

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, January 13, 2009
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

FCM
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CALL TO ORDER:	1.	(a) Call to Order	
AGENDA:	2.	(a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	(a) Minutes of the November 25, 2008 Special Council (Budget) Meeting	9
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		(c) Minutes of the December 9, 2008 Regular Council Meeting	21
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CORPORATE SERVICES:	10.	a)	Bylaw 681/08 Authorizing Imposition of a Local Improvement Tax for Curb, Gutter and Sidewalk on 98 th Avenue from Plan 9722482, Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580, Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2, 3, 5, 6, 7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete	91
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- l)
- m)

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- c)

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- 12. a) La Crete Recreation Society – Grant Request (Baseball Park) 159
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- 13. a) Information/Correspondence Items 175

IN CAMERA SESSION:

- 14. a) Personnel
- b) Special Projects
- c) Legal
- d) Inter-municipal Relations
- e) CO₂ EOR Negotiations

f)

g)

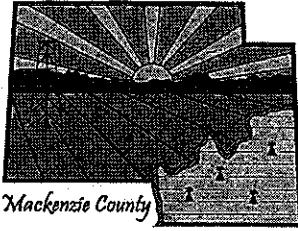
NEXT MEETING

DATE:

15. a) Regular Council Meeting
Wednesday, January 28, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the November 25, 2008 Special Council (Budget) Meeting

BACKGROUND / PROPOSAL:

Minutes of the November 25, 2008 Special Council (Budget) meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the November 25, 2008 Special Council (Budget) meeting be adopted as presented.

Author: C. Gabriel

Review by: _____

CAO

**MACKENZIE COUNTY
SPECIAL COUNCIL (BUDGET) MEETING**

Friday, November 25, 2008

10:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:

Greg Newman	Reeve
Peter Braun	Deputy Reeve
Dicky Driedger	Councillor
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
John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)
Ryan Becker	Director of Planning & Emergency Services

ALSO PRESENT:

Minutes of the Council Budget meeting for Mackenzie County held on November 25, 2008 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION 08-10-898 MOVED by Councillor Watson

That the agenda be adopted as presented.

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES: 3. a) None**

DELEGATIONS: 4. a) None

BUSINESS: 5. a) 2008 Capital Projects Review

The 2008 capital project progress report was presented for information and included notes with respect to the projects proposed to be carried forward to 2009.

5. b) Reserves and Reserves Policies

The estimated end balances reserves schedule was reviewed and discussed.

Reeve Newman recessed the meeting at 12:05 p.m. and reconvened the meeting at 1:03 p.m.

5. c) 2009 Operating Budget

A summary of the 2009 operating budget was reviewed and discussed.

A list with the proposed 2009 Non-Tangible Capital Assets (TCA) was reviewed and discussed.

5. d) 2009 Capital Projects

A list with the proposed 2009 Tangible Capital Assets projects was reviewed and discussed.

5. e) Recreation & Cultural

Funding requests from the Recreation Boards were reviewed and discussed.

A decision was made to award operating grants at the 2008 levels with the following additions:

- ✓ Add \$10,000 to the Fort Vermilion Recreation Board funding
- ✓ Add \$20,000 to the La Crete Recreation Board funding
- ✓ Add \$25,000 to the Zama Recreation Board funding

A list of the capital project funding requests from the Recreation Boards was reviewed and discussed. Council requested that administration take the lead on the major projects such as the Fort Vermilion Arena Changing Rooms addition project and Zamboni purchase project.

Funding requests from the Family and Community Social Services were reviewed and discussed.

A decision was made to distribute funding as in the previous years: allocate the provincial grant funds plus the required municipal contribution (25%) proportionally at the same percentages as in the previous years.

Funding request from the Mackenzie Library Board was reviewed and discussed.

The 2009 Library board funding is to be granted as requested.

Funding requests from the local non-profit groups was reviewed and discussed.

Council considered awarding the following:

		Granted	Requested
FV Agricultural Society -Heritage Centre	Operating	25,000	25,000
FV Area Board of Trade	Operating	10,000	20,000
FV Senior Club	Operating	4,000	4,000
HL & District Chamber of Commerce	Operating	4,000	5,000
LC & Area Chamber of Commerce	Operating	20,000	20,000
LC Agricultural Society - Mennonite			
Heritage Village	Operating	10,000	25,000
LC Agricultural Society - Heritage Centre	Util./insur.	30,000	30,000
LC Community Library Society	Operating		2,000
LC Figure Skating Club	Operating	-	6,000
LC Meals for Seniors	Operating	4,000	4,000
LC Minor Hockey Association	Operating	-	16,000
LC Seniors Inn	Operating	3,000	3,000
LC Walking Trails - <i>granted one year</i> <i>(requested 3 year commitment)</i>	Capital	20,000	25,000
Metis Local #74	Capital	8,000	7,950
LC Northern Region 4H Club	Operating	-	6,362
Rocky Lane Agricultural Society	Capital	13,000	13,000
FV Royal Canadian Legion, Branch 243	Operating	3,000	10,000
Zama Chamber of Commerce	Operating	10,000	16,419
REDI	Operating	25,000	25,000
High School Bursaries	Operating	25,000	20,000
Miscellaneous	Operating	1,000	1,000

**NEXT MEETING
DATE:**

6. a) Next Meeting Date

Special Council (Budget) Meeting
Monday, December 8, 2008

10:00 a.m.

ADJOURNMENT: 7. a) **Adjournment**

MOTION 08-10-899 **MOVED** by Councillor D. Driedger

That the Special Council (Budget) meeting be adjourned at 3:10 p.m.

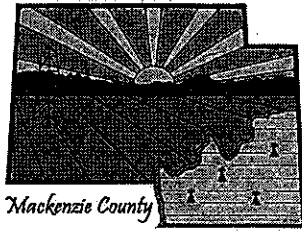
CARRIED

These minutes were approved on _____, _____, 2008.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the December 8, 2008 Special Council (Budget) Meeting

BACKGROUND / PROPOSAL:

Minutes of the December 8, 2008 Special Council (Budget) meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the December 8, 2008 Special Council (Budget) meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO 

**MACKENZIE COUNTY
SPECIAL COUNCIL (BUDGET) MEETING**

Monday, December 8, 2008

10:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT:

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

ABSENT: Dicky Driedger Councillor

ADMINISTRATION:

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

ALSO PRESENT:

Minutes of the Council Budget meeting for Mackenzie County held on December 8, 2008 at the Council Chambers in Fort Vermilion, Alberta.

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

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

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

MOTION 08-10-951 **MOVED** by Councillor Wardley

That the agenda be adopted as amended:

5. a) 1) List of the 2008 projects proposed to be cancelled

CARRIED

**ADOPTION OF THE
PREVIOUS MINUTES:** 3. a) **None**

DELEGATIONS: 4. a) None

BUSINESS: 5. a) 2009 Budget Summary Review

The list of the 2008 capital projects proposed to be cancelled was reviewed and discussed.

MOTION 08-10-952 **MOVED** by Deputy Reeve Braun

That the following 2008 projects be cancelled:

Project	Budget
Project Costing Software	\$60,000
Ambulance Shop – Fort Vermilion	\$99,962
Two-way Communications Upgrade (reduced by ½ - \$75,000 to remain in the budget)	\$75,000
Automatic Transport Ventilators – High Level	\$6,440
Fluid Medication Infusion Pumps	\$7,300
53 rd Street Reconstruction – Fort Vermilion	\$689,000
Hugh Flett Drainage	\$40,000
TOTAL	\$977,702

CARRIED UNANIMOUSLY

5. b) Reserves

The County reserve balances and the reserve policies were discussed.

The current Budget Development Policy requires carrying a 20% minimum of the previous year debt limit as the total reserve balance and allowing borrowing up to a maximum of 40% of the allowable debt limit under the MGA.

The County debt limit was discussed and the overall effects on the borrowing limit (set by the Policy) of the previously approved long-term borrowing bylaws and/or projects that are proposed to be funded by a debenture.

Discussion took place if the levels set by the Policy were appropriate and if changes are needed. A decision was made that the levels set by the Budget Development Policy remain as is.

It was determined that borrowing up to \$1,890,000 will not place the County over the debenture level set by the Policy. It was also

determined that additional funding is required to be contributed to the reserves in order to bring the reserves to the level set by the Policy.

Reeve Newman recessed the meeting at 11:15 a.m. and reconvened the meeting at 11:28 a.m.

Revenue sources were reviewed and discussed. Council reviewed the estimated taxation revenue. A calculation was presented with respect to what additional municipal tax may be acquired if the mill rate is increased by 5% and 10%. Council directed administration to include in the proposed 2009 budget a 5% increase in the municipal tax rate.

Reeve Newman recessed the meeting for lunch at 12:05 p.m. and reconvened the meeting at 12:50 p.m.

Council discussed the level of service provision across the County.

MOTION 08-10-953

MOVED by Councillor Neufeld

That the level of service and the 2009 proposed operating expenses remain as is and administration was instructed to look for more efficient ways to deliver services.

CARRIED

5. d) 2009 Proposed Projects

The proposed 2009 Non-TCA and TCA projects were reviewed and discussed.

Council finalized their review by reducing funding for some proposed projects and canceling some proposed projects.

MOTION 08-10-954
(requires 2/3)

MOVED by Councilor Watson

That the 2009 operating and capital budget be approved as amended.

Councilor Toews requested a recorded vote.

In Favour:

Reeve Newman
Deputy Reeve Braun
Councilor Froese
Councilor Wardley

Opposed:

Councilor Toews

Councilor J. Driedger
Councilor Neufeld
Councilor Watson
Councilor Sarapuk

CARRIED

**NEXT MEETING
DATE:**

6. a) Next Meeting Date

Not required.

ADJOURNMENT:

7. a) Adjournment

MOTION 08-10-955

MOVED by Reeve Newman

That the Special Council (Budget) meeting be adjourned at 3:15 p.m.

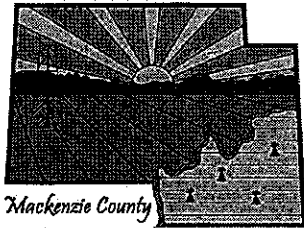
CARRIED

These minutes were approved on _____, 2008.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

DRAFT



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the December 9, 2008 Regular Council Meeting

BACKGROUND / PROPOSAL:

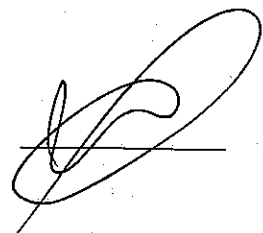
Minutes of the December 9, 2008 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the December 9, 2008 Regular Council meeting be adopted as presented.

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

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, December 9, 2008
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT: Greg Newman Reeve
Peter Braun Deputy Reeve
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor (left at 12:04 p.m.)
Walter Sarapuk Councillor
Ray Toews Councillor
Lisa Wardley Councillor
Stuart Watson Councillor

ABSENT:

ADMINISTRATION: William (Bill) Kosow 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: Susan McNeil, The Echo
Members of the Public

Minutes of the Regular Council meeting for Mackenzie County held on December 9, 2008 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 10:03 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-12-956 MOVED by Councillor Watson

That the agenda be adopted as amended with the addition of:

12. d) Provision of Municipal Reserve Lands NW 9-106-15-W5M, Vanguard Realty Ltd. (La Crete)
Delete item 10. d) 2009 Operating Budget

CARRIED

DELEGATIONS:

5. a) **Alex Morrison, Director of Safety Assurance Services (Municipal Affairs)**

Presentation by Alex Morrison, Director of Safety Assurance Services, and Douwe Aardema, Partnerships Advisor-Safety Services, with Municipal Affairs on the County's options in regards to the issuance of safety codes permits and accreditation.

Councillor Froese declared himself in conflict and left the meeting.

12. a) **Municipal Accreditation**

MOTION 08-12-957

MOVED by Deputy Reeve Braun

That Mackenzie County retain their accreditation and that administration be instructed to work with Municipal Affairs to find and train local private contractors for safety codes inspections.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 10:51 a.m. and reconvened the meeting at 11:03 a.m. with all members present.

ADOPTION OF THE PREVIOUS MINUTES:

3. a) **Minutes of the November 26, 2008 Regular Council Meeting**

MOTION 08-12-958

MOVED by Councillor J. Driedger

That the minutes of the November 26, 2008 Regular Council meeting be adopted as amended.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES:

4. a) **Vehicle & Equipment Purchase**

Information item.

GENERAL REPORTS:

6. a) Municipal Planning Commission Meeting Minutes – November 5, 2008

MOTION 08-12-959

MOVED by Councillor Neufeld

That the Municipal Planning Commission meeting minutes of November 5, 2008 be received for information.

CARRIED

6. b) Parks and Recreation Meeting Minutes – October 15, 2008

MOTION 08-12-960

MOVED by Councillor Toews

That the Parks and Recreation Committee meeting minutes of October 15, 2008 be received for information.

CARRIED

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

9. a) Council Committee Reports

Councillor D. Driedger reported on the AAMD&C fall conference, Agriculture Service Board, Regional Economic Development Initiative (REDI), Sustainable Resource Development (SRD) community meetings and the Agriculture Land Task Force.

MOTION 08-12-961

MOVED by Councillor D. Driedger

That a letter be sent to Sustainable Resource Development (SRD) to request County presence in the First Nation consultation process in the white zone/green zone discussions.

CARRIED UNANIMOUSLY

Councillor Toews reported on the Fort Vermilion FCSS.

Councillor Wardley reported on the Zama Recreation Board.

Councillor Watson reported on the Mackenzie Regional Waste Management and the High Level negotiations.

Councillor J. Driedger reported on the La Crete Community Health Council, Finance Committee, High Level negotiations, AAMD&C fall convention, La Crete Building committee,

Mackenzie Housing, Budget meetings, Mustus Energy open house and the La Crete Library.

Deputy Reeve Braun reported on the AAMD&C fall convention, Deh Cho Travel meeting, La Crete Building committee, Budget meetings, Parks & Recreation committee meeting, Finance Committee meeting, Municipal Planning Commission and the Mackenzie Regional Waste Management.

Reeve Newman reported on the AAMD&C fall convention, meeting with Peace Country Health/Alberta Health Services and the High Level negotiations.

Councillor Sarapuk reported on the AAMD&C fall convention, Veterinary Services Incorporated (VSI) meeting, Regional Economic Development Initiative (REDI), Public Advisory Committee meeting and the Agriculture Land Task Force.

Councillor Froese reported on the Municipal Planning Commission meetings

Councillor Neufeld reported on the AAMD&C fall convention, Sustainable Resource Development community meeting in Blue Hills, Agriculture Service Board and the Premier's dinner in Grande Prairie.

MOTION 08-12-962

MOVED by Councillor J. Driedger

That the Council verbal reports be accepted for information.

CARRIED

MOTION 08-12-963

MOVED by Councillor Watson

That the order of the agenda be amended.

CARRIED

**OPERATIONAL
SERVICES:**

MOTION 08-12-964

MOVED by Councillor Watson

That the Director of Operations (South) report be received for information.

CARRIED

MOTION 08-12-965

MOVED by Councillor Sarapuk

That administration be authorized to negotiate the renewal of the lease agreement for the La Crete Office building.

CARRIED UNANIMOUSLY

11. b) Grader Proposals 2009

MOTION 08-12-966

MOVED by Councillor Neufeld

That Mackenzie County purchase a Volvo G940 grader with the 5 year/9000 hr buyback option with funding coming from the 2009 budget.

DEFEATED

MOTION 08-12-967

MOVED by Councillor J. Driedger

That Mackenzie County purchase a CAT 160MAWD with the 3 year/5400 hours buyback option with funding coming from the 2009 budget.

DEFEATED

MOTION 08-12-968

MOVED by Councillor Froese

That Mackenzie County purchase a CAT 160M Tandem with the 3 year/5400 hours buyback option with funding coming from the 2009 budget.

CARRIED

Reeve Newman recessed the meeting at 12:04 p.m. and reconvened the meeting at 1:06 p.m. with all members present except Councillor Neufeld and John Klassen, Director of Operations (South).

MOTION 08-12-969

MOVED by Councillor J. Driedger

That the Fort Vermilion 2009 Road Improvements tender be added to the agenda.

CARRIED

TENDERS: 8. a) Fort Vermilion 2009 Road Improvements (ADDITION)

MOTION 08-12-970 **MOVED** by Deputy Reeve Braun

That the tenders for the Fort Vermilion 2009 Road Improvements be opened.

CARRIED

MOTION 08-12-971 **MOVED** by Councillor Toews

That administration be authorized to negotiate with the lowest qualified tender for the Fort Vermilion 2009 Road Improvements.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS: 7. a) Bylaw 687/08 Municipal Reserve Closure and Sale Plan 052 2048, Block 4, Lot 3MR (La Crete)

Reeve Newman called the public hearing for Bylaw 687/08 to order at 1:13 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 687/08 was properly advertised. Ryan Becker, Director of Planning & Emergency Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed Municipal Reserve Closure. Ryan Becker, Director of Planning & Emergency Services, presented the Development Authority's submission and indicated that first reading was given on November 6, 2008.

Reeve Newman asked if Council has any questions of the proposed Municipal Reserve Closure. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 687/08. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 687/08. No one was present to speak to the bylaw.

Reeve Newman closed the public hearing for Bylaw 687/08 at 1:15 p.m.

MOTION 08-12-972

MOVED by Councillor Wardley

That second reading be given to Bylaw 687/08 being a Bylaw to close and sell Municipal Reserve Plan 052 2048, Block 4, Lot 3MR.

CARRIED

MOTION 08-12-973

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 687/08 being a bylaw to close and sell Municipal Reserve Plan 052 2048, Block 4, Lot 3MR.

CARRIED

9. b) CAO and Director Reports

MOTION 08-12-974

MOVED by Councillor Wardley

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

CARRIED

MOTION 08-12-975

MOVED by Deputy Reeve Braun

That Councillors be authorized to attend the Emerging Trends in Municipal Law session in February 2009.

CARRIED UNANIMOUSLY

MOTION 08-12-976

MOVED by Councillor Toews

That a letter be sent to the Premier in support of the Commuter Air Access Network of Alberta's (CAANA) letter.

CARRIED UNANIMOUSLY

DELEGATIONS:

5. b) La Crete Health Committee – 1:45 p.m.

MOTION 08-12-977

MOVED by Councillor Toews

That a letter be sent to the Alberta Health Services Board supporting increased Primary Health Care in La Crete.

CARRIED UNANIMOUSLY

Reeve Newman recessed the meeting at 2:19 p.m. and reconvened the meeting at 2:32 p.m.

MOTION 08-12-978

MOVED by Councillor Wardley

That the County coordinate the efforts to create a regional health plan.

CARRIED

CORPORATE SERVICES:

10. a) Bylaw 691/08 Short Term Borrowing of Funds

MOTION 08-12-979

Requires 2/3

MOVED by Councillor J. Driedger

The first reading be given to Bylaw 691/08 being a bylaw authorizing the short-term borrowing of funds.

DEFEATED

10. b) Policy FIN025 Purchasing Authority Directive and Tendering Process

MOTION 08-12-980

MOVED by Councillor Froese

That the Purchasing Authority Directive and Tendering Process Policy FIN025 be approved as amended.

CARRIED

10. c) Review of Finance Committee Terms of Reference (TOR)

MOTION 08-12-981

MOVED by Councillor J. Driedger

That the Finance Committee Terms of Reference be approved as amended.

CARRIED

10. e) Tax Forfeiture Properties

MOTION 08-12-982

MOVED by Reeve Newman

That administration be authorized to offer the tax forfeiture properties for sale with a reserve bid as previously established.

CARRIED

10. f) Manufactured Home Parks

Deputy Reeve Braun declared himself in conflict and left the meeting.

MOTION 08-12-983

MOVED by Councillor J. Driedger

That Council move in-camera at 3:22 p.m.

CARRIED

MOTION 08-12-984

MOVED by Councillor Watson

That Council move out of camera at 3:32 p.m.

CARRIED

MOTION 08-12-985

MOVED by Councillor Toews

That administration prepare a bylaw to assess the designated manufactured community for the designated manufactured homes in the County as discussed.

CARRIED

MOTION 08-12-986

Requires 2/3

MOVED by Councillor J. Driedger

That the tax levy of \$260.06 for Stall 10, 10306- 101 Street be written off and the penalty of \$15.60 be voided.

CARRIED UNANIMOUSLY

Deputy Reeve Braun rejoined the meeting.

10. g) Investment Management Proposals

MOTION 08-12-987

MOVED by Councillor Wardley

That administration be authorized to engage ATB Financial as an independent investment management group, as permitted by Policy FIN027 Investment Policy.

CARRIED

10. h) County Facility Agreement

MOITON 08-12-988

MOVED by Councillor Sarapuk

That the County Facilities Agreement be tabled to the next meeting.

CARRIED

10. i) AMSC Energy Aggregation Program- Community Related Organizations (CROs)

MOTION 08-12-989

MOVED by Councillor Wardley

That the local non-profit groups receiving annual operating grants from the County be allowed to join into the AMSC 2009+ Energy Aggregation Program under the County umbrella.

CARRIED

10. j) Fort Vermilion Walking Trails Funds in Reserve and the Fort Vermilion River Road View Point

MOTION 08-12-990

Requires 2/3

MOVED by Councillor J. Driedger

That the remaining funds in the Fort Vermilion Walking Trails Reserve in the amount of \$8,961.25 be granted to the Fort Vermilion Board of Trade towards the walking trail development on a matching basis.

CARRIED UNANIMOUSLY

10. k) Designated Officers

MOTION 08-12-991

MOVED by Deputy Reeve Braun

That administration be directed to draft a bylaw to designate the Director of Corporate Services as a designated officer for the County as discussed.

CARRIED

10. l) High Level Golf and Country Club Request

MOTION 08-12-992

MOVED by Councillor Wardley

That the taxation exemption request by the High Level Golf and

Country Club be received for information.

CARRIED

10. m) Shantyman Christian Association Request

MOTION 08-12-993

MOVED by Councillor Toews

That the taxation exemption request by the Shantyman Christian Association be received for information.

CARRIED

10. n) Rocky Lane Agricultural Society Letter of Support

MOTION 08-12-994

MOVED by Councillor Sarapuk

That a letter of support be written to the Rocky Lane Agricultural Society with respect to their grant application for the purpose of acquiring ski trails grooming equipment.

CARRIED

10. o) Appointment of Members at Large to County Board/Committees

MOTION 08-12-995

MOVED by Councillor Froese

That Eva Schmidt be appointed to the Subdivision and Development Appeal Board and the Assessment Review Board for the period December 9, 2008 to October 2009.

CARRIED

10. p) ICLEI World Congress 2009

MOTION 08-12-996

MOVED by Councillor J. Driedger

That two Councillors be authorized to attend the ICLEI World Congress 2009 in Edmonton on June 14–18, 2009.

DEFEATED

**OPERATIONAL
SERVICES:**

11. a) Bylaw 693/08 Schedule B

MOTION 08-12-997

MOVED by Councillor Wardley

That first reading be given to Bylaw 693/08 being a bylaw for the water and sewer system.

CARRIED

MOTION 08-12-998

MOVED by Councillor J. Driedger

That second reading of Bylaw 693/08, being a bylaw for the water and sewer system, be tabled for further information.

CARRIED

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

12. b) John Kowal – Ponton School Fire Invoice

MOTION 08-12-999

MOVED by Councillor J. Driedger

That Fire Invoice #8284 be waived.

CARRIED UNANIMOUSLY

12. c) Zama City Outline Plan

MOTION 08-12-1000

MOVED by Councillor Watson

That the draft Zama City Outline Plan be received for information.

CARRIED

**12. d) Provision of Municipal Reserve Lands NW 9-106-15-
W5M, Vanguard Realty Ltd. – La Crete (ADDITION)**

MOTION 08-12-1001

Requires Unanimous

MOVED by Councillor D. Driedger

That a letter be sent by the Reeve to Vanguard Realty Ltd. in response to the December 5, 2008 letter regarding municipal reserve lands.

CARRIED UNANIMOUSLY

IN CAMERA SESSION:

MOTION 08-12-1002

MOVED by Councillor J. Driedger

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 4:21 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Ambulance
- 14. e) Inter-municipal Relations

CARRIED

MOTION 08-12-1003

MOVED by Councillor J. Driedger

That Council move out of camera at 5:03 p.m.

CARRIED

14. a) Personnel

MOTION 08-12-1004

MOVED by Deputy Reece Braun

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 08-12-1005

MOVED by Councillor Wardley

That administration be authorized to consider all options for grader operations in Zama.

CARRIED

14. c) Legal

MOTION 08-12-1006

MOVED by Councillor D. Driedger

That administration be authorized to proceed with issuing a Stop Order to Clarence Lee and proceed as advised by legal counsel.

CARRIED

14. d) Ambulance

MOTION 08-12-1007

MOVED by Councillor Sarapuk

That the ambulance update be received for information.

CARRIED

14. e) Inter-Municipal Relations

MOTION 08-12-1008

MOVED by Deputy Reeve Braun

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

CARRIED

**INFORMATION/
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 08-12-1009

MOVED by Councillor Wardley

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

CARRIED

MOTION 08-12-1010

MOVED by Councillor Toews

That the County purchase a ¼ page full color advertisement in the Military Service Recognition Book.

CARRIED UNANIMOUSLY

NEXT MEETING DATE:

15. a) Regular Council Meeting

Regular Council Meeting
Tuesday, January 13, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment

MOTION 08-12-1011

MOVED by Councillor Sarapuk

That the meeting be adjourned at 5:11 p.m.

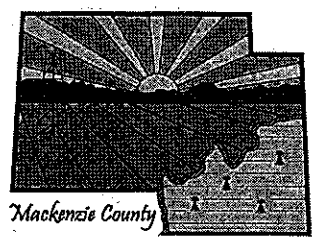
CARRIED

These minutes will be presented to Council for approval on January 13, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the December 22, 2008 Special Council Meeting

BACKGROUND / PROPOSAL:


Minutes of the December 22, 2008 Special Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the December 22, 2008 Special Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO 

**MACKENZIE COUNTY
SPECIAL COUNCIL MEETING**

Monday, December 22, 2008

9:00 a.m.

**Council Chambers
Fort Vermilion, AB**

PRESENT: Greg Newman Reeve
Peter Braun Deputy Reeve
Dicky Driedger Councillor
John W. Driedger Councillor
Ed Froese Councillor
Bill Neufeld Councillor
Walter Sarapuk Councillor
Ray Toews Councillor
Stuart Watson Councillor

ABSENT: Lisa Wardley Councillor

ADMINISTRATION: William (Bill) Kostiw Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
John Klassen Director of Operations (South)
Dave Crichton Director of Operations (North)
Mark Schonken Director of Public Works and Agriculture
Carol Gabriel Executive Assistant

ALSO PRESENT:

Minutes of the Special Council meeting for Mackenzie County held on December 22, 2008 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER: 1. a) Call to Order

Reeve Newman called the meeting to order at 9:07 a.m.

AGENDA: 2. a) Adoption of Agenda

MOTION 08-12-1012 MOVED by Deputy Reeve Braun

That the agenda be adopted as amended with the addition of:

3. b) Delegation – Knelsen Sand & Gravel

CARRIED

IN CAMERA SESSION:

MOTION 08-12-1013 **MOVED** by Councillor Sarapuk

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 9:08 a.m.

- 3. b) Delegation – Knelsen Sand & Gravel
- 3. a) Frank Oberle, MLA
- 5. a) Design Build Negotiations
- 5. b) CO₂ EOR Negotiations
- 5. c) Inter-Municipal Negotiations
 - i) High Level Fire/Tanker Unit
- 5. d) Zama City Access Base & Pavement

CARRIED

Councillor Watson arrived at 9:13 a.m.

MOTION 08-12-1014 **MOVED** by Councillor Watson

That Council move out of camera at 1:00 p.m.

CARRIED

BUSINESS:

4. a) **Community Development Trust Fund**

MOTION 08-12-1015 **MOVED** by Councillor D. Driedger

That a letter be sent to the appropriate Ministers requesting funding to haul logs this winter using Community Development Trust Funds.

CARRIED

5. a) **Design Build Negotiations**

MOTION 08-12-1016 **MOVED** by Councillor Neufeld

That the design build negotiations be received for information.

CARRIED

5. b) **CO₂ EOR Negotiations**

MOTION 08-12-1017 **MOVED** by Councillor Watson

That Council and administration endeavor to assist the Alberta oil producers to request CO₂ EOR royalty amendments to reflect the tar sands regime.

CARRIED

5. c) Inter-Municipal Negotiations

MOTION 08-12-1018

MOVED by Councillor J. Driedger

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

CARRIED

5. d) Zama City Access Base & Pavement

MOTION 08-12-1019

MOVED by Councillor Sarapuk

That the County negotiate getting the Zama oilfield connector road paved as discussed.

CARRIED

4. b) Graders – Purchase/Lease

4. c) Zama Grader Beat Tenders

Reeve Newman recessed the meeting at 1:34 p.m. and reconvened the meeting at 1:38 p.m.

MOTION 08-12-1020

MOVED by Councillor J. Driedger

That administration negotiate a rental purchase for the acquisition of a grader for the Zama grader beat.

CARRIED

**INFORMATION /
CORRESPONDENCE:**

6. a) Information/Correspondence Items

ADJOURNMENT:

7. a) Adjournment

MOTION 08-12-1021

MOVED by Deputy Reeve Braun

That the Special Council meeting be adjourned at 1:43 p.m.

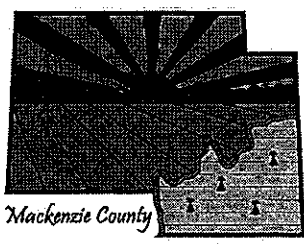
CARRIED

These minutes will be presented to Council for approval on Tuesday, January 13, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	DELEGATION RCMP – 1:10 p.m.

BACKGROUND / PROPOSAL:

acting Operations

S/Sgt Dale Cox, District Advisory NCO (Peace River Area) and Sgt. Wade Trottier, NCO (Fort Vermilion) will be in attendance to discuss enhanced policing as well as the attached crime statistics.

OPTIONS & BENEFITS:

eed: Commitment from RCMP for officer's space in the area & zone.

*Steve Wright about
Shane Lamteemal
S/Sgt HC*

COSTS & SOURCE OF FUNDING:

*position will be paid
entirely by Remp.
(police ^{source} / prog position).*

RECOMMENDED ACTION:

*plain clothes unit
(F2 years)*

*quarterly stats
for entire region
sometime in Feb.*

Author: C. Gabriel

Reviewed By: _____

CAO





Royal Canadian Mounted Police
 Gendarmerie royale du Canada

Security Classification/Designation
 Classification/désignation sécuritaire
Unclassified

Wade Trottier
 NCO i/c Fort Vermilion RCMP
 Box 94
 Fort Vermilion, Alberta T0H 1N0

Your File Votre référence

Reeve Newman
 Mackenzie County
 Box 640
 Fort Vermilion, AB
 T0H 1N0

Our File Notre référence

2009-01-07

Dear Sir,

Crime Statistics - Fort Vermilion Detachment and Mackenzie County

Please find attached the above noted crime statistics for the months of November and December 2008. First, happy new year. We look forward to working with you in the new year to make our communities as safe as possible.

The months of November and December 2008 resulted in the detachment generating a total of 391 occurrences comprising 745 reported offences, 257 of which were cleared by charge. By comparison, the same period of 2007 resulted in 358 occurrences comprising 853 reported offences, 284 of which were cleared by charge. The total occurrence count for 2008 was 2787 compared to 2218 in the year 2007. In the Mackenzie County area, the annual total of 2008 occurrences was 1470 compared to 1068 the prior year.

For the detachment, the last months of 2008 saw changes in personnel. Constable Brachmann was promoted to Corporal at High Level detachment and Constable Macdougald transferred to the Innisfail Highway patrol unit. Constable Macdougald occupied the Mackenzie Enhanced policing position. This position is now being reprised by Constable Drohomereski, the most senior member of the detachment, who occupied the position in 2006. The detachment is now at normal strength as Constable Brachmann occupied a surplus position to assist with detachment operations.

Most notably over this two month period, detachment members nabbed several impaired drivers - all were detected during patrols.

Having served at this detachment for the last six months, I can happily report, though the members are predominantly junior, they are committed and are working very hard. We will continue focusing on overall quality of investigations, traffic safety, intelligence gathering and crime prevention in the year to come.

Sincerely,

Wade Trottier (Sgt)
 cc: Mackenzie County Council Members
 Mackenzie County Administration

Canada

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2008/11/01 to 2009/01/01

Violation group - Traffic Offences - Traffic Accidents	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9930 0020 Traffic Collision(s) - Non - Fatal Injury	2	0	2	0	3	150.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	35	0	35	4	37	117.1%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	2	0	2	0	3	150.0%
	39	0	39	4	43	120.5%
Violation group - Traffic Offences - Provincial Traffic Offences	Reported	Unfounded	Actual	Clearance		
9530 0010 Driving While Disqualified or License Suspension (Provi...	1	0	1	1	0	100.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat...	8	0	8	3	5	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	7	0	7	7	0	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	46	0	46	40	5	97.8%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	7	0	7	3	4	100.0%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	16	0	16	7	12	118.8%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	31	0	31	18	15	106.5%
9900 0080 Written Traffic Offence Warnings	12	0	12	6	6	100.0%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	3	0	3	0	9	300.0%
9910 0030 Drivers Licence Suspensions - By Police	3	0	3	3	1	133.3%
	134	0	134	88	57	108.2%
Violation group - Traffic Offences - Off-road Vehicle Collisions	Reported	Unfounded	Actual	Clearance		
9940 0020 Off-Road Vehicle Collision - Non-Fatal Injury	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%
Violation group - Traffic offences - Impaired Operation Related Offences	Reported	Unfounded	Actual	Clearance		
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	7	2	5	1	2	60.0%
9230 0015 Impaired Operation of Motor Vehicle over 80mg.	5	0	5	5	0	100.0%
	12	2	10	6	2	80.0%
Violation group - Traffic offences - Dangerous Operation of Motor Veh./Vessel/Aircraft	Reported	Unfounded	Actual	Clearance		
9130 0010 Dangerous operation of Motor Vehicle	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%
Violation group - Provincial Statutes (except traffic)	Reported	Unfounded	Actual	Clearance		
7100 0012 Liquor Act (Provincial/Territorial) - Offences Only	6	0	6	2	4	100.0%
7300 0030 Dog Act - Offences Only	0	0	0	0	1	0.0%
7300 0120 Off-Road Vehicle Act - Offences Only	0	0	0	1	0	0.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2008/11/01 to 2009/01/01

Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
7300 0140 Provincial/Territorial Wildlife Act - Offences Only	1	0	1	0	0	0.0%
7300 0160 Tobacco Tax Act - Provincial/Territorial - Offences Onl...	1	0	1	1	0	100.0%
7300 0180 Trespass Act - Provincial/Territorial - Offences Only	1	0	1	0	0	0.0%
8840 0281 Liquor Act (Provincial/Territorial) - Other Activities	5	0	5	0	3	60.0%
8840 0291 Child Welfare Act - Other Activities	7	0	7	1	9	142.9%
8840 0296 Coroner's Act - Other Activities	1	0	1	0	1	100.0%
8840 0297 Coroner's Act - Sudden Death	1	0	1	0	2	200.0%
8840 0301 Dog Act - Other Activities	3	0	3	0	2	66.7%
8840 0306 Family Relations Act - Other Activities	1	0	1	0	1	100.0%
8840 0311 Fire Prevention Act - Other Activities	5	0	5	0	5	100.0%
8840 0336 Mental Health Act - Other Activities	6	0	6	0	6	100.0%
8840 0341 911 Act - Other Activities	12	2	10	1	9	100.0%
8840 0356 Provincial/Territorial Wildlife Act - Other Activities	1	0	1	0	1	100.0%
8840 0381 Other Provincial/Territorial Statutes (not otherwise sp...	1	0	1	0	1	100.0%
	52	2	50	6	45	102.0%

Violation group - Other Criminal Code - Other Criminal Code	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3410 0010 Failure to comply with condition of undertaking or reco...	13	0	13	10	3	100.0%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recogniza...	2	0	2	4	0	200.0%
3410 0017 Fail to Comply with an Undertaking	3	0	3	3	0	100.0%
3410 0025 Breach of Recognizance to Keep the Peace 811CC	2	0	2	2	0	100.0%
3410 0030 Breach of recognizance - other	3	0	3	1	1	66.7%
3430 0010 Disturbing the peace	29	2	27	3	18	77.8%
3470 0010 Resists/obstructs peace officer	2	0	2	1	0	50.0%
3510 0010 Fail to attend court	0	0	0	3	0	0.0%
3530 0020 Harassing phone calls	4	2	2	0	3	150.0%
3770 0010 Uttering Threats Against Property or an Animal	1	0	1	1	1	200.0%
3770 0020 Failure to Provide Necessaries	0	0	0	0	1	0.0%
8550 0140 Breach of Peace	10	0	10	0	8	80.0%
	69	4	65	28	35	96.9%

Violation group - Other Criminal Code - Offensive Weapons	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3375 0010 Possession of weapon for dangerous purpose	1	0	1	1	0	100.0%
3375 0050 Unauthorized possession of a firearm/prohibited weapon ...	3	0	3	2	0	66.7%
3375 0060 Possession of a firearm when knowing possession unautho...	1	0	1	1	0	100.0%
3375 0010 Pointing a firearm	1	0	1	1	0	100.0%
3395 0010 Unsafe storage of firearms	2	0	2	2	2	200.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2008/11/01 to 2009/01/01

Violation group - Other Criminal Code - Offensive Weapons				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3720 0010 Careless use of a firearm	1	0	1	0	1	100.0%
	9	0	9	7	3	111.1%
Violation group - Other Criminal Code - Corruption				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
3730 0200 Public Mischief	5	0	5	0	5	100.0%
	5	0	5	0	5	100.0%
Violation group - National Survey Codes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
8999 3006 Request for Service of Legal Document - Warrant Other t...	2	0	2	4	1	250.0%
8999 3055 Checkstop	1	0	1	1	3	400.0%
8999 3057 Prisoners Held	42	0	42	36	12	114.3%
8999 3058 Prisoners Escorted	1	0	1	1	0	100.0%
8999 3062 Alcohol Abuse / Use Involved	94	8	86	27	64	105.8%
8999 3063 Drug Abuse / Use other than alcohol involved	2	0	2	0	2	100.0%
	142	8	134	69	82	112.7%
Violation group - FES - Other FES Statutes				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
6450 0010 Youth Criminal Justice Act - Offences Only	3	0	3	3	0	100.0%
8840 0171 Family Orders & Agreements Enforcement Assistance Act - ...	1	0	1	0	1	100.0%
	4	0	4	3	1	100.0%
Violation group - Crimes Against the Person - Sexual Offences				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1330 0010 Sexual Assault	7	0	7	5	0	71.4%
1340 0010 Sexual Interference	4	1	3	3	0	100.0%
1340 0020 Invitation to sexual touching	1	0	1	0	0	0.0%
	12	1	11	8	0	72.7%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1610 0010 Robbery - with Firearm	1	0	1	1	0	100.0%
1627 0010 Uttering threats against a person	8	2	6	3	3	100.0%
	9	2	7	4	3	100.0%
Violation group - Crimes Against the Person - Assaults (excluding sexual assaults)				Clearance		
	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
1410 0010 Aggravated Assault	2	1	1	0	1	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion
All codes

Mayor's Report
From 2008/11/01 to 2009/01/01

Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
1420 0010 Assault With Weapon or Causing Bodily Harm	6	0	6	0	5	83.3%
1430 0010 Assault	30	7	23	15	12	117.4%
	38	8	30	15	18	110.0%
Violation group - Crimes Against Property - Theft under \$5000.00	Reported	Unfounded	Actual	Clearance		
2140 0011 Other theft under \$5000 334(b) CC	3	1	2	0	0	0.0%
2140 0051 Theft of bicycle under or equal to \$5000 334(b) CC	0	0	0	0	1	0.0%
2141 0091 Taking motor vehicle/vessel under or equal to \$5000 wit...	0	0	0	0	2	0.0%
	3	1	2	0	3	150.0%
Violation group - Crimes Against Property - Theft over \$5000.00	Reported	Unfounded	Actual	Clearance		
2131 0021 Theft of truck over \$5000	0	0	0	1	0	0.0%
2131 0028 Theft of sport utility vehicle (SUV) over \$5000	0	0	0	0	1	0.0%
2131 0041 Theft of other motor vehicle over \$5000	1	0	1	1	1	200.0%
2131 0091 Taking Motor Vehicle/Vessel over \$5000 without consent ...	1	0	1	0	1	100.0%
	2	0	2	2	3	250.0%
Violation group - Crimes Against Property - Possession of Stolen Goods	Reported	Unfounded	Actual	Clearance		
2150 0020 Possession of property obtained by crime over \$5000	1	0	1	2	1	300.0%
	1	0	1	2	1	300.0%
Violation group - Crimes Against Property - Mischief	Reported	Unfounded	Actual	Clearance		
2172 0010 Mischief over \$5,000 - Damage to, or Obstruct enjoyment...	0	0	0	2	0	0.0%
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	41	2	39	8	31	100.0%
	41	2	39	10	31	105.1%
Violation group - Crimes Against Property - Fraud	Reported	Unfounded	Actual	Clearance		
2160 0075 Fraud (money/property/security) less than or equal to \$...	1	0	1	0	1	100.0%
2160 0150 Theft, forgery, misuse of credit card	1	1	0	0	0	0.0%
2160 0270 False messages by radio/phone/letter	1	0	1	0	1	100.0%
2160 0340 Fraud through mails	1	1	0	0	0	0.0%
	4	2	2	0	2	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermillion
All codes

Mayor's Report
From 2008/11/01 to 2009/01/01

Violation group - Crimes Against Property - Break and Enter	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2120 0010 Break and Enter - Business	3	0	3	1	1	66.7%
2120 0020 Break and Enter - Residence	5	0	5	3	3	120.0%
2120 0040 Break and Enter - Other	1	1	0	0	0	0.0%
2120 0050 Being unlawfully in a dwelling house	3	1	2	0	2	100.0%
2121 0010 Break & Enter to Steal Firearm	0	0	0	0	1	0.0%
	12	2	10	4	7	110.0%
Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
8550 0010 Index Checks	126	0	126	0	126	100.0%
8550 0020 Abandoned Vehicles	2	0	2	0	1	50.0%
8550 0030 Suspicious Person/ Vehicle/ Property	3	0	3	0	2	66.7%
8550 0050 False Alarms	6	1	5	0	4	80.0%
8550 0060 Items Lost/Found - except passports	9	0	9	0	8	88.9%
8550 0150 Prisoners for Non PROS Agencies - Escorted	1	0	1	0	1	100.0%
	147	1	146	0	142	97.3%
Violation group - Common Police Activities - Assistance to General Public	Reported	Unfounded	Actual	Clearance		
8550 0080 Person Reported Missing	2	0	2	0	2	100.0%
8550 0101 Request to locate individual	3	0	3	0	3	100.0%
	5	0	5	0	5	100.0%
Violation group - Common Police Activities - Assistance Files	Reported	Unfounded	Actual	Clearance		
8545 0010 Assistance to Canadian Federal Dept/Agency	1	0	1	0	1	100.0%
8545 0020 Assistance to Canadian Provincial/Territorial Dept/Agen...	2	0	2	0	2	100.0%
8545 0040 Assistance to Canadian Police (non-RCMP) Agency	1	0	1	0	1	100.0%
	4	0	4	0	4	100.0%
Totals	Reported	Unfounded	Actual	By Charge	Otherwise	Rate
	745	35	710	257	493	105.6%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion : MAC

All codes

Mayor's Report

From 2008/11/01 to 2009/01/01

Mackenzie County Zone

Violation group - Traffic Offences - Traffic Accidents	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9930 0020 Traffic Collision(s) - Non - Fatal Injury	2	0	2	0	3	150.0%
9930 0030 Traffic Collision(s) - Property Damage - Reportable	33	0	33	3	36	118.2%
9930 0040 Traffic Collision(s) - Property Damage - Non - Reportab...	2	0	2	0	3	150.0%
	37	0	37	3	42	121.6%

Violation group - Traffic Offences - Provincial Traffic Offences	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9530 0010 Driving While Disqualified or License Suspension (Provi...	1	0	1	1	0	100.0%
9900 0010 Non-Moving Traffic - Occupant Restraint/Seatbelt Violat...	3	0	3	3	0	100.0%
9900 0020 Moving Traffic - Intersection Related Violations - Prov...	6	0	6	6	0	100.0%
9900 0030 Moving Traffic - Speeding Violations - Provincial/Terri...	36	0	36	30	5	97.2%
9900 0040 Other Moving Traffic Violations - Provincial/Territoria...	3	0	3	1	2	100.0%
9900 0050 Motor Vehicle Insurance Coverage Violations-Provincial/...	2	0	2	3	1	200.0%
9900 0070 Other Non-Moving Traffic - Provincial/Territorial	12	0	12	11	3	116.7%
9900 0080 Written Traffic Offence Warnings	7	0	7	5	2	100.0%
9910 0010 Roadside Suspensions - alcohol related - No grounds to ...	2	0	2	0	7	350.0%
9910 0030 Drivers Licence Suspensions - By Police	3	0	3	3	1	133.3%
	75	0	75	63	21	112.0%

Violation group - Traffic Offences - Off-road Vehicle Collisions	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9940 0020 Off-Road Vehicle Collision - Non-Fatal Injury	0	0	0	0	1	0.0%
	0	0	0	0	1	0.0%

Violation group - Traffic offences - Impaired Operation Related Offences	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9230 0010 Impaired Operation (by Alcohol) of Motor Vehicle	2	0	2	1	2	150.0%
9230 0015 Impaired Operation of Motor Vehicle over 80mg.	4	0	4	4	0	100.0%
	6	0	6	5	2	116.7%

Violation group - Traffic offences - Dangerous Operation of Motor Veh./Vessel/Aircraft	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
9130 0010 Dangerous operation of Motor Vehicle	1	0	1	1	0	100.0%
	1	0	1	1	0	100.0%

Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
'00 0012 Liquor Act (Provincial/Territorial) - Offences Only	2	0	2	1	2	150.0%
'00 0180 Trespass Act - Provincial/Territorial - Offences Only	1	0	1	0	0	0.0%
8840 0291 Child Welfare Act - Other Activities	2	0	2	0	2	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermillion : MAC
All codes

Mayor's Report
From 2008/11/01 to 2009/01/01

Violation group - Provincial Statutes {except traffic}	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8840 0296 Coroner's Act - Other Activities	1	0	1	0	1	100.0%
8840 0297 Coroner's Act - Sudden Death	1	0	1	0	1	100.0%
8840 0301 Dog Act - Other Activities	1	0	1	0	1	100.0%
8840 0311 Fire Prevention Act - Other Activities	4	0	4	0	2	50.0%
8840 0336 Mental Health Act - Other Activities	4	0	4	0	4	100.0%
8840 0341 911 Act - Other Activities	7	1	6	1	5	100.0%
8840 0356 Provincial/Territorial Wildlife Act - Other Activities	1	0	1	0	1	100.0%
8840 0381 Other Provincial/Territorial Statutes (not otherwise sp...	1	0	1	0	1	100.0%
	25	1	24	2	20	91.7%

Violation group - Other Criminal Code - Other Criminal Code	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3410 0010 Failure to comply with condition of undertaking or reco...	2	0	2	2	0	100.0%
3410 0016 Fail to comply/appear - Appearance Notice/PTA/Recogniza...	2	0	2	4	0	200.0%
3410 0017 Fail to Comply with an Undertaking	1	0	1	1	0	100.0%
3430 0010 Disturbing the peace	10	0	10	1	7	80.0%
3470 0010 Resists/obstructs peace officer	1	0	1	1	0	100.0%
3510 0010 Fail to attend court	0	0	0	3	0	0.0%
	16	0	16	12	7	118.8%

Violation group - Other Criminal Code - Offensive Weapons	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
3720 0010 Careless use of a firearm	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%

Violation group - National Survey Codes	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
8999 3006 Request for Service of Legal Document - Warrant Other t...	1	0	1	3	1	400.0%
8999 3055 Checkstop	1	0	1	1	2	300.0%
8999 3057 Prisoners Held	17	0	17	17	3	117.6%
8999 3062 Alcohol Abuse / Use Involved	24	0	24	11	13	100.0%
8999 3063 Drug Abuse / Use other than alcohol involved	1	0	1	0	1	100.0%
	44	0	44	32	20	118.2%

Violation group - FES - Other FES Statutes	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
6450 0010 Youth Criminal Justice Act - Offences Only	1	0	1	1	0	100.0%
8840 0171 Family Orders & Agreements Enforcement Assistance Act -...	1	0	1	0	1	100.0%
	2	0	2	1	1	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion : MAC
All codes

Mayor's Report
From 2008/11/01 to 2009/01/01

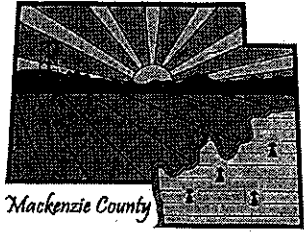
Violation group - Crimes Against the Person - Sexual Offences	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
1330 0010 Sexual Assault	4	0	4	3	0	75.0%
1340 0010 Sexual Interference	2	0	2	2	0	100.0%
1340 0020 Invitation to sexual touching	1	0	1	0	0	0.0%
	7	0	7	5	0	71.4%
Violation group - Crimes Against the Person - Robbery/Extortion/Harassment/Threats	Reported	Unfounded	Actual	Clearance		
1627 0010 Uttering threats against a person	1	0	1	1	1	200.0%
	1	0	1	1	1	200.0%
Violation group - Crimes Against the Person - Assaults {excluding sexual assaults}	Reported	Unfounded	Actual	Clearance		
1420 0010 Assault With Weapon or Causing Bodily Harm	1	0	1	0	1	100.0%
1430 0010 Assault	8	0	8	5	3	100.0%
	9	0	9	5	4	100.0%
Violation group - Crimes Against Property - Theft under \$5000.00	Reported	Unfounded	Actual	Clearance		
J 0011 Other theft under \$5000 334(b) CC	2	0	2	0	0	0.0%
	2	0	2	0	0	0.0%
Violation group - Crimes Against Property - Theft over \$5000.00	Reported	Unfounded	Actual	Clearance		
2131 0021 Theft of truck over \$5000	0	0	0	1	0	0.0%
	0	0	0	1	0	0.0%
Violation group - Crimes Against Property - Possession of Stolen Goods	Reported	Unfounded	Actual	Clearance		
2150 0020 Possession of property obtained by crime over \$5000	0	0	0	1	0	0.0%
	0	0	0	1	0	0.0%
Violation group - Crimes Against Property - Mischief	Reported	Unfounded	Actual	Clearance		
2172 0010 Mischief over \$5,000 - Damage to, or Obstruct enjoyment...	0	0	0	2	0	0.0%
2174 0010 Mischief equal to or under \$5,000 - Damage to, or Obstr...	9	0	9	1	7	88.9%
	9	0	9	3	7	111.1%
Violation group - Crimes Against Property - Fraud	Reported	Unfounded	Actual	Clearance		
20 0075 Fraud (money/property/security) less than or equal to \$...	1	0	1	0	1	100.0%

Occurrence Stats (All Violations)

: K : WESTERN ALBERTA : Fort Vermilion : MAC
All codes

Mayor's Report
From 2008/11/01 to 2009/01/01

Violation group - Crimes Against Property - Fraud	Reported	Unfounded	Actual	Clearance		
				By Charge	Otherwise	Rate
2160 0340 Fraud through mails	1	1	0	0	0	0.0%
	2	1	1	0	1	100.0%
Violation group - Crimes Against Property - Break and Enter	Reported	Unfounded	Actual	Clearance		
2120 0020 Break and Enter - Residence	2	0	2	2	1	150.0%
2120 0040 Break and Enter - Other	1	1	0	0	0	0.0%
2121 0010 Break & Enter to Steal Firearm	0	0	0	0	1	0.0%
	3	1	2	2	2	200.0%
Violation group - Common Police Activities - Related Police Activities	Reported	Unfounded	Actual	Clearance		
8550 0010 Index Checks	108	0	108	0	108	100.0%
8550 0020 Abandoned Vehicles	2	0	2	0	1	50.0%
8550 0030 Suspicious Person/ Vehicle/ Property	1	0	1	0	1	100.0%
8550 0050 False Alarms	3	0	3	0	2	66.7%
8550 0060 Items Lost/Found - except passports	9	0	9	0	7	77.8%
8550 0150 Prisoners for Non PROS Agencies - Escorted	1	0	1	0	1	100.0%
	124	0	124	0	120	96.8%
Violation group - Common Police Activities - Assistance to General Public	Reported	Unfounded	Actual	Clearance		
8550 0080 Person Reported Missing	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Violation group - Common Police Activities - Assistance Files	Reported	Unfounded	Actual	Clearance		
8545 0040 Assistance to Canadian Police (non-RCMP) Agency	1	0	1	0	1	100.0%
	1	0	1	0	1	100.0%
Totals	Reported	Unfounded	Actual	Clearance		
	366	3	363	137	252	107.2%



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Municipal Planning Commission Meeting Minutes November 28, 2008

BACKGROUND / PROPOSAL:

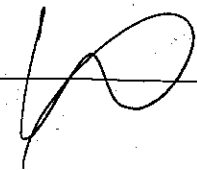
Information item. The adopted minutes of the November 28, 2008 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of November 28, 2008 be received for information.

Author: C. Gabriel Review By: _____ CAO 

**Mackenzie County
Municipal Planning Commission Meeting**

**Council Chambers
Fort Vermilion, Alberta**

Friday, November 28, 2008 at 10:00 a.m.

PRESENT

Peter Braun	Chair, Councillor
Ed Froese	Councillor
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

ABSENT

Beth Kappelar	Vice-Chair, MPC Member
---------------	------------------------

1. CALL TO ORDER

Peter Braun called the meeting to order at 10:05 a.m.

2. ADOPTION OF AGENDA

MOTION 08- 292 MOVED by Manfred Gross

That the agenda be adopted with the following additions and amendments:

- 4d) Development Application 267-DP-08
Lara Dare o/a Arrow Business Training
Home Based Business (Business Coaching)
Plan 032 5174, Block 23, Lots 35 and 36; La Crete

- 5b) Subdivision Application 25-SUB-08
Part of NE 5-106-15-W5M and
Part of Plan 062 1497, Block 1, Lot 2; La Crete
Henry and Mary Giesbrecht and The Old Colony Cemetery Co.

6c) Development 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

6d) Delegation – George Fehr

CARRIED

4. DEVELOPMENT PERMIT APPLICATIONS

Development Permit applications to be discussed later on in the meeting.

5. SUBDIVISION

Subdivision applications 5a to 5e to be discussed later on in the meeting.

6. MISCELLANEOUS

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

d) Delegation - George Fehr

George Fehr was present to discuss the following items with the Municipal Planning Commission:

- Development Application 40-DP-08
Philip Fehr; Ancillary Building (Hobby Shop)
Plan 042 0507, Block 1, Lot 9; La Crete Rural
 - Was brought forth to the Municipal Planning Commission on April 14th, 2008.
- Zoning for area NE 17-106-15-W5M

George Fehr left the meeting at 10:10 a.m.

5. **SUBDIVISION**

Subdivision applications 5a to 5d to be discussed later on in the meeting.

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

Reuben Derksen was present to discuss the subdivision proposal with the Municipal Planning Commission.

Reuben Derksen indicated that he would like to see the property subdivided into two parcel for further development in the future.

6. **MISCELLANEOUS**

Miscellaneous items 6a and 6b to be discussed later on in the meeting.

c) **Development 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

Reuben Derksen was present to discuss the Development Permit Application with the Municipal Planning Commission.

Reuben Derksen requested a 50% variance on the attached garage with no overhang and indicated that he is willing to construct a firewall, if necessary.

Peter Braun stated that deliberations for the subdivision proposal and Development Permit 161-DP-08 will be conducted In-Camera

Reuben Derksen left the meeting at 10:20 a.m.

3. ADOPTION OF MINUTES

MOTION 08-293 **MOVED** by Ed Froese

That the minutes of the November 5, 2008 Municipal Planning Commission meeting be adopted as presented.

CARRIED

4. DEVELOPMENT

- a) **Development Permit Application 258-DP-08
Northern Lakes College
Directional Signs in Various Locations
Plan 580KS, Lot M (College Location); Fort Vermilion**

MOTION 08-294 **MOVED** by Manfred Gross

That Development Permit 258-DP-08 on Plan 580KS, Lot M in the name of Northern Lakes College 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. **No signs shall be placed on River Road.**
2. **All sign locations shall be approved by the Road Department, prior to the erection of the signs. Contact Dave Crichton, Director of Operations North, at 780-927-3718 for arrangements.**
3. **The sign located at Highway 88 & 50th Street intersection shall be located one foot east of the Highway Right-of-Way and the TELUS property lines.**
4. The sign located on west side of 50th Street adjacent to Plan 580KS, Lot M shall be on a temporary basis until construction commences on the proposed parking pullout.
5. The signs shall be a minimum of 1.5 meters to a maximum of 2.5 meters in height above the shoulder of the road.
6. The signs shall be located a minimum of:

- a. 20 meters from regulatory signs.
 - b. Not less than 1.5 meters from shoulder of road.
7. The signs 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.

CARRIED

- b) Development Permit Application 259-DP-08
Northern Lakes College; Replacement of Signs
Part of Road Plan 3871 LZ (Part of SE 9-106-15-W5M), Part of
Road Plan 3871 LZ (Part of NE 3-106-15-W5M), and Part of Road
Plan 2905 PX (Part of SW 15-106-15-W5M); La Crete**

MOTION 08-295 **MOVED** by Jack Eccles

That Development Permit 259-DP-08 on Part of Road Plan 3871 LZ (Part of SE 9-106-15-W5M), Part of Road Plan 3871 LZ (Part of NE 3-106-15-W5M), and Part of Road Plan 2905 PX (Part of SW 15-106-15-W5M) in the name of Northern Lakes College 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 signs have been numbered as shown on the attached maps.
2. A 1 foot height variance is hereby granted for the placement of the sign #1.
3. Sign #1 shall be a minimum of 1.7 meters (5.56 feet) in height from the bottom of the sign above the curb/sidewalk.
4. Sign #2 shall be a minimum of 2 meters in height from the bottom of the sign above the curb/sidewalk.
5. Sign #3 shall be a minimum of 1.5 meters to a maximum of 2.5 meters in height above the shoulder of the road.
6. Sign #1 and #2 shall be located a minimum of:

- a. 20 meters from regulatory signs.
 - b. Not less than 1.5 meters from the curb/sidewalk.
7. Sign #3 shall be located a minimum of:
- a. 200 meters from regulatory signs.
 - b. 3 meters (9 feet) from the outer edge of the road.
8. The signs 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.
9. Illumination of the sign must not negatively affect, nor pose a safety hazard to, an adjacent site or street.
10. Wiring and conduits of the sign must be concealed from view.

CARRIED

- c) Development Permit Application 263-DP-08
Fort Vermilion School Division
Ancillary Building (Wood Working Shop)
Plan 882 1687, Block 11, Lot 4 (Zama Public School)**

MOTION 08-296 **MOVED** by Ed Froese

That Development Permit 263-DP-08 on Plan 882 1687, Block 11, Lot 4 in the name of Fort Vermilion School Division 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: 7.6 meters (25 feet) front yard; 7.6 meters (25 feet) rear yard; 3.0 meters (10 feet) interior side yard; 7.6 meters (25 feet) exterior side yard, from the property lines.
2. All new renovations shall conform to the Alberta Building Code.
3. Should the building be connected to the Municipal water and sewer system the cost of connection fees will be borne by the owner.

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

CARRIED

- d) **Development Permit Application 267-DP-08
Lara Dare o/a Arrow Business Training
Home Based Business (Business Coaching)
Plan 032 5174, Block 23, Lots 35 and 36; La Crete**

MOTION 08-297 **MOVED** by Jack Eccles

That Development Permit 267-DP-08 on Plan 032 5174, Block 23, Lots 35 and 36 in the name of Lara Dare o/a Arrow Business Training 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 may be revoked at any time, if, in the opinion of the Development Authority, the Home Based Business has become detrimental or otherwise incompatible with the amenities of the neighborhood.
2. The Home Based Business is permitted to be operated out of the existing home only and the area for it shall not exceed an area of 200 square feet (18.58 square meters).
3. The Home Based Business shall not involve the storage of goods in the public view, a change in appearance of the residence or its accessory buildings.
4. Shall not employ any employees who do not reside on-site.
5. An unlighted sign to identify the Home Based Business may be placed on the exterior of the house and the sign shall not exceed 1.1 meters (12 square feet).
6. At all times, the privacy of the adjacent dwellings shall be preserved and the home based business shall not unduly offend the surrounding residents by way of excessive lighting, noise, traffic, congestion, late visitations by clients, etcetera.

CARRIED

5. SUBDIVISION

- a) **Subdivision Application 47-SUB-06
SW 26-110-19-W5M; High Level Rural
Blaine and Gwen Morris**

MOTION 08-298 **MOVED** by Ed Froese

That a time extension be granted for 47-SUB-06 on SW 26-110-19-W5M in the name of Blaine and Gwen Morris to expire November 28, 2009. No further time extensions for this subdivision will be granted.

CARRIED

- b) **Subdivision Application 25-SUB-08
Part of NE 5-106-15-W5M and
Part of Plan 062 1497, Block 1, Lot 2; La Crete
Henry and Mary Giesbrecht and The Old Colony Cemetery Co.**

MOTION 08-299 **MOVED** by Manfred Gross

That subdivision application 25-SUB-08 in the name of The Old Colony Cemetery Co. and Henry Giesbrecht and Mary Giesbrecht, on Part of NE 5-106-15-W5M and Part of Plan 062 1497, Block 1, Lot 2 be approved with the following conditions:

1. This approval is for a boundary adjustment to move south boundary of Plan 062 1497, Block 1, Lot 2 north 1.15 meters and that these 1.15 meters of land be added to Part of NE 5-106-15-W5M.
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. Any outstanding property taxes are to be paid on the land proposed to be subdivided prior to registration.

CARRIED

- c) **Subdivision Application 26-SUB-08
NW 30-106-13-W5M; Wolfe Lake Road/88 Connector Area
Julius and Maria Unrau**

MOTION 08-300 MOVED by Ed Froese

That a refund of 100% of the \$900 subdivision application fee for 26-SUB-08 in the name of Julius and Maria Unrau be granted.

CARRIED

- d) **Subdivision Proposal
Plan 812 1920, Lot C; La Crete
Harvey Derksen**

MOTION 08-301 MOVED by Jack Eccles

That Harvey Derksen, on Plan 812 1920, Lot C, be allowed to proceed with a subdivision application as presented with the understanding that a decision cannot be made prior to the review of all pertinent information.

CARRIED

6. MISCELLANEOUS ITEMS

- a) **Vanguard Realty Ltd.**

MOTION 08-302 MOVED by Ed Froese

The Municipal Reserve provision on NW 9-106-15-W5M be processed as outlined in the September 8th, 2008 letter to Vanguard Realty Ltd.

CARRIED

b) Action List

The action list of November 5, 2008 was reviewed.

7. IN CAMERA

MOTION 08-303 **MOVED** by Manfred Gross

That the Municipal Planning Commission go in camera at 10:54 a.m.

CARRIED

MOTION 08-304 **MOVED** by Jack Eccles

That the Municipal Planning Commission come out of in camera at 11:24 a.m.

CARRIED

5. SUBDIVISION

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

MOTION 08-305 **MOVED** by Manfred Gross

That the Municipal Planning Commission recommendation to Council be to allow the subdivision of a 31.36 acre parcel out of the southerly portion of SE 8-106-15-W5M with the provision that no development be allowed on the parcels created by the subdivision until such time as each parcel is developed into hamlet residential sized lots and the subdivision of the same is registered.

CARRIED

6. MISCELLANEOUS

- c) Development 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**

MOTION 08-306 MOVED by Ed Froese

That the Municipal Planning Commission is willing to approve a new development permit application for the construction of an attached garage addition with a 50% side yard variance on Plan 022 6610, Block 21, Lot 50 provided that detailed site and building plans are submitted clearly showing the specifics of the firewall, variance and roof overhang.

CARRIED

8. NEXT MEETING DATES

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ December 15, 2008 at 10:00 a.m. in La Crete
- ❖ January 14, 2008 at 1:00 p.m. in La Crete

9. ADJOURNMENT

MOTION 08-307 MOVED by Jack Eccles

That the Municipal Planning Commission meeting be adjourned at 11:36 a.m.

CARRIED

These minutes were adopted this 15th day of December 2008.



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: January 13, 2009

Presented By: Ryan Becker, Director of Planning and Emergency Services

Title: PUBLIC HEARING
 Bylaw 689/08 Land Use Bylaw Amendment to Rezone
 Plan 052 3802, Block 37, Lots 4, 5 and 6 from
 Mobile Home Subdivision District 1 "MHS1" to
 Hamlet Residential District 1B "HR1B"
 (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 689/08, for the rezoning of Plan 052 3802, Block 37, Lots 4, 5, and 6 from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B", received first reading at the November 26, 2008 Council meeting.

This rezoning is supported by the Municipal Planning Commission (MPC) subject to public hearing input.

OPTIONS & BENEFITS:

The landowner requested the rezoning as a result of a potential buyer wishing to build houses without attached garages on the lots. The HR1B zoning district allows for the construction of houses with or without attached garages.

The HR1B zoning requires a minimum lot width of 22 meters (72 feet) and a minimum depth of 33.5 meters (110 feet). While the subject lots are 1 meter narrower than this requirement, no problems are expected regarding the lot width as the size difference is not significant and the proposed developer of the lands intends to construct houses that will fit the lots.

Author: Marion Krahn,
 Development Officer

Reviewed by:

CAO

The proposed rezoning provides a transitional phase from houses to mobile homes, the same transition that currently exists in the area. No concerns are foreseen as a result of the proposed zoning change.

The subject rezoning would serve to reduce the number of vacant mobile home lots within the Hamlet of La Crete to approximately 9.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

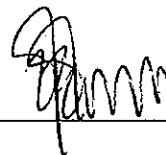
That second reading be given to Bylaw 689/08 being a Land Use Bylaw amendment to rezone Plan 052 3802, Block 37, Lots 4, 5 and 6 from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B".

MOTION 2

That third reading be given to Bylaw 689/08 being a Land Use Bylaw amendment to rezone Plan 052 3802, Block 37, Lots 4, 5 and 6 from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B".

Author: Marion Krahn,
Development Officer

Reviewed by:



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. 689/08

**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 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 Plan 052 3802, Block 37, Lots 4, 5 and 6 be rezoned from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B", as outlined in Schedule "A".

READ a first time this 26th day of November, 2008.

READ a second time this _____ day of _____, 2009.

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

REEVE

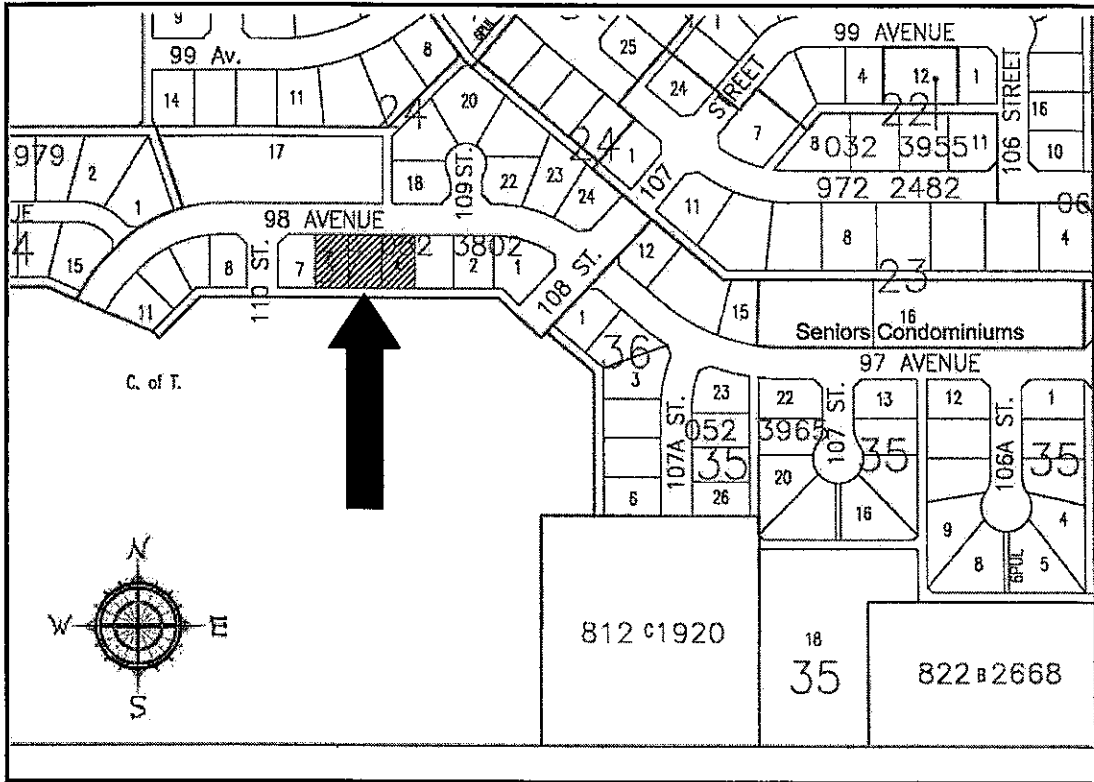
CHIEF ADMINISTRATIVE OFFICER

BYLAW No. 689/08

SCHEDULE "A"

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

Plan 052 3802, Block 37, Lots 4, 5 and 6 be rezoned from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B", within the Hamlet of La Crete.



FROM: Mobile Home Subdivision District 1 "MHS1"

TO: Hamlet Residential District 1B "HR1B"

Greg Newman, Reeve

William Kostiw, Chief Administrative Officer

EFFECTIVE THIS _____ DAY OF _____, 2008.

Water spray park planned for Fort Vermilion

Susan McNeil

Children in Fort Vermilion may not be spending their cold Christmas holidays thinking of ways to cool off, but plans are underway to find them a solution to summer heat when it does show up.

The Recreation Board is discussing the project, being pushed by Mackenzie County councillor Ray Toews.

The County has set aside funds of about \$36,000 for the park if it goes ahead and another \$40,000 or so is available from an old swimming pool fund that was not used.

Toews said the parks are relatively simple, a cement pad with drainage is installed and different types of sprinklers.

With the push of a button, the water comes on and children can play in it.

"I would like to see it over at Mackenzie Housing, because that's where all the children are," said Toews. However, the rest of the Board seems to favour having it at the arena.

On hot summer days, children or other users can show up in their bathing suits and play as long as they want.

The recreation board also got a \$375,000 grant

from the County to help build new dressing rooms at the arena, a project they

have been working on for several years.

Only one condition ap-

plies, the board must match the funds through fundraising, in order to match the funds through other sources, such as

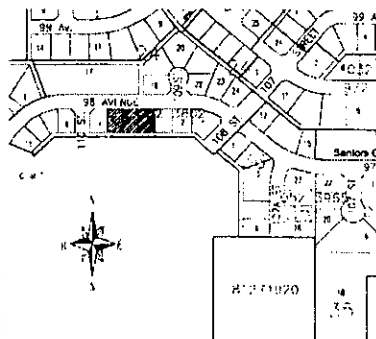


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 689/08

PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-28 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. 689/08 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That the properties within the Hamlet of La Crete known as Plan 052 3802, Block 37, Lots 4, 5 and 6, as highlighted below, be rezoned from Mobile Home Subdivision District 1 "MHS1" to Hamlet Residential District 1B "HR1B". The passing of this Bylaw will change the development options for these lots from mobile homes to houses with or without attached garages.

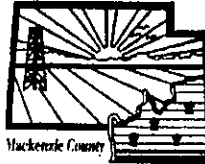


The Public Hearing is to be held at 1:00 p.m., Tuesday, January 13, 2009 in the Mackenzie County Council Chamber in Fort Vermilion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Development Officer prior to 4:30 p.m., Friday, January 9, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.

NEWSPAPER ADVERTISING DEADLINES:

NORTHERN PIONEER...
FRIDAY AT NOON

MACKENZIE REPORT...
FRIDAY AT NOON



MACKENZIE COUNTY

NOTICE TO RESIDENTS

BYLAW NO. 681/08 BEING A BYLAW OF THE MACKENZIE COUNTY, IN THE PROVINCE OF ALBERTA

This bylaw authorized council of MACKENZIE COUNTY to impose a local improvement tax for Curb, Gutter and Sidewalk on 98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete

WHEREAS, the Council of Mackenzie County in the Province of Alberta has deemed it advisable to charge a local improvement charge for construction of Curb, Gutter and Sidewalk on 98 Avenue for Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete; and

WHEREAS, the Council of the Mackenzie County in the Province of Alberta, duly assembled, has decided to issue a Bylaw pursuant to Section 397 of the Municipal Government Act to authorize a local improvement tax levy to pay for the Curb, Gutter and Sidewalk on 98 Avenue for Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete; and

WHEREAS, the Local Improvement Plan has been prepared and the required notice of the project given to benefiting owners in accordance with the attached Schedule "A" and Schedule "B" and no sufficient objection to the construction of Curb, Gutter and Sidewalk on 98 Avenue for Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete; and

WHEREAS, plans and specifications have been prepared. That the estimated sum of Six Hundred Forty Seven Thousand Six Hundred Dollars (\$647,600.00) is required for Curb, Gutter and Sidewalk on 98 Avenue for Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete. The said project is subject to the local improvement charge of which 70% will be paid by Mackenzie County and 30% will be collected by way of local improvement assessment as follows:

Mackenzie County	\$ 453,320.00
Benefiting Owners	\$ 194,280.00
Total Cost	\$ 647,600.00

WHEREAS, all required approvals for the project have been obtained and the project is in compliance with all Acts and Regulations of the Province of Alberta.

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

- That for the purpose of completing Curb, Gutter and Sidewalk on Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete. In the Hamlet of La Crete as a local improvement project the sum of One Hundred Ninety Four Thousand Two Hundred Eight Dollars (\$194,280.00) be collected by way of annual, uniform local improvement tax rate assessed against the benefiting owners as provided in Schedule "A" attached.
- The local improvement tax will be collected for Ten (10) years and the total amount levied annually against the benefiting owners is Twenty Six Thousand Four Hundred Eighty Nine Dollars and Five Cents (\$26,489.05).
- The net amount levied under the bylaw shall be applied only to the local improvement project specified by this bylaw.
- That this bylaw shall come into force and take effect upon receiving third and final reading thereof.

First reading of this Bylaw was given on September 9, 2008.

For more information regarding this bylaw, contact Joulia Whiffleton, Director of Corporate Services at (780) 927-3718.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT 409512 Alberta Ltd.		
ADDRESS Box 652 (Jouce)		
TOWN La Crete AB		
POSTAL CODE T0H 2H0	PHONE (RES.) 8-3865	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER 409512 Alberta Ltd.		
ADDRESS Box 652		
TOWN LA CRETE AB		
POSTAL CODE T0H 2H0	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./S.	SEC.	TWP.	RANGE	M.	OR	PLAN 052 3802	BLK 37	LOT 4, 5 & 6
---------	------	------	-------	----	----	------------------	-----------	-----------------

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: MHS1 TO: HR1B

REASONS SUPPORTING PROPOSED AMENDMENT:

Are selling lots, and buyer would like to build houses on them.

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

RECEIPT NO. 99635

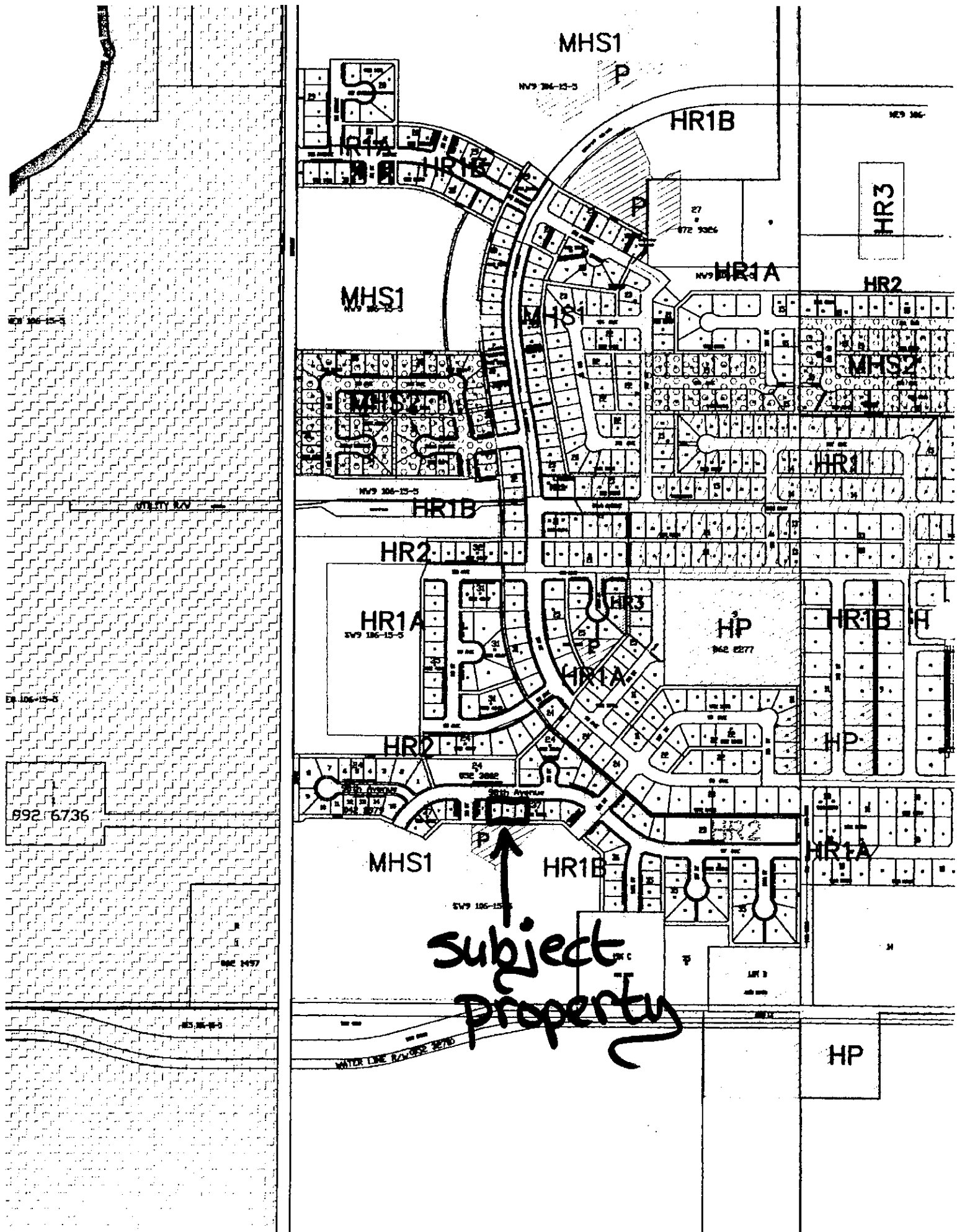
[Signature]
APPLICANT

Nov 3, 2008
DATE

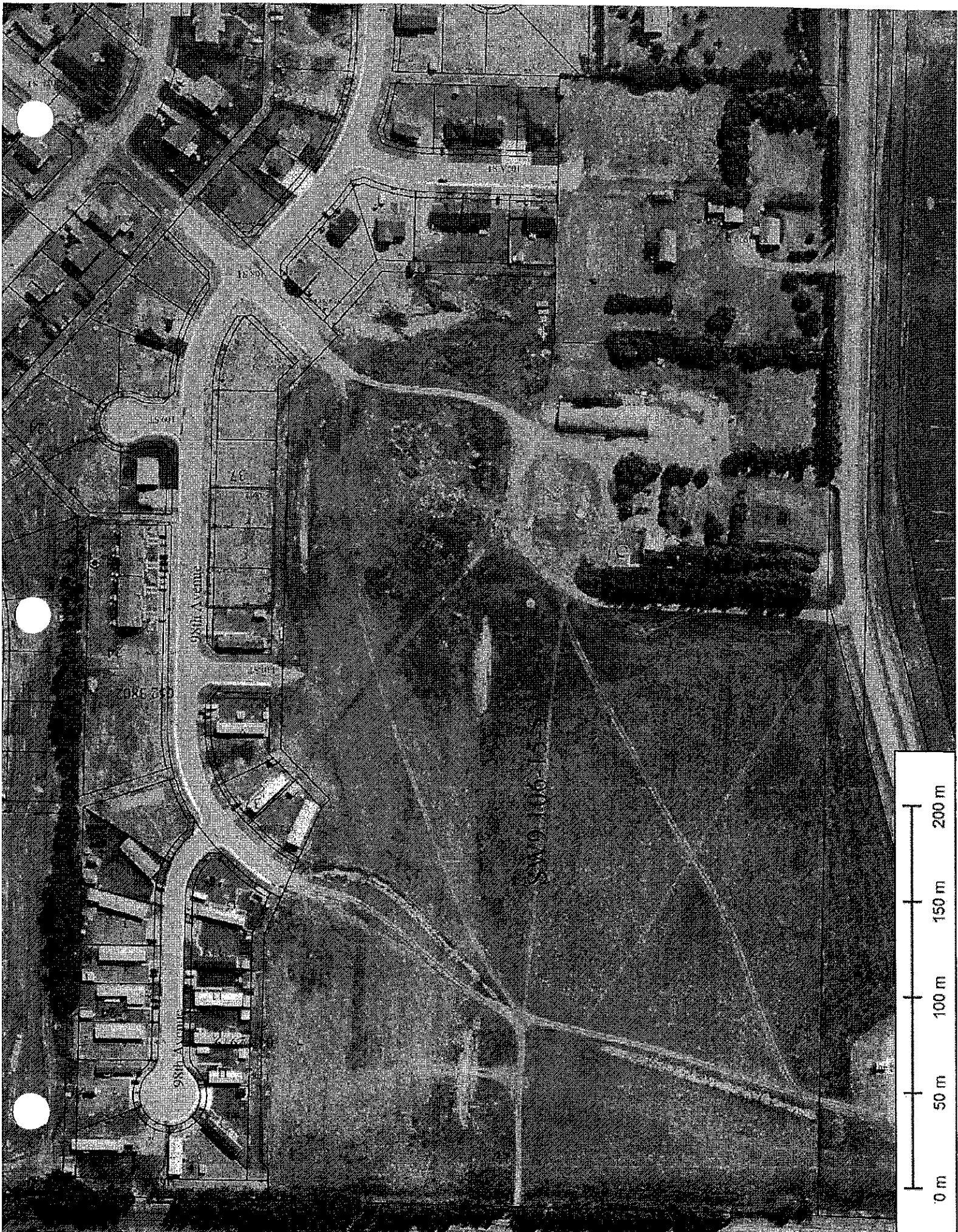
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

REGISTERED OWNER

DATE



subject property



15001

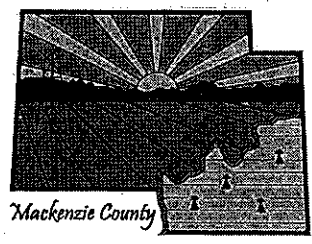
98th Avenue

15002

98th Avenue

15003





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	CAO & Director Reports

BACKGROUND / PROPOSAL:

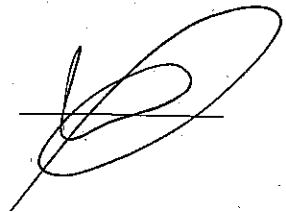
See attached Director reports.

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

Attended the following meetings:

December 8 – Council budget meeting
December 9 – Council regular meeting
December 9 – Fort Vermilion and Zama building committee meetings
December 16 – Finance Committee meeting
December 16 – Town of High Level negotiations meeting
December 22 – Special Council meeting

Personnel update:

No changes

Administration, projects and activities:

⇒ AUPE negotiations

The Finance Committee has been working on the County's position. The next Finance Committee meeting is scheduled for January 21, 2009. The County's lawyer is attending this meeting to discuss our position.

⇒ Investments – outsourcing for external Investment Management (permitted under Policy FIN027)

A meeting is scheduled for January 14, 2009 with ATB Investment Management representative to prepare a working plan within the scope of our policy and move forward with its implementation.

⇒ Benefits Program

A firm was engaged, at no cost to the County, in reviewing the County's current employee benefits program and costs associated with providing these benefits. We have a meeting scheduled on January 16, 2009 with a representative from Lanequinn Benefit Consultants to review their findings and recommendations. These will be brought forward for review and recommendation to the Finance Committee at their January 21, 2009 meeting.

⇒ 2009 Budget

The 2009 budget was approved December 9, 2008. A copy of the approved budget was circulated to all staff and the media; new project codes are being set up. We are gathering information for the 2009 grant applications.

⇒ 2008 Grant Reporting

The department has been continually working on completing the 2008 grant reports.

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

Page 2

⇒ 2008 Year End

The department started on the year-end working papers file preparation. The Ernst & Young auditors were here in December to do some interim audit work and they will be back in March to complete the audit work on site.

⇒ Tax forfeiture properties

These properties will be advertised in January, 2009.

⇒ AMSC – 2009+ Aggregation Program

The required documents were submitted by the due date. The following Community Related Organizations are participating in the program:

Community Related Organizations
High Level Community Hall (SW 3 110 17 W5)
Royal Canadian Legion (5401 River Road, Fort Vermilion)
La Crete Agricultural Society (NE 32 105 15 W5)
Fort Vermilion Community Library (5103 River Road, Fort Vermilion)
Fort Vermilion Area Board of Trade (FV Seniors Centre) (4801 River Road)
Rocky Lane Agricultural Society (SE 16 109 14 W5)
Rocky Lane Agricultural Society (NE 16 109 14 W5)

The following are some of the upcoming projects/activities (as per the Financial Management Plan presented to Council during the 2008 budget deliberations):

- 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.
- Attending a workshop on February 5 in Grande Prairie that is being organized by the GFOA and Municipal Affairs with respect to the new financial reporting requirements.
- The department's priority project is to 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

January 9th, 2009

Zama Water Treatment Plant,

Construction At the water plant was shut down for the holidays on December 16th, 2008 and has now resumed for the remainder of the project. Atco has installed the 600 volt 3 phase power at the water plant and the stand by generator is on site. The supplier of the pumps was on site to inspect the pumps. Atco has not currently installed the power to the new wells, this is being worked on from the engineers and contractors and county staff this will be in operation in near future.

Zama Administration Building

Bennett Architect is working on the design and doing the topographical survey with reviewing the subsoil investigation report this will be ready for tender in the near future.

Fort Vermilion Water Plant

Nason has the doors, stairs, and signs for the front of the building and were waiting for the new year to complete the installations. This should be done in the next few weeks seeing it will be the same crew that is working on the Zama Water Plant, once the structural department is completed in Zama they will mobilize to Fort Vermilion and complete this remaining work.

Fort Vermilion River Rd

I have been in contact with Focus Engineering and reviewing the different options I will have a detailed design very shortly.

Boyer River Bridge

This project is currently out for tender and closes on January 13, 2009

Zama Access Rd Bridge

The tender is just about ready to advertise, it will be ready for January 14, 2009 tentively.

For Vermilion Water and Sewer 48ave West

Design and location of the utility lines have been determined this design has been sent to the engineers for review and should be put out to tender by the end of the month.

David A, Crichton

Director of Operations (South) Report For January 13, 2009 Regular Council Meeting

This being the first report for 2009 I am looking forward to another productive year of working with Council, Management and staff in providing Mackenzie County ratepayers an optimum level of service that these economic times allow.

Utilities (South):

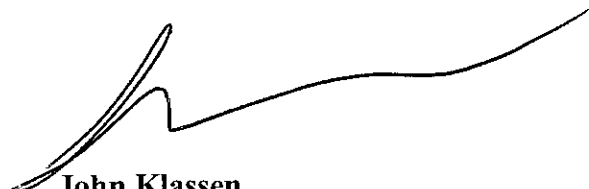
- Nothing new to report at this time.

Parks/Playgrounds and Facilities:

- A parks committee meeting is scheduled for the 28th of January 2009 at 10:00 am.
- The current one year agreement for Machesis Lake expires in April and will be discussed at the Parks Committee meeting.
- We are currently working with all parties to develop a plan for Hutch Lake.

Public Works (South):

- The La Crete skid steer is due for replacement under the program and should be changed out by mid month.
- The La Crete grader that was due for replacement was shipped out on the 5th and a loner arrived on the 6th.
- The ice bridge is progressing relatively well, for example 5 days after the contractor started it was opened for light traffic at 3,000 kgs and subsequent testing and weight adjustments were done 5 times in the first 13 days from opening (Opening day was December 22).



John Klassen
Director of Operations (South)
Mackenzie County

Projects Control - Council Report

Mark Schonken
13 January 2009

Year end

We currently are completing our year end work which relates to:

- The capital project;
- Inventory reconciliations; and
- Expenditure reviews.

Gravel

I'm currently in the process of updating the gravel reclamation report and gravel summary report. Both these reports will be completed before the year end.

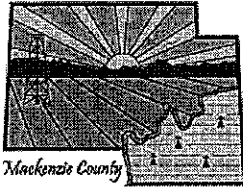
Other activities

Infrastructure plan

The infrastructure plan for the following three years is being updated. Preliminary meetings have been held with directors and some councilors.

Zama Access paving

We are also reviewing the possibility of obtaining funding to have the Zama Access paved in a shortened period.



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 - December 2008

All is progressing well with the ambulance transition to PCH. No issues at all to report other than we are hiring to fill some vacancies that occurred over the fall. We have hired some new employees and they have been working out great.

The Municipal Emergency Plan (MEP) continues to be reviewed. I expect to have a draft completed by the end of February for review. No natural gas shortages are expected during our cold weather, barring a failure of a compressor station. Last year when the gas supply was low it was due to an entire site being taken off line. Northern Lights Gas Co-op has assured us that this is not the case this year and they have worked hard to ensure this situation does not occur.

The County OH&S program continues to move along. On December 12th training was held in Fort Vermillion for all supervisory staff. Hazard assessments are now underway at all of our work sites across the County. Once these are completed we will move ahead with our final steps to obtain our COR certification. We are waiting for a few dates to set up our training program for 2009 to continue with our employee training.

SRD in High Level has sent information to the Dene Tha band outlining the negotiation process and we are awaiting some dates to be set up for meetings. I will be presenting an RFD to Council for your approval in the next month when some costs are known to complete this project.

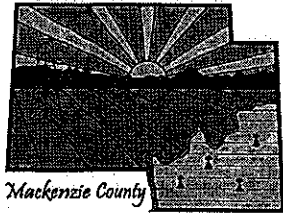
The surveys for the MDP have received significantly more feedback after the advertising that was done. Mid January the surveys will be analyzed and a report prepared on the feedback we received. The next step will be to hold public hearings and move forward with compiling the priorities in the MDP. Planning & Development staff have been working on the Land Use Bylaw review and have substantially completed this project. It should be ready for first reading at the same time as the new IDP.

The land use framework will become one of the more significant documents that will guide the Counties future development. The land use plan that is created for our region will require us to comply once completed.

One of the most significant strategies contained in the framework is the concept of "cumulative effects management approach". Mackenzie County is located in the "Lower

Peace” region and the dates to begin the process to develop our land use plan have not been set. The “Lower Athabasca” region plan is currently getting underway. Mackenzie County should play close attention to this as the Peace River and its tributaries flow from our region to theirs. There may well be a potential for industry in the Lower Athabasca region to maximize the effects or limits of the waterways through oil sands development and other industry. If the Province determines that the waterways have reached their maximum capacity then our Region may be limited to what activities can take place based on the cumulative effects management strategy. Council should seek some clarification on this matter from the Province and perhaps attend some of the planning meetings for the Lower Athabasca region. I would encourage all Council members to review the Land Use Framework as there are several other issues that require some clarification to determine the impact, if any on our Municipality.

R.N.BECKER
Director, Planning & Emergency Services



Mackenzie County

P.O. Box 640, Fort Vermilion, AB T0H 1N0
Phone (780) 927-3718 Fax (780) 927-4266
www.mackenziecounty.com

CAO REPORT TO COUNCIL January 13, 2009

This report is a brief overview of the County's business affairs and some of the significant projects in the works or contemplated for 2009. I am predicting the 2008 year will be closed off with close to a break even financial position, which is very good considering the many changes to the scope of projects, weather, and "professional problems".

Some of the significant County internal projects for 2009 are AUPE negotiations, assessment review, grant applications, project tenders, reviewing operations for efficiencies, TCA, completing the ambulance agreement, completing our capital planning and getting our professional advisors to properly represent us.

The special projects for 2009 are Highway 88, Zama oilfield access, completing the inter-municipal agreements, solving the CO₂ EOR matter, getting forestry operating, assisting energy projects, completing our long term business plan, reviewing bylaws, and completing a First Nations protocol.

Some other matters are Tall Cree housing, reserve roads and services, and insurance matters.

The general operations plan for 2009 is coming together very well and by April 2009 we will have set the overall plan into an action plan subject to no significant surprises in the forecasted revenues.

Staffing for the County operations is being reviewed and any changes contemplated will be presented to Council in April.

In summary, the County affairs are under control and our future seems very sustainable. I would be pleased to review any of the above with Council or any other matter of municipal concern. Also, I do intend to take some holidays in March with your approval. Thank you for your attention to the above report and have a great New Year.

William Kostiw
Chief Administrative Officer

Attachments:

	Page
a. Snowclearing Concerns/Issues	3
b. MK Strategy Group	9
c. Municipal Sustainability Initiative (MSI) Funding	10
d. RCMP	12
e. Fort Vermilion School Division – Road Project Requests	13
f. PC Alberta	14
g. Lime Information	15

The Perils of Aging

Three retirees, each with a hearing loss, were playing golf one fine March day. One remarked to the other, “Windy, isn’t it?” “No,” the second man replied, “it’s Thursday.” And the third man chimed in, “So am I. Let’s have a beer.”

SOLD TO:
 9100550
 NEUSTAETER, BETTY
 BOX 745

Invoice R0019757

DATE: Dec 18 08

LaCrete AB

TEL: (780) 8417851 FAX:

PAGE: 1

YEAR	MAKE	MODEL	ENGINE
2004	PONTIAC	Grand Am SE1/SE2	3400
PLATE NO	VIN	ODOMETER	UNIT NO.
YMG821	1G2NW52E54C243578	128701	
TIME IN	PROMISED	TERMS	P.O.
11:32 AM		Cash	APA0004310
			WRITTEN BY
			AF
			TAG

QTY	ITEM/DESCRIPTION	SIZE	TAX	NET	EXT.PRICE
0.4	HML MECHANICAL LABOUR SP Dec 15 08 HUNG UP ON SNOWBANK - SOUNDS LIKE EXHAUST IS DRAGGING EXHAUST HEAT SHIELD WAS BENT IN - BENT BACK - REAR RH > CONTROL ARM IS BENT - WILL NEED NEW ARM		G	80.00	32.00
1.9	HML MECHANICAL LABOUR SP Dec 16 08 REPLACED REAR CONTROL ARM - AND INSTALL CAMBER ADJUSTMENT SHIMS		G	80.00	152.00
1.8	HWA4 4 WHEEL ALIGNMENT SP Dec 16 08		G	80.00	144.00
1	22606765 SUSPENSION ROD		G	64.15	64.15
1	F Freight		G	10.00	10.00
1	6161035 CAMBER CASTOR KIT		G	26.97	26.97
1	6161036 NOR CAMBER ADJUSTMENT BOLT	BUSHING	G	32.50	32.50
1	SHP Shop Supplies		G	16.40	16.40
	GST Registration# R860237395				

*Note Spoke to Betty - N
 Dec 23/08
 advised her to
 and I would discuss
 with Coenail.*

WARNING:
 WHEEL MANUFACTURERS RECOMMEND CHECKING THE TORQUE ON FASTENERS ON PASSENGER
 CARS / LIGHT TRUCKS AT 30-50 KM AND MEDIUM TRUCKS AT 80-160 KM AFTER WHEEL INSTALLATION.

TERMS AND CONDITIONS:
 I AM THE PERSON WHO REQUESTED THAT THE ABOVE WORK BE DONE AND MATERIAL SUPPLIED, OR I AM THE AUTHORIZED AGENT FOR THAT
 PERSON / COMPANY. I ACKNOWLEDGE INDEBTEDNESS FOR THE AMOUNT, AS INDICATED PER THIS INVOICE, FOR THE WORK DONE AND THE
 MATERIALS SUPPLIED. I AGREE TO PAY 2% INTEREST PER MONTH (26.82% PER ANNUM) ON ALL UNPAID ACCOUNTS OVER 30 DAYS FROM DATE
 OF INVOICE.
 WE PROVIDE A LIMITED GUARANTEE AS DOCUMENTED UNDER OUR CUSTOMER SECURITY PLAN.
 WE DO NOT ASSUME ANY RESPONSIBILITY FOR VEHICLES AND CONTENTS LEFT AT TIREFRAT LOCATIONS.

PARTS:	123.62
LABOUR:	328.00
OTHER:	26.40
SUB-TOTAL:	478.02
GST:	23.91
PST:	N/C
TOTAL:	501.93

Carol Gabriel

From: Peter T. Braun [petertbraun@gmail.com]
Sent: Tuesday, December 23, 2008 1:59 PM
To: Bill Kostiw
Cc: Peter F. Braun
Subject: Letter Attached
Attachments: Letter to County.doc

Hi Bill,

Attached is the letter you requested if I wished to pursue this issue further. As I said on the phone, it is not my intention to turn this into a fight or to be a jerk about this. However, I do feel that it would be only fair of the County to own up to their responsibility in this matter. I will not be pursuing this matter further than the letter attached and I will leave it with you as to how to proceed with my request.

Thank you, and all the best to you this Christmas!

Peter T. Braun

December 23, 2008

Bill Kostiw, CAO
Mackenzie County
P.O. Box 640
Fort Vermilion, Alberta
T0H 1N0

Dear Mr. Kostiw;

Thank you for taking the time to discuss my unfortunate circumstances on the telephone this morning. During that conversation, you made several points that I would like to address, but first I will describe for you again the incident that occurred on the morning of December 16, 2008.

My wife was driving our van into town and turned from Main Street onto 89th Avenue heading west. After proceeding along that street for some distance, my wife suddenly, and without warning, came upon a windrow of snow in the middle of the road, which she hit, damaging the front of our van. The impact broke the front bumper. The cost of the damage has been estimated at \$853.65.

After my initial complaint, I was informed that the windrow had already been there for approximately 72 hours. In Alberta Transportation's Traffic Accommodation Handbook, since the windrow was left overnight, this would be considered a long duration project and should have been properly signed to alert motorists to the hazard on the road. My questions regarding signage received the response that the County did not have enough signs for this project, and therefore, none had been used.

In our telephone conversation, you stated that the County had "no responsibility in this matter". In the same conversation, you also stated that there are many accidents caused by County windrows. At that time I informed you that I had also been involved in another incident where I hit an unsigned gravel windrow in the Rocky Lane area this fall. Can you please explain to me how the County can be responsible for the conditions leading to these accidents and yet have no responsibility in the matter? Where will responsibility lie when someone is injured or killed in an instance like this.

I asked John Klassen to provide me with copies of all pertinent safety procedures, policies and guidelines that relate to the County's practices in road maintenance. To this I was told that the County does not have written safety procedures in place. How is it that a public organization involved in this type of work does not have a proper safety program in place that includes the appropriate Safe Work Practices and Safe Job Procedures for road maintenance work, which clearly has inherent risks involved?

You have advised me to seek legal advice in this matter as you clearly stated that you would not be held liable for this incident. I will not be doing that. I am appealing to you on the basis of what is fair and reasonable in asking that the County cover the costs of damage caused by the inaction of County staff in their failure to provide adequate notice of a roadway obstruction. Should you choose to maintain your stance, then I ask that you consult with Council to clearly define the County's position and respond to me in writing indicating on what basis you deny responsibility and explain to me how the lack of due diligence is in keeping with Council's duties and responsibilities as publicly elected leaders.

Thank you for your time and attention to this matter.

Sincerely,

Peter T. Braun
780-926-0626

Carol Gabriel

From: Peter F. Braun [pfbraun@telus.net]
Sent: Tuesday, December 23, 2008 12:05 PM
To: Bill Kostiw; John Klassen
Subject: Fw: Snow Clearing

here it is John.

----- Original Message -----

From: Peter T. Braun
To: pshort@mackenziecounty.com
Cc: Peter F. Braun
Sent: Wednesday, December 17, 2008 9:35 AM
Subject: Snow Clearing

Hello,

I understand you are the correct person to send this to.

I would like to file a complaint regarding snow clearing in La Crete. Yesterday morning, my wife was coming in to town and turned onto the road leading towards Ryan Beckers house. Closer toward that first intersection, my wife became a little distracted with something and took her eyes off the road for a second. When she looked back, she realized she had drifted toward the middle of the road and hit the mound of snow pushed into the middle of the road. We now have fairly extensive, and likely expensive, damage to the front bumper of our van. I am just glad that no one was hurt.

I question the safety of the practice the County uses in not placing any markers or warning signs leading up to a road obstruction like this. For those of us living out of town, we are not always aware that snow clearing has happened and don't expect to have a huge mound of snow sitting in the middle of the road, completely unmarked. Up here in the north, where everything is white at this time of year, a pile of white snow, no matter how large, is not overly visible. Had there been warning signs warning of an obstruction ahead, my wife would not have hit the snow pile.

I would like to know what the County is willing to do about this and how such situations will be avoided in the future. Please have the appropriate person contact me as soon as possible.

Thank you.

Peter T. Braun
780-926-0626

Carol Gabriel

From: Dean Krause [dkrause@highlevel.ca]
Sent: Monday, December 29, 2008 9:19 AM
To: Monica Kohhammer, MK Strategy Group, Inc.
Cc: Bill Kostiw; Karen Holditch; Barry Gladders; Carrie Demkiw; cmcateer@highlevel.ca; eforest@highlevel.ca; George Schmidt; jchomiak@highlevel.ca; Ron Pelensky
Subject: Mackenzie-High Level Study

Monica:

Unfortunately you have not returned my phone calls to discuss the status of the senior's lodge study. I would like to remind you that the contract for the study has a required completion date of November 30, 2008. The Town and County have been more than gracious to extend this date at your request to complete the study.

I would like you to respond to the following questions:

1. When will the draft of the study be forwarded to the Town and County?
2. When will the presentation of the study be given to the Town and County?

Please respond no later than January 2nd. If the Town does not receive a response by this date, alternative solutions to this problem will be considered.

Thank you,

Dean Krause, CPT, CLGM
Chief Administrative Officer
Town of High Level

Phone: (780)926-2201
Fax: (780)926-2899
Direct Line (780)821-4001

The information in this message is confidential and may be privileged, intended for the sole use of the addressee. If you are not the intended recipient of this message, any disclosure, copying, distribution or action taken or omitted in accordance with this message is prohibited. If you have received this communication in error, please destroy & delete from your computer immediately and notify us by email, fax or phone as per the above contact numbers.

Ce message électronique pourrait contenir des informations privilégiées et confidentielles. Si vous n'en êtes pas le récipiendaire prévu, nous vous signalons qu'il est strictement interdit d'examiner, de diffuser, de distribuer et de reproduire le présent message. Si vous l'avez reçu par erreur, veuillez prévenir l'expéditeur par courriel, puis effacer ce message et en détruire toute copie. Le courrier électronique n'est pas garanti sécuritaire ni exempt d'erreurs. Les messages pourraient être interceptés, corrompus, égarés, retardés ou contaminés par des virus.



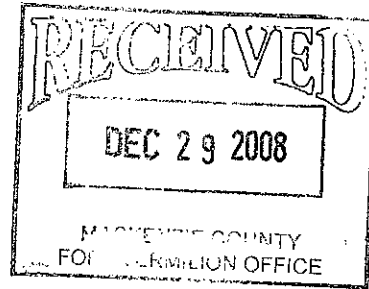
ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Lac La Biche - St. Paul

AR40091

December 9, 2008

Reeve Greg Newman
Mackenzie County
PO Box 640
Fort Vermilion, Alberta T0H 1N0



Dear Reeve Newman:

Greg

Thank you for your project applications under the capital funding component of the Municipal Sustainability Initiative (MSI).

I am pleased to inform you that the following have been accepted as qualifying projects under the capital funding guidelines. Your municipality may apply the following amounts of your MSI capital funding allocation to the qualifying costs of these projects:

CAP-836	Street Lighting Project	\$	50,000
CAP-837	Municipal Roadways - Road Reconstruction (Rocky Lane Road)	\$	250,000
CAP-838	Solid Waste - Bins Replacement	\$	56,500
CAP-839	Parks and Campground Improvements	\$	111,800
CAP-840	La Crete Municipal Office Building	\$	1,105,000
CAP-841	2008 Equipment Purchases	\$	370,000

I wish you, your council, and the municipality's staff success with these projects.

Sincerely,

Ray Danyluk
Minister

cc: Pearl Calahasen, MLA, Lesser Slave Lake
Frank Oberle, MLA, Peace River
William Kostiw, Chief Administrative Officer, Mackenzie County

104 Legislature Building, Edmonton, Alberta Canada T5K 2B6 Telephone 780-427-3744 Fax 780-422-9550
4434 - 50th Avenue, St. Paul, Alberta Canada T0A 3A2 Telephone 780-645-6999 Fax 780-645-5787
Toll Free From All Areas 1-866-674-6999



ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Lac La Biche - St. Paul

AR40704

December 22, 2008

Reeve Greg Newman
Mackenzie County
PO Box 640
Fort Vermilion, Alberta T0H 1N0

Dear Reeve Newman:

Thank you for your municipality's project profile submissions under the 2008 conditional operating funding component of the Municipal Sustainability Initiative (MSI).

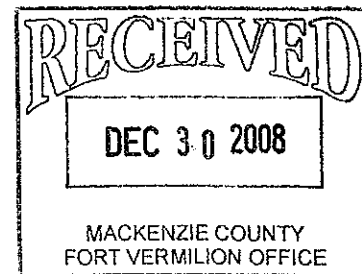
I am pleased to inform you that the following projects have been accepted as qualifying projects under the MSI conditional operating funding guidelines. Your municipality may now proceed and apply the following amounts of your 2008 operating funding allocation to these projects:

- Parks and Playgrounds Operating Funding Project (OPE 508) \$285,193
- Dust Control Program Project (OPE 509) \$110,593
- Offsite Levies Engineering Review Project (OPE 510) \$ 47,100

I wish you, your council, and the municipality's staff success with these projects.

Sincerely,

Ray Danyluk
Minister



cc: Pearl Calahasen, MLA, Lesser Slave Lake
Frank Oberle, MLA, Peace River
William Kostiw, Chief Administrative Officer, Mackenzie County



Royal Canadian
Mounted Police

Gendarmerie royale
du Canada

Security Classification/Designation
Classification/désignation sécuritaire

Mr. William Kostiw, CAO
Mackenzie County
P. O. Box 640
Fort Vermilion AB T0H 1N0

Your File - Votre référence

Our File - Notre référence

128-5

Date

December 23, 2008

Dear Mr. Kostiw:

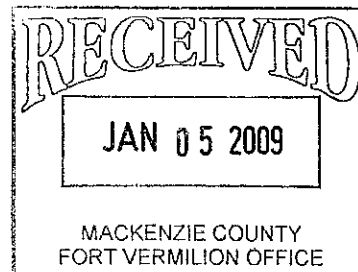
RE: Meeting of July 5, 2004

Thank you for your correspondence dated November 27, 2008 addressed to S/Sgt. Steve Wright, wherein you support the enhanced police dog service for the Mackenzie Region.

I believe that this endeavour will assist the local detachments in their efforts to help make your communities safer. Thank you for your financial commitment of \$20,000 annually for the next four years for this initiative.

Sincerely,

Arlen R. MILLER, Supt.
District Commander
Western Alberta District - RCMP
101 10605 West Side Drive
Grande Prairie AB
T8V 8E6



Canada

William Kostiw
Chief Administrative Officer
Mackenzie County
Box 640, Fort Vermilion
Alberta T0H 1N0

December 9, 2008

Dear Mr. Kostiw,

As you enter into 2009 budget preparations and decisions for road projects through the county I would like to ask that you give some consideration to two paving projects that directly affect schools.

Both roads entering into Buffalo Head Prairie School and Hill Crest Community School are Mackenzie County roads. The Fort Vermilion School Division has completed paving projects in both areas so that the paving leads up to the beginning of county property.

It is my understanding that both projects received some consideration last year but a decision was made not to pave either area. The paving of these small sections would assist in the long term maintenance of both schools, as well as allow for existing parking lot surfaces to endure for a longer period of time.

Thank you in advance for giving this request some consideration.

Sincerely,

Roger Clarke
Roger Clarke
Superintendent

*Note close Council
wish to make this an
agenda item or part of the
project*

RECEIVED
DEC 10 2008
MACKENZIE COUNTY
FORT VERMILION OFFICE

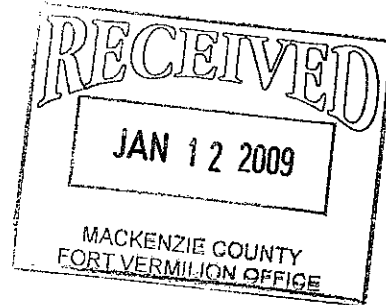
PC Alberta

Ed Stelmach
Premier

January 7th, 2009

Mr. Bill Kostiw
PO BOX 640
FORT VERMILION, AB T0H 1N0

From: John Cameron
2009 Dinner Chair



Dear Mr. Kostiw:

Re: Edmonton Premier's Dinner
Thursday, April 30th, 2009

Welcome to the Ticket Sales Committee for the 2009 Edmonton Premier's Dinner. As always the work done by the ticket sales committee is the reason this dinner has been such a wonderful success in the past. With the global economy as it is, this year dinner will be a very important event as it will provide the opportunity to our guests to bring their issues and concerns directly to the Premier and his caucus. This committee has always worked to produce an event that is sold out months before the date of the dinner so your early efforts on this matter are central to this year's success.

We appreciate your generous contribution of time and energy to the committee and ask that you consider your commitment again this year. If you are willing to remain on the sales committee and have the time to ensure your calls are made, please call Gail Kelly at the PC Office at 423-1624 or contact her by email at gkelly@albertapc.ab.ca by Friday, January 23rd. If we receive no confirmation of your commitment we will assume you are not on participating on this year's sales committee.

Kicking off the ticket selling campaign, we will have a reception at the Edmonton Petroleum Club from **5:00 – 6:00 PM on Wednesday February 11th, 2009.** We will have a short meeting followed by words from **Premier Stelmach.**

We look forward to making this dinner a big success. The biggest variable in this equation is the ticket sales. Please RSVP to Gail Kelly at the PC Office at 423-1624 ext. 4662 or gkelly@albertapc.ab.ca no later than Friday January 30th, 2009.

Thank You.

Lime (mineral)

For other uses, see Lime.

Lime is a general term for various naturally occurring minerals and materials derived from them, in which carbonates, oxides and hydroxides of calcium predominate.

These materials are used in large quantities as building and engineering materials (including limestone products, concrete and mortar) and as chemical feedstocks, among other uses. Lime industries and the use of many of the resulting products date from prehistoric periods in both the Old World and the New World.

The rocks and minerals from which these materials are derived, typically limestone or chalk, are composed primarily of calcium carbonate. They may be cut, crushed or pulverized and chemically altered. "Burning" (calcination) converts them into the highly caustic material *quicklime* (calcium oxide, CaO) and, through subsequent addition of water, into the less caustic (but still strongly alkaline) *slaked lime* or *hydrated lime* (calcium hydroxide, Ca(OH)₂), the process of which is called *slaking of lime*.

When the term is encountered in an agricultural context, it probably refers to agricultural lime. Otherwise it most commonly means slaked lime, as the more dangerous form is usually described more specifically as quicklime or *burnt lime*.

Contents

- 1 Lime production process
- 2 See also
- 3 References
- 4 External links

Lime production process

- Limestone is extracted from quarries or mines.
- Part of the extracted stone, selected according to its chemical composition and granulometry, is calcinated at about 1000°C in different types of kiln, fired by such fuels as natural gas, coal, fuel oil, lignite, etc.

Quicklime is produced according to the reaction: $\text{CaCO}_3 + \text{heat} \rightarrow \text{CaO} + \text{CO}_2$

(whitewash)

- Quicklime can be hydrated, i.e. combined with water.

Hydrated lime is produced according to the reaction: $\text{CaO} + \text{H}_2\text{O} \rightarrow \text{Ca(OH)}_2$

See also

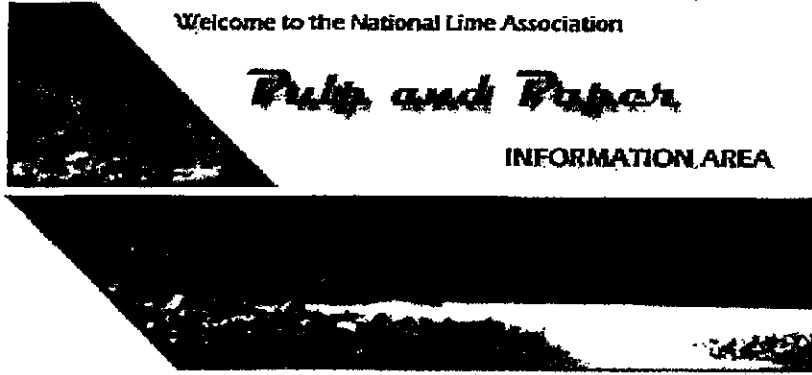
- calcium oxide, the main component of dry mineral lime.
- calcium hydroxide, the hydrated form.
- gypsum: a similar mineral.
- sascab: a building and paving material (Central America).
- hydraulic lime

References

- J.A.H. Oates, *Projet de. Lime and Limestone – Chemistry and Technology, Production and Uses.* Wiley-VCH, ISBN 3-527-29527-5 (1998)
- US Geological Survey

External links

- The National Lime Association (US & Canada)
- Glossary by Robert W. Piwarzyk, Santa Cruz Public Libraries, Ca



USE OF LIME IN THE PULP AND PAPER INDUSTRY
Sulfate Process
Sulfite Process
Bleaching
Miscellaneous

USE OF LIME IN THE PULP AND PAPER INDUSTRY

Lime is an important commodity for the pulp and paper industry. Most pulp and paper facilities operate their own kilns, and regenerate lime after use. Thus, this industry is primarily a market for "make-up" lime from commercial manufacturers.

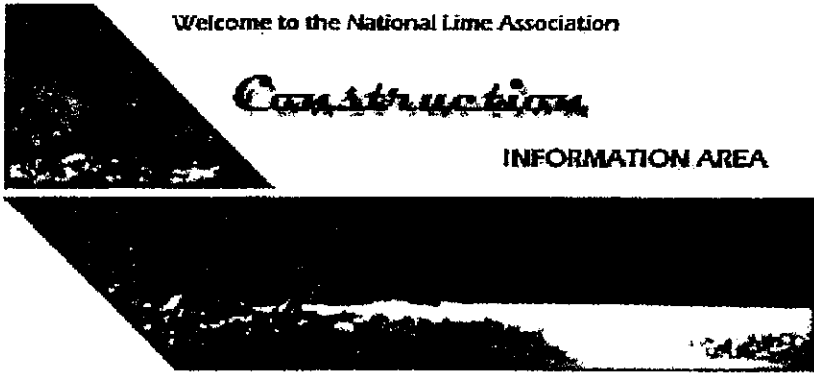
Sulfate Process--By far the largest application of lime in pulp manufacture is as a causticizing agent in sulfate (Kraft) plants. Here, the waste sodium carbonate solution is recovered and reacted with high calcium lime to generate caustic soda for reuse in the process. Most large sulfate plants recover about 90-98 percent of the lime by dewatering the waste calcium carbonate mud, then calcining it in rotary kilns.

Sulfite Process--Sulfite plants employ quicklime in the preparation of calcium bisulfite, an acid cooking liquor, which in turn is used to digest or dissolve the non-cellulosic constituents of the wood chips (paper and pulp stock). This process is on the wane due to waste disposal problems.

Bleaching--In pulp manufacturing processes, lime is used in the preparation of calcium hypochlorite bleach liquor through the interaction of lime and chlorine. Calcium hypochlorite, which is the oldest known and lowest cost bleach, is used extensively to bleach the pulp to the desired degree of whiteness.

Miscellaneous--Lime is used in the treatment of pulp and paper mill liquid wastes as a coagulant in color removal, a filtration conditioner and to a lesser extent as a neutralizing agent. It is also used in the recovery of valuable by-products from pulp and paper mill wastes. It is used commercially to recover alcohol, calcium lignosulfonate, and yeast.





USING LIME IN ASPHALT
Hydrated Lime Is A Multi-Functional Asphalt Modifier
Hydrated Lime Is A Superior Anti-Stripping Agent
Hydrated Lime Improves Stiffness and Reduces Rutting
Hydrated Lime Reduces Oxidation and Aging
Hydrated Lime Reduces Cracking
Hydrated Lime: Synergistic Benefits
Adding Hydrated Lime to Hot Mix Asphalt
Use of Lime for Recycling of Asphalt Pavement
USE OF LIME FOR SOIL STABILIZATION AND MODIFICATION
Lime and Soil Modification
Lime and Soil Stabilization
USE OF LIME IN BUILDING CONSTRUCTION
Masonry Mortars, Stuccos, and Plasters
Hydrated Lime for Masonry Uses
Performance in Modern Masonry Applications
Performance in Historic Masonry Applications
Hydrated Lime for Plastering Purposes
Other Uses of Lime in Building Construction
NLA Building Lime Group Link

USING LIME IN ASPHALT

Lime has been used in hot mix asphalt (HMA) to reduce moisture sensitivity and stripping since 1910 in the United States. But while hydrated lime has long been an acknowledged anti-strip additive for asphalt pavements, it also imparts other important benefits:

- It stiffens the binder and HMA to resist rutting.
- It improves toughness and resistance to fracture growth at low temperatures.
- Lime changes oxidation chemistry in the binder to reduce age hardening.

- Lime alters clay fines to improve moisture stability and durability.

Lime is also useful to upgrade marginal aggregates. In addition to the chemical effects that reduce stripping potential and the aging impact resulting from oxidative hardening, the filler effect improves resistance to high-temperature rutting and adds fracture toughness at low temperatures.

Hydrated Lime Is A Multi-Functional Asphalt Modifier

As numerous state highway authorities have found, modifications made to hot mix asphalt with hydrated lime will add years to its life. These modifications can reduce stripping, rutting, cracking, and aging. Hydrated lime substantially improves each of these properties when used alone, and also works well in conjunction with polymer additives, helping to create pavement systems that will perform to the highest expectations for many years.

Life cycle cost analysis demonstrates that lime is cost-effective. In 2001, nearly 400,000 metric tons of lime were used in asphalt in the U.S.

For a more detailed fact sheet on lime's role as a multifunctional asphalt modifier, see <http://www.lime.org/HydratedLime.pdf>. For a more lengthy report and literature review, see <http://www.lime.org/ABenefit.pdf>.

Hydrated Lime Is A Superior Anti-Stripping Agent

Stripping occurs when the bond between the asphalt cement and the aggregate breaks down due to the presence of moisture, and the binder separates from the aggregate. Certain types of aggregates are particularly susceptible to stripping, and environmental characteristics such as heat, heavy rains, freeze/thaw cycles, and traffic play a major role in stripping. Hydrated lime is the most effective anti-stripping agent available, and is widely specified by states with serious stripping problems.

When lime is added to hot mix, it reacts with aggregates, strengthening the bond between the bitumen and the stone. At the same time that it treats the aggregate, lime also reacts with the asphalt itself. Lime reacts with highly polar molecules that can otherwise react in the mix to form water-soluble soaps that promote stripping. When those molecules react with lime, they form insoluble salts that no longer attract water.

In addition, the dispersion of the tiny hydrated lime particles throughout the mix makes it stiffer and tougher, reducing the likelihood the bond between the asphalt cement and the aggregate will be broken mechanically, even if water is not present.

Hydrated Lime Improves Stiffness and Reduces Rutting

Rutting is permanent deformation of the asphalt, caused when elasticity is exceeded. The ability of hydrated lime to make an asphalt mix stiffer, tougher, and resistant to rutting is a reflection of its superior performance as an active mineral filler. Unlike most mineral fillers, lime is chemically active rather than inert. It reacts with the bitumen, removing undesirable components at the same time that its tiny particles disperse throughout the mix, making it more resistant to rutting and fatigue cracking.

The stiffening that results from the addition of hydrated lime can increase the PG

rating of an asphalt cement. Depending upon the amount used (generally 10 to 20% by weight of asphalt) the PG rating may increase by one full grade. In other words, a PG 64-22 can be increased to a PG 70-22. The addition of the lime will not, however, cause the mix to become more brittle at lower temperatures. At low temperatures the hydrated lime becomes less chemically active and behaves like any other inert filler.

Hydrated Lime Reduces Oxidation and Aging

Oxidation and Aging occur over time to generate a brittle pavement. Polar molecules react with the environment, breaking apart and contributing to pavement failure. Adding hydrated lime to asphalt cements reduces the rate at which the asphalt oxidizes and ages. This is a result of the chemical reactions that occur between the calcium hydroxide and the highly polar molecules in the bitumen. Hydrated lime combines with the polar molecules at the time that it is added to the asphalt and thus, they do not react with the environment. Consequently, the asphalt cement remains flexible and protected from brittle cracking for years longer than it would without the contribution of lime.

Hydrated Lime Reduces Cracking

Cracking can result from causes other than aging, such as fatigue and low temperatures. Hydrated lime reduces asphalt cracking from these causes as well. Although, in general, stiffer asphalt mixes crack more, the addition of lime improves fatigue characteristics and reduces cracking. Cracking often occurs due to the formation of microcracks. These microcracks are intercepted and deflected by tiny particles of hydrated lime. Lime reduces cracking more than inactive fillers because of the reaction between the lime and the polar molecules in the asphalt cement, which increases the effective volume of the lime particles by surrounding them with large organic chains. Consequently, the lime particles are better able to intercept and deflect microcracks, preventing them from growing together into large cracks that can cause pavement failure.

Hydrated Lime: Synergistic Benefits

The broad array of benefits that result from the addition of hydrated lime to hot mix asphalt work together to produce a superior, high performance product. Though the benefits have been described individually, all of them work synergistically, contributing in multiple ways to the improvement of the final product. Synergistic benefits also accrue when lime is used in conjunction with polymer modifiers. Research has shown that in some situations lime and polymers used together can produce improvements greater than each of them used alone.

Adding Hydrated Lime to Hot Mix Asphalt

Hydrated lime can be added to hot mix asphalts in a variety of ways. As a general rule, the application rate is one percent by weight of the mix, though in cases where severe stripping is anticipated the application amount may increase. The most commonly used methods of addition are described below:

Dry Injection into Drum Mixers: This method was pioneered by the State of Georgia in the mid-1980s when the state decided to require the addition of lime to all of its hot mix asphalt. One percent hydrated lime by weight of the mix is used, and is added to the drum at the same time as the mineral filler. Georgia has required modifications to the drum mixer to minimize the loss of lime when it is added. The hydrated lime

comes in contact with the aggregate itself, directly improving the bond between the bitumen and the stone, while the balance enters the bitumen. That portion of the lime can react with the polar molecules that contribute to both stripping and oxidation, while simultaneously stiffening and toughening the mix. The dry method is the simplest to implement of the commonly used application methods. (Since using lime, Georgia has significantly reduced its severe stripping problems as well as the majority of its rutting problems.)

There are also other drum methods, such as ASTEC's double barrel mixer, for example. In this system, fine materials can be added efficiently because they enter the mix in a turbulence-free zone.

Dry Lime on Damp Aggregate Method: This method is the one most commonly used throughout the country. It involves metering the lime onto a cold feed belt carrying aggregate that has been wet to approximately 2-3% over its saturated-surface-dry (SSD) condition. The lime-treated aggregate is then run through a pug mill to insure thorough mixing before it is fed into the plant. Lime is applied to damp aggregate in order to insure more complete coverage of the stone than is achieved using the dry method. Lime that does not adhere to the stone is dispersed throughout the mix where it will contribute to the other improvements that have been described. The "dry on damp" method of adding hydrated lime to hot mix is also relatively simple, but driving off the additional water required by the process uses additional fuel and may slow down plant production to some degree. In a variation on this method, the aggregate and lime are marinated in a stockpile before use to provide additional time for the lime to react with the surface of the stone and further improve anti-stripping performance.

Slurry Method: This method utilizes a slurry mixture of lime and water that is applied at a metered rate to the aggregate, insuring superior coverage of the stone surfaces. The aggregate can then either be fed directly into the plant or marinated in stockpile for some period of time, allowing the lime to react with the aggregate. Because the lime is bound to the stone, it is also the method that results in the least dispersion of the lime throughout the rest of the mix.

Use of Lime for Recycling of Asphalt Pavement

A new and growing use for lime is in cold in-place recycling for the rehabilitation of distressed asphalt pavements. Existing asphalt pavement is pulverized using a milling machine, and a hot lime slurry is added along with asphalt emulsion. The cold recycled mix is placed and compacted using conventional asphalt paving equipment, and produces a smooth based course for the new asphalt surface. The addition of lime results in superior cold recycled mixtures, with much greater early strength and resistance to moisture damage.

USE OF LIME FOR SOIL STABILIZATION AND MODIFICATION

Lime can be used to treat soils in order to improve their workability and load-bearing characteristics in a number of situations. Quicklime is frequently used to dry wet soils at construction sites and elsewhere, reducing downtime and providing an improved working surface. An even more significant use of lime is in the modification and stabilization of soil beneath road and similar construction projects. Use of lime can substantially increase the stability, impermeability, and load-bearing capacity of the subgrade. Both quicklime and hydrated lime may be used for this purpose.

Application of lime to subgrades can provide significantly improved engineering properties. There are essentially two forms of improvement: modification and stabilization.

LIME AND SOIL MODIFICATION: Lime is an excellent choice for short-term modification of soil properties. Lime can modify almost all fine-grained soils, but the most dramatic improvement occurs in clay soils of moderate to high plasticity. Modification occurs because calcium cations supplied by the hydrated lime replace the cations normally present on the surface of the clay mineral, promoted by the high pH environment of the lime-water system. Thus, the clay surface mineralogy is altered, producing the following benefits:

- Plasticity reduction
- Reduction in moisture-holding capacity (drying)
- Swell reduction
- Improved stability
- The ability to construct a solid working platform

LIME AND SOIL STABILIZATION: Soil stabilization occurs when lime is added to a reactive soil to generate long-term strength gain through a pozzolanic reaction. This reaction produces stable calcium silicate hydrates and calcium aluminate hydrates as the calcium from the lime reacts with the aluminates and silicates solubilized from the clay. The full-term pozzolanic reaction can continue for a very long period of time, even decades -- as long as enough lime is present and the pH remains high (above 10). As a result, lime treatment can produce high and long-lasting strength gains. The key to pozzolanic reactivity and stabilization is a reactive soil, a good mix design protocol, and reliable construction practices.

Benefits of soil stabilization include:

- Very substantial increases in resilient modulus values (by a factor of 10 or more in many cases)
- Very substantial improvements in shear strength (by a factor of 20 or more in some cases)
- Continued strength gain with time, even after periods of environmental or load damage (autogenous healing)
- Long-term durability over decades of service even under severe environmental conditions.

These performance benefits translate into short- and long-term economic benefits.

- In the short-term, considering the structural contribution of lime-stabilized layers in pavement design can create more cost-effective design alternatives. A recent interstate project in Pennsylvania, for example, began with a \$29.3 million traditional design approach. An alternate design using lime stabilization, consistent with AASHTO mechanistic-empirical designs, cost only \$21.6 million—more than 25 percent savings. The savings came from:
 - treating the existing subgrade material with lime, rather than removing the material and replacing it with granular material; and
 - thinner layers of flexible pavement for the lime stabilized alternate due to the increased strength of the lime stabilized subbase.
- In the longer term, lime stabilization provides performance benefits that reduce

maintenance costs. To illustrate, stabilizing an 8-inch native clay subgrade with lime as part of an asphalt pavement project can reduce 30-year life cycle costs from \$24.49 to \$22.47 per square yard.

In addition to stabilization of new materials, lime is an excellent choice for the reclamation of roadbases. As more and more governmental entities are choosing to reclaim existing roadbases rather than replace them, this use of lime will become even more important.

Lime stabilization is not difficult to carry out. After proper mix design and testing is performed, in-place mixing is usually used to add the appropriate amount of lime to soil, mixed to an appropriate depth. Pulverization and mixing is used to thoroughly combine the lime and soil. For heavy clays, preliminary mixing may be followed by 24 to 48 hours (or more) of moist curing, followed by final mixing. For maximum development of strength and durability, proper compaction is necessary. Proper curing is also important. If sulfates are present at levels greater than 0.3 percent, special procedures are required.

For more information, see:

- NLA's Technical Brief on Mix Design and Testing Procedures for Lime Stabilized Soil
- More detailed NLA soil stabilization reports included:
 - Evaluation of Structural Properties of Lime Stabilized Soils and Aggregates, by Dallas N. Little: VOLUME 1: Summary of Findings; VOLUME 3: Mixture Design and Testing Protocol (MDTP); VOLUME 4: Example Illustrating the MDTP. (Volume 2, containing data, is available for \$35 (\$25 for NLA members) by contacting NLA at 703-243-5463.)
View volume 1 in PDF format.
View volume 3 in PDF format.
View volume 4 in PDF format.
 - For a technical memorandum on guidelines for stabilization of soils containing sulfates, see <http://www.lime.org/sulfate.pdf>.
 - For a fact sheet on the use of lime to dry up mud, see <http://www.lime.org/mud.pdf>.

USE OF LIME IN BUILDING CONSTRUCTION

Masonry Mortars, Stuccos, and Plasters—Lime has been used as a primary ingredient in masonry mortars for centuries, and this important use continues to the present day in both historic and contemporary applications. Mortars made with lime and cement exhibit superior workability balanced with appropriate compressive strength, as well as low water permeability and superior bond strength. Lime is a major constituent in exterior and interior stuccos and plasters, enhancing the strength, durability, and workability of these finishes. All of these lime applications are supported by ASTM specifications and standards. Papers and articles on a variety of building lime applications are available at www.buildinglime.org.

Hydrated Lime for Masonry Uses—Type S (Special) hydrated lime is a fine, white, high purity product specially hydrated for convenient, trouble-free use in mortar applications. It is a uniquely American product, with

much more stringent requirements for masonry performance than those imposed by any other country. Type SA (Special Air-Entrained) hydrated lime is similar, except that it includes an air entraining agent which produces minute voids in the mixed mortar. Either type will provide a superior quality mortar. Both are subject to the ASTM C207 Standard Specification for Hydrated Lime for Masonry Purposes.

Performance in Modern Masonry Applications—Studies have compared the performance of cement-lime mortars to that of masonry cement mortars (which use limestone and other additives in lieu of hydrated lime) and mortar cements. Cement-lime mortars have shown higher bond and shear strength, and lower water leakage.

For a more detailed fact sheet on the use of hydrated lime for masonry purposes, see <http://www.lime.org/Masonry.pdf>. For a fact sheet on the use of lime-based mortars to create watertight walls, see <http://www.lime.org/Walls.pdf>.

Performance in Historic Masonry Applications—Most masonry produced prior to the turn of the 20th century used lime-sand mortar. The elasticity of high lime content mortars allows for expansion and contraction of historic masonry walls without damaging the masonry units. These units can have low compressive strengths and can be damaged by modern masonry products with higher strengths.

Hydrated Lime for Plastering Purposes—Type S (Special) hydrated lime shows its versatility and beauty when used for interior and exterior plaster or render. ASTM C206 Standard Specification for Finishing Hydrated Lime requires that the finishing lime be free of any chemical or physical characteristics that would cause flaws in the plaster.

Other Uses of Lime in Building Construction:

Limewash—Limewash is a versatile, accommodating, and robust surface covering that is compatible with a variety of building surfaces. It is maintainable, beautiful, stable, and long lasting. A copy of a paper on limewash presented at the 2005 International Building Lime Symposium is available [here](#).

Site Preparation — Lime can be used to dry up wet sites. Lime can also react with clays in the soil to provide a more stable base for building construction. For more information on these uses [click here](#).

Autoclaved Aerated Concrete (AAC) —Lime is also employed in the manufacture of innovative lightweight cellular concrete products, such as autoclaved aerated concrete (also called "aircrete"), which can be formed into block as well as large masonry units or insulation slabs. The 2005 International Building Lime Symposium included a paper on AAC.

Other Concrete Products—Hydrated lime can be added to the concrete mix in making block and other concrete products, in order to produce a denser, more water-resistant product. By adding greater plasticity to the mix, lime also produces concrete products with more precise edges and corners, improves reflectivity, and reduces loss through

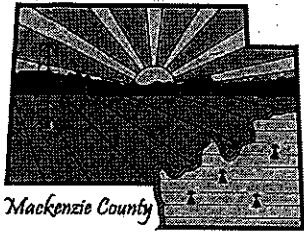
breakage.

Calcium Silicate Brick—Calcium silicate (sand-lime) brick is employed in standard masonry construction in the same manner as common clay brick. Sand is mixed with high calcium lime (quick or hydrated) in a wet state, and then molded into bricks and autoclaved. The lime reacts with silica to form complex hydro(di)calcium silicates that bind the brick and provide high dimensional stability. Lime is also used to make hollow sand-lime building block, tile, slabs, and pipe.

Insulation Materials—Some insulating materials, molded as units, contain lime and diatomaceous earth or lime and silica. In these products, lime serves as a binding agent, reacting chemically with the available silica present in the mix to form calcium silicates. The lime-silica reaction is also employed in making microporite insulation.

NLA Building Lime Group Link





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting
Meeting Date: January 13, 2009
Presented By: Joulia Whittleton, Director of Corporate Services

Title: Bylaw 681/08 authorizing imposition of a local improvement tax for Curb, Gutter and Sidewalk on 98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete

BACKGROUND / PROPOSAL:

Council deemed it advisable to construct curb, gutter and sidewalk along 98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete.

OPTIONS & BENEFITS

The estimated cost to install curb, gutter and sidewalk is \$647,600.

Our current policy states that 30% of the total project cost will be levied to the land owners benefiting from an improvement when a project is initiated by the County.

Author: _____ **Review Date:** _____ **CAO** _____
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-91-

Administration prepared Bylaw 681/08, Notices of Intention to Construct and calculations of the uniform tax rate. The Notices of Intention to Construct were mailed to all affected land owners and an open house was held.

No objections have been received with respect to this bylaw.

COSTS & SOURCE OF FUNDING:

Annual local improvement charge will be included in annual budgets

RECOMMENDED ACTION:

Motion 1:

That second reading be given to Bylaw 681/08 being a bylaw authorizing imposition of a local improvement tax for Curb, Gutter and Sidewalk on 98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete.

Motion 2:

That third reading be given to Bylaw 681/08 being a bylaw authorizing imposition of a local improvement tax for Curb, Gutter and Sidewalk on 98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete.

Author: _____ Review Date: _____ CAO _____

BYLAW 681/08

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

This bylaw authorized council of MACKENZIE COUNTY to impose a local improvement tax for Curb, Gutter and Sidewalk on 98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete

WHEREAS, the Council of Mackenzie County in the Province of Alberta has deemed it advisable to charge a local improvement charge for construction of Curb, Gutter and Sidewalk on 98 Avenue for Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete; and

WHEREAS, the Council of the Mackenzie County in the Province of Alberta, duly assembled, has decided to issue a Bylaw pursuant to Section 397 of the Municipal Government Act to authorize a local improvement tax levy to pay for the Curb, Gutter and Sidewalk on 98 Avenue for Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete; and

WHEREAS, the Local Improvement Plan has been prepared and the required notice of the project given to benefiting owners in accordance with the attached Schedule "A" and Schedule "B" and no sufficient objection to the construction of Curb, Gutter and

Local Improvement Bylaw –98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lots 1, 2 & 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete

Sidewalk on 98 Avenue for Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete, and

WHEREAS, plans and specifications have been prepared. That the estimated sum of Six Hundred Forty Seven Thousand Six Hundred Dollars (\$647,600.00) is required for Curb, Gutter and Sidewalk on 98 Avenue for Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete. The said project is subject to the local improvement charge of which 70% will be paid by Mackenzie County and 30% will be collected by way of local improvement assessment as follows:

Mackenzie County	\$ 453,320.00
Benefiting Owners	<u>\$ 194,280.00</u>
Total Cost	\$ 647,600.00

WHEREAS, all required approvals for the project have been obtained and the project is in compliance with all Acts and Regulations of the Province of Alberta.

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

1. That for the purpose of completing Curb, Gutter and Sidewalk on Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lot 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10;

Bylaw 681/08

Local Improvement Bylaw –98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lots 1, 2 & 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete

Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete .in the Hamlet of La Crete as a local improvement project the sum of One Hundred Ninety Four Thousand Two Hundred Eight Dollars (\$194,280.00) be collected by way of annual, uniform local improvement tax rate assessed against the benefiting owners as provided in Schedule "A" attached.

2. The local improvement tax will be collected for Ten (10) years and the total amount levied annually against the benefiting owners is Twenty Six Thousand Four Hundred Eighty Nine Dollars and Five Cents (\$26,489.05).
3. The net amount levied under the bylaw shall be applied only to the local improvement project specified by this bylaw.
4. That this bylaw shall come into force and take effect upon receiving third and final reading thereof.

READ a first time this 9th day of September, 2008.

READ a second time this day of , 2008.

READ a third time and finally passed this day of , 2008.

REEVE

CHIEF ADMINISTRATIVE OFFICER

Bylaw 681/08

Local Improvement Bylaw –98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lots 1, 2 & 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete

Schedule A to Bylaw 681/08

Curb, Gutter and Sidewalk on 98 Avenue in the Hamlet of La Crete.

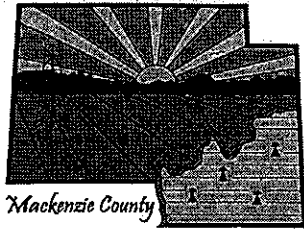
Plan	Block	Lot	Front	Rear	Average
9722482		24	32.35	35.00	33.68
9722482	11	7	34.51	35.00	34.76
9722482	22	8	48.38	18.32	33.35
9722482	22	9	31.00	31.00	31.00
9722482	22	10	31.00	31.00	31.00
9722482	22	11	29.25	31.00	30.13
0620273	22	23	20.20	21.87	21.04
0620273	10	24	21.81	21.05	21.43
7521580	10	8	44.25	45.12	44.69
7521580	9	9	47.56	48.77	48.17
7521580	9	22	44.54	45.72	45.13
7521580	5	21	36.39	36.39	36.39
7521580	5	20	36.39	36.39	36.39
7521580	5	19	36.39	36.39	36.39
7521580	5	18	36.39	36.39	36.39
7521580	5	17	36.39	36.39	36.39
7521580	5	16	36.39	36.39	36.39
8420426	5	32	17.87	17.87	17.87
8420426	5	33	17.87	17.84	17.86
8420426	5	30	17.87	17.87	17.87
8420426	5	31	17.87	17.87	17.87
8420426	5	29	17.87	17.87	17.87
8420426	5	28	31.75	34.65	33.20
8420426	5	27	27.58	27.69	27.64
1922NY	5	14	26.82	26.82	26.82
1922NY	5	13	26.82	26.82	26.82
1922NY	5	12	19.89	19.92	19.91
1922NY	5	11	19.81	19.81	19.81
1922NY	5	10	18.28	18.28	18.28
1922NY	5	9	24.38	24.38	24.38
9624008	5	35	53.53	54.90	54.22
1160NY	1	2	9.77	9.44	9.61
1160NY	1	2	29.95	30.60	30.28
5824NY	1	11	35.24	36.57	35.91
509RS	1	12	46.08	47.42	46.75
1089RS	1	D	53.34	53.34	53.34
6076RS		1	32.19	33.53	32.86
6076RS	6	7	44.38	45.72	45.05

Bylaw 681/08

Local Improvement Bylaw –98 Avenue from Plan 9722482 Block 11, Lot 24; Plan 9722482, Block 22, Lots 7-11; Plan 0620273, Block 10, Lots 23 & 24; Plan 7521580, Block 5, Lots 16-22; Plan 7521580, Block 11, Lot 8; Plan 7521580 Block 9, Lots 8 & 9; Plan 8420426, Block 5, Lots 27-33, Plan 1922NY, Block 5, Lots 9-14; Plan 9624008, Block 5, Lot 35; Plan 1160NY, Block 1, Lots 1, 2 & 2; Plan 5824NY, Block 1, Lot 11; Plan 509RS, Block 1, Lot 12; Plan 1089RS, Lot D; Plan 6076RS, Block 6, Lots 6 & 7; Plan 1425, Block 6, Lots 7-11 & 23; Plan 9320809, Block 10, Lots 2,3,5,6,7; Plan 9523371, Block 11, Lot 10; Plan 9722482, Block 23, Lots 4-11; Plan 9722482, Block 24, Lot 1; Plan 9925746, Block 24, Lot 2 in the Hamlet of La Crete

Plan	Block	Lot	Front	Rear	Average
1425TR	6	8	36.56	36.58	36.57
1425TR	6	9	32.00	36.58	34.29
1425TR	6	10	32.00	36.58	34.29
1425TR	6	11	35.24	36.58	35.91
1425TR	6	23	41.33	42.71	42.02
9320809	6	7	27.56	29.23	28.40
9320809	10	6	29.30	29.30	29.30
9320809	10	5	29.30	29.30	29.30
9323458	10	3	30.25	30.25	30.25
9323458	10	2	30.25	30.25	30.25
7521580	10	8	44.51	45.72	45.12
9523371	11	10	33.25	35.00	34.13
9722482	11	4	32.75	34.50	33.63
9722482	23	5	34.50	34.50	34.50
9722482	23	6	34.50	34.50	34.50
9722482	23	7	34.50	34.50	34.50
9722482	23	8	34.50	35.27	34.89
9722482	23	9	30.44	34.50	32.47
9722482	23	10	25.34	49.04	37.19
9722482	23	11	29.73	34.50	32.12
9722482	23	1	25.25	27.00	26.13
9925746	24	2	3.80	3.80	3.80
Total					1,900.40

2. Total Assessable Frontage 1,900.40 meters
3. Total Assessment Per Front Meter Frontage \$ 102.23
4. Annual Unit Rate Per Front Meter of Frontage to be payable for a period of 10 years calculated at 6.074%. \$ 13.94
5. Total Yearly Assessment Against All Above Properties \$ 26,489.05



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 696/09 – Local Improvement of the 47th Street and 48th and 49th Avenue - Curb, Gutter and Sidewalk Construction in the Hamlet of Fort Vermilion

BACKGROUND / PROPOSAL:

The County Council approved the reconstruction of the Fort Vermilion 47th Street and 48th and 49th Avenue project.

OPTIONS & BENEFITS:

The current County's local improvement policy requires that 30% of the curb, gutter and sidewalk installation costs be paid by the affected landowners.

Please review the attached bylaw. After the bylaw receives its first reading, notices of intention to construct will be sent to the affected landowners and an open house will be arranged. The bylaw will be advertised as required.

COSTS & SOURCE OF FUNDING:

The annual local improvement revenue will be included in the County budget.

RECOMMENDED ACTION:

That first reading be given to Bylaw 696/09 being a bylaw authorizing the curb, gutter and sidewalk local improvement charge for the 47th Street, 48th and 49th Avenues in the Hamlet of Fort Vermilion.

Author: Joulia Whittleton **Review Date:** _____ **CAO** _____

BYLAW NO. 696/09

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

This bylaw authorized council of MACKENZIE COUNTY to impose a local improvement tax for Curb, Gutter and Sidewalk on 47th Street, 49th and 48th Avenue from Plan 832-0443 Block 5 Lots 7, 8, 10, 11; Block 8, Lots 8-11; Plan 842 0527 Block 1, Lots 9, 11A, 12A,13-23; Plan 2938RS Block 1 Lots 1, 11, 12; Block 2 Lots 14-24 in the Hamlet of Fort Vermilion.

WHEREAS, the Council of Mackenzie County in the Province of Alberta has deemed it advisable to charge a local improvement charge for construction of Curb, Gutter and Sidewalk on 47th Street, 49th and 48th Avenue from Plan 832-0443 Block 5 Lots 7, 8, 10, 11; Block 8, Lots 8-11; Plan 842 0527, Block 1, Lots 9, 11A, 12A, 13-23; Plan 2938RS Block 1 Lots 1, 11, 12; Block 2, Lots 14-24 in the Hamlet of Fort Vermilion; and

WHEREAS, the Council of Mackenzie County in the Province of Alberta, duly assembled, has decided to issue a Bylaw pursuant to Section 397 of the Municipal Government Act to authorize a local improvement tax levy to pay for the Curb, Gutter and Sidewalk on 47th Street, 49th and 48th Avenue from Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lots 8-11; Plan 842 0527, Block 1, Lots 9, 11A, 12A,13-23; Plan 2938RS, Block 1, Lots 1, 11, 12; Block 2, Lots 14-24 in the Hamlet of Fort Vermilion; and

WHEREAS, the Local Improvement Plan has been prepared and the required notice of the project given to benefiting owners in accordance with the attached Schedule "A" and Schedule "B" and no sufficient objection to the construction of Curb, Gutter and Sidewalk on 47th Street, 49th and 48th Avenue from Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lots 8-11; Plan 842 0527, Block 1, Lots 9, 11A, 12A, 13-23; Plan 2938RS, Block 1, Lots 1, 11, 12; Block 2, Lots 14-24 in the Hamlet of Fort Vermilion; and

WHEREAS, plans and specifications have been prepared. That the estimated sum of Ninety Eight Thousand Five Hundred (\$98,500.00) is required for Curb, Gutter and Sidewalk on 832-0443, Block 5, Lots 7, 8, 10, 11, Block 8, Lots 8-11; Plan 842 0527, Block 1, Lots 9, 11A, 12A, 13-23; Plan 2938RS, Block 1 :Lots 1, 11, 12; Block 2, Lots 14-24 in the Hamlet of Fort Vermilion. The said project is subject to the local improvement charge of which 70% will be paid by Mackenzie County and 30% will be collected by way of local improvement assessment as follows:

Mackenzie County	\$ 68,950.00
Benefiting Owners	\$ 29,550.00
Total Cost	\$ 98,500.00

Local Improvement Bylaw –47th Street 48th and 49th Avenue from Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lots 8-11; Plan 842 0527, Block 1, Lot 9, 11A, 12A, 13-23; Plan 2938RS, Block 1, Lots 1, 11, 12; Block 2, Lots 12-24 in the Hamlet of Fort Vermilion.

AND WHEREAS, all required approvals for the project have been obtained and the project is in compliance with all Acts and Regulations of the Province of Alberta.

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

1. That for the purpose of completing Curb, Gutter and Sidewalk on Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lots 8-11; Plan 842 0528, Block 1, Lots 9, 11A, 12A,13-23; Plan 2938RS, Block 1, Lots 1, 11, 12; Block 2, Lots 14-24 in the Hamlet of Fort Vermilion as a local improvement project the sum of **Twenty Nine Thousand Five Hundred Fifty Dollars (\$29,550.00)** be collected by way of annual, uniform local improvement tax rate assessed against the benefiting owners as provided in Schedule "A" attached.
2. The local improvement tax will be collected for Ten (10) years and the total amount levied annually against the benefiting owners is **Twenty Nine Thousand Five Hundred Fifty Dollars (\$29,550.00).**
3. The net amount levied under the bylaw shall be applied only to the local improvement project specified by this bylaw.
4. That this bylaw shall come into force and take effect upon receiving third and final reading thereof.

READ a first time this day of , 2009.

Advertised this bylaw during the period of

READ a second time this day of , 2009.

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

REEVE

CHIEF ADMINISTRATIVE OFFICER

Local Improvement Bylaw –47th Street 48th and 49th Avenue from Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lots 8-11; Plan 842 0527, Block 1, Lot 9, 11A, 12A, 13-23; Plan 2938RS, Block 1, Lots 1, 11, 12; Block 2, Lots 12-24 in the Hamlet of Fort Vermilion.

Schedule A to Bylaw No. 696/09

Curb, Gutter and Sidewalk on 47 Street and 49 Avenue in the Hamlet of Fort Vermilion

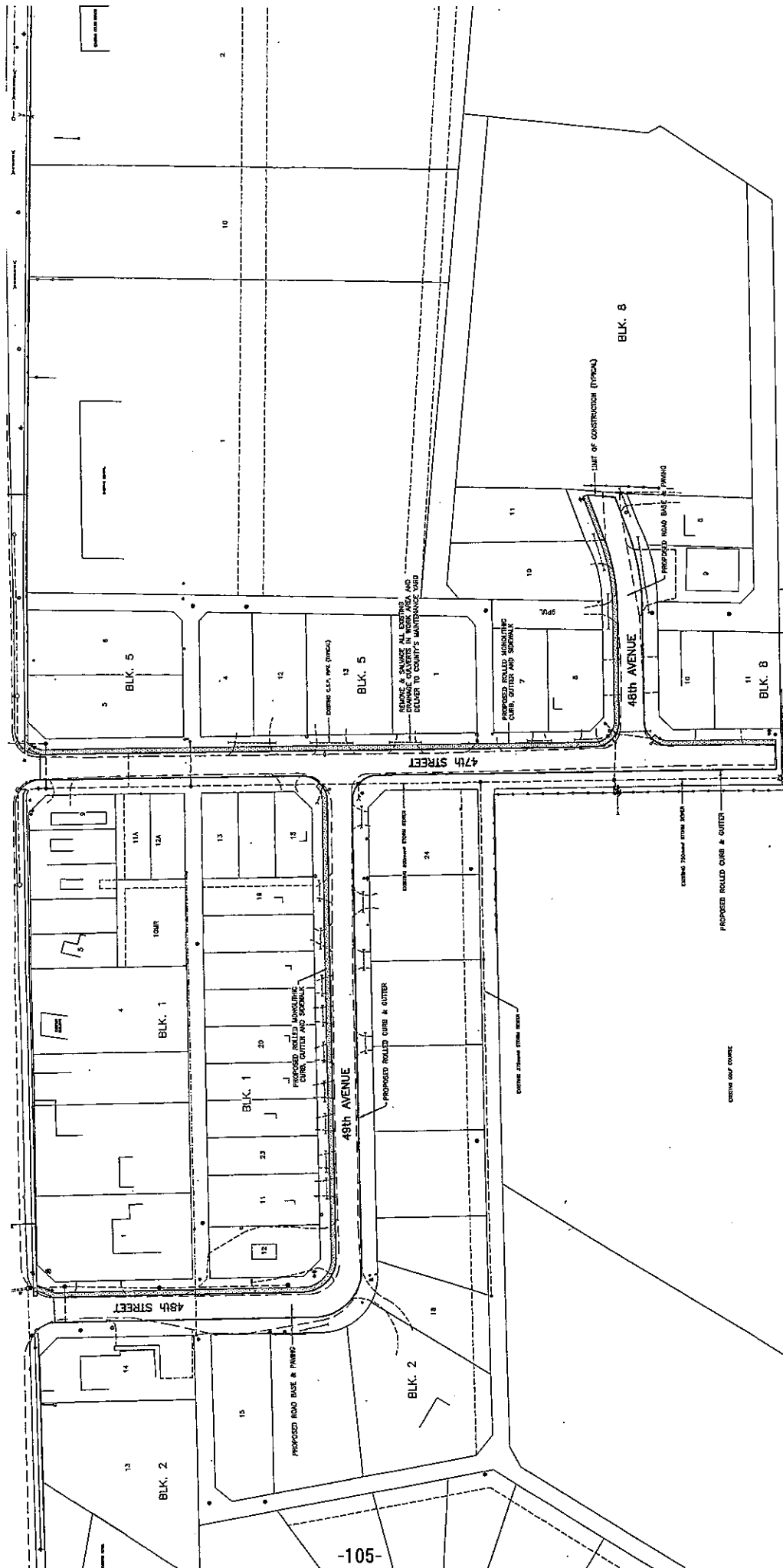
1. Properties to be assessed per this bylaw:

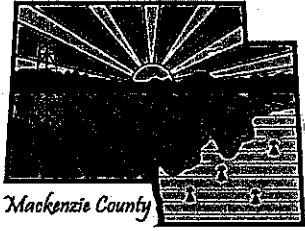
Plan	Block	Lot	Front	Rear	Average
2938RS	2	14	23.	21.20	22.10
2938RS	2	15	21.30	23.20	22.25
2938RS	2	16	27.70	32.	29.85
2938RS	2	17	12.38	71.80	42.09
2938RS	2	18	12.22	28.30	20.26
2938RS	2	19	15.24	28.30	21.77
2938RS	2	20	30.48	30.48	30.48
2938RS	2	21	30.48	30.48	30.48
2938RS	2	22	30.48	30.48	30.48
2938RS	2	23	30.48	30.48	30.48
2938RS	2	24	28.69	30.48	29.59
842 0527	1	9	10.52	12.30	11.41
842 0527	1	11A	12.49	12.49	12.49
842 0527	1	12A	12.49	12.49	12.49
842 0527	1	13	13.21	13.21	13.21
842 0527	1	14	13.21	13.21	13.21
842 0527	1	15	11.43	13.21	12.32
842 0527	1	16	13.22	13.22	13.22
842 0527	1	17	13.22	13.22	13.22
842 0527	1	18	13.22	13.22	13.22
842 0527	1	19	13.22	13.22	13.22
842 0527	1	20	13.22	13.22	13.22
842 0527	1	21	13.22	13.22	13.22
842 0527	1	22	13.22	13.22	13.22
842 0527	1	23	13.22	13.22	13.22
832 0443	5	7	6.10	6.10	6.10
832 0443	5	8	7.	6.10	6.55
832 0443	5	10	6.80	5.60	6.20
832 0443	5	11	6.07	6.10	6.09
832 0443	8	10	7.	6.10	6.55
832 0443	8	11	7.32	7.32	7.32
832 0443	8	9	6.14	8.	7.07
832 0443	8	8	6.40	4.50	5.45

542.04

Local Improvement Bylaw —47th Street 48th and 49th Avenue from Plan 832-0443, Block 5, Lots 7, 8, 10, 11; Block 8, Lots 8-11; Plan 842 0527, Block 1, Lot 9, 11A, 12A, 13-23; Plan 2938RS, Block 1, Lots 1, 11, 12; Block 2, Lots 12-24 in the Hamlet of Fort Vermilion.

2	Total Assessable Frontage	542.04 meters
3	Total Assessment Per Front Meter Frontage	\$54.52
4	Annual Unit Rate Per Front Meter of Frontage to be payable for a period of 10 years calculated at 4.675% interest	\$6.95
5	Total Yearly Assessment Against All Above Properties	\$3,766.70





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Bylaw 697/09 Assessing a Manufactured Home Community Owner

BACKGROUND / PROPOSAL:

At their December 9, 2008 meeting, Council instructed that administration prepare a bylaw to assess an owner of a manufactured home community for the designated manufactured homes located on its sites.

OPTIONS & BENEFITS:

Please review the attached bylaw.

Please note that the bylaw must be advertised and has no effect until the beginning of the year commencing at least 12 months after the bylaw is passed.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

That first reading be given to Bylaw 697/09 being a bylaw authorizing assessing a manufactured home community owner for the designated manufactured homes located in the manufactured home community.

Author: _____ Review Date: _____ CAO _____

**BYLAW NO. 697/09
BEING A BYLAW OF THE
MACKENZIE COUNTY**

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

This bylaw authorizes the Council of the County to assess an owner of the manufactured home community for the designated manufactured homes.

WHEREAS, the Council of the County has decided to issue a by-law pursuant to the Municipal Government Act, R.S.A. 2000 c. M-26 authorizing assessing the owner of the manufactured home community for the designated manufactured homes located on its sites; and

WHEREAS, the designated manufactured home means a manufactured home, mobile home, modular home or travel trailer; and

WHEREAS, a manufactured home community means a parcel of land designated in the County's land use bylaw as a manufactured home community and includes at least 3 (three) designated manufactured home sites that are rented or available for rent; and

WHEREAS, the County must prepare annually an assessment roll for assessed property in the County and the name of the assessed person must be recorded on the assessment roll in respect to the assessed property; and

WHEREAS, the assessed property is a designated manufactured home on a site in a manufactured home community and any other improvements located on the site and owned or occupied by the person occupying the designated manufactured home; and

WHEREAS, the assessed person is the person liable to pay a property tax.

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

1. That for assessing a designated manufactured home on a site in a manufactured home community in the County, the manufactured home community owner shall be listed as the assessed person for this designated manufactured home.
2. This by-law comes into force one year from the date that it is passed.

READ a first time this day of _____, 2009.

ADVERTISED during the period of _____

READ a second time this day of _____, 2009.

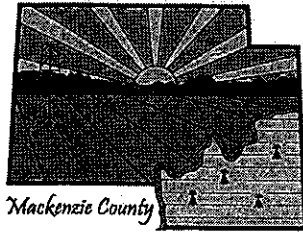
READ a third time and finally passed this day of _____, 2009.

Bylaw 697/09

Assessing the designated manufacture home community owner for the designated manufactured homes

REEVE

CHIEF ADMINISTRATIVE OFFICER



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	47th Street and 48th and 49th Avenue - Curb, Gutter and Sidewalk Construction in the Hamlet of Fort Vermilion Project

BACKGROUND / PROPOSAL:

The County Council approved the reconstruction of the Fort Vermilion 47th Street and 48th and 49th Avenue project.

OPTIONS & BENEFITS:

The underground work for this project was previously awarded to Glen Armstrong.

The curb, gutter, sidewalk, and pavement tenders were opened in December of 2008.

Administration was instructed to award and negotiate with the lowest bidder and confirm the availability of funds for the completion of this project.

Please review the attached worksheet.

COSTS & SOURCE OF FUNDING:

The annual local improvement revenue will be included in the County budget.

RECOMMENDED ACTION: (requires 2/3)

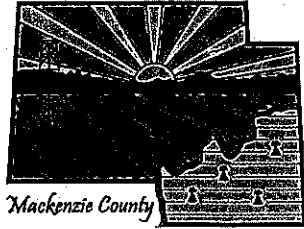
That the Fort Vermilion 47th Street and 48th & 49th Avenue reconstruction project budget be increased to \$1,175,164 through the following transfers:

1. Transfer \$160,659 from the Fort Vermilion and La Crete Paving of Small Sections project to the Fort Vermilion 47th Street and 48th & 49th Avenue reconstruction project;
2. Transfer \$165,000 from the Fort Vermilion 44th Avenue Hot Mix project to the Fort Vermilion 47th Street and 48th & 49th Avenue reconstruction project;
3. Transfer \$349,505 from the Fort Vermilion Drainage Project to the Fort Vermilion 47th Street and 48th & 49th Avenue reconstruction project.

Author: Joulia Whittleton **Review Date:** _____ **CAO** _____

Mackenzie County
 Fort Vermillion 47th and 49th Streets reconstruction and paving

Current Project	Budget	Source of funding origin	Spent to date	Pending/previously awarded	Funds remaining
FV 47th & 49th Street contract (Glen Armstrong) engineering (@ 10% of contract)	500,000.00	AMIP grant	3,514.00	343,236.00 34,323.60	
Total for FV 47th & 49th	500,000.00	-	3,514.00	377,559.60	118,926.40
FV & LC: paving of small sections in Town	237,500.00	\$178,125 SIP grant; \$59,375 Road Reserve	76,841.00		160,659.00
FV 44 Avenue Hot Mix	165,000.00	Road Reserve			165,000.00
FV Drainage Projects	350,000.00	Road Reserve	495.00		349,505.00
TOTAL	902,500.00		80,355.00	377,559.60	794,090.40
				New contract (as has been negotiated) Engineering (@10% of contract)	722,000.00 72,200.00
				Short of funds	(109.60)



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	County Facility Agreement

BACKGROUND / PROPOSAL:

Council instructed administration to draft a County Facilities Agreement.

Currently, the local recreation boards operate and maintain the County owned facilities.

OPTIONS & BENEFITS:

Please review the final draft attached. The draft has been reviewed by our lawyers.

The Finance and the Parks and Recreation Committees reviewed this draft.

The Finance Committee passed the following motion:

That a recommendation be taken to Council to approve the County Facilities Agreement as amended.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the County Facilities Agreement be approved and implemented as presented.

Author: _____ Review Date: _____ CAO 

COUNTY FACILITY AGREEMENT

THIS AGREEMENT MADE THIS ● DAY OF ●, 2008.

BETWEEN:

MACKENZIE COUNTY

- and -

1. The County is the owner of the County Facility.
2. The ● Board desires to operate the County Facility for the County as a benefit for the citizens of the Mackenzie County, in accordance with the terms and conditions contained in this Agreement.
3. The County is in agreement with the ● Board for the ● Board to operate the County Facility, in accordance with the terms and conditions contained in this Agreement.

IN CONSIDERATION OF the operation of the County Facility by the ● Board and the revenues to be derived by the ● Board from the operation of the County Facility pursuant to this Agreement, the County and the ● Board agree as follows:

1. DEFINITIONS

- 1.1 In this Agreement unless there is something in the subject matter or context inconsistent therewith:
 - 1.1.1 "Agreement" means this Agreement and Schedule "A" to this Agreement;
 - 1.1.2 "Applicable Laws" means all statutes, laws, bylaws, regulations, ordinances, orders and requirements of governmental or other public authorities having jurisdiction, and all amendments thereto, at any time and from time to time in force;
 - 1.1.3 "Board" means the ● Board;
 - 1.1.4 "Board's Representative" means the Chair of the ● Board or his or her designate;
 - 1.1.5 "Chief Administrative Officer" means the Chief Administrative Officer of the County or his or her designate;
 - 1.1.6 "County" means Mackenzie County, a municipal corporation, and its successors and assigns;

- 1.1.7 "County Council" means the municipal council of the County;
- 1.1.8 "County Facility" means those lands which are legally described and listed in the attached Schedule "A", together with all buildings, structures and improvements thereon;
- 1.1.9 "Commencement Date" means the ● day of ●, 20●, or such other date as may be mutually agreed in writing by the Chief Administrative Officer and the ● Board;
- 1.1.10 "Commercial Activities" means any commercial, retail, business or merchandising activities or undertakings, professions, trades, occupations, or activities providing goods or services carried on or within the County Facility or any portions thereof;
- 1.1.11 "Department" means the Asset Management and Public Works Department of the County;
- 1.1.12 "Parties" means the parties to this Agreement and "Party" means any one of them;
- 1.1.13 "Person" means an individual, a partnership, a corporation, a trust, an unincorporated organization, a government, or any department or agency thereof, and the heirs, executors, administrators or other legal representatives of any individual; and
- 1.1.14 "Term" means a term of five (5) years, commencing on the Commencement Date and ending on the ● day of ●, 200●, together with all rights of renewal as granted pursuant to this Agreement, if exercised.

2. SCHEDULES

- 2.1 The Schedules to this Agreement are as follows:

Schedule "A" - Legal Description of County Facility;

Schedule "B" – Annual Operating Budget (to be revised annually).

3. TERM

- 3.1 This Agreement shall be for the Term (as defined in Section 1.1.14).

- 3.2 Notwithstanding any other provision of this Agreement, the County or the Board shall each have the right to terminate this Agreement upon giving ninety (90) days prior written notice to the other Party and upon the expiry of the time stated in such notice, all interest of the Board in the County Facility and as created by this Agreement, shall terminate without any legal proceedings being taken or other act being performed by the County, and the County or the Board shall not have any liability to the other Party for any damage or loss as a consequence of such termination.

3.3 In the event that the Agreement be terminated, then this Agreement shall be deemed mutually terminated and of no further force or effect.

4. USE OF COUNTY FACILITY

4.1 The Board shall use the County Facility primarily for the purposes of providing recreational and other community services and for such additional activities and programs as approved by the Council pursuant to Section 4.2.

4.2 The Board shall use and cause its employees, agents, invitees and sub-lessees to use the County Facility only for the purposes permitted in this Agreement and for no other purpose. In the event that the Board desires to use the County Facility for any ancillary Commercial Activities or to modify, change or alter the use of the County Facility or any portions thereof, from that permitted by Section 4.1, then in any such case the Board shall obtain the prior written consent of the Chief Administrative Officer, which consent may be arbitrarily withheld.

4.3 The Board shall not use or permit the County Facility to be used for any performance, exhibition, entertainment or Commercial Activities which the County, in its sole and unfettered discretion, deems illegal, immoral, does not meet with community standards or which may cause public disorder in or near the County Facility.

4.4 The Board shall at all times observe and comply with, and cause its employees, agents and invitees to observe and comply with all provisions of law including (without limitation) federal and provincial legislative enactments, municipal bylaws and any other governmental regulations which relate to the use of the County Facility and to observe and comply with all police, fire and health regulations imposed by any government authority or fire insurance underwriters and to observe and comply with all those terms and conditions of the insurance policies obtained pursuant to the Agreement must be complied with in order to maintain such insurance policies in full force and effect.

4.5 The Board shall not do or permit to have done upon the County Facility anything which, in the opinion of the County, shall:

4.5.1 result in the creation of a public disturbance or nuisance, except if the nuisance is rectified by the Board within five (5) days of its receipt of a written notice from the County, in the manner provided for in this Agreement, advising the Board of the existence of a public disturbance or nuisance; or

4.5.2 cause the premiums for insurance held by or for the benefit of the County in respect of the County Facility to be increased unless the Board agrees to pay the amount of any such premium increase (*for example: the Board must exercise its diligence in requesting a Special Event and/or a Liquor insurance and licences from third parties using the County Facility*).

- 4.6 The Board shall, from and after the Commencement Date, abide by and observe all County policies which apply to County owned or operated lands and buildings.

5. BOARD'S OBJECTIVES

- 5.1 The Board shall provide the general the general public with reasonable access to the County Facility during such hours of operations and for such admission or user fees as set by the County.
- 5.2 The Board shall cooperate with the County and its agencies and other tourism, entertainment and sporting groups to assist in the active promotion of recreational programs and activities at the County Facility.
- 5.3 The Board shall actively work to enhance the interest and understanding of the general public in the ● and area, and, wherever possible, reflecting their significance as to the quality of life in the Province of Alberta.
- 5.4 The County may impose rules and regulations regarding the County Facility and the Board shall consider such when making any decision regarding the operations of the County Facility.
- 5.5 The County shall have the right, without unduly interfering with the Board's business, to review and audit the operations of the County Facility as contemplated by this Agreement.
- 5.6 The Board shall provide its annual Review Engagement Reports/Financial Statements prepared by a certified professional accountant within 90 days from the Board's fiscal year-end date.

6. OPERATION OF COUNTY FACILITY

- 6.1 The County shall impose such security controls or standards that the County, in its sole and unfettered discretion, deems appropriate.
- 6.2 The Board shall ensure that prudent financial controls are in place relating to the operation of the County Facility, including secure cash handling and storage procedures, and such electronic alarm features relating to cash handling and storage as may be necessary. The County reserves the right to review any financial controls, security standards, or such other procedures and may impose such modifications to any procedures or systems which the County deems necessary.
- 6.3 The Board shall at all times keep the Chief Administrative Officer fully advised of any alterations, improvements, modifications or changes to the County Facility security system and procedures and shall provide the Chief Administrative Officer with two sets of all required access keys, cards, passes or devices as are required to gain access to the Facility for any permitted purpose under this Agreement.

- 6.4 The Board, in consultation with the Chief Administrative Officer, shall use its best efforts to comply with reasonable waste management practices from time to time adopted by the County for those public facilities which are owned or operated by or on behalf of the County.
- 6.5 The Board shall on or before the 15 day of October in each year of the Term, submit to County Council for approval, an annual operating budget identifying operations requirements and sources of funding for the particular year in regards to the County Facility. Should any of the budgets submitted in accordance with this Section 6.5 not be approved by the County Council, the Board shall incorporate in the proposed budgets, all requested changes by County Council and resubmit the relevant revised budget or budgets to the County Council for approval within sixty (60) days of the first review by the County Council of the Board's proposed budgets. The Board shall use the County's Excel formatted worksheets for preparing the operating budget. The operating budget shall be broken down into the following categories:
 - 6.5.1 The Board Executive(s) Budget
 - 6.5.2 The County Facility Budget – a separate income statement for each;
 - 6.5.3 Programs and Activities Budget – a separate income statement for each.

7. NON-PROFIT STATUS\OPERATION OF COUNTY FACILITY

- 7.1 The Board shall throughout the Term:
 - 7.1.1 Maintain in good standing its existence as a non-profit organization as such term is defined in Section 241(f) of the *Municipal Government Act*, R.S.A. 2000, c. M-26 and any amendments thereto, or any repealing or replacement legislation; and
 - 7.1.2 Do or cause to be done all things necessary to keep in full force and effect all rights, franchises, licenses and qualifications to carry on its business in the County Facility and to operate the County Facility for the benefit of the citizens of Mackenzie County.
- 7.2 The Board acknowledges that a breach of any requirement under this Section 7 shall be considered a fundamental breach of this Agreement, and the County may exercise any or all remedies available in the event of default by the Board.

8. INDEMNIFICATION

- 8.1 The Board shall indemnify the County and all of its Councillors, servants, agents, employees, contractors, invitees and persons for whom the County is in law responsible and shall hold them and each of them harmless from and against any and all liabilities, claims, damages, losses and expenses, including all legal costs and disbursements, due to, arising from or to the extent contributed to by:

- 8.1.1 any breach by the Board of any of the provisions of this Agreement;
- 8.1.2 any act or omission of the Board or any of its servants, agents, employees, invitees, licensees, contractors or persons for whom the Board is in law responsible on the County Facility;
- 8.1.3 any injury, death or damage to persons or property of the Board or its servants, agents, employees, customers, invitees, licensees, contractors or any other persons on the County Facility by or with the invitation, license or consent of the Board;
- 8.1.4 any damage, destruction or need of repair to any part of the County Facility caused by any act or omission of the Board or its servants, agents, employees, customers, invitees, licensees, contractors, or persons for whom the Board is in law responsible, notwithstanding any other provisions of this Agreement; and
- 8.1.5 arising out of the use and occupation of the County Facility.

9. REMEDIES OF THE COUNTY

- 9.1 If the Board is at any time in default in the observance of any terms and conditions of this Agreement and if the County shall have served notice in writing upon the Board specifying the default and requiring it to rectify the default, and the Board has failed to rectify the default within thirty (30) days after its receipt of such notice, or if the default is such that in the reasonable opinion of the County, it cannot be rectified in thirty (30) days, and if the Board fails to commence rectification or fails to proceed with rectification in a manner satisfactory to the County, within such thirty (30) days, the County may, at its option, in addition to any other remedy available to it for breach of the particular term or condition, immediately terminate this Agreement.
- 9.2 If and whenever the County terminates this Agreement, then in such event, the Board shall forthwith vacate and surrender the County Facility.
- 9.3 The Board shall pay to the County all costs and disbursements (including, without limitation, all legal costs on a solicitor-and-own-client basis) incurred by the County in enforcing the terms of this Agreement, or with respect to any matter or thing which is the obligation of the Board under this Agreement, or in respect of which the Board.

10. ASSIGNMENT

The Board shall not, without the prior written consent of the Chief Administrative Officer having been obtained, sublet or assign the whole of or any part of this Agreement or any obligation contained in this Agreement. The Board expressly agrees with the County that in considering any request for assignment the Chief Administrative Officer may unreasonably and arbitrarily withhold its consent.

11. STATUTORY NON-WAIVER

- 11.1 The Board hereby acknowledges to the County that the County, in entering into this Agreement, is doing so in its capacity as an owner of real property and not in its capacity as a regulatory, statutory or approving body pursuant to any law of the Province of Alberta. Further the Board acknowledges that this Agreement and anything herein contained shall not be deemed to constitute an approval or permit by the County of any approvals or permits as may be required pursuant to the *Municipal Government Act*, R.S.A. 2000, c. M-26, and any amendments thereto, or any repealing or replacement legislation, and any other legislation in force in the Province of Alberta. The Board further agrees with the County that nothing in this Agreement limits or restricts the County, the County Council, its officers, servants or agents in the full exercise of any and all powers and duties vested in them in their respective capacities as a municipal government, as a municipal council and as officers, servants and agents of a municipal government.

12. ADDRESSES FOR NOTICES

- 12.1 All notices, demands, approvals, consents, agreements, offers, payments or requests (a "Notice") provided for in this Agreement shall be in writing and shall be given by personal delivery or by written telegraphic or electronic communication that results in a written or printed Notice being given to the applicable address set forth in this Section 12.1. Any Notice, if delivered, shall be deemed to have been validly and effectively given and received on the date of delivery. Any Notice, if sent by telegraphic or electronic communication, shall be deemed to have been validly and effectively given and received on the date of transmission. By giving to the other Party at least ten (10) days notice thereof, any Party may, at any time and from time to time change its address for delivery or communication for purposes of this Section 12.1.

The County's address is:

Mackenzie County

P. O. Box 640

Fort Vermilion, Alberta

ATTENTION: Chief Administrative Officer

The Board's address is:



ATTENTION: Chair

13. DISPUTE RESOLUTION

- 13.1 In the event of a dispute arising between the County and the Board as to the proper interpretation or effect of any of the terms or conditions of this Agreement, such dispute shall be resolved in accordance with the following procedure:

- 13.1.1 The Party requesting that the matter in dispute be resolved in accordance with the provisions of this Section 13 (the "Disputing Party") shall notify the other Party (the "Defending Party") in writing of the details of the nature and extent of the dispute (the "Arbitration Notice").
- 13.1.2 Within seven (7) days of the receipt of the Arbitration Notice, the Defending Party shall by written notice advise the disputing party that it disputes all matters referred to in the Arbitration Notice except those for which the Defending Party admits responsibility and proposes to take remedial action.
- 13.1.3 The terms of reference for arbitration shall be those areas of dispute referred to in the Arbitration Notice with respect to which the Defending Party has not admitted or proposes to take remedial action.
- 13.1.4 The County and the Board shall within ten (10) days after the date of receipt by the Disputing Party of the Defending Party's notice, appoint an arbitrator who shall be acceptable to both Parties (the "Arbitrator"). In the event that the Parties shall fail to appoint the Arbitrator, then either Party may, on written notice to the other, apply to the President of the Alberta Arbitration and Mediation Society to name the Arbitrator.
- 13.1.5 Not later than twenty (20) days after the appointment of the Arbitrator, the Arbitrator shall make his written decision, and shall give it to the Parties immediately.
- 13.1.6 Unless the Arbitrator orders otherwise, the County and the Board shall equally bear the costs of the arbitration.
- 13.1.7 The decision of the Arbitrator is final and binding on the Parties and there shall be no appeal of the decision to the courts.

Except as modified by this Agreement, the provisions of the *Arbitration Act* R.S.A. 2000 c. A-43, as amended, shall apply.

14. INSURANCE

- 14.1 The Board shall maintain the following types of insurance and provide proof of same to the Chief Administrative Officer:
 - 14.1.1 Commercial general liability insurance against claims for bodily injury, including death and property damage, or loss arising out of the use or occupation of the County Facility. Such insurance shall be in the joint name of the County and the Board so as to indemnify and protect both the County and the Board and shall contain a "cross-liability" or "severability of interest" clause so that the County and the Board may be insured in the same manner and to the same extent as if individual policies had been issued to each, and shall be for an amount of not less

than \$2,000,000.00 combined single limit, or such other amount as may be reasonably required by the County from time to time.

14.1.2 All insurance upon its equipment, fixtures, improvements, stock-in-trade, furniture, and upon all other property in the County Facility owned by the Board or for which the Board is legally liable, all in an amount equal to the full replacement value thereof, which amount in the event of a dispute shall be determined by the decision of the County.

14.1.3 Boiler and machinery insurance on such boilers and pressure vessels as may be installed by or under the exclusive control of the Board in the County Facility.

15. GENERAL

Time of the Essence

15.1 TIME IS TO BE CONSIDERED OF THE ESSENCE OF THIS AGREEMENT and therefore, whenever in this Agreement either the County or the Board is required to do something by a particular date, the time for the doing of the particular thing shall only be amended by written agreement of the County and the Board.

No Partnership or Joint Venture

15.2 No term or condition in this Agreement shall be construed as in any way constituting a partnership or a joint venture by the County and the Board.

No Agency

15.3 All contracts, whether of employment or otherwise, entered into by the Board with respect to this Agreement shall be made by the Board on its own behalf and not as agent of the County and the County shall have no liability for such contracts.

Liens and Caveats

15.4 The Board shall not, under any circumstance, whether in respect of changes, alterations or improvements to the County Facility, permit any lien, caveat, encumbrance or charge to be filed against title to the County Facility lands, except with the prior written consent of the County, such consent to be arbitrarily withheld, and in the event the Board is in breach of the terms of this paragraph, the Board shall forthwith discharge any lien or charge which has been filed without the written approval of the County Facility.

Alterations

15.5 The Board shall not be entitled to make any changes, alterations, additions or improvements whatsoever to the structure, the electrical, mechanical (including heating), plumbing or telephone facilities, wiring, pipes, ducts or other paraphernalia

of the County Facility without the prior written consent of the County, such consent may be arbitrarily withheld.

Approval of Contractors

15.6 The County reserves the rights to approve the Board's contractors.

Advertising

15.7 The Board shall not erect, install, display, inscribe, paint or affix any sign, lettering, advertising medium to or upon the County Facility without the prior written consent of the County, such consent may be arbitrarily withheld. All costs associated with the design and installation of any permitted signage shall be the Board's responsibility.

Damage or Injury to County Facility

15.8 The Board shall give the County prompt written notice of any accident to or defect in the plumbing, water pipes, heating and/or any electrical equipment, conduits, or wires, or of any damage or injury to the County Facility or any part thereof however caused; provided that nothing herein shall be construed so as to require repairs to be made by the County.

Severability

15.9 Should any provision of this Agreement be illegal or unenforceable for any reason whatsoever, it shall be considered separate and severable from the remaining provisions of this Agreement, which shall remain in force and be binding as though such provision had not been included.

Governing Laws

15.10 This Agreement shall be construed and governed by the laws of the Province of Alberta.

Gender

15.11 All references shall be read with such changes in number and gender as may be appropriate according to whether the reference is to a male or female person, or a corporation or partnership.

Headings

15.12 The insertion of headings is for convenience of reference only and shall not be construed so as to affect the interpretation or construction of this Agreement.

Legislative References

15.13 The reference to any legislation in this Agreement shall be deemed to include all amendments thereto and all regulations thereunder and all statutes, including all

amendments thereto and regulations thereunder, that may be substituted for that legislation.

Non-Waiver

15.14 The waiver by the County or the Board of the strict performance of any term or condition in this Agreement shall not constitute a waiver of any other term or condition nor shall it be deemed a waiver of any subsequent breach of the same or of any other term or condition in this Agreement.

Inclusion of Schedules

15.15 The County and the Board, agree that all of the provisions contained in the Schedules attached to this Agreement are deemed to be incorporated as provisions of this Agreement and in the event that there is any conflict between the provisions of this Agreement and the provisions of any of the Schedules, the provisions of this Agreement shall prevail.

Amendment or Modification

15.16 This Agreement shall not be modified, varied or amended except by the written agreement of the County and the Board.

Successors and Assigns

15.17 This Agreement shall be binding upon the County and the Board and their respective heirs, administrators, successors, including successors in title, and assigns.

Interpretation

15.18 In this Agreement:

15.18.1 the word "shall" is to be read and interpreted as mandatory; and

15.18.2 the word "may" is to be read and interpreted as permissive.

IN WITNESS WHEREOF the Parties hereto have set their hands and seals by their proper officers attested in that behalf on the day and year first above written.

APPROVED

MACKENZIE COUNTY

As to Form _____

REEVE

APPROVED

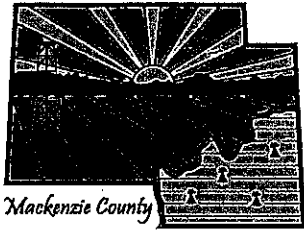
As to
content

MACKENZIE COUNTY

CHIEF ADMINISTRATIVE OFFICER

Per: _____

Per: _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	La Crete Agricultural Society – Vandalism and Uninsured Items

BACKGROUND / PROPOSAL:

The County allows various local non-profit groups to be insured under its insurance umbrella.

The additional named insured (ANI) non-profit groups receive their own policies. These groups are required to complete in an annual questionnaire outlining their activities and programs and any changes in their activities/programs, adding/deleting items to be insured, reviewing and confirming whether the coverage is adequate, etc. The groups also receive an itemized summary showing the machinery, equipment and vehicles that are insured.

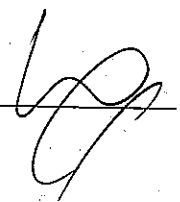
It is ANI's responsibility to insure all items requiring insurance are included in their insurance documents.

OPTIONS & BENEFITS:

The La Crete Agricultural Society property was vandalized. Please see the attached letter which was previously presented to Council. Council instructed administration to meet with the groups to discuss this issue.

As identified in the letter, the damaged items were a fence, a building, and a tractor. None of these items were insured. Please note that the building and the tractor would normally appear on one's insurance as itemized properties.

It is noted in the letter that the adjuster instructed the group to proceed with repairs. Please note that the adjuster generally would not know the details of coverage one carries and usually is called to assess the damages.

Author: Joulia Whittleton **Review Date:** _____ **CAO** 

The CAO and the local councilor met with the La Crete Agricultural Society representatives.

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

For discussion

Author: Joulia Whittleton

Review Date: _____

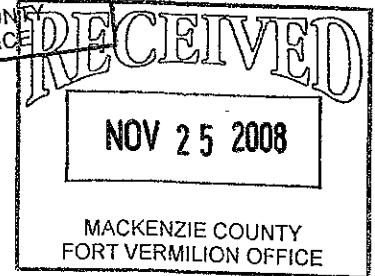
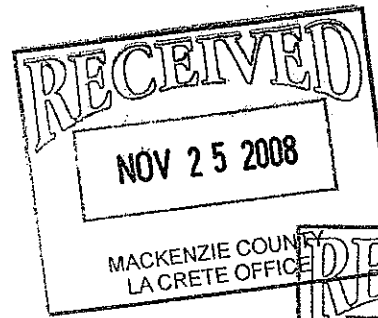
CAO _____

La Crete Agricultural Society
Box 791
La Crete, AB
T0H 2H0

November 20, 2008

Mackenzie County
Box 1690
La Crete, AB
T0H 2H0

Attn: Bill Kostiw



Dear Sir;

Writing in regards to the vandalism that occurred at the La Crete Mennonite Heritage Centre that on September 7, 2008. I want to inform you of how events happened.

The incident was noticed and reported to RCMP at 11:55 AM. The police investigated the incident at 2:00 PM. The next morning, September 8, the incident was reported to Dianne at Mackenzie County at 9:45 AM. I was informed that the Peace Officer, Ron Dyck, would come to investigate. He was there at approximately 10:30 AM. An insurance adjuster from Laurin Adjusters Ltd. came to investigate the site at about 1:45 PM on September 10th. We are not aware of who notified the adjuster to come out and inspect the site. I received a phone call from the adjuster to meet him at the site. The adjuster told me to take the tractor to Peace Farm Power and have it repaired and to hire someone to fix the fence and building. He said that insurance would pay for all repairs and he wanted copies of all invoices. Copies have been sent to Laurin Adjusters, Mackenzie County as well as the RCMP. Now Dianne (Mackenzie County) informs us that insurance will not pay for damages because we do not have everything individually covered on our policy.

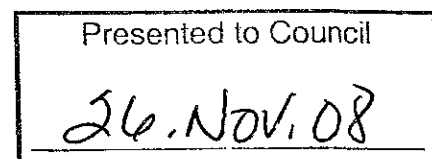
With the financial situation of the La Crete Agricultural Society we do not have the funds to pay for these damages. If we would have known that insurance would not cover the repairs we would have asked for volunteers to fix the damages and the cost would have been substantially less.

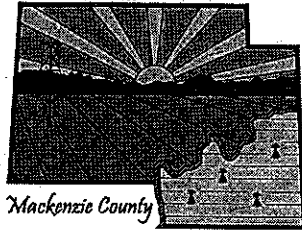
To rectify the situation for the future we have started to list every individual item to be put on the policy. The county will be receiving this package very shortly.

We request that the county will pay for items that the insurance company will not.

Thank you,

David F Peters
Vice President
Cc: Peter Braun -Deputy Reeve





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Appointment of Members at Large to County Boards/Committees

BACKGROUND / PROPOSAL:

The following Boards still have vacancies for Member at Large positions.

- Subdivision & Development Appeal Board – 1 member
- Mackenzie Library Board – 1 member

OPTIONS & BENEFITS:

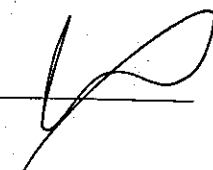
One application has been received and is attached for the Subdivision & Development Appeal Board.

Any vacant positions will again be advertised in the next issue of the County Image.

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

Appointments to be made by Council.

Author: C. Gabriel Review By: _____ CAO 

Dec 11/08

Carol

I will let my name
stand for SDAB.

Daryl Zukor

10.g)

Al Hoggan
P.O.. Box 967
Fort Vermilion, AB
T0H 1N0

(780)927-2379 home ; (780) 821-3014 cell

January 9, 2009

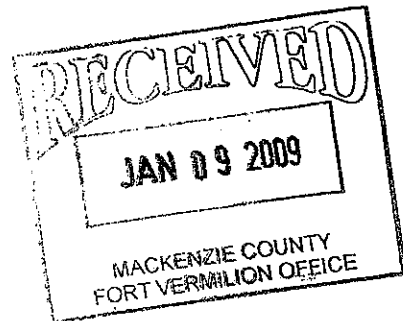
Dear Sir:

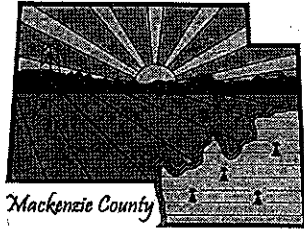
Please accept this letter expressing my interest to serve on any County of Mackenzie advisory board. In particular, and at the request of Councilor Ray Toews, I would offer my services to the Sub Division Appeal Board.

I can be reached at the above contact numbers at your convenience.

Sincerely,


Al Hoggan





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Town of High Level Health Services Committee

BACKGROUND / PROPOSAL:

The Town of High Level is requesting Mackenzie County's participation in the Health Services Committee by electing two Council representatives. See attached letter from the Town and the Terms of Reference.

OPTIONS & BENEFITS:

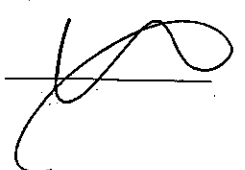
To work cooperatively and regionally to improve health services for all citizens within the Mackenzie region.

COSTS & SOURCE OF FUNDING:

The cost will depend on the status of the committee advisory or action.

RECOMMENDED ACTION:

Appointments to be made by Council either from Council or local communities (ie. La Crete, Fort Vermillion or Zama)

Author: W. Kostiw Reviewed By: _____ CAO 



TOWN OF
HIGH LEVEL

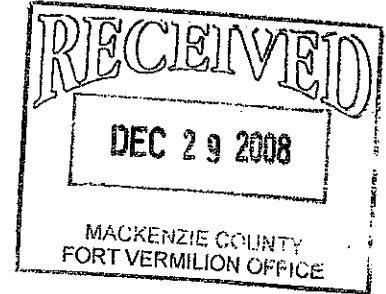
Town of High Level
10511 - 103rd Street
High Level, AB T0H 1Z0
Canada

Telephone: (780) 926-2201
Facsimile: (780) 926-2899
town@highlevel.ca
www.highlevel.ca

OFFICE OF THE MAYOR

Friday, December 19, 2008

Mackenzie County
Box 640
Fort Vermilion, AB
T0H 1N0



Dear Reeve and Council:

The Town of High Level has established a Health Services Committee in order to provide a forum that allows regional stakeholders to discuss and strategize on health services issues.

The goal of the committee is to work cooperatively and regionally to improve health services for all of the citizens within the Mackenzie region. The Committee will be involved in identifying health service needs for the entire region, providing recommendations to Councils to support and lobby for regional initiatives, and meet with various health service stakeholders in the region.

The Town of High Level would like to invite Mackenzie County to participate in the committee by electing two Council representatives to sit on this committee. If you are interested in this opportunity we ask that you send a letter of interest to the Town of High Level.

If you have any questions regarding this matter please feel free to contact administration at (780) 926-2201.

Yours truly,

George Schmidt
Mayor

Gateway To The South

TERMS OF REFERENCE

HEALTH SERVICES COMMITTEE

Purpose: To provide a forum that allows regional stakeholders to discuss and strategize on health service issues.

Goal: To work cooperatively and regionally to improve health services for all of the citizens within the Mackenzie region.

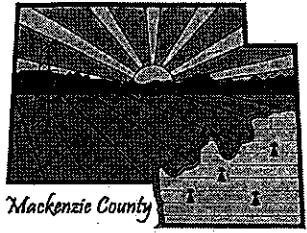
Members: The Committee shall consist of two Councillors from the Town of High Level with requested participation of:

- Proposed*
- two Council representatives from Mackenzie County; *or members from Hamlets*
 - two Council representatives from the Town of Rainbow Lake;
 - two representatives from the North Peace Tribal Council;
 - one Council representative from the Paddle Prairie Metis Settlement

Guidelines: The Health Services Committee shall:

1. Identify health service needs for the entire region from each organizations perspective along with stakeholder input.
2. Provide recommendations to each respective Council to support and jointly lobby for the regional initiatives identified by the Committee.
3. Meet with various health service stakeholders in the region.

Completion: The Committee shall continue on until such time the Committee puts forward a recommendation that it be dissolved.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Recreational Trails

BACKGROUND / PROPOSAL:

Historic trails are an important part of our development in the region and some Councillors and community members have expressed an interest.

OPTIONS & BENEFITS:

Preservation of the regions history.


COSTS & SOURCE OF FUNDING:

Initial costs would be research time and probably some travel (\$3,000.00).

Full study could be approximately \$50,000.00.

RECOMMENDED ACTION:

That Council consider establishing a Historic Trails Committee or refer to the Parks & Recreation Committee.

Author: W. Kostiw Reviewed By: _____ CAO 

Sent: Tuesday, December 16, 2008 11:32 AM

To: Joulia Whittleton

Subject: News Release - Trail upgrades in Athabasca region and Crowsnest Pass create recreational and job opportunities ~24968~

News Release

ALBERTA

Strong Communities

December 16, 2008

Trail upgrades in Athabasca region and Crowsnest Pass create recreational and job opportunities

Edmonton... A \$1.5-million project over the next three years will improve two provincial recreational trails, provide employment and training opportunities, and enhance tourism.

The Trails Improvement Project is a joint federal and provincial initiative designed to utilize under-employed Aboriginal and seasonal workers in rural areas and create economic opportunities in the development and maintenance of recreation trail infrastructure. The two trails selected for this project include a portion of the Trans Canada Trail at the historic Old Peace River Trail between Athabasca and Slave Lake, and trails in the Crowsnest Pass area.

“Alberta’s recreational trails are enjoyed and valued by many generations of Albertans, and we want to ensure that these trails are safe and sustainable,” said Cindy Ady, Minister of Tourism, Sports and Recreation. “This new funding will help to develop and maintain these trails for recreation and environmental benefits, and provide important job creation and economic opportunities in these regions.”

The projects will also contribute to the development of a provincial recreation corridors and trails designation program that will make trails safer to use, operate and manage throughout the province. “Projects such as this are valuable in helping us establish guidelines and best practices for trail development on public and private lands,” Ady added.

Both projects are to be completed by March 2011. A joint partnership with Alberta Sustainable Resource Development will ensure infrastructure upgrades are consistent with the management goals and regulatory requirements on public lands.

The proposed project along a portion of the Trans Canada Trail on the historic Old Peace River Trail will improve the trail surface and ensure improved sight lines. Parking lots and other trail services such as signage, washrooms and camping areas will also be constructed as part of the project.

The Crowsnest Pass Trails project will focus on the reconstruction of parts of the trail damaged by recent flood and forest fire activities. This will include rebuilding trail grades, rerouting trail alignments, installing drainage features, and repairing or replacing trail bridges.

The three-year project is supported by a \$1.5-million grant from the provincially-administered national Community Development Trust. The Government of Canada created the \$1-billion Community Development Trust to help provinces and territories assist communities, organizations and workers facing economic hardship caused by the current volatility in global financial and commodities markets. Alberta’s allocation from the Community Development Trust is \$104 million.

-30-

Attachment: Backgrounder

Media inquiries may be directed to:

Dan Huang, Communications

Tourism, Parks and Recreation
780-427-1828

To call toll free within Alberta dial 310-0000.

The following document has been posted to the Government of Alberta website to view this document online and/or additional information/background

<http://www.alberta.ca/acn/200812/249683C6ED216-FC3E-44B0-06A29A1B1737A23E.html>

Visit the Government of Alberta newsroom newsroom.alberta.ca.

To remove yourself from this subscription, please visit the following link:

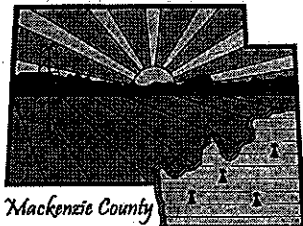
<http://alberta.ca/home/newsSubscriptions.cfm?>

[xID=17372&strEmail=jwhittleton@mackenziecounty.com](http://alberta.ca/home/newsSubscriptions.cfm?xID=17372&strEmail=jwhittleton@mackenziecounty.com)

=====
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=====

Instant message from any web browser! Try the new **Yahoo! Canada Messenger for the Web BETA**

Recommend
Commit Consider a Historic
trails Comm or Refer to Parks +
Rec.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administration Officer
Title:	Land-Use Framework

BACKGROUND / PROPOSAL:

The final Land-Use Framework was released on December 3, 2008. One of the strategies in the Framework includes the establishment of a Regional Advisory Council for each region.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That Council make every effort to appoint members to the Land-Use Framework Regional Advisory Council.

Author: W. Kostiw

Reviewed By: _____

CAO

Resourceful. Responsible.

December 3, 2008

Final Land-use Framework reflects Albertans' input

Framework ushers in new era of stewardship for the province

Edmonton... After a summer and fall of further consultation, Albertans' feedback has strengthened the Land-use Framework with key improvements. With the addition of the Efficient Use of Land strategy, another planning region, and a priority to develop legislation, the final Alberta Land-use Framework will ensure future land development considers cumulative environmental impacts as well as social and economic factors.

"Albertans were clear that they want to control our impact on the landscape, while still meeting our economic and social needs," said Premier Ed Stelmach. "The Land-use Framework will help us do that through regional plans that consider the full impact of development on the land, air, water and wildlife."

"This is an exciting day for Albertans," said Sustainable Resource Development Minister Ted Morton, in releasing the framework. "The Land-use Framework ushers in a new era of stewardship for Alberta's air, land, water and wildlife. It ensures that the development of our resources will be responsible and sustainable."

The Draft Land-use Framework released in May 2008 included six strategies and a requirement to develop plans for six regions. More than 700 Albertans submitted responses to a workbook survey, stakeholders responded in meetings and through feedback reports, and Aboriginal feedback was collected through more than 50 meetings. Highlights of changes from this feedback include:

- A new strategy—the Efficient Use of Land—to reduce the human footprint on the land.
- A new region—the Red Deer Region—to better address southern Alberta's significant population, its number and size of municipalities, and the diversity of its landscapes.
- New names for the planning regions; these are now named for their major watersheds to better reflect integrated land-use and watershed planning.
- A new priority—legislation to support the framework, including regional land-use planning.

The government will announce more details on the Land-use Framework early in 2009, including the framework's implementation plan and the terms of reference for regional plans. Advisory council membership will include provincial, municipal, industry, non-government and Aboriginal representatives, as well as members from other planning bodies in each region.

The Land-use Framework, along with the public survey and feedback report, are available at: www.landuse.alberta.ca.

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Attachment: Land-use Framework Regions Map

Media inquiries may be directed to:

Carol Chawrun
Sustainable Resource Development
780-427-8636

To call toll-free within Alberta dial 310-0000.

In any land-use policy, striking the right balance between centralized and local decision-making is crucial. Different jurisdictions do it differently, depending on their political cultures, size and relative capacity of different levels of government. In Canada and the other common law democracies, there is a strong and successful tradition of local decision-making.

Our consultations with Albertans indicate widespread support for greater provincial leadership on land-use issues. This does not mean creating a heavy-handed, centralized bureaucracy in Edmonton. It does mean that the Alberta government must provide the kind of policy guidelines and opportunities that the local levels of government cannot. The Land-use Framework leaves final decision-making authority with the same local officials who currently exercise it. However, in the future, these decisions will have to be consistent with regional plans.

The Land-use Framework consists of seven basic strategies to improve land-use decision-making in Alberta. These provide a strategic blueprint for the government to follow as we move from where we are today to where we want to be.

Strategy 1

Develop seven regional land-use plans based on seven new land-use regions.

The provincial government has numerous policies and strategies that affect land use. Most of these were developed independently from each other and at different times. While most are enabled through provincial legislation, responsibility for decision-making and enforcement may be vested in the provincial government, municipal governments, multi-stakeholder groups, industry, or a combination of all four. These processes have worked reasonably well in developing plans for a particular purpose. However, there is uncertainty about how plans in a particular geographic area should be linked and what planning process or plan takes priority over another.

Alberta does not currently have formalized regional-level planning. Nor is there any formalized

co-ordination between Government of Alberta land-use decisions on Crown lands and municipal land-use decisions. Resolving these complexities will require clear provincial leadership and an integrated process for land, air, and water management.

The Government of Alberta will create seven land-use regions and will develop land-use plans for each of these regions. The regional plans will integrate provincial policies at the regional level, set out regional land-use objectives and provide the context for land-use decision-making within the region, and reflect the uniqueness of the landscape and priorities of each region. Municipalities and provincial government departments will be required to comply with regional plans in their decision-making.

Strategy 2

Create a Land-use Secretariat and establish a Regional Advisory Council for each region.

Strong provincial leadership and clear direction are critical elements for sound land-use planning and resource management in Alberta. Establishing a formal governance structure for implementing the Land-use Framework will be necessary for it to succeed.

To meet this need, the Land-use Framework creates a Land-use Secretariat to support implementation of the framework. The Secretariat will develop regional plans in conjunction with government departments and Regional Advisory Councils. Final decision on regional plans rests with Cabinet.

Strategy 3

Cumulative effects management will be used at the regional level to manage the impacts of development on land, water and air.

Our watersheds, airsheds and landscapes each have a finite carrying capacity. Alberta's system for assessing the environmental impacts of new developments has usually been done on a project-by-project basis. This approach worked at lower levels of development activity. However, it did not, in all cases, address the combined or cumulative effects of multiple developments taking place over time.

Regional plans will adopt a cumulative effects approach that includes the impacts of existing and new activities. It will reflect our understanding of environmental risks and socio-economic values in setting environmental objectives and managing within those objectives.

Strategy 4

Develop a strategy for conservation and stewardship on private and public lands.

Clean water and air, healthy habitat and riparian areas, abundant wild species and fisheries are all “public goods” that Albertans enjoy and value. The costs of supplying these goods on private lands are left largely on the shoulders—and pocketbooks—of our ranchers and farmers. This explains why much habitat and wetlands have disappeared in recent decades and why there has been an increase in the conversion of agricultural lands to other uses. Public lands are managed for a variety of uses and are also important in providing public goods. We have to find new ways to share the costs of conserving these public goods.

To do this, the Government of Alberta will develop new policy instruments to encourage stewardship and conservation on private and public lands. These could include: environmental goods and services; support for conservation easements and land trusts; “cluster development” through the transfer of development credits; and allowing land-trust tax credits to be sold to third parties.

Strategy 5

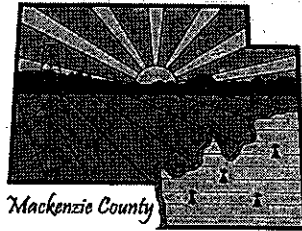
Promote efficient use of land to reduce the footprint of human activities on Alberta’s landscape.

Land is a limited, non-renewable resource and so should not be wasted. Land-use decisions should strive to reduce the human footprint on Alberta’s landscape. When it comes to land use, other things being equal, less is more—more choices for future generations. This principle should guide all areas of land-use decision-making: urban and rural residential development, transportation and utility corridors, new areas zoned for industrial development, and agriculture.

Strategy 6

Establish an information, monitoring and knowledge system to contribute to continuous improvement of land-use planning and decision-making.

Good land-use decisions require accurate, timely and accessible information. There needs to be greater collaboration and sharing of information between individuals and groups who have data and knowledge about land. A sound monitoring, evaluation and reporting system is needed to ensure the outcomes of the Land-use Framework are achieved.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Integrated Community Sustainability Plan

BACKGROUND / PROPOSAL:

The County Council approved the following project in its 2009 budget: \$50,000 Transportation Study and \$30,000 Municipal Sustainability Plan (confirmation of its completion is required in order to access the New Deal for Cities and Communities grant funding).

OPTIONS & BENEFITS:

Administration is under the opinion that both projects fall under the sustainable plan definition and in order to develop a valuable plan, additional funds may be required.

The County needs to prepare an integrated community sustainability plan that is defined as "a long-term plan developed in consultation with community members, for the community to realize sustainability it has for the environmental, cultural, social and economic dimensions of its identity" (the definition is taken from the NDCC Memorandum of Agreement).

Administration is proposing applying under the Green Municipal Fund for funding these projects. The funding is available for up to 50% of the eligible project costs with up to \$350,000 per project.

A motion as per the recommended action (Motion 3) is required to be submitted together with an application.

COSTS & SOURCE OF FUNDING:

The approved 2009 Budget includes \$80,000 towards the above mentioned projects.

Author: Joulia Whittleton

Review Date: _____

CAO _____

RECOMMENDED ACTION:

Motion 1:

That the funding towards the \$50,000 Transportation Study and the \$30,000 Municipal Sustainability Plan be combined towards one \$80,000 Integrated Community Sustainability Plan project.

Motion 2: 2/3

That the Integrated Community Sustainability Plan project funding be increased to \$160,000 with \$80,000 in committed municipal funds and that administration prepares and submits a grant application for the balance of \$80,000 under the Green Municipal Fund.

Motion 3:

That Mackenzie County develop the Integrated Community Sustainability Plan which will include a sustainable community vision and sustainability targets with an \$80,000 commitment of its municipal funds from its 2009 budget towards the costs of this initiative.

Motion 4:

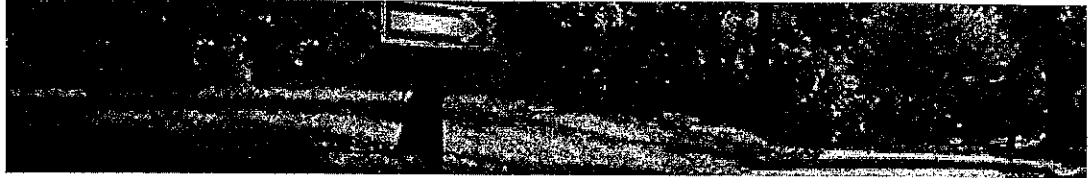
That administration be authorized to engage the Activation Analysis Group in order to assist with the grant application process and the undertaking of the Integrated Community Sustainability Plan.

Author: Joulia Whittleton

Review Date: _____

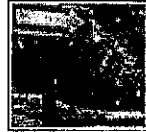
CAO _____

SITE SEARCH
 Keyword(s)



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GMF Funding: Plans



FCM offers GMF grants of up to \$350,000 to cover half the eligible costs of sustain community plans. Plans must consider environmental, social and economic object and include specific targets for environmental performance.

What will GMF finance?	What are the key pre-requisites?	What funding is available?	How will applications be assessed?
<p>Plans</p> <p>Sustainable Community Plans</p>	<p>Council commitment to establish sustainable vision and targets.</p>	<p>Grants for:</p> <p>up to 50% of eligible costs</p> <p>up to \$350,000</p>	<p>Sustainability approach, including integration and systems approach.</p> <p>Innovation, replicability a potential to create and transfer knowledge</p> <p>Management capacity and workplan</p>

*see Application Guidelines

Eligibility

- Municipal governments

Key prerequisite

Before they apply, municipal councils must pass a resolution that includes a commitment to est sustainable vision and sustainability targets in their plan.

Application and approval process

Potential applicants can submit an Intent to Apply at any time of the year. Applicants from the F of Quebec must submit their Intent to Apply to the Ministère des affaires municipales et des rég rather than to FCM*. Once an Intent to Apply has been accepted, FCM will invite eligible applica submit a Detailed Application.

Applications are rated by a Peer Review Committee then reviewed by the GMF Council which ma recommendation to the FCM National Board of Directors. It takes from six to nine months from 1 time an Intent to Apply is accepted to when the FCM board makes a final decision on the full De Application.

*MAMR analyses applications and passes a recommendation on to FCM within 15 working days.

Reporting

FCM awards grants in part based on the potential for creating new knowledge and replicating le:

- GMF Tools and Resources**
- GMF Grants and Loans**
 - Plans
 - Studies
 - Projects
 - Approved Projects
 - View your Application
 - Contact GMF
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approaches. All grant recipients are required to report on their plans and the lessons they learned through the project.

These reports are a cornerstone of the GMF Capacity Building program; they will create opportunities for funding recipients to share their lessons and for all communities to learn from these leading examples and to start their own sustainable community plans one step ahead.

Documents

- [Application Guidelines](#)
- [Intent to Apply form](#)
- [Examples of Sustainable Community Plans](#)
- [Sample municipal council resolution](#)
- [Form Letter of Consultation with Provincial/Territorial Government](#)
- [Sample Form Letter for each Confirmed Contributing Partner, Lead Applicant and Lead Municipality](#)

* To view the documents ensure to have Acrobat Reader version 8.1.2.



Download
ADOBE® READER 8.1.2

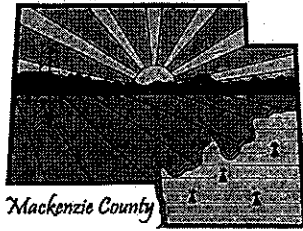
For all questions relating to GMF funding opportunities, please contact:

Monique Delinelle, Application Coordinator
613-241-5221 ext 357 - mdelinelle@fcm.ca

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Federation of Canadian Municipalities
24 Clarence Street, Ottawa, Ontario K1N 5P3 Tel.: 613-241-5221 Fax: 613-241-7440
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Airports

BACKGROUND / PROPOSAL:

The airports at La Crete and Fort Vermilion require extensions and pavement to bring them up to higher capacity.

OPTIONS & BENEFITS:

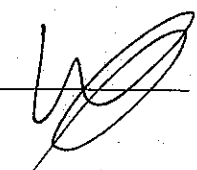
The options are many and the benefit is to have larger capacity.

COSTS & SOURCE OF FUNDING:

Cost estimates will depend on Council's instructions. The County will have to front the engineering. I believe that if we do a good base prep, pavement thickness of 60 mm will be sufficient on the strips.

RECOMMENDED ACTION:

That Council instruct administration to contract an engineering firm to complete the La Crete and Fort Vermilion airport assessments and apply to Alberta Transportation for funding.

Author: W. Kostiw **Reviewed By:** _____ **CAO** 

Ministry of Transportation

CAP Administrative Procedures Guidelines

COMMUNITY AIRPORT PROGRAM

Grant Procedures Manual

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- [Time Frame](#)
- [Project Eligibility Criteria](#)
- [Funding Availability](#)
- [Procedures](#)
- [Exclusions](#)
- [Credit items](#)
- [Revisions](#)

Objective

Alberta Transportation's overall goal is to maintain and protect the existing network of public licensed community airports in support of:

- safe airport operations
- general aviation operations and commercial air charters
- forest fire suppression and medi-vac operations
- local and regional economic development
- protection of provincial investment in airports

One objective of the Community Airport Program is to provide financial assistance for the rehabilitation and construction of Alberta's community-owned public-use airports.

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Time Frame

The Community Airport Program is an ongoing program.

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Project Eligibility Criteria

For existing airports, eligible projects include major capital rehabilitation of the airside portion of the airport specifically the aircraft operating areas such as:

- primary runway
- apron, and
- primary taxiway from main/terminal apron to runway

Typical projects would be pavement rehabilitation, including fog seals, slurry seals, and overlays. Consideration will be given to runway extensions where benefits can be demonstrated in terms of the overall goals of the Program, where budget is available, and where beneficiaries provide a significant financial contribution to the project.

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Funding Availability

The Community Airport Program is currently funded at approximately \$2.0 million annually.

For approved projects, up to 100% of the eligible cost is available for funding. The municipality is required to undertake projects on a contract basis. Private sector contractors and suppliers must be used to carry out all work. Any applicable GST is the responsibility of the municipality.

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Procedures

A municipality seeking assistance under this program should submit a request for assistance to the Regional Director in their area prior to October 1. As a minimum, the request should contain the following items:

- condition assessment of the infrastructure
- economic and service level rationale for the project
- description of the work
- estimate of costs
- timing of project
- additional sources of funding, e.g. private sector

- annual aircraft movements

The Regional Directors will forward the applications with their recommendations to the Municipal Programs Section, where all projects across the Province will be evaluated and ranked. The proposed program will be submitted for departmental review to finalize the prioritized list and the highest priority projects, subject to budget availability, will then be forwarded to the Minister for approval.

Once a project has been approved, the municipality will be expected to enter into a project agreement between Alberta Transportation and the municipality.

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Exclusions

The following are NOT ELIGIBLE for funding:

- all buildings, including terminals and storage areas/sheds
- new cross-wind runways, secondary runways and taxiways, and runway extensions
- development areas, access roads, fencing and drainage
- lighting, navigation aids, runway marking painting, water/sewer, power and utilities
- operating and normal routine maintenance
- land acquisition

Municipal labour and equipment are not eligible under this program nor are private airports that do not permit public use. Any airports that are eligible for federal assistance programs are not eligible under this program.

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Credit items

Investment revenue

Funds received from the department, or received from the Alberta Municipal Finance Corporation with respect to the project, in excess of current expenditures must be invested in a separate account.

Project revenue earned through the investment of these funds shall be deducted from project costs before the grant calculation is made. Municipalities requiring more information on interest policy should contact the department.

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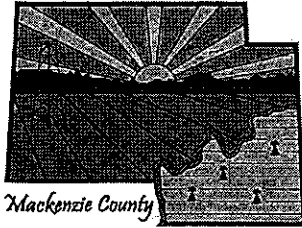
Revisions

The municipality must notify the department of any changes to the project cost or scope as soon as possible.

The department will review the situation and may approve funding and scope changes depending upon the circumstances of each case within the limits of eligibility.

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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	La Crete Recreation Society – Grant request (Baseball Park)

BACKGROUND / PROPOSAL:

The La Crete Recreation Society has forwarded a request to support their CIP Grant application for building a new baseball park in the Hamlet of La Crete. The lands that will be used are to be donated by Mackenzie County to the La Crete Recreation Society for these purposes. These lands are currently in the process of having the title transferred to Mackenzie County from the developer. The lands are located in the NW corner of La Crete as shown on the attached aerial photograph (NW 9-106-15-W5M).

OPTIONS & BENEFITS:

Option 1

That Mackenzie County forwards a letter of support to the La Crete Recreation Society supporting their CIP grant application for a new baseball park in the Hamlet of La Crete.

Option 2

Receive for information.

COSTS & SOURCE OF FUNDING:

Donation of 11.12 acres of land from Municipal Reserve lands owned.

RECOMMENDED ACTION:

That Mackenzie County forwards a letter of support to the La Crete Recreation Society supporting their CIP grant application for a new baseball park in the Hamlet of La Crete.

Author: Ryan Becker **Reviewed by:** Ryan Becker **CAO** 

La Crete Recreation Society
P.O. Box 29
La Crete, AB T0H 2H0
January 5, 2009

County Council
Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0

Dear Councillors:

Re: Request for Letter of Support for La Crete Ball Diamond Grant

The La Crete Recreation Society is in the process of applying for a Community Initiatives Program Grant to assist in building a new ball park in the community. The existing ball diamond on the Northern Lights Recreation Centre grounds has deteriorated over the years and there is no room for expansion and the second diamond on the adjacent school property is dangerous during the evening hours due to the placement of the sun. It is ideal to have two ball diamonds on the same property to run any ball league, programs and tournaments.

The Recreation Society feels that building this site with two ball diamonds is a high priority for the Board and the community. The total cost of this initiative is estimated at \$325,447 including the land, attached is the breakdown of funding and expenses anticipated. We are applying for the maximum amount allowed by this grant of \$75,000; the difference will be fundraised by the Recreation Society. The grants matching amount would be in the land currently being obtained from the Mackenzie County and volunteer labour and equipment.

We are hereby requesting a letter of support for this project from the County to proceed with the grant application. Thank you for your consideration.

Yours truly,



Darlene Bergen
Secretary

Enclosures



APPLICATION AND GUIDE



WHAT IS THE COMMUNITY INITIATIVES PROGRAM?

The Community Initiatives Program (CIP) provides funds from the **Alberta Lottery Fund** to enhance and enrich project-based community initiatives throughout Alberta. Funding is based on local needs and priorities, in accordance with provincial guidelines.

WHO MAY APPLY FOR CIP FUNDING?

Eligible applicants include:

1. Community not-for-profit groups registered (and in good standing) under one of the following:
 - Societies Act
 - Libraries Act
 - Agricultural Societies Act
 - Part 9, Companies Act
 - Part 21, Business Corporations Act
 - Special Act of the Parliament of Canada
 - Special Act of the Alberta Legislature
 - School Act
 - Regional Health Authorities Act, Post-Secondary Learning Act, Alberta Housing Act and Foundations established under and regulated by these Acts
 - Cemetery Companies Act/Cemeteries Act
2. Municipalities (e.g. city, town, village, municipal district, specialized municipality, summer village or town under the Parks Towns Act)
3. First Nations and Métis Settlements
4. Social Services Sector and Regional Children's Authorities

Community organizations that are not registered may have a sponsor apply on their behalf. The sponsor must be eligible under CIP funding criteria, and must take full legal and financial responsibility for the grant funds approved.

WHAT PROJECTS MIGHT BE FUNDED?

CIP is intended to support project-based initiatives in the

- community services
- parks
- libraries
- education
- children's services
- environmental protection
- recreation and sport
- arts and culture
- health
- social services
- seniors' services

areas of:

CIP HIGHLIGHTS

1. Total CIP funding of \$30 million per fiscal year.
2. Maximum CIP grant of \$75,000 per project per fiscal year. Only one CIP application can be submitted for a specific project in each fiscal year (April 1 to March 31).
3. **A CIP applicant may not receive funding from another lottery funded program or foundation for the same identified project in the same fiscal year.**
4. Applicants will be encouraged to demonstrate self-help for all initiatives, within their resource capabilities.
5. CIP funding is approved on a matching basis. This means organizations must contribute an amount equal to or exceeding the actual CIP grant. The matching requirement may be met in the form of any combination of money, donated labour/services, donated materials/equipment, all of which must be specifically related to the project.
6. The value of project-specific volunteerism for CIP is based on:
 - \$10.00/hour for unskilled labour
 - \$25.00/hour for skilled labour
 - Donated materials and professional services at verified fair market value and
 - Donated heavy equipment (including operator) \$50.00/hour

Charitable gaming proceeds generated from licensed gaming events (eg. bingo, casinos, raffles, and pull tickets) can be used for matching purposes, provided the proposed use has been approved by the Alberta Gaming and Liquor Commission.

Time and labour provided towards preparation of CIP funding applications, committee planning meetings, fundraising and similar activities are not eligible for CIP matching purposes.

7. **If a group can demonstrate significant difficulty in raising matching funds, up to \$10,000 will be considered on a non-matching basis.**
8. One-time operating grants will be considered if a special need can be demonstrated by the applicant.
9. Priority will be placed on project-based community initiatives rather than ongoing programs. CIP funding for an initiative will be considered to a maximum of two consecutive years.
10. Applicants are encouraged to obtain a statement of municipal opinion in support of their project. Applications involving land and/or facilities under the direction or ownership of the local municipality must include a letter from the municipality in support of the project. If not owned by a municipality, a letter of support from the owner (if different than the applicant) is required.

11. CIP funding **cannot** be used for:
 - religious purposes
 - ongoing, core or essential municipal, educational, health and wellness or social services
 - supporting "for profit" commercial ventures or private organizations
 - endowment purposes
12. CIP grant recipients must expend all funding, accrued interest and GST rebates on the approved project and provide financial accounting within two years of the cheque date unless otherwise agreed to by Alberta Tourism, Parks, Recreation and Culture.
13. Based on assessment criteria, CIP funding awarded may be less than that sought by the applicant.
14. Due to limited funds and the anticipated large volume of applications, not all requests meeting the established criteria will obtain CIP funding.
15. The number of CIP applications received from the same community/region and previous Alberta Government and lottery grants to the applicant, community and region will be considered.
16. Applications with overdue financial accounting statements for previous CIP and Community Facility Enhancement Program (CFEP) grants will not be eligible for further funding until financial accounting has passed program review and acceptance.
17. Application information will only be given to the project contact person and application signator.

CIP OFFICE

Submit completed CIP applications to:

Community Initiatives Program
50 Corriveau Avenue
St. Albert, Alberta
T8N 3T5

For further information about CIP or for additional application forms, please call or visit our website:

Toll-Free at 1-800-642-3855 or albertalotteryfund.ca

Applications are reviewed and processed throughout the year.

Freedom of Information and Protection of Privacy Act. The information that you provide on this CIP application form is collected under the authority of the Gaming Grants Regulation pursuant to the Government Organization Act and the Freedom of Information and Protection of Privacy Act, Section 33 (c). It will be used to assess your application. Your personal information is protected by Alberta's Freedom of Information and Protection of Privacy Act and can be reviewed on request. If you have any questions about the collection or use of this information, please contact CIP administration at 1-800-642-3855.



APPLICATION

APPLICANT INFORMATION

Legal Name of Applicant: La Crete Recreation Society

Act Incorporated Under: Societies Act Incorporation Number: 8099

Registered Mailing Address: P.O. Box 29
La Crete AB Postal Code T0H 2H0

*All correspondence and cheque will be mailed to this address.

Please attach:

- List of current executive and/or board of directors, including names, positions/titles, and phone numbers (home and work);
- Most recent financial statement must be dated and signed.

INITIATIVE INFORMATION

Contact Person Mrs. Darlene Bergen Phone No.: ^{Cell} 780 821-9184
Mr./Mrs./Ms.: eddarb@telus.net Home: 780 928-2973
E-Mail: eddarb@telus.net Fax: 780 928-2968
Website (if applicable): _____

La Crete Ball Park
Initiative Name
Box 29 La Crete AB T0H 2H0
Initiative Location - Apt. No., Street No., Street Name /P.O. Box, R.R. City Province Postal Code

Initiative Description:

- Please provide a one-sentence description of the initiative (e.g. facility upgrade, playground, program development, event):
New two diamond ball park
- Please attach a detailed description of the initiative for which CIP funding is requested and an indication of how this initiative will benefit your community.

INITIATIVE FUNDING

Have you applied for another provincial grant for this initiative this fiscal year (April 1 to March 31)? Yes No

If yes, please specify which grant(s) and amount(s) expected: _____

Please note: Applicants may not receive funding from more than one lottery funded program or agency for the same identified initiative in the same fiscal year.

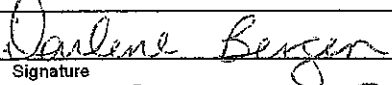
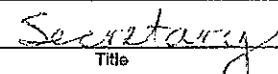
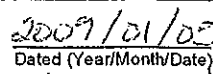
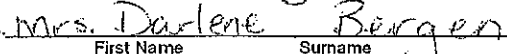

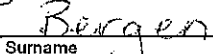
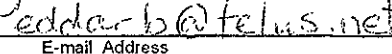
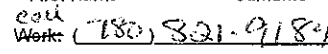
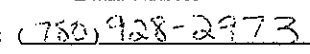
- Please check if you are applying for a non-matching grant and, if so, on a separate sheet, identify the reason for not providing matching funds.

TOTAL INITIATIVE COST	\$	<u>325,447</u>	→ Attach a detailed breakdown of cost.
PROPOSED METHOD OF FUNDING			
CIP Grant Request	\$	<u>75,000</u>	→ Attach a detailed breakdown of donated labour/ services, donated material/equipment and source of cash amounts.
Donated Labour/Services	\$	<u>10,000</u>	
Donated Material/Equipment	\$	<u>220,000</u>	
Cash	\$	<u>20,447</u>	→ Attach a list of other provincial grants (dollars and year) related to this initiative.
Other Approved Provincial Grants	\$	_____	→ This figure should be the sum of the above figures and be equal to the Total Initiative Cost.
TOTAL INITIATIVE FUNDING	\$	<u>325,447</u>	

APPLICANT AGREEMENT

I DECLARE THAT:

- I AM A DULY AUTHORIZED REPRESENTATIVE HAVING LEGAL AND/OR FINANCIAL SIGNING AUTHORITY FOR THE ABOVE ORGANIZATION.
- The information contained in this application and supporting documents is true and accurate and endorsed by the above organization.
- The initiative will benefit the general public.
- An accounting of spending, showing compliance with conditions of the grant shall be provided upon completion of the initiative or no later than two years from the date of the grant cheque.
- Alberta Tourism, Parks, Recreation and Culture will be notified if a facility/capital equipment purchased through a CIP grant is sold (if owned by the applicant) or the lease/other instrument of occupation is terminated within five years of the grant cheque date.
- Any grant awarded shall be used solely for the purposes stated within this application and according to CIP parameters unless otherwise agreed to by Alberta Tourism, Parks, Recreation and Culture.
- As a condition of accepting financial assistance, access to all financial statements and records having any connection with monies received is hereby granted to the Minister of Tourism, Parks, Recreation and Culture and/or the Minister's representatives.
- The contribution from the Alberta Lottery Fund for the initiative will be recognized.

			
Signature		Title	Dated (Year/Month/Date)
Mr./Mrs./Ms. 	First Name 	Surname 	E-mail Address 
Phone numbers: 		Home: 	

CIP FUNDING OBLIGATIONS

Financial Accounting

A financial statement showing all sources of funding and all costs of the initiative must be filed with Alberta Tourism, Parks, Recreation and Culture upon project completion or no later than two years from the date of the grant cheque. Applicants with overdue financial accounting statements for previous CIP and Community Facility Enhancement (CFEP) grants are not eligible for further lottery funding until financial accounting has passed program review and acceptance.



Recognition

Applicants must provide recognition of the Alberta Lottery Fund contribution to the initiative.

CIP APPLICATION – ATTACHMENT CHECKLIST

- Complete Application** - In order to process your application as quickly as possible, application needs to be fully completed and signed.
- Current List of Executives/Board of Directors** – Provide a complete listing of names, positions/titles, addresses and phone numbers (home and work).
- Non-matching Grant** - If this is a non-matching grant request, identify the reason for not providing matching funds.
- Initiative Description/Community Benefits** – Provide a detailed description of the work to be carried out, the need for this initiative, how the community benefits, public accessibility and why this initiative should be funded. You may provide drawings, photographs, letters of local support and other supporting documents.
- Initiative Budget** – Provide details regarding costs and expenditures for your initiative.
 - The initiative costs may include donated labour/services, donated material/equipment. These items should be included as a component of the overall initiative costs.
 - Provide initiative quotes and sources of estimates.
- Other Alberta Government Funding** – Provide a listing (detailing type of grant, source and amount) of all Alberta Government funding for this initiative.
- Financial Statement** – Provide your organization's most recent financial statement which is dated and signed.
- Municipal Opinion** - Applications involving land and/or facilities under the direction or ownership of the local municipality **MUST** include a statement of municipal opinion in support of the initiative. If you have not attached a statement of municipal opinion, note the reasons why.

Please keep a copy of this grant application for your reference.

La Crete Ball Park - Expenses

Infield Costs

Item	# of Units	Unit	\$/unit	Cost
Sand (in cubic yds)		130	\$30.00	\$3,900.00
Gravel (in cubic yards)		75	\$31.00	\$2,325.00
Dirt (in cubic yards)		130	\$10.00	\$1,300.00

Bases

1st base	2		\$160.00	\$320.00
Set of Bases (1-3)	2		\$146.00	\$292.00
Home Plate	2		\$67.00	\$134.00
Pitchers Plate	2		\$17.00	\$34.00
Softball Mats	2		\$25.00	\$50.00
Home Plate Mats	2		\$95.00	\$190.00

Outfield

Top Soil		900	\$11.00	\$9,900.00
Grass Seed				\$600.00
Fertilizer				\$600.00

Fences

Portable Fencing	1		\$1,000.00	\$1,000.00
Outfield and boundary 8 ft				\$28,800.00
Back Stops (included in outfield quote)				
Protective Top Rail Cover	5		\$150.00	\$750.00

Dugouts

	4		\$2,000.00	\$8,000.00
--	---	--	------------	------------

Surveying

Estimated Amount				\$5,000.00
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Labour & Equipment

Estimated Amount				\$20,000.00
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Parking Lot

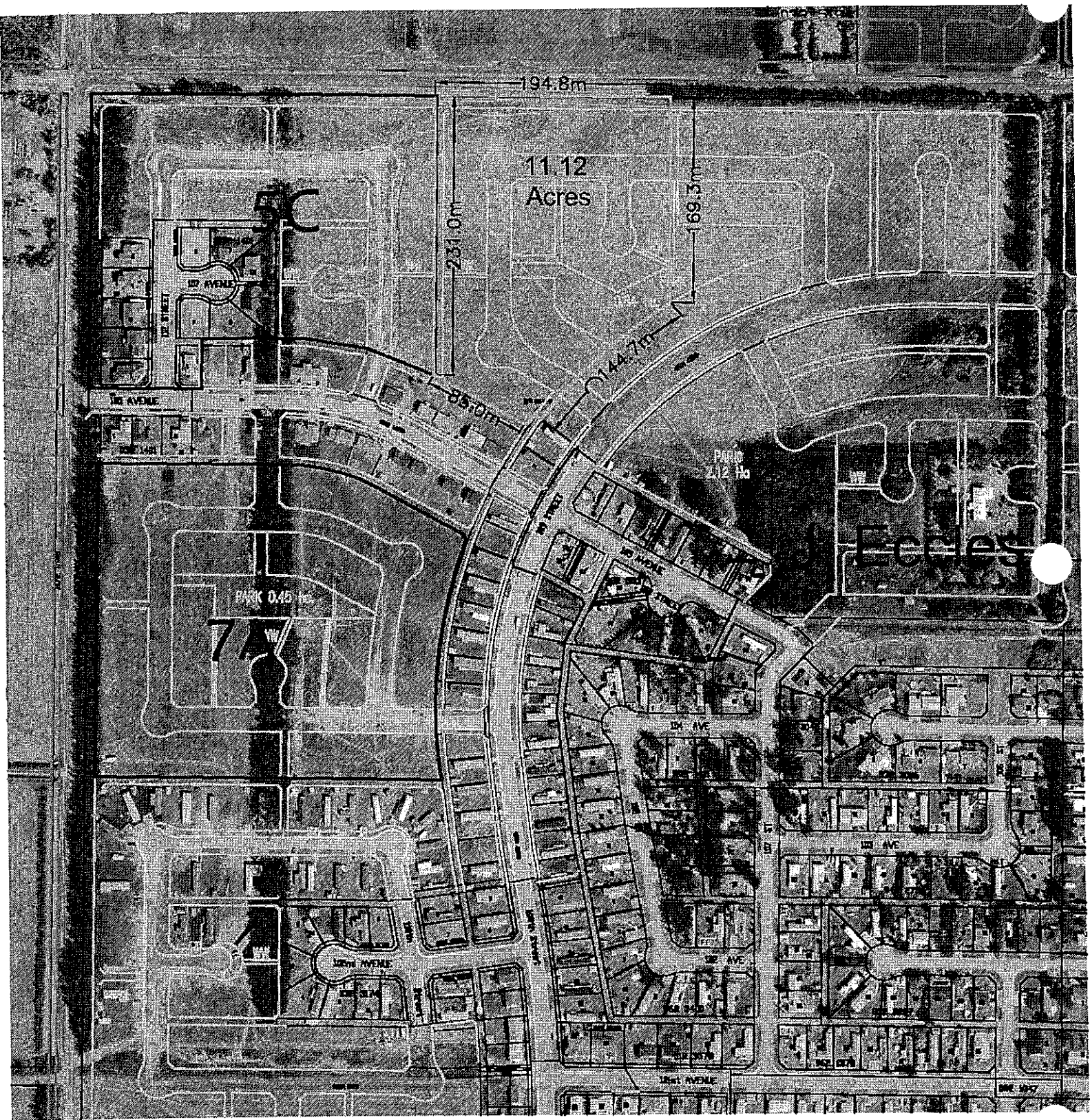
	150	yds	\$19.38	\$3,052.00
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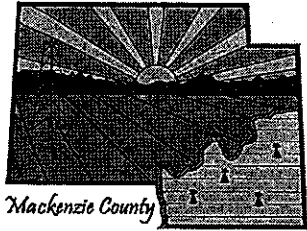
Washrooms

Building materials	\$9,000.00	
Cement	\$1,800.00	
Toilets, sinks and urinals	\$3,300.00	
Plumbing Labour	\$2,600.00	
Electrical Materials (Estimate)	\$1,000.00	
Electrical Labour (Estimate)	\$1,500.00	
<table border="1" style="display: inline-table;"><tr><td>Land</td></tr></table>	Land	\$220,000.00
Land		
Total Cost	\$325,447.00	

La Crete Ball Park - Funding

CIP Grant Request	\$75,000.00
Donated Labour/Services	\$10,000.00
Donated Material/Equipment (Land donated by County)	\$220,000.00
Other	\$20,447.00
Total	\$325,447.00





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Subdivision Proposal (Reuben Derksen) SE 8-106-15-W5M (La Crete)

BACKGROUND / PROPOSAL:

A subdivision proposal was submitted to the Planning Department and presented to the Municipal Planning Commission (MPC) on November 28th, 2008 for consideration. The proposal is for the subdivision of a 31.36 acre parcel out of the southerly portion of a quarter section located within the Hamlet of La Crete, north of the Old Colony Cemetery.

A maximum of one subdivision is allowed to be taken out of an Urban Reserve (UR) zoned quarter section. Two subdivisions have been taken out of the subject quarter however these subdivisions were both completed before the lands were rezoned to UR in 2006.

Section 7.3, subsection C., of the County Land Use Bylaw states:

PARCEL DENSITY

1. Residential Uses: Two (2) parcels per quarter section or river lot, with the balance of the quarter section or river lot being one of the parcels at the discretion of the Subdivision Authority.
2. All other uses: maximum parcel density at the discretion of the Subdivision Authority.
3. Parcels created for public are not included in density calculations.

Author: Marion Krahn,
Development Officer

Reviewed by: _____

CAO

In accordance with this section, no additional subdivisions may be completed under the current zoning. The MPC considered the natural division running north and south through the quarter, the division created by the Plan 992 6736, Block 1, Lot 1 and the parcel density allowed within the zoning district. Due to the proposed subdivision exceeding the maximum allowed subdivisions, the MPC made the following recommendation:

That the Municipal Planning Commission recommendation to Council be to allow the subdivision of a 31.36 acre parcel out of the southerly portion of SE 8-106-15-W5M with the provision that no development be allowed on the parcels created by the subdivision until such time as each parcel is developed into hamlet residential sized lots and the subdivision of the same is registered.

The desire of the MPC was to allow the subdivision while ensuring that when one or both of the parcels is developed, that they are developed to hamlet residential standards.

OPTIONS & BENEFITS:

The developer indicated that he does not have any immediate plans for the lands but wants the subdivision processed to allow future development of the lands.

If the subdivision is allowed to be processed without any development guidelines it may be developed in a manner that would serve to restrict the future growth of the hamlet in this area. The intent of the MPC motion was to allow the subdivision to be processed while imposing a development guideline to ensure that any future development of the lands would fit the parameters of the La Crete Area Structure Plan. In accordance with the La Crete Area Structure Plan, the future use of these lands is hamlet residential.

Council may wish to consider allowing the subdivision to be processed with the condition that any development on the lands fit the layout of the La Crete Area Structure Plan or an alternative Council approved Area Structure Plan.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

That the subdivision proposal for Rueben 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 any development on the lands will be hamlet residential sized lots in conformance with the La Crete Area Structure Plan and that the remaining subdivision conditions will be imposed by the Municipal Planning Commission.

Author: Marion Krahn,
Development Officer


Reviewed by:

CAO


SURVEYOR:
WARREN BARLOW, A.L.S.

CLIENT:
REUBEN BERSEN

SUBDIVISION AUTHORITY:
MORDOKE COUNTY
FILE No. 1



TENTATIVE PLAN
SHOWING PROPOSED
SUBDIVISION OF PART OF
S.E. 1/4 SEC. 8, TWP. 106, RGE. 15, W. 5 TH M.
MACKENZIE COUNTY
ALBERTA
2008



SCALE 1:2000

NOTES

4	
3	
2	
1	NOV 14, 2008
No.	Date
	Revision/Issued
	By
	App.

LEGEND:

- Distances are ground horizontal, are in metres and decimal thereof.
- Lines dealt with on this plan are bounded there _____
- containing an area of 32.66 ha.

ABBREVIATIONS:

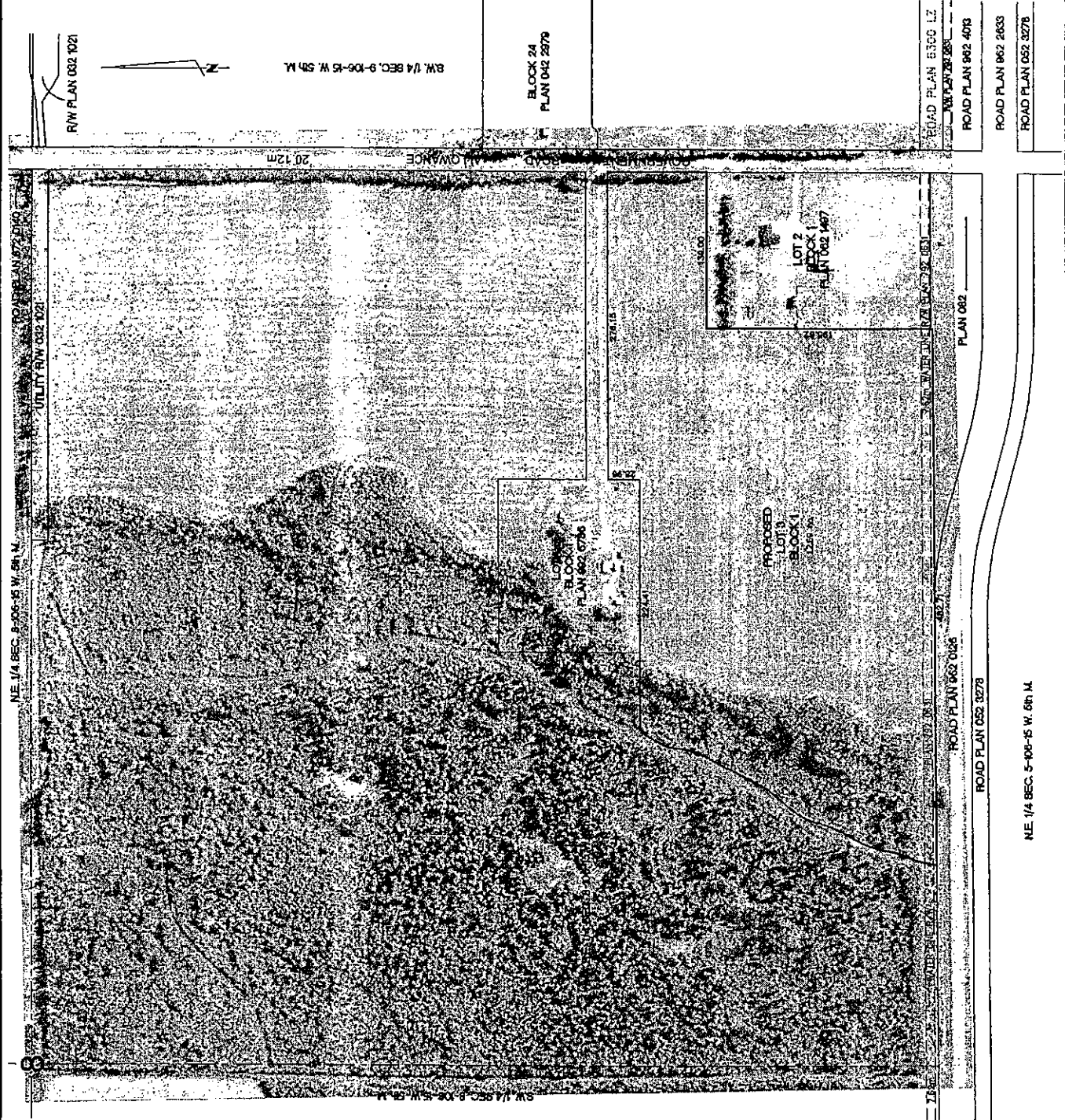
- It: Indistinct boundary
- It: Indistinct location or found
- N. E. S. 4 M. Indistinct North East, South & West
- Rge: Indistinct Range
- Sec: Indistinct Section
- Twp: Indistinct Township

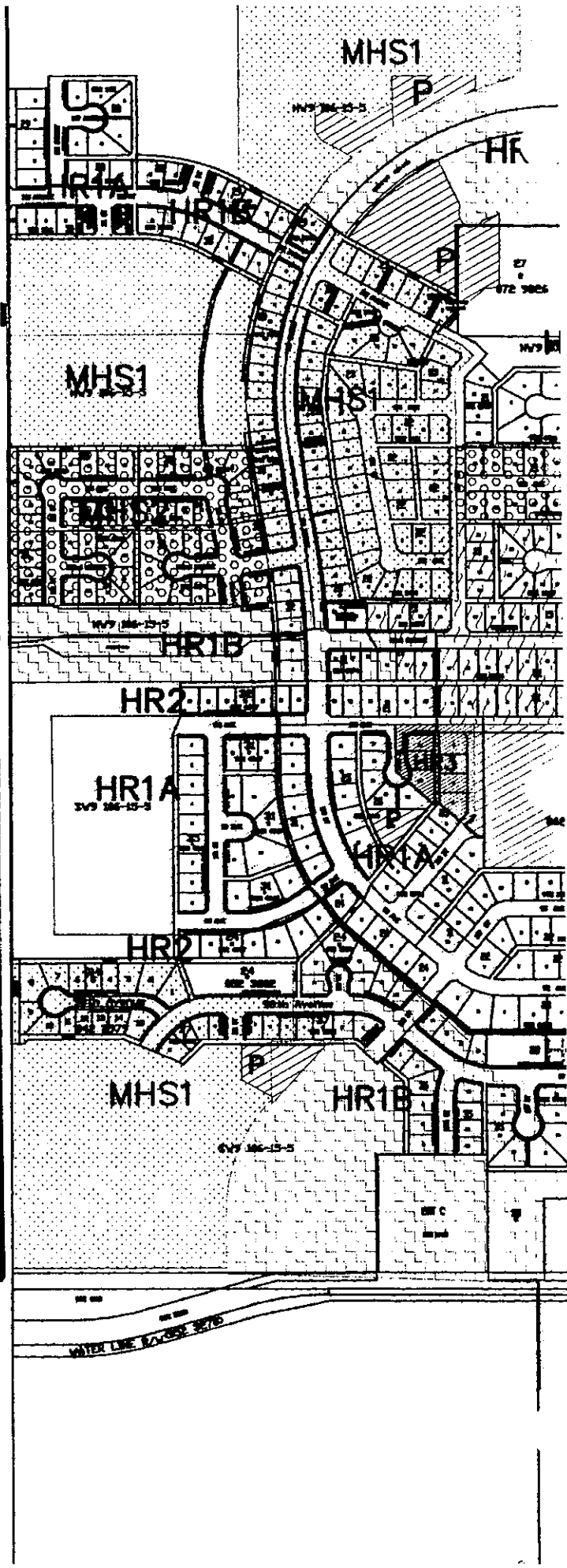
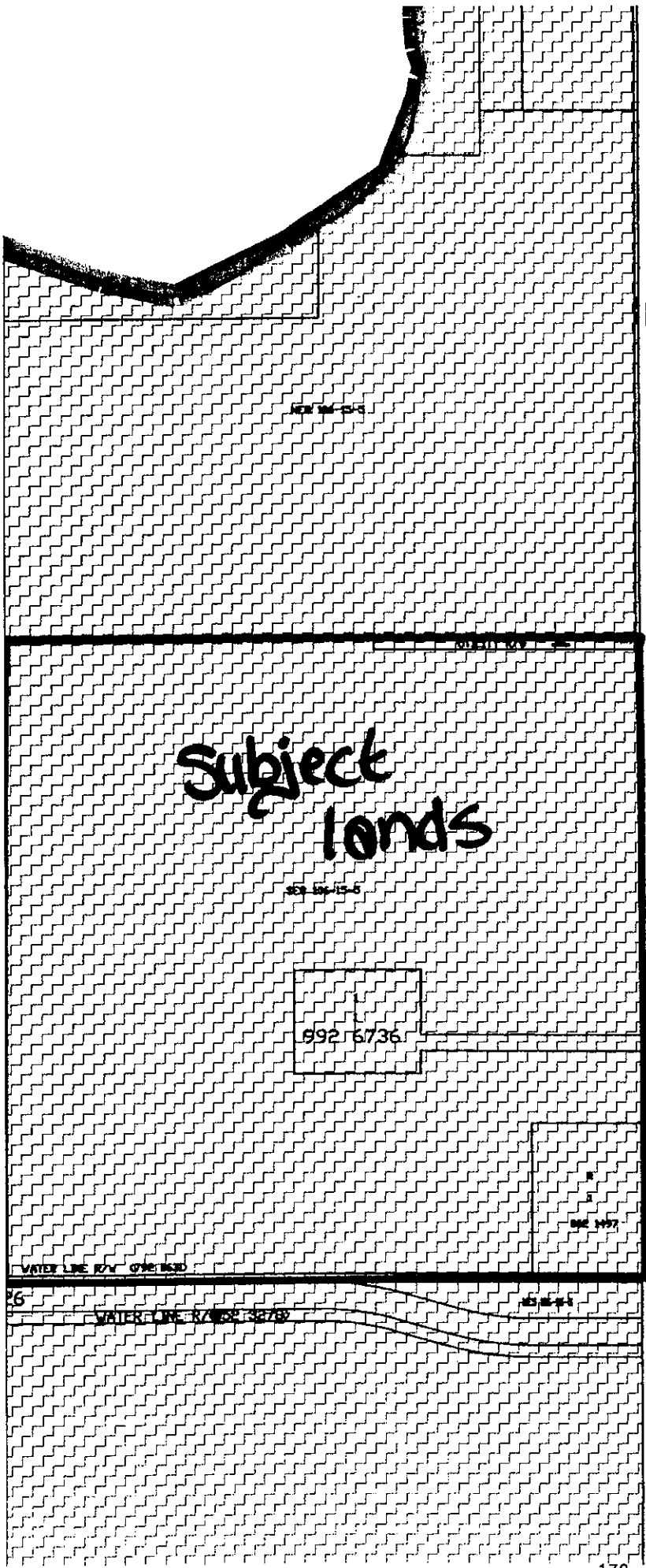
WARLOW SURVEYING

Drawn: BCS
Checked: DE
Nov. 14, 2008

File No. 081-217
Job No. 081-217
Plan No. 081-217

304, 1001-101 Ave. Box 196, La Creche, AB, T0N 2H0



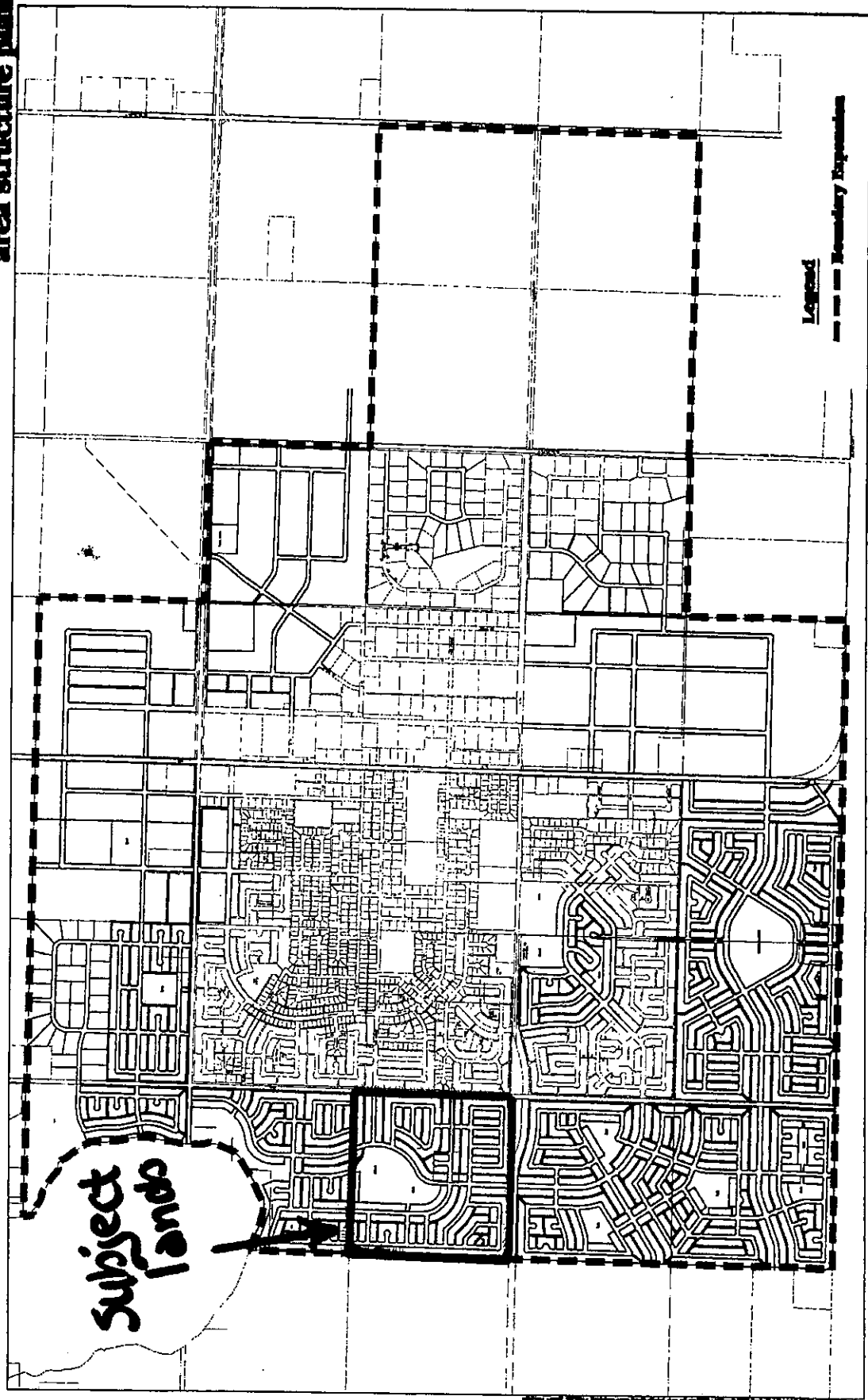




hamlet of la crete

area structure plan

URBANSYSTEMS

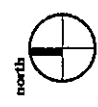


Legend

--- Boundary Expansion

community concept plan

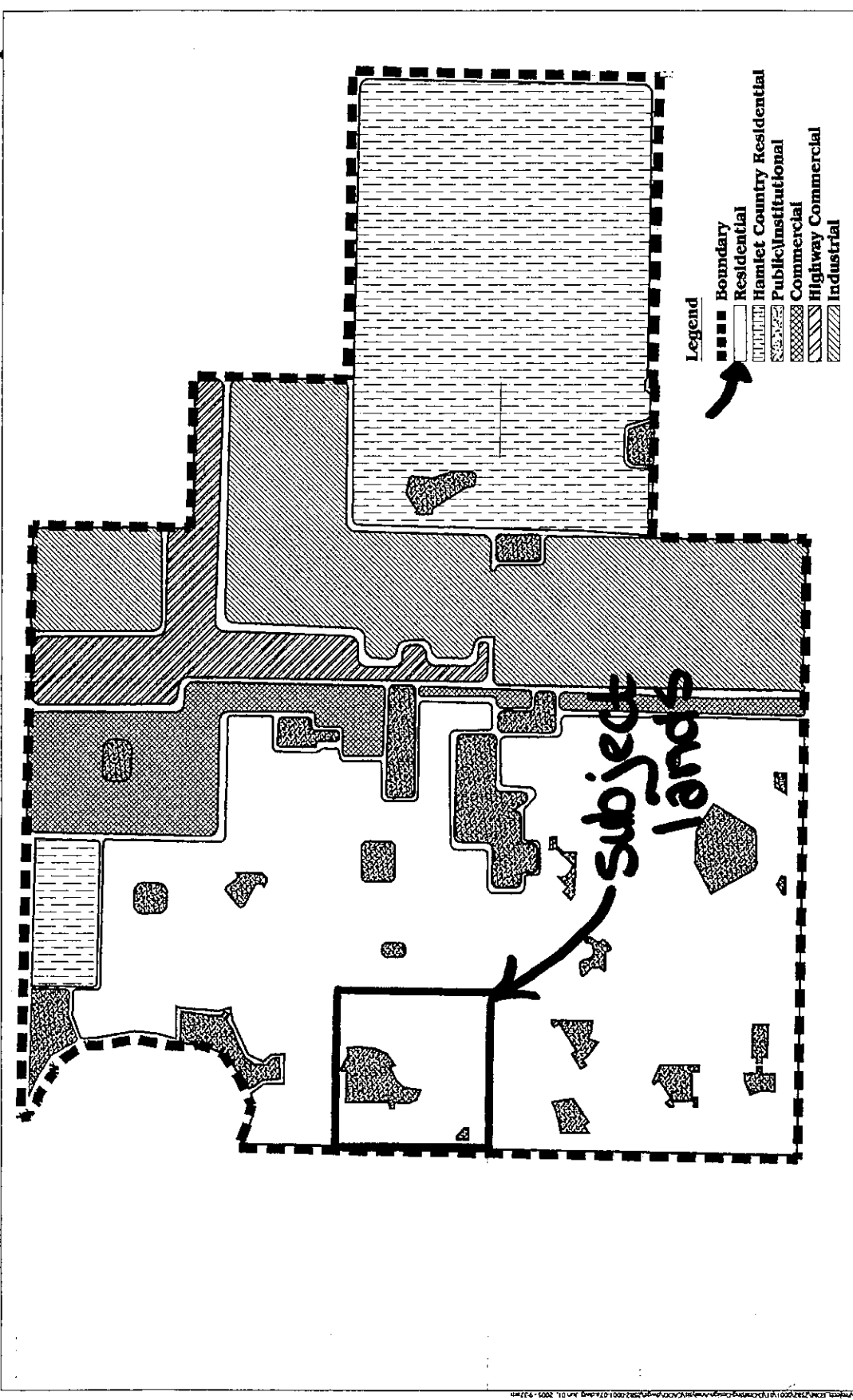




hamlet of la crete

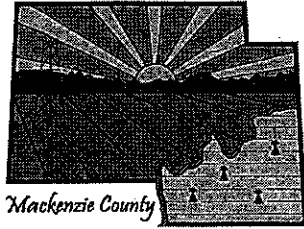
area structure plan

URBANSYSTEMS



future land use plan





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	January 13, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

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

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• Action List	177
• NADG Communiqué – November 30, 2008	181
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• Municipal/Criminal Law – Freedom of Expression	186
• Alberta Solicitor General Crime Prevention Awards 2009 Nominations	187
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• EnCana Submits Plan for Billion-Dollar Plan (Globe and Mail – January 3, 2009)	204
• Economics Society of Northern Alberta – “The Future of Public Healthcare in Alberta”	205
• La Crete Spring Trade Fair 2009	208
• Travel Alberta Open Houses – February 2 – 12, 2009	210
• 2009 Chambers of Commerce Conference	212
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Author: C. Gabriel **Review by:** _____ **CAO** _____

RECOMMENDED ACTION:

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

Author: C. Gabriel Review by: CAO

**Mackenzie County
Action List as of December 22, 2008**

Council Meeting Motions Requiring Action

Motion	Action Required	Action By	Status
October 10, 2006 Council Meeting			
06-714	That the Wolfe Lake Water Point be referred to the Operations Committee for review.	John K. Ed, John W. Bill N., Ryan Greg	In progress
October 10, 2007 Council Meeting			
07-10-876	That administration work on the three and seven year infrastructure plans and consult with engineers as required.	Bill K.	In progress
November 13, 2007 Council Meeting			
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
March 11, 2008 Council Meeting			
08-03-187	That administration research options and costs of auditing the local non-profit organizations that operate the County owned facilities or grounds.	Joulia	In progress
March 26, 2008 Council Meeting			
08-03-227	That administration issue a request for proposals for the development of land in Zama. (existing County owned land)	Ryan Don Lisa	In Progress January 2009
June 25, 2008 Council Meeting			
08-06-468	That administration revisit and update the Hutch Lake lot prices and bring them back for Council review and approval.	Ryan Dave C.	In progress
July 10, 2008 Council Meeting			
08-07-494	That administration investigate the cost of creating a professional quality promotional package for the County.	Carol Joulia Peter B.	In progress
September 9, 2008 Council Meeting			
08-09-633	That the Parks & Recreation Committee explore other regional locations for a provincial campground.	Parks & Rec	In progress

Motion	Action Required	Action By	Status
October 14, 2008 Council Meeting			
08-10-721	That administration investigate options for incentives for permanent housing in Zama.	Joulia Lisa Don	In progress
October 29, 2008 Organizational Meeting			
08-10-762	That an Education Task Force be created including three members of Council and that a Terms of Reference be developed.	Bill K. Carol	In progress
08-10-763	That a Government Liaison Committee be created including three members of Council and that a Terms of Reference be developed.	Bill K. Carol	In progress
October 29, 2008 Council Meeting			
08-10-819	That the 2009-2011 Mackenzie County Business Plan be tabled to the first meeting in December 2008.	Bill K.	January 09
November 6, 2008 Council Meeting			
08-11-862	That administration investigate communication issues in regards to telephone and video conferencing.	Joulia	Jan. 28/09
November 26, 2008 Council Meeting			
08-11-925	That three Councillors be appointed to the Tompkins Landing Ice-Bridge Advisory Committee and that a Terms of Reference be developed.	Bill K. Carol	In progress
08-11-928	That administration and the Government Liaison Committee make every effort to secure grant funding under the Community Development Trust Fund (forestry).	Bill K. Committee	In progress
December 9, 2008 Council Meeting			
08-12-956	That Mackenzie County retain their accreditation and that administration be instructed to work with Municipal Affairs to find and train local private contractors for safety codes inspections.	Ryan	In progress
08-12-960	That a letter be sent to Sustainable Resource Development (SRD) to request County presence in the First Nation consultation process in the white zone/green zone discussions.	Ryan Greg	In progress
08-12-997	That second reading of Bylaw 693/08, being a bylaw for the water and sewer system, be tabled for further information.	John K. Dave C. Joulia	In progress

Motion	Action Required	Action By	Status
08-12-1009	That the County purchase a ¼ page full color advertisement in the Military Service Recognition Book.	Joulia Carol Ray	In progress
December 22, 2008 Special Council Meeting			
08-12-1016	That Council and administration endeavour to assist the Alberta Oil producers to request CO2 EOR royalty amendments to reflect the tar sands regime.	Bill K. Council	
08-12-1018	That the County negotiate getting the Zama oilfield connector road paved as discussed.	Bill K.	



The Northern Alberta Development Council (NADC) met in Slave Lake, AB, November 13 and 14, 2008, for its regular administration meeting and Regional Stakeholders Forum.

Dinner Meeting

Pearl Calahasen, MLA for Lesser Slave Lake welcomed the NADC to her constituency along with Mayor Karina Pillay-Kinnee who gave welcoming remarks on behalf of the Town of Slave Lake.

An evening dinner was held with the Town of Slave Lake. Mayor Pillay-Kinnee and Town Manager Betty Osmond provided council with an overview of the opportunities and challenges in Slave Lake. Mayor Pillay-Kinnee highlighted the importance of branding the north.

Regional stakeholders presented on topics including education, tourism, economic development and housing.

Education: The impact of education and the need for continual improvement is a key issue. Council heard presentations from the Youth Apprenticeship Program, Northern Lakes College, and Alberta-North Post Secondary Institution Society. Northern colleges want to be students' first choice when considering their post-secondary options. Enrolments are increasing but research is also being conducted into ways of better attracting and retaining students. By providing services, students remain in the north, provide much needed skills to businesses, and contribute to the economic development of the region.

The NADC is meeting with Northern Lakes College and following up with the need for a new school in Gift Lake.

Tourism: The importance of tourism to the region was expressed and an overview of Travel Alberta North, a destination marketing organization designed to promote tourism, and the Lesser Slave Lake Economic Alliance Society was provided to Council. Material has been developed using local talent to promote the region.

The NADC is active in the Deh Cho Travel Connection and is working with St. Paul in a pilot on tourism development.

Economic Development: Concern was expressed regarding the economic development of the Municipal District of Opportunity No. 17, and the western Métis Settlements. There is considerable activity in the surrounding area, but more broad consultation and inclusion in the regional planning process is needed.

The NADC is working with the MD and has passed on concerns to the Oil Sands Secretariat about the lack of inclusion of surrounding areas.

Housing: The need to keep seniors living in their homes longer was discussed along with suggestions to re-fit seniors homes with the necessary upgrades to make this possible. Off-reserve housing remains an issue for Métis students. Many spend up to 80 per cent of post-secondary funding on housing.

The NADC is working on a best practices in affordable housing study, expected to be completed by March.

NADC Updates

Next Council Meeting:

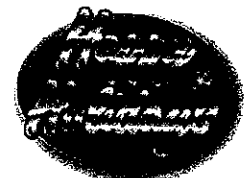
- Whitecourt – February 5 & 6, 2009.

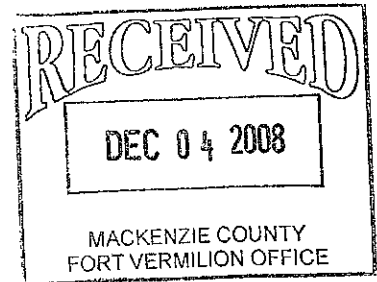
Northern LINKS Program Changes:

- Changes to the Northern LINKS program have been made to align it with the vision of graduating students from high school and keeping them in the north. Northern LINKS continues to support Student Liaison/ Mentors and Skills Competitions. Campus Tours are no longer funded. New projects include Entrepreneurship Ventures, DARE, and a pilot Aboriginal Workplace Placement Initiative. Communities that have traditionally used LINKS funding will be the focus of the new programs.

Saying Goodbye:

- Roxanne Heinen is moving on to other opportunities in Peace River. We wish Roxanne the best in her future endeavours!





0019959 65/2 xx(G)

William Kostiw
PO Box 640
Fort Vermilion AB T0H 1N0

November 2008

Dear friends,

I hope that this letter finds you well and looking forward to a joyous holiday season, filled with time spent with family and friends. I wish each of you all the best as another year passes and we look forward to 2009.

As you know, the latter half of this year has been challenging for individuals, governments and businesses around the world. Global credit markets have suffered blows that most of us have never before experienced. It will take some time before the global economy recovers.

Alberta has not been immune to the effects of the global economic downturn, of course. Weaker commodity prices impact our bottom line negatively. Tighter credit markets impact all of us. However, thanks to the strength of our economy and the prudent management of our Progressive Conservative Governments since 1971, Alberta is positioned better than any other jurisdiction in North America to meet the challenges of the new economic reality.

It is no accident that Alberta has become the engine of the Canadian economy. We've taken the incredible gifts of nature and geology and through the hard work and innovation of Albertans, we've created a prosperous society. It is my intention to do everything in my power to preserve what we have worked so hard to create.

That is why I and my team of 71 Progressive Conservative Members of the Legislative Assembly will fight to ensure that Alberta's interests are protected, here in Canada, and internationally. Policies that set region against region, or industry against industry, are not in the best interests of Albertans, or Canadians.

Alberta's prosperity is good for all Canadians, providing jobs and opportunities for the whole country. We need to ensure that prosperity continues and that is where we need your help.

Our core industries face challenges from within Canada and from abroad. Our agriculture industries, particularly the livestock sector, face intense competition from domestic and foreign producers and we need to help them increase exports and add value. Our energy industry, the economic engine of Canada for several years, faces the threat of punitive environmental regulations.

Let me be clear. Albertans know it is not a question of energy production or concern for the environment. To maintain our export markets and quality of life, we must have both. And that is why we will make every

(continued on back)

effort to ensure that those who call for punitive energy taxes, massive wealth transfers or even an end to development will not prevail.

The Progressive Conservative Party has always protected Alberta from these types of ill-conceived notions. We have always acted to ensure that policy-makers across Canada, in the United States and around the world know the truth about Alberta – that we are a responsible developer of our energy resources and that we can provide the energy the world needs to support prosperity and raise living standards.

In order to continue our tradition of promoting and protecting prosperity, we must work for the next four 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

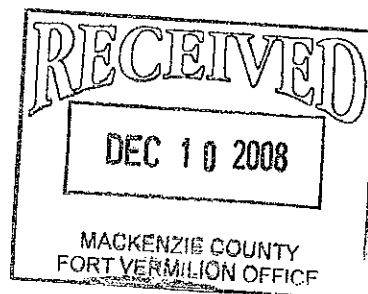
P.S. Please use the attached forms to purchase a new membership, make a financial contribution and to provide me with your advice and guidance. Contributions dated and postmarked no later than December 31, 2008 will be eligible for a 2008 tax receipt.

PC Alberta

Ed Stelmach
Premier

December 5, 2008

Mr. William Kostiw
PO BOX 640
FORT VERMILION, AB T0H 1N0



Dear Mr. Kostiw:

**Reserve your seats and mark your calendar to attend the
2009 Edmonton Premier's Dinner Thursday, April 30.**

As the world economy experiences a global downturn, it is a good time to reflect on how very blessed we are to be living in Alberta. Thanks to the strength of our economy and the prudent management of our Progressive Conservative Governments since 1971, Alberta is positioned better than any other jurisdiction in North America to meet the challenges of the new economic reality. The combination of great leadership, smart government and the hard work of Albertans has really paid off! We have an enviable quality of life and much to look forward to.

Your support of fundraising events such as the Premier's Dinner allows PC Alberta, under the leadership of Premier Stelmach, to continue providing highly effective and innovative government. Just as importantly, it gives the Premier, cabinet ministers and MLAs the opportunity to hear your ideas and thoughts on the future of our great province. They welcome and need your input!

On behalf of the dinner committee, I am hopeful you will be able to join us and support the PC Party of Alberta. Please mark your calendar for **April 30, 2009**. Invitations with all the details will follow in the near future.

This event sells out quicker each year and we are confident that 2009 will be no exception. If you wish to arrange for seats at the dinner now, please use the enclosed form. I look forward to seeing you on April 30th.

Sincerely,

A handwritten signature in black ink, appearing to read "John Cameron". The signature is fluid and cursive, with a large initial "J" and "C".

John Cameron
Chair
2009 Edmonton Premier's Dinner

Grey

**The Premier's Dinner
2009 Edmonton**

ADVANCE ORDER FORM

F A X

To: PC Association (Linda Cerra) **From:** _____

Fax: 780-423-1634 **Phone:** _____

Phone: 780-423-1624 or 1-800-461-4443 **Date:** _____

Re: Premier's Dinner Tickets **Pages:** _____

Please reserve _____ ticket(s) for the Edmonton Premier's Dinner, The Shaw Conference Centre, Edmonton, Thursday, April 30, 2009.

Ticket Price \$450.00 Tables of 10 \$4,500.00 Official Tax Receipt for \$425.00/ticket will be issued.

Name (FOR OFFICIAL TAX RECEIPT) _____

NOTE: WE CANNOT ACCEPT PAYMENT FROM, OR ISSUE TAX RECEIPTS TO: TOWNS, VILLAGES, MUNICIPALITIES, SCHOOL DIVISIONS OR SOCIETIES. Call Linda @ 780-442-4665 for more information.

Contact Name: _____ Phone Number _____

Address: _____

City: _____ Postal Code: _____

Method of Payment _____ Cheque _____ Visa _____ Mastercard Amount _____

Card# _____ Expiry: _____

Name of Cardholder _____ Signature _____

Guest List _____

- Please make cheque payable to PC Alberta
- Fax or Mail this form with payment to PC Alberta 9919 106 St NW Edmonton, AB T5K 1E2

Carol Gabriel

cc. Info

From: Roberto Noce [rnoce@millerthomson.com]
Sent: Wednesday, December 17, 2008 10:08 AM
To: Roberto Noce
Subject: An interesting municipal/criminal law case

MUNICIPAL LAW - CRIMINAL LAW - FREEDOM OF EXPRESSION

R. v. Batista Court of Appeal for Ontario November 28, 2008

Facts

Antonio Batista was an elderly Portuguese Canadian who was very upset about potholes and his municipal taxes. He wrote a poem about the situation, aimed at his municipal councillor, and posted it in various spots around his neighbourhood. The councillor contacted police, alleging that the poem contained a death threat. The relevant part of the poem read:

We are going to dig
a pot hole
about six feet long and 3
feet wide
and five feet deep to
hide
her body and God will
take care
Of her soul, but We
can not
forgive her for doing
nothing

The trial judge acknowledged Mr. Batista's defence that his poem was meant to be satire and that he did not intend to threaten the councillor. Nevertheless, he convicted him of uttering death threats, concluding that he had crossed the line between permissible political comment and criminal conduct. Mr. Batista appealed.

Decision

The Ontario Court of Appeal overturned Mr. Batista's conviction. They stated that his poem may have been "amateurish, foolish, and offensive", but it did not constitute a death threat. They stated that a reasonable person would realize that. The Court wrote: "A reasonable person would be informed about all the circumstances, including that the 'poem' was written by an elderly retired man who was not proficient in English language and who had the benefit of only three years education. He or she would also know that the appellant was frustrated by his perception that his councillor did not respond promptly or satisfactorily to his concerns...The reasonable person would know that the appellant did not send this poem to the councillor, but posted it publicly for the stated purpose of public discourse in a way that the author could be easily identified. He or she would also know that the appellant denied that he intended to threaten the councillor with death, but sated that he intended only to argue that she should stop focusing on potholes and instead focus on doing her job. The informed reasonable person would also be cognizant of the right of ordinary citizens to criticize and ridicule their elected representatives."

The Court concluded "No matter how misguided, offensive, and badly written the poem, the words at issue cannot meet the legal definition of a threat. The appellant is therefore entitled to a verdict of not guilty."

Roberto Noce, Q.C.
Partner
Miller Thomson LLP
2700 Commerce Place
10155 - 102 Street
Edmonton, AB T5J 4G8
Direct Line: 780.429.9728
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www.millerthomson.com



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10th Floor
10365-97 Street
Edmonton, AB
Canada T5J 3W7

Telephone (780) 427-3457
Fax (780) 427-5916

December 15, 2008

Dear Crime Prevention Partner:

Re: Alberta Solicitor General Crime Prevention Awards 2009 Nominations

Please find attached the nomination form for the 2009 Alberta Solicitor General and Public Security Crime Prevention Awards. The call for nominations commences January 5, 2009.

If you know of an individual, young Albertan, community group, business, media agency, or police member who has made an extraordinary contribution promoting community safety through crime prevention, consider nominating them for an Alberta Solicitor General and Public Security Crime Prevention Award. The deadline for nominations is noon, Thursday February 12, 2009.

Please forward this information to those who may be interested in making a nomination. Nomination forms can be downloaded or completed online at the Alberta Solicitor General Crime Prevention website at www.crimeprevention.gov.ab.ca.

Awards will be presented during a special ceremony in Edmonton on Friday, May 8, 2009. The awards are an important element in the overall success of Alberta Crime Prevention Week, May 10th – 16th 2009.

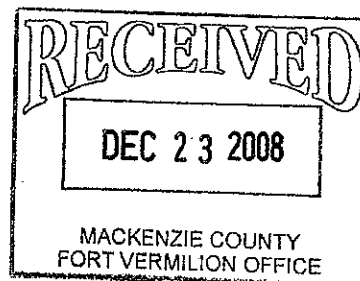
Should you have any questions or concerns regarding the nomination process, please contact Angela Renwick at (780) 427-0468 or email angela.renwick@gov.ab.ca. Thank you.

Sincerely,



Bryan Bulloch
Director
Crime Prevention and Restorative Justice

Enclosure



**Alberta Solicitor General and Public Security
18th Annual Crime Prevention Awards 2009
Eligibility Criteria and Nomination Form**



The Alberta Solicitor General and Public Security seeks to acknowledge the efforts of individuals, youths, organizations, businesses, community groups, media and police members who make an extraordinary contribution in promoting community safety through crime prevention.

Selection Criteria

Nominations will be reviewed and assessed on sustainable and effective crime prevention elements:

- **Demonstrates commitment to issues of local concern** i.e. the nominee engages in dialogue with community members to share concerns and ideas
- **Uses a logical planning and implementation process** i.e. the nominee identifies needs, develops a plan, implements the plan and evaluates the outcome of the actions taken
- **Invests in capacity** i.e. the nominee takes steps to develop capacity (i.e. knowledge and resources) to successfully implement crime prevention activities
- **Exhibits leadership** i.e. the nominee is committed and trusts others to share in the work
- **Creates partnerships** i.e. the nominee works in partnership with community members by communicating, cooperating, coordinating, and collaborating for effective outcomes
- **Actualizes outcomes** i.e. the nominee sets realistic goals and objectives related to implementing a tangible initiative which enhances community awareness and reduces crime

Nomination Categories

Please identify the category you would like the nominee to be considered for (check one box only):

- Individual
 Youth Leadership (Individual)
 Youth Leadership (Group)
 Business
 Community Organization
 Police Member
 Media

Note

- **Nomination Deadline: NOON February 12, 2009**
- **Police members can only be nominated by a community member or organization, not a police service or member**
- **Recipients of an Alberta Solicitor General and Public Security Crime Prevention Award within the last two (2) years are NOT eligible**
- **Self nomination is NOT allowed**

NOMINEE INFORMATION (PLEASE PRINT)		
Name:		
Organization Name and address:		Home/Cell Phone:
If nominee is being nominated under the police member category, please identify their duty assignment:		
Home Address:		
City:	Province:	Postal Code:
Email:		

NOMINATOR INFORMATION (PLEASE PRINT)		
Name:		
Organization:		Home/Cell Phone:
Address:		
City:	Province:	Postal Code:
Email:		

On a typed piece of paper, (maximum 3 pages), please use the guidelines set out in the Selection Criteria (on page 1) to describe the nominee's contributions to community safety through crime prevention. You may want to use the following points as a guide:

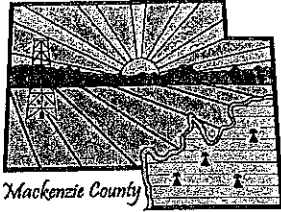
1. Describe the nominee's role in initiating, coordinating, or maintaining one or more community crime prevention initiatives. Please focus on the nominee's involvement in supporting, setting up or running an initiative(s) rather than describing, in detail, the initiative(s) itself.
2. Detail the nominee's time (i.e., years, months) contributed to crime prevention (i.e., distinguish continuity of effort from contribution to a one-time project).
3. Profile the impact of the nominee's crime prevention endeavours by way of preventing crime and/or raising awareness. If available, include brief statistical information.
4. Identify the level of support generated within the community (i.e., identify the number of individuals, particularly volunteers, actively involved).
5. Attach three letters of support for the nomination from relevant individuals and agencies. If available, attach relevant additional information such as news articles. If applicable, profile previous awards received by the nominee.

I support this nominee for an Alberta Solicitor General and Public Security Crime Prevention Award.	
Signature of Nominator:	Date:

CHECKLIST REVIEW (HAVE YOU):

- Completed and signed the nomination form
- Attached a description of the nominee's accomplishments
- Attached three letters of support
- Profiled previous awards received N/A
- Attached relevant news articles N/A
- Applied before the NOON deadline (Feb. 12, 2009)

Mail or Fax Nomination Forms to: Crime Prevention and Restorative Justice Programs
 Crime Prevention Awards 2009
 Alberta Solicitor General and Public Security
 10th Floor, 10365 – 97 Street
 Edmonton, AB T5J 3W7
 Tel: (780) 427-0468
 Fax: (780) 427-5916



cl. info.

Mackenzie County

P.O. Box 640, Fort Vermilion, AB T0H 1N0
Phone (780) 927-3718 Fax (780) 927-4266
www.mackenziecounty.com

December 16, 2008

COPY

The Honorable George Groeneveld
Minister of Agriculture and Rural Development
424 Legislature Building
10800-97 Avenue
Edmonton, AB
T5K 2B6

Dear Minister:

RE: EXTENSION PERSONNEL FOR MACKENZIE COUNTY

Mackenzie County is located in northern Alberta, and is the most northern located farming area in the province. There are regions of Mackenzie County that have been in agricultural production since the 1800's, and is continually expanding as our population increases. Due to our geographical location, Mackenzie County producers face many challenges not common to fellow Albertan producers such as marketing, shipping and consultation services. There is approximately 500,000 plus acres in crop production in this area, producing major crops such as Wheat, Barley, Canola, Oats, Alfalfa and in recent years Corn.

Agriculture Canada and Alberta Agriculture have maintained an Experimental Farm in Fort Vermilion since the 1930's, which is a huge asset to local producers through consultation and experimentation of crop test plots. It was through this type of consultation that many of our producers are utilizing Zero-Tillage methods with outstanding results.

Local producers have been at a loss since the removal of Crop Specialist, Mike Hall in 2006. It is the result of this dilemma that Mackenzie County passed a motion to request that Alberta Agriculture install an extension position similar to the District Agriculturalist portfolio that was previously in Mackenzie County.

It is our firm belief that such a position is required to assist local producers as we are so far removed from the rest of the province and these special services.

...2

Hon. George Groeneveld
Page 2
December 16, 2008

Mackenzie County Council and the Agricultural Service Board appreciate any assistance your department can provide for the betterment of agriculture and its producers which will aid the provincial economy and improve the quality of life on Alberta's farms.

Thank you for your consideration in this matter. Please feel free to contact me at (780) 821-3578 or our Chief Administrative Officer, William Kostiw, at (780) 927-3718 should you require any further information.

Yours sincerely,



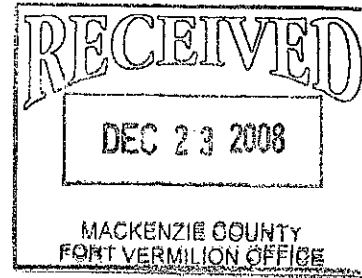
Greg Newman
Reeve

pc: John Knapp, Deputy Minister, Agriculture and Rural Development
Frank Oberle, MLA – Peace Region



Box 239, High Prairie, Alberta, Canada T0G 1E0 Telephone: (780) 523-5955 Fax: (780) 523-42
Email: biglakes@mdbiglakes.ca Website: www.mdbiglakes.ca

December 17, 2008



Premier Ed Stelmach
Room 307, Legislature Building
10800 - 97th Avenue
Edmonton AB T5K 2B6

Premier Stelmach

I write to you today in an effort to address a matter near and dear to all Albertans, that being the quality of health care. As I am sure you are quite aware there has been quite a bit of rumor and gossip circulating regarding the future of the Grande Prairie Regional Health Facility. Our council has heard rumors ranging from the construction of a facility reduced from the original plans to the outright cancellation of the project. At this time I would like to pass along the unqualified support of our council for the construction of the Grande Prairie Regional Health Facility per its original designs.

The Grande Prairie hospital serves as a medical service hub for the entire north. Any reduction from the original design of this facility is, in truth, a reduction of service availability for all of us who choose to make northern Alberta our homes. If this reduction were to occur it would be in direct conflict with the priorities you note within Minister Liepert's mandate letter which reads in part:

"In order to fulfill the commitments we made to Albertans during election 2008 and to better focus on what we heard from Albertans, our priorities will be: ...

2. Increase access to quality health care and improve the efficiency and effectiveness of health care service delivery."

I would also like to note that the presence of a new, high quality facility in Grande Prairie is essential to the efforts of the north to attract and recruit qualified medical staff. The facility, as it was originally planned is an attractive working environment to medical

.../2

Dec. 17/08
Page Two

personnel. Should your government reduce or cancel this project it would seriously hinder recruitment efforts. Such action would again be in contrast with the tasks which you have assigned to Minister Liepert in his mandate letter which you refer to as a "contract". Specifically, you state in your letter that the Minister is to take the lead to "[e]nsure Alberta has the health care professionals we need to meet future demand". Surely the possible reduction of the Grande Prairie facility would not meet this task. In fact, I would suggest that greater emphasis needs to be placed upon educating and training medical professionals in the north in order to enhance our ability to retain these professionals in the north.

I look forward to your confirmation that the new Grande Prairie hospital will proceed as originally designed in order to maintain your government's commitment to the highest quality of healthcare.

Yours truly



Alvin Billings
Reeve

cc Hon. Ron Liepert, Minister of Health and Wellness
Pearl Calahasen, MLA (Lesser Slave Lake)
AAMDC Zone 4 Members
Central Peace Community Health Council
High Prairie Community Health Council



Town of Rainbow Lake
Box 149, Rainbow Lake, AB T0H 2Y0

December 18, 2008

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

Att: Greg Newman, Reeve

**Re: Intent of our Tri-Councils becoming early adopters of the Alberta
First Responder Radio Communication System.**

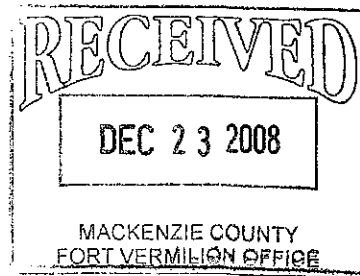
Dear Mr. Newman:

The Town Council of Rainbow Lake wishes to advise you that it supports the above mentioned idea in principle. Please note that this doesn't constitute a financial obligation of any sort.

Council trusts this is satisfactory for your needs and wishes you success with this endeavor.

Yours truly,

Rosemary Offrey
Acting Chief Administrative Officer



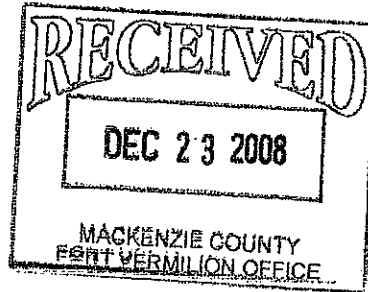


ALBERTA URBAN MUNICIPALITIES ASSOCIATION

10507 Saskatchewan Drive NW, Edmonton, AB T6E 4S1
Toll Free: 310-AUMA (2862) • Toll Free: 1-800-661-2862
Main: (780) 433-4431 • Fax: (780) 433-4454
e-mail: main@auma.ca • www.auma.ca

December 19, 2008

Reeve Gregory Alan Newman
Mackenzie County
PO Box 640
Fort Vermilion, AB T0H 1N0



Dear Mayor Newman:

On November 5th, 2008 the AUMA invited you to attend a series of upcoming Mayors Caucus meetings being held in February, June and September. As a further update we have made modifications to some of the dates and locations. Please note that the three (3) Mayors Caucus meetings for municipalities with populations over 10,000 will now take place as follows:

- Thursday, February 5th, 2009 – Ramada Inn on Kingsway - Edmonton
- ~~Thursday~~ ^{Friday}, June 12th, 2009 – Delta Bow Valley - Calgary
- ~~Thursday~~ ^{Friday}, September 4th, 2009 – River Cree Resort and Casino – Edmonton

Attached is the preliminary agenda. Your input is vital and as such the Board has requested that the agenda include municipal action items. To ensure everyone is up to speed and well prepared for the meetings, we ask that agenda items be provided in the attached RFD format with the appropriate background information to tali@auma.ca by January 16th, 2009. The agenda items will be filed electronically and made available for all Mayors to review prior to the caucus meetings. Instructions on how to access the agenda will be forth coming.

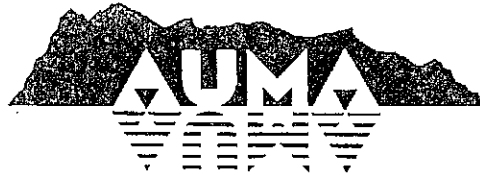
In most cases Electronic Voting (Clikapads) will be used at these meetings to help prioritize and select key activities on which you feel the AUMA should be working on your behalf. Each municipality will have one vote.

Please amend and mark these new dates and locations on your calendar. Online registration is available at www.auma.ca.

The AUMA is committed to being your trusted voice. Through new initiatives such as the Mayors Caucuses, we can ensure that we move **ahead.together** and that Alberta municipalities remain the best places in which to live, work and raise our families.

Sincerely,

R. Lloyd Bertschi
AUMA President



2009 Mayor's Caucus Meeting Agenda

"Over 10,000"

[as of Dec 10/08]

- 1. Call to Order**
- 2. Orientation To Mayor's Caucus Meetings**
- 3. AUMA Action Items**
 - a) Police Task Force Report
 - b) Ambulance Transition
 - c) Future of Local Governance
 - d) Provincial / Municipal Partnership
 - e) Municipal Climate Change
- 4. Presentations**
 - a) MSI Impact
 - b) Water Conservation
 - c) Transit
- 5. Mayor's Action Items**
- 6. Adjournment**



**MAYORS' CAUCUS
REQUEST FOR DECISION
(RFD)**

DATE:

TOPIC:

MAYORS' CAUCUS RECOMMENDATION TO THE AUMA BOARD:

BACKGROUND (EXECUTIVE SUMMARY):

COSTS:

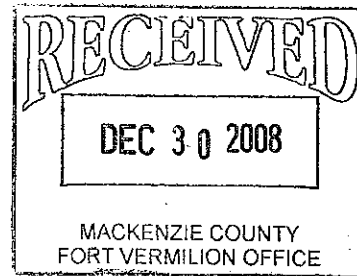
FUNDING SOURCE:

ENCLOSURES:

APPROVED BY MAYOR:

December 19, 2008

Mr. William Kostiw, Chief Administrative Officer
Mackenzie County
PO Box 640
Fort Vermilion AB T0H 1N0



Dear Mr. Kostiw:

Alberta Municipal Affairs, Municipal Dispute Resolution Initiative, is committed to enhancing local governance and providing your municipality with access to cost-effective and relevant training opportunities.

By way of this email, we want to remind you of workshops that will be held in 2009. These courses provide an opportunity for municipal officials to attend professional, practical, and targeted training, and allow them to meet and learn from other municipal representatives around the province.

Below is a brief overview of the education courses that will be offered from January to March 2009, and the audience that you may wish to share this information with.

Target Audience: *Elected officials, senior administration, and municipal staff.*

Finding Agreement (Cochrane: January 15 - 16, 2009) (Lethbridge: March 5 - 6, 2009)

Negotiating Effectively (Cochrane: February 4 - 6, 2009)

These two courses focus on dealing with conflict in the moment, conflict styles, understanding the dynamics of conflict, ways to manage differences and develop co-operation, and how to work with others constructively (including council and administration).

NEW Negotiation Skills Refresher (Edmonton: January 22 - 23, 2009)

This course is for participants who have already taken Finding Agreement, Negotiating Effectively, and/or Workplace Conflict and want an opportunity to practice their skills and receive timely feedback. Developing the skills and aptitude to deal with conflict is necessary to communicate effectively. Therefore, you will have an opportunity to practice essential micro-skills, such as active listening, paraphrasing, reframing, etc.

Target Audience: *Elected officials, planning managers, and/or staff responsible for involving the public in participatory decision-making. Information from the following three courses can be applied to small meeting environments as well as formal public input and consultation sessions, working with communities and volunteers.*

Public Input (Edmonton: March 26 - 27, 2009)

Our original one-day public input workshop will be extended to two days in March and will cover specific planning related issues. The course will address the importance of developing trust and positive relations with citizens and being clear about what your municipality wants in a public engagement process. You will learn how to receive input and take an open-minded approach about what is shared, when it is appropriate to use public input sessions, and how to organize sessions appropriately. The course will also cover planning legislation under the *Municipal Government Act*.

.../2

Group Facilitation (Edmonton: January 28 - 30, 2009 and March 18 - 20, 2009)

Facilitation Skills for Public Input (Edmonton: February 12 - 13, 2009)

These two courses focus on building facilitation skills, planning, and preparation. Various topics will be covered, including qualities of a neutral facilitator, group dynamics, encouraging participation, rules and tools for handling different personalities, how to keep sessions on track, and steps to follow in planning and delivery of an effective public input process.

Target Audience: Human Resource Managers and staff

NEW Workplace Conflict (Edmonton: February 25 - 27, 2009)

Workshop will cover internal workplace conflict, common human resource problems in recognizing, managing, and resolving workplace conflicts, and dealing with issues such as harassment, discrimination, and disrespect.

NEW Labour Relations and Conflict Management (Edmonton: March 12 - 13, 2009)

Three day workshop will prepare participants to handle supervisor-employee conflict, union and non-union settings and collective bargaining disputes involving municipalities.

For more information on our education courses and to register online, please view our brochure online at <http://www.municipalaffairs.gov.ab.ca/ms/mediation/train/pdfs/MuniBrochWkshp.pdf>.

If you require additional information, please contact Lisa Awid-Goltz, Planning and Dispute Resolution, Municipal Affairs, toll-free at 310-000, then 780-644-3124.

Thank you for your time and we encourage you to forward this information to the appropriate staff in your municipality.

We look forward to seeing you at the courses!

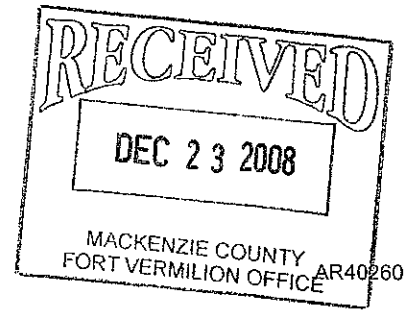


Bill Diepeveen
Manager, Planning and Dispute Resolution



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Lac La Biche - St. Paul*



December 19, 2008

Reeve Greg Newman
Mackenzie County
PO Box 640
Fort Vermilion, Alberta T0H 1N0

Dear Reeve Newman:

It is my pleasure to announce that Alberta Municipal Affairs is again funding emergency management training under the Municipal Sponsorship Program for 2008/09. This initiative has been very successful over the past nine years and I am pleased that it will continue.

This year \$150,000 is being made available to provide grant funding for municipalities to deliver emergency management workshops, regional municipal exercises and incident command and exercise design courses. These grants will facilitate the training that municipal response personnel and volunteers need to protect Albertans in the event of emergencies and which complements the training that Alberta Emergency Management Agency staff deliver directly.

Grant application documents are on the agency website at www.aema.alberta.ca/687.cfm. If you wish to apply, please complete the document titled Schedule A to Conditional Grant Agreement, Emergency Management Training Grant Application. There is no need to complete the document titled Conditional Grant Agreement, until you have been notified that your application has been approved. Questions regarding the grant process should be directed to your agency field officer (www.aema.alberta.ca/ab_contact_AEMA.cfm) or the Alberta Emergency Management Agency training staff, toll-free at 310-0000, then 780-644-4811.

The deadline for receiving applications is February 12, 2009, and all approved training must be completed by April 30, 2010.

Sincerely,

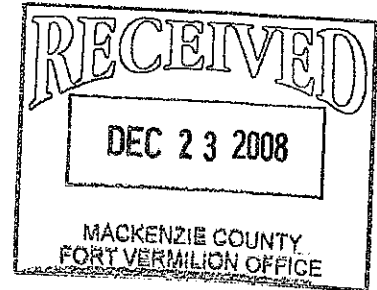
Ray Danyluk
Minister



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Lac La Biche - St. Paul*

AR40152



December 19, 2008

Reeve Greg Newman
Mackenzie County
PO Box 640
Fort Vermilion, Alberta T0H 1N0

Dear Reeve Newman:

I am writing to advise you of the publication of the 2008/2009 Municipal Financial Assistance Handbook. Municipal Affairs, with support from various provincial government ministries, has developed this updated version of the Municipal Financial Assistance Handbook originally released in September 2006.

This publication was developed to improve access to information about provincial financial assistance programs available to municipalities and municipal service delivery organizations.

It contains basic information on more than 70 municipal grant and cost-sharing programs, eligibility criteria, program timelines, application deadlines, contact details, and supporting information. This publication is being distributed to municipalities across the province and will be updated as required.

Extra copies can be obtained by calling the Municipal Grants and Information Services Unit of Municipal Affairs, toll free, at 310-0000, then 780-427-2225. The document and an online, searchable database of the handbook are also available on our website at www.municipalaffairs.alberta.ca.

I trust you will find this updated information useful.

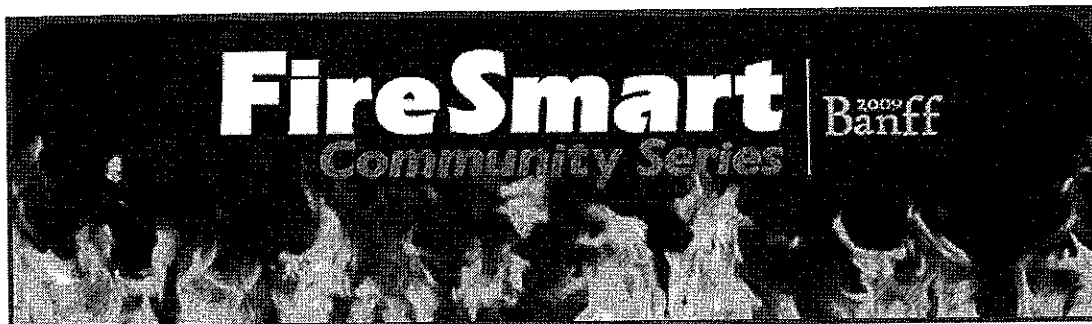
Sincerely,

Ray Danyluk
Minister

cc: William Kostiw, Chief Administrative Officer, Mackenzie County

Carol Gabriel

From: Rob Harris [Rob.Harris@gov.ab.ca]
Sent: Monday, December 29, 2008 8:09 AM
Subject: Register Today! 2009 FireSmart Community Series



Register today for the 2009 FireSmart Community Series!

Alberta's municipalities are growing like never before. For communities inside Alberta's forests, this growth is compounded by the threat of wildfire.

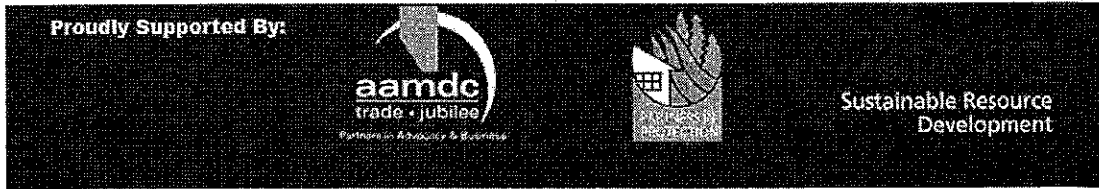
The FireSmart Community Series will provide municipalities with the information and tools they need to assess and confront the wildfire threat. Municipal CAOs, development planners, emergency services directors, elected officials and fire chiefs are invited to join us from March 10 - 12 in Banff, Alberta for this interactive and engaging series.

In addition to the roundtable discussions featured at previous events, the 2009 agenda will feature:

- a new tradeshow that will link conference participants with organizations that specialize in helping create FireSmart Communities.
- a new FireSmart Community Grant Application workshop that will help municipalities build a successful grant application in 2009.
- two field tours (FireSmart and mountain pine beetle).
- professional learning credits for members of the Alberta Association Canadian Institute of Planners and the International Society of Arboriculture.

Register today to secure your space at the 2009 FireSmart Community Series.

We look forward to seeing you in March!



www.regonline.ca/firesmart

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EnCana submits plan for billion-dollar plant

Company pitches design to province for first phase of natural-gas facility in northeastern B.C.

WENDY STUECK
JANUARY 3, 2009

EnCana Corp. has taken an early step toward building what could be a multibillion-dollar plant in northeastern British Columbia.

The plant would process natural gas from the Horn River Basin, a promising natural gas play that last year helped the province reap a record \$2.7-billion from the sale of oil and natural gas exploration rights.

In a project description for the Cabin Gas Plant, submitted to the provincial government, EnCana outlines a plant that would be located about 60 kilometres northeast of Fort Nelson and have initial processing capacity of 400 million cubic feet a day.

The first phase of what could become a six-stage project is expected to be in production by 2011.

More National Stories

- From throat singing to hip hop
- Crack cocaine hits the great white North
- 911 system upgrade would have saved man, family says
- IN OTHER WORDS, 'HAPPY BIRTHDAY'
- A small town mourns eight lost in avalanches
- Go to the National section



The estimated cost of the first phase is \$400-million, EnCana spokeswoman Rhona DeFrari said yesterday, with construction of subsequent phases hinging on future production.

"The magnitude of the project will depend on how much gas is produced in the area over the next few years," Ms. DeFrari said. "Horn River is still such a new area for production, it will really depend on if companies deem if they are going to go bigger."

EnCana submitted the project description in November under B.C.'s environmental assessment process. Typically, that step is followed by a formal application and public hearings to determine whether the project will get a green light to proceed.

EnCana is pursuing the plant on behalf of the Horn River Basin Shale Gas Producers Group, which consists of eight companies (including EnCana) that are spending millions in the hopes of unlocking the region's massive natural gas reserves - trapped in rock formations once thought impossible to tap.

New technology, higher prices for natural gas and declining stores of conventional gas have made shale gas more appealing, and the past few years have seen producers swarm the northeastern part of the province to test new ways of fracturing rock and wresting gas out of the ground.

Initial wells were costing more than \$10-million each to drill and bring into production, Ms. DeFrari said. By multi-pad drilling - jamming as many as 20 wells on to every pad - the company hopes to bring the costs down to about \$7-million.

Calgary-based EnCana, the country's largest gas producer, has, to date, drilled fewer than a dozen test wells in the Horn River Basin. But results were encouraging, and this year the company and its partner, Apache Corp. of Houston, plan to drill 40 wells in the area.

EnCana has estimated its production from the basin could eventually hit one billion cubic feet of gas a day - enough to heat five million Canadian homes for a year and the equivalent of about 170,000 barrels of oil, bigger than most oil sands mines.

EnCana is positioning the massive plant, which would serve all producers in the region, as a better environmental option than several smaller plants. The plant would process raw gas so that it could be transported to market in pipelines. According to the project description, the plant would pursue carbon capture and sequestration opportunities "assuming appropriate fiscal programs can be implemented."

If the project goes ahead, it could employ as many as 600 people during construction and about 25 once in operation, Ms. DeFrari said.

EnCana and Apache have the largest landholdings in Horn River.

Last October, EnCana facilities near Dawson Creek were targeted in three separate attacks. Two pipelines and a wellhead were bombed. No one was injured in the attacks, which occurred after a letter was sent to EnCana and to local newspapers demanding that EnCana leave the area.

Last month, after determining the letters had been mailed from a Dawson Creek post office, RCMP posted surveillance photos on-line of eight people who had been at that location the day the threatening letter was sent and whom police had not been able to contact.

All but one of those people has now been eliminated from the investigation.

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Phillip Crawley, Publisher

Carol Gabriel

From: Events [events@esna.ca]
Sent: Tuesday, January 06, 2009 12:19 AM
To: Events
Subject: ESNA Presents: David Eggen - January 16, 2009
Attachments: ESNA Presents Notice - January 2009.doc

For our first event of the New Year the Economics Society of Northern Alberta is pleased to present **David Eggen, Executive Director for Friends of Medicare**. The topic is entitled "**The Future of Public Healthcare in Alberta.**"

This presentation will take place at the **Edmonton Petroleum Club located at 11110 – 108 Street on Friday January 16, 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 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 or phone 430-4323 by 12:30 pm on **Wednesday January 14, 2009**. Please be aware that we require 24 hours notice for cancellations.

For more information about this event please see the attached.

Sincerely,

nicole McDonald
Economics Society of Northern Alberta

Please consider the environment before printing.

David Eggen

Executive Director
Friends of Medicare

The Future of Public Healthcare in Alberta

Date: Friday January 16, 2009

Time:	Registration	11:30
	Speaker	12:00
	Lunch	12:30
	Q & A, Discussion	1:00
	Adjournment	1:30

Location: The Edmonton Petroleum Club
11110 – 108 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 or
call 430-4323 by 12:30 p.m. on Wednesday January 14*

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

We're on the Web!

See us at:

www.esna.ca

About our Topic . . .

Recent changes to the provincial healthcare system have peaked the interests of Albertans.

The Alberta Government has removed all regional health boards in favor of a provincial super board, while at the same time eliminating healthcare premiums.

The presentation will feature the insights on the economic sustainability of the current public healthcare system and highlight areas that could benefit from improvements and investment. The talk will also provide an outlook on the future of healthcare within the province of Alberta.

About our Speaker. . .

David Eggen has had long experience in public advocacy and teaching. David was a teacher for 18 years in Edmonton, Zimbabwe and Thailand before being elected as a Member of the Provincial Legislative Assembly for Edmonton Calder. David and his family have lived in North West Edmonton for the last 17 years. They enjoy music, traveling, cycling and reading in addition to challenging the status quo!



10th Annual La Crete Spring Trade Fair – 2009

Friday, April 24, 2009 – Show Hours: 4:00 PM to 10:00 PM

Saturday, April 25, 2009 – Show Hours: 10:00 AM to 4:00 PM

EXHIBIT SPACE APPLICATION

Name of Organization: _____

Address: _____

Phone: _____ Fax: _____

Type of Business: _____

Booth Preference: _____

Total Booth Cost: _____

We only accept payments after January 1st, 2009. Payments are due on the last night of the Trade Show.

Make cheques payable to:
La Crete Area Chamber of Commerce
Box 1088, La Crete, AB T0H 2H0

We agree to abide by the rules and regulations of the La Crete and Area Chamber of Commerce as set forth on this form.

Contact: _____

Signature: _____

Date: _____

Come Out and Enjoy the Show!

Office Use Only:

Total Due: _____ Paid: _____

Invoice: _____ Booth: _____

Passes: _____

Cancellation Received Date: _____

Amount Refunded: _____

Trade Show Rules and Regulations

General Rules

The exhibitor agrees to abide by all regulations and rules adopted by the La Crete & Area Chamber of Commerce in the best interest of the Trade Show and agrees that the La Crete & Area Chamber of Commerce shall have final decision in adopting any rule or regulation deemed necessary prior to, during, and after the show.

Terms of Payment

We only accept payments after January 1st, 2009. Payments are due on the last night of the Trade Show. Cheque, cash or money orders only.

Booking Space

All bookings are on a first come, first serve basis. It is therefore necessary to book your booth as soon as possible. The La Crete & Area Chamber of Commerce reserves the right to alter the size and location of any unsold booths.

Cancellation

Cancellations made up to and including March 20th will be awarded a full refund less \$50. From March 21st, No refunds will be given. Cancellation of space must be in writing and delivered by mail, fax, or E-Mail and receive on or prior to March 20th.

Waiver of Liability

The La Crete & Area Chamber of Commerce shall make every effort to ensure the protection of property of the exhibitor. However, the La Crete & Area Chamber of Commerce shall take no responsibility for lost, stolen, or damaged goods. If insurance is required, it is the responsibility of the exhibitor to secure such insurance.

Exhibitor Passes

Two exhibitor passes will be supplied to each exhibitor and must be worn at all times. Extra passes are available on request to the Chamber.

Boothmanship

All exhibits must remain intact throughout the Trade Shows designated hours. The exhibitor shall maintain a responsible individual in the leased space at all times.

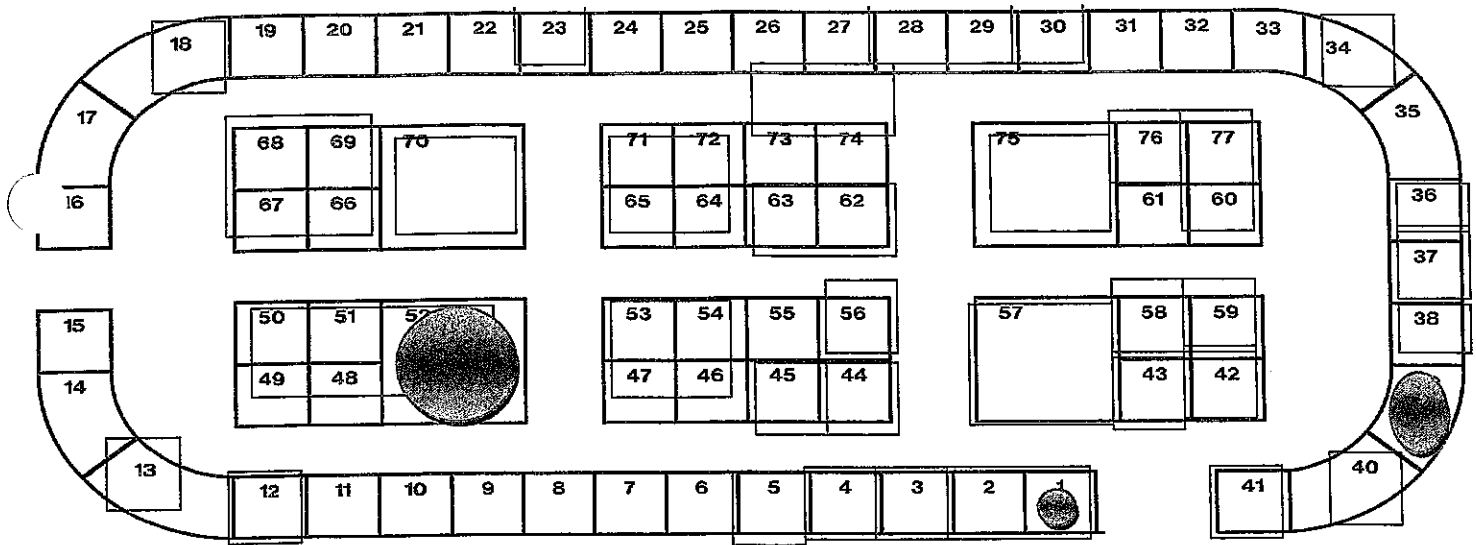
Move In Instructions

Exhibitors will be able to move in their exhibits on April 23, between the hours of 12:00PM and 5:00PM, and also on April 24, between the hours of 10:00AM and 2:00PM.

ALL EXHIBITS MUST BE READY NO LATER THAN 2:00 PM ON FRIDAY, APRIL 24th.

Move Out Instructions

Exhibits may not be dismantled before 4:00pm, Saturday, April 25th. Exhibits must be removed from the exhibition area immediately after the Trade Show ends.



10th Annual La Crete Spring Trade Fair – 2009

Regular Booths 1-12, 15-16, 19-33, 36-38, 41-51, 53-56, 58-69, 71-74, 76-77

Corner Booths 13, 14, 17, 18, 34, 35, 39, 40

20' x 20' Booths 52, 57, 70, 75



Means Booths are full

Booth Rental Prices

Booth Rental Prices for 2008		Your Booth Includes:	
<u>Regular – 10' x 10'</u>		<u>Regular - 10' x 10'</u>	
Chamber Members	\$299.00	8' high back wall drape	2 - 150 watt Flood Lights
Non-Members	\$399.00	4' high side wall drape	1 - Decorated Table
		1 - 800 watt outlet	2 - Chairs
<u>Corner Booths</u>		<u>Corner Booths</u>	
Chamber Members	\$399.00	8' high back wall drape	2 - 150 watt Flood Lights
Non-Members	\$499.00	4' high side wall drape	2 - Decorated Tables
		1 - 800 watt outlet	4 - Chairs
<u>20' x 20' Booths</u>		<u>20' x 20' Booths</u>	
Chamber Members	\$899.00	20' of 8' high back wall drape	
Non-Members	\$999.00	2 - 800 watt outlet	2 - 8' Decorated Tables
		2 - 150 watt flood lights	4 - Chairs

Book Your Booth Early!!!

Booths are reserved on a first come, first serve basis.

Booth preference is not guaranteed.

Please review rules and regulations



Wadlin Lake
PO Box 640
Fort Vermilion AB T0H 1N0

You are invited to Travel Alberta Open Houses – February 2 – 12, 2009

Find out how your tourism business can benefit from Travel Alberta and Alberta Tourism, Parks and Recreation programs by attending Travel Alberta's 2009 Open Houses, February 2 – 12, 2009, at 14 locations throughout the province.

This year's Open Houses will provide you with valuable opportunities to meet Travel Alberta as well as Alberta Tourism, Parks and Recreation personnel to discover new and improved partnership programs, all designed to make your business stronger.

We will also be seeking your input and feedback on Travel Alberta's strategic marketing direction for the coming year. Details of our market-specific programs will also be presented.

In the Edmonton, Canmore and Calgary locations, Open Houses will start with an 8:00 a.m. breakfast, followed by a short presentation and the rest of the morning to meet with Travel Alberta representatives. Other locations will start with a short presentation at 10:00 a.m. with the rest of the morning to meet with Travel Alberta representatives before lunch at noon.

Attending will be representatives from your Tourism Destination Region, Travel Alberta, Tourism Development, Tourism Research, Internet Services, Photo and Video Library, and Tourism Services.

Register Today!

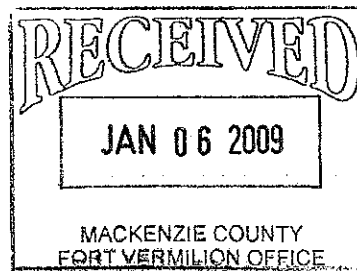
While there is no charge to register, we do need to provide numbers for catering.
Please register in one of these three easy ways:

- | | |
|---------------------|--|
| 1. Online | <i>Industry.TravelAlberta.com/Workshops</i> |
| 2. By Phone | <i>1-866-297-2547</i> |
| 3. By E-mail | <i>Workshops@TravelAlberta.com</i> |

We hope that you are able to invest a half-day to share what is new in Alberta's tourism industry and discover how Travel Alberta can help grow your tourism business.

Best wishes,

Don Leitch
Interim Managing Director



PLEASE SEE REVERSE FOR COMPLETE OPEN HOUSE SCHEDULE

2009 TRAVEL ALBERTA OPEN HOUSES

Date	Town / City	Venue
Monday Feb 2	Fairview 10am – 1pm with lunch	Dunvegan Motor Inn 9812 – 113th Street
Monday Feb 2	Wainwright 10am – 1pm with lunch	Communiplex Hall 2 650 2nd Avenue
Tuesday Feb 3	Grande Prairie 10am – 1pm with lunch	Grande Prairie Inn 11633 Clairmont Road
Tuesday Feb 3	Bonnyville 10am – 1pm with lunch	Neighborhood Inn 5011 66th Street
Wednesday Feb 4	Edmonton 8am – 11am with breakfast	Delta Edmonton Centre Suite Hotel Mackenzie / Laurier rooms, 3rd Floor 10222 – 102nd Street
Thursday Feb 5	Slave Lake 10am – 1pm with lunch	Sawridge Inn & Conference Centre 1200 Main Street
Thursday Feb 5	Red Deer 10am – 1pm with lunch	Red Deer Lodge – Gull Lake Room 4311 49th Avenue
Monday Feb 9	Hinton 10am – 1pm with lunch	Holiday Inn 393 Gregg Avenue
Monday Feb 9	Drumheller 10am – 1pm with lunch	Royal Tyrrell Museum Highway 838
Tuesday Feb 10	Jasper 10am – 1pm with lunch	Sawridge Inn & Conference Centre 82 Connaught Drive
Tuesday Feb 10	Medicine Hat 10am – 1pm with lunch	Medicine Hat Lodge 1051 Ross Glen Drive S.E.
Wednesday Feb 11	Canmore 8am – 11am with breakfast	Radisson Hotel & Conference Centre 511 Bow Valley Trail
Wednesday Feb 11	Lethbridge 10am – 1pm with lunch	Ramada Inn & Suites 2375 Mayor Magrath Drive South
Thursday Feb 12	Calgary 8 am – 11am with breakfast	The Carriage House Inn 9030 Macleod Trail South

Register Today!

Online www.Industry.TravelAlberta.com/Workshops
By Phone 1-866-297-2547
By E-mail Workshops@TravelAlberta.com

There is no charge for attending the open houses, but we do need to confirm the number of participants joining us for breakfast or lunch. Please RSVP.

RSVP Deadline (for Feb 2 – 5 Open Houses) – January 23, 2009

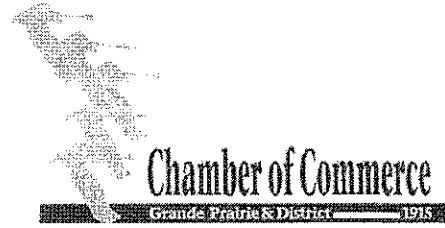
RSVP Deadline (for Feb 9 – 12 Open Houses) – January 30, 2009

*Schedule is subject to change.

Please visit Industry.TravelAlberta.com/Workshops to confirm details prior to the event.

January 2009

GRANDE PRAIRIE & DISTRICT CHAMBER OF COMMERCE
#217, 11330 - 106 Street
Grande Prairie, AB
T8V 7X9



MARK IT ON YOUR CALENDAR!

Just a friendly reminder inviting you to join us in Grande Prairie for the 2009 Alberta Chambers of Commerce Provincial Conference & Policy Session May 28-30. For more information, please don't hesitate to contact our office by calling (780) 532 5340, or e-mailing Events Manager Tom Pura tom@gpchamber.com

Grande Prairie & District Chamber of Commerce

ACC

❖ EXPERIENCE OUR PEACE COUNTRY TRADITIONS ❖

2009 ALBERTA CHAMBERS OF COMMERCE PROVINCIAL CONFERENCE & POLICY SESSION - MAY 28-30

FEBRUARY 24 – 25, 2009 | Delta Edmonton Centre Suite Hotel, Edmonton

The Canadian Institute's

PUBLIC-PRIVATE PARTNERSHIPS

How to Structure Winning P3 Deals and Maximize Value for Money

Take the opportunity to join with leading practitioners to help resolve key P3 challenges including:

- **DETERMINING** the opportunities and risks of the credit crunch on P3s
- **LEVERAGING** key techniques to attract private investment
- **EXPLOITING** lessons learned from the City of Ottawa's Recreational Arena P3s
- **HEARING** directly from Deputy Minister Jay G. Ramotar on Alberta's P3 potential
- **DISCOVERING** how The North Kamloops Library set the criteria for their P3

Get Your Questions Answered by our Expert Speaker Line-Up from:

Alberta Treasury Board
Bilfinger Berger Project Investments Inc.
Canadian Public Procurement Council
City Of Ottawa
Ernst & Young Orenda Corporate Finance Inc.
J.R. Huggett Company
KPMG LLP
Macquarie Capital Markets Canada Ltd
Public Interest Alberta
Plenary Group
Stantec

PLUS! Take away practical advice on building efficient procurement processes by attending our pre-conference Interactive Learning Session – 'A Step-By-Step Guide to Establishing an Efficient Procurement Process', Monday, February 23rd, 1:30 p.m. – 5:30 p.m.

Lead Media Partner:



Supported by:



Register Now • 1-877-927-7936 • [CanadianInstitute.com /P3EDM](http://CanadianInstitute.com/P3EDM)



8:00 Registration Opens and Coffee Served ☎

9:00 Welcoming Remarks from
The Canadian Institute

9:05 Opening Remarks from the Co-Chair



Jonathan Huggett
Principal, J.R. Huggett Company

9:15 Assessing the Potential of the P3 Market
in Alberta Today



Jay G. Ramotar, M.Eng., P.Eng
Deputy Minister, Alberta Treasury Board

- How can municipalities capitalize on P3 opportunities?
- Obstacles to P3s in Alberta and how to overcome them
- Pros and cons of the P3 delivery method
- Examining the future growth prospects for P3s in Alberta
- Examining the variations of a P3 and the flexibility to maneuver around
- Acceptance of the procurement model
- Investing taxpayer money

10:15 Determining the Fundamental Opportunities
and Challenges of the Credit Crunch on P3s

Michael Drayton
Senior Consultant, Global Infrastructure and
Projects Group, KPMG LLP Canada

Nicholas Hann
Executive Director
Macquarie Capital Markets Canada Ltd

Increasingly tight credit conditions have obviously increased the cost of financing P3s with lenders demanding larger credit spreads and higher equity commitments (in terms of percentage of asset value) from developers. However, infrastructure needs are still on the rise and there are strong arguments that suggest P3s may be able to thrive in the current economic environment. Ensure that you understand the ins and outs of this unique situation with case study evidence from across Canada and the States.

11:15 Networking Coffee Break ☎

11:30 Tailoring Your P3 Project to Make it Financeable
and Marketable to the Private Sector

Patrick Boocock
Senior Vice President, Plenary Group

- Striking the right balance in risk transfer to optimize value for money
- Having a shorter period of time for credit lock
- Properly structuring supervening events
- Ensuring an efficient procurement process
- Establishing clarity around the government's approval process to bidders
- Standardizing project documents to achieve best value for money

12:15 Networking Luncheon for
Delegates and Speakers

1:30 Winning Financing Conditions for P3
Structure (from the bank's perspective)

Anurag Gupta
Director, Global Infrastructure and Projects Group, KPMG

- Examining the ongoing financing market conditions
 - Bond vs. bank market dynamics
 - Availability of funds
 - Strength of the issuer
- Examining the risk matrix and the key risk items
- Examining the project economic feasibility (revenue, operating, length of construction)
- Examining the project financing feasibility
 - Availability of cash flow
 - Potential ratings
 - Ability to achieve returns to the private partner
- Examining sponsorship and collateral for the project

2:15 Overcoming Challenges and Managing
the Partnership Effectively

Panel discussion including:

Guy A. Smith
Director, Alternative Capital Financing Office (ACFO)
Alberta Treasury Board

- How can the public sector entice the private sector to take on the project
- Establishing balance in risk sharing between the public and private partner – sometimes it's more economic to contain the risk
- Effectively negotiating the P3 process – who needs to be at the negotiation table?
- What responsibilities you should leave to the contractor and what areas you need to take on
- How partners hold each other accountable and monitor the success and performance of each other
- Meeting the expectations of your P3 partner

3:15 Networking Coffee Break ☎

3:30 Setting the Criteria for Selecting the Right
Project: North Kamloops Library

Jonathan Huggett
Principal, J.R. Huggett Company

- Identifying the metrics required to determine whether your project qualifies as a P3
- What types of projects qualify for the P3 delivery method?
- Is there a checklist that municipalities could use?
- Assessing the internal capacity of your municipality to take on a P3
- Where can your staff find resources and expertise so you can enter confidently into a P3 agreement?
- Conducting the Public Sector Comparator (PSC) to confirm the need for P3 option

4:15 Co-Chair's Closing Remarks
Conference Adjourns

Keynote Address

Panel Session

Case Study

Coffee is Served ☕

9:00

Opening Remarks from the Co-Chair



Richard Simm, BA (Mathematical Statistics), MBA
Managing Director
Ernst & Young Orenda Corporate Finance Inc.

9:15

Meeting P3 Needs in a Volatile Construction Market: Gaining Insight into the Private Sector's Challenges When Bidding on Projects

Moderated by:

Kathleen Muretti
Procurement, AP & Environmental Services
Team Leader, City of Airdrie
President, Canadian Public Procurement Council

Panelists:

Steve Fleck, P.Eng
Vice President and Practice Leader
Program and Project Management, Stantec

Steve Small, P. Eng
Senior Vice President, Development
Bilfinger Berger Project Investments Inc.

- What attracts private developers to certain P3 projects – what is the list of criteria?
 - Is there a list of preferable industries or services?
- How to factor in changing prices and market fluctuation when pricing bids – and how that affects the nature of the bid
- How to avoid underbidding for a project
- How do the players choose which projects to pursue?
- How can the public sector coordinate the pace of P3 projects to avoid conflicts of interest in a small market?
- What is the role of the public partner in helping contractors meet their deadlines?

10:15

Networking Coffee Break ☕

10:30

Bridging the Gap in Operations between the Public Sector and Operator

Richard Simm, BA (Mathematical Statistics), MBA
Managing Director
Ernst & Young Orenda Corporate Finance Inc.

- Realizing that P3s require a different mindset from traditional projects
- Operations side of the government to be involved at the time of establishing the contract so their expectations are included
- Educating the operations side of the public partner (and the several layers under them) about how P3 projects operate
- Learning the intricate details of the contract
- Learning the contract to ensure successorship within the public sector moves smoothly

- Realizing that the operations stage of the project requires a new mindset, different from traditional projects
- Knowing the contract very well
- Completely transitioning to operation mode
- Learning the different ways to monitor operations of your P3 project
- What the public sector can do to mesh better with the project

11:15

Important Lessons Learned from Ottawa's Recreational Arena P3s

Aaron Burry
Director, Parks and Recreation Branch, City Of Ottawa

Rob Mackay
Director, Economic & Environmental Sustainability Branch, City Of Ottawa

Sandra Stone
Strategic Project Coordinator
Economic & Environmental Sustainability Branch
City Of Ottawa

- Monitoring the performance and revenue of the private partner
- How to protect taxpayer money when construction company is short on contract?
- Selecting the right bid for the city to avoid problems in the future
- Selecting the most realistic proposal to avoid underestimated operating costs and overestimated revenues
- Producing an annual report to council on P3s – to compare predicted costs and revenues with actual costs and revenues

12:30

Networking Luncheon for Delegates and Speakers

1:45

Selling the P3 Concept to Taxpayers

Bill Moore-Kilgannon
Executive Director, Public Interest Alberta

- Getting around the red tape: how to deal with the perceived negative notions on P3s
- What tools do P3-experienced cities use to convince their council that P3s are a viable option?
- Whose job is it to communicate?
- Simplifying the concept of risk transfer to the public
- Dispelling the myths and misunderstandings surrounding P3s
 - Do they equate with privatization of public services?
 - Can P3 projects hire unionized workers?
 - Does the local government have any control over the P3 project?
 - Is local government bound to the contract indefinitely?
 - Tackling the so-called secrecy issues surrounding P3 contracts

2:30

Networking Coffee Break ☕

2:45

Creating a New Policy Framework for Public-Private Partnerships

Moderated by:

Stephen Beatty
Partner, KPMG LLP

Panel Session

Case Study

Panel Session

- Developing a process to manage the P3 project from the first phase of the project to managing the contract
- Identifying main policy considerations which need to be addressed in a public-private partnership
- Assigning a team to devise and complete the policy framework
- Setting guidelines to ensure an efficient procurement process
- Standardizing the project documents to minimize timescale and financial inefficiencies
- Developing accounting guidelines for P3 deals

4:00 **Co-Chair's Closing Remarks
Conference Concludes**

INTERACTIVE LEARNING SESSION

Monday, February 23, 2009

1:30 p.m. – 5:30 p.m. (Registration Opens 1:00 p.m.)

A Step-By-Step Guide to Establishing an Efficient Procurement Process

Paul Lan
Managing Director, KPMG LLP

Chris Kynicos
Associate Director, KPMG LLP

- Navigating the mechanics of the RFP and RFQ process
- Understanding the concept of the whole process
- The requirements of the RFP process
- Specifying to bidders procurement model
- Discussing the project's risk profile
- Who needs to be at the table?
- Planning your next step
- Planning and preparing for the RFQ
- Planning and preparing for the RFP process
- Ensuring your cheques and balances are in order



For over 20 years, The Canadian Institute's conferences, summits and executive briefings have provided the business intelligence that Canadian decision makers need, to respond to challenges and opportunities both here at home and around the world. With a view to provide information on the leading edge, The Canadian Institute operates as a think tank – monitoring trends and developments in all major industry sectors. Headquartered in Toronto, The Canadian Institute produces over 180 events attended by thousands of senior executives from across the country. For more information, visit www.CanadianInstitute.com.



Sponsorship & Exhibition Opportunities

Maximize your organization's visibility in front of key decision-makers in your target market. For more information, contact Director Business Development **Daniel Gellman** at **416-927-0718 ext. 389**, toll-free **1-877-927-0718 ext. 389** or by email at d.gellman@CanadianInstitute.com

WHO SHOULD ATTEND?

From Federal, Provincial and Municipal Government:
Deputy Ministers, Assistant Deputy Ministers, Mayors, CIt, Managers, Directors, Project Managers, Approving Officers

Advisors and Analysts of:

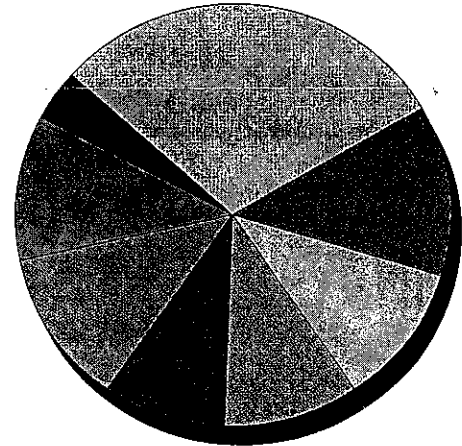
- Real Property
- Real Estate
- Infrastructure
- Assets and Acquired Services
- Strategic Planning
- Public Works and Utilities

And CEOs, Presidents, Vice Presidents, Directors, General Managers and Project Managers of:

- Business Development
- Infrastructure
- Design and Construction
- Operations
- Investment and Financial Services
- Government Relations

Plus

- Law Firms
- Accounting and Auditing Firms
- P3 Consulting Firms



Source: Public-Private Partnerships, Edmonton, February 2008

- Municipalities & Local Government (30%)
- Provincial Government (13%)
- Other Industries (11%)
- Recycling & Waste Management (9%)
- Finance & Accounting (10%)
- Engineering & Consultants (11%)
- Property Development & Management (12%)
- Federal Government (4%)

Digging Deeper: Do you understand what makes or breaks a P3 success?

From the outside, Canada's affiliation with P3 models seems to have continued to take hold during 2008. The creation of PPP Canada Inc., Canada's own federal crown corporation designed to promote P3s is an indication of the level of support out there. However, in reality, P3s continue to be a much debated, controversial form of funding. Indeed 2008 has also witnessed a number of P3 failures. As the Canadian P3 experience continues to evolve, so do the challenges and opportunities associated with their use. There is a real need for anyone considering using a P3, to gather an in-depth understanding of **HOW** and **WHY** these projects succeed or fail.

This is why **The Canadian Institute** in conjunction with **Summit** and **ReNew** magazine, has developed **Public-Private Partnerships**. By drawing on the same practical, case study approach to key issues as previous conferences, key issues for 2009 are tackled head-on: making projects attractive to private investment and understanding the effects of the credit crunch on P3s are just two of the key areas of interest for 2009.

Ensure that you have a thorough understanding of the reality of P3 models by joining us on February 24th - 25th in Edmonton.

In addition, take advantage of the chance to take part in our intensive pre-conference Interactive Learning Session **A Step-By-Step Guide to Establishing an Efficient Procurement Process**.

Register now and secure your spot by calling Toll-free 1-877-927-7936, Toronto 416-927-7936 or online at: www.CanadianInstitute.com/P3EDM

ReNew
C.A.N.A.D.A.
The Infrastructure Renewal Magazine

ReNew Canada magazine addresses the infrastructure information needs of municipal, provincial, corporate and professional industries across Canada. ReNew Canada leads the national discussion on infrastructure renewal, sustainable city building and community revitalization. As David Suzuki says, "it's great to see a magazine devoted to serious consideration of Canada's infrastructure." A diverse group of government, business and academic readers look to the publication to "ReThink, ReBuild and ReNew(R)". To view past issues and read up-to-date news, visit www.renewcanada.net

SUMMIT
Canada's magazine on public sector purchasing

Summit: Canada's magazine on public sector purchasing covers Canada's \$100 billion public sector marketplace. Through feature articles and specialist columns, it addresses issues faced daily by purchasing decision makers at all levels of government in Canada. Summit is circulated to 18,000 public buyers across the country, 6 times a year.

Conseil canadien des marchés publics
Canadian Public Procurement Council
Ensemble sous l'œil du public - Together in the Public Eye

The Canadian Public Procurement Council (CPPC) was conceived in 1999 by senior procurement representatives from both the Federal and Provincial governments as part of the multilateral discussions surrounding the Agreement on Internal Trade. Membership currently involves over 150 public sector procurement organizations and some 3000 individuals who spend more than \$45 billion annually. Our mission is to support the public procurement community by promoting dialogue and networking, facilitating information and knowledge exchange, developing approaches to common issues, identify leading practices and provide leadership for the resolution of shared challenges.

Expert Faculty

Co-Chairs

Jonathan Huggett
Principal, J.R. Huggett Company

Richard Simm, BA (Mathematical Statistics), MBA
Managing Director
Ernst & Young Orenda Corporate Finance Inc.

Speakers

Stephen Beatty
Partner, KPMG LLP

Patrick Boocock
Senior Vice President, Plenary Group

Aaron Burry
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Very worthwhile and informative presentations.

Thank you Canadian Institute!

- Rob Cressman, Public Services Manager, Town of Taber

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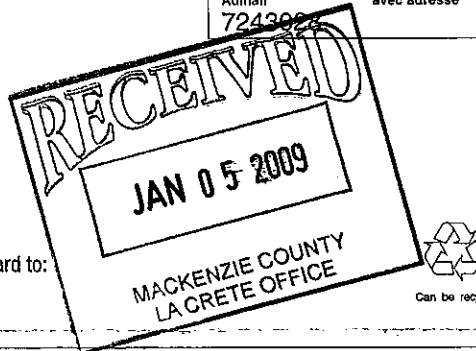
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Vanguard Realty Ltd.
Box 119,
Rapid View, SK.
SOM 2MO
Jan.9, 2009

Mr. R. Becker
Planning Committee,
County of Mackenzie
LaCrete, AB

Dear Sir:

I herewith respond to yesterday's telephone conversation and the revised diagram for which I thank you.

You stated that you are in a hurry to settle this matter of outstanding municipal reserves. I too would like to see the matter settled, but not at any cost.

You stated that you have been commissioned to settle the matter but surely no one sees this as an entitlement to ride rough shod over the rights of another. The land owners of LaCrete would react very negatively to the idea of someone walking onto their properties and demanding a choice portion thereof for a cause for which the owner had no sympathy.

It is unclear to me why you are so intent on that particular parcel. Only a small minority of ball players are going to walk to the diamond. Driving a few hundred meters extra will surely not be a factor yet to me, as an owner and a developer the placing of the park area is a huge factor which done incorrectly will cost hundreds of thousands of dollars, even millions. (I am still trying to pay down my last Knelsen Bill of some \$200,000.00 which covers only some of the surface work on two small developments.)

There is little about your proposed design that leads me to believe that it was created by a skilled designer. I remind you that my plan was created by GPEC who understand the implications of their proposals—something which the inexperienced are naturally unable to do fully.

I wish to now add to the concerns raised in my letters of Nov. 17 and Dec. 5 2008. I have many for I see nothing but a perpetual series of problems developing if we persist on the present course of bad planning.

Were we to place the park in the NE corner of the quarter we would shorten the amount of infrastructure required. We would not have to build "across" a park. We would need to build a road only to it.

Your latest design would suggest that roads are to come in from the west and connect to a street that would follow Jack's lane. Who is going to build that road at a cost of several hundred thousand dollars?

The indicated lots to the west of that street are not full size.

The only way that 106 A Ave. can be built is for it to continue across Jack's property.

Otherwise 106 A will have to become a cul-de-sac. Notice that Jack and Vanguard share a design on the south of his property. I have shied away from that area for years for the very reasons that make me so cautious at this time.

Costs are just too prohibitive to provide infrastructure for lots on just one side of a street.

Bad designing in choosing a fundamental circular premise is part of our ongoing problem.

Notice a similar conflict on the north side of Jack's property.

No knowledgeable developer is going to take on these types of problems. So we can expect development to stall in that whole area until a crunch develops and development becomes a whole lot more profitable than it has been to date.

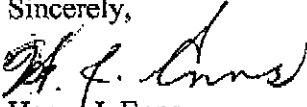
Your design also wipes out the three minie-parks that I would like to provide for prospective customers. Very roughly estimating, I would guess that we could delight 150 to 200 families with them. They could furnish-- year round play areas for the children that would belong in those areas. I would derive much less joy in providing a ball diamond for outside adults to use during May and June.

On the other hand, were we to move the park to the NE corner of the quarter, it would be a pleasure to develop Phase 6. I could easily envisage myself or some other developer going forward with that project. What is being suggested to me appears hopeless.

Were additional land beyond the currently suggested amounts required to provide for the minie-parks and the ball area Vanguard would likely be prepared to provide it.

I send these thoughts trusting that they will be considered with the care that I feel they deserve.

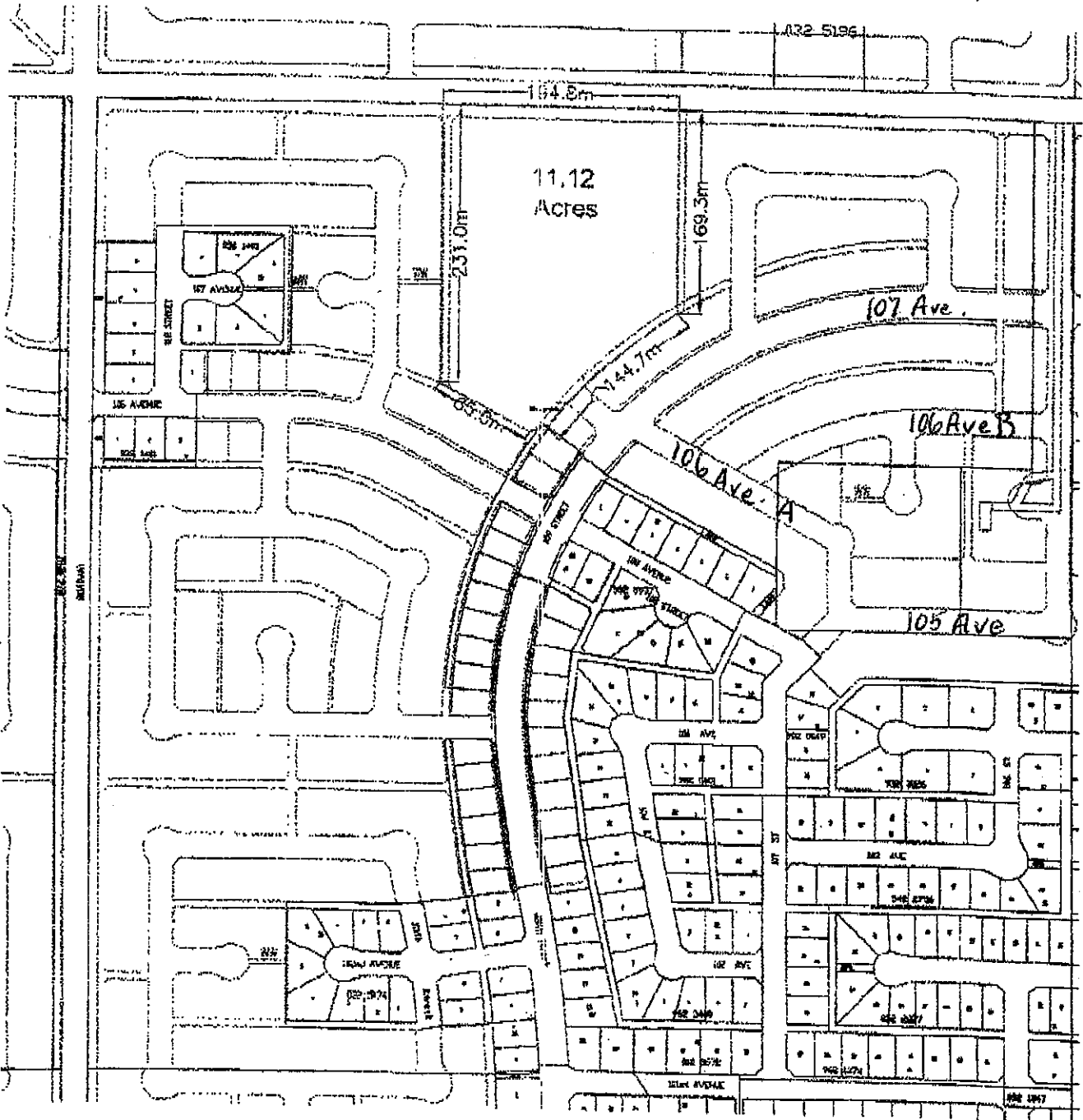
Sincerely,



Henry J. Enns

cc.County of Mackenzie Council
in care of Mr. G. Newman

Jan, 9, 2009.



Jan. 9. 2009

