direction and control of the local authority's emergency response unless the Government assumes direction and control under section 18;*
  - b) *shall appoint a committee consisting of a member or members of the local authority to advise on the development of emergency plans and programs*

In addition, there is a requirement for Council to establish and maintain a municipal emergency management agency to act as the agent of Council to carry out its statutory powers and obligations with respect to the Emergency Management Act.

- 11(d) *shall establish and maintain a municipal emergency management agency to act as the agent of the local authority to carry out the local authority's statutory powers and obligations under this Act;*

As part of the municipal emergency management agency Council must appoint a Director of the Municipal Emergency Management Agency.

- 11(f) *shall appoint a director of the municipal emergency management agency, who shall*
  - (i) *prepare and co-ordinate emergency plans and programs for the municipality,*

**Author:** Ryan N. Becker,  
Director of Planning

**Reviewed by:** Ryan N. Becker, **CAO**  
Director of Planning

- (ii) *act as director of emergency operations on behalf of the municipal emergency management agency,*
- (iii) *co-ordinate all emergency services and other resources used in an emergency, and*
- (iv) *perform other duties as prescribed by the local authority;*

### **OPTIONS & BENEFITS:**

Bylaws from 10 other Municipalities in Alberta were reviewed to provide a reference point for the proposed bylaw. This bylaw conforms to the legislation and lays out the processes in which a state of emergency can be Declared, Terminated or Cancelled. The membership of the Committee who reports to Council is set out as the Reeve and two Council members for a total of three. This was seen as a standard procedure with other Municipalities however can be increased should Council feel this necessary. Quorum for this committee should however remain at two. This is due to the fact that an emergency can happen at any time and place and the difficulty in contacting and organizing a meeting in short notice may not be practical. The duties of Council and the committee are clearly laid out in this bylaw.

The duties, responsibilities and membership of the emergency management agency are also identified in this bylaw. The agency is the group that will have the regular meetings to develop, plan and test the municipal emergency plan. The Director of the agency is responsible to report through the committee to Council on the progress of the agency, its plans and any successes and challenges they may be facing with respect to the municipal emergency plans.

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

Operating Budget, Grants

### **RECOMMENDED ACTION:**

#### **Motion 1**

That second reading be given to Bylaw 721/09 being a bylaw to establish an Emergency Management Committee and Emergency Management Agency for Mackenzie County.

#### **Motion 2**

That third reading be given to Bylaw 721/09 being a bylaw to establish an Emergency Management Committee and Emergency Management Agency for Mackenzie County.

**Author:** Ryan N. Becker,  
Director of Planning

**Reviewed by:** Ryan N. Becker,  
Director of Planning

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

**BYLAW NO. 721/09**

**BEING A BYLAW OF MACKENZIE COUNTY,  
IN THE PROVINCE OF ALBERTA,  
TO ESTABLISH AN EMERGENCY MANAGEMENT AGENCY**

**WHEREAS** the *Municipal Government Act, RSA 2000, Chapter M-26*, provides that a Council of a municipality may pass bylaws for municipal purposes respecting the safety, health and welfare of people and the protection of people and property; and for services provided by or on behalf of the municipality; and

**WHEREAS**, the Council of Mackenzie County is responsible for the direction and control of emergency response and is required under the *Emergency Management Act, Chapter E-6.8, Revised Statutes of Alberta 2000*, to appoint a to establish and maintain a municipal emergency management agency; and

**WHEREAS** it is desirable in the public interest, and in the interest of public safety, that such a committee be appointed and such an agency be established and maintained to carry out Councils' statutory powers and obligations under the said *Emergency Management Act*; and

**NOW THEREFORE**, the Council of Mackenzie County, in the province of Alberta, duly assembled, hereby enacts as follows:

**SECTION 1      NAME OF BYLAW**

1.1. This Bylaw may be cited as the "Municipal Emergency Management Agency Bylaw".

**SECTION 2      INTERPRETATION**

2.1 Where there is a conflict between this bylaw and any other bylaw pertaining to the municipal emergency management agency in the Municipality, the provisions of this bylaw shall apply.

**SECTION 3      DEFINITIONS**

3.1 In this bylaw

- a) "Act" means the *Emergency Management Act, Chapter E-6.8, RSA 2000* and all amendments thereto;
- b) "Council" means the Council of Mackenzie County;



- c) "disaster" means an event that has resulted or may result in serious harm to the safety, health or welfare of people or in widespread damage to property;
- d) "emergency" means an event that requires prompt coordination of action or special regulation of persons or property to protect the safety, health or welfare of people or to limit damage to property;
- e) "Mackenzie County Emergency Response Committee" means a Council appointed committee consisting of a member or members of the local authority;
- f) "local authority" means where a municipality has a council within the meaning of the *Municipal Government Act Chapter M-26, RSA 2000*;
- g) "Minister" means the Minister determined under section 16 of the *Government Organization Act* as the Minister responsible for the *Alberta Emergency Management Act*;
- h) "Mackenzie County Municipal Emergency Management Agency" means the agent of the local authority, to carry out the local authority's statutory powers and obligations under the *Alberta Emergency Management Act*;
- i) "Municipal Emergency Plan" means the emergency plan prepared by the Director of the Municipal Emergency Management Agency;
- j) "municipality" means the area comprising a municipality within the meaning of the *Municipal Government Act Chapter M-26, RSA 2000*;
- k) Words importing the masculine gender only, include the feminine gender whenever the context so requires and vice versa;
- l) Words importing the singular shall include the plural or vice versa whenever the context so requires.

#### **SECTION 4      MUNICIPAL EMERGENCY RESPONSE COMMITTEE**

##### 4.1 Council shall:

- a) by resolution, establish the Mackenzie County Emergency Response Committee that shall consist of the Reeve and two members of Council to serve on the Committee;
- b) provide for the payment of expenses of the members of the Mackenzie County Municipal Emergency Response Committee;
- c) ensure that emergency plans and programs are prepared to address emergencies or disasters in Mackenzie County;
- d) approve the Municipal Emergency Plan and related programs;
- e) review the status of the Municipal Emergency Plan and related programs at least once annually.

4.2 Mackenzie County Emergency Response Committee shall:

- a) review the Municipal Emergency Plan and related programs on a regular basis; and
- b) advise Council on the development and status of the Municipal Emergency Plan and related programs at least once annually.
- c) Quorum for this committee is two (2).

**SECTION 5      DECLARATION, CANCELLATION OR TERMINATION OF A STATE OF LOCAL EMERGENCY**

- 5.1 Council hereby delegates to the Mackenzie County Emergency Response Committee the authority to declare a State of Local Emergency pursuant to the *Act*.
- 5.2 Council hereby authorizes the Mackenzie County emergency management committee to, in the absence of a quorum of Council upon the declaration of a State of Local Emergency and for the duration of such State of Local Emergency, do all acts and take all necessary proceedings to address the emergency pursuant to the *Act*.
- 5.3 A declaration of a state of local emergency under section 5.1 must identify the nature of the emergency and the area of the municipality in which it exists.
- 5.4 Immediately after the making of a resolution for a declaration of a state of local emergency, the local authority shall cause the details of the declaration to be published by any means of communication that it considers is most likely to make known to the population of the area of the municipality affected the contents of the declaration.
- 5.5 The local authority may delegate any of its powers and duties under the *Emergency Management Act* to the municipal emergency response committee.
- 5.6 On the making of a declaration of a state of local emergency and for the duration of the state of local emergency, the local authority may do all acts and take all necessary proceedings, including the following:
  - a) cause any emergency plan or program to be put into operation;
  - b) exercise any power given to the Minister under section 19(1) of the *Act* in relation to the part of the municipality affected by the declaration;
  - c) authorize any persons at any time to exercise, in the operation of an emergency plan or program, any power given to the Minister under section

19(1) of the *Act* in relation to the part of the municipality affected by the declaration.

- 5.7 Mackenzie County may, during or within sixty (60) days after the state of local emergency, by by-law that is not advertised but is approved by the Minister responsible for the *Municipal Government Act*, borrow any money necessary to pay expenses caused by the emergency, including payment for services provided by the Government of Alberta or by the Government of Canada when the services were provided at the request of Mackenzie County
- 5.8 The local authority shall forthwith on making a declaration of a state of local emergency forward a copy of the declaration to the Minister.
- 5.9 The Minister may cancel the declaration of a state of local emergency at any time the Minister considers appropriate in the circumstances.
- 5.10 A declaration of a state of local emergency lapses seven (7) days after its making by the local authority unless it is earlier cancelled by the Minister, or terminated by the local authority, or unless it is renewed by the local authority.
- 5.11 When, in the opinion of the local authority, an emergency no longer exists in an area of the municipality in relation to which a declaration of a state of local emergency was made, it shall by resolution, or in the case of the Minister responsible for the *Municipal Government Act*, by order, terminate the declaration of a state of local emergency in respect of that area.
- 5.12 Immediately after:
  - a) that passage of a resolution or order terminating a declaration under section 5.11;
  - b) the cancellation by the Minister of a declaration of a state of local emergency; or
  - c) the termination by lapse of time of a declaration of a state of local emergency,
  - d) Mackenzie County shall cause the details of the declaration or cancellation or the fact of the termination by lapse of time to be published by any means of communication that it considers is most likely to make known to the majority of the population of the area affected, the contents of the declaration or cancellation or the fact of the termination.
- 5.13 If a state of local emergency is declared to exist by the local authority:
  - a) neither Mackenzie County nor any member of the local authority; and
  - b) no person appointed by a local authority to carry out measures relating to emergencies or disasters, is liable in respect of damage caused through

any action taken under the *Emergency Management Act* or the regulations, nor are they subject to any proceedings by way of prohibition, certiorari, mandamus or injunction.

5.14 Notwithstanding section 5.13:

- a) any member of a local authority; and
- b) any person acting under the direction or authorization of the local authority, is liable for gross negligence in carrying out duties under the *Emergency Management Act* or regulations.

## **SECTION 6      MUNICIPAL EMERGENCY MANAGEMENT AGENCY**

6.1 Council shall:

Establish an agency of Council, to be known as the "Mackenzie County Emergency Management Agency" and shall be comprised of:

- a) the Reeve
- b) the Chief Administrative Officer
- c) the Director of Emergency Services
- d) shall, by resolution, establish and maintain the Mackenzie County Emergency Management Agency to act as the agent of Council to carry out its statutory powers and obligations under the *Emergency Management Act*;
- e) shall appoint a Director of the Mackenzie County Emergency Management Agency.

6.2 Director of the Mackenzie County Emergency Management Agency shall:

- a) be responsible to Council via the Emergency Management Committee;
- b) prepare and coordinate emergency plans and programs for Mackenzie County;
- c) act as director of emergency operations on behalf of the Mackenzie County Emergency Management Agency.
- d) co-ordinate all emergency services and other resources used in an emergency and,
- e) be responsible for the submission of an annual report describing the status of emergency preparedness in the municipality.
- f) perform other duties as prescribed by Council.

6.3 The following public and private organizations operating in Mackenzie County shall be invited to nominate representatives to serve as members of the Mackenzie County Emergency Management Agency:

- a) the NCO i/c High Level Detachment RCMP or designate;
- b) the NCO i/c Fort Vermilion Detachment RCMP or designate;
- c) the NCO i/c Assumption Detachment RCMP or designate
- d) the Community Peace Officer(s) for Mackenzie County;
- e) the Fire Chiefs for Fort Vermilion, La Crete & Zama or their designate(s);
- f) the Director of Operational Services North & South or designate(s);
- g) the Director of Protective Services for the Town of High Level;
- h) Alberta Health Services (AHS) representatives for Hospital & Community clinics or designate(s);
- i) the Zone Coordinator for AHS, Ambulance Services or designate;
- j) the Directors of Family and Community Support Services for Fort Vermilion, La Crete & Zama or their designate(s);
- k) the Superintendent of the Fort Vermilion School Division or designate;
- l) the School Board Trustee(s) of the Fort Vermilion School Division;
- m) the Manager of Social Services or designate;
- n) representative(s) from Alberta Sustainable Resource Development;
- o) representative(s) from Alberta Transportation;
- p) representative(s) from Northern Lights Gas Co-op;
- q) representative(s) from ATCO Electric;
- r) representative(s) from Telus;
- s) representative(s) from local business/industry;
- t) local volunteer support groups.

## **SECTION 7            SEVERANCE**

- 7.1 If any provision herein is adjudged by a Court of competent jurisdiction to be invalid for any reason, then that provision shall be severed from the remainder of this Bylaw and all other provisions of this Bylaw shall remain valid and enforceable.

## **SECTION 8            COMING INTO EFFECT**

- 8.1 This Bylaw shall come into force and effect on the final day of passing thereof.
- 8.2 If any provision herein is adjudged to be repugnant to any federal regulation or legislation, this Bylaw shall continue in full force and effect but any such repugnant provision shall be of no force or effect until such time as the repugnancy is removed by repeal or amendment of the federal legislation or regulation.

First Reading given on the 27<sup>th</sup> day of May, 2009

Second Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

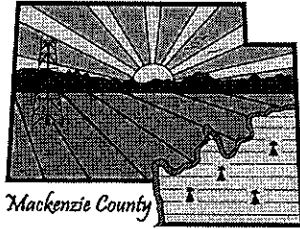
Third Reading and Assent given the \_\_\_\_\_ day of \_\_\_\_\_, 2009

---

Greg Newman  
Reeve

---

William Kostiw  
Chief Administrative Officer



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Ryan Becker, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>Bylaw 723/09 Amendment of Speed Zone Bylaw to include the Hutch Lake Cottage Area</b>

### BACKGROUND / PROPOSAL:

Bylaw 491/05 was passed by Council on February 23, 2005. The Planning Department received a concern about the speed limit of fifty (50) kilometers per hour in the Hutch Lake Cottage Area and after further review present it to Council for consideration to amend the speed zone bylaw.

#### 5. **HUTCH LAKE**

*That a maximum speed limit of thirty (30) kilometers per hour be established for the sections of road known as "Hutch Lake Cottage Area" or legally known as shown on attached Schedule "B":*

- a) *Tugate Drive on Part of SW 33-112-20-W5M, Part of SE 32-112-20-W5M, Part of NW 28-112-20-W5M, and Part of NE 29-112-20-W5M.*

### OPTIONS & BENEFITS:

As per the attached concern, a reduction of the speed limit should serve to provide more safety for children residing in the Hutch Lake Cottage Area.

### COSTS & SOURCE OF FUNDING:

Current Budget

**Author:** Sarah Martens,  
Administrative Officer

**Reviewed by:** Ryan Becker,  
Director of Planning

*[Handwritten signature]*  
CAO *[Handwritten signature]*

**RECOMMENDED ACTION:**

**Motion 1:**

That first reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County.

**Motion 2:**

That second reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County.

**Motion 3:**

That consideration be given to go to third reading of Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County.

**Motion 4:**

That third reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County.

**Author:** Sarah Martens,  
Administrative Officer

**Reviewed by:** Ryan Becker,  
Director of Planning      **CAO**



Vernon and Theresa Shelton  
PO Box 1421  
High Level, Alberta  
T0H 1Z0

May 27, 2009

Mackenzie County  
Attn: Mr. Ryan Becker  
Director of Planning & Emergency Services  
PO Box 640  
Fort Vermilion, Alberta  
T0H 1N0

Dear Mr. Becker,

**RE: HUTCH LAKE COTTAGE AREA SPEED LIMIT REDUCTION REQUEST**

Please accept this as our request to have the posted speed limit of 50 kms at the Hutch Lake Cottage Area reduced to 30 kms like other areas where children playing and crossing are common such as schools, playground zones and most other recreational type areas. And, the addition of a playground picture sign will also be effectual in getting drivers to slow down.

As property owners residing at the cottage area seasonally, we are concerned that the speed limit is too high particularly as we are the first lot as you enter from the highway and it seems that the traffic is faster coming into the cottage area. Our four year old son is often visited by other children and although they are all told it is not safe to be out on the road and we keep close watch over them, as a parent yourself you know, children tend to occasionally venture very quickly.

We have spoken with several other residents who have also witnessed vehicles travelling far too fast in the area, residents who also share our fears of someone's child being seriously injured particularly by others who may not expect children to be playing or crossing in the area, people just driving through to tour the area.

We trust that our concern will receive appropriate and expeditious action by the Mackenzie County.

Respectfully,

Theresa Shelton  
(780) 821-9253

**BYLAW NO. 723/09**

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

**FOR THE PURPOSE OF DECLARING SPECIFIC PORTIONS OF ROADS  
AS SCHOOL ZONES AND OTHER SPEED ZONES  
AND AUTHORIZING THE ERECTION OF SCHOOL ZONE SIGNS  
TO DESIGNATE THE AREAS SO DECLARED**

**WHEREAS** the Council of Mackenzie County deem it advisable that specific portions of roadways herein referred to be declared as school zones for the protection of children attending the schools at the specified locations,

**WHEREAS** the Council has designated that certain roadway speeds be reduced due to congested residential development.

**WHEREAS**, provisions of the Traffic Safety Act, the Council to establish maximum speed limits of less than eighty (80) kilometers per hour for highways under its control; and to establish a maximum speed limit in excess of eighty (80) kilometers per hour for all or any highway under its control.

**WHEREAS**, provisions of the Traffic Safety Act, the Council of Mackenzie County may prescribe a maximum of not more than one hundred (100) kilometers per hour for a highway that is not a primary highway.

**THEREFORE** by virtue of the powers vested in it under the Traffic Safety Act, and the Municipal Government Act, the Council of Mackenzie County enacts as follows:

1. In this bylaw, unless the context otherwise requires,
  - a) **“Hamlet(s)”** shall be the unincorporated communities of Fort Vermilion, La Crete, and Zama as established and designated boundaries as approved by Mackenzie County.
  - b) **“Rural Area”** shall be all other areas within the municipality with the exception of the communities noted above.

**2. SCHOOL ZONES**

- a) That the portion of 94<sup>th</sup> Avenue from the east boundary of Lot 12, Plan 782 0147 to the west boundary of Lot 14 Plan 782 0147, within the boundaries of the Hamlet of La Crete be declared a school zone. This school zone shall be for the Ridgeview Central School and the Sandhills Elementary School.

- b) That the portion of 100<sup>th</sup> Street from the south boundary of Lot C, Plan 962 4008 to the north boundary of Lot C Plan 962 4008 and that the portion of 99 Avenue from the NE corner of Lot C Plan 962 4008 to 101<sup>st</sup> Street, within the boundaries of the Hamlet of La Crete be declared a school zone. This school zone shall be for the La Crete Public School.
- c) That the portion of 50<sup>th</sup> Street from the north boundary of Lot 4, Block A, Plan 762 1591 to the south boundary of Lot 4, Block A, Plan 762 1591, within the boundaries of the Hamlet of Fort Vermilion be declared a school zone. This school zone shall be for the Fort Vermilion Public School.
- d) That the portion of River Road from the east boundary of Lot 1, Plan 3279KS to the south boundary of Lot 1, Plan 3279KS, within the boundaries of the Hamlet of Fort Vermilion be declared a school zone. This school zone shall be for the St. Mary's Elementary School.
- f) That the portion of Aspen Drive from the north boundary of Lot 4, Block 11, Plan 882 1687 to the south boundary of Lot 4, Block 11, Plan 882 1687, within the boundaries of the Hamlet of Zama be declared a school zone. This school zone shall be for the Zama City School.
- g) That the portion of local road, locally known as Bluehills Road, for 300 meters north and south of the Bluehills Community School located on SE 1-104-18-W5M, within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for the Bluehills Community School.
- h) That the portion of local road, locally known as Rocky Lane Road, for 300 meters north and south of the Rocky Lane School located on S½ 16-109-14-W5M, subdivided as Lot 5, Block 1, Plan 962 1175, within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for the Rocky Lane School.
- i) That the portion of local road, for 300 meters north and south of the Private School located NE 11-108-13-W5M and 300 meters from the south boundary of the same, within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for the Fort Vermilion Peace Private School.
- j) That the portion of local roads, for 300 meters north and south and 300 meters east and west of the Private School located on NE 33-105-14-W5M, within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for the Peace Mennonite Private School.

- k) That the portion of local road, for 300 meters north and south of the Private School located SW 8-107-13-W5M within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a Private School.
- l) That the portion of local road, for 300 meters north and south of the Private School located SW 14-104-17-W5M within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a Private School.
- m) That the portion of local road, for 300 meters north and south of the Private School located on NW 17-104-17-W5M within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a Private School.
- n) That the portion of local road, for 300 meters north and south of the Private School located on SW 30-104-14-W5M within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a Private School.
- o) That the portion of local road, for 300 meters north and south of the Private School located on SW 14-105-15-W5M within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a Private School.

### **3. SCHOOL ZONE HOURS AND SIGNAGE**

- a) That on any day on which school is held, no driver shall drive within the school zone so declared, at a rate of speed greater than 30 kilometers per hour, at any time between:
  - i) 8:00 a.m. and 9:30 a.m., and
  - ii) 11:30 a.m. and 1:30 p.m., and
  - iii) 3:00 p.m. and 4:30 p.m.
- b) That 30 kilometers per hour school zone speed signs be erected to designate those portions of the roadways within Mackenzie County herein to be referred to as school zones for the guidance of any person or driver of any vehicle travelling on the said roadways.
- c) That 30 kilometers per hour ahead signs be erected 150 meters in advance of the 30 kilometer per hour school zone signs on all streets in the hamlets where school zones are located.

- d) That 30 kilometers per hour ahead signs be erected 300 meters in advance of the 30 kilometers per hour school zone signs on all rural roads where school zones are located.

#### 4. **BUFFALO LAKE ESTATES**

That a maximum speed limit of sixty (60) kilometers per hour be established for the sections of road known as "Buffalo Lake Estates" or legally known as shown on attached Schedule "A":

- a) Township Road 105-5 from Range Road 15-1 to Range Road 15-1A; and
- b) Range Road 15-1A from Township Road 105-5 to Township Road 106-6.

#### 5. **HUTCH LAKE**

***That a maximum speed limit of thirty (30) kilometers per hour be established for the sections of road known as "Hutch Lake Cottage Area" or legally known as shown on attached Schedule "B":***

- a) ***Tugate Drive on Part of SW 33-112-20-W5M, Part of SE 32-112-20-W5M, Part of NW 28-112-20-W5M, and Part of NE 29-112-20-W5M.***

#### 6. **HAMLET SPEED LIMITS**

- a) That a maximum speed limit of fifty (50) kilometers per hour be established in the hamlets of Fort Vermilion, La Crete and Zama, except in designated school and playground zones.
- b) Notwithstanding clause 5. a) that a maximum of seventy (70) kilometers per hour transition zone that connects a fifty (50) kilometers an hour zone within a hamlet increasing to a seventy (70) kilometer an hour zone to the hamlet boundary before proceeding to either an eighty (80) kilometers per hour zone on a gravel road or a one hundred (100) kilometer an hour zone on a paved highway, may be established on the outskirts of the hamlets as designated by the Director of Operations.
- c) That proper speed limit signs be placed at the boundaries of those hamlets mentioned in Section 1.

#### 7. **RURAL SPEED LIMITS**

- a) That a maximum speed limit of eighty (80) kilometers per hour be established for all rural gravel roads within municipal boundaries.

- b) That a maximum speed limit of one hundred (100) kilometers per hour be established for the La Crete North and South Access Roads up to the Hamlet of La Crete boundary.
- c) That a maximum speed limit of sixty (60) kilometers per hour be established for all roads adjacent to and within Country Residential zoned subdivisions within municipal boundaries that front onto a rural road or an internal subdivision road
- d) Notwithstanding clause 6. a) that the speed limits may be reduced where determined by the Chief Administrative Officer or designate.

**8. PENALTIES AND RESCINDING BYLAWS**

- a) That any person found guilty of violating the speed as indicated by the erected signs is subject to the penalties described in the Traffic Safety Act and Amendments thereto.
- b) *That Bylaw 491/05 hereby be rescinded.***

READ a first time this \_\_\_\_ day of \_\_\_\_\_, 2009.

READ a second time this \_\_\_\_ day of \_\_\_\_\_, 2009.

READ a third time and finally passed this \_\_\_\_ day of \_\_\_\_\_, 2009.

---

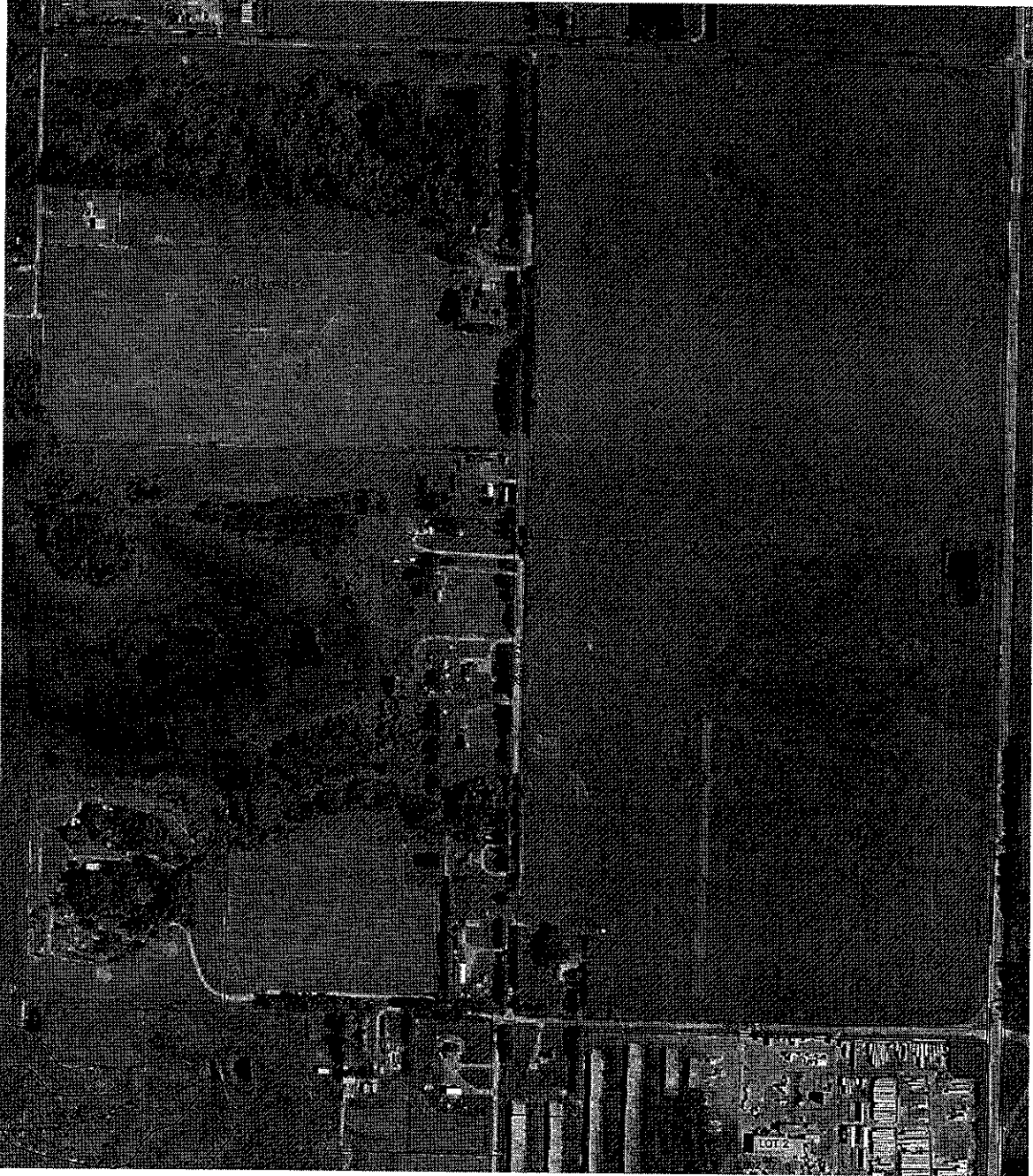
Greg Newman  
Reeve

---

William Kostiw  
Chief Administrative Officer

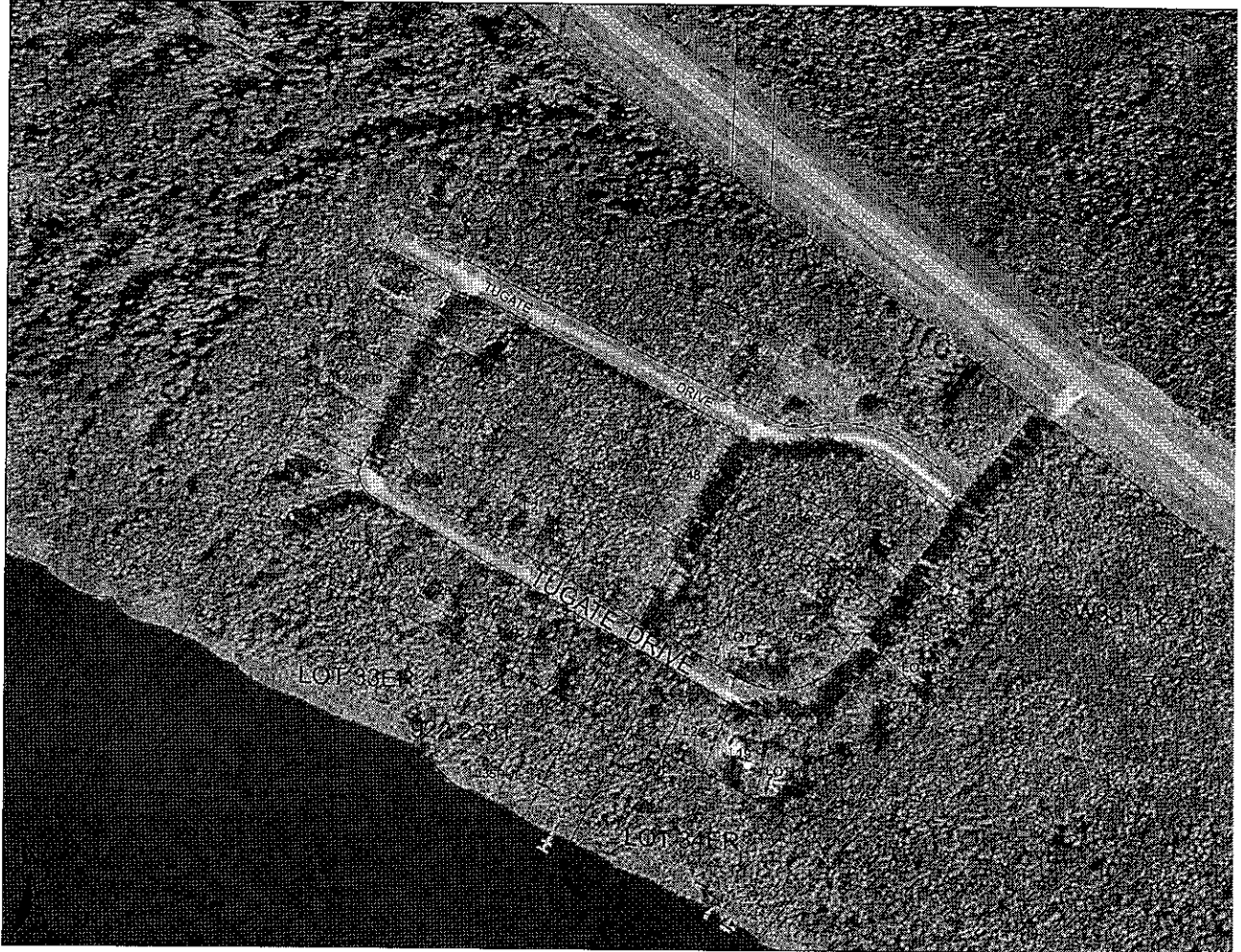
BYLAW 723/09

SCHEDULE "A"

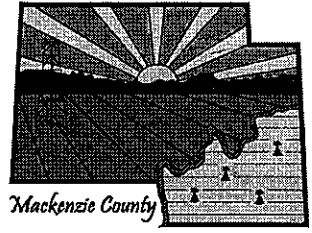


BYLAW 723/09

SCHEDULE "B"







# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Ryan Becker, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>Airport Committee Terms of Reference</b>

**BACKGROUND / PROPOSAL:**

Attached terms of reference for the Mackenzie County Airport Committee.

**OPTIONS & BENEFITS:**

**OPTIONS:**

**RECOMMENDED ACTION:**

That the terms of reference for the Mackenzie County airport committee be adopted.

**Author:** Ryan Becker,  
Director – Planning &  
Emergency Services

**Reviewed by:** Ryan Becker,  
Director – Planning &  
Emergency Services

*[Signature]*  
CAO  
*[Signature]*

# Mackenzie County

## Airport Development Committee

### Terms of Reference

1. Committee Designation:

Mackenzie County Airport Development Committee is to provide recommendations to Council determining the levels of service at existing and future Airports within Mackenzie County.

2. Committee Members

Mackenzie County Airport Development Committee shall be comprised of:

- Four Mackenzie County Councilors
- Chief Administrative Officer
- Directors and staff as required
- Other resources as required

3. Committee Objective, Scope of Activities, and Duties:

Mackenzie County Airport Development Committee shall:

- Determine the existing service levels at all airport facilities within Mackenzie County.
- Determine operational options and costs for all airport facilities within Mackenzie County.
- Give consideration in its decision making to how airport facilities within Mackenzie County promote business, health issues and tourism in the region.
- Provide recommendations to Council regarding appropriate service levels at all airport facilities within Mackenzie County.
- Identify needs and locations of airport facilities within Mackenzie County.

- Identify capital projects required at airport facilities within Mackenzie County.
- Review policies and bylaws relating to airport facilities within Mackenzie County.

4. Time Period Necessary for the Committee to Carry Out its Purpose:

The Airport Development Committee will meet as required on an ongoing basis to determine existing service levels and make recommendations to Council regarding future service levels.

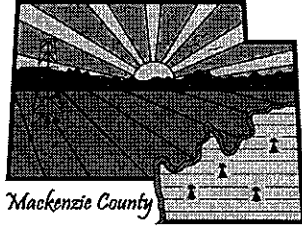
5. Reporting Structure:

The Committee shall report directly to the County Council through its Council members.

6. Committee Administrative and Financial Support:

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Information/Correspondence</b>

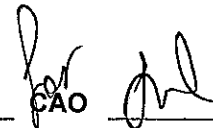
### BACKGROUND / PROPOSAL:

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

	Page
• Action List	193
• Letter from Minister Morton, SRD – Forest Industry	197
• Northern Sunrise County – Bill 202	199
• Bill C-319 – Motor Vehicle Safety Act (Speed Limiters)	201
• Kingsway Business Association – City Centre Airport	207
• Energy Resources Conservation Board	208
•	
•	
•	
•	
•	
•	
•	

### RECOMMENDED ACTION:

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

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

**Mackenzie County  
Action List as of May 27, 2009**

***Council Meeting Motions Requiring Action***

<b>Motion</b>	<b>Action Required</b>	<b>Action By</b>	<b>Status</b>	<b>Budget</b>
<b>November 13, 2007 Council Meeting</b>				
07-11-1050	That administration negotiate the purchase of Public Land with Alberta Sustainable Resource Development for the future urban expansion for the Hamlet of Zama.	Ryan Lisa Bill K.	In progress	\$50,000?
<b>September 9, 2008 Council Meeting</b>				
08-09-633	That the Parks & Recreation Committee explore other regional locations for a provincial campground.	Parks & Rec	In progress	\$0.00
<b>December 22, 2008 Council Meeting</b>				
08-12-1018	That the County negotiate getting the Zama oilfield connector road paved as discussed.	Bill K. Council	Under review	\$0.00
<b>February 25, 2009 Council Meeting</b>				
09-02-133	That the 2009 capital budget amendment for the La Crete 100 <sup>th</sup> Avenue and 102 <sup>nd</sup> Street Improvement project be tabled to the March 26, 2009 council meeting.	Bill K. Joulia John K.	July 7/09	\$0.00
09-02-160 & 09-03-167	That a committee comprised of Councillor Neufeld, Councillor J. Driedger, Councillor Toews and Deputy Reeve Braun meet with interested parties to negotiate with the proposed airport development group.	Bill K. Directors	In progress	\$0.00
09-02-162	That administration bring forward a bylaw to update the Area Structure Plan for La Crete.	Ryan	Fall 2009	Operating Budget
<b>April 7, 2009 Council Meeting</b>				
09-04-254	That administration proceed to secure design build proposals for the La Crete public works shop and the Zama public works shop/fire hall and present them to Council for consideration and final cost allocation.	Bill K. Bldg Committees Directors	In progress LC Closing June 9/09	2009 Capital Budget
09-04-262	That administration bring back a couple of options regarding the rezoning of multiple properties in La Crete.	Ryan	Sept. 2009	
09-04-266	That the auction date, for the tax forfeiture properties, be set for August 11, 2009 to be held in the Council Chambers at 4511 – 46 Ave, Fort Vermilion, Alberta.	Joulia	Aug. 11/09 4:00 pm	

Motion	Action Required	Action By	Status	Budget
09-04-279	That administration proceed with obtaining a written report from DCL Siemens Engineering on rural water action to date and then decide on further action and project scope.	Bill K.	In progress	2009 Operating Budget
April 20, 2009 Council Meeting				
09-04-312	That administration and local Councillors work on a Task Force Terms of Reference for Tompkins Ferry issues.	Bill K. Dicky Bill N.	Summer 2009	
May 12, 2009 Council Meeting				
09-05-346	That Councillor Toews and the Chief Administrative Officer be authorized to attend the Edmonton City Centre public hearings on June 24 – 26, 2009 and that they submit a written brief.	Bill K. Ray	June 24-26	
09-05-355	That the Zama Multi-Use Cultural Facility (Mackenzie County Regional Office) tender be awarded to the lowest qualified tender subject to securing government funding as per 2009 budget.	Bill K. Zama Bldg Committee	Under Review	
09-05-358	That the Fort Vermillion administration building addition/renovation design be referred to the building committee for review.	FV Bldg Committee		\$1,000,000
09-05-374	That Mackenzie County pursues the recreational lease with Alberta Tourism, Parks and Recreation for the Bridge Campground.	John K.	July 2009	
09-05-381	That the Fort Vermillion airport extension be referred to administration to bring back options.	Ryan Dave C.		
09-05-398	That a letter be sent to the Minister of Transportation regarding the Tompkins Landing Ferry.	Bill K.		
May 27, 2009 Council Meeting				
09-05-416	That the census and ward re-alignment be tabled to Council's planning session in 2009.	Bill K.	Council Workshop	
09-05-431	That the multi-year capital plan be tabled to Council's workshop.	Joulia Mark S.	Council Workshop	
09-05-432	That the review of Council committees and general County business affairs be tabled to Council's workshop.	Bill K.	Council Workshop	
09-05-434	That a letter of support be sent to the Mighty Peace Tourist Association for their funding application through the Rural Diversification Initiative.	Carol		
09-05-443	That Mackenzie County and the Town of High Level jointly send a letter to the Regional Economic Development Initiative and Community Futures requesting funding for Hutch Lake Regional Park.	John K. Greg		

Motion	Action Required	Action By	Status	Budget
09-05-445	That Council approve the expenditure of \$87,000 for engineering, design and tender of the rural water project Phase 2 and 3 with funding coming from the 2009 budget.	Bill K. Directors		2009 Budget
09-05-446	That dust control be applied to major intersections for 2009 with funding coming from the operating budget.	John K. Dave C.		2009 Budget
09-05-447	That two additional dust control areas be applied on the Zama Access and the 88 Connector with funding coming from the operating budget.	John K. Dave C.		2009 Budget
09-05-448	That administration look at the County doing their own calcium application.	Bill K.		
09-05-449	That non-profit organizations have access to reject fine gravel upon approval by the Chief Administrative Officer or designate.	Bill K.		
09-05-458	That administration take the appropriate action and request as-built drawings for subdivision application 45-SUB-04 in the Hamlet of La Crete.	Ryan John K.	In progress	
09-05-460	That administration be authorized to proceed with obtaining quotes from qualified companies to prepare Airport Vicinity Protection Area Plans (AVPA).	Ryan	July 7/09	
09-05-461	That administration review the developers agreement on Range Road 15-1 (La Crete Rural) and take appropriate action.	Bill K. John K. Ryan		
09-05-466	That administration together with legal counsel proceed to resolve legal matters as discussed.	Bill K.		
09-05-468	That CO <sub>2</sub> EOR negotiations proceed as discussed.	Bill K.		
09-05-472	That the tender for the Assumption area haul not be awarded and that administration bring back options for regravelling of the Assumption area.	Bill K. Mark S.		



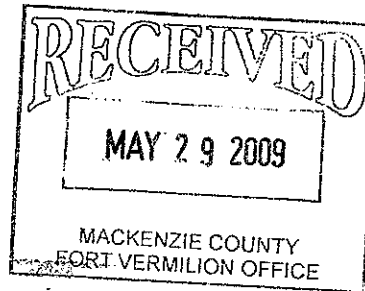
ALBERTA  
SUSTAINABLE RESOURCE DEVELOPMENT

*Office of the Minister*

AR22112

MAY 26 2009

His Worship Reeve Greg Newman  
Mackenzie County  
P.O. Box 640  
Vermilion, Alberta T0H 1N0



Dear Reeve Newman:

Thank you for your April 3, 2009 letter regarding the current state of the forest industry in northern Alberta.

I understand the important role the forest industry plays in the economic health of communities like Mackenzie County and other similar communities across Alberta. While acknowledging the Softwood Lumber Agreement prevents direct subsidies or benefits to the forest industry at this time, the Alberta government is committed to working with communities and industry officials in finding workable solutions to the obstacles facing their success.

I am currently working with my colleagues to look at strategic opportunities for our forest industry. My colleague, the Honourable Hector Goudreau, Minister of Employment and Immigration, also understands the critical role of the forest industry in Alberta. Together our departments are working to implement recommendations contained in the *A Workforce Strategy for Alberta's Forestry Industry* document and we are also working with the federal government to develop joint programs that will assist forestry workers who have been impacted by the closure or curtailment of forestry mills.

On May 7, 2009 the government response to recommendations from the Forest Industry Sustainability Committee (FISC) report, *Recommendations for Enhancing Alberta's Business Model* was released.

Government is taking action to help sustain Alberta's forest industry, the communities it operates in and people who look to forestry for their livelihoods by accepting and acting upon nearly 90 per cent of the FISC report's recommendations.

.../2



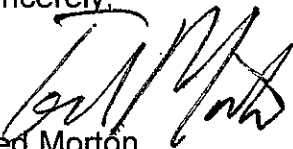
The report sets out seven long-term strategies that cover planning, tenure, strategic costs, infrastructure, the bio-economy, diversification, and communications. The government response supports a more competitive business environment that makes the most of timber resources and helps diversify products and markets. The government has committed to aligning legislation, regulations and policy across government to clarify roles and responsibilities; support integrated planning; and lower strategic costs like transportation and energy that affect all industries

The response shows the government's commitment to communities, workers and industry to ensure forestry remains a vital part of Alberta's economy.

I believe long term solutions to aid Alberta's forest industry will require cooperation between all three levels of government. I would like to assure you that addressing the Forest Industry Sustainability Committee Recommendations will remain a government priority for this coming year.

Enclosed is a copy of the *Government of Alberta Response to FISC Recommendations on Forest Industry Competitiveness*. This document and the *Enhancing Alberta's Business Model* report can be found on the Sustainable Resource Development website at <http://srd.alberta.ca/forests/managing/business/default.aspx>.

Sincerely,

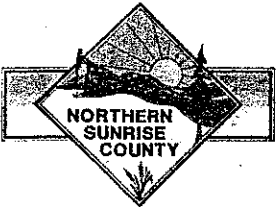


Ted Morton  
Minister

Enclosure

cc: The Honourable Hector Goudreau, Minister of Employment and Immigration

Frank Oberle, MLA Peace River



# Northern Sunrise County

www.northernsunrise.net

Bag 1300  
Peace River, AB  
T8S 1Y9  
Phone: 780-624-0013  
Fax: 780-624-0023

Mr. Don Johnson, President  
Alberta Association of Municipal Districts and Counties  
2510 Sparrow Drive  
Nisku AB T9E 8N5

Dear Mr. Johnson,

**RE: Bill 202**

On behalf of Council, I am writing to you in support of the issues identified by Reeve Billings, Municipal District of Big Lakes.

The first of these issues is the threat that Bill 202 poses to local autonomy and second, the manner in which Bill 202 has been handled.

The omission of an appropriate forum during the March convention for the discussion of Bill 202 is surprising considering that the AAMDC shared the correspondence dated February 27<sup>th</sup>, 2009 with its membership. The Board deprived itself of a crucial opportunity to receive feedback from its membership concerning a Bill that has the potential to create and empower a bureaucratic agency with the capacity to erode local autonomy. This is a great oversight.

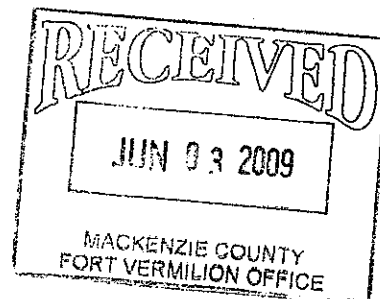
The AAMDC has a long tradition of being a grassroots, member driven organization. Without the voice of the membership, the organization loses its strength and vitality. The board must prioritize seeking the opinion of its members, especially on issues such as Bill 202, the effects of which will be felt by all. Neglecting to do so has undermined the very nature of the AAMDC.

I look forward to your response on the issue and hope that the AAMDC will rightfully bring Bill 202 to its membership.

Sincerely,

Agnes Knudsen  
Reeve

Cc: Northern Zone Members



J:\2009 DATA\CORRESPONDENCE\May 2009\Letter to Don Johnson Regarding Bill 202. doc

RIDING OFFICE  
3850 Finch Avenue East  
Suite #206  
Scarborough, Ontario M1T 3T6  
Tel: 416-321-5454  
Fax: 416-321-5456

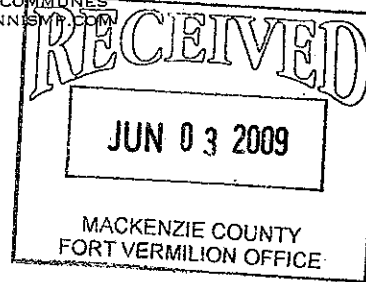


HOUSE OF COMMONS  
CHAMBRE DES COMMUNES  
WWW.KARYGIANNISMP.COM

OTTAWA OFFICE  
231 West Block  
House of Commons  
Ottawa, Ontario K1A 0A6  
Tel: 613-992-4501  
Fax: 613-995-1612

May 2009

Reeve Greg Newman  
Mackenzie County  
4511-46 Avenue  
Box 640  
Fort Vermilion, Alberta T0H 1N0



Dear Reeve Newman

**Re: Bill C-319 An Act to amend the Motor Vehicle Safety Act (speed limiters)**

I am writing to seek your support for Private Member's Bill C-319 (formerly C-568), which received First Reading in the House of Commons on February 12, 2009.

Bill C-319 will amend the Motor Vehicle Safety Act to include prohibitions against the manufacture, importation, sale, lease, operation and release after repair of motor vehicles manufactured after January 1, 2010, if they are not equipped with a speed limiter that is engaged and set to a maximum speed that is not greater than 150 kilometres per hour.

According to Transport Canada, 2,889 Canadians died in vehicle collisions in 2006 (latest reporting year). Transport Canada also reports that speeding was involved in close to two-thirds of these accidents. The legislation would require all vehicles manufactured after January 1, 2010 to be equipped with speed limiters so vehicles cannot travel at more than 150 kilometres per hour. First responder vehicles or other vehicles used in emergencies would be exempt.

For your information, I have enclosed a copy of Bill C-319, *An Act to amend the Motor Vehicle Safety Act (speed limiters)*. The press release with respect to the Bill can be viewed at [http://karygiannismp.com/spip/article.php3?id\\_article=985](http://karygiannismp.com/spip/article.php3?id_article=985).

Should you require additional information on this matter, please do not hesitate to contact me at 416-321-5454, at the address above, or by email at [jim@karygiannismp.com](mailto:jim@karygiannismp.com).

**Working together we can stop the carnage on our streets and highways.**

Sincerely,

Jim Karygiannis  
Scarborough-Agincourt

HON. JIM KARYGIANNIS, M.P.  
SCARBOROUGH - AGINCOURT



**C-319**

Second Session, Fortieth Parliament,  
57-58 Elizabeth II, 2009

**HOUSE OF COMMONS OF CANADA**

**BILL C-319**

An Act to amend the Motor Vehicle Safety Act (speed limiters)

---

FIRST READING, FEBRUARY 12, 2009

---

MR. KARYGIANNIS

402052

**C-319**

Deuxième session, quarantième législature,  
57-58 Elizabeth II, 2009

**CHAMBRE DES COMMUNES DU CANADA**

**PROJET DE LOI C-319**

Loi modifiant la Loi sur la sécurité automobile (limiters de  
vitesse)

---

PREMIÈRE LECTURE LE 12 FÉVRIER 2009

---

M. KARYGIANNIS

## SUMMARY

This enactment amends the *Motor Vehicle Safety Act* to include prohibitions against the manufacture, importation, sale, lease, operation and release after repair of motor vehicles manufactured after January 1, 2010 if they are not equipped with a speed limiter that is engaged and set to a maximum speed that is not greater than 150 kilometres per hour.

## SOMMAIRE

Le texte modifie la *Loi sur la sécurité automobile* afin d'y intégrer l'interdiction de fabriquer, d'importer, de vendre, de louer, de conduire ou de remettre après réparation un véhicule automobile fabriqué après le 1<sup>er</sup> janvier 2010 qui n'est pas muni d'un limiteur de vitesse activé et réglé à une vitesse maximale ne dépassant pas cent cinquante kilomètres à l'heure.

HOUSE OF COMMONS OF CANADA

CHAMBRE DES COMMUNES DU CANADA

**BILL C-319**

**PROJET DE LOI C-319**

An Act to amend the Motor Vehicle Safety Act  
(speed limiters)

Loi modifiant la Loi sur la sécurité automobile  
(limiteurs de vitesse)

1993, c. 16

Her Majesty, by and with the advice and consent of the Senate and House of Commons of Canada, enacts as follows:

Sa Majesté, sur l'avis et avec le consentement du Sénat et de la Chambre des communes du Canada, édicte :

1993, ch. 16

1. The *Motor Vehicle Safety Act* is amended by adding the following after section 5:

1. La *Loi sur la sécurité automobile* est modifiée par adjonction, après l'article 5, de ce qui suit :

Definition of "speed limiter"

5.1 (1) In this section, "speed limiter" means a device mounted on a vehicle that, when engaged, electronically limits the maximum speed at which the vehicle is driven to the speed set on the device.

5.1 (1) Dans le présent article, « limiteur de vitesse » s'entend d'un dispositif intégré dans un véhicule qui, lorsqu'activé, limite de façon électronique la vitesse maximale du véhicule à 10 un plafond préétabli.

Définition de « limiteur de vitesse »

Restrictions re manufacture, importation, sale and lease

(2) No person shall manufacture, import into Canada or sell or lease to another person a vehicle unless it is equipped with a speed limiter that is engaged and set to a maximum speed that is not greater than 150 kilometres per hour.

(2) Il est interdit de fabriquer, d'importer, de vendre ou de louer un véhicule qui n'est pas muni d'un limiteur de vitesse activé et réglé à une vitesse ne dépassant pas cent cinquante 15 kilomètres à l'heure.

Restrictions— fabrication, importation, vente et location

Duty of repairer

(3) No person who repairs or maintains a vehicle shall release the vehicle to another person unless the vehicle is equipped with a speed limiter that is engaged and set to a maximum speed that is not greater than 150 kilometres per hour.

(3) La personne qui répare ou entretient un véhicule ne peut le remettre à un tiers que s'il est muni d'un limiteur de vitesse activé et réglé à une vitesse ne dépassant pas cent cinquante 20 kilomètres à l'heure.

Obligation du réparateur

Restriction on operation

(4) No person who owns a vehicle or leases a vehicle from another person shall operate the vehicle or allow it to be operated by another person unless it is equipped with a speed limiter that is engaged and set to a maximum speed that is not greater than 150 kilometres per hour.

(4) Le propriétaire ou le locataire d'un véhicule ne peut conduire celui-ci ou permettre qu'il soit conduit par un tiers que s'il est muni d'un limiteur de vitesse activé et réglé à une vitesse ne dépassant pas cent cinquante 25 kilomètres à l'heure.

Restriction— conduite d'un véhicule

Application

(5) This section applies to vehicles manufactured on or after January 1, 2010 that are not fire-fighting vehicles, ambulances, police vehi-

(5) Le présent article s'applique aux véhicules fabriqués à partir du 1<sup>er</sup> janvier 2010, à l'exception des véhicules d'urgence—notam- 30

Application

cles or other vehicles that are used for the purpose of emergency or vehicles that belong to a class of vehicles that is exempted from the application of this section by regulation.

ment les véhicules de lutte contre les incendies, les ambulances et les véhicules de police—et des véhicules appartenant à une catégorie de véhicules exemptée par règlement.



---

Published under authority of the Speaker of the House of Commons

Available from:  
Publishing and Depository Services  
Public Works and Government Services Canada  
Ottawa, Ontario K1A 0S5  
Telephone: (613) 941-5995 or 1-800-635-7943  
Fax: (613) 954-5779 or 1-800-565-7757  
publications@pwgsc.gc.ca  
<http://publications.gc.ca>

---

Publié avec l'autorisation du président de la Chambre des communes

Disponible auprès de:  
Les Éditions et Services de dépôt  
Travaux publics et Services gouvernementaux Canada  
Ottawa (Ontario) K1A 0S5  
Téléphone: (613) 941-5995 ou 1-800-635-7943  
Télécopieur: (613) 954-5779 ou 1-800-565-7757  
publications@tpsgc.gc.ca  
<http://publications.gc.ca>



# NEWS RELEASE

## **Most Edmontonians favour retention of viable City Centre Airport Mayor and City Council out of step with citizens**

### **For Immediate Release**

June 1, 2009

The majority of Edmontonians reject the idea of converting City Centre Airport land into residential development use and indicate they want the downtown airport to continue as a general aviation facility according to the results of a recent poll commissioned by the Kingsway Business Association (KBA). The survey shows that 74.9 per cent of Edmontonians support this point of view.

The poll took place at the end of March and early April 2009. The poll results are deemed accurate to within  $\pm 4.8$  percentage points 19 out of 20.

"We have always known Edmontonians hold the City Centre Airport close to their hearts," says Mary Anne Stanway, Chair of the KBA. "It is heartening that so many city residents recognize the value of the downtown airport as an economic driver within our community," she adds.

The poll also shows that Edmontonians are passionate about the airport issue with over 64 per cent rating their feelings as either four or five on a scale of one to five where five indicates very strong feelings.

When it comes to the uses of City Centre Airport, all current uses were supported with an overwhelming 99.5 per cent of those supporting the airport favouring the continuation of medivac services at the downtown airport.

The survey also revealed that 71.5 per cent of respondents believed northern and southern communities should have some say in the operation of the City Centre Airport. In addition, 64.6 per cent of Edmontonians believe the provincial government should be involved in the issue.

"Most encouraging," says Stanway, "is the fact that support for the City Centre Airport is high across all of Edmonton. The lowest support comes from southwest Edmonton at 64.0 per cent with the highest being northeast Edmonton at 82.4 per cent."

The KBA has launched an interactive web site: [www.citycentreairport.ca](http://www.citycentreairport.ca) which features the latest news on the City Centre Airport debate. The site includes information on the airport's history, opportunities to leave comments and how to let City Council know citizens' thoughts on the airport issue. A media section has also been included. The KBA's strong stance on downtown airport issue is supported by a billboard campaign that clearly states, "Save Your Airport – *Fight for Flight.*"

The Kingsway Business Association represents over 350 businesses in the north central area of Edmonton.

### **For more information, contact:**

Mary Anne Stanway, Chair  
Kingsway Business Association  
780-984-3849



File No. 1918

June 2, 2009

Bill Kostiw  
PO Box 640  
Fort Vermilion AB T0H 1N0

**Mackenzie County / Alberta Energy Resources Conservation Board Meeting**

Dear Bill:

It was a pleasure meeting you on May 27, 2009.

The Energy Resources Conservation Board believes in the importance of building relationships with key stakeholders. I would like to take this opportunity to thank you for our recent visit to your office. I certainly appreciate the time you took out of your schedule to meet with myself, and Tina Hronek. We learned a lot about the area and hope our presentation was beneficial. I hope to continue a similar type of dialogue in the future, to improve communication and to ensure that we address any issues or concerns you or others may have.

As per our conversation I will follow-up on the subsequent item;

1. Investigate the Enhanced Oil Recovery by CO<sub>2</sub> and provide you with more information .

On behalf of the ERCB we look forward to a long and successful working relationship.

Feel free to contact me if you require further information from the ERCB. I can be reached at either 780-538-6126 or 780-830-6234

Sincerely,



Leanne Chartrand  
Advisor  
Community and Aboriginal Relations  
Public Safety/Field Surveillance



incredible!

## REDI 2009-10 Projects

1. **Forestry Project Follow-up**
  - In 2008 REDI completed a value-added wood study. From this study there were several recommendations made for opportunities to explore in the REDI region. Possibly a project that will be completed by the Community Development Trust Fund.
2. **Surplus Heat Follow-up**
  - In 2008 REDI completed a Surplus Heat Opportunity Identification Study. Several opportunities were identified for creating surplus heat in the REDI Region, and it is proposed that a follow-up be done to explore these opportunities.
3. **Alberta First.com Profiles**
  - REDI will continue to update the albertafirst.com community profiles and business directories.
4. **Advertising Campaign**
  - REDI would like to make a video that is used to promote the Alliance and the quality of life in the REDI Region.
5. **Ambassador Program**
  - In 2008 REDI launched our Ambassador Program, which allows people to promote the region, and gives them the resources they need to do it. This year we plan to continue promoting the program. [www.rediregion.ca/ambassadors](http://www.rediregion.ca/ambassadors)
6. **Workshops**
  - Youth Techno-preneurship Program, and Computer Literacy Course
7. **Partnerships**
  - To continue to develop existing partnerships, and create new partnerships, i.e NWT
8. **REDI Website**
  - Market, maintain, and enhance REDI Website.
9. **Trade Shows**
  - La Crete, Challenge North, High Level, Tourism Investment Symposium
10. **Aboriginal Economic Development Symposium**
  - REDI would like to become more involved with Aboriginal groups. REDI would host the REDI Region's First Aboriginal Economic Development Symposium. To include key note speaker.
11. **Tourism Project**
  - In 2007 REDI completed a Tourism SWOT Analysis, and in 2008 held Tourism Strategy Sessions throughout the region. This year, REDI would like to bring together a Tourism Committee which will build a plan for a Mackenzie Region Destination Marketing Organization (DMO).
12. **Productivity/Lean Manufacturing**

- REDI will develop regional survey to understand productivity in the region. A seminar will be held (free of charge to all who submitted survey), which will discuss productivity and lean manufacturing opportunities in the REDI Region.

**13. Regional Needs and Benefits Study Phase 2**

- REDI is in the last stages of completing a Regional Infrastructure Needs and Benefits Study. This study examines existing infrastructure today, and needs over the next 20 years, and make recommendations as to what are the top infrastructure priorities. A follow up to these recommendations is expected to take place this year.

**14. Labour Force Recruitment & Process for Opportunity Identification**

- In February 2009 REDI hosted a “Web-Based Immigration Strategy” session to discuss how our labour force could be affected by the retirement of the baby boomer generation. Twist Marketing conducted this seminar, and provided to REDI a report that critically analyzed the REDI website, and made recommendations for how REDI can assist in future labour force recruitment.

**15. Advocacy**

- Advocacy for Mackenzie Valley Pipeline and Telecommunications in the REDI Region.

**\*Tourism Project:** On June 8<sup>th</sup>, 2009 REDI formed a Tourism Committee. This committee will work with a marketing consultant to build a recommended structure for a Mackenzie Region Destination Marketing Organization. REDI has proposed to fund up to \$60,000 for this project.

I would like to ask Council for permission for REDI to submit an application for funding (if required) as well as approval of the concept (Draft TOR).

-Would hope for the participation of council in this project that will greatly affect the development of a regional tourism industry.

*Submitted to Mackenzie County Council on June 9<sup>th</sup>, 2009 respectfully by Crystal Draper, REDI Regional Economic Development Officer.*



incredible!

## Draft Terms of Reference

### Tourism Project

#### Background

In 2007 REDI completed a Tourism S.W.O.T report. Members of the region gathered to discuss the tourism strengths, weaknesses, opportunities, and threats of the regional tourism potential. From this, in 2008 REDI conducted 'Tourism Strategy' workshops in each municipality to see determine tourism interest. In recent REDI Board meetings, members discussed the value in facilitating a 'Mackenzie Region Destination Marketing Organization' so that the tourism opportunities could be better utilized and marketed within and outside of the region. A tourism committee is being formed which will spearhead the direction that the project will take.

#### Need Project Addresses

- Understanding the tourism potential for each municipality in the Mackenzie Region
- A desire to market the tourism opportunities within the region.
- A desire to create partnerships that will aid in increasing visitor demand in the Mackenzie Region through marketing and promotion of tourism opportunities.

#### Goals and Drivers

- Opportunity for REDI to facilitate a connection between the municipalities, tourism operators, and Hotel/Motel/Bed & Breakfast owners.
- Build relationships with tourism industry players
- Increased tourism demand will ensure a more sustainable economy for the Mackenzie Region.

#### Target Market

- Municipalities within the region
- Hotels/motels/bed and breakfasts/campgrounds
- Tourists

## **What is Being Delivered**

It is anticipated that this project will have 3 phases:

1. Tourism committee formed representing all municipalities and tourism operators in the region
2. A Tourism Business and Marketing Plan for a Mackenzie Region Destination Marketing Organization.

REDI's goal is to facilitate the development of a committee that will help build a DMO. REDI will ensure that the group has the tools necessary to successfully become a DMO, (i.e A 'Roadmap' for building the DMO).

## **Key Objectives**

1. Increase tourism potential for the Mackenzie Region
2. Develop partnerships between municipalities, tourism operators, hoteliers, and tourist information centers throughout the region.
3. Operational model for a DMO (Business and Marketing Plan)
4. Overview of tourism in the Mackenzie region
5. Strategy for developing/expanding upon tourism
6. Recommendations for reaching tourist market
7. Cost structure for DMO
8. Tourism outlook for future growth
9. Recommendations for industry/REDI response to tourism development
10. Recommended timeline for implementation

## Timelines

Activity	Description	Date Complete
1. Initial committee meeting		June 8 <sup>th</sup> , 2009
2. Terms of Reference accepted		June 10 <sup>th</sup> , 2009
3. Funding Partners established		July 15 <sup>th</sup> , 2009
4. Request for Proposal sent to prospective firms		June 19 <sup>th</sup> , 2009
5. Proposals Received		July 24 <sup>th</sup> , 2009
6. Contract signed/Project Start		July 31 <sup>st</sup> , 2009
7. Consultant visit to Mackenzie Region Promotional advertisements developed for use in 2009		Aug-Oct
8. Draft report		October 22 <sup>nd</sup> , 2009
9. Project complete		November 6 <sup>th</sup> , 2009

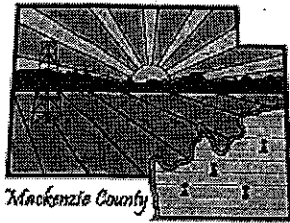
## Role of the Committee

- Attend scheduled meetings
- Review and accept project terms of reference and request for proposal
- Participate in consultant selection process
- Review and make recommendations for draft/final report
- Review and accept promotional material that is presented by the consultant.

## Role of REDI

- Assist in developing project terms of reference and request for proposal
- Assist in developing project contract (with AFE).
- Be the key contact for the consultant
- Facilitate meetings/consultations
- Hire/Retain consultant
- Ensure project deliverables are met, monitor contractor payment schedule, monitor project timelines.





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>June 9, 2009</b>
<b>Presented By:</b>	<b>Ryan Becker, Director of Planning &amp; Emergency Services</b>
<b>Title:</b>	<b>Bylaw 723/09 Amendment of Speed Zone Bylaw</b>

**BACKGROUND / PROPOSAL:**

Agenda item 12. b)

Upon further review of the speed zone bylaw some errors were noted under Section 2 – School Zones. Corrections have been made to some legal descriptions, school names and also the addition of the Reinland Christian Academy speed zone. These changes have been made in bold on page 3 of the attached Bylaw.

**OPTIONS & BENEFITS:**

**COSTS & SOURCE OF FUNDING:**

**RECOMMENDED ACTION:**

**Motion 1:**

That first reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County as amended.

**Motion 2:**

That second reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County as amended.

Author: \_\_\_\_\_ Reviewed By: \_\_\_\_\_ CAO \_\_\_\_\_



**Motion 3:**

That consideration be given to go to third reading of Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County.

**Motion 4:**

That third reading be given to Bylaw 723/09, being a Bylaw that establishes school zones, signage for school zones and speed limits within Mackenzie County as amended.

**BYLAW NO. 723/09**

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

**FOR THE PURPOSE OF DECLARING SPECIFIC PORTIONS OF ROADS  
AS SCHOOL ZONES AND OTHER SPEED ZONES  
AND AUTHORIZING THE ERECTION OF SCHOOL ZONE SIGNS  
TO DESIGNATE THE AREAS SO DECLARED**

**WHEREAS** the Council of Mackenzie County deem it advisable that specific portions of roadways herein referred to be declared as school zones for the protection of children attending the schools at the specified locations,

**WHEREAS** the Council has designated that certain roadway speeds be reduced due to congested residential development.

**WHEREAS**, provisions of the Traffic Safety Act, the Council to establish maximum speed limits of less than eighty (80) kilometers per hour for highways under its control; and to establish a maximum speed limit in excess of eighty (80) kilometers per hour for all or any highway under its control.

**WHEREAS**, provisions of the Traffic Safety Act, the Council of Mackenzie County may prescribe a maximum of not more than one hundred (100) kilometers per hour for a highway that is not a primary highway.

**THEREFORE** by virtue of the powers vested in it under the Traffic Safety Act, and the Municipal Government Act, the Council of Mackenzie County enacts as follows:

1. In this bylaw, unless the context otherwise requires,
  - a) **"Hamlet(s)"** shall be the unincorporated communities of Fort Vermilion, La Crete, and Zama as established and designated boundaries as approved by Mackenzie County.
  - b) **"Rural Area"** shall be all other areas within the municipality with the exception of the communities noted above.

**2. SCHOOL ZONES**

- a) That the portion of 94<sup>th</sup> Avenue from the east boundary of Lot 12, Plan 782 0147 to the west boundary of Lot 14 Plan 782 0147, within the boundaries of the Hamlet of La Crete be declared a school zone. This school zone shall be for the Ridgeview Central School and the Sandhills Elementary School.

- b) That the portion of 100<sup>th</sup> Street from the south boundary of Lot C, Plan 962 4008 to the north boundary of Lot C Plan 962 4008 and that the portion of 99 Avenue from the NE corner of Lot C Plan 962 4008 to 101<sup>st</sup> Street, within the boundaries of the Hamlet of La Crete be declared a school zone. This school zone shall be for the La Crete Public School.
- c) That the portion of 50<sup>th</sup> Street from the north boundary of Lot 4, Block A, Plan 762 1591 to the south boundary of Lot 4, Block A, Plan 762 1591, within the boundaries of the Hamlet of Fort Vermilion be declared a school zone. This school zone shall be for the Fort Vermilion Public School.
- d) That the portion of River Road from the east boundary of Lot 1, Plan 3279KS to the south boundary of Lot 1, Plan 3279KS, within the boundaries of the Hamlet of Fort Vermilion be declared a school zone. This school zone shall be for the St. Mary's Elementary School.
- f) That the portion of Aspen Drive from the north boundary of Lot 4, Block 11, Plan 882 1687 to the south boundary of Lot 4, Block 11, Plan 882 1687, within the boundaries of the Hamlet of Zama be declared a school zone. This school zone shall be for the Zama City School.
- g) That the portion of local road, locally known as Bluehills Road, for 300 meters north and south of the Bluehills Community School located on SE 1-104-18-W5M, within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for the Bluehills Community School.
- h) That the portion of local road, locally known as Rocky Lane Road, for 300 meters north and south of the Rocky Lane School located on S½ 16-109-14-W5M, subdivided as Lot 5, Block 1, Plan 962 1175, within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for the Rocky Lane School.
- i) That the portion of local road, for 300 meters north and south of the Private School located NE 11-108-13-W5M and 300 meters from the south boundary of the same, within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for the Fort Vermilion Peace Private School.
- j) That the portion of local roads, for 300 meters north and south and 300 meters east and west of the Private School located on NE 33-105-14-W5M, within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for the Peace Mennonite Private School.

- k) That the portion of local road, for 300 meters north and south of the Private School located ~~SW~~ **NW 8-107-13-W5M** within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a ~~Private School~~ **the W.P. Mennonite School Society**.
- l) That the portion of local road, for 300 meters north and south of the Private School located ~~SW 14~~ **SE 15-104-17-W5M** within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a ~~Private School~~ **the Buffalo Head Mennonite School**.
- m) That the portion of local road, for 300 meters north and south of the Private School located on ~~NW~~ **SW 17-104-17-W5M** within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a ~~Private School~~ **the W.P. Mennonite School Society**.
- n) That the portion of local road, for 300 meters north and south of the Private School located on SW 30-104-14-W5M within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a ~~Private School~~ **the Buffalo Head Mennonite School**.
- o) That the portion of local road, for 300 meters north and south of the Private School located on SW 14-105-15-W5M within the boundaries of Mackenzie County be declared a school zone. This school zone shall be for a ~~Private School~~ **the W.P. Mennonite School Society**.
- p) **That the portion of 94 Avenue, for 200 meters east and west of the Private School located on NW 04-106-15-W5M within the Boundaries of the Hamlet of La Crete be declared a school zone. This school zone shall be for Reinland Christian Academy.**

### 3. SCHOOL ZONE HOURS AND SIGNAGE

- a) That on any day on which school is held, no driver shall drive within the school zone so declared, at a rate of speed greater than 30 kilometers per hour, at any time between:
  - i) 8:00 a.m. and 9:30 a.m., and
  - ii) 11:30 a.m. and 1:30 p.m., and
  - iii) 3:00 p.m. and 4:30 p.m.
- b) That 30 kilometers per hour school zone speed signs be erected to designate those portions of the roadways within Mackenzie County herein to be referred to as school zones for the guidance of any person or driver of any vehicle travelling on the said roadways.

- c) That 30 kilometers per hour ahead signs be erected 150 meters in advance of the 30 kilometer per hour school zone signs on all streets in the hamlets where school zones are located.
- d) That 30 kilometers per hour ahead signs be erected 300 meters in advance of the 30 kilometers per hour school zone signs on all rural roads where school zones are located.

#### 4. **BUFFALO LAKE ESTATES**

That a maximum speed limit of sixty (60) kilometers per hour be established for the sections of road known as "Buffalo Lake Estates" or legally known as shown on attached Schedule "A":

- a) Township Road 105-5 from Range Road 15-1 to Range Road 15-1A; and
- b) Range Road 15-1A from Township Road 105-5 to Township Road 106-6.

#### 5. **HUTCH LAKE**

***That a maximum speed limit of thirty (30) kilometers per hour be established for the sections of road known as "Hutch Lake Cottage Area" or legally known as shown on attached Schedule "B":***

- a) ***Tugate Drive on Part of SW 33-112-20-W5M, Part of SE 32-112-20-W5M, Part of NW 28-112-20-W5M, and Part of NE 29-112-20-W5M.***

#### 6. **HAMLET SPEED LIMITS**

- a) That a maximum speed limit of fifty (50) kilometers per hour be established in the hamlets of Fort Vermilion, La Crete and Zama, except in designated school and playground zones.
- b) Notwithstanding clause 5. a) that a maximum of seventy (70) kilometers per hour transition zone that connects a fifty (50) kilometers an hour zone within a hamlet increasing to a seventy (70) kilometer an hour zone to the hamlet boundary before proceeding to either an eighty (80) kilometers per hour zone on a gravel road or a one hundred (100) kilometer an hour zone on a paved highway, may be established on the outskirts of the hamlets as designated by the Director of Operations.
- c) That proper speed limit signs be placed at the boundaries of those hamlets mentioned in Section 1.

**7. RURAL SPEED LIMITS**

- a) That a maximum speed limit of eighty (80) kilometers per hour be established for all rural gravel roads within municipal boundaries.
- b) That a maximum speed limit of one hundred (100) kilometers per hour be established for the La Crete North and South Access Roads up to the Hamlet of La Crete boundary.
- c) That a maximum speed limit of sixty (60) kilometers per hour be established for all roads adjacent to and within Country Residential zoned subdivisions within municipal boundaries that front onto a rural road or an internal subdivision road
- d) Notwithstanding clause 6. a) that the speed limits may be reduced where determined by the Chief Administrative Officer or designate.

**8. PENALTIES AND RESCINDING BYLAWS**

- a) That any person found guilty of violating the speed as indicated by the erected signs is subject to the penalties described in the Traffic Safety Act and Amendments thereto.
- b) ***That Bylaw 491/05 hereby be rescinded.***

READ a first time this \_\_\_\_ day of \_\_\_\_\_, 2009.

READ a second time this \_\_\_\_ day of \_\_\_\_\_, 2009.

READ a third time and finally passed this \_\_\_\_ day of \_\_\_\_\_, 2009.

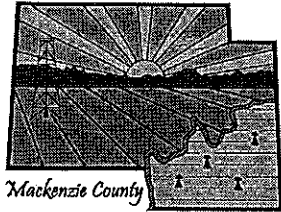
---

Greg Newman  
Reeve

---

William Kostiw  
Chief Administrative Officer





## *Mackenzie County*

P.O. Box 640, Fort Vermilion, AB T0H 1N0  
Phone (780) 927-3718 Fax (780) 927-4266  
[www.mackenziecounty.com](http://www.mackenziecounty.com)

### CAO REPORT TO COUNCIL June 9, 2009

This report is an overview of the County's business affairs, major projects, and events. The County's general operations are well under control and our financial situation is sound. We are still working on a few legal matters that have been outstanding for several years and these may be discussed at the Council meeting.

#### **1. Projects**

- a. Our 2008 infrastructure carry forward projects are all underway again and we anticipate completing all of them by the end of this season.
- b. The 2009 projects are getting started and to date everything seems under control. Engineering and design is being completed for Blue Hills 2-mile road, correction line road, Fort Vermilion south hill water line and La Crete 101<sup>st</sup> Avenue.
- c. Dust control is well underway and should be complete by the middle of June 2009. Re-gravelling will start on Zama road in a few days and the balance will start July 6, 2009.
- d. The state of the major building projects is as follows:
  - i. Construction has started on the La Crete Municipal sub-office building and the official sod turning went well.
  - ii. The La Crete public works building is being designed and final plans will be made available for contractors to submit construction proposals. The cost estimate will come to Council for final approval to proceed. This should be available in late June or early July.
  - iii. The Zama Municipal sub-office and library project was awarded by Council subject to grant approval and meeting the budget. The grant was approved and the building committee needs to meet and finalize the changes to the contract to reduce the cost and reflect the same schedule of costs as the La Crete building project. This should be complete by June 22, 2009.
  - iv. The Zama fire hall/public works building is being designed for contractors to submit construction proposals. This should be ready for Council in July 2009 for approval to proceed.
- e. Fort Vermilion County Corporate Office plans are still being reviewed by the committee and will be presented to Council in the future.
- f. Both the La Crete and Zama projects will require additional funding in 2009 or 2010 for site work that is not in the contract or not included as part of the



budgeted portion. These estimates will be brought forward as soon as possible.

## **2. County Events & Meetings**

- a. The County ratepayers meetings start tonight in Fort Vermilion. The official purpose of the annual ratepayers meetings is to present the previous year's audited financial statements. To add more substance to the meetings we have added projections for 2009 budgets and projects. The format is proposed to be the same as last year.
- b. Mackenzie Charity Golf tournament is proceeding well with sponsors and general planning. We have very good response from sponsors, municipal governments and charities. The provincial and federal government response is poor to date but we are working on it. We could use Council's help to secure more senior government officials. The intent is to have a government dignitary golfing with every team as the celebrity golfer at no cost to them. This includes Mayors, Reeves, MLAs, MPs and other senior government people. I am also requesting Council co-sponsor the BBQ with the Town of High Level at an estimated cost of \$1,000.00 each.

## **3. Personnel**

- a. Further to Council's instruction to look for operating efficiencies and to maintain good governance, administration is doing an internal review of job descriptions, operating structure, and procedures. We are also reviewing our communication plan and continue developing the Mackenzie team. The Directors and I are planning an offsite workshop for late summer to continue this effort. We would be pleased to discuss this process and our conclusions with Council at your convenience.

## **4. Other**

- a. The inter-municipal agreements with High Level needs to be concluded one way or another as it is consuming far too much time and money. We should also start the discussions with Rainbow Lake this summer. They have requested a joint meeting as soon as we can.

In conclusion, we look forward to a very busy 2009 with major projects, inter-municipal agreements, legal matters and the general operations of the County. I would be pleased to provide more information on any of our County affairs or answer any questions Council may have.

Thank you.

William Kostiw,  
Chief Administrative Officer

Attachments:

	Page
a. Hamlet of Fort Vermilion Road Improvements	5
b. Highway construction ramps up in northern Alberta (AB Gov't News Release – May 28, 2009)	7
c. Electoral Boundary Review 2009 and Bill 45 (AAMDC Member Bulletin – May 29, 2009)	9
d. Premier's Speaking Notes (May 29, 2009)	11
e. Community Adjustment Funds (forestry)	27
f. Treaty 6 and Treaty 8 take seats on Lower Athabasca Regional Advisory Council (AB Gov't News Release – June 1, 2009)	28
g. AAMDC Northern Zone Reeve's & CAO's Meeting – June 11, 2009	29
h. Economics Society of Northern Alberta	31
i. La Crete Waterline	34
j. Regional Rural Waterline	35
k. AUMA Mayors' Caucuses	37
l. AAMDC Member Visit	38
m. Town of Rainbow Lake Meeting Request	40
n. Assessment Complaints System Discussion Sessions	41



# FOCUS

Engineering - Geomatics - Planning

*Bills Report*

May 28, 2009  
File No. 124327

Mackenzie County  
P.O. Box 640  
4511-46 Avenue  
FORT VERMILION, AB  
T0H 1N0

ATTN: Bill Kostiw, C.A.O.

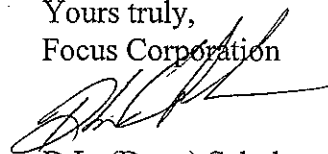
Dear Sir:

**RE: Hamlet of Fort Vermilion, Road Improvements - 2009  
River Road - 50<sup>th</sup> Street to Catholic Church  
Concrete Curb & Gutter, Walking Trail,  
Road Base & Paving and Asphalt Overlays**

In regards to the above noted Project the contractor will require working space outside of the road right-of-way along the river side of River Road to construct the walking trail and to landscape the area. An encroachment trespassing agreement with the land Owner would be desirable for the duration of the construction.

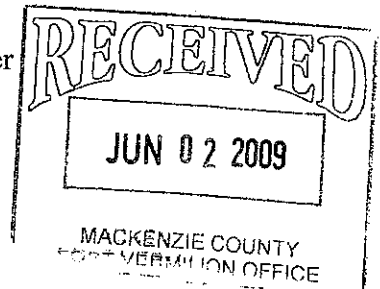
Should you require further discussion, please do not hesitate to contact the undersigned @ (780) 624-5631.

Yours truly,  
Focus Corporation



D.L. (Doug) Schuler  
Peace River Branch Manager

DLS/mdr





## Joulia Whittleton

---

**From:** ACNMail@gov.ab.ca

**Sent:** Thursday, May 28, 2009 12:02 PM

Joulia Whittleton

**Subject:** News Release - Highway construction ramps up in northern Alberta ~26071~

## News Release

May 28, 2009

### Highway construction ramps up in northern Alberta

*Edmonton...* The highway construction season is set to ramp up in northern Alberta.

"Investment in the province's highways is critical. A safe and efficient highway network supports Alberta's economic recovery and keeps people working," said Luke Ouellette, Minister of Transportation.

New highway construction projects in Northern Alberta:

- New Highway 727 alignment near Spirit River (construction starts in 2009); and
- Highway 58 - extension of Garden River Road to Wood Buffalo National Park (to be tendered - construction starts in 2009).

Ongoing bridge and highway construction projects in Northern Alberta:

- Highway 2 - replacement of the Dunvegan Bridge deck (\$17.8 million - opens fall 2009);
- Highway 43X - phase one construction of the Grande Prairie Bypass;
- Highway 49 - Watino Bridge replacement (\$42.8 million - opens fall 2009);
- Highway 58 - Chinchaga River Bridge replacement near Rainbow Lake (\$8 million - opens fall 2009);
- Highway 63 - construction of the new five-lane bridge over the Athabasca River in Fort McMurray (\$127 million - opens fall 2011);
- Highway 63 - ongoing preliminary work on the Thickwood Boulevard and Confederation Way interchanges in Fort McMurray (remaining interchange work to be tendered); and
- Highway 63 - ongoing twinning work.

Major repaving projects in Northern Alberta in 2009:

- Highway 2 - repaving 16 km north of Athabasca and 14 km west of Slave Lake (\$6.5 million);
- Highway 16 - repaving 10 km east of Hinton, 6 km near Edson, and 55 km west of Entwistle (\$29 million);
- Highway 32 - repaving 27 km south of Swan Hills (\$9.3 million);
- Highway 33 - repaving 62 km from Ft. Assiniboine to Swan Hills (\$13 million);
- Highway 35 - repaving 21 km north of High Level and 25 km south of the Northwest Territories border (\$7.9 million);
- Highway 43 - repaving 23 km south of Valleyview (2nd stage paving), 18 km west of Sangudo (2nd stage paving), and 12 km of the eastbound lanes east of Sangudo (\$19.2 million);

- Highway 44 - repaving 22 km south of Slave Lake (\$6.2 million);
- Highway 55 - repaving 14 km from Cold Lake to Saskatchewan (\$3.8 million); and
- Highway 651 - repaving 21 km west of Busby (\$3 million).

Central to Budget 2009 is Alberta's Capital Plan, which supports \$7.2 billion in 2009-10 and a record \$23.2 billion over three years to build roads, health care facilities, schools and other public infrastructure. This year's investment alone will support over 80,000 jobs across the economy directly benefitting Albertans and Alberta communities.

This capital investment complements the government's four-point plan for economic recovery, which calls for keeping an eye on spending, using savings to protect programs and services for Albertans while keeping taxes low, continuing to invest in infrastructure, and promoting the province on the world stage.

-30-

**Media inquiries may be directed to:**

Heather Kaszuba, Communications,  
Alberta Transportation, 780-422-7070,  
[heather.kaszuba@gov.ab.ca](mailto:heather.kaszuba@gov.ab.ca)

To call toll free within Alberta dial 310-0000.

Visit the Government of Alberta newsroom [newsroom.alberta.ca](http://newsroom.alberta.ca).

-----  
To remove yourself from this subscription, please visit the following link:

<http://alberta.ca/home/newsSubscriptions.cfm?xID=17372&strEmail=jwhittleton@mackenziecounty.com>  
-----

=====  
This communication is intended for the use of the recipient to which it is addressed, and may contain confidential, personal and or privileged information. Please contact us immediately if you are not the intended recipient of this communication, and do not copy, distribute, or take action relying on it. Any communication received in error, or subsequent reply, should be deleted or destroyed.  
=====

*Bills Report*



Partners in Advocacy & Business

# MEMBER BULLETIN

May 29, 2009

## Electoral Boundary Review 2009 and Bill 45

With the second reading of Bill 45, the provincial government is preparing for an Electoral Boundary Review. A review was conducted in 2002/03, however at that time the number of total electoral areas did not change. The review's outcome was the shifting of electoral boundaries to accommodate population changes. Bill 45 will give royal assent to the creation of four more electoral areas, bringing the total to 87. The legislation does not indicate where these new electoral areas will be formed; indeed, it will be up to the soon-to-be created Electoral Boundary Review Commission to make those decisions. The number of electoral areas is set by legislation, but where they are created is up to the Commission.

This piece of legislation, sponsored by the Honourable Alison Redford, Minister of Justice and Attorney General, is intended to accommodate the one million population increase for the province since 1986. The Electoral Boundary Review of 2003 clearly dictated that equal representation by population was not feasible. The Commission at that time decided that effective representation should be the goal. The review weighed rural population scarcity and distance between communities against population density in urban areas.

In a letter to Minister Redford, the AAMDC Board of Directors stated a position on the upcoming Electoral Boundary Review. The Board stated that they would support the same philosophy of effective representation and also asked that the Minister support the AAMDC's request that one of four (4) new electoral areas be created in Fort McMurray to accommodate the substantial population increase that has occurred in that area.

Further enquiries may be directed to:

Kim Heyman,  
Director of Advocacy and Communication  
(780) 955.4078

Donald W. Johnson  
AAMDC President  
(780) 955. 3639





**Premier's Speaking Notes**

**PC Policy Conference**

**Calgary – May 29, 2009**

**(Check Against Delivery)**

- Thank you friends. Thank you for that warm welcome.
- I want to thank our constituency presidents and their executives for all the volunteer hours and the enormous effort they put into making this event such a success. And it is a great success – over 400 delegates, including 75 youth - which is fantastic.
- I also want to give special thanks to the vice-presidents of policy and Shayne Saskiw, for their hard work in planning this meeting of our Progressive Conservative family.
- They've put together a great agenda – a very relevant agenda - dealing with major issues we're facing as a government and as a province.
- Friends, a great deal has changed – in Alberta and across the world – since we last met. So I want to talk to you about where we are as a province, and where we need to be to position ourselves for the future.
- In these difficult times, as a party and as a government, our vision for Alberta must be confident and clear. We went into this recession in the best fiscal and economic shape of any jurisdiction in North America - and better than most of the world.
- That's a great advantage. One Albertans worked hard to create. And our focus must be on using that advantage to emerge from the recession ahead of the pack.

- In last year's election we promised 'Change That Works for Albertans' - and that's what we're delivering.
- The positive vision we outlined in our campaign - meeting the challenges of the present, while remaining focussed on building for the future - is even more relevant in these difficult times.
- That's why we're continuing to invest in public infrastructure - \$7.2 billion this year, as part of a \$23 billion, three-year building plan.
- While others had to rush to get shovel-ready projects going, we already had a program in place. A program of well-thought-out investment in vital public infrastructure.
- We'll complete the ring-road systems in Calgary and Edmonton. We'll continue to strengthen Alberta's provincial highways. We'll continue to invest in world-class health care facilities, long-term care, and in our schools, colleges and universities. And we'll continue to support our municipalities with the most generous funding in Canada, so they can invest in projects that will enhance the quality of life in communities across Alberta.
- From Alberta's point of view, it makes sense to continue making these significant investments. Because we have the dollars set aside. Because as costs fall we can do more with taxpayers' money. And most of all because we remain confident about Alberta's future.
- Confident that growth will return – and we will need to be ready for it.

- **Staying ahead of the curve also means moving ahead with a lot of outstanding policy issues that had to be dealt with. And we've made the often difficult but necessary decisions to do that: In health care, with an overhaul of our human rights legislation, and new policies that will allow us to properly plan for future development.**
- **As a result, we've faced our fair share of criticism from the opposition and the pundits, and that's fine. But while our opponents compare today to yesterday, governments have to make decisions for the future.**
- **There's always risk in that, but in the best interests of Alberta, Progressive Conservative have never been afraid to take those risks.**
- **As a result, we've raised the bar in a lot of areas. To meet the many challenges we face in building Alberta.**
- **And because our province is now recognized as a major global energy producer. One of the very few with the potential for future expansion.**
- **A recent major study by an influential American energy research group put it this way: "The oilsands have moved from the fringe to the centre of energy supply."**
- **Alberta is already the number one oil supplier to the United States, providing 19 percent of US needs in 2008. And that same study predicts our share of the U.S. market is expected to grow, to almost 40 percent over the next 15 years.**

- **With that recognition comes responsibility. Albertans - the owners of the resource, our customers, and potential investors: they all expect us to live up to our environmental responsibilities. We can't just talk the talk – we have to walk the walk.**
- **So over the past two years we've demonstrated that Alberta is determined to be a leader in meeting the challenges of resource development in the 21<sup>st</sup> century.**
- **And that leadership has paid off. While others are still talking, over the past 18 months Alberta's largest greenhouse gas emitters have made more than 10 megatonnes of reductions.**
- **That's equivalent to taking 1.3 million vehicles off the road.**
- **No one else has done that. And companies that weren't able to meet their reduction targets have paid \$122 million into a fund to improve technology for the future.**
- **As you know, last year Alberta announced a \$4-billion investment in clean energy initiatives. A massive commitment from a province of just 3.5 million people.**
- **That includes \$2 billion for projects to advance carbon capture and storage - the largest per capita investment in CCS in the world.**
- **This is a clear signal that we're serious about our environmental responsibilities, and it's critical to protecting our exports and the viability of Alberta's economy.**

- I've been pleased to see that both Ottawa and Washington have followed Alberta's lead, and committed significant dollars to partnering with industry to develop technology for clean energy production.
- There's no question that Alberta's leadership is being noticed – in the U.S., in Europe, in China.
- When we announced our ground-breaking investment in CCS, our critics dismissed it as a pipe-dream. Since then, CCS has become the central focus of the Obama administration's clean energy strategy.
- Like Alberta, the new President believes science and technology will produce solutions to the energy challenges we face.
  
- Of course research and development costs money. The challenge for Canada is to see that those costs are clearly identified, and the financial burden required to achieve our national goals is distributed fairly.
- Here in Alberta, I am convinced that our continued economic leadership - and continued prosperity - must be based on technological leadership.
- To achieve that goal, we've focussed on support for education and innovation, and by continuing to train the skilled people - in health, in technology, in the energy and building trades. The people we know we will need as we come out of this recession.
- Alberta's entrepreneurs will have access to new support services this year. Including more effort to help spur new product development, and match young talent with experienced technology development advisors.

- **A new service will help bring companies and international partners together with the many outstanding innovators and organizations in the province - including our world-class universities.**
- **And the Alberta Enterprise Corporation has a mandate to encourage and leverage potential international investment.**
- **In health care, biotechnology, nanotechnology, transportation, communications and a host of other areas, we're determined to create a next generation economy. One firmly rooted in education, research and technology.**
- **Across the world, people are also facing the challenges of maintaining and expanding public health care at a time of increasing costs, new advances in medicine, and an aging population.**
- **We're not alone in facing these challenges. And as a government and as a party, our priority is to improve access and outcomes for patients, and to safeguard public health care for the future.**
- **Don't believe the claims of "under-funding."**
- **Alberta has the highest per capita spending on health care in Canada, and that spending was increased by half a billion dollars in the current Budget.**
- **The challenge is ensuring those dollars produce better results. And in achieving that goal, we have a good system and a solid foundation to build on, and our dedicated health care professionals are among the best in the world.**



- **We all want the same thing. And working together we must have the courage to make the necessary improvements Albertans want to see.**
- **Our party has always stood for prudent fiscal management – and we always will. While other jurisdictions are piling on long-term debt to finance stimulus projects during this recession, we have no government debt, and billions of dollars in savings to see us through these difficult times.**
- **Alberta continues to have the most competitive tax system in Canada, with low corporate taxes, a 10 percent flat rate for hard-earned personal income, and no provincial sales tax.**
- **That fiscal position is an enormous advantage in the current unstable global financial situation.**
- **My goal is to leverage that advantage. To do more with the available dollars and continue building the infrastructure we will need for a strong recovery - without handing the bill to the next generation.**
- **As you know, I've talked about capital bonds. As a way of leveraging our Triple-A credit rating, and as a way to give Albertans an opportunity to invest in their own province.**
- **I've had a very positive response. From Albertans and from financial experts. And I want your input – your ideas – so we can get moving.**

- **There's no question we live in turbulent times. The challenges for a growing province are significant, and to meet 21<sup>st</sup> century challenges we needed a 21st century attitude.**
- **As a government we needed to raise the bar – and we have.**
- **We've pushed forward with an ambitious agenda. Developed a coordinated policy framework that allows us to properly plan for the future. And laid the foundations for a strong economic recovery.**
- **Our focus now – as a party - must be on how to build on these accomplishments.**
- **How do we make Alberta stronger and more competitive in a changing world?**
- **Well, first off we must recognize we're an exporting economy. Alberta's prosperity depends on how successful and competitive we are in marketing ourselves and our products. To traditional customers like the U.S., and also to new markets as the global economy grows and changes.**
- **That means telling Alberta's story. Getting the word out and promoting a positive and accurate picture of our province to the world.**
- **It means adding value to our exports: Upgrading bitumen and creating a world-class petro-chemical industry; adding value to our agricultural and forestry products; and encouraging science, technology and research.**

- To build a next-generation economy that will sustain us through the 21<sup>st</sup> century and beyond.
- None of these things are easy, or without controversy.
- For example, you would think telling Alberta's story would be a no-brainer.
- Yet you've heard from those who take a narrow and cynical view, that promoting our province and getting accurate information out is either a waste of money, or an attempt to "greenwash" the environmental issues we face.
- They are so wrong.
- It's because we take our responsibilities seriously that we need to defend Alberta's reputation.
- We have to make sure potential investors have accurate information about us - to make informed decisions, rather than acting on emotion and misinformation.
- And we need to make Alberta's voice heard when decisions are being made. Whether it's in Ottawa, Washington, or later this year in Copenhagen. Decisions that impact our prosperity and our ability to compete in a tough, global market.
- In the middle of a period of turmoil and change – there's never been a better time to talk about our province, and the rewards of doing business in Alberta.

- **As business icon Warren Buffet said recently, difficult times are also times of opportunity. And that's certainly the case in Alberta.**
- **In these uncertain times our resources give us assets of growing importance in an energy-hungry world.**
- **The huge investments we've seen in recent years were testament to Alberta's growing strategic importance to North American energy security. That importance has not been diminished by the recession, and I'm confident investment will continue.**
- **We have the energy resources North America - and indeed the world - will need to make a strong and sustained economic recovery.**
- **Global energy demand is still expected to increase by 45 percent over the next 30 years, and Alberta's one of the very few places that can help meet that demand.**
- **With present technology, the oilsands contain enough energy to meet Canada's needs for 500 years. Which is why the Energy Security Index just rated Canada as the world's most energy-secure nation.**
- **That enormous potential has attracted a huge amount of investment in recent years - almost \$90 billion since 2000.**
- **And even taking into account the recession, the Canadian Energy Research Institute estimates that oilsands investment will exceed \$218 billion over the next dozen years.**
- **CERI also predicts the total impact of the oilsands on Canada's GDP over the next 25 years could top one trillion dollars.**

- **As a result of that enormous potential, in recent years Alberta has become the engine of the Canadian economy, and a significant driver of North American investment and employment.**
- **As a growing energy power, it's clear we need to manage our relationship with Ottawa, with Washington, and with the wider world.**
- **Decisions made elsewhere have a direct impact on our prosperity and competitiveness. And as your Premier, defending Alberta's interests is my top priority.**
  
- **Here in Canada, Alberta's prosperity has strengthened Canadian unity - creating jobs and prosperity from coast to coast and supporting national programs.**
- **The numbers speak for themselves. Over the past decade Albertans made a net contribution to Canada of \$117 billion dollars. In 2008 alone, 3.5 million Albertans – that's less than the population of Toronto! - sent to Ottawa over \$17 billion more in taxes than we received back in services and transfers.**
- **On a personal level, it's as if every man, woman and child in the province wrote a cheque to Ottawa for \$4800!**
- **In recent decades Alberta has been one of only three provinces that have consistently contributed more to Canada than they've received. The others being Ontario and British Columbia.**

- I know our friends in Saskatchewan and Newfoundland have increased their contribution, but at the same time Ontario – Canada’s largest provincial economy – is struggling and will face some serious challenges as a result of changes that are reshaping the North American and global economies.
- I’m a proud Canadian. I understand our country is more than a balance sheet, and I know Albertans are willing to contribute to the unity and wellbeing of Canada.
- But here’s the issue.
- A decade ago the programs and transfers Albertans received from Ottawa amounted to almost 70 cents out of every dollar collected in our province by the federal treasury. Last year it was barely 50 cents.
- So the trend’s clear.
- Canada is becoming more and more dependent on the taxes paid by Alberta industry, and individual Albertans, to fund everything from pensions, to health care, to national defence.
- And as I’ve said before: If Alberta’s economy is damaged – who buys lunch?
- As you may know, I wrote to the Prime Minister earlier this year to outline my concerns with the development of CO2 negotiations.
- If climate change policy is the new national priority, we must have a national plan and common, harmonized targets.

- **And we need to be up front with Canadians about the costs – the real costs, to families and households!**
- **As I said, over recent decades enormous wealth has been redistributed from Alberta’s energy economy - to support various transfers and programs across the country.**
- **If emissions reductions – call it cap and trade, call it a carbon tax, call it whatever you want – is the priority, the costs will also have to be shared across the country.**
- **You cannot ask Albertans to carry the burden of equalization, and then also penalize them for producing the wealth that allows us to make such a massive contribution to the programs all Canadians enjoy.**
- **The costs of the transition to cleaner barrels of oil and new forms of electrical generation - incurred as a result of national policy - must be considered in the context of the economic benefit to the whole of Canada.**
- **With a new administration in Washington, we must also take the opportunity to strengthen Alberta’s presence in our largest export market.**
- **And as I’m sure you’re aware, we’re actively working on ensuring that Alberta’s voice is heard in Washington.**
- **There are some difficult issues to work through.**
- **But as the Americans seek to increase their reliance on secure, reliable energy – produced responsibly - there’s an opportunity for Alberta, as a**

**North American partner that understands the need to integrate energy, the economy and the environment.**

- **As important as the U.S. is to Alberta, our vision cannot be limited to North America.**
- **In recent years the potential of the oilsands has gone global. A fact that's been recognized by Total, BP, Shell, Statoil - and companies from China to Israel, and just about everywhere in between.**
- **Of course, that increased profile has attracted some negative attention, from those who oppose oilsands development and spread misinformation.**
- **We have to fight that misinformation everywhere we find it, with facts and a determination to tell Alberta's true story.**
- **We did that recently in Switzerland and Austria. And I'm happy to tell you that when they hear the truth about what we're doing in Alberta, people are very supportive.**
- **Like all governments, we face criticism from our opponents, who campaign for change, and then resist change at every opportunity.**
- **The noise from the opposition and special interest groups can seem deafening. But never forget this: As a party, we've been successful because we've had the courage to make difficult but necessary decisions on behalf of Albertans.**



- **And with the help and support of our Progressive conservative family, your government will keep making those decisions, in the best interests of our province.**
- **With your help, we'll continue to offer Albertans a positive, forward-looking vision and the successful, reliable government they've come to expect from Progressive Conservatives.**
- **We'll work to cushion Albertans from the worst effects of this recession.**
- **We'll be prudent and realistic in managing Alberta's finances.**
- **We'll continue to invest in public infrastructure- building for the future.**
- **And we'll continue defending our exports and promoting our province and its products in a changing global market.**
- **With your support, we'll see Alberta successfully through this recession.**
- **And just as importantly we will not be derailed, sidetracked or diverted from our long-term goals of securing Alberta's prosperity and a world-class quality of life.**
- **I want to thank you for giving me your ideas, and for giving so much of your time and energy to building a truly great province.**
- **A place we can be proud to leave to our children and grandchildren.**
- **Thank you!**

3-2.  
**Carol Gabriel**

---

**From:** Gordon Giles [Gordon.Giles@gov.ab.ca]  
**Sent:** Friday, May 29, 2009 9:46 AM  
**To:** Bill Kostiw  
**Cc:** Dan Wilkinson; Dennis Hawksworth  
**Subject:** Follow up on stranded logs

Bill,  
Just to keep you up to date on what we've been up to in here. Have been talking in depth to the Feds (Western Economic Diversification) to move discussion along on the stranded logs. Over the past few days, we've been in a holding pattern as DMI awaits test results from their lab as to the usability of the wood fibre. Apparently they've had a few delays, but expect to hear back early next week.

WED will be offering two opportunities for people to make application for the Community Adjustment funds, on June 5 and 26. I've suspected for awhile now that the first is unlikely to provide enough time to do a good job, but that the latter should be fine. In discussions with them, it looks like chances of success are best if you, as the MD, make the application and that we (SRD) aren't officially involved as we don't really bring anything to the table that would help the application - that said, we still plan on providing as much assistance as we can and as you feel you need to make this work. No guarantees that it will, but we are going to give it a good shot. As we aren't involved in the Fed's decision making, the best we can do is support you and lobby them.

I believe the best course of action here is for us to wait until we've got the DMI decision on what they can do with the wood - if they can use it, great, if not, we need another plan or need to scale back expectations - which is out of our control right now. Once we hear that word, we'll be more than willing to assist you in preparing the application to WED and doing whatever we can to make this work.

Just wanted to keep you in the loop here to make sure you weren't thinking we were asleep on this. Been working it pretty hard, but have to wait and see for a little bit.

Please give me a call if you want to discuss any of this. In the meantime, attached is the link to the application form (<http://www.wd.gc.ca/eng/11271.asp>) so that you can begin to get your head around that.

Have a good weekend.

Gord

Gordon Giles, RPF  
Alberta Sustainable Resource Development  
Phone: (780) 422-4735  
Fax: (780) 644-5728

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.

**Carol Gabriel**

---

**From:** ACNMail@gov.ab.ca  
**Sent:** Monday, June 01, 2009 11:32 AM  
**To:** Carol Gabriel  
**Subject:** News Release - Treaty 6 and Treaty 8 take seats on Lower Athabasca Regional Advisory Council ~26110~

## **News Release**

*June 1, 2009*

### **Treaty 6 and Treaty 8 take seats on Lower Athabasca Regional Advisory Council**

*Edmonton...* The Government of Alberta has made two final appointments to the Lower Athabasca Regional Advisory Council (RAC).

Roy Vermillion, chief executive officer of the Athabasca Tribal Council, will take the Treaty 8 seat at the RAC table. Dr. Marc Stevenson, who has worked with Aboriginal communities on cultural, economic and environmental issues for decades, will fill the Treaty 6 seat.

The government was holding seats for Treaty 6 and Treaty 8 members on the Lower Athabasca RAC, which was named in December 2008. With Vermillion and Stevenson, the membership now totals 17. Oil Sands Secretariat assistant deputy minister Heather Kennedy serves as chair.

“With Mr. Vermillion and Dr. Stevenson, the Lower Athabasca Regional Advisory Council is well balanced geographically with an impressive cross-section of experience and expertise about the northeastern area of Alberta,” said Sustainable Resource Development Minister Ted Morton.

The Lower Athabasca RAC has met three times and next convenes June 2-4 in Fort McMurray. The government is conducting information sessions throughout the region over the next three weeks intended to increase understanding of regional plans, Bill 36, the Alberta Land Stewardship Act and to encourage citizens to participate in the development of a regional plan for their part of Alberta.

You can find a list of all the public information sessions at [www.landuse.alberta.ca](http://www.landuse.alberta.ca).

-30-

#### **Media inquiries may be directed to:**

Neal Watson  
Communications  
Sustainable Resource Development  
780-427-8636

To call toll free within Alberta dial 310-0000.

*Bill Report*

**Carol Gabriel**

---

**From:** Teresa Marin [Teresa.Marin@MDGreenview.ab.ca]  
**Sent:** Monday, June 01, 2009 11:00 AM  
**To:** irenec@birchhillscounty.com; cao@clearhillscounty.ab.ca; brogan1@countypg.ab.ca; Bill Kostiw; cao@mdbiglakes.ca; ben@mdfairview.ab.ca; Jim Squire; cao@mdnorth22.ab.ca; harvey@mdopportunity.ab.ca; mdpeace@wispernet.ca; lturcotte@midsmokyriver.com; lmiller@mdspiritrivier.ab.ca; ramiles@northernsunrise.net; tpeach@saddlehills.ab.ca; Rodney.Burkard@woodbuffalo.ab.ca  
**Cc:** donnar@birchhillscounty.com; melissa@clearhillscounty.ab.ca; dnelis@countypg.ab.ca; Carol Gabriel; execsecretary@mdbiglakes.ca; lynn@mdfairview.ab.ca; Lori Jean; adminassist@mdnorth22.ab.ca; Helen@mdopportunity.ab.ca; lpele@midsmokyriver.com; admin@saddlehills.ab.ca; kevin.greig@woodbuffalo.ab.ca; Anita.Hawkins@woodbuffalo.ab.ca; tburton@aamdc.com  
**Subject:** Reeve's/Mayor & CAO Meeting June 11, 2009

Good Morning Everyone,

The Reeve's/Mayor and CAO meeting for AAMDC Northern Zone will be held on Thursday – June 11<sup>th</sup> – in the Horizon Inn Conference Room in Valleyview at 10:00 a.m. Please let me know if you will be attending by June 5<sup>th</sup> so that a confirmed number can be provided to the caterer.

If you wish to book rooms to stay overnight, the choices are:

- Horizon Inn 780-524-3904
- Raven Motel 780-524-3383
- Pomeroy Inn 780-552-2338 (new, on south end)

Please contact me if you have any questions.

Thank you.

*Teresa Marin  
for TOM BURTON, Director  
AAMDC Northern Zone 4*

Municipal District of Greenview  
Box 1079  
Valleyview, AB T0H 3N0  
Direct Line: 780-524-7627  
Fax: 780-524-4307  
Email: [teresa@mdgreenview.ab.ca](mailto:teresa@mdgreenview.ab.ca)

**AGENDA – REEVE’S & C.A.O.’S MEETING**  
**Thursday, June 11, 2009**  
**Horizon Inn, Valleyview, AB**

- 10:00 AM**      # 1 Call to Order  
Speaker: Director Tom Burton
- # 2 Welcome:  
Speaker:
- # 3 TOPICS FOR ZONE MEETING:  
Possible Invited Guests:
- Inviting someone from Sustainable Resource Development to make a presentation regarding Bill 36, the Alberta Land Stewardship Act (ALSA). (?)
- Possible Topics:
- 
- Other Issues:
- 
- 12:00 NOON**      Lunch Break (Compliments of M.D. of Greenview)  
**1:00 P.M.**      #4 Reconvene  
Zone Meeting Sponsors:
- Who will sponsor coffee breaks for Friday, August 14, 2009 meeting?
  - Who will sponsor refreshments?
- Next Reeve’s / CAO’s meeting:
- #5 Adjournment:  
Speaker: Director Tom Burton

*Bill Report*

**Carol Gabriel**

---

**From:** Events [events@esna.ca]  
**Sent:** Tuesday, June 02, 2009 9:29 PM  
**To:** Events  
**Subject:** ESNA Presents: Gil McGowan - June 19, 2009 at the Sutton Place Hotel  
**Attachments:** ESNA Presents Notice - June 2009 .doc

For our June event the Economics Society of Northern Alberta is pleased to present **Gil McGowan, President, Alberta Federation of Labour**. The topic is entitled **"Lost Down the Pipeline: In these difficult economic times, is the Alberta government doing enough to keep oil sands jobs in the country?"**

This presentation will take place at the **Sutton Place Hotel (10235 – 101 Street)** on **Friday June 19, 2009** with registration starting at 11:30 a.m., the presentation at noon and lunch to follow. The cost of this event is \$35.00, ESNA members will receive a \$10 discount. Students pay \$20. We will accept cash, cheque, Visa or Mastercard. You can also purchase a 2009 membership for \$50.00.

In order to speed up the registration process, you are strongly encouraged to pay by credit card in advance. If you would like to pay by credit card in advance, please indicate so in your reservation request along with a day time telephone number and the best time to reach you so that you can be contacted to retrieve your credit card information.

If you would like to attend this event, please respond by email to [events@esna.ca](mailto:events@esna.ca) or phone 430-4323 by 12:30 pm on **Wednesday June 17, 2009**. Registrations after this time may not be processed in time for the event. Please be aware that we require 24 hours notice for cancellations.

For more information about this event please see the attached.

**PLEASE NOTE THAT THIS EVENT IS BEING HELD AT THE SUTTON PLACE HOTEL**

Sincerely,

Nicole McDonald  
Economics Society of Northern Alberta  
[www.esna.ca](http://www.esna.ca)

Please consider the environment before printing.

## **Gil McGowan**

*President, Alberta Federation of Labour*

### **Lost Down the Pipeline:**

**In these difficult economic times, is the Alberta government doing enough to keep oil sands jobs in the country?**

---

Date: Friday June 19<sup>th</sup>, 2009

Time:           Registration           11:30  
                  Speaker                   12:00  
                  Lunch                       12:30  
                  Q & A, Discussion       1:00  
                  Adjournment             1:30

Location:      **The Sutton Place Hotel**  
                  10235 – 101 Street, Edmonton

Admission:    \$35 payable by cash or cheque  
                  at the door - members receive a  
                  \$10 discount. Student rate - \$20.

*For reservations please email [events@esna.ca](mailto:events@esna.ca) or  
Call 780-430-4323 by 12:30 p.m. on Wednesday June 17<sup>th</sup>*

The Economics Society of Northern Alberta will invoice those individuals who make a reservation and fail to attend without giving 24 hours notice.

**ESNA**

Box 1434  
Main Post Office  
Edmonton, AB  
T5J 2N6

PHONE:  
(780) 430-4323

E-MAIL:  
[events@esna.ca](mailto:events@esna.ca)

## About the Topic . . .

**Lost Down the Pipeline: In these difficult economic times, is the Alberta government doing enough to keep oil sands jobs in the country?**

Over the past six months, the Stelmach government has repeatedly reassured Albertans that once the recession ends, it will be back to business as usual in the oil sands. But will that really be the case? In a thought-provoking new study released this spring, the Alberta Federation of Labour shows that U.S.-based refineries are dramatically increasing their capacity to handle raw bitumen from the Alberta oil sands. With so much new upgrading and refining capacity coming on line south of the border, the AFL worries that upgrader projects planned for Alberta will never proceed – and literally thousands of high-paying jobs will end up being “shipped down the pipeline” to places like the U.S. Midwest and Gulf Coast. Can anything be done to stop these trends and help create a more robust downstream petroleum industry in Alberta? The AFL argues that the only real solution is more aggressive government intervention – of the kind employed successfully by the Lougheed government in the 70s and 80s.

## About our Speaker . . .

*Gil McGowan has been president of the Alberta Federation of Labour, the province's largest union organization, since 2005. A former journalist, McGowan is a member of the Communication, Energy Paperworkers union (CEP). The AFL represents about 140,000 unionized Albertans from 30 unions in both the public and private sectors.*

---

We're on the Web!

See us at:

[www.esna.ca](http://www.esna.ca)



## Carol Gabriel

---

**From:** Dan McGuigan [dmcguigan@dclsiemens.com]  
**Sent:** Wednesday, June 03, 2009 11:06 AM  
**To:** Bill Kostiw  
**Subject:** Lacrete Waterline

Hi Bill,

As discussed, a meeting with Ed, John W, and Greg on the morning of the 25th would be good. I will remind you.

Dan McGuigan, P. Eng.

### **DCL SIEMENS**

DCL Siemens Engineering Ltd.  
#101, 10630 - 172 Street  
Edmonton, Alberta  
T5S 1H8  
Office: (780) 486-2000  
Fax: (780) 486-9090

Email: [dmcguigan@dclsiemens.com](mailto:dmcguigan@dclsiemens.com)

# DCL SIEMENS

DCL Siemens Engineering Ltd.  
#101, 10630 – 172 Street  
Edmonton, Alberta T5S 1H8  
Office: (780) 486-2000  
Fax: (780) 486-9090

May 22, 2009

Our File: 23-08-62

Mackenzie County  
By Fax Only

**Attention: Mr. Greg Newman**  
**Reeve**

Dear Mr. Newman,

**RE: MACKENZIE COUNTY REGIONAL RURAL WATERLINE**  
**ISSUES FOR DISCUSSION AND FOR INTERESTED COUNCIL INPUT**

Thanks for making time to get together last month. As agreed, this letter will serve to identify some issues, and seek input from interested parties and Council as to report expectations and issues. For us, your input would be appreciated in the following areas:

1) Regional Pipeline **or** Farmwater/Rural User Pipeline

This distinction is significant because firstly, a regional facility would contemplate only 1 water treatment plant (most likely at the Fort). As a result of a single plant, the pipe size would be quite big and the system expensive. This is different than Bill Kostiw's belief that a much smaller line is possible, and the reality that the La Crete plant will likely stay in service for a long time. It would therefore seem that your vision may be towards a farmwater or rural supply system, and not a regional system per se. A farmwater system is likely to be a low flow "trickle" system which needs only small pipe ( $\pm 6$ " or less) and utilizes existing farm cisterns. This is the system proposed by PFRA but it would not meet "regional" criteria.

Funding will be very different for the two alternatives where regional is 90/10, and rural is unknown but might fit into the Building Canada funding of 33/33/33.

2) Staging

I know that the amount of work done will depend on the price and funding, but what would Council see tentatively as Stage 1, Stage 2 etc. I could see Stage 1 being the installation of a trunk line between La Crete and Fort Vermillion. Stage 2, 3 etc would be lateral lines off the trunk dependent on user interest in tying on. In other municipalities where we have put in these systems, they wait to be petitioned before installing lateral lines.

3) Pipeline Alignments

PFRA had looked at user locations and alignments. I would like to discuss the routing and locations with area Councilors just to get their opinions.

4) Input into the PFRA Study

What ever happened regarding the PFRA work; Were public meetings held? Was there much feedback? Were costs discussed? Was cost sharing addressed? Was life-cycle costing presented? (It is very possible that the project would make good sense from a life cycle perspective).

PRFA's report contemplates up to 900 users. Does this make sense? The 900 users might be based on some long term rural growth projection, but it impacts "cost per user" and how the project costs are presented to the public, costs per user, etc.

5) Costing and Cost Sharing

Has cost sharing or funding been looked at? Do revenues from water rates generate a surplus that can be applied to project costs? Are rural users willing to participate in paying and to what level? Does the County intend to subsidize? I realize of course this depends on project budgets but.....

As information to Council, recent tenders have closed with prices down 60% from last year. While this is unlikely to last, it might impact project potential. We expect 2010 to be very busy, with a return to higher prices because of Building Canada projects.

6) Schedule

What does Council see as a schedule.

As this project would seem important and because the public will likely take quite an interest in it, I would like us all to be on the same page; maybe even to the extent of forming a steering committee. I would like to be able to discuss this with Council if possible and be happy to attend a Council session. I do not see any change to budget at this time. Hope this is what you need for now; call if you have questions.

Yours truly,

**DCL SIEMENS ENGINEERING LTD.**

Dan McGuigan, P.Eng.

*File Report.*

**Carol Gabriel**

**From:** Amanda Neumann [aneumann@auma.ab.ca]  
**Sent:** Thursday, June 04, 2009 10:13 AM  
**Subject:** To all CAOs re: CAO Session at Mayors' Caucus

Dear CAO,

The latest AUMA Mayors' Caucuses are almost here. This time CAOs have been invited to attend the Mayors' Caucus and then take part in a separate CAO working lunch session from 11:30am to 2:00pm. Discussion items for this session are: MSI - including the operating component; Local Government Performance Measures; a Wage and Compensation Survey, and Assessment.

You are cordially invited to join the Mayors' Caucuses before and/or after your meeting. The Mayors' Caucus agendas run from 9:00am to 4:00pm. A continental breakfast will be available at 8:30am each day. There is no charge but you are requested to register [Click here to register](#)

Up to 2500	2501- 10,000	Over 10,000
Wednesday June 10 Calgary - Delta Bow Valley	Thursday June 11 Calgary - Delta Bow Valley	Friday June 12 Calgary - Delta Bow Valley

We look forward to seeing you.

For any questions please contact Danielle Ferguson at [dferguson@auma.ca](mailto:dferguson@auma.ca)

Thank you

John McGowan  
CEO



*Bills Report*

**Carol Gabriel**

---

**From:** Susan Valentine [susan@aamdc.com]  
**Sent:** Thursday, June 04, 2009 10:56 AM  
**To:** Carol Gabriel; cao@mdbiglakes.ca  
**Cc:** Bob Miles; Lydia El-Cherif  
**Subject:** June 29: AAMDC Member Visit, Big lakes, N.Sunrise and Mackenzie.

Good morning.

I have had confirmation from Bob @ Northern Sunrise for June 29, but have not heard from anyone else.  
(thank you Bob !)

**Please advise soonest if June 29 is okay to schedule.**

Thank you for your time in scheduling this ~

Best regards,

*Susan Valentine*  
Executive Administration

AAMDC~Alberta Assoc of Municipal Districts and Counties  
780.955.4076 (direct)  
780.955.3639 (main)  
[susan@aamdc.com](mailto:susan@aamdc.com)

---

**From:** Bob Miles [mailto:ramiles@northernsunrise.net]  
**Sent:** April 30, 2009 5:16 PM  
**To:** Susan Valentine; Carol Gabriel; Lydia El-Cherif; cao@mdbiglakes.ca  
**Cc:** Lydia El-Cherif  
**Subject:** RE: AAMDC Member Visit, Big lakes, N.Sunrise and Mackenzie. JUNE 29

Hi Susan & others We are ok with Schedule for June 29<sup>th</sup> Cheers Bob

---

**From:** Susan Valentine [mailto:susan@aamdc.com]  
**Sent:** April 29, 2009 10:55 AM  
**To:** Bob Miles; Carol Gabriel; Lydia El-Cherif; cao@mdbiglakes.ca  
**Subject:** AAMDC Member Visit, Big lakes, N.Sunrise and Mackenzie. JUNE 29  
**Importance:** High

Good morning Bob, Carol and Jeff,

I need to pin down our member visits to you.

Best date now seems to be **MONDAY, JUNE 29**. I'm hoping to get all 3 of your councils that date, but if only two can confirm, then I will schedule the third council another date.

Schedule will be

Peace River arrive 8:15 am  
Depart 10:45 am  
High Prairie arrive 11:05 am (with lunch)  
Depart 1:15 pm  
Ft Verm arrive 2:15 pm  
Depart 3:45 pm

**Please confirm June 29 as soon as possible.**

Thanks & regards,

*Susan Valentine*

Executive Administration Coordinator

AAMDC~Alberta Association of Municipal Districts and Counties  
780.955.4076 Direct  
780.955.3615 FAX  
[susan@aamdc.com](mailto:susan@aamdc.com)  
[www.aamdc.com](http://www.aamdc.com)

*AAMDC – Celebrating 100 Years*

---

## Carol Gabriel

---

**From:** Rosemary Offrey [roffrey@rainbowlake.ca]  
**Sent:** Friday, June 05, 2009 2:31 PM  
**To:** Carol Gabriel  
**Subject:** Meeting

Good Day Carol,

Mayor Drover have asked me once again to try and coordinate a meeting between our two councils. Please advise a date and time when your council is able to meet.

*Rosemary Offrey*  
*Chief Administrative Officer*  
*Town of Rainbow Lake, AB*  
*T: 780 956 3226*  
*email: [roffrey@rainbowlake.ca](mailto:roffrey@rainbowlake.ca)*

June 5, 2009

**To: All Chief Administrative Officers**

**Subject: Discussion Sessions –Assessment Complaints System**

The Assessment Services Branch of Alberta Municipal Affairs has scheduled discussion sessions related to the assessment complaint system.

The discussion sessions are being held to provide targeted stakeholders with advance notice of the changes and to identify potential difficulties with implementing proposed procedural and process changes to the system that will be established through regulation.

We ask that you forward the attached information about the sessions to your municipality's assessment clerk and assessment review board members. A separate invitation to attend a session will be sent directly to your municipality's appointed assessor.

The information being presented at the discussion, including the stakeholder feedback form, can be accessed on the ministry website at [www.municipalaffairs.alberta.ca](http://www.municipalaffairs.alberta.ca), under Municipalities & Communities/Property Assessment & Taxation prior to the sessions. We will be accepting the feedback form until July 3, 2009.

Thank you.

Ray Gilmour  
Deputy Minister  
Alberta Municipal Affairs



## Stakeholder Discussions – Matters Relating to Assessment Complaints Schedule

<u>Date &amp; Time</u>	<u>Location</u>	<u>Group</u>	<u>Address</u>
June 10, 2009 8:30 a.m. to 11:30 a.m.	Calgary	Assessors (Other Than Calgary)	Calgary Marlborough Community Centre Upper Meeting Room 636 Marlborough Way N.E. Calgary, Alberta T2A 2V9
June 10, 2009 1:15 p.m. to 4:15 p.m.	Calgary	Clerks & ARB Members	Calgary Marlborough Community Centre Upper Meeting Room 636 Marlborough Way N.E. Calgary, Alberta T2A 2V9
June 11, 2009 8:30 a.m. to 11:30 a.m.	Calgary	Tax Agents / Property Owners	Calgary Marlborough Community Centre Upper Meeting Room 636 Marlborough Way N.E. Calgary, Alberta T2A 2V9
June 12, 2009 1:15 p.m. to 4:15 p.m.	Calgary	Calgary Clerks & ARB Members	City of Calgary ARB Office 4th Floor, 1212 – 31 Avenue N.E. (DJ3 Bldg.) Calgary, Alberta T2E 7S8
June 15, 2009 1:15 p.m. to 4:15 p.m.	Grande Prairie	Assessors	Community Knowledge Campus Coca Cola Centre Stanford Rooms A and B #6 Knowledge Way Grande Prairie, Alberta T8W 2V9
June 16, 2009 8:30 a.m. to 11:30 a.m.	Grande Prairie	Clerks & ARB Members	Community Knowledge Campus Coca Cola Centre Stanford Rooms A and B #6 Knowledge Way Grande Prairie, Alberta T8W 2V9

## Stakeholder Discussions – Matters Relating to Assessment Complaints Schedule

<u>Date &amp; Time</u>	<u>Location</u>	<u>Group</u>	<u>Address</u>
June 17, 2009 8:30 a.m. to 11:30 a.m.	Edmonton	MGB Members	Alberta Municipal Affairs Boardroom 15G 15th Floor, Commerce Place 10155 – 102 Street Edmonton, Alberta T5J 4L4
June 17, 2009 1:15 p.m. to 4:15 a.m.	Edmonton	Linear Assessors	Alberta Municipal Affairs Boardroom 15G 15th Floor, Commerce Place 10155 – 102 Street Edmonton, Alberta T5J 4L4
June 19, 2009 8:30 a.m. to 11:30 a.m.	Calgary	Taxpayers' Associations	Calgary Marlborough Community Centre Upper Meeting Room 636 Marlborough Way N.E. Calgary, Alberta T2A 2V9
June 22, 2009 1:15 p.m. to 4:15 p.m.	Edmonton	Assessors (Other Than Edmonton)	Alberta Employment and Immigration Boardroom 4XL 4th Floor, Commerce Place 10155 – 102 Street Edmonton, Alberta T5J 4L4
June 23, 2009 8:30 a.m. to 11:30 a.m.	Edmonton	Clerks & ARB Members	Solicitor General and Public Security Staff College Room 136 1568 Hector Road Edmonton, Alberta T6R 2H2
June 24, 2009 8:30 a.m. to 11:30 a.m.	Red Deer	Assessors	Westerner Park Lookout Room, 2nd Floor 3310 – 50th (Gaetz) Avenue Red Deer, Alberta T4N 3X9

## Stakeholder Discussions – Matters Relating to Assessment Complaints Schedule

<u>Date &amp; Time</u>	<u>Location</u>	<u>Group</u>	<u>Address</u>
June 24, 2009 1:15 p.m. to 4:15 p.m.	Red Deer	Clerks & ARB Members	Westerner Park Lookout Room, 2nd Floor 3310 – 50th (Gaetz) Avenue Red Deer, Alberta T4N 3X9
June 25, 2009 1:15 p.m. to 4:15 p.m.	Edmonton	Tax Agents / Property Owners	Alberta Employment and Immigration Boardroom 4XL 4th Floor, Commerce Place 10155 – 102 Street Edmonton, Alberta T5J 4L4
June 26, 2009 8:30 a.m. to 11:30 a.m.	Edmonton	Edmonton Clerks & ARB Members	Solicitor General and Public Security Staff College Room 136 1568 Hector Road Edmonton, Alberta T6R 2H2
June 29, 2009 1:15 P.M. to 4:15 P.M.	Lethbridge	Clerks & ARB Members	University of Lethbridge University Hall – Coulee Junction 4401 University Drive Lethbridge, Alberta T1K 3M4
June 30, 2009 8:30 a.m. to 11:30 a.m.	Lethbridge	Assessors	University of Lethbridge University Hall – Coulee Junction 4401 University Drive Lethbridge, Alberta T1K 3M4

# pc Alberta

Ed Stelmach

Leader

1017507                      84/4                      xx(E)  
Kostiw Residence  
PO Box 1015  
Fort Vermilion AB T0H 1N0

June 2009

**Dear friends,**

I hope that this letter finds you well and looking forward to a relaxing summer. I know that for many of you these are not the easiest of times, and your continued support means a great deal to me, and to the other 70 members of our Progressive Conservative Caucus.

As Albertans, we stand together. That's been our history, through good times and bad. The world has changed dramatically since my last letter to you. In this time of uncertainty, the only thing we know for sure is that just about every recent economic prediction has proven to be wrong.

So, as a government, we're going to be careful and conservative. We'll support employment, by continuing to invest sensibly in public infrastructure. And we'll use our Sustainability Fund in a measured way to cushion the decline in provincial revenues. We're able to do this because of the prudent actions taken in the past to eliminate Alberta's accumulated debt, and save billions of dollars.

We've seen these sudden economic shifts before, and we've learned from those experiences. As I've said often in recent months, for Alberta this is a detour, not a derailment.

What Albertans expect from their government in these difficult times is confidence and stability - a steady hand on spending. Because Albertans know that better times will return, and they expect us to be ready - to continue building for the future.

Our plan is simple and practical. Keep Albertans working, and keep the economy moving forward. I'm confident we can do that because challenging times bring out the best in Albertans. In adversity we find opportunity and in this case the opportunity is to use the challenges we face to create an economy that's stronger, more efficient and more competitive.

As a government we can't insulate Alberta from global realities, or from the effects of this recession on our major trading partners. But there are things we can do.

We can continue to keep taxes low. In fact we've taken more than 60,000 low-income Albertans off the provincial tax rolls over the past two years. And this year we've implemented tax cuts totalling \$1.1 billion. With 60 per cent of our economy dependent on consumer spending, that's going to keep people at work.

*(continued on back)*

And so will the substantial capital investments we're making. The \$7.2 billion we are investing in infrastructure this year supports more than 80,000 jobs.

That combination of realism and confidence is at the heart of the recent provincial Budget. A Budget that will enable us to meet Albertans' priorities, without major tax increases or drastic cuts to programs.

Albertans want to know that we have a firm grip on public finances – and we do. Like many Alberta families, we've saved during good times to see us through the tough days. As a result, we're able to use Alberta's emergency savings – the Sustainability Fund - to support the programs Albertans depend on most, and keep building the public infrastructure our province will need.

We won't dip into our long-term savings - the Heritage Savings Fund. That belongs to our kids. It's their inheritance.

I'm not going to pretend the Budget was easy to swallow. But I'm confident it's the Budget Alberta needs right now. It's a plan to manage through the recession, without sacrificing our long-term vision for the prosperous future Albertans have worked so hard to create.

Thanks to foresight and the hard work of Albertans, we're in a better fiscal position than almost anywhere in the world. Altogether since 2003, Alberta has saved \$25 billion – including nearly \$17 billion in the new Sustainability Fund. And we did it without sacrificing core programs and services for Albertans.

We also need to be flexible enough to meet the challenges we face. That open-minded approach is the Alberta way. It's how – in our brief history – we've grown from small beginnings into one of the world's most dynamic economies.

The success Albertans have achieved isn't the result of luck or geology. It's the result of determination, confidence and vision, and a willingness to take risks and invest in that vision.

Some people have found our can-do attitude a little brash at times, but it's the spirit to achieve that drives Alberta. The confidence – backed by resources, knowledge and determination – that drives Albertans to take on challenges and create opportunities.

As I said earlier, there's no question these are challenging times – for government and business, and particularly for families and individual Albertans. We need to stick together as a province, to position Alberta for a strong recovery and to help those hardest hit by economic setbacks.

As a government, we'll do our part, by focusing on our clear, practical 4-point plan to help put Alberta's economy on the road to recovery.

- We'll keep a close eye on spending;
- We'll draw down our emergency savings to protect the programs and services Albertans depend on;
- We'll continue to invest in public infrastructure to support jobs and the economy;
- And we'll continue promoting Alberta to a global market.

We understand the challenges we face, and we know where we need to be: united, stronger, more competitive, and ready to take full advantage of a return to growth.

I, and my fellow Caucus members, want to work with you, our loyal Party members, to continue our tradition of promoting and protecting prosperity. We must begin now, and work for the next three years to ensure our Party's re-election so that we can continue to build our great province.

Ensuring our Party remains an effective political organization requires many things: good ideas; wise leadership; sound judgment; enthusiastic volunteers; and funds to support the Party's activities and promote our Progressive Conservative ideas.

In addition to funds, I want to hear your ideas. I encourage you to maintain your involvement in your local constituency association and to make your Progressive Conservative MLA aware of what we can do to make Alberta even better.

I encourage you to continue to make a real difference in the future of the province of Alberta by supporting the Party. Please accept my thanks for your generosity and your continued support.

Sincerely,



Ed Stelmach  
Leader

*P.S. Marie and I look forward to seeing you at the convention this fall.*

**pc Alberta**  
*Our office is moving August 2009.*

**Main Floor  
Rossdale House  
9825 - 103 Street  
Edmonton, Alberta T5K 2M3**

45



2009 PC Alberta  
Annual General Meeting and Convention  
**HOTELS**  
November 6-7, 2009  
Capri Centre, Red Deer, Alberta

**Black Knight Inn**

2929 - 50 Avenue  
Red Deer, Alberta, T4R 1H1

1-800-661-8793/1-403-343-6666

Group Code: 1343

Rates: \$103

Cut off date: October 6th

**Capri Hotel & Conference Center**

3310 50 Avenue  
Red Deer, AB T4N 3X9

1-800-662-7197/1-403-346-2091

Group Code: PC Alberta

Rates: \$110 Standard

\$135 Superior/2 Queen

\$150 Deluxe/ King

\$225 Corner Suite

\$350 Jacuzzi Suite

\$425 Executive Bi-Level Suite

Cut Off date: October 6th

**Holiday Inn Hotel Express Red Deer**

2803 50th Avenue  
Red Deer, AB T4R 1H1

1-877-863-4780/1-403-343-2112

Group Code: PCA

Rates: \$127 Double

\$137 King

Cut Off date: October 6th

**Red Deer Lodge**

4311 - 49th Avenue  
Red Deer, Alberta T4N 5Y7

1-800-661-1657

Group Code : PCAB

Rates: \$ 104 Queen Tower

\$ 114 Queen Courtyard

\$ 119 King Tower

Cut off date: September 30th

**Sandman Hotel**

2818 Gaetz Avenue  
Red Deer, Alberta T4R 1M4

1- 403-343-7400/1-800-SANDMAN

Group Code: 165280

Group Name: PC Alberta

Rates: \$ 85 Single Queen

\$ 124 Two Doubles

\$ 134 King

Cut off date: October 6th







# PC Alberta 2009 Membership and Contribution Form

- Yes, I wish to buy my PC Alberta membership for 2009.
- I want to help by making a contribution.

Name for membership(s): \_\_\_\_\_

Make contribution receipt in the name of: \_\_\_\_\_

Address: \_\_\_\_\_ City/Town: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Res. Phone: \_\_\_\_\_ Bus. Phone: \_\_\_\_\_ My Constituency is: \_\_\_\_\_

Email: \_\_\_\_\_  Youth Membership (14-25 yrs)

Contribution	Tax Credit	Actual Cost
<input type="checkbox"/> \$500	\$300.00	\$200.00
<input type="checkbox"/> \$250	\$175.00	\$ 75.00
<input type="checkbox"/> \$150	\$112.50	\$ 37.50
<input type="checkbox"/> \$100	\$ 75.00	\$ 25.00
<input type="checkbox"/> Other		

(This tax credit is a direct reduction of Alberta Tax Payable)

Membership(s) \_\_\_\_\_ x \$5.00 each = \$ \_\_\_\_\_  
**Contribution \$** \_\_\_\_\_  
**Total Enclosed \$** \_\_\_\_\_

**PAYMENT:** Make cheque payable to PC Association of Alberta

Cheque  MasterCard  Visa

Card No. \_\_\_\_\_

Expiry Date \_\_\_\_/\_\_\_\_/\_\_\_\_ Authorized Signature \_\_\_\_\_  
 Month Year

**MAIL TO:** PC Alberta  
 9919 106 Street NW, Edmonton, AB T5K 1E2

You may also contribute and/or purchase your membership online at [www.albertapc.ab.ca](http://www.albertapc.ab.ca)



*"I welcome your guidance and advice on current issues that are of importance to Albertans." – Ed Stelmach – Leader*

---



---



---



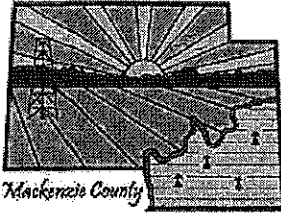
---



---

47





*Mackenzie County*

P.O. Box 640, Fort Vermilion, AB T0H 1N0  
Phone (780) 927-3718 Fax (780) 927-4266  
www.mackenziecounty.com

May 22, 2009

Mr. Gordon Giles  
Senior Manager, Economics and Trade Section  
Alberta Sustainable Resource Development  
15th fl Oxbridge Place  
9820 - 106 Street  
Edmonton, AB T5K 2J6

Dear Mr. Giles:

**RE: COMMUNITY ADJUSTMENT FUNDS**

Thank you for your support of the stranded log options for funding which is much needed in our communities.

Our project is to recover and haul stranded stockpiled logs from various locations in the County and stockpile them for use in two major locations. This project will entail both summer and winter log hauling and will require maintenance and reclamation of the two stockpile sites as well as road maintenance and building of a winter (ice) road.

The estimated costs are as follows:

- A. Stockpile site maintenance and reclamation of both sites -  $\$25,000 \times 2 = \$50,000$
- B. Maintenance of haul road and building winter (ice) roads of approximately 200 km =  $\$1,500,000$
- C. Total estimated costs for A and B =  $\$1,550,000$

In summary, this timber needs to be recovered soon or it will be wasted. In this regard we are prepared to start immediately with the recovery program and really appreciate your help to secure funding. Again, thank you and we look forward to your early approval. If you require more information please give me a call at your convenience.

Yours truly,

William (Bill) Kostiw  
Chief Administrative Officer

pc: Council

48



## Carol Gabriel

---

**From:** Gordon Giles [Gordon.Giles@gov.ab.ca]  
**Sent:** Friday, May 29, 2009 9:46 AM  
**To:** Bill Kostiw  
**Cc:** Dan Wilkinson; Dennis Hawksworth  
**Subject:** Follow up on stranded logs

Bill,  
Just to keep you up to date on what we've been up to in here. Have been talking in depth to the Feds (Western Economic Diversification) to move discussion along on the stranded logs. Over the past few days, we've been in a holding pattern as DMI awaits test results from their lab as to the usability of the wood fibre. Apparently they've had a few delays, but expect to hear back early next week.

WED will be offering two opportunities for people to make application for the Community Adjustment funds, on June 5 and 26. I've suspected for awhile now that the first is unlikely to provide enough time to do a good job, but that the latter should be fine. In discussions with them, it looks like chances of success are best if you, as the MD, make the application and that we (SRD) aren't officially involved as we don't really bring anything to the table that would help the application - that said, we still plan on providing as much assistance as we can and as you feel you need to make this work. No guarantees that it will, but we are going to give it a good shot. As we aren't involved in the Fed's decision making, the best we can do is support you and lobby them.

I believe the best course of action here is for us to wait until we've got the DMI decision on what they can do with the wood - if they can use it, great, if not, we need another plan or need to scale back expectations - which is out of our control right now. Once we hear that word, we'll be more than willing to assist you in preparing the application to WED and doing whatever we can to make this work.

Just wanted to keep you in the loop here to make sure you weren't thinking we were asleep on this. Been working it pretty hard, but have to wait and see for a little bit.

Please give me a call if you want to discuss any of this. In the meantime, attached is the link to the application form (<http://www.wd.gc.ca/eng/11271.asp>) so that you can begin to get your head around that.

Have a good weekend.

Gord

Gordon Giles, RPF  
Alberta Sustainable Resource Development  
Phone: (780) 422-4735  
Fax: (780) 644-5728

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.

49



## Carol Gabriel

---

**From:** Gordon Giles [Gordon.Giles@gov.ab.ca]  
**Sent:** Tuesday, May 19, 2009 4:06 PM  
**To:** Bill Kostiw  
**Subject:** Investigating options for stranded logs

Hi William,

We've been having some discussions with the Federal government on some ideas that might be available to get some of the stranded log volume moved up in your neck of the woods, and was hoping that you and I might be able to get together over the phone to discuss.

If you get the chance tomorrow or Thursday, could you either give me a call, or email me back and let me know when and where I might be able to call you?

Thanks  
Gordon

Gordon Giles, RPF  
Alberta Sustainable Resource Development  
Phone: (780) 422-4735  
Fax: (780) 644-5728

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. This message contains confidential information and is intended only for the individual named. If you are not the named addressee you should not disseminate, distribute or copy this e-mail.

50



