

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, February 25, 2009
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

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CALL TO ORDER:	1.	a)	Call to Order	
AGENDA:	2.	a)	Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	b) ✓	Minutes of the February 10, 2009 Regular Council Meeting	9
BUSINESS ARISING OUT OF THE MINUTES:	4.	a)		
		b)		
DELEGATIONS:	5.	a)		
		b)		
GENERAL REPORTS:	6.	a) ✓	Parks & Recreation Committee Meeting Minutes – November 26, 2008	25
		b) ✓	Municipal Planning Commission Meeting Minutes – January 28, 2009	33
PUBLIC HEARINGS:	7.	a) ✓	Bylaw 692/08 Land Use Bylaw Amendment to Rezone Plan 922 0928; Block 6; Lot 39 from Hamlet Commercial District 1 (HC1) to Direct Control District 2 (DC2) (Fort Vermilion)	41
		b) ✓	Bylaw 695/08 Land Use Bylaw Amendment for the Cancellation of Plan 4978KS, Lot LH and Plan 4974KS, Lot LG for the Purpose of Consolidation (Fort Vermilion)	51

- c) Bylaw 698/09 Land Use Bylaw Amendment to Rezone Plan 042 0507, Block 1, Lot 2 from Rural Country Residential District 2 (RC2) to Public/Institutional District (HP) (La Crete Rural) 59
- d) Bylaw 699/09 Land Use Bylaw Amendment to Rezone Part of SW 15-106-15-W5M (C. of T. 062 018 224) from Hamlet Commercial District 2 (HC2) to Hamlet Residential-Commercial Transitional District (HRCT) (La Crete) 71

(all Public Hearings scheduled for 4:00 p.m.)

- | | | | | |
|--|-----|----|--|-----|
| TENDERS: | 8. | a) | None | |
| COUNCIL COMMITTEE, CAO AND DIRECTORS REPORTS: | 9. | a) | None | |
| CORPORATE SERVICES: | 10. | a) | Building Canada Fund | 79 |
| | | b) | Mackenzie Housing Management Board – Request for Funding | 83 |
| | | c) | Town of High Level – Request for Letter of Support | 87 |
| | | d) | La Crete Swimming Pool | 97 |
| | | e) | April 22, 2009 Regular Council Meeting | 101 |
| | | f) | Subdivision & Development Appeal Board Workshops | 103 |
| | | g) | Northeast Community Adult Learning Council – Request for Support (ADDITION) | |
| | | h) | <i>Grant. (same as Hc)</i> | |
| | | i) | | |
| OPERATIONAL SERVICES: | 11. | a) | Hutch Lake Recreational Lease | 107 |
| | | b) | <i>Airports</i> | |

d) Comm. Dev. Fund

b) Rural waterline

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

12. *a)* Bylaw 705/09 Land Use Bylaw Amendment to Vary Minimum Hamlet Country Residential Lot Size for Plan 052 2048, Block 4, Lot 3 (Lake Side Estates) (La Crete) 109
- b)* Bylaw 706/09 Land Use Bylaw Amendment to Rezone Multiple Properties (La Crete) 113
- c)
- d)

**INFORMATION /
CORRESPONDENCE:**

13. a) Information/Correspondence Items 123

**IN CAMERA
SESSION:**

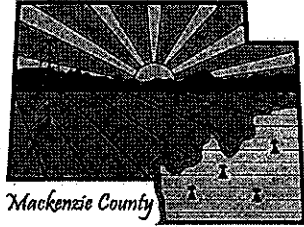
14. *a)* Personnel
- b)* Special Projects
- c) Legal
- d) Inter-municipal Relations
- e) Airports
- f) **CO₂ EOR Negotiations (ADDITION)**
- g) **Expropriation of Municipal Reserve Lands owing on (NW 9-106-15-W5M) (ADDITION)**
- h) *Bruce Power - letter?*
- i)

**NEXT MEETING
DATE:**

15. a) Regular Council Meeting
Tuesday, March 10, 2009
10:00 a.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT:

16. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the February 10, 2009 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the February 10, 2009 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the February 10, 2009 Regular Council meeting be adopted as presented.

Author: C. Gabriel

Review by:  CAO

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

Tuesday, February 10, 2009

10:00 am

**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
Walter Sarapuk	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

Ray Toews Councillor

ADMINISTRATION:

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

ALSO PRESENT:

Susan McNeil, The Echo

Minutes of the Regular Council Meeting for Mackenzie County held on February 10, 2009 at the Council Chambers in Fort Vermilion, Alberta.

CALL TO ORDER:

1. a) Call to Order

Reeve Newman called the meeting to order at 10:08 a.m.

AGENDA:

2. a) Adoption of Agenda

MOTION 09-02-077

MOVED by Councillor J. Driedger

That the agenda be adopted with the addition of:

- 14. g) Airports
- 14. h) Mackenzie Waste
- 11. b) Economy Enhancement Projects

12. e) Draft Land Use Bylaw

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the January 28, 2009 Regular Council Meeting

MOTION 09-02-078

MOVED by Councillor Wardley

That the minutes of the January 28, 2009 Regular Council Meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) None

DELEGATIONS:

5. a) None

GENERAL REPORTS:

6. a) Mackenzie Housing Management Board Meeting Minutes – October 27 & November 24, 2008

MOTION 09-02-079

MOVED by Deputy Reeve Braun

That the Mackenzie Housing Management Board meeting minutes of October 27 & November 24, 2008 be received for information.

CARRIED

6. b) Mackenzie County Library Board Meeting Minutes – November 10, 2008

MOTION 09-02-080

MOVED by Councillor Wardley

That the Mackenzie County Library Board meeting minutes of November 10, 2008 be received for information.

CARRIED

6. c) Municipal Planning Commission Meeting Minutes – January 14, 2009

MOTION 09-02-081

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of January 14, 2009 be received for information.

CARRIED

PUBLIC HEARINGS: 7. a) None

TENDERS: 8. a) None

**COUNCIL COMMITTEE,
CAO AND DIRECTORS
REPORTS:** 9. a) Council Committee Reports

Councillor Neufeld reported on the Agriculture Service Board conference, Land Use Framework review meeting and the ice-bridge committee meeting.

Councillor Froese reported on the Municipal Planning Commission meetings and the ice-bridge committee meeting.

Councillor Sarapuk reported on PAC meeting and REDI workshop.

Reeve Newman reported on community enhancement funding, Land Use Framework review, and the meeting with the Health minister.

Deputy Reeve Braun reported on the Municipal Planning Commission meetings, La Crete Recreation Society, La Crete Building Committee meetings, La Crete FCSS meeting, Finance Committee meetings, REDI Tourism meeting, La Crete Recreation Society AGM, Parks & Recreation Committee meeting, Land Use Framework review, meeting with Health minister, La Crete Community Library AGM, La Crete Library Expansion meeting, Mackenzie Waste Management meeting, and the REDI needs study teleconference.

Councillor J. Driedger reported on the Health meeting, La Crete Building Committee, Community Futures, Finance Committee meeting, Mackenzie Housing Management Board, Parks & Recreation committee meeting, and the Northern Alberta Elected Leaders meeting.

Councillor Watson reported on the Mackenzie Waste Management meeting.

Councillor Wardley reported on the Parks & Recreation Committee meeting, Land Use Framework meeting, and the vet survey in Zama.

Councillor D. Driedger reported on the REDI regional needs assessment survey, and the provincial Agriculture Service Board conference.

MOTION 09-02-082

MOVED by Councillor Sarapuk

That the Council verbal reports be accepted for information.

CARRIED

9. b) CAO and Directors Reports

MOTION 09-02-083

MOVED by Councillor Neufeld

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

CARRIED

**CORPORATE
SERVICES:**

**10. a) Bylaw 681/08 Authorizing Imposition of a Local
Improvement Tax for Curb, Gutter and Sidewalk on
98th Avenue (La Crete)**

MOTION 09-02-084

MOVED by Deputy Reeve Braun

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, Lot 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.

CARRIED

MOTION 09-02-085

MOVED by Councillor Froese

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, Lot 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.

CARRIED

10. b) 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

MOTION 09-02-086

MOVED by Councillor Sarapuk

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

CARRIED

10. c) Bylaw 703/09 Appointment of Chief Administrative Officer

MOTION 09-02-087

MOVED by Councillor Sarapuk

That first reading be given to Bylaw 703/09 being a Bylaw to appoint William Kostiw to the position of Chief Administrative Officer.

CARRIED

MOTION 09-02-088

MOVED by Councillor Watson

That second reading be given to Bylaw 703/09 being a Bylaw to appoint William Kostiw to the position of Chief Administrative Officer.

CARRIED

MOTION 09-02-089
Requires Unanimous

MOVED by Councillor Wardley

That consideration be given to go to third reading of Bylaw 703/09 being a Bylaw to appoint William Kostiw to the position of Chief Administrative Officer.

CARRIED UNANIMOUSLY

MOTION 09-02-090

MOVED by Councillor Sarapuk

That third reading be given to Bylaw 703/09 being a Bylaw to appoint William Kostiw to the position of Chief Administrative Officer.

CARRIED UNANIMOUSLY

10. d) Bylaw 704/09 Establish the Position of Designated Officer (Director of Corporate Services / Assistant CAO)

MOTION 09-02-091

MOVED by Deputy Reeve Braun

That first reading be given to Bylaw 704/09 being a Bylaw to establish the position of designated officer for the Director of Corporate Services / Assistant CAO.

CARRIED

MOTION 09-02-092

MOVED By Councillor Wardley

That second reading be given to Bylaw 704/09 being a Bylaw to establish the position of designated officer for the Director of Corporate Services / Assistant CAO.

CARRIED

MOTION 09-02-093
Requires Unanimous

MOVED by Councillor Watson

That consideration be given to go to third reading of Bylaw 704/09 being a Bylaw to establish the position of designated officer for the Director of Corporate Services / Assistant CAO.

CARRIED UNANIMOUSLY

MOTION 09-02-094

MOVED by Councillor D. Driedger

That third reading be given to Bylaw 704/09 being a Bylaw to

establish the position of designated officer for the Director of Corporate Services / Assistant CAO.

CARRIED

Reeve Newman recessed the meeting at 11:07 a.m. and reconvened the meeting at 11:16 a.m.

**10. e) Hutch Lake Lot – Offer to Purchase
(Tax Forfeiture Property)**

MOTION 09-02-095

MOVED by Councillor Watson

That the Hutch Lake lot (County owned lot via tax forfeiture) offer to purchase in the amount of \$11,000 be accepted.

CARRIED UNANIMOUSLY

10. f) Investments Report

MOTION 09-02-096

MOVED by Deputy Reeve Braun

That the investments report be accepted for information.

CARRIED

10. g) 2009 Seniors Lodge Requisition

MOTION 09-02-097

MOVED by Councillor D. Driedger

That the 2009 Seniors Lodge Budget be accepted for information.

CARRIED

10. h) Local Improvements Bylaw – Summary

MOTION 09-02-098

MOVED by Councillor J. Driedger

That the local improvements bylaw summary be accepted for information.

CARRIED

10. i) Town of High Level – Request for Letter of Support

MOTION 09-02-099

MOVED by Councillor Watson

That the Town of High Level request for letter of support for their application to the Rural Community Adaptation Grant Program be tabled for more information.

CARRIED

10. j) Meetings During AAMD&C Spring Convention

MOTION 09-02-100

MOVED by Councillor D. Driedger

That administration set up appropriate meetings with the Ministers of Sustainable Resource Development and Environment.

CARRIED

10. k) Community Planning Association of Alberta Conference

MOTION 09-02-101

MOVED by Councillor Neufeld

That the Municipal Planning Commission members be authorized to attend the Community Planning Association of Alberta Conference in Red Deer from April 6 – 8, 2009.

CARRIED

10. l) Public-Private Partnerships Conference

MOTION 09-02-102

MOVED by Deputy Reeve Braun

That one councillor be authorized to attend the Public-Private Partnerships conference in Edmonton from February 24 – 25, 2009.

DEFEATED

MOTION 09-02-103

MOVED by Councillor Watson

That the Public-Private Partnerships conference be received for information.

CARRIED

10. m) Farmer Appreciation Breakfast & Mini Tradeshow

MOTION 09-02-104

MOVED by Councillor Wardley

That the County support the Agriculture Service Board for the farmer appreciation breakfast.

CARRIED

10. n) Benefits Program

MOTION 09-02-105

MOVED by Councillor Wardley

That administration be authorized to switch to the most cost efficient benefit carrier while maintaining the current level of coverage.

CARRIED

10. o) 1st Annual County Hosted Charity Golf Classic

MOTION 09-02-106

MOVED by Deputy Reeve Braun

That Council instruct administration to proceed with the charity golf tournament.

CARRIED

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

**12. a) Bylaw 701/09 Land Use Bylaw Amendment to Vary
Minimum Hamlet Country Residential Lot Sizes of SE
10-106-15-W5M (La Crete)**

MOTION 09-02-107

MOVED by Councillor Neufeld

That first reading be given to Bylaw 701/09 being a Land Use Bylaw amendment granting a variance of the minimum lot sizes within SE 10-106-15-W5M in order to allow the subdivision of lots smaller than 2 acres (0.81 hectares) in size, as shown in the La Crete Area Structure Plan (Bylaw 508/05), with the understanding that the Municipal Planning Commission will make the decision on the subdivision application(s) after review of all pertinent subdivision information.

CARRIED

**12. b) Bylaw 702/09 Land Use Bylaw Amendment to Rezone
Part of NE 17-106-15-W5M, Plan 0121021, Block 1, Lot
1 and Plan 042 0507, Block 1, Lots 3 through 9 from
Rural Country Residential District 2 "RC2" to Rural**

Country Residential District 1 "RC1" (La Crete Rural)

MOTION 09-02-108

MOVED by Councillor J. Driedger

That first reading be given to Bylaw 702/09 being a Land Use Bylaw amendment to rezone Part of NE 17-106-15-W5M, Plan 012 1021, Block 1, Lot 1, and Plan 042 0507, Block 1, Lots 3 through 9 from Rural Country Residential District 2 "RC2" to Rural Country Residential District 1 "RC1".

CARRIED

12. c) Municipal Development Plan – Open House Dates

MOTION 09-02-109

MOVED by Deputy Reeve Braun

That the Municipal Development Plan open house dates be scheduled as follows:

April 28 – La Crete – 7:30 p.m.

April 29 – Fort Vermilion – 7:30 p.m.

May 5 – High Level – 7:30 p.m.

May 6 – Zama – 7:30 p.m.

CARRIED

12. d) Zama Multi-Purpose Fire Truck

MOTION 09-02-110

MOVED by Councillor Wardley

That the 2009 budget be amended by increasing the Zama Fire Truck funding to \$335,000 with additional funding as follows:

- \$50,000 trade in value
- \$27,035 SCBA Cascade Station (Zama project)
- \$45,000 Piggings Water Mains (Zama project)

CARRIED UNANIMOUSLY

12. e) Draft Land Use Bylaw (ADDITION)

MOTION 09-02-111

MOVED by Councillor Sarapuk

That the draft land use bylaw be received for information.

CARRIED

Reeve Newman recessed the meeting at 12:12 p.m. and reconvened the meeting at 1:04 p.m.

**OPERATIONAL
SERVICES:**

11. a) Fort Vermilion School Division Road Project Requests

MOTION 09-02-112

MOVED by Councillor Watson

That the Fort Vermilion School Division road project requests be brought forward to the 2010 budget deliberations.

CARRIED

11. b) Economy Enhancement Project (ADDITION)

MOTION 09-02-113

MOVED by Councillor Watson

That administration look into the possibilities of utilizing more manual and day labour in projects.

CARRIED UNANIMOUSLY

**INFORMATION /
CORRESPONDENCE:**

13. a) Information/Correspondence Items

MOTION 09-02-114

MOVED by Deputy Reeve Braun

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

CARRIED

IN CAMERA SESSION:

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 1:12 p.m.

- 14. a) Personnel
- 14. b) Special Projects
- 14. c) Legal
- 14. d) Inter-municipal Relations
- 14. e) CO₂ EOR Negotiations
- 14. f) Community Development Fund
- 14. g) Airports
- 14. h) Mackenzie Waste

CARRIED

MOTION 09-02-115

MOVED by Councillor J. Driedger

That Council move out of camera at 3:35 p.m.

CARRIED

14. a) Personnel

14. b) Special Projects

14. c) Legal

MOTION 09-02-116

MOVED by Deputy Reeve Braun

That the personnel, special projects, and legal updates be received for information.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-02-117

MOVED by Councillor Wardley

That the County advise the Town of High Level of the County's offer as discussed in camera.

CARRIED UNANIMOUSLY

14. e) CO₂ EOR Negotiations

14. f) Community Development Fund

MOTION 09-02-118

MOVED by Councillor Neufeld

That the CO₂ EOR negotiations and the Community Development Fund updates be received for information.

CARRIED

14. g) Airports (ADDITION)

14. h) Mackenzie Waste (ADDITION)

MOTION 09-02-119

MOVED by Deputy Reeve Braun

That the airports and Mackenzie Waste discussion be received for information.

CARRIED

NEXT MEETING DATE: 15. a) Regular Council Meeting

Regular Council Meeting
Wednesday, February 25, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 16. a) Adjournment

MOTION 09-02-120 MOVED by Councillor J. Driedger

That the meeting be adjourned at 3:49 p.m.

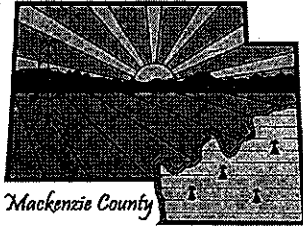
CARRIED

These minutes will be presented to Council for approval on February 25, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Parks and Recreation Committee Meeting Minutes November 26, 2008

BACKGROUND / PROPOSAL:

The adopted minutes of the November 26, 2008 Parks and Recreation Committee meeting are attached.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

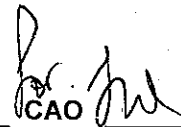
N/A

RECOMMENDED ACTION:

That the Parks and Recreation Committee meeting minutes of November 26, 2008 be received for information.

Author: C. Friesen

Review Date: _____


CAO

**MACKENZIE COUNTY
PARKS AND RECREATION COMMITTEE**

**November 26, 2008
12:00 pm**

**Council Chambers
Fort Vermilion, Alberta**

MINUTES

PRESENT:	Lisa Wardley	Chair, Councilor
	Peter Braun	Councilor
	John W Driedger	Councilor
	Ray Toews	Councilor
ALSO PRESENT:	John Klassen	Director of Operations, South
	Henry Klassen	Leadhand of Parks, Playgrounds, Solid
		Waste & Facilities
	Connie Friesen	Public Works Administrative Officer,
		Environmental Services
	Jouliia Whittleton	Director of Finance
	Peter Giamberardino	Conservation Officer, Provincial Parks and
		Tourism
	Calvin McLeod	Provincial Parks and Tourism
	Bill Kostiw	CAO (left at 12:18pm)
	Greg Newman	Reeve (left at 12:24pm)
	Gail Tucker	(arrived at 1:13pm)
	Dave Brown	(arrived at 1:13pm)

CALL TO ORDER: 1. a) Call to Order

Bill Kostiw called the meeting to order at 12:00pm.

b) Election of Chair

Bill Kostiw calls for nominations for the position of Chair.

Councilor Braun nominated Councilor Wardley.
Councilor Wardley accepted.

Bill Kostiw called for nominations a second time.
No nominations received.

Bill Kostiw called for nominations a third time.
No nominations received.

MOTION 08-082

MOVED by Councilor J. Driedger

That the nominations cease.

CARRIED

Bill Kostiw declared Councilor Wardley Chair by acclamation.

c) Election of Vice Chair

Bill Kostiw calls for nominations for the position of Vice Chair.

Councilor Wardley nominates Councilor Braun.
Councilor Braun accepted.

Bill Kostiw called for nominations a second time.
No nominations received.

Bill Kostiw called for nominations a third time.
No nominations received.

MOTION 08-083

MOVED by Councilor Toews

That the nominations cease.

CARRIED

Bill Kostiw declared Councilor Braun Vice Chair by acclamation.

Moved down to 4. c)

AGENDA:

2. a) Adoption of Agenda

MOTION 08-081

MOVED by Councilor Braun

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

- 1. b) Election of Chair
- 1. c) Election of Vice Chair
- 5. a) Vortex.com
- 5. b) 2009 Budget

CARRIED

Move up to 1. b)

MINUTES:

3. a) Adoption of the October 15, 2008 minutes

MOTION 08-085

MOVED by Councilor J. Driedger

That the minutes of October 15, 2008 Parks and Recreation Committee meeting be adopted as presented.

CARRIED

**NEW
BUSINESS:**

4. a) County Facility Agreement

MOTION 08-086

MOVED by Councilor Braun

That the County Facility Agreement be deferred to the Finance Committee meeting.

CARRIED

- b) Wadlin Lake Tender Results

MOTION 08-087

MOVED by Councilor Toews

That the Committee move in-camera at 2:38pm.

CARRIED

MOTION 08-088

MOVED by Councilor J. Driedger

That the Committee move out of camera at 3:02pm

CARRIED

MOTION 08-089

MOVED by Councilor Braun

That the Parks and Recreation Committee recommends awarding the Wadlin Lake caretaking contract to the lowest bidder.

CARRIED

MOTION 08-090

MOVED by Councilor Braun

That administration investigate the options of addressing the deadheads in Wadlin Lake.

CARRIED

Moved down to 5. a)

- c) Park Improvements Within the Region

Discussions took place between park committee members and Alberta Parks Tourism regarding the possibility of a provincial park within Mackenzie County.

Calvin stated that Provincial Parks has gone ahead and purchased 15 picnic tables and firepits in 2008 with the possibility of outhouses and operational money in 2009 for Hutch Lake. He also mentioned that he has provided his superiors a budget to have approved for some additional capital funds for the park; on top of the commitment that Provincial Parks has made for operational funding for the next three years pending a rec lease.

Councilor Wardley recessed the meeting at 12:54pm.

Councilor reconvened the meeting at 1:17pm.

Gail Tucker and Dave Brown with SRD joined the meeting at 1:13pm.

Councilor Wardley welcomed Gail Tucker and Dave Brown to the meeting and introductions were done.

SRD suggests for the County to apply for a disposition at Hutch Lake to encompass the day use and overnight sites within the lease.

MOTION 08-084

MOVED by Councilor Toews

That administration recommend to Council at the next Council meeting for the County to pursue a rec lease with SRD at Hutch Lake.

CARRIED

Councilor Wardley recessed the meeting at 2:15pm.

Councilor Wardley reconvened the meeting at 2:35pm.

Move up to 3. a)

**ADDITIONAL
ITEMS:**

5. a) Vortex.com

Councilor Toews suggested that the County spearhead the Water Spray park at the FV arena park. The other committee members suggested leaving it in the rec board's hands.

For information only.

b) 2009 Budget

That administration bring forth the parks inventory list along with the 2009 budgeted items to the next Parks and Recreation Committee meeting.

NEXT MEETING

DATE:

6. a) Parks and Recreation Committee Meeting

The next Parks and Recreation Committee meeting is scheduled for January 29, 2008 at 10am in FV Council Chambers.

ADJOURNMENT:

7. a) Adjournment

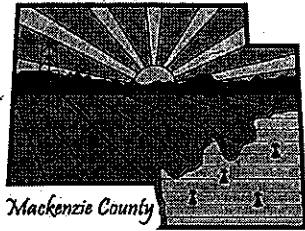
MOTION 08-091

MOVED by Councilor J. Driedger

That the Parks and Recreation Committee meeting be adjourned at 3:39pm.

CARRIED

These minutes were adopted this _____ day of _____, 2008.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Municipal Planning Commission Meeting Minutes January 28, 2009

BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the January 28, 2009 meeting are attached.

OPTIONS & BENEFITS:

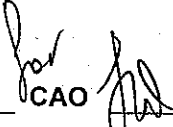
COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of January 28, 2009 be received for information.

Author: C. Gabriel

Review By: _____


CAO

**Mackenzie County
Municipal Planning Commission Meeting**

**Council Chambers
Fort Vermilion, Alberta**

Wednesday, January 28, 2009 at 1:00 p.m.

PRESENT

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

ABSENT

Manfred Gross	MPC Member
---------------	------------

1. CALL TO ORDER

Peter Braun called the meeting to order at 12:53 p.m.

2. ADOPTION OF AGENDA

MOTION 09-23 MOVED by Beth Kappelar

That the agenda be adopted with the following additions:

6e) Land Use Bylaw
6f) ISL Engineering
7a) Vanguard Realty Letter
7b) Legal

CARRIED

3. MINUTES

a) Adoption of Minutes

MOTION 09-24 MOVED by Jack Eccles

That the minutes of the January 14, 2009 Municipal Planning Commission meeting be adopted as presented.

CARRIED

b) Business Arising from Previous Minutes

No business arising from previous minutes.

4. DEVELOPMENT

- a) Development Permit Application 05-DP-09
James Thompson; Home Based Business
(Book Keeping/Income Tax/Computer Sales)
Plan 832 0443, Block 5, Lot 10; Fort Vermilion**

MOTION 09-25 MOVED by Jack Eccles

That Development Permit 05-DP-09 on Plan 2832 0443, Block 5, Lot 10 in the name of James Thompson 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 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.
2. An unlighted sign to identify the home based business may be placed in a window or exterior of the house and the sign shall not exceed 1.1 meters (12 square feet).
3. At all times, the privacy of the adjacent dwellings shall be preserved and the home based business shall not unduly affect the surrounding residents by way of excessive lighting, noise, traffic, congestion, late visitations by clients, etcetera.
4. 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.
5. Provide adequate off street parking as follows: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *"One parking space, including the driveway area, shall occupy 300 square feet."*

CARRIED

- b) **Development Permit Application 06-DP-09**
Mark Dyck; Dugout
Plan 002 1689, Block 1, Lot 1 (NW 27-110-19-W5M)
High Level Rural

MOTION 09-26 **MOVED** by Beth Kappelar

That Development Permit 06-DP-09 on Plan 002 1689, Block 1, Lot 1 (NW 27-110-19-W5M) in the name of Mark Dyck be approved with the following conditions:

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

1. **Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any property line.**
2. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

6. **MISCELLANEOUS ITEMS**

- a) **Closed Municipal Reserve in Lake Side Estates**
Plan 052 2048, Block 4, Lot 3; La Crete

MOTION 09-27 **MOVED** by Ed Froese

That the Municipal Planning Commission recommendation to Council be to grant a variance of the minimum lot size of the Hamlet Country Residential District 1 to allow the subdivision of Plan 052 2048, Block 4, Lot 3 into two 1.43 acre parcels for the purpose of sale.

CARRIED

**b) Hamlet Country Residential District Lot Size Change
SE 10-106-15-W5M; La Crete
Frank and Tina Geortzen**

MOTION 09-28 **MOVED** by Jack Eccles

That the Municipal Planning Commission recommendation to Council be for the issuance of a variance of the lot sizes within SE 10-106-15-W5M in order to allow the subdivision of lots smaller than 2 acres (0.81 hectares) in size, as shown in the La Crete Area Structure Plan (Bylaw 508/05), with the understanding that the Municipal Planning Commission will make the decision on the subdivision application (s) after review of all pertinent subdivision information.

CARRIED

**c) Bylaw 682/08
Steven Casault (Optimal Enterprises Ltd.)
Plan 992 6294, Lot 1 (NE 7-109-19-W5M), High Level Rural**

MOTION 09-29 **MOVED** by Beth Kappelar

That the Municipal Planning Commission supports the boundary adjustment of Plan 992 6294, Lot 1 as proposed by Steven Casault (Optimal Enterprises Ltd.) and that a subdivision application be allowed for these lands with the understanding that a decision cannot be made prior to the review of all pertinent subdivision information.

CARRIED

d) Action List

The Action List of January 14, 2009 was reviewed.

e) Land Use Bylaw

MOTION 09-30 **MOVED** by Jack Eccles

That the draft Land Use Bylaw be received as information.

CARRIED

f) **ISL Engineering**

MOTION 09-31 **MOVED** by Beth Kappelar

Received as information.

CARRIED

7. **IN CAMERA**

MOTION 09-32 **MOVED** by Beth Kappelar

That the Municipal Planning Commission go in camera at 1:55 p.m.

CARRIED

MOTION 09-33 **MOVED** by Jack Eccles

That the Municipal Planning Commission come out of in camera at 2:11 p.m.

CARRIED

a) **Vanguard Realty**

MOTION 09-34 **MOVED** by Ed Froese

That the Vanguard Realty letter be received as information.

CARRIED

b) **Legal**

MOTION 09-35 **MOVED** by Jack Eccles

That the legal matter be received as information.

CARRIED

8. **NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ February 9, 2009 at 10:00 a.m. in La Crete (Heritage Centre)
- ❖ February 25, 2009 at 1:00 p.m. in Fort Vermilion
- ❖ March 16, 2009 at 10:00 a.m. in La Crete (Heritage Centre)

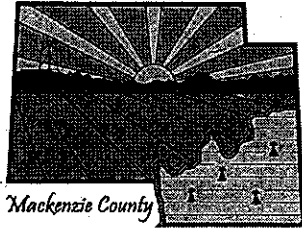
9. **ADJOURNMENT**

MOTION 09-36 **MOVED** by Beth Kappelar

That the Municipal Planning Commission meeting be adjourned at 2:14 p.m.

CARRIED

These minutes were adopted this 9th day of February, 2009.



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: February 25, 2009

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

Title: PUBLIC HEARING
Bylaw 692/08 - Land Use Bylaw Amendment to
Rezone plan 922 0928; Block 6; Lot 39 from
Hamlet Commercial District 1 (HC1) to
Direct Control District 2 (DC2)
(Fort Vermilion)

BACKGROUND / PROPOSAL:

Bylaw 692/08, was given first reading at the January 28, 2009 Council meeting, being a Land Use Bylaw amendment to rezone Plan 992 0928; Block 6; Lot 39 from Hamlet Commercial District "HC1" to Direct Control District 2 "DC2" to accommodate liquor sales in an established restaurant.

Permit 254-DP-07 on Plan 992 0928; Block 6; Lot 39 for the 'The Trappers Shack restaurant' was approved on September 26, 2007. The applicant would now like to offer clientele an alternate choice of beverages.

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

Two lots west, 225 feet away from The Trappers Shack is the Murray Building establishment, which is home to First Town Foods and the Fort Vermilion Public School Learning Store. The Learning Store is an educational facility for outreach students. Outreach students are students who have quit school or do not attend on regular bases. The Learning School is facility designed to encourage these students to continue and finish their education. The hours of operation, are from 8:30am to 3:30pm every other day and closed at 12 noon on Mondays.

Author: Liane Lambert,
Development Officer

Reviewed by: R.N.Becker
Director

for
CAO *JNL*

385 feet away to the west is a Public Facility, the Fort Vermilion Public Library and behind both, First Town Foods and the Library, is the Senior Citizens Park.

This places the Trapper's Shack Establishment in close proximity of 'three' of the special provisions as stated in **Section 7.5 C. (2)** of the Land Use Bylaw.

7.5 DIRECT CONTROL DISTRICT 2 "DC2"

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

A. DISCRETIONARY USES

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

B. DEVELOPMENT REGULATIONS

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

C. SPECIAL PROVISIONS

- (1) When making a decision on a development permit application, Council shall take into account the compatibility of the proposed land use with surrounding land uses and the character of the community.
- (2) These types of businesses shall not be located within 152.4 metres (500 feet) of a church, education institution, park, public facility or other similar uses unless otherwise approved by Council. As well a church, education institution, park, day care facility or other similar use shall not be located within 152.4 metres (500 feet) of a direct control district.
- (3) Council shall be the development permit approving authority.

Author: Liane Lambert,
Development Officer

Reviewed by: R.N.Becker
Director

CAO

- (2) There is no appeal to the Subdivision and Development Appeal Board allowed in regards of a Council decision on a development permit application as stated in Section 641 of the Municipal Government Act.

D. LANDSCAPING

In accordance to Section 4.23 of this Bylaw:

OPTIONS & BENEFITS:

Consideration may be taken in that the Learning store is not a full time School and only open every other day 'if' there are students and the Public Library is three lots away from The Trapper's Shack. As well, the local bar is only two-lots away to the east of the Trapper's Shack.

Bylaw 692/08 was presented to the Municipal Planning Commission (MPC) at their January 14, 2009 meeting. The MPC did not feel that this proposal would cause additional issues and therefore moved to recommend to Council for the approval of this Land Use Bylaw amendment to rezone Plan 992 0928, Block 6, Lot 39 from Hamlet Commercial District 1 "HC1" to Direct Control District 2 "DC2" to accommodate liquor sales in an established restaurant.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 692/08 being a Land Use Bylaw amendment to rezone Plan 992 0928, Block 6, Lot 39 from Hamlet Commercial District 1 "HC1" to Direct Control District 2 "DC2" to accommodate liquor sales in an established restaurant.

MOTION 2

That third reading be given to Bylaw 692/08 being a Land Use Bylaw amendment to rezone Plan 992 0928, Block 6, Lot 39 from Hamlet Commercial District 1 "HC1" to Direct Control District 2 "DC2" to accommodate liquor sales in an established restaurant.

Author: Liane Lambert,
Development Officer

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

Dicky

- feels it's a double standard (other communities)

husa

- all direct control come to Council
- as long as it stays as initial purpose
- not turn into a liquor store

Julea

- municipal historic site location

Learning Store - educational facility

LUB - shall not be located w/in 500 meters of educational/parks.

Al Hoggan

- not planned to be a bar
- liquor license wld allow mirrors in the facility

currently a bar only 200 meters from the Learning Store

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. 692/08
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 Municipal Development Plan adopted in 1995, revised 2003, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate a licensed liquor sales establishment.

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

1. That the land use designation of the subject parcel known as Plan 922 0928; Block 6; Lot 39 be rezoned from Hamlet Commercial District "HC1" to Direct Control District 2 "DC2" as outlined in attached Schedule A.

READ a first time this 28th day of January, 2009.

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

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

REEVE

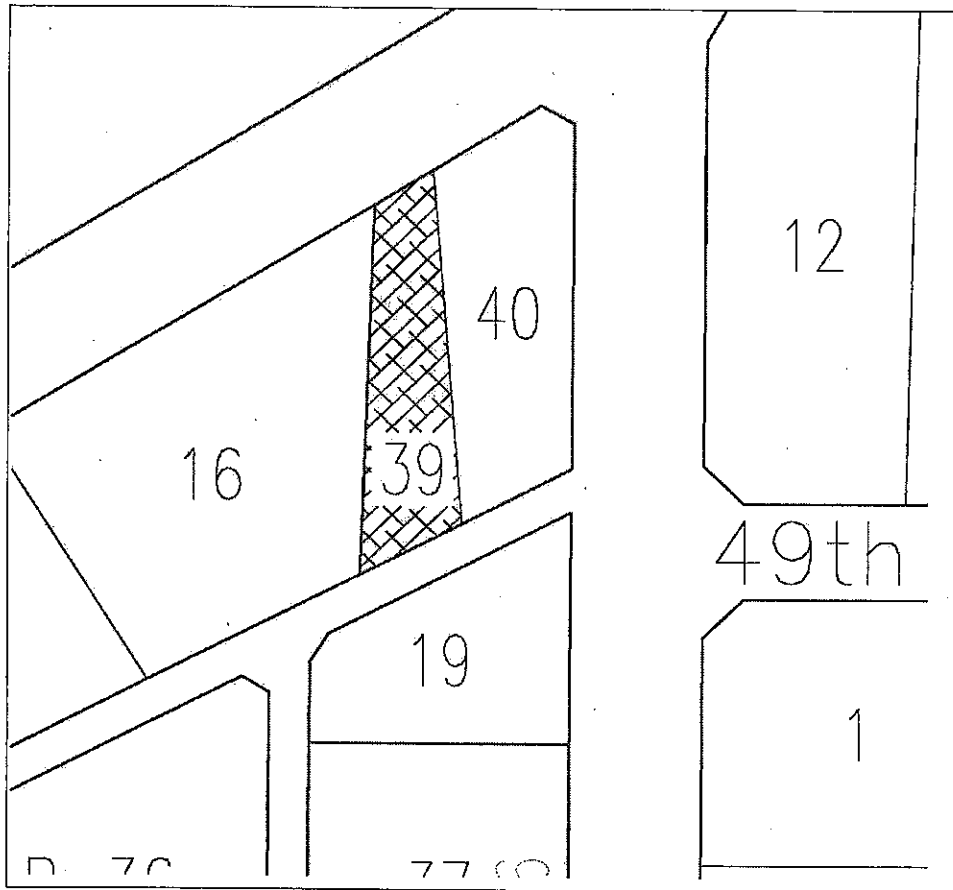
CHIEF ADMINISTRATIVE OFFICER

BYLAW No. 692/08

SCHEDULE "A"

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

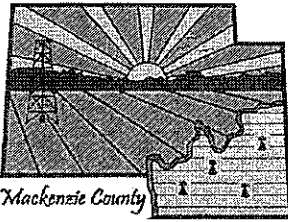
Plan 992 0928, Block 6, Lot 39 (5003 River Road) be rezoned from Hamlet Commercial District "HC1" to Direct Control District 2 "DC2" to accommodate a liquor license for a restaurant within the Hamlet of Fort Vermilion.



Greg Newman, Reeve

William Kostiw, Chief Administrative Officer

EFFECTIVE THIS _____ DAY OF _____, 2009.



LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 692/08

NAME OF APPLICANT <u>RAY TOEWS</u>		
ADDRESS <u>Box 549</u>		
TOWN <u>FORT</u>		
POSTAL CODE <u>T0H1N0</u>	PHONE (RES.) <u>780997-3505</u>	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT		
NAME OF REGISTER OWNER <u>RAY TOEWS / JODE TOEWS</u>		
ADDRESS <u>Box 549</u>		
TOWN <u>FORT VERMILION AB</u>		
POSTAL CODE <u>T0H1N0</u>	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <u>9220928</u>	BLK <u>6</u>	LOT <u>39</u>
----------	------	------	-------	----	----	------------------------	-----------------	------------------

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: COMMERCIAL TO: DIRECT CONTROL

REASONS SUPPORTING PROPOSED AMENDMENT:

APPLYING FOR LOQUOR LICENCE
TO ALG

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

Ray Tows
APPLICANT

5 Dec 08
DATE

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

Ray Tows
REGISTERED OWNER

5 Dec 08
DATE



Subject Property

49th-AVE.

RIVER ROAD

STREET

STREET

RL

124901

4904 4902

4901

Bank

Fire Hall

Senior Citizens Park

Town Sports

Library

Tennis

39

37

38

26

30

1

13

6

12

11

10

13

14

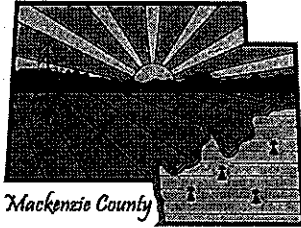
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47 131

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117 49

VE101



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 695/08 Being a Land Use Bylaw Amendment for the Cancellation of Plan 4978KS, Lot LH and Plan 4974KS, Lot LG for the Purpose of Consolidation (Fort Vermilion)

BACKGROUND / PROPOSAL:

Bylaw 695/08, was given first reading at the January 28, 2009 Council meeting, being a Land Use Bylaw Amendment for the cancellation of Plan 4978KS, Lot H and Lot G for the purpose of consolidation.

Mackenzie County has received a request to cancel Plan 4978KS; Lot H and Lot G so as to consolidate both lots under one single title.

Plan 4978KS; Lot H and Lot G are both registered under the name of Canadian Sunday School Missions, whom Faith Gospel Fellowship is a division of. Both lots are in the process and will be transferred over to Faith Gospel Fellowship.

The purpose of this proposal is so that Faith Gospel Fellowship can construct a new church building on these lots. The plans are to place the new church as close to the east boundary line of Lot G adjacent to the Legion as allowed. With the proposed building size, the church will still encroach across the center line between lots H & G. Therefore Faith Gospel Fellowship with the permission of the Canadian Sunday School Mission is requesting to consolidate the lots so as to meet setback requirements.

Churches are allowed as a Discretionary Use under Hamlet Residential District 1 'HR1'

Author: Liane Lambert,
Development Officer

Reviewed by: R.N Becker
Director

R.N Becker
CAO
[Signature]

OPTIONS & BENEFITS:

Consolidating parcels can be done in two ways; one is by registering a descriptive plan and the other is by bylaw. Since the bylaw is the less costly option, the developer has opted to do the consolidation by bylaw.

The plan cancellation bylaw would discharge lots H and G and create one new lot. This would ensure that the applicant could meet the setback requirements of the Land Use Bylaw and receive a single title for the properties.

Bylaw 695/08 was presented to the Municipal Planning Commission (MPC) at their January 14, 2009 meeting. The MPC had no issues or concerns with the proposal and moved to recommend to Council for the approval of the cancellation of Plan 4978KS, Lot H and Plan 4974KS, Lot G for the purpose of consolidation, subject to the public hearing input.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 695/08 being a Land Use Bylaw Amendment for the cancellation of Plan 4978KS, Lot H and Plan 4974KS, Lot G for the purpose of consolidation.

MOTION 2

That third reading be given to Bylaw 695/08 being a Land Use Bylaw Amendment for the cancellation of Plan 4978KS, Lot H and Plan 4974KS, Lot G for the purpose of consolidation.

Author: Liane Lambert,
Development Officer

Reviewed by: R.N Becker
Director

CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW _____

Order of Presentation

_____ This Public Hearing will now come to order at _____.

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

BYLAW NO. 695/08
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

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

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

WHEREAS, Canadian Sunday School Mission, being the registered owners of Plan 4974KS, Lot LH and Plan 4974KS, Lot LG, have requested that the lands be consolidated; and

NOW THEREFORE, be it resolved that the Council of Mackenzie County does hereby enact as follows:

1. Subdivision Plan No. 4974KS, Lot LH and LG are hereby cancelled in full, and shall be consolidated as Lot _____, as outlined in Schedule A attached.

READ a first time this 28th day of January, 2009.

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

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

REEVE

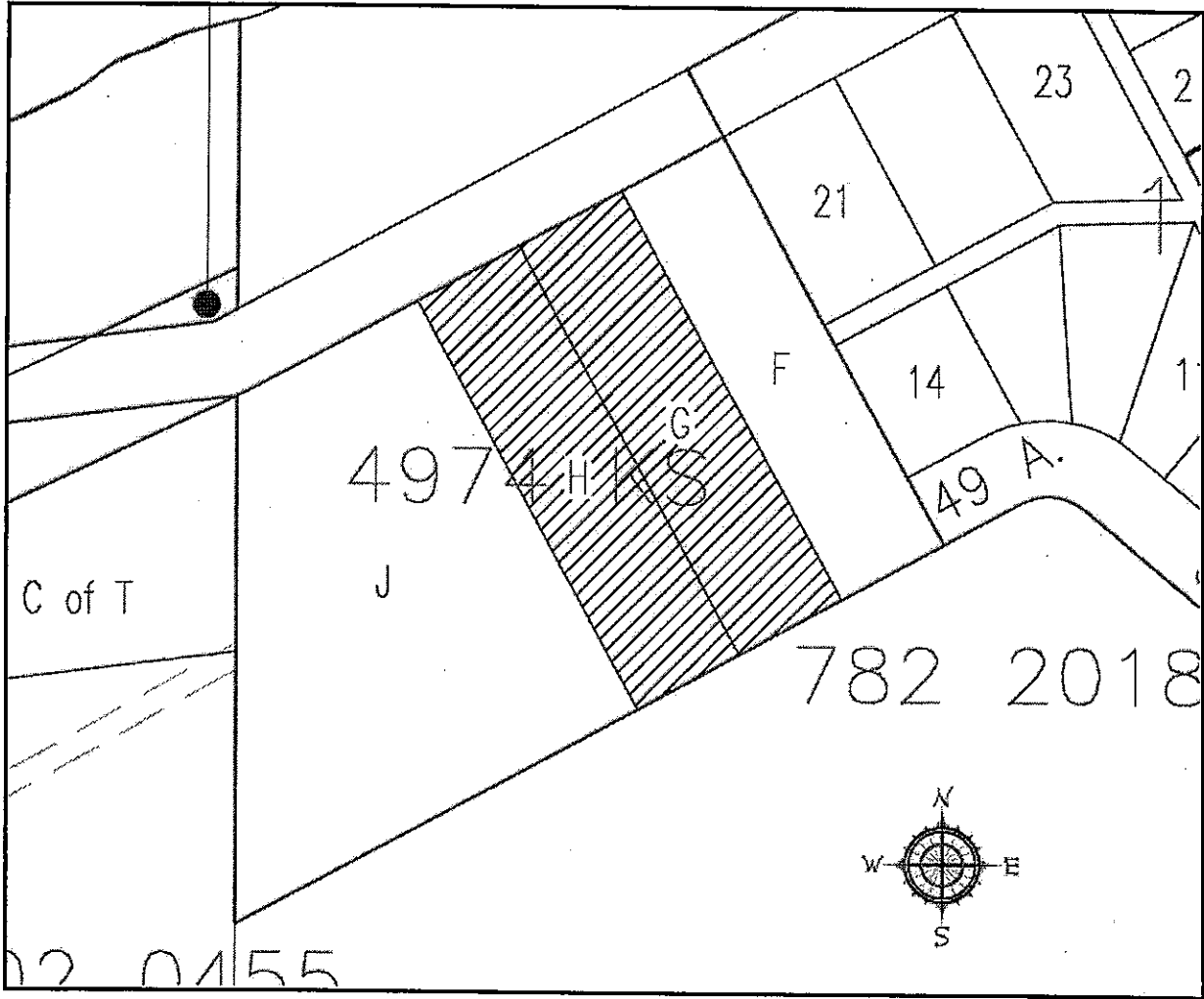
CHIEF ADMINISTRATIVE OFFICER

BYLAW No. 695/08

SCHEDULE "A"

1. That the subdivision of the following property known as:

Plan 4974 KS, Lot LH and Plan 4974 KS, Lot LG be cancelled and consolidated as Lot ____.



Greg Newman, Reeve

William Kostiw, Chief Administrative Officer

EFFECTIVE THIS _____ DAY OF _____, 2009.

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

Attn: Liene Lambert,

LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. 695/08

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF APPLICANT Faith Gospel Fellowship			NAME OF REGISTER OWNER Canadian Sunday School Missions		
ADDRESS Box 863			ADDRESS Box 234		
TOWN Fort Vermillion, Alberta			TOWN Three Hills, Alberta		
POSTAL CODE T0H 1N0	PHONE (RES.) 780-927-3773	BUS.	POSTAL CODE T0M 2A0	PHONE (RES.) 403-443-5363	BUS. 403-443-5363

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN 4974 KS	BLK	LOT H
----------	------	------	-------	----	----	---------------------	-----	--------------

4974 KS

LB

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: two lots TO: one lot

REASONS SUPPORTING PROPOSED AMENDMENT:

Plan to build new Church building

12/09/2008 23:01 FAX 14034435358
12/10/2008 05:20 6678207

CSSM AB

CSSM NATIONAL

003
PAGE 03/03

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

Attn: Liane Lambert,

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

APPLICANT

DATE

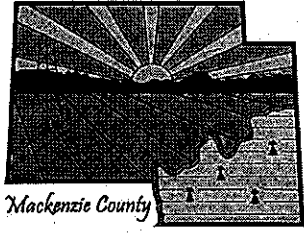
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

REGISTERED OWNER

Scott Keberby
NATIONAL DIRECTOR
CSSM

DATE

DEC. 10, 2008.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: February 25, 2009

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

Title: PUBLIC HEARING
Bylaw 698/09 Land Use Bylaw Amendment to Rezone
Plan 042 0507, Block 1, Lot 2 from
Rural Country Residential District 2 "RC2" to
Public/Institutional District "HP"
(La Crete Rural)

BACKGROUND / PROPOSAL:

Bylaw 698/09, for the rezoning of Plan 042 0507, Block 1, Lot 2 from Rural Country Residential District 2 "RC2" to Public/Institutional District "HP", received first reading at the January 28th, 2009 Council meeting.

OPTIONS & BENEFITS:

The intent of the landowner/applicant is to construct a church on the subject lands however the current zoning does not allow this use. The proposed zoning includes a church as a discretionary use.

A church is not foreseen as being detrimental to the neighbourhood or area and therefore, the Municipal Planning Commission recommendation is for approval of the proposed rezoning.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

[Handwritten signature]
CAO *[Handwritten signature]*

RECOMMENDED ACTION:

MOTION 1:

That second reading be given to Bylaw 698/09 being a Land Use Bylaw amendment to rezone Plan 042 0507, Block 1 Lot 2 from Rural Country Residential District 2 "RC2" to Public/Institutional District "HP".

MOTION 2:

That third reading be given to Bylaw 698/09 being a Land Use Bylaw amendment to rezone Plan 042 0507, Block 1 Lot 2 from Rural Country Residential District 2 "RC2" to Public/Institutional District "HP".

Author: Marion Krahn,
Development Officer _____

Reviewed by: Ryan Becker,
Director of Planning _____

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. 698/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

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

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 1995 and revised in 2003, and

WHEREAS, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate a church.

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 042 0507, Block 1, Lot 2 be rezoned from Rural Country Residential District 2 "RC2" to Public/Institutional District "HP", as outlined in Schedule "A".

First Reading given on the _____ day of _____, 2009.

Second Reading given on the _____ day of _____, 2009.

Third Reading and Assent given on the _____ day of _____, 2009.

REEVE

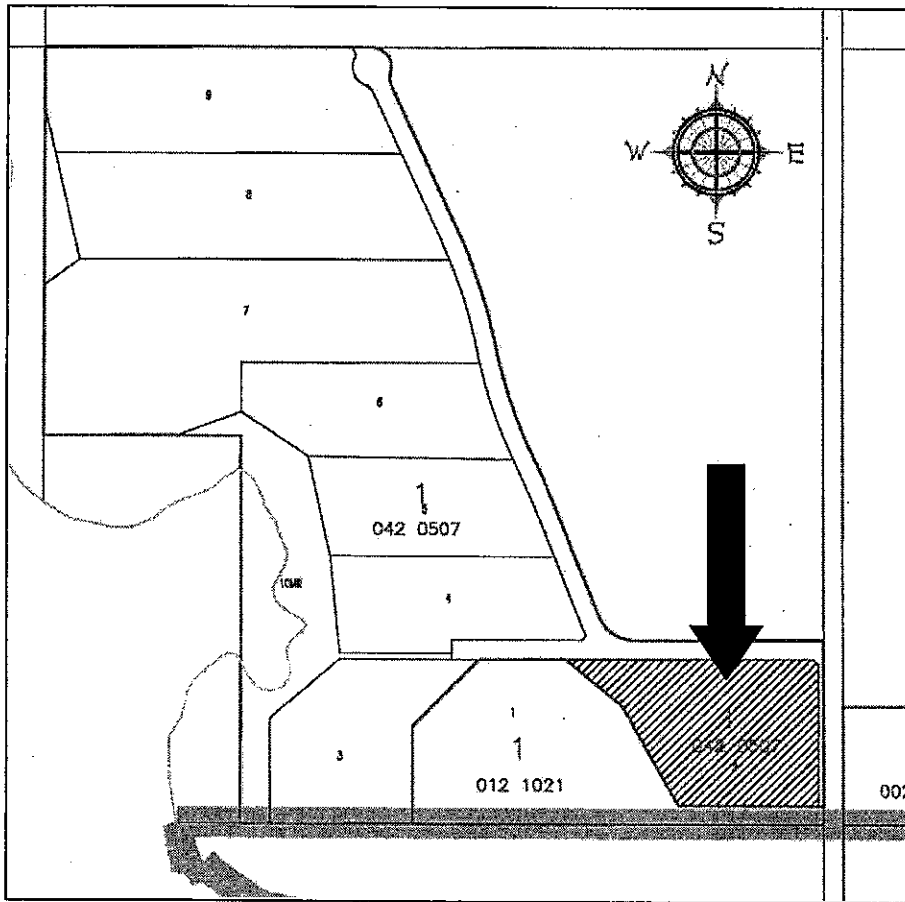
CHIEF ADMINISTRATIVE OFFICER

BYLAW No. 698/09

SCHEDULE "A"

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

Plan 042 0507, Block 1, Lot 2 be rezoned from Rural Country Residential District 2 "RC2" to Public/Institutional District "HP", northwest of the Hamlet of La Crete.



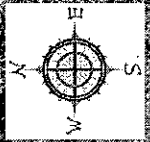
FROM: Rural Country Residential District 2 "RC2"

TO: Public/Institutional District "HP"

Greg Newman, Reeve

William Kostiw, Chief Administrative Officer

EFFECTIVE THIS _____ DAY OF _____, 2009.



NE17 106-15-5

UTILITY RAN 042 0507

UTILITY RAN 042 0507

042 0507

042 0507

012 102 15-5

002 2619

NE17 106-15-5

100 FT

OSB mill keeps timber rights

usan McNell

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ADVERTISING DEADLINE

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Fridays at NOON

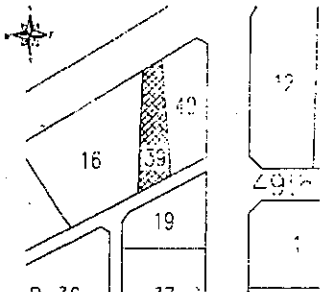


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND-USE BYLAW NO 692/08

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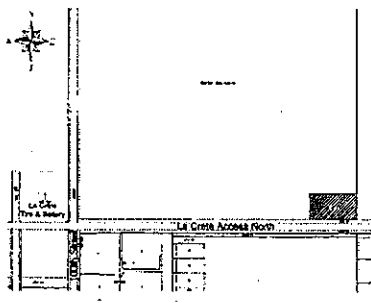


MACKENZIE COUNTY

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That the property within the Hamlet of La Crete known as Part of SE 15-106-15-W5M (C. of T. 062 018 224), as highlighted below, be rezoned from Hamlet Commercial District 2 "HC2" to Hamlet Residential-Commercial District "HRCT". The passing of this Bylaw will allow minor renovations to be made to the existing houses and provide a gradual change to future commercial uses.



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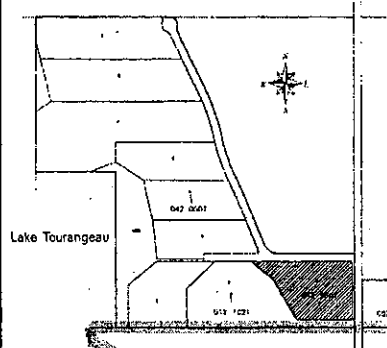


MACKENZIE COUNTY

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That the property within the Aspen Lake Estates (near Lake Tourangeau), northwest of the Hamlet of La Crete, known as Plan 042 0507, Block 1, Lot 2, as highlighted below, be rezoned from Rural Country Residential District 2 "RC2" to Public/Institutional District "HP". The passing of this Bylaw will change the development options for the lot from residential to various public/institutional uses. A church is proposed for this location.



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LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT Grace Community Church		
ADDRESS Box 363		
TOWN La Crete, AB		
POSTAL CODE TCH 2H0	PHONE (RES.) 502-3418	BUS.

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

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

pt

QTR./S. NE	SEC. 17	TWP. 106	RANGE 15	M. 5	OR	PLAN 042 0507	BLK 1	LOT 2
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: RC2 TO: HP

REASONS SUPPORTING PROPOSED AMENDMENT:

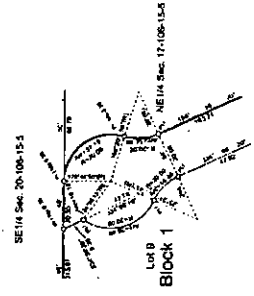
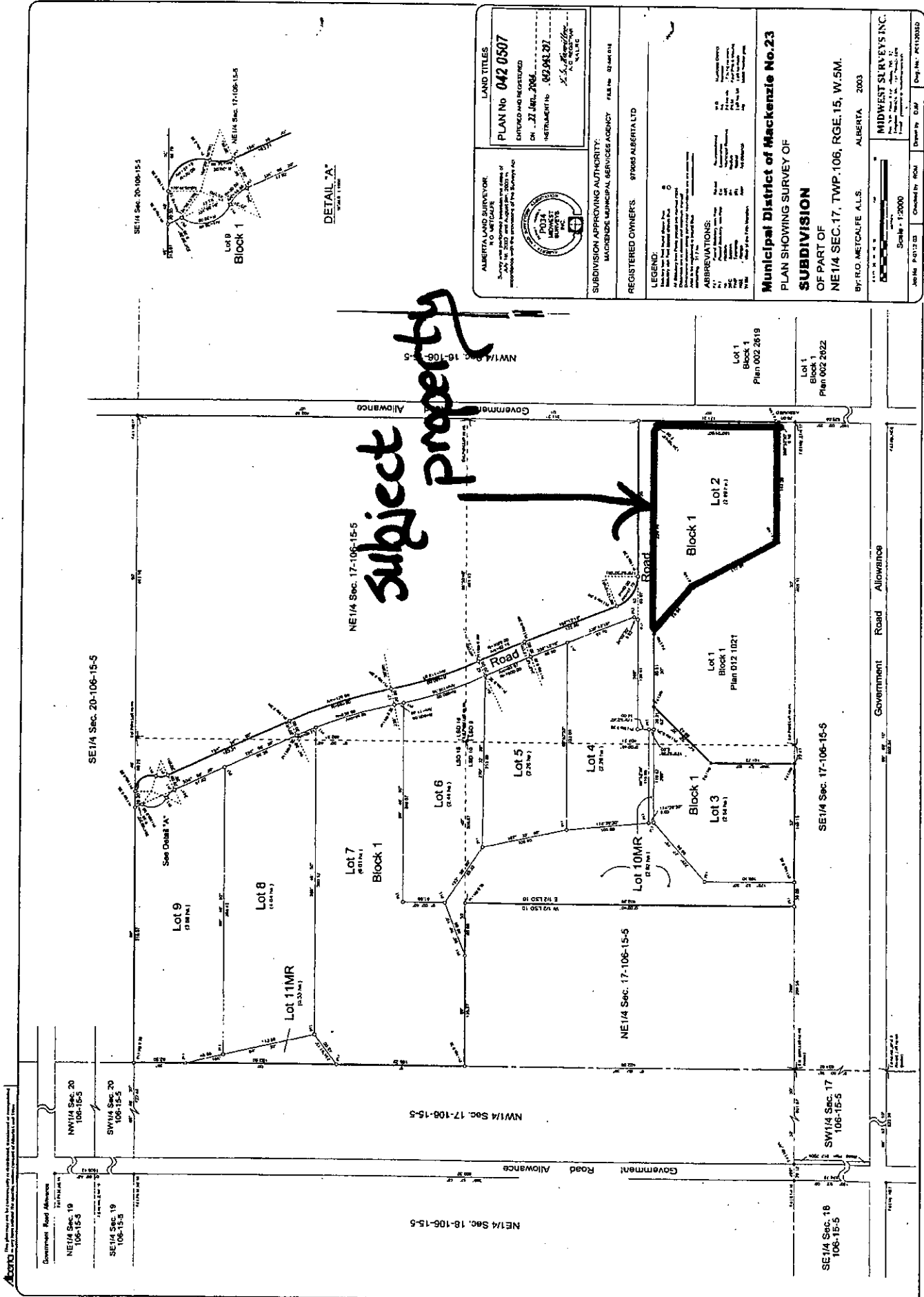
Rezone to allow the construction of a church. The current zoning does not include any provisions for a church.

I/WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$ 150.00 RECEIPT NO. 99/016

APPLICANT [Signature] DATE Oct 21/08

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

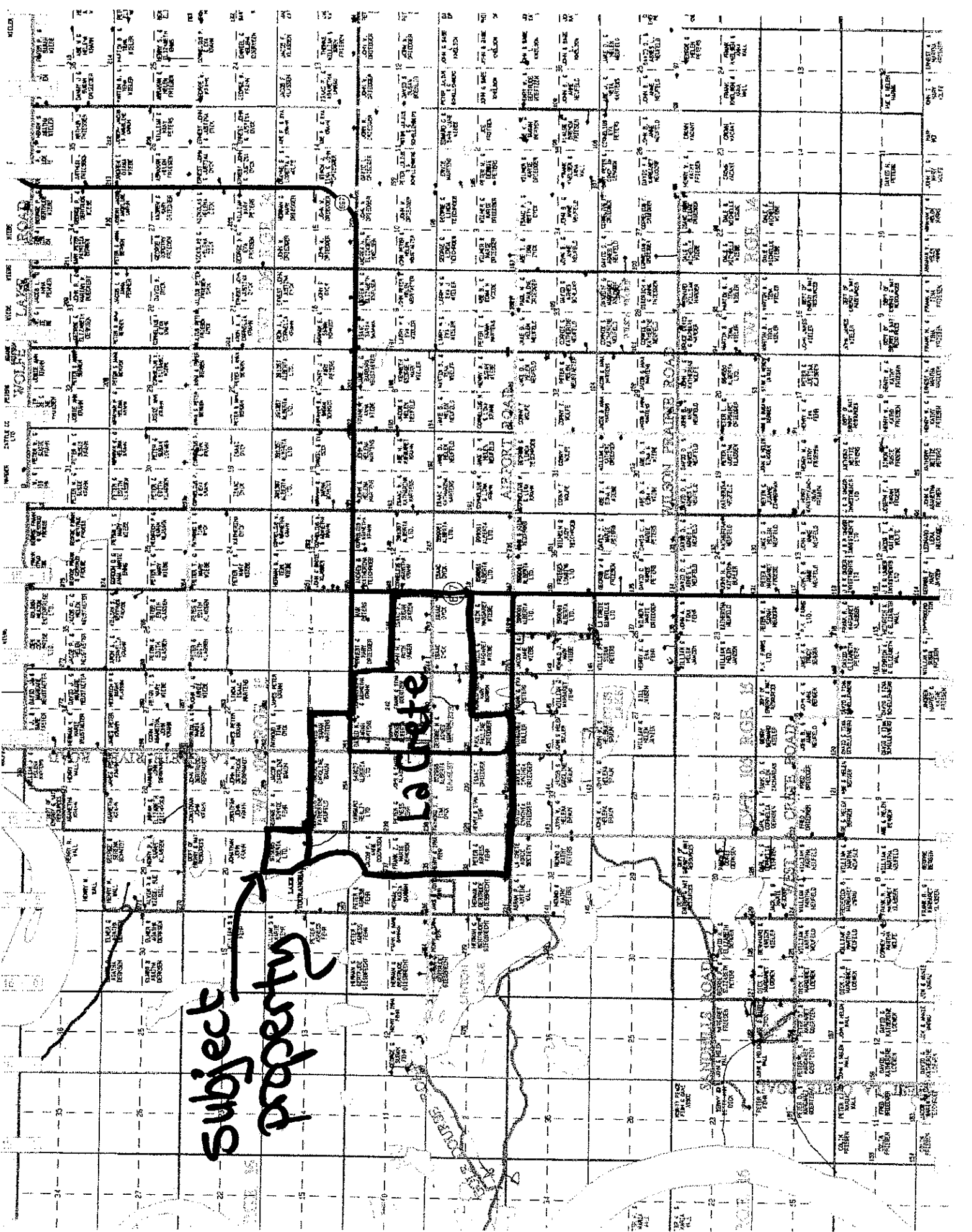
REGISTERED OWNER _____ DATE _____



DETAIL "A"
SCALE 1:1000

<p>ALBERTA LAND SURVEYOR K.O. METCALFE JAN 16 2007 and AUGUST 16 2007 REGISTERED FOR THE PROVINCE OF ALBERTA</p>	<p>LAND TITLES PLAN No. 042 0507 ENTRUSTED AND REGISTERED ON 21 April 2004 INSTRUMENT No. 00294127 K.O. Metcalfe A.L.S. (No. 1000)</p>
<p>SUBDIVISION APPROVING AUTHORITY: MACKENZIE MUNICIPAL SERVICES AGENCY FILE No. 07104 014</p>	
<p>REGISTERED OWNERS: SPROSS ALBERTA LTD</p>	
<p>LEGEND: 1. Boundary Lines 2. Proposed Boundary Lines 3. Proposed Right of Way 4. Proposed Easement 5. Proposed Encumbrance 6. Proposed Encumbrance 7. Proposed Encumbrance 8. Proposed Encumbrance 9. Proposed Encumbrance 10. Proposed Encumbrance</p>	
<p>ABBREVIATIONS: A.L.S. Alberta Land Surveyor M.S.A. Municipal Services Agency P.L.S. Professional Land Surveyor R.O.W. Right of Way E.A. Easement E.C. Encumbrance E.E. Encumbrance E.P. Encumbrance E.S. Encumbrance E.T. Encumbrance E.U. Encumbrance E.V. Encumbrance E.W. Encumbrance E.X. Encumbrance E.Y. Encumbrance E.Z. Encumbrance E.A.A. Encumbrance E.A.B. Encumbrance E.A.C. Encumbrance E.A.D. Encumbrance E.A.E. Encumbrance E.A.F. Encumbrance E.A.G. Encumbrance E.A.H. Encumbrance E.A.I. Encumbrance E.A.J. Encumbrance E.A.K. Encumbrance E.A.L. Encumbrance E.A.M. Encumbrance E.A.N. Encumbrance E.A.O. Encumbrance E.A.P. Encumbrance E.A.Q. Encumbrance E.A.R. Encumbrance E.A.S. Encumbrance E.A.T. Encumbrance E.A.U. Encumbrance E.A.V. Encumbrance E.A.W. Encumbrance E.A.X. Encumbrance E.A.Y. Encumbrance E.A.Z. Encumbrance</p>	
<p>Municipal District of Mackenzie No. 23 PLAN SHOWING SURVEY OF SUBDIVISION OF PART OF NE1/4 SEC. 17, TWP. 106, RGE. 15, W. 5M. BY: R.O. METCALFE A.L.S. ALBERTA 2003</p>	
<p>Scale: 1:2000 Checked by: RCM Drawn by: GJM Midwest Surveys Inc. 10000 100th St. Edmonton, Alberta T5A 1C6 Phone: 780-443-1111 Fax: 780-443-1112 E-mail: info@midwestsurveys.com</p>	

subject property



subject property

Lacate

Sewage Lagoon

Subject Property

C. 0. 1

La Crete Access North

North Point Business Park

Super J.
Foods

Norpine

Peace Farm
Power

UFA

99 STREET

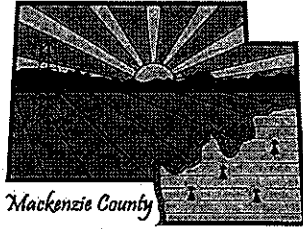
105 AVENUE

100 A

TILUS

101 AVENUE

106 H 10-5



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	PUBLIC HEARING Bylaw 699/09 Land Use Bylaw Amendment to Rezone Part of SW 15-106-15-W5M (C. of T. 062 018 224) from Hamlet Commercial District 2 "HC2" to Hamlet Residential-Commercial Transitional District "HRCT" (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 699/09, for the rezoning of Part of SW 15-106-15-W5M (C. of T. 062 018 224) from Hamlet Commercial District 2 "HC2" to Hamlet Residential-Commercial District "HRCT", received first reading at the January 28th, 2009 Council meeting.

OPTIONS & BENEFITS:

The intent of this bylaw is to correct a rezoning completed as part of Bylaw 390/03, adopted by Council January 27th, 2004. Bylaw 390/03 included the rezoning of the subject property from an Agricultural District to Hamlet Commercial District 2 "HC2" however the advertising was not completed correctly and therefore the landowner was not aware of the proposed change.

When processing a Land Use Bylaw amendment to rezone lands, the Municipal Government Act (MGA) requires the municipality to provide the following notice before second reading:

- an advertisement published once a week for two weeks in a local newspaper or a notice mailed or delivered to every residence in the affected area, and
- provide individual written notices to both the affected property owners and adjacent landowners.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

for
CAO

[Handwritten signature]

No records were found to indicate that an individual notice was sent to the affected landowner. The newspaper advertisement stated the purpose of Bylaw 390/03 as the La Crete Community Development Plan expansion and the only indication regarding the rezoning was shown in small font within the map portion which was barely legible. Rezoning lands without providing notice to the affected landowner is not correct and the Planning Department is striving to rectify the matter.

The Municipal Planning Commission (MPC) recommendation to rezone the lands to Hamlet Residential-Commercial Transitional District "HRCT" was discussed with the landowner who indicated that the proposed rezoning should serve to resolve this matter. The HRCT zoning would allow minor renovations to the existing houses and provide a gradual progression to future commercial uses.

COSTS & SOURCE OF FUNDING:

N/A.

RECOMMENDED ACTION:

MOTION 1:

That second reading be given to Bylaw 699/09 being a Land Use Bylaw amendment to rezone Part of SW 15-106-15-W5M (C. of T. 062 018 224) from Hamlet Commercial District 2 "HC2" to Hamlet Residential-Commercial District "HRCT".

MOTION 2:

That third reading be given to Bylaw 699/09 being a Land Use Bylaw amendment to rezone Part of SW 15-106-15-W5M (C. of T. 062 018 224) from Hamlet Commercial District 2 "HC2" to Hamlet Residential-Commercial District "HRCT".

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

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. 699/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

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

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 1995 and revised in 2003, 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 transition from residential to commercial uses.

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

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First Reading given on the 28th day of January, 2009.

Second Reading given on the _____ day of _____, 2009.

Third Reading and Assent given on the _____ day of _____, 2009.

REEVE

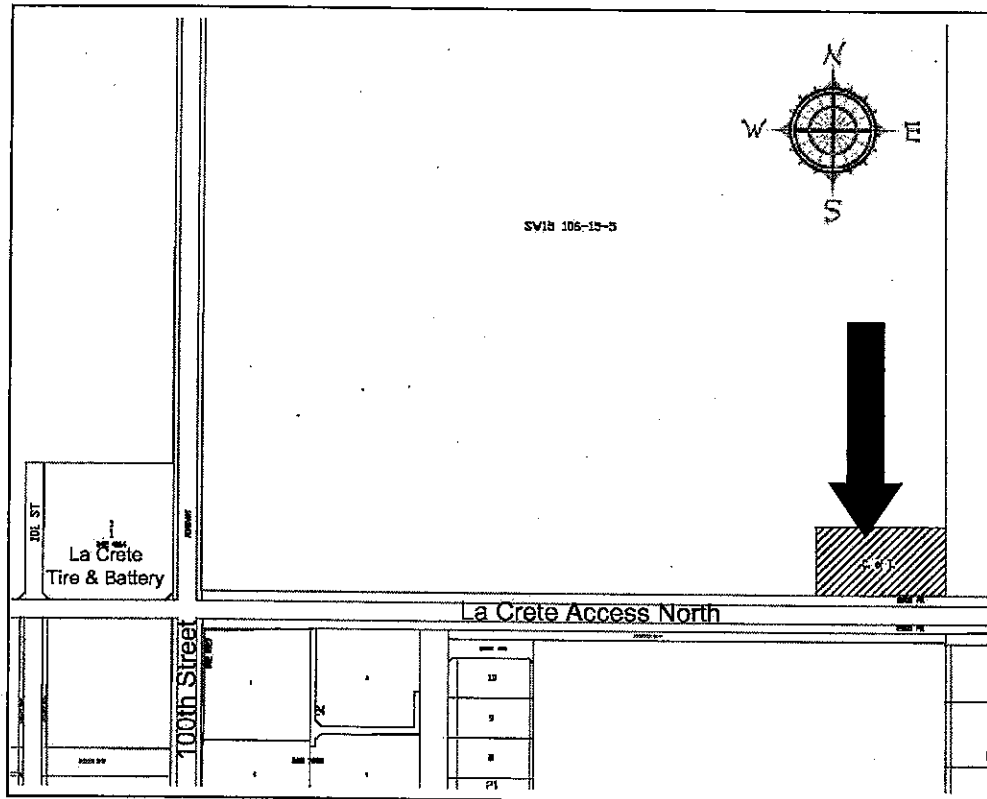
CHIEF ADMINISTRATIVE OFFICER

BYLAW No. 699/09

SCHEDULE "A"

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FROM: Hamlet Commercial District 2 "HC2"

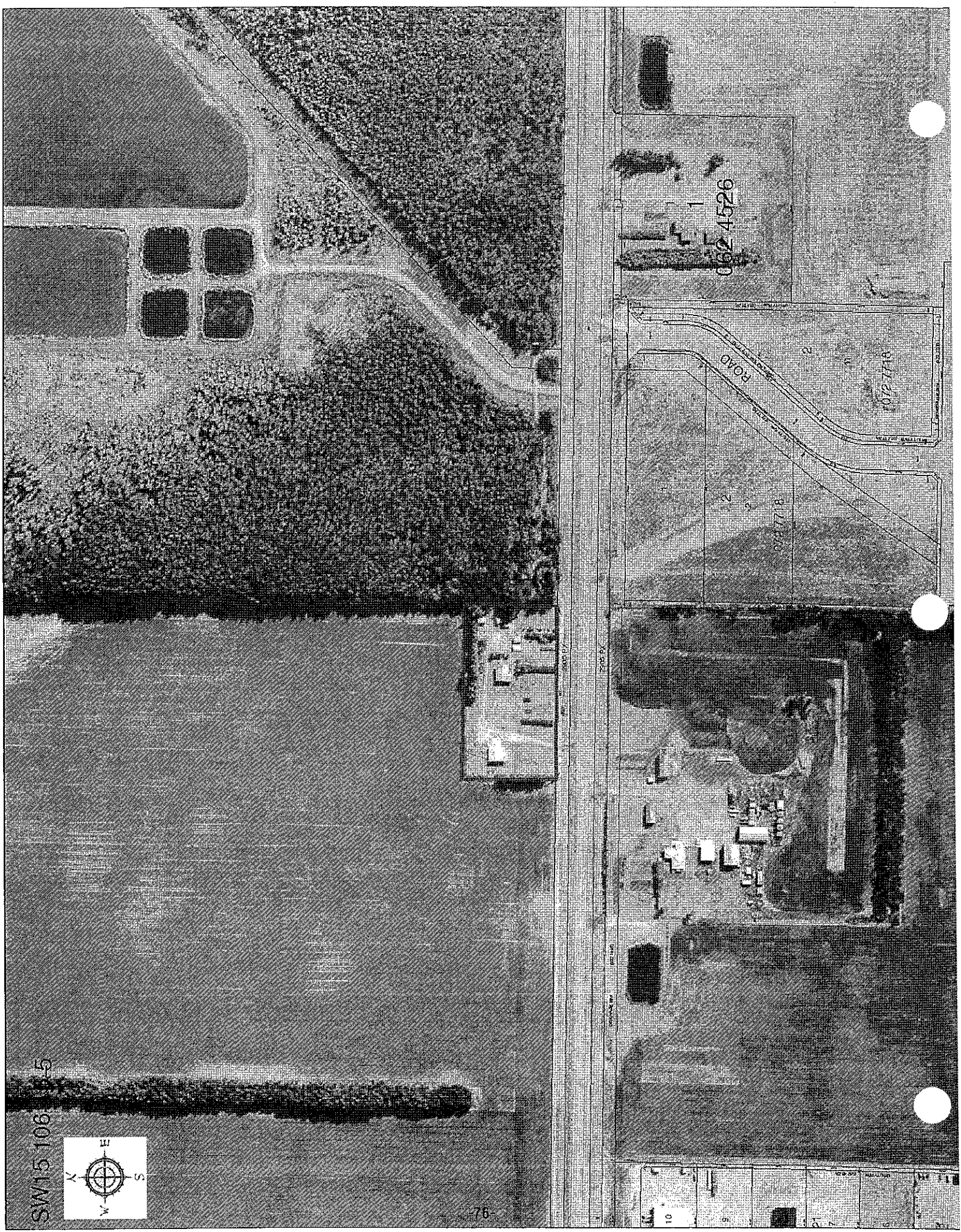
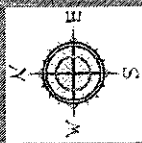
TO: Hamlet Residential Commercial District "HRCT"

Greg Newman, Reeve

William Kostiw, Chief Administrative Officer

EFFECTIVE THIS _____ DAY OF _____, 2009.

SW15 106 12-5



062-4526

ROAD

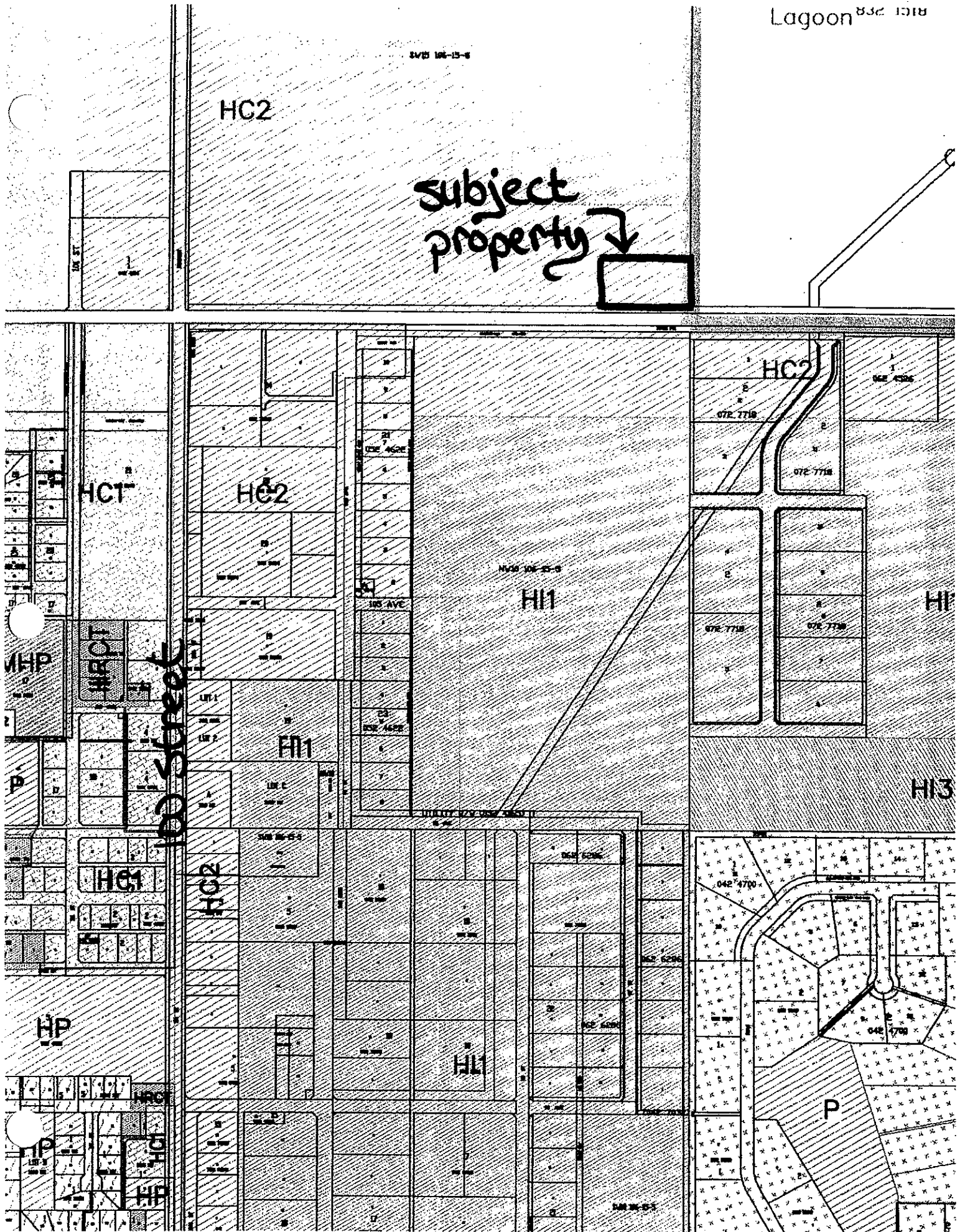
062-7718

062-7718

10	9	8	7	6	5	4	3	2	1
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HC2

subject property



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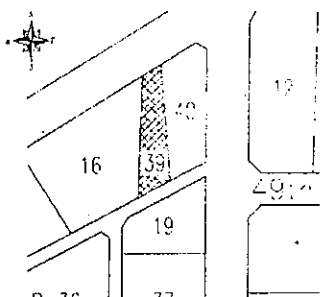


MACKENZIE COUNTY


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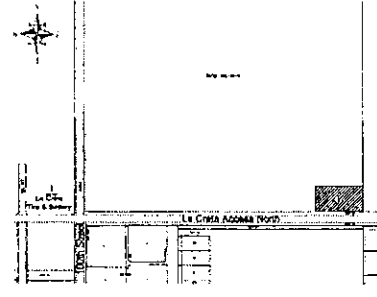


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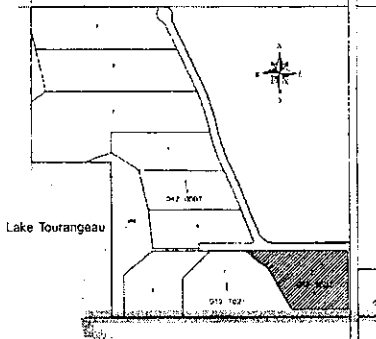


MACKENZIE COUNTY

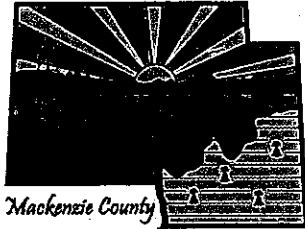
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PURSUANT TO THE MUNICIPAL GOVERNMENT ACT, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 698/08 for an amendment to Land-Use Bylaw No. 462/04. The proposed amendment is:

That the property within the Aspen Lake Estates (near Lake Tourangeau), northwest of the Hamlet of La Crete, known as Plan 042 0507, Block 1, Lot 2, as highlighted below, be rezoned from Rural Country Residential District 2 "RC2" to Public/Institutional District "HP". The passing of this Bylaw will change the development options for the lot from residential to various public/institutional uses. A church is proposed for this location.



The Public Hearing is to be held at **4:00 p.m. Wednesday, February 25, 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, February 20, 2009**. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting: Regular Council Meeting

Meeting Date: February 25, 2009

Presented By: Joulia Whittleton, Director of Corporate Services

Title: Building Canada Fund

BACKGROUND / PROPOSAL:

The Building Canada Fund (BCF) program was announced some time ago and call for applications is open with a March 15, 2009 deadline.

OPTIONS & BENEFITS:

The County received an approval for one its applications that was submitted under CAMRIF program in May 2007: La Crete 100th Avenue and 102nd Street Improvements (please see the attached correspondence). The project's estimated cost was adjusted to \$866,914 from the original \$685,000. This project is not currently identified in the County's 2009 budget and needs to be added. Mackenzie County's portion of costs is \$288,971.


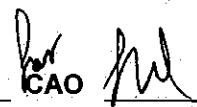
The following projects are being proposed for applications under the BCF:

1. Fort Vermilion River Road Reconstruction (project is included in the 2009 capital budget)
2. Zama Multi-Use Corner Stone Community Building – the library component (project is included in the 2009 capital budget)

Administration inquired about the Fort Vermilion Recreational Complex proposed changing rooms additions project and was informed that this project would not qualify under the BCF program.

One of the projects that would qualify under the program, but is not currently included in the 2009 capital budget, is a rural potable water line construction. Council may wish to discuss this potential project.

Administration inquired about potential airport projects and was informed that these would not qualify under the current program.

Author:  **Review Date:**  CAO

COSTS & SOURCE OF FUNDING:

Funding the municipal portion of the La Crete 100th Avenue and 102nd Street Improvements project (LC project) needs to be addressed in the County's budget:

Option 1:

If the Fort Vermilion River Road Reconstruction project (FV project) receives an approval under the BCF, the County's portion for the La Crete 100th Avenue and 102nd Street Improvements project can be funded by moving a portion of municipal funds from the FV project to the LC project.

Option 2:

Review and reassess the current 2009 capital project list priorities in order to fund the municipal portion of the LC project.

Option 3:

Due to the unexpected approval of the 2007 application, fund the municipal portion for the LC project from the General Capital Reserve and address this shortage while setting up the 2009 mill rate.

RECOMMENDED ACTION:

Motion 1: (requires 2/3)

That the 2009 capital budget be amended by including the La Crete 100th Avenue and 102nd Street Improvement project with funding as follows:

BCF – Canada	BCF – Alberta	Municipal portion (Option _____)	Total project cost
\$288,971	\$288,971	\$288,971	\$866,913

Motion 2:

That Mackenzie County submit an application under the Building Canada Fund program for the Fort Vermilion River Road Reconstruction project.

Motion 3:

That Mackenzie County submit an application under the Building Canada Fund program for the library component of the Zama Multi-Use Corner Stone Community Facility project.

Author: _____ Review Date: _____ CAO _____

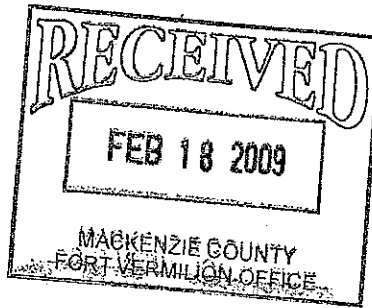


Canada – Alberta Building Canada Fund – Communities Component Agreement
Canada-Alberta Fonds Chantiers Canada – Entente sur le volet Collectivités

February 10, 2009

Mr. William Kostiw
 Chief Administrative Officer
 Mackenzie County
 P.O. Box 640
 6401 – 46 Avenue
 Fort Vermilion, Alberta T0H 1N0

File No. 8604-CO-MACK-01



Dear Mr. Kostiw:

Re – Canada-Alberta Building Canada Fund Communities Component (BCF-CC)

We are please to advise your project has been approved by the Governments of Canada and Alberta.

NAME OF PROJECT	FEDERAL FUNDING	PROVINCIAL FUNDING
La Crete 100 th Avenue and 102 nd Street Improvements	\$288,971.00	\$288,971.00

It is important to note that all approvals granted are subject to the following:

All relevant provisions of the Canada-Alberta Building Canada Fund Communities Component Agreement and all provisions of the Contribution Agreement signed between Alberta and the Municipality.

- Projects must be started within 6 months of the date of the signed Contribution Agreement
- All applicable provincial and federal laws, regulations, standards, approvals or other requirements which must be met and complied with by the Municipality.
- The project must comply with the *Canadian Environmental Assessment Act* mitigation measures as per the attached Environmental Screening Report.
- All public information material related to *calls* and *tenders* for projects receiving funding under this Agreement shall clearly and prominently indicate that such funding was provided under the terms of the "Canada - Alberta Building Canada Fund Communities Component Agreement".
- Contracts will be awarded in a way that is transparent, competitive and consistent with the Agreement on International Trade; the Trade, Investment and Labour Mobility Agreement





Canada – Alberta Building Canada Fund – Communities Component Agreement

Canada-Alberta Fonds Chantiers Canada – Entente sur le volet Collectivités

(TILMA) between Alberta and British Columbia; and consistent with value for money principles. The Recipient agrees to provide proof of Tender to the BCF-CC Joint Secretariat, upon request.

- The staging and financial management of projects are the responsibility of Municipalities and must be managed in a manner which recognizes the cash flow available from the Program in any given fiscal year.
- The Canada-Alberta Building Canada Fund Communities Component Oversight Committee reserves the right to audit the expenditures made against any project. For this purpose, records must be retained for 6 years from the completion of a project.
- Please advise the Program Secretariat of any communications event 28 days before it happens. For information regarding Communication Guidelines for Municipalities, please refer to the BCF-CC website at: www.buildingcanadafundalberta-cc.ca
- Where Signage is provided by the Program Secretariat, the community must install, maintain and remove the Signage at their expense.
- Two Claim Forms are enclosed, they can also be accessed on line at www.buildingcanadafundalberta-cc.ca Expenditure claims should not be submitted more frequently than once a month. Final expenditure claims, along with the Final Report, are required within 60 days of the project completion.

Yours sincerely,

Andrew Cathcart
Director, Joint Secretariat

AC/df

Enclosures:

BCF-CC Quick Reference
Communication Guidelines
CEAA Correspondence
Contribution Agreement
BCF-CC Agreement
Claim Forms

Canada

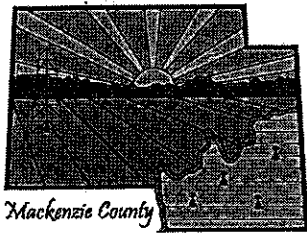
Alberta
GOVERNMENT OF ALBERTA

Canada-Alberta Building Canada Fund Communities Component Joint Secretariat Office

2nd Floor, Twin Atria, 4999 – 98 Avenue, Edmonton, Alberta T6B 2X3

Telephone: (780) 422-1151 Toll Free 1-800-396-0214 Fax: (780) 427-5505

Email: bcf@gov.ab.ca Website: www.buildingcanadafundalberta-cc.ca



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Mackenzie Housing Management Board – Request for Funding

BACKGROUND / PROPOSAL:

The Mackenzie Housing Management Board requisitions the County for the Heimstead Lodge.

OPTIONS & BENEFITS:

The 2009 County's portion of the seniors lodge requisition is \$568,212.

The Board is requesting a release of funds equivalent to a quarter of \$568,212.

COSTS & SOURCE OF FUNDING:

The County collects seniors lodge taxes annually through setting up an annual mill rate based on an annual requisition and taxable assessment.

RECOMMENDED ACTION:

That the first quarter payment of the total 2009 senior lodge requisition in the amount of \$142,053 be issued to the Mackenzie Housing Management Board.

Author: _____ Review Date: _____
CAO *[Signature]*

Box 350
La Crete, Alberta
T0H 2H0
Phone: 780-928-4349
Fax: 780-928-4345

February 18, 2009

Bill Kostiw
Chief Administrative Officer
Mackenzie County
Fort Vermilion, Alberta
T0H 1N0

Dear Bill:

Re: **2009 Heimstaed Lodge Requisition**

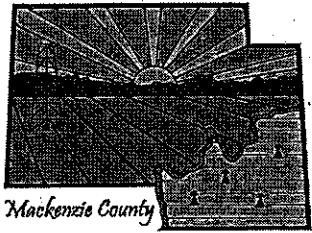
I am requesting that Mackenzie County pay the first quarter payment of the 2009 requisition for Mackenzie Housing if possible. We find ourselves short of operating funds at the moment.

Thank you for your cooperation in this matter. Should you have any question, please contact me at (780) 928-4348.

Sincerely



Barbara L. Spurgeon
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Town of High Level – Request for Letter of Support

BACKGROUND / PROPOSAL:

A letter was received from the Town of High Level requesting a letter of support for their application to the Rural Community Adaptation Grant Program. The letter was presented to Council at the February 10 meeting.

Council tabled this request for decision and inquired about the program.

OPTIONS & BENEFITS:

Please see details of the program attached.

COSTS & SOURCE OF FUNDING:

NA

RECOMMENDED ACTION:

For discussion

Author: _____ Review Date: _____ *[Signature]*
GAO



TOWN OF
HIGH LEVEL

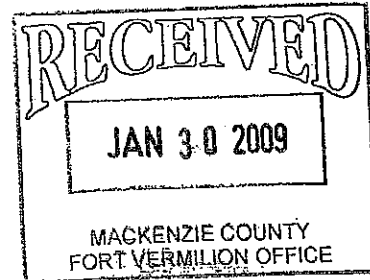
Town of High Level
10511 - 103rd Street
High Level, AB T0H 1Z0
Canada

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

OFFICE OF THE MAYOR

January 22, 2009

Mackenzie County
Box 640
Fort Vermilion, AB T0H 1N0



Dear Council:

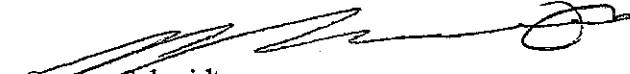
The Town of High Level is in the process of applying for the Rural Community Adaptation Grant Program in order to develop a Municipal Economic Strategy. This Program will include the development of an Economic Sustainability Plan and the hiring of an Economic Development Officer in order to attract industry to High Level area.

The final goal of this project is achieving new development that will help ensure that High Level and the region is diverse, stable and sustainable.

Council is requesting a letter of support from your organization for this project. If you so wish, you may forward your letter of support to the Town of High Level at the address above.

If you have any questions or comments please call Administration at (780) 926-2201.

Yours truly,


George Schmidt
Mayor

Alberta Agriculture and Rural Development
The Rural Community Adaptation Grant Program

Guidelines and Criteria

Objective:

The Rural Community Adaptation Grant Program (RCAP) consists of \$15 million new funding to increase the capacity of rural communities and regions to transition and adapt, resulting in greater resilience and new, more diverse economic opportunities. This grant is part of a Government of Alberta (GOA) Community Adaptation and Transition Initiative to support communities. Overall funding for the Initiative was made available through the National Community Development Trust.

Program Description and Eligible Activities

The program will support eligible projects that are community based and focus on creative community driven actions and solutions that include at least one of the following project themes:

- *Assessment and Planning* – projects that engage a community to take stock of its current situation and plan for an adaptation or transition;
- *Capacity Building* – projects that increase community knowledge, skills and training through building youth, enhancing community leadership, or strengthening community organizations;
- *Rural economic development* – community led economic development projects or strategies such as entrepreneurship encouragement, regional cluster development, the innovative use of technology, value added product development, other economic infrastructure, and economic diversification;
- *Unique community solutions* – other adaptation activities driven by rural communities and regions that can demonstrate a lasting impact that might not otherwise be included in the above.

Please note that projects must comply with Canada's obligations pursuant to the North American Free Trade Agreement, the Softwood Lumber Agreement, and its membership in the World Trade Organization.

Eligible Applicants

Rural communities in transition represented by local governments (i.e. local authorities as defined in the Municipal Government Act that are legal entities, bands as defined in the Indian Act, or Metis settlements) that are in or facing an imminent economic hardship caused by global economic volatility, a significant environmental event, or circumstances that require a new direction for the community.

Incorporated community organizations (e.g. not-for-profit organizations, industry associations, or regional organizations) that are collaborating with a rural community.

For the purposes of this program, a rural community is defined as any Alberta community outside of the seven urban centres of Calgary, Edmonton, Fort McMurray, Grande Prairie, Lethbridge, Medicine Hat, or Red Deer.

Eligible Costs

- Staff directly employed by the project (incremental to ongoing business of an organization)
- Rental or lease of facilities and improvements
- Specialized machinery, equipment, or technology
- Consultants, technical and professional fees
- Direct costs for materials and supplies for the project
- IT and Communications
- Domestic travel consistent with GOA travel rates

Ineligible Costs include:

- Purchase of Land or Vehicles
- Goods and Services Tax (GST) or Costs of borrowing
- Construction costs of buildings or core public infrastructure (e.g. roads, sewer etc.)
- Costs to set up a Society, Association, or Company
- Municipal debt retirement or lost tax base
- Costs that are already paid for by another government program or organization
- Costs incurred prior to project approval
- Any other cost deemed by the Minister to be ineligible

Funding Levels

Up to 90 percent of eligible non-capital projects costs and up to 50 percent of eligible capital costs to a maximum of \$500,000 per project.

Minimum grant size is \$10,000.

Applicant must provide a minimum of 10 percent of approved total non capital project costs and a minimum of 25 percent of approved capital project costs provided other necessary funding is available. In kind contributions may be considered. Applicants are encouraged to leverage this grant program with others where eligible.

Other Funding and Assessment Criteria

Initiatives will be targeted to high priority, vulnerable communities including:

- Agriculture and forestry reliant communities
- Communities directly impacted by the Mountain Pine Beetle (MPB) infestation
- Other communities that can demonstrate that they are going through an economic transition and must adapt

Other considerations for establishing priority include:

- Level of reliance on a single resource industry, level of MPB infestation, or level of economic/population decline
- Level of community/regional engagement, support, collaboration, and partnership
- Project implements an action or strategy identified in an existing community plan
- Level of innovation or use of technology
- Capacity to successfully complete project
- Availability of other funding sources
- Ability to become self sustaining in the long term

Funding must be approved before projects are initiated.

Program Term

Program funding will expire on March 31, 2011 or earlier depending on availability of funds.

Application and Selection Process

Project applicants must complete an application form and submit a project proposal to Alberta Agriculture and Rural Development (ARD) where it will be screened for meeting program requirements and criteria. The final date for applications will be December 31, 2010.

Eligible applications will then be evaluated for acceptability and priority by a Cross-Ministry Program Committee that will make project funding recommendations for the consideration of the Minister of Agriculture and Rural Development. Authority for approving or rejecting applications rests with the Minister.

Not all projects will be approved. Only those best meeting the criteria will be considered.

Other

Applicants whose projects are approved must enter into a grant agreement with the Government of Alberta in order to receive funding. The funding agreement will contain all the terms and conditions of the funding.

For Further Information Contact

Rural Development Division
Alberta Agriculture and Rural Development
#106, J.G. O'Donoghue Building
7000 – 113 Street
Edmonton, AB
T6H 5T6

Tel: 780-427-2409
Fax: 780-427-4227

Alberta Agriculture and Rural Development
Rural Community Adaptation Grant Program

Application Form

Applicant Information

Name of organization (full incorporated name)		Incorporation or registration number	
P.O. Box	Street address	Town or Village	Postal Code
Key contact person and title		Telephone	Fax
Email		Applicant's website	

Project Information

Project Name _____

Total project cost (\$) _____ Grant Amount Requested (\$) _____

Project start/end dates (mm/dd/year)

Anticipated start date _____

Anticipated end date _____

Project Category (check all that apply):

- Assessment and Planning
- Capacity Building
- Rural Economic Development
- Unique Community Solutions

Project Proposal

As part of your application, you will need to include a project proposal. Requirements for your proposal are attached. See also "Guidelines and Criteria"

General Information

- Please note we may need more information or documentation before we can consider your application.
- A confirmation letter will be issued upon receipt of your application. You will be informed of a funding decision by written correspondence.
- Successful applicants will be required to enter into a grant agreement with the Minister of Agriculture and Rural Development.

October 31, 2008

Applicant Declaration and Authorization

To the best of my knowledge, I declare that the information contained in this application (including the project proposal) is true and accurate. I am an authorized representative according to our bylaws with the signing authority to submit this application.

Signature of authorized representative

Title

Print name

Date

Submit Your Applications To:

Rural Community Adaptation Grant Program
Alberta Agriculture and Rural Development
#106, J.G. O'Donoghue Building
7000 – 113 Street
Edmonton, AB
T6H 5T6

Tel: 780-427-2409
Fax: 780-427-4227

Attachment: Project Proposal Requirements

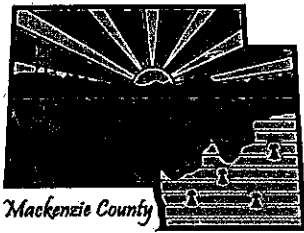
Attachment

Rural Community Adaptation Grant Program

Project Proposal Requirements

As part of your project application, please include a project proposal. Your project proposal must be enclosed with this application and should address the following:

- What is the transition your community or region is experiencing, and how are you being impacted?
- Provide a summary of your project.
- Who are your partners on this project? How are they involved?
- What are your project's expected benefits and outcomes? How do you think they can be measured? In other words, what does success look like?
- What is your ability to successfully complete this project? Who is responsible for project management?
- Provide a schedule of major project activities and milestones.
- Provide a project budget including major project costs and major sources of project funding.
- Provide most recent financial statements/reports for your organization.
- Provide any other supporting documentation as applicable. This should include letters of support from the local municipal government, existing community plans, an existing business case or feasibility study, or necessary regulatory approvals.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	La Crete Swimming Pool

BACKGROUND / PROPOSAL:

The La Crete Recreation Board formed a swimming pool/leisure committee and engaged the RC Strategies in undertaking a feasibility study with respect to the proposed La Crete Aquatics Facility.

OPTIONS & BENEFITS:

An open house was held in La Crete on February 19, 2009.

COSTS & SOURCE OF FUNDING:

There are no known proposed sources of funding at this time.

RECOMMENDED ACTION:

For discussion

*presentations
will be
made
by
committee
@ latter date
(March 26 @ 5:30 PM)*

Author: *W* Review Date: for CAO *W*

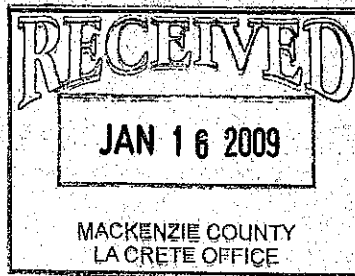
Dear Mackenzie County,

We want a swimming pool in La Crete. The people that don't want a swimming pool, they don't have to go there. But the people that want a swimming pool, they can go there for exercise and fun!

From,

Shianne. T

Age 9



9575E

La Crete Aquatics / Leisure Facility

PUBLIC OPEN HOUSE

2009.01.19



COMMUNITY DEVELOPMENT
PUBLIC ENGAGEMENT
WELLNESS INFRASTRUCTURE



Architecture
Arndt /ka/c/c Bengert



(b.d)

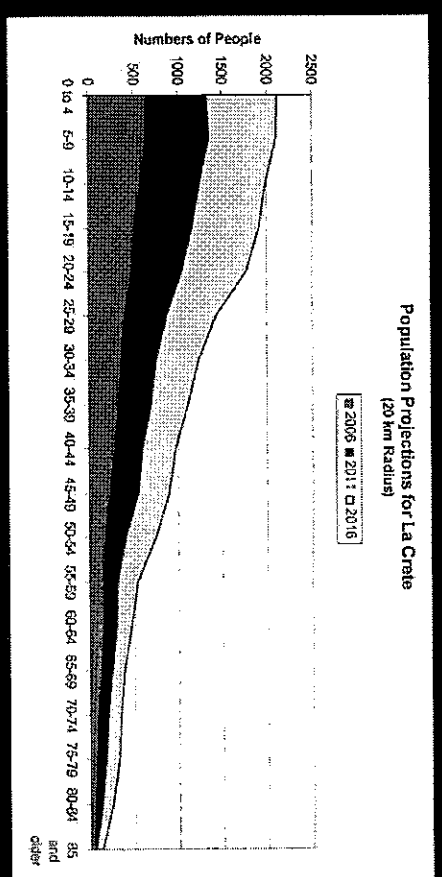
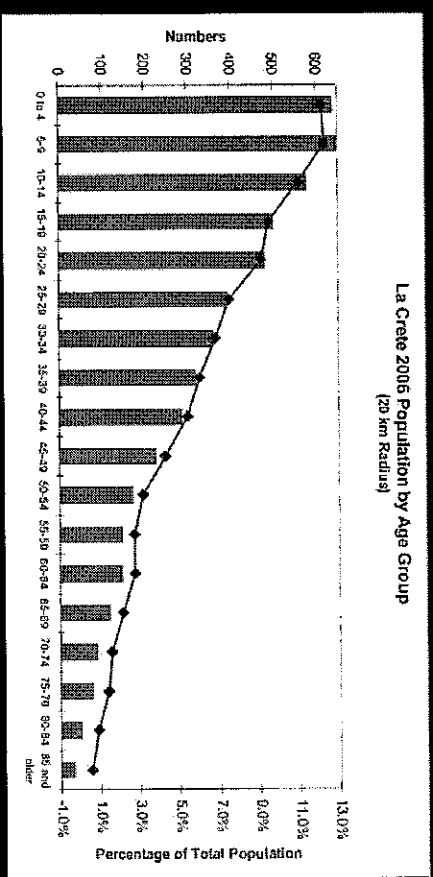
Population

Strong youth market

- over half (54%) of the population is under 25 years of age with less than one-tenth (9%) over 60

Aquatics market will grow

- the population grows from 5,238 in 2006 to 6,195 in 2011 to 7,301 in 2016

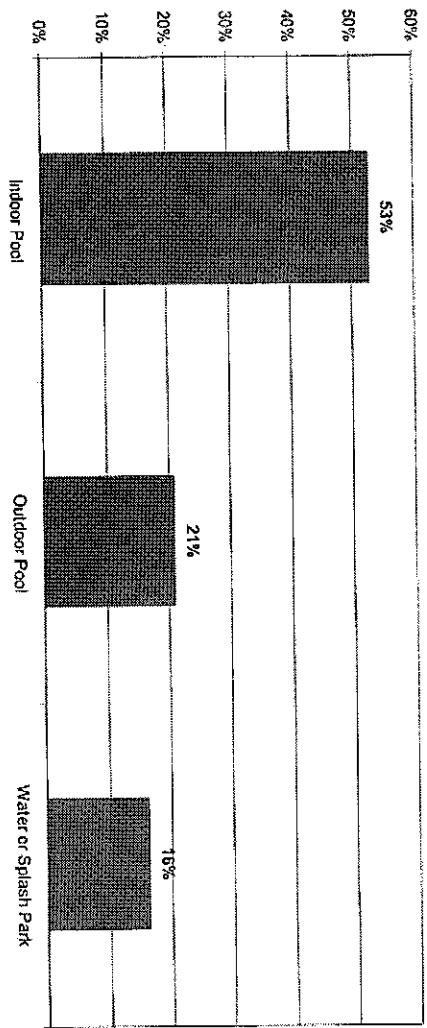


Trends

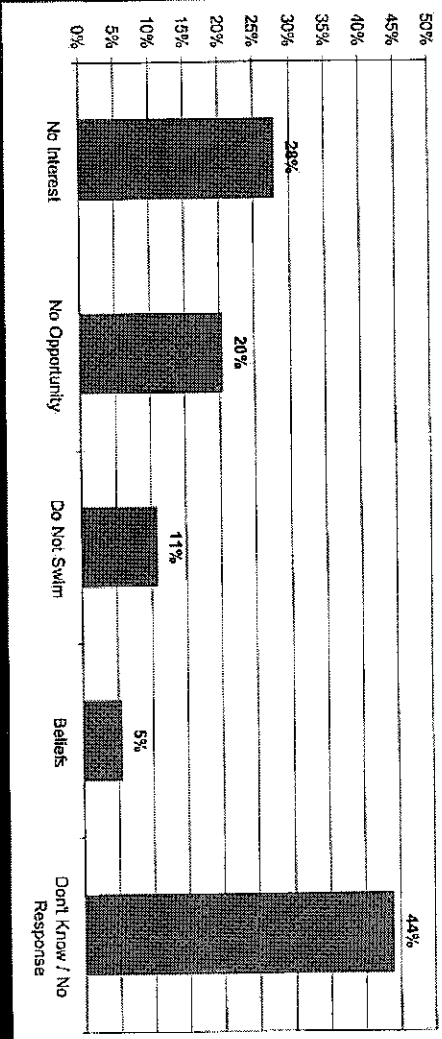
- From structured / organized participation to unstructured / spontaneous pursuits
- A greater reliance on volunteers to deliver programs
- Partnerships to deliver recreation and culture services
- Aquatics trends:
 - new and innovative play structures desired
 - the inclusion of sand, vegetation and variable lighting controls desired
 - aquatics fitness programming growing in demand

Household Survey *582 responses

Proportion Visiting Aquatic Facilities Within Previous 12 Months



Reasons for Not Having Visited an Aquatic Facility in Previous 12 Months



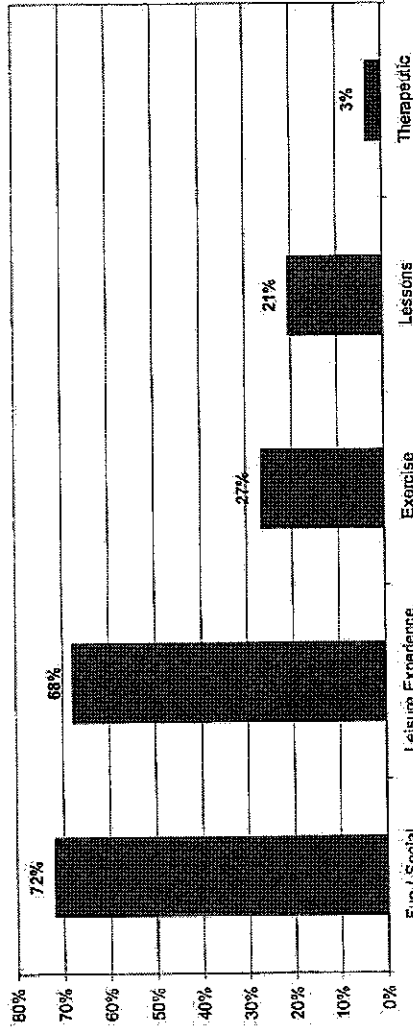
COMMUNITY DEVELOPMENT
PUBLIC ENGAGEMENT
WELLNESS INFRASTRUCTURE

Architecture
Arndt Kalcic Bengert

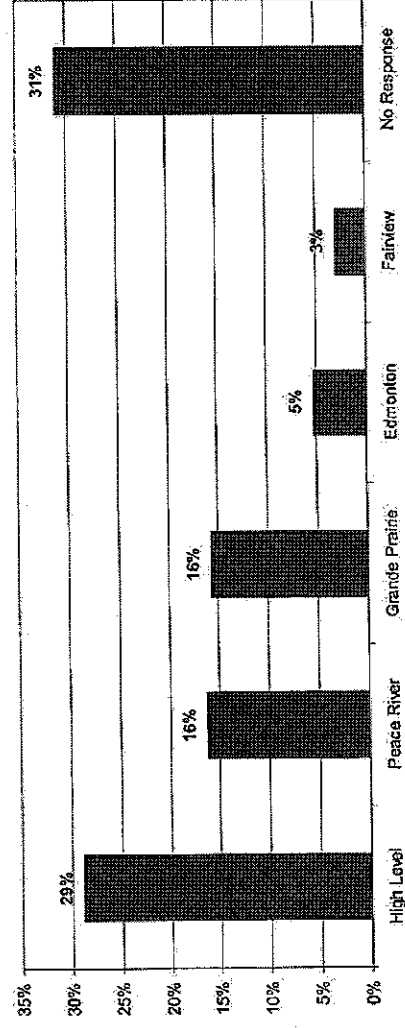


Household Survey

Reasons for Visiting an Aquatic Facility Within Previous 12 Months

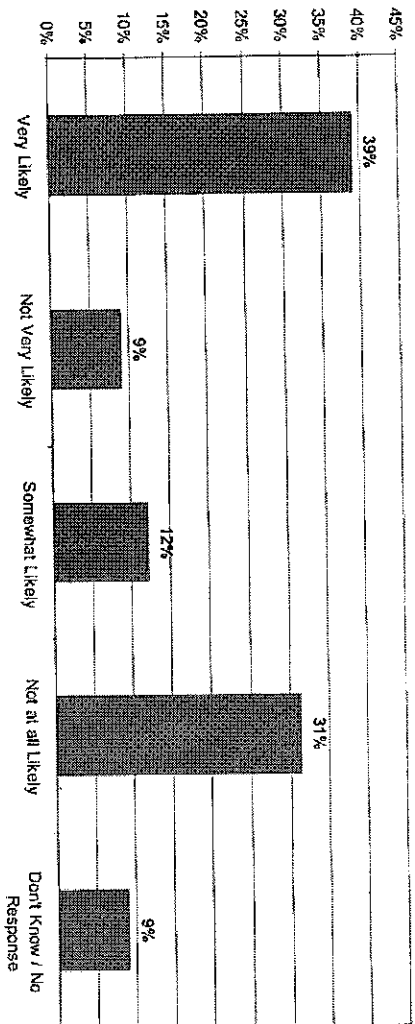


Community in Which Indoor Aquatic Facilities Were Used
(Base: Respondents who used indoor aquatic facilities in another community)

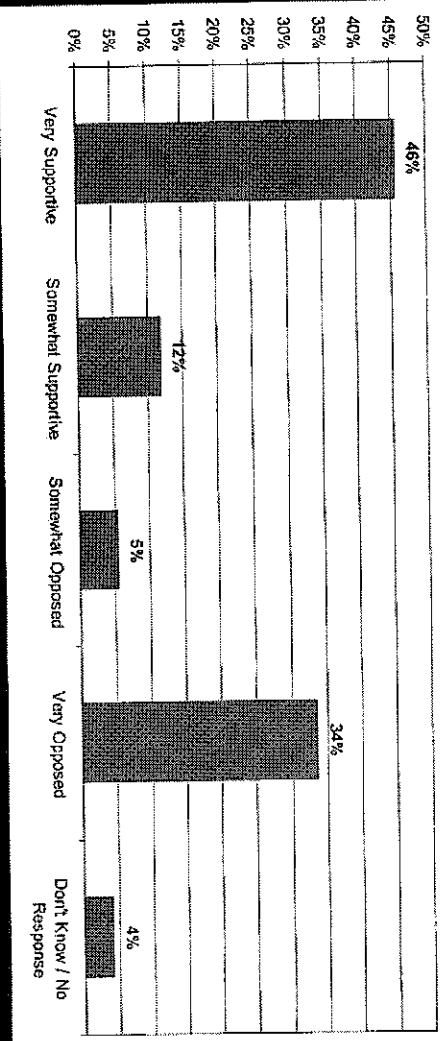


Household Survey

Likelihood of Visiting an Aquatic Facility Within Next 12 Months



Support for Development on an Indoor Aquatics Facility in La Crete

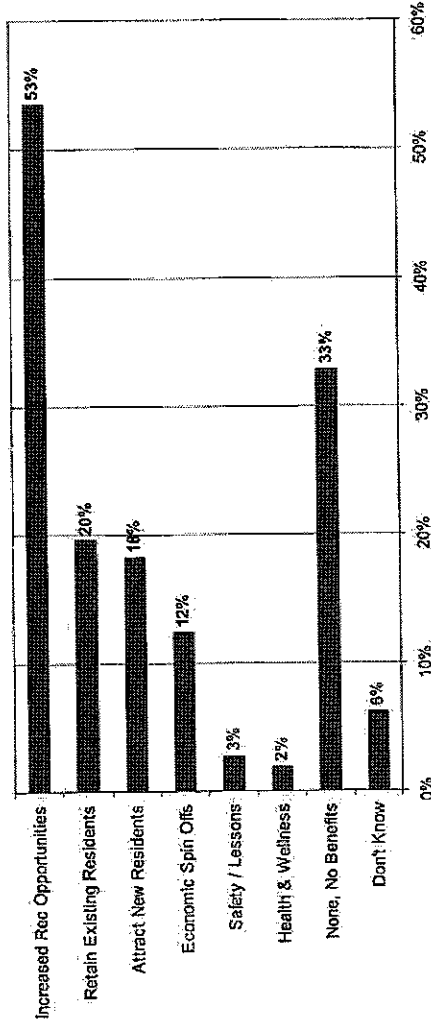


COMMUNITY DEVELOPMENT
PUBLIC ENGAGEMENT
WELLNESS INFRASTRUCTURE

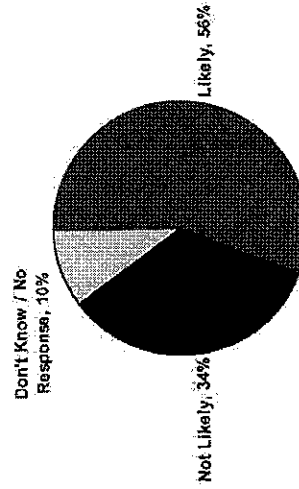


Household Survey

Benefits of an Indoor Pool in the Community

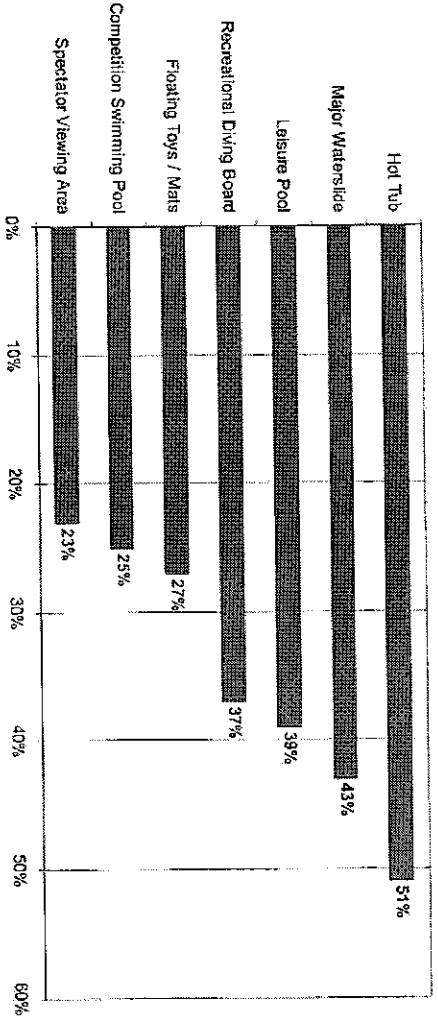


Likelihood of Household Using Aquatic Facility

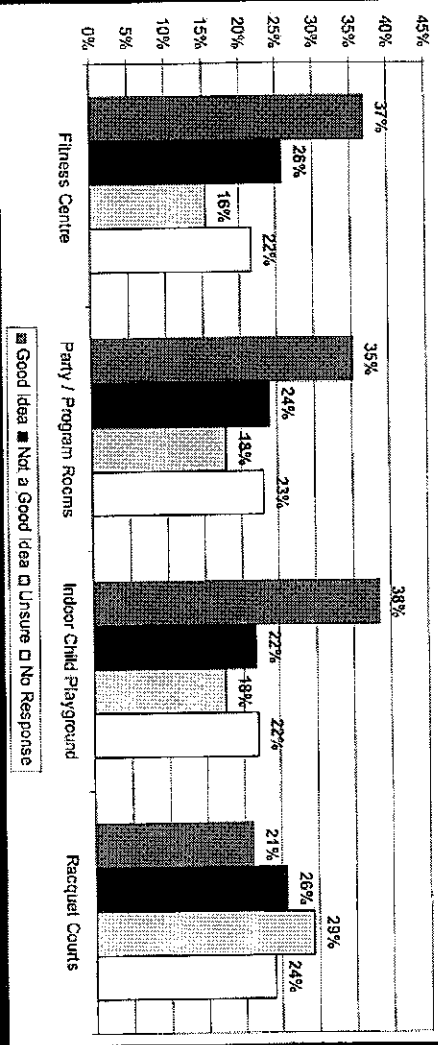


Household Survey

Facility Component Preferences



Opinions About Including Other Components in an Indoor Aquatics Leisure Centre



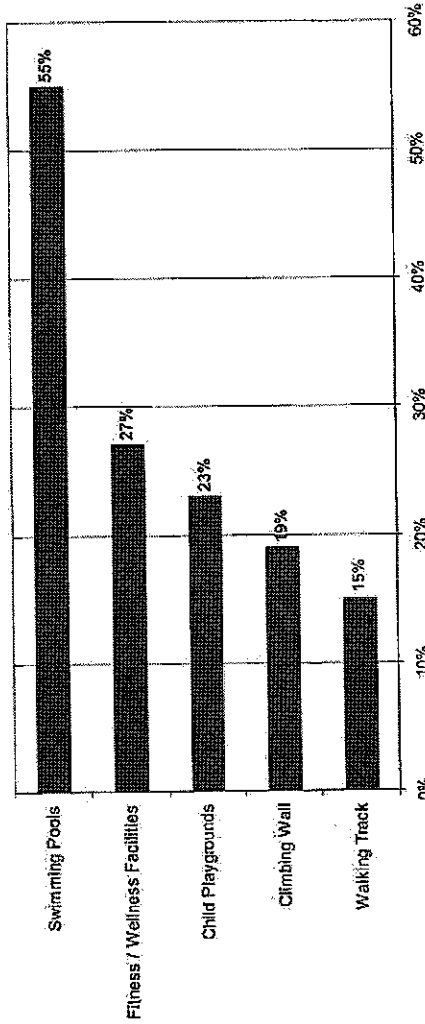
COMMUNITY DEVELOPMENT
PUBLIC ENGAGEMENT
WELLNESS INFRASTRUCTURE

Architecture
Arndt Kraljic Bengert

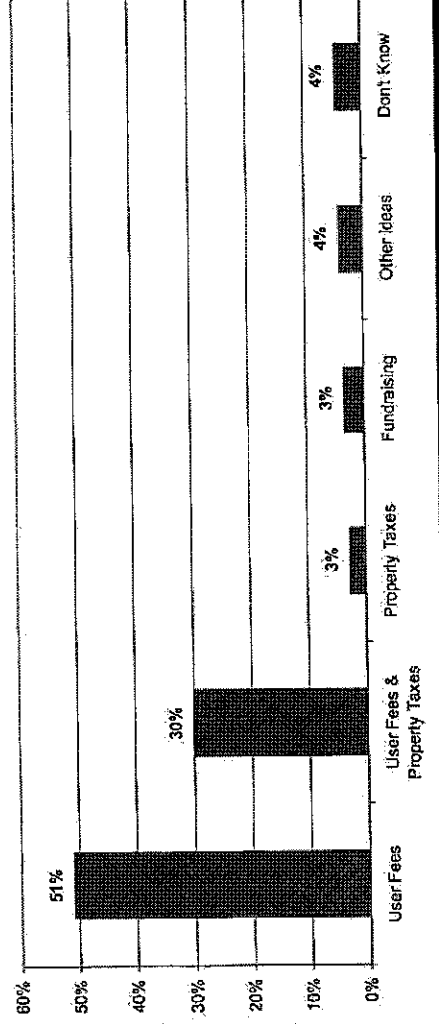


Household Survey

Top Five Indoor Recreation and Culture Facility Components

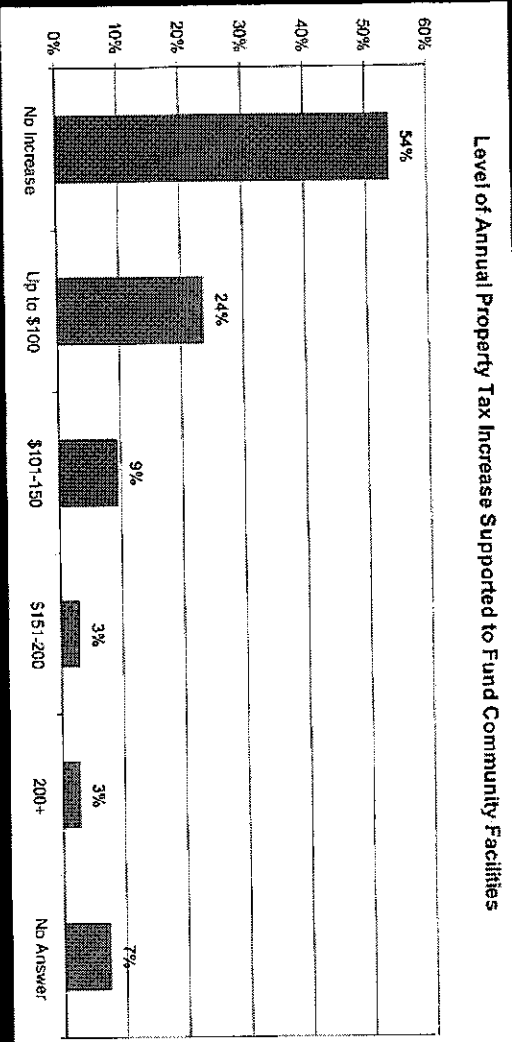


Method of Recouping Facility Operating Costs



Household Survey

Level of Annual Property Tax Increase Supported to Fund Community Facilities

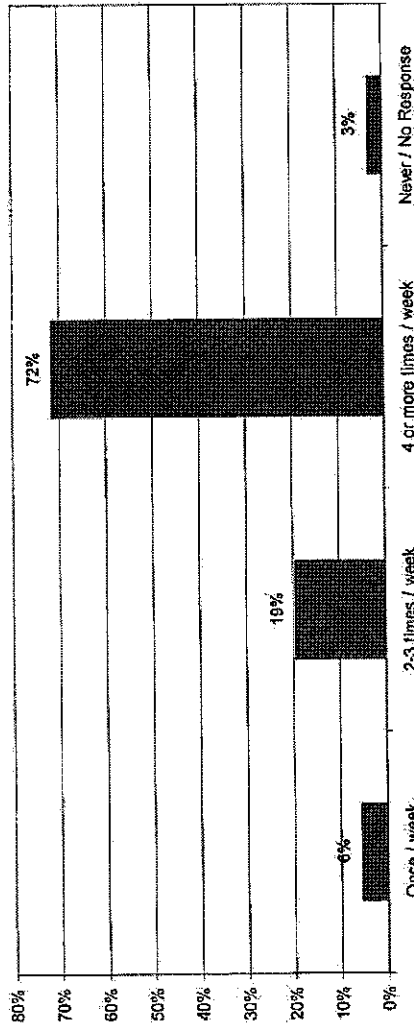


Residence	Percentage of Survey Respondents
La Crele	77
Fort Vermillion	3
Other	20
Tenure of Residence	
Less than 1 year	2
1 - 5 years	8
5 - 10 years	6
More than 10 years	82
No Response	3

Expected to be residing in area for next 5 years	
Yes	87
No	2
Not Sure	8
No Response	3
Household Composition (% respondents with age group in the home)	
Ages 0 - 12	57
13 - 19 years	35
20 - 39 years	67
40 - 59 years	40
60 years and over	13
No Response	4

Student Survey *304 responses

Frequency of Physical Activity

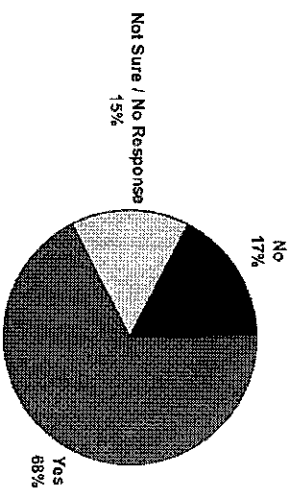


Barriers to Participation in Physical Activity

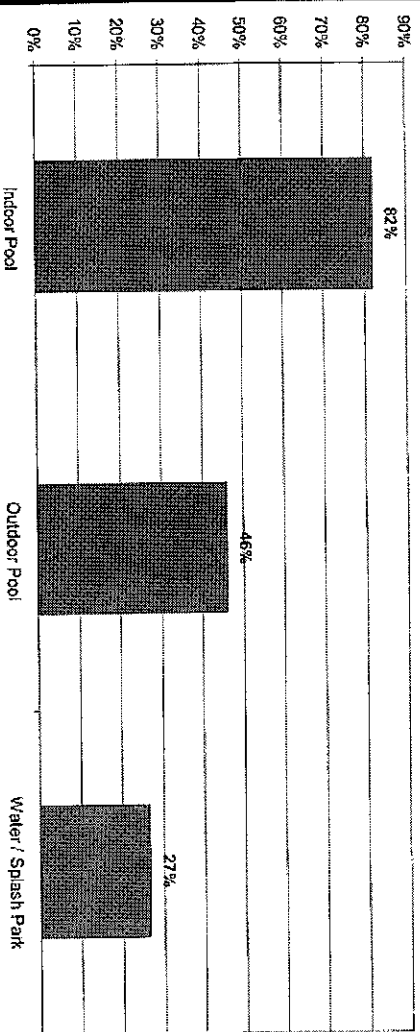
Transportation to the area	33%
Cost of participating	22%
Lack of time to participate	19%
Programs / activities not available	17%
Video games / computers	12%
Work (after school job)	12%
Homework	11%
Television	10%
Physical ability	4%
Other	4%

Student Survey

Ability to Swim



Proportion Visiting Aquatic Facilities Within the Previous 12 Months



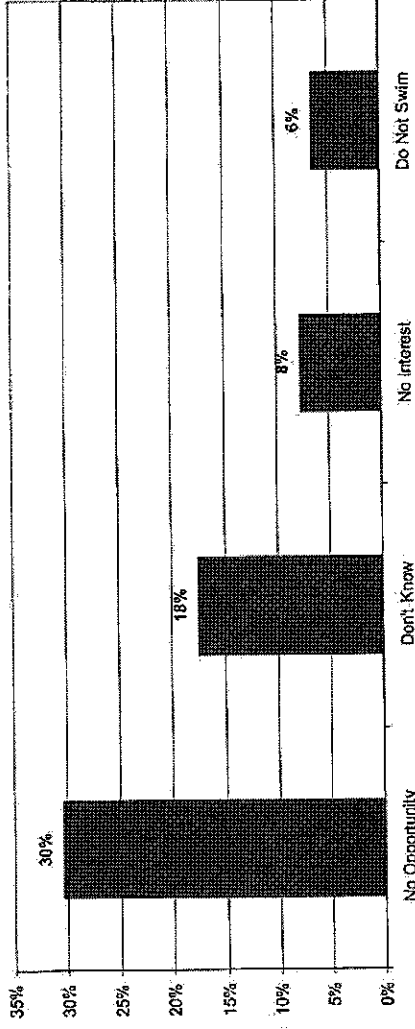
COMMUNITY DEVELOPMENT
PUBLIC ENGAGEMENT
WELLNESS INFRASTRUCTURE

Architecture
Arndt Kiefer Bengert

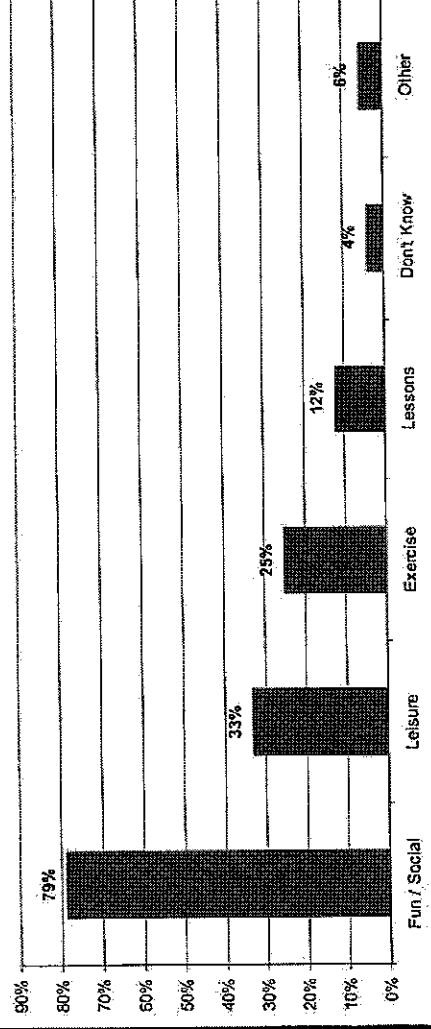


Student Survey

Reason for Not Having Visited an Aquatic Facility in Previous 12 Months

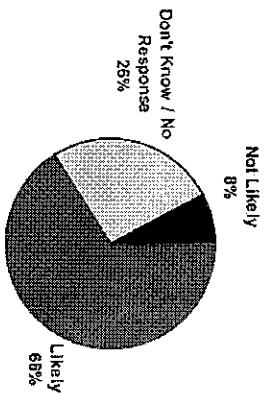


Reason for Visiting an Aquatic Facility Within Previous 12 Months

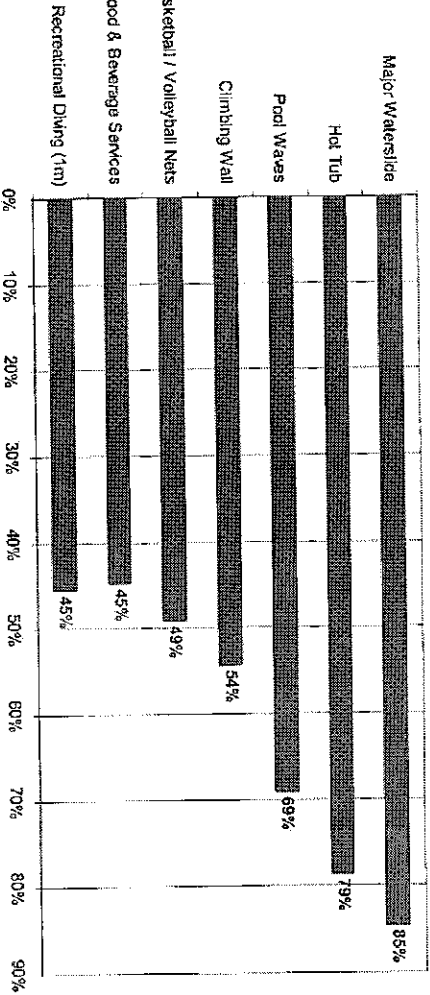


Student Survey

Likelihood of Household Using an Aquatic Facility



Facility Component Preferences

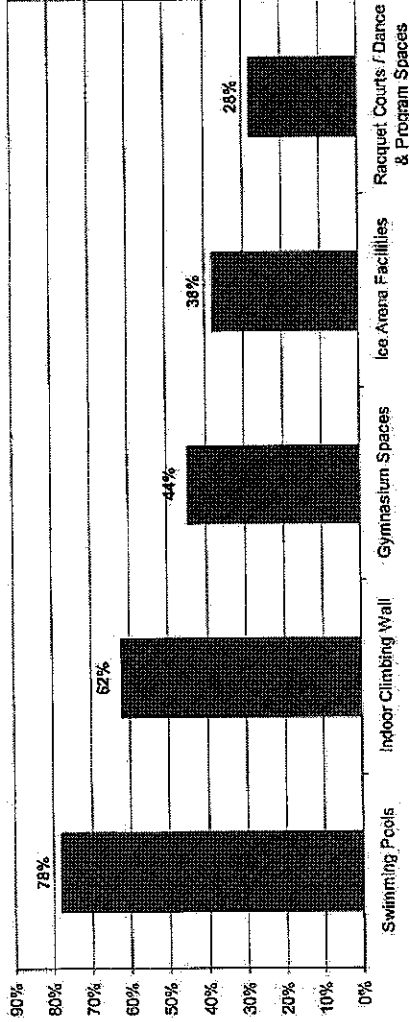


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Student Survey

Top 5 Indoor Recreation & Culture Facility Components



Group Survey

The groups providing their feedback were:

- Northern Lights Recreation Centre & Society
- Youth Activity Centre
- Youth Group (Church)
- Physical Education Programs (Fort Vermillion School Division)
- Minor Hockey
- Northern Lights Health Region
- La Crete Community Library
- La Crete Support Services
- Mackenzie Housing / Seniors Lodge
- Ridgeview Central School

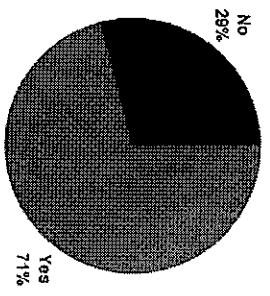


Group Survey

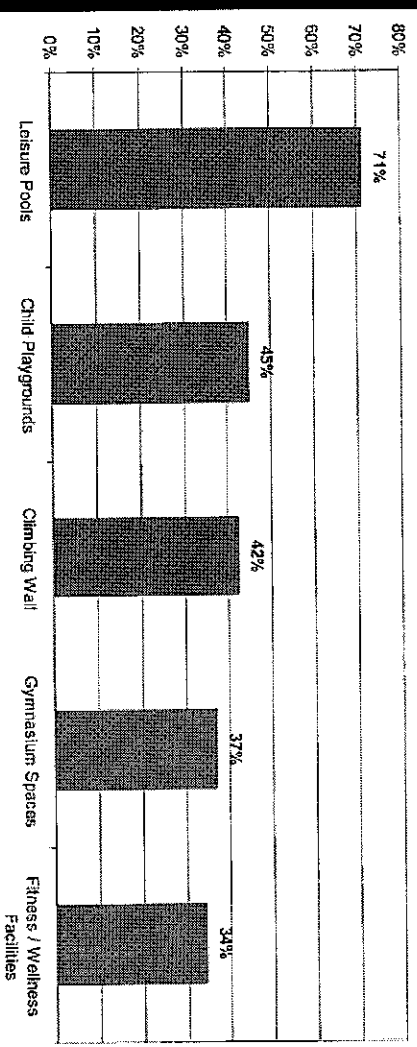
- Generally, participants felt that an aquatics leisure centre would be beneficial to their organizations.
- There was **unanimous support** with over three-quarters being “very supportive” with the balance being “somewhat supportive”.
- Approximately two-thirds of organizations indicated they would use or visit the facility while the remaining one-third were unsure.
- Some concerns about the development of a community aquatics facility in La Crete were identified by stakeholder groups. Those concerns included: tax increase implications, staffing, water quality, and inappropriate attire.

Input Open House *38 attendees / respondents

Support for New and / or Upgraded Community Facilities



Preferences for Indoor Spontaneous Unscheduled Use Facility Components



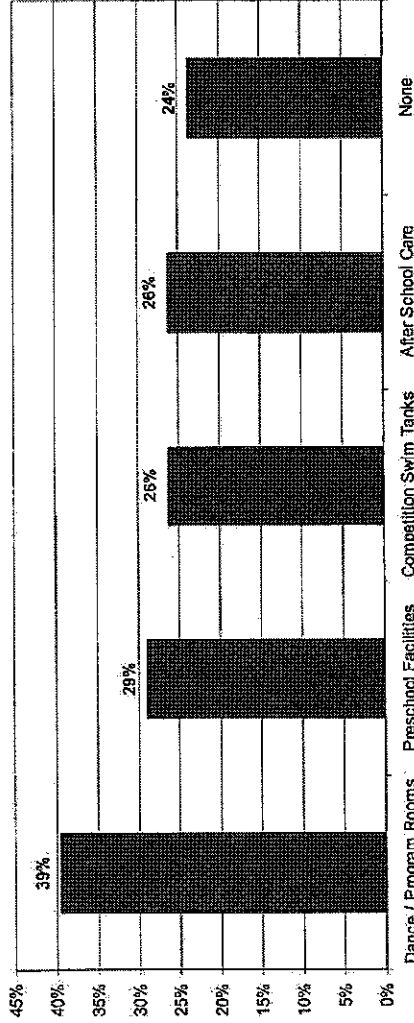
COMMUNITY DEVELOPMENT
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WELLNESS INFRASTRUCTURE

Architecture
Arndt / Kalcic Bengert

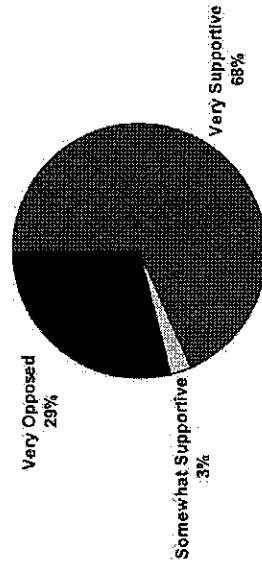


Input Open House

Preferences for Indoor Scheduled / Structured Use Facility Components

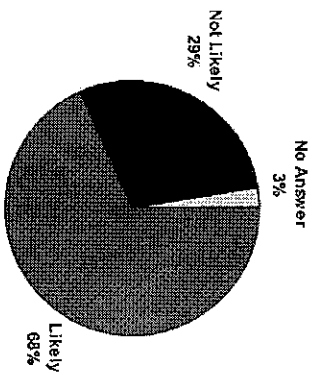


Support of the Development of an Indoor Community Aquatics Facility

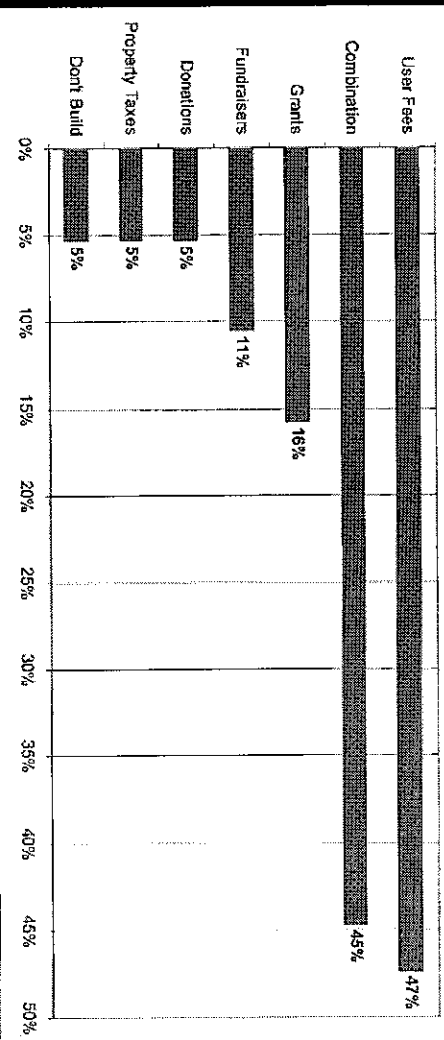


Input Open House

Likelihood of Using or Visiting a Community Aquatics Facility



How to Recuparate Building Costs of a New Facility



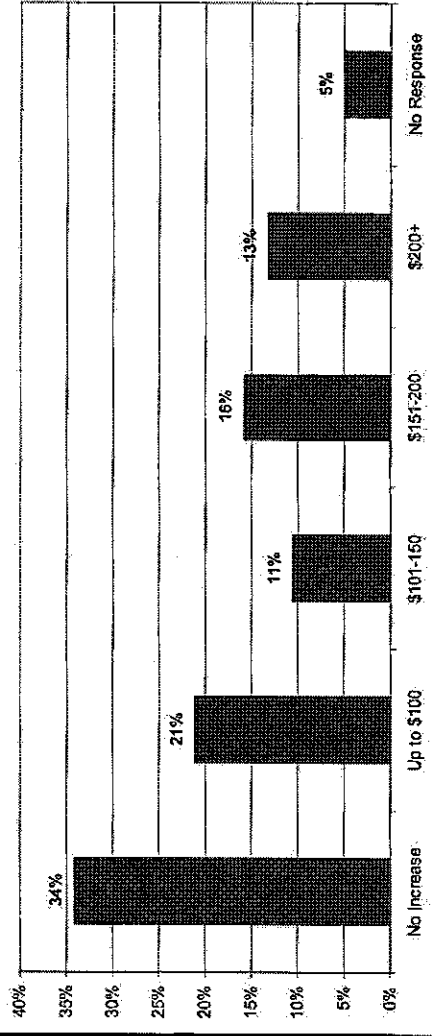
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Amdt Tafelc Bengert



Input Open House

Level of Property Tax Increase Supported to Ensure Facility Needs are Met



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Andt Tkalic Bengert **AT**

Potential Visitation

Market Size ¹	7,000
Non Users ²	34%
Potential Market ³	4,620
Usage Types	Leisure Use Program Use
Proportion of Potential Market ⁴	75% 25%
Number of Users	3,465 1,155
Usage per month ⁵	0.5 4
Number of Months Utilized ⁶	12 7
Number of Visits	20,790 32,340
Estimated Total Annual Visits	53,130

Notes

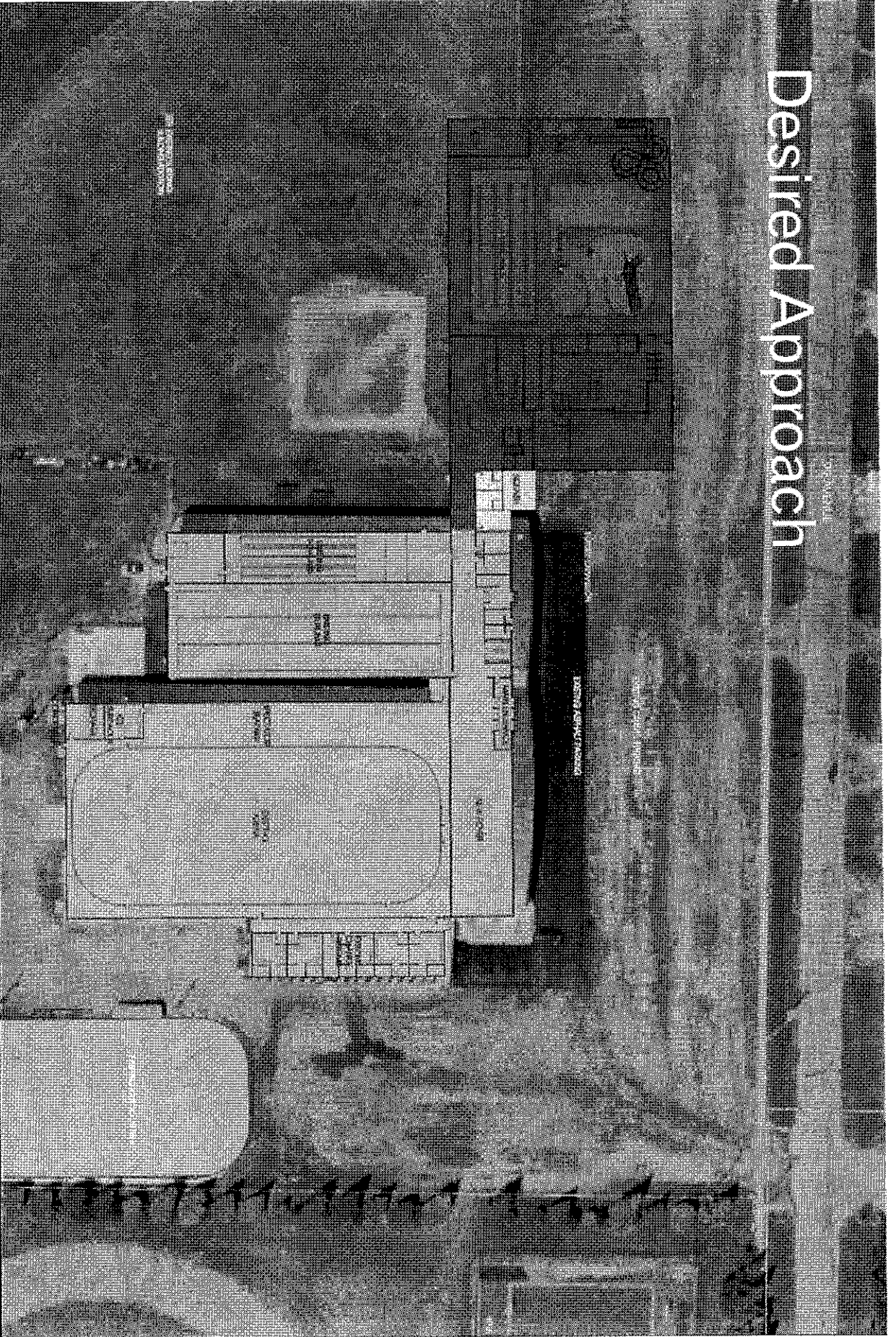
- 1 **Market Size** - figure obtained from website <www.discoverthepeacecountry.com>
- 2 **None Users** - in the household survey 34% of respondents said they would not use the aquatic facility
- from the student survey 34% of respondents were unsure, provided no response, or said they would not use the facility
- 3 **Potential Market** - 66% of the market size of 7,000
- 4 **Proportion of Potential Market** - In the household and student surveys, approximately 25% of respondents identified a competition swimming pool as a preferred component
- 5 **Usage Per Month** - usage information from a rural municipality indicated that the potential market averaged one visit per month.
- this facility included other components than the aquatic facilities so the leisure usage was reduced to 1 visit every other month
- program usage was assumed to involve a weekly visit (4 times per month)
- 6 **Number of Months Utilized** - leisure activity was assumed to occur throughout the year
- programming was assumed to occur from October to April (7 months)



Facility Program Goals

1. All Aquatic facility options should provide for both program and leisure aquatics either in a combined one tank design configuration or in two separate tanks.
2. All aquatics facility options should be sited on the existing multiplex site to take advantage of school proximity, site capacity, shared resources and “social capital”.
3. Develop options which are well designed to sustain aquatics programs well into the future without the high cost capital replacement requirements.

Desired Approach



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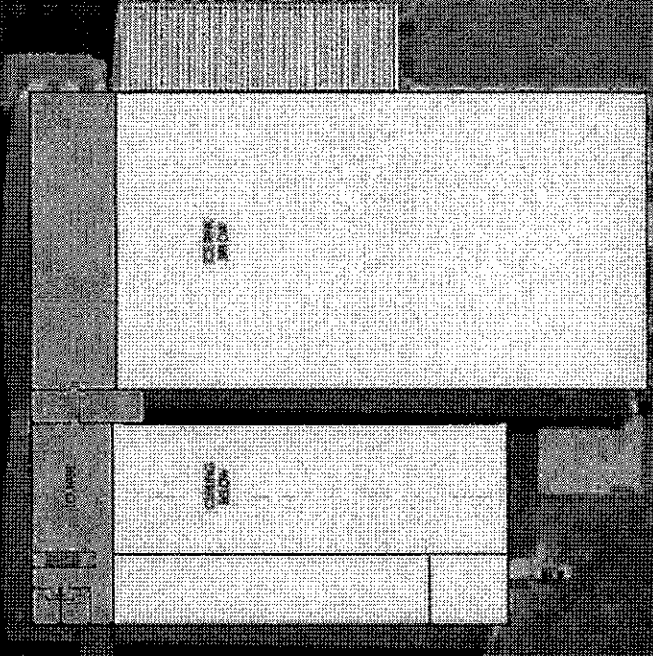


Desired Approach

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EXISTING CONCRETE PAVEMENT

EXISTING ASPHALT PAVING



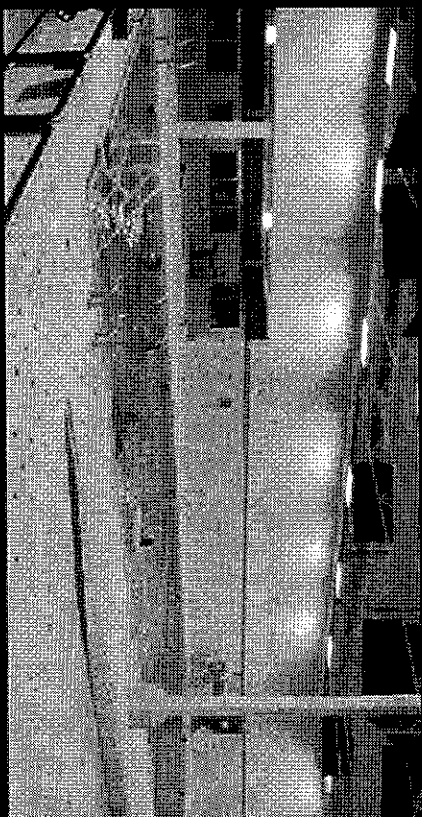
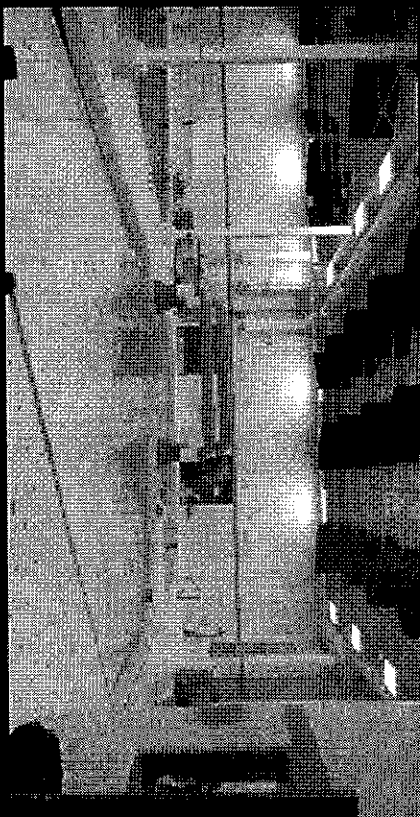
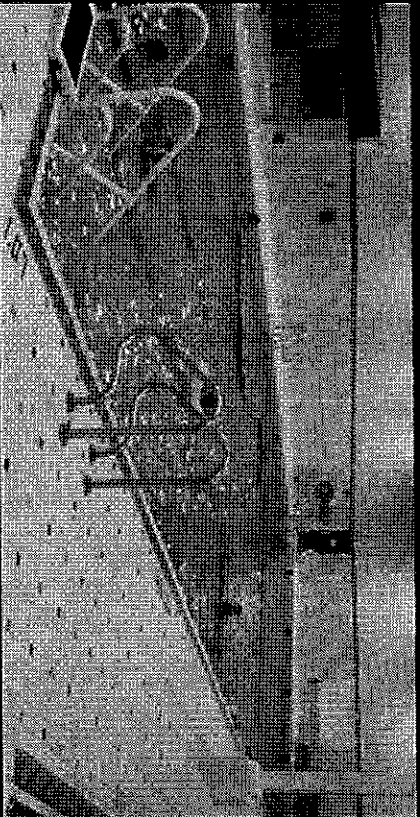
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Arndt Trautvic Bengert

Desired Approach



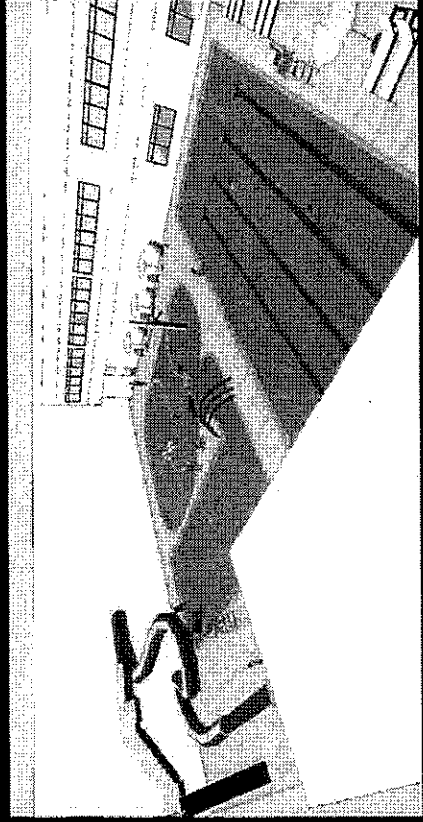
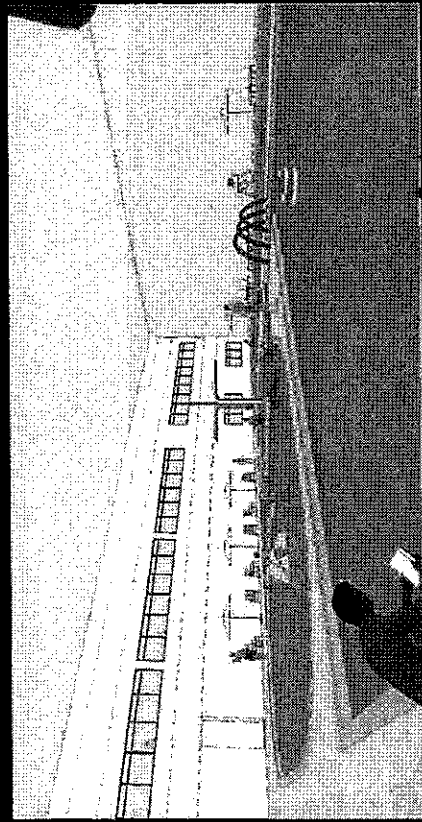
Images of Stettler Aquatics Centre
a facility of similar size and components to the proposed La Crete Aquatics Facility



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Desired Approach



Images of the proposed La Crete Aquatics Facility

Estimated Capital Costs

<u>BUILDING ELEMENT</u>	<u>GROSS FLOOR AREA</u>		<u>ESTIMATED UNIT COST</u>		<u>ESTIMATED</u>
	ft ²	m ²	\$/ft ²	\$/m ²	<u>TOTAL</u>
Aquatics Facility	22,000	2,044	465	5,005	\$ 10,230,000
Total Building Cost	22,000	2,044	465	5,005	\$ 10,230,000
Stewwork	12,500	1,161	20	215	\$ 250,000
Total Construction Cost					\$ 10,480,000
CONSULTANT FEES & EXPENSES			9%		\$ 943,200
FIXTURES, FURNISHINGS & EQUIPMENT			7%		\$ 733,600
TOTAL ESTIMATED PROJECT COST					\$ 12,156,800

ADDITIONAL ITEMS:

- 1) Optional 4,300 sq.ft. community fitness facility to be located above aquatic change rooms - \$1,450,000 +/-
- 2) Water slide - \$350,000 +/-
- 3) Squash court located between existing building and addition - \$325,000 +/-
- 4) Exterior Upgrades - \$470,000 +/-
- 5) Foyer Upgrade - \$785,000 +/-

Estimated Cost of La Crete Aquatics Facility

The above "estimated" costs are based on current/historical information only, which has been escalated to the midpoint of construction. Estimates are +/- 30% at this time.

Estimated Operating Costs

Estimated operating deficit: \$320,000-\$335,000

La Crete Aquatics / Leisure Facility Five Year Operational Budget

Budget Item	Year 1	Year 2	Year 3	Year 4	Year 5	Base Assumption	Inflation
	\$	\$	\$	\$	\$		
Revenues							
Passholders	\$ 18,630	\$ 37,260	\$ 57,846	\$ 59,871	\$ 61,966	Avg. 2% of market population (7,500) @ \$20/mth	1%-2% in years 1-2, then level, rate: 2%/day, years 1 & 2, 20/day thereafter Rates increase @ 3.5%/year
Drop-Ins	\$ 34,500	\$ 35,708	\$ 29,866	\$ 30,601	\$ 39,590	Avg. 25 drop-ins/day, blended rate of \$4/person, 345 days / year	
Parties	\$ 5,000	\$ 5,175	\$ 5,356	\$ 5,544	\$ 5,738	1 parties/week, \$100/party, 50 weeks/year	
Youth Lessons	\$ 15,000	\$ 15,525	\$ 16,068	\$ 16,631	\$ 17,213	\$15/session, 10 people / session, 20 sessions/month, 5 months/year	
Adult Lessons	\$ 20,000	\$ 20,700	\$ 21,425	\$ 22,174	\$ 22,950	\$20/session, 10 people / session, 20 sessions/month, 5 months/year	
Vending	\$ 8,838	\$ 9,147	\$ 9,467	\$ 9,798	\$ 10,141	see Assumptions	
Retail Sales	\$ 2,000	\$ 2,070	\$ 2,142	\$ 2,217	\$ 2,295	20% net on \$10,000 gross sales	Inflated at 3.5%/year
Sponsorship	\$ -	\$ -	\$ -	\$ -	\$ -	Assumed to be capital contribution	
Locker Rentals	\$ 12,825	\$ 13,067	\$ 13,324	\$ 13,998	\$ 14,487	50% of annual visits @ \$0.50/locker	Inflated at 3.5%/year
Pool Rentals	\$ 7,200	\$ 7,452	\$ 7,713	\$ 7,983	\$ 8,262	\$100/hour, 3 hours/week, 6mths/year	Rates increase @ 3.5%/year
Total Revenues	\$ 123,793	\$ 146,103	\$ 163,107	\$ 168,816	\$ 182,643		
Expenses							
Staffing							
Pool Manager / Head Guard	\$ 50,000	\$ 51,750	\$ 53,661	\$ 55,436	\$ 57,376	1 FTE @ \$50,000/year	Inflated at 3.5%/year
Marketing / Customer Serv	\$ 50,000	\$ 51,750	\$ 53,661	\$ 55,436	\$ 57,376	2 FTE @ \$25,000	Inflated at 3.5%/year
Lifeguards / Spontaneous/L	\$ 102,025	\$ 105,596	\$ 109,282	\$ 113,117	\$ 117,076	see Assumptions	Inflated at 3.5%/year
Operations / Maintenance S	\$ 40,000	\$ 41,400	\$ 42,849	\$ 44,349	\$ 45,901	1 FTE @ \$40,000	Inflated at 3.5%/year
Benefits	\$ 20,000	\$ 20,700	\$ 21,425	\$ 22,174	\$ 22,950	20% of staffing costs (exc. Lifeguards)	Inflated at 3.5%/year
Total Staffing	\$ 262,025	\$ 271,196	\$ 280,688	\$ 290,512	\$ 300,680		
Facility Operations							
Utilities	\$ 165,000	\$ 170,775	\$ 176,752	\$ 182,938	\$ 189,341	\$11/sq. ft. (heat, water, power) 15,000 sq. ft.	Inflated at 3.5%/year
Contracted Services	\$ 5,000	\$ 5,175	\$ 5,356	\$ 5,544	\$ 5,738	Legal, accounting, mechanical, etc...	Inflated at 3.5%/year
Advertising / Promotions	\$ 2,500	\$ 2,588	\$ 2,678	\$ 2,772	\$ 2,869	Program marketing, special events, etc...	Inflated at 3.5%/year
Office Supplies	\$ 1,600	\$ 1,553	\$ 1,607	\$ 1,663	\$ 1,721	Stationary, technology, software, etc...	Inflated at 3.5%/year
Cleaning Supplies	\$ 2,000	\$ 2,070	\$ 2,142	\$ 2,217	\$ 2,295	Industry average	Inflated at 3.5%/year
Equipment Repair / Maintain	\$ 5,000	\$ 5,175	\$ 5,356	\$ 5,544	\$ 5,738	Industry average	Inflated at 3.5%/year
Chemicals	\$ 8,000	\$ 8,280	\$ 8,570	\$ 8,870	\$ 9,180	Industry average	Inflated at 3.5%/year
Total Operations	\$ 189,000	\$ 195,615	\$ 202,462	\$ 209,548	\$ 216,882		
Total Expenses	\$ 451,025	\$ 466,811	\$ 483,149	\$ 500,059	\$ 517,562		
Net Operations	\$ (327,233)	\$ (320,708)	\$ (320,042)	\$ (331,243)	\$ (334,919)		
Recovery	27%	31%	34%	34%	35%		



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Potential Sources of Capital

Total Capital required \$13M (2009 dollars)

External Funding Sources:

Building Canada Grant	\$3 M
MSI Funding	<u>\$2 M</u>
	\$5 M

Local Fundraising and Sponsorship

Community campaign	\$0.75 M
Sponsorship campaign	<u>\$1 M</u>
	\$1.75 M

Local Government Funding

Reserves allocation	\$3.75 M
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Public Financing (debenture borrowing)

\$2.5 M debenture @ 4.16% over 15 yrs (annual cost is approx. \$226 000)	\$2.5 M
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TOTAL

\$13 M



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Thank you for your participation

Please don't hesitate to ask questions of the consulting team.

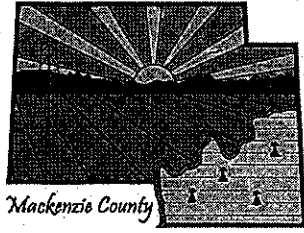
Please complete a feedback questionnaire prior to leaving.



RC
architects

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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	April 22, 2009 Regular Council Meeting

BACKGROUND / PROPOSAL:

April 22, 2009 is a regularly scheduled council meeting date. As a result of five Councillors attending the Challenge North conference during that time, there will not be a quorum to hold this meeting.

OPTIONS & BENEFITS:

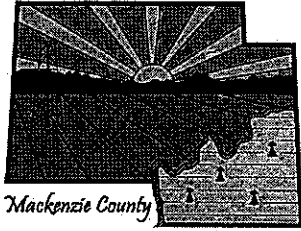
The meeting could be held on Tuesday, April 28th in La Crete at 4:00 p.m. with the MDP open house to follow at 7:30 p.m.

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Reviewed By:  CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Subdivision & Development Appeal Board Workshops

BACKGROUND / PROPOSAL:

Municipal Affairs is once again hosting workshops for subdivision and development appeal boards.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

No registration fee.

Travel & Subsistence costs

RECOMMENDED ACTION:

That the Subdivision & Development Appeal Board members be authorized to attend one of the SDAB workshops hosted by Municipal Affairs.

Author: C. Gabriel

Reviewed By: _____

[Signature]
CAO

When and Where

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

February 19
Taber Heritage Inn

February 20
Best Western Jurassic Inn

February 26
Wainwright Golf Course

March 5
Okotoks Centennial Centre

March 12
Slave Lake Sawridge Inn and Conference Centre

March 13
Peace River Sawridge Inn and Conference Centre

March 19
Edmonton Providence Renewal Centre

March 20
Red Deer Red Deer Lodge

The workshops will run from 9 a.m. to

4 p.m. (including lunch and coffee) on the days specified.

Register at our website:

www.municipalaffairs.alberta.ca

Under the "Education and Training," click on the online registration link, then "Subdivision and Development Appeal Board Workshops".

After you register online, you'll receive an email asking you to confirm your registration. It is necessary to open this email to confirm your attendance.

We're taking on-line registrations on a first-come, first-served basis.

Registration for each session closes 2 business days before the workshop date.

If your session is full there is a waiting list; you will be contacted if we hold another session.

For further information, please call Alberta Municipal Affairs:

Cindy Miller Reade at:
780-427-2225
or toll-free at 310-0000.

SUBDIVISION & DEVELOPMENT APPEAL BOARD WORKSHOPS 2009

for
Appeal Board
Members



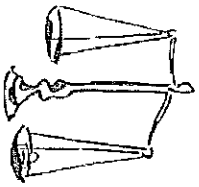
A WORKSHOP FOR YOU!

This workshop will provide subdivision and development appeal board members with the opportunity to learn about the scope and authority of the board as well as practice important skills needed to run an effective hearing.

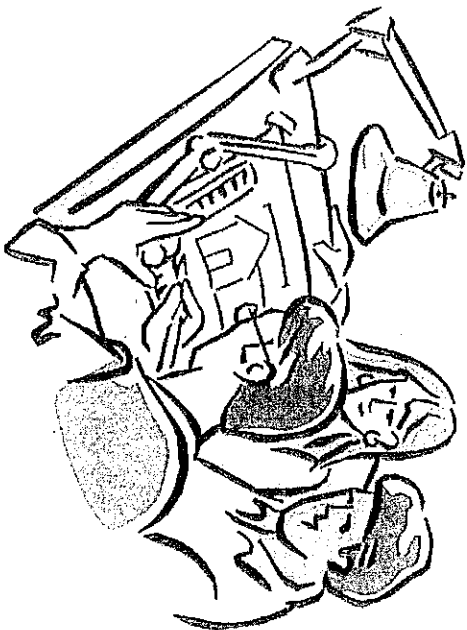
WORKSHOP OBJECTIVES

Topics to be covered include:

- the jurisdiction of the board
- administrative and legal pitfalls
- how to run a hearing
- how to ask questions
- how to make decisions.



Whether you are a new member of a board or have several years of experience, the workshops provide an excellent opportunity to learn and to share experiences through an interactive presentation delivered by experienced planning professionals.

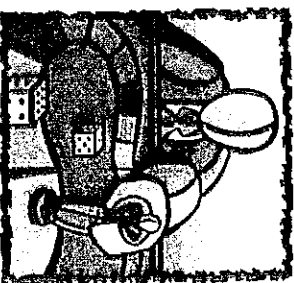


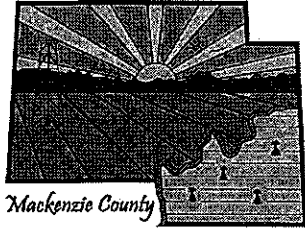
This workshop will be lead by John Andrew and Brad MacDonald of Scheffer Andrew Limited. Scheffer Andrew is an engineering and planning consulting firm that provides services to a variety of public, private and non-profit organization clients. As one of the principals of the firm, John Andrew has provided planning services across the province for over 35 years and is able to draw upon a broad array of experience in the delivery of this workshop.

The focus is on theory but also practice for appeal board members. This workshop is an opportunity to improve your understanding of the functions and expectations of an appeal board.

There is no fee. Each session will have a minimum enrolment of 15 and a maximum of 25.

We'll make sure you get plenty of opportunity for questions and discussion about the material we cover.





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Northeast Community Adult Learning Council – Request for Support

BACKGROUND / PROPOSAL:

The Northeast Community Adult Learning Council is seeking support in the form of a letter, monetary, and door prizes for their Family Literacy Initiative Grant Proposal for 2009 – 2012. See attached for more information.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Reviewed By: _____ CAO _____

11/11/11

NORTHEAST COMMUNITY ADULT LEARNING COUNCIL

Box 667, Fort Vermilion, AB T0H 1N0

Ph: 780-927-4490 Fx: 780-927-4625

Email: <marilyne@fvsd.ab.ca>

February 20, 2009

Mr. Bill Kostiw, CAO
Mackenzie County
Box 640
Fort Vermilion, AB
T0H 1N0

Dear Sir:

Re: A Family Literacy Initiative Grant Proposal for 2009 – 2012

The Parent-Child Literacy Strategy (P-CLS) of Alberta Advanced Education sponsors and oversees in many communities Family Literacy modules that get “at risk” parents and their preschool children “reading” together through story, rhyme, or song. A happy experience with books and parents prepares the baby, toddler, or child for success in their first years of school.

Northeast Community Adult Learning Council is preparing a three-year proposal featuring a trained Family Literacy Coordinator, trained Facilitators and 8-10 week sessions two times a year in each community of Blumenort, Fort Vermilion, and Rocky Lane. If our application is successful, we plan to bring in Facilitator Training this spring (from either Edmonton or Grande Prairie) for a couple of the modules so that 20 or so capable persons from the three communities can get their certificates here at home. Then we plan to send some out to the Family Literacy Training Institute in August of each year for further training. The Fort Vermilion School Division, local elementary schools, Parent Link, Brighter Futures, the Fort Vermilion Community Library, FCSS, Northern Lakes College, and Victims Services are all willing to partner.

We would like to ask for a letter of support from the Mackenzie County. Further, since the training component is an expensive item, we are asking for financial aid as well. Would the Council be able to find some room in its current budget to offer a modest grant for this project? In the following years we can join in on the budget process as do other non-profits.

The deadline for the letter of support is February 26th . It can be faxed (780-927-4625) or emailed to the writer. It will be received with much appreciation.

Yours truly,

L. Marilyn Eek,
Coordinator

Northeast Community Adult Learning Council
P. O. Box 667
Fort Vermilion, AB T0H 1N0

780-927-4490 (phone)
780-927-4625 (fax)

February 19, 2009

To Whom it May Concern:

The Northeast Community Adult Learning Council is putting together a proposal for Family Literacy in our communities. Family Literacy is a series of programs that will bring parents and preschool children together to read. The project will be in Fort Vermilion, Blumenort and Rocky Lane. We as a council are looking for community support in terms of donations.

Check list of donations:

- Door Prizes
- Gift Baskets
- Snack Items
- Letter of Support
- Volunteers

Name: _____


Address: _____

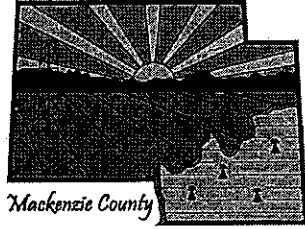
Phone & Fax: _____

Contact Person: _____

We look forward to hearing positive feedback from your business or organization.

Yours truly,


Odell Flett
Chairperson



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Hutch Lake Recreational Lease

BACKGROUND / PROPOSAL:

The Parks and Recreation Committee made a motion at the November 26, 2008 meeting that stated:

“MOTION 08-084 That administration recommend to Council at the next Council meeting for the County to pursue a rec lease with SRD at Hutch Lake.”

Following the Parks and Recreation Committee meeting Council made a motion at the Council meeting as follows:

“MOTION 08-11-929 That administration jointly pursue with the Town of High Level a recreation lease with Sustainable Resource Development (SRD) for Hutch Lake as a campground and day use area.”

Furthermore, at the last Parks and Recreation Committee meeting on January 29, 2009 the Town of High Level stated that they had no interest at this time to contribute any funding or jointly undertake the lease for Hutch Lake. However, they agreed that the operation of Hutch Lake as a County campground would serve as a benefit to the Town of High Level residents and therefore encouraged the County to pursue the recreational lease.

OPTIONS & BENEFITS:

N/A

Author: C. Friesen

Review Date: _____

[Signature]
CAO

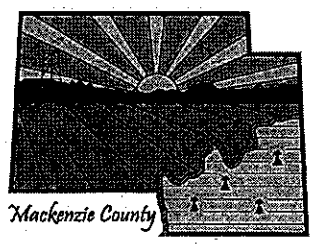
COSTS & SOURCE OF FUNDING:

Administration was unable to obtain costs at this time involved with registering the two LOC's for the access road as well as the boat launch; although similar work was performed at Tourangeau Lake which bore a cost of \$910.00.

RECOMMENDED ACTION:

That administration pursues a recreational lease with Sustainable Resource Development (SRD) for Hutch Lake as a campground and day use area.

Author: _____ Review Date: _____ CAO _____



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Bylaw 705/09 Land Use Bylaw Amendment to Vary Minimum Hamlet Country Residential Lot Size for Plan 052 2048, Block 4, Lot 3 (Lake Side Estates) (La Crete)

BACKGROUND / PROPOSAL:

The removal of the Municipal Reserve (MR) designation for the subject lands has been completed and the lot is now zoned Hamlet Country Residential District 1 "HCR1". The land was intended to be sold after completion of the MR designation removal however due to the lot dimensions, the Municipal Planning Commission (MPC) made the following motion at their January 28th, 2009 meeting:

That the Municipal Planning Commission recommendation to Council be to grant a variance of the minimum lot size of the Hamlet Country Residential District 1 to allow the subdivision of Plan 052 2048, Block 4, Lot 3 into two 1.43 acre parcels for the purpose of sale.

OPTIONS & BENEFITS:

The current lot size and dimensions serve to create development challenges as the property is bordered on the north and south sides by roads. As a result, a variance of the minimum lot size is being requested to allow the lands to be subdivided into two lots, each approximately 1.43 acres in size.

The minimum lot size allowed in this zoning district is 2.0 acres (0.81 hectares) when connecting to municipal servicing. FOCUS Corporation indicated that the existing municipal servicing within the area could accommodate two additional lots.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

for CAO *RL*

COSTS & SOURCE OF FUNDING:

All costs will be borne by Mackenzie County.

RECOMMENDED ACTION:

That first reading be given to Bylaw 705/09 being a Land Use Bylaw amendment to grant a variance of the minimum lot size for Plan 052 2048, Block 4, Lot 3 in order to subdivide the parcel into two lots, each being approximately 1.43 acres in size.

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

CAO _____

BYLAW NO. 705/09

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

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

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

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 1995 and revised in 2003, 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 grant a variance of the minimum lot sizes within the following prescribed Rural Country Residential Subdivision.

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

1. That a variance of the minimum lot sizes for Plan 052 2408, Block 4, Lot 3 be granted in order to allow the parcel to be subdivided into two lots being approximately 1.43 acres in size.

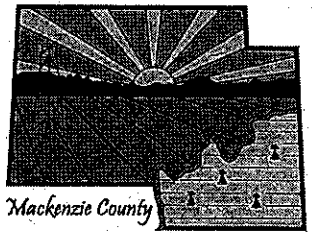
First Reading given on the _____ day of _____, 2009.

Second Reading given on the _____ day of _____, 2009.

Third Reading and Assent given on the _____ day of _____, 2009.

REEVE

CHIEF ADMINISTRATIVE OFFICER



MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 2009
Presented By:	Ryan Becker, Director of Planning and Emergency Services
Title:	Bylaw 706/09 Land Use Bylaw Amendment to Rezone Multiple Properties (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 462/04, the current County Land Use Bylaw, was adopted by Council on August 23rd, 2004. This bylaw included the rezoning of various properties in the Hamlet of La Crete to Hamlet Residential-Commercial District "HRCT". The affected landowners were not notified in accordance with the Municipal Government Act (MGA) which means that the rezoning was not completed correctly.

This matter was presented to the Municipal Planning Commission (MPC) on January 28th, 2009 where the following motion was made:

That the Planning and Development Department contact the landowners of those properties rezoned to Hamlet Residential-Commercial District "HRCT" by Bylaw 462/04 and review the proposed reversion to the zoning immediately prior to the adoption of Bylaw 462/04 and thereafter, present the results to the Municipal Planning Commission for further review and consideration prior to presentation to Council.

In order to expedite this matter prior to spring, this matter is presented to Council for consideration.

OPTIONS & BENEFITS:

When processing a Land Use Bylaw amendment to rezone lands, the MGA requires the municipality to provide the following notice before second reading:

- an advertisement published once a week for two weeks in a local newspaper or a notice mailed or delivered to every residence in the affected area, and

Author: Marion Krahn, Development Officer

Reviewed by: Ryan Becker, Director of Planning
 hr
 CAO *hr*

- provide individual written notices to both the affected property owners and adjacent landowners.

No records were found to indicate that individual notices were sent to the affected landowners. The newspaper advertisement only provided vague information and did not portray any importance or urgency for community members to view the proposed changes. Rezoning lands without providing notice to the affected and adjacent landowners is not correct.

A total of 35 lots were rezoned to HRCT by Bylaw 462/04. The proposed correction would serve to revert 31 of these lots back to their former Hamlet Residential District 1 (HR1) zoning. The remaining 4 lots (east of 100th Street, as shown in the attached map 2) cannot be reverted back to their previous zoning as those zoning districts', Agricultural District 2 (A2) and Hamlet Residential District (HCR), no longer exist. Furthermore, these zoning districts are no longer suitable for the area. Therefore, three of these lots are proposed to be amended to Urban Reserve District "UR" and one is proposed to be left as Hamlet Residential-Commercial District "HRCT". The owner of this property is aware of the zoning and would like to leave it as is.

COSTS & SOURCE OF FUNDING:

All costs will be borne by Mackenzie County.

RECOMMENDED ACTION:

That first reading be given to Bylaw 706/09 being a Land Use Bylaw amendment to rezone:

Plan 5232TR, Block 6, Lot 3 (being title number: 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lot 7, Plan 942 3391, Block 6, Lot 5, Plan 942 0787, Block 6, Lot 6, Plan 942 0787, Block 6, Lot 5, Plan 2504TR, Block 7, Lot 5, Plan 2504TR, Block 7, Lot 8, Plan 3969TR, Block 4, Lot 2, Plan 2504TR, Block 7, Lot 4, Plan 2504TR, Block 7, Lot 3, Plan 3969TR, Block 4, Lot 3, Plan 2504TR, Block 7, Lot 7, Plan 3969TR, Block 4, Lot 6, Plan 3939TR, Block 4, Lot 4, Plan 2504TR, Block 7, Lot 6, Plan 3969TR, Block 4, Lot 7, Plan 3969TR, Block 4, Lot 5, Plan 1160NY, Block 1, Lot 2 (being title number: 022 234 423 and 062 523 892), Plan 962 4008, Block 5, Lot 35, Plan 782 0147, Block 1, Lot 18, Plan 1878TR, Lot B, Plan 782 0147, Block 15, Lot 14, Plan 782 0147, Block 1, Lot 36, Plan 782 0147, Block 1, Lot 37, Plan 872 1101, Lot C, Plan 782 0147, Block 15, Lot 1, Plan 782 0147, Block 15, Lot 13, Part of NE 4-106-15-W5M, and Plan 782 0147, Block 15, Lot 2 from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Residential District 1 "HR1", and Plan 922 3712, Block 1, Lot 1, Plan 982 6116, Lot 1 and Plan 982 6116, Lot 2 from Hamlet Residential-Commercial District "HRCT" to Urban Reserve District "UR".

Author: Marion Krahn,
Development Officer

Reviewed by: Ryan Becker,
Director of Planning

CAO

BYLAW NO. 706/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

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

WHEREAS, Mackenzie County has a Municipal Development Plan adopted in 1995 and revised in 2003, 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 residential development.

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

1. Plan 5232TR, Block 6, Lot 3 (being title number: 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lot 7, Plan 942 3391, Block 6, Lot 5, Plan 942 0787, Block 6, Lot 6, Plan 942 0787, Block 6, Lot 5, Plan 2504TR, Block 7, Lot 5, Plan 2504TR, Block 7, Lot 8, Plan 3969TR, Block 4, Lot 2, Plan 2504TR, Block 7, Lot 4, Plan 2504TR, Block 7, Lot 3, Plan 3969TR, Block 4, Lot 3, Plan 2504TR, Block 7, Lot 7, Plan 3969TR, Block 4, Lot 6, Plan 3939TR, Block 4, Lot 4, Plan 2504TR, Block 7, Lot 6, Plan 3969TR, Block 4, Lot 7, Plan 3969TR, Block 4, Lot 5, Plan 1160NY, Block 1, Lot 2 (being title number: 022 234 423 and 062 523 892), Plan 962 4008, Block 5, Lot 35, Plan 782 0147, Block 1, Lot 18, Plan 1878TR, Lot B, Plan 782 0147, Block 15, Lot 14, Plan 782 0147, Block 1, Lot 36, Plan 782 0147, Block 1, Lot 37, Plan 872 1101, Lot C, Plan 782 0147, Block 15, Lot 1, Plan 782 0147, Block 15, Lot 13, Part of NE 4-106-15-W5M, and Plan 782 0147, Block 15, Lot 2 be rezoned from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Residential District 1 "HR1", as outlined in Schedule "A", and
2. Plan 922 3712, Block 1, Lot 1, Plan 982 6116, Lot 1 and Plan 982 6116, Lot 2 be rezoned from Hamlet Residential-Commercial District "HRCT" to Urban Reserve District "UR", as outlined in Schedule "B".

First Reading given on the _____ day of _____, 2009.

Second Reading given on the _____ day of _____, 2009.

Third Reading and Assent given on the _____ day of _____, 2009.

REEVE

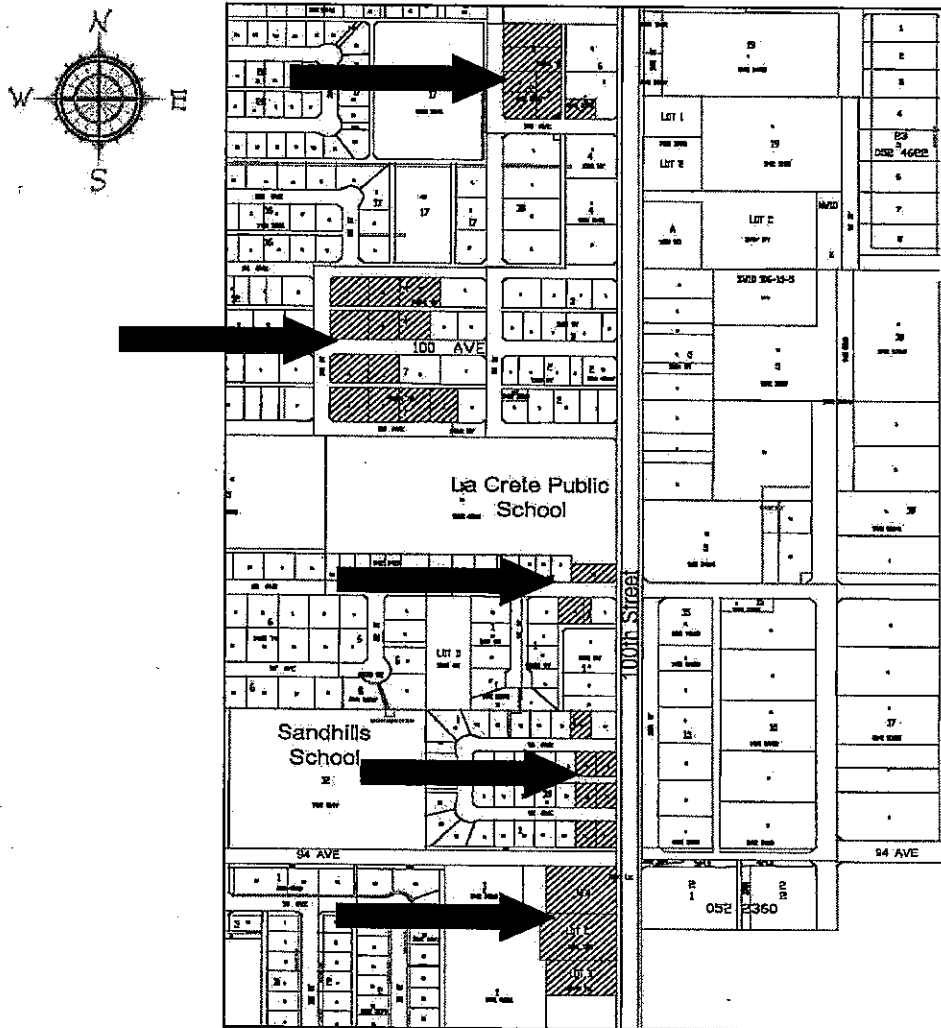
CHIEF ADMINISTRATIVE OFFICER

BYLAW No. 706/09

SCHEDULE "A"

1. That the land use designation of the following properties, within the Hamlet of La Crete, known as:

Plan 5232TR, Block 6, Lot 3 (being title number: 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lot 7, Plan 942 3391, Block 6, Lot 5, Plan 942 0787, Block 6, Lot 6, Plan 942 0787, Block 6, Lot 5, Plan 2504TR, Block 7, Lot 5, Plan 2504TR, Block 7, Lot 8, Plan 3969TR, Block 4, Lot 2, Plan 2504TR, Block 7, Lot 4, Plan 2504TR, Block 7, Lot 3, Plan 3969TR, Block 4, Lot 3, Plan 2504TR, Block 7, Lot 7, Plan 3969TR, Block 4, Lot 6, Plan 3939TR, Block 4, Lot 4, Plan 2504TR, Block 7, Lot 6, Plan 3969TR, Block 4, Lot 7, Plan 3969TR, Block 4, Lot 5, Plan 1160NY, Block 1, Lot 2 (being title number: 022 234 423 and 062 523 892), Plan 962 4008, Block 5, Lot 35, Plan 782 0147, Block 1, Lot 18, Plan 1878TR, Lot B, Plan 782 0147, Block 15, Lot 14, Plan 782 0147, Block 1, Lot 36, Plan 782 0147, Block 1, Lot 37, Plan 872 1101, Lot C, Plan 782 0147, Block 15, Lot 1, Plan 782 0147, Block 15, Lot 13, Part of NE 4-106-15-W5M, and Plan 782 0147, Block 15, Lot 2 be rezoned from Hamlet Residential-Commercial Transitional District "HRCT" to Hamlet Residential District 1 "HR1".



FROM: Hamlet Residential-Commercial Transitional District "HRCT"

TO: Hamlet Residential District 1 "HR1"

Greg Newman, Reeve

William Kostiw, Chief Administrative Officer

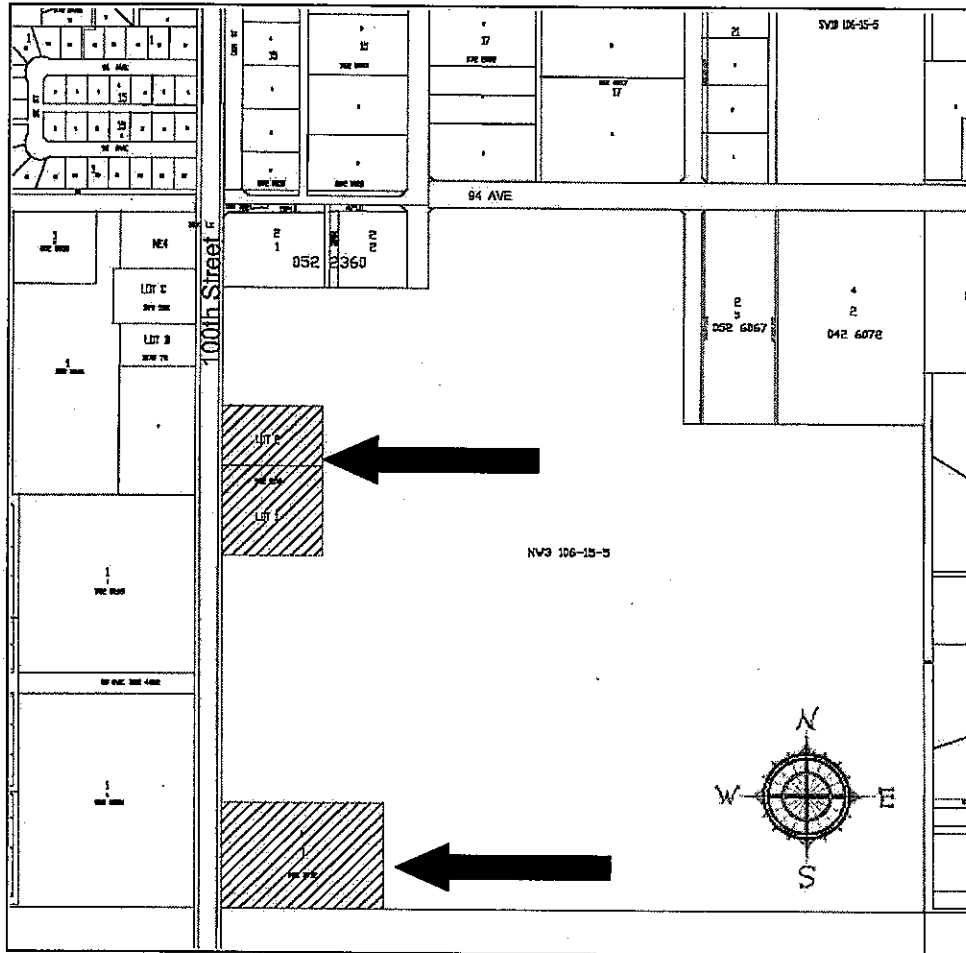
EFFECTIVE THIS _____ DAY OF _____, 2009.

BYLAW No. 706/09

SCHEDULE "B"

1. That the land use designation of the following properties, within the Hamlet of La Crete, known as:

Plan 922 3712, Block 1, Lot 1, Plan 982 6116, Lot 1 and Plan 982 6116, Lot 2 be rezoned from Hamlet Residential-Commercial District "HRCT" to Urban Reserve District "UR".



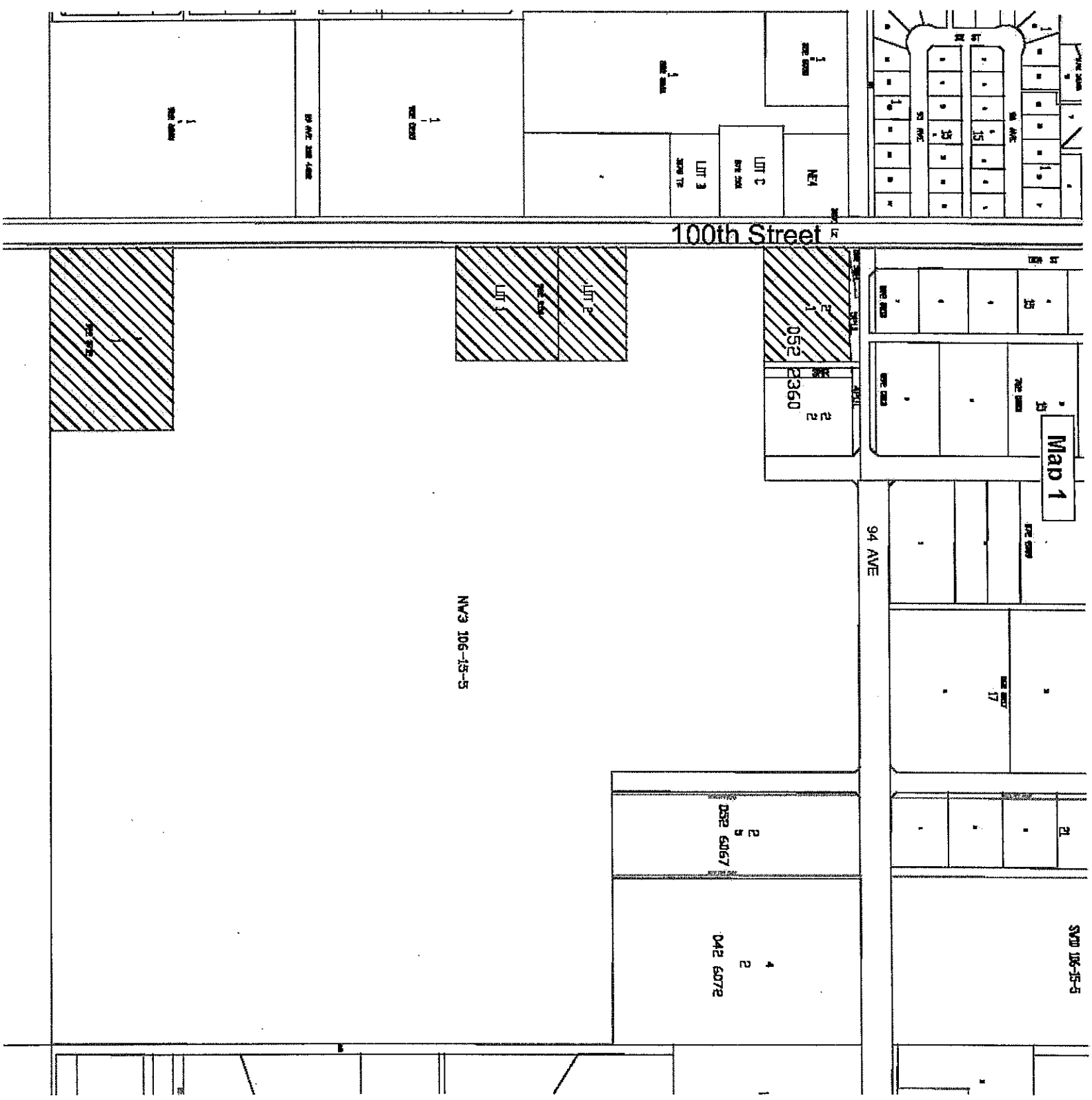
FROM: Hamlet Residential-Commercial Transitional District "HRCT"

TO: Urban Reserve District "UR"

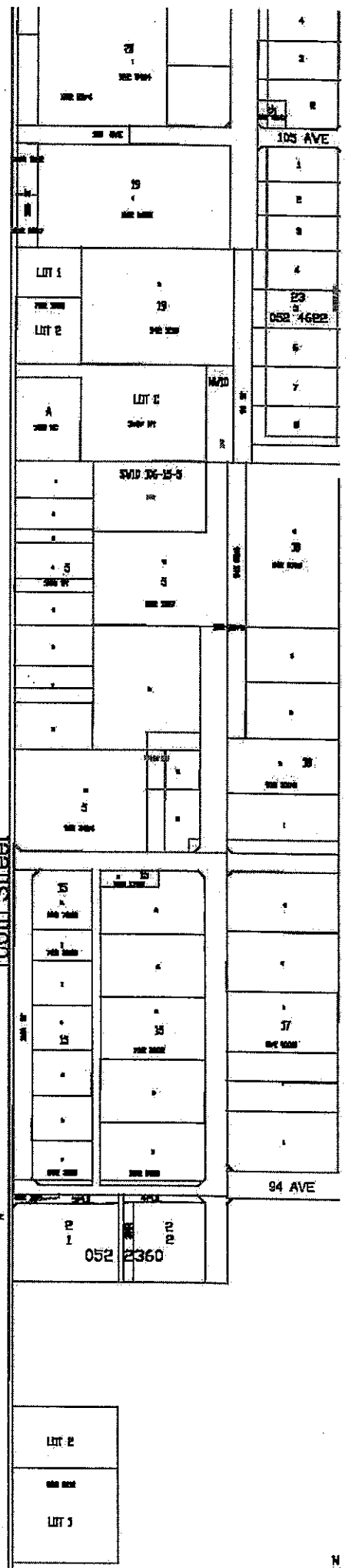
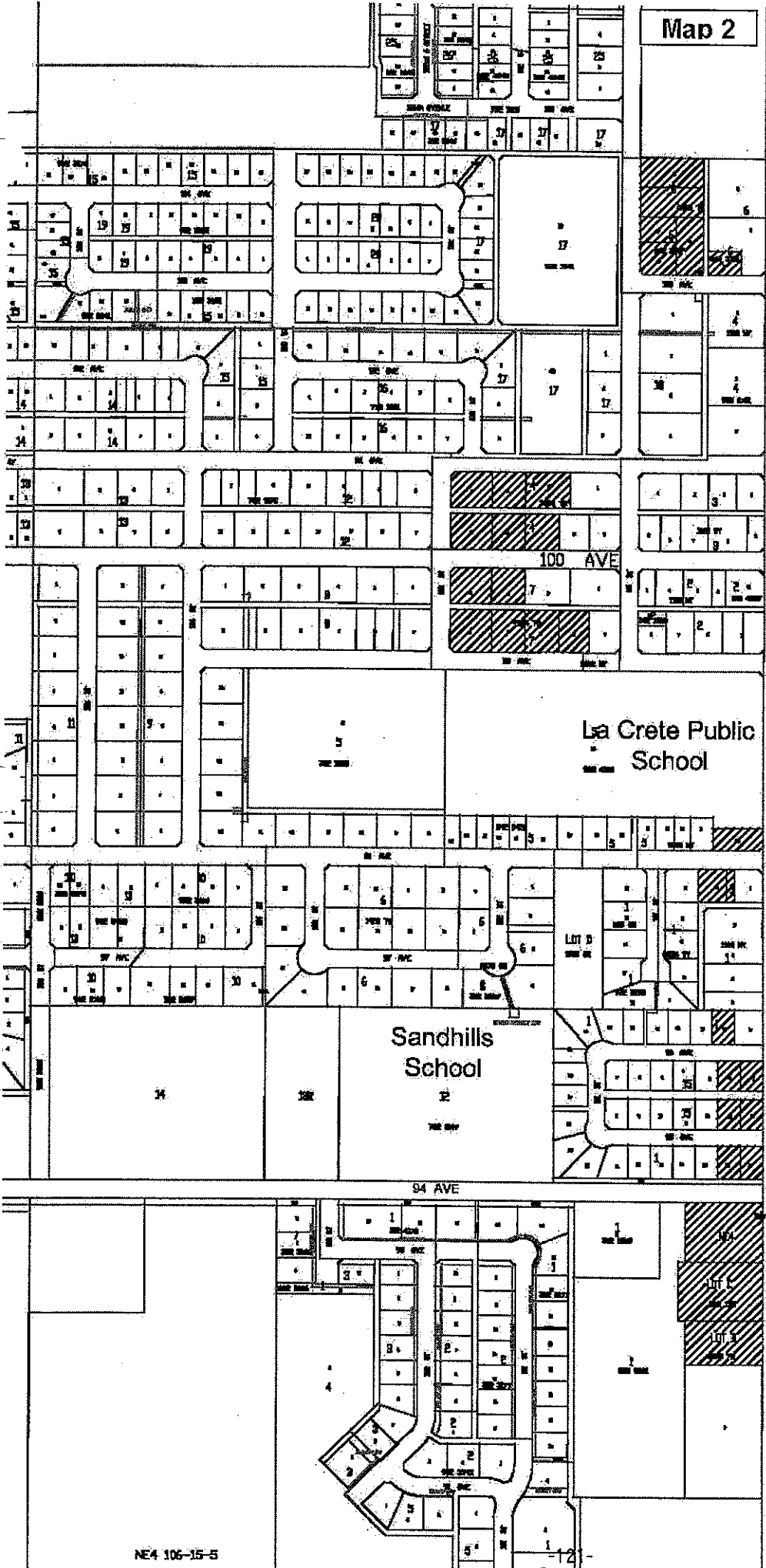
Greg Newman, Reeve

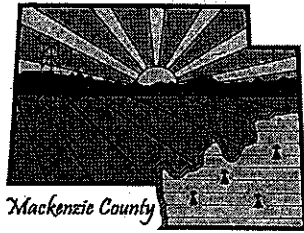
William Kostiw, Chief Administrative Officer

EFFECTIVE THIS _____ DAY OF _____, 2009.



Map 2





MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	February 25, 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.

send flowers

	Page
• Letter from MP Chris Warkentin – Build Canada Fund (February 2, 2009)	125
• Alberta Environment – Application for an Approval for Constructing Six Borrow Pit Dugouts (February 5, 2009)	127
• High Level Municipal Library – Invitation to attend open house on March 7, 2009	129
• Municipal Affairs – Agreement on Internal Trade (February 6, 2009)	131
• Alberta Transportation – BF 86211 Funding Approval (February 9, 2009)	141
• Alberta Health Services – EMS Transition Planning (February 10, 2009)	143
• Northern Lights Gas Co-op – Broadband Infrastructure in Rural Alberta (February 11, 2009)	147
• TransCanada PipeLines Ltd. (February 13, 2009)	149
• 12 th Annual Transportation Conference – March 23 & 24, 2009	151
• RMRF Annual Municipal Law Seminar	153
• Kingsway Business Association – Downtown Airports – A Real Opportunity	155

RECOMMENDED ACTION:

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

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



Ottawa
 Room 413, Justice Building
 Ottawa, Ontario K1A 0A6
 Tel: (613) 992-5685
 Fax: (613) 947-4782
 E-mail: warkentin.c@parl.gc.ca

Chris Warkentin

Member of Parliament for Peace River

Constituency
 201-10625 West Side Drive
 Grande Prairie, Alberta T8V 8E6
 Tel: (780) 538-1677
 Fax: (780) 538-9257
 Website: www.chriswarkentin.ca

Ottawa, ON
 February 2, 2009

Reeve Greg Newman
 Mackenzie County
 4511-45 Ave
 Fort Vermillion Alberta T0H 1N0

Dear Reeve Greg Newman,

I would like to take this opportunity to update you on the Building Canada Fund as announced in Canada's Economic Plan on January 27 by Finance Minister Jim Flaherty. Under the Communities Component, an unprecedented \$176 million will become available to municipalities in Alberta, including the Peace Country.

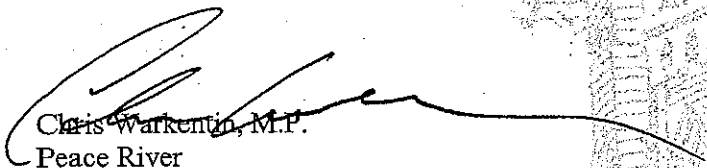
I am committed to working with Municipalities in the Peace Country as you prepare your application for consideration. As you work through the application process to secure funds, please feel free to provide me with a copy of your application proposal, and I will provide a letter of support for you to include when submitting your application. The deadline is quickly approaching, and I urge you to submit your application as soon as possible.

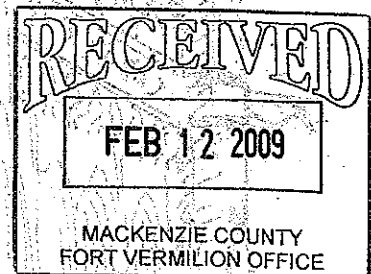
The nine categories of infrastructure that are eligible for funding are: water, wastewater, solid waste, local roads, culture, sports, connectivity, green energy, and collaborative projects. The deadline for applications is March 15, 2009. For more information on the Building Canada Fund - Communities Component (BCF-CC) please visit www.buildingcanadafundalberta-cc.ca and www.buildingcanada.gc.ca.

To get projects started as soon as possible, approximately \$60 million from the Communities Component is going to be made available to priority projects outstanding from Round 2 of CAMRIF. The provincial government is in the process of contacting municipalities that have eligible rollover projects. If your community has not been informed that a project is being rolled over, then you must reapply to be considered for funding.

I will continue to keep you informed as more details become available, and please do not hesitate to contact me at (613) 992-5685 should you require assistance with your application, or if you require further information. Once your application is complete, if you would like my input and letter of support, please email them to warkec0@parl.gc.ca or by fax to (613)-947-4782.

Sincerely,

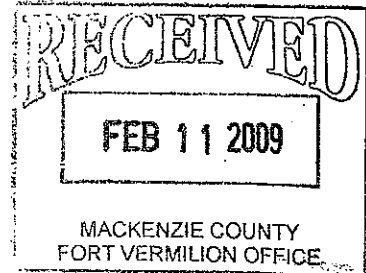

 Chris Warkentin, M.P.
 Peace River
 CW/r



February 5, 2009

File: 00250332

Trent McLaughlin
Construction Manager
Alberta Transportation
Provincial Building
BAG 900, BOX 29
PEACE RIVER, AB T8S 1T4



Dear Mr. McLaughlin:

**RE: Application under the *Water Act* for an Approval
For the Purpose of Constructing Six Borrow Pit Dugouts
at SW 29-110-24-W5, SE 25-110-01-W6, SE 26-110-01-W6, NE 28-110-01-W6, SE 31-
110-01-W6 and SE 32-110-01-W6
Application No.: 001-00252640**

Enclosed is the Approval No. 00252640-00-00, authorizing the removal of ground, vegetation or other material on land to construct borrow pit dugouts from km 10.30 to km 24.00 of the Highway 58 road widening project. Each borrow pit dugout will have a volume greater than 2,500 cubic metres.

The *Water Act* provides a right to appeal this decision. Notice of appeal must be submitted not later than 7 days after receipt of this notice to:

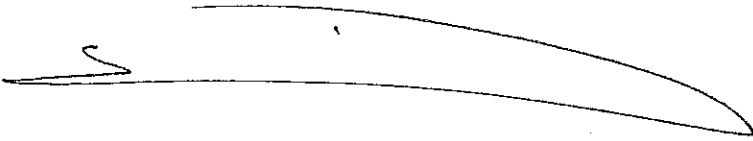
Attention: Chairperson
Environmental Appeals Board
3rd Floor, Peace Hills Trust Tower
10011 – 109 Street
Edmonton, AB T5J 3S8
Telephone: (780) 427-6207
Fax: (780) 427-4693

Also enclosed is the "Certificate of Completion" to be submitted upon completion of the operation.

Please notify us should there be a change in the ownership of the land to which this approval is attached.

Please review your approval carefully to ensure that you understand all the conditions that apply to your authorization. If you have questions regarding the approval, contact Terry Sawchuk at (780) 624-6239.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tanya Berube', written over a horizontal line.

Tanya Berube
Water Application Coordinator

Enclosure

cc: Darcy Taylor - ARA Engineering
Mackenzie County
Terry Sawchuk - Northern Region, Peace River Office

High Level Municipal Library

P.O. Box 1380, High Level, Alberta T0H 1Z0

February 10, 2009

Mackenzie County
Attn: Greg Newman
Box 640
Fort Vermilion, AB
T0H 1N0

Jenny Boire

Dear Mr. Newman:

It is with great pleasure that I announce the moving of the High Level Municipal Library to its new location in the Town of High Level, 10511- 103rd Street. To continue this enthusiasm, we the Library Board of Directors and Staff would like to invite you to the High Level Municipal Library Grand Opening; Saturday March 7, 2009 at noon followed by an Open House until 4pm.

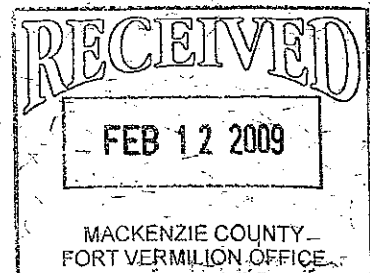
We would like to take this time to thank you for the monetary support that Mackenzie County has contributed to the High Level Municipal Library. Please consider joining us in celebration of our new space!

Your attendance at our Grand Opening would be greatly appreciated. Please RSVP for this event by Friday, February 20, 2009 by contacting Jenny Boire at (780) 926-2097.

Sincerely,

Jenny Boire, Librarian for

Rob Wilson
Chair
High Level Municipal Library



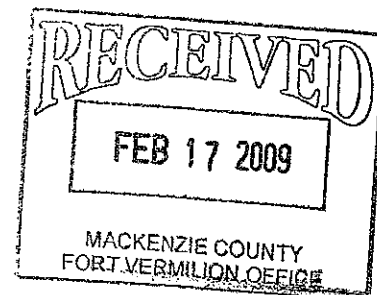


ALBERTA
MUNICIPAL AFFAIRS

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

February 6, 2009

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



Dear Reeve Newman:

As Minister of Alberta Municipal Affairs, I would like to provide you with information on an important development in Canadian labour mobility that will affect all municipal governments in Alberta effective April 1, 2009.

At a First Ministers' Meeting on January 16, 2009, Prime Minister Stephen Harper and the Provincial Premiers and Territorial Leaders endorsed amendments to the Agreement on Internal Trade (AIT). The amendments will strengthen Canada's economic union by helping to eliminate internal trade barriers and enhance labour mobility.

A copy of the amended AIT chapter that was endorsed at the First Ministers' Meeting is enclosed for your reference. The AIT amendments, which will come into effect on April 1, 2009, require that all jurisdictions in Canada, including municipalities, observe the following:

- Any worker certified for an occupation by a regulatory authority of one province or territory shall be recognized as qualified to practice that occupation by all other provinces and territories; and
- Such recognition shall be granted expeditiously without further material training, examinations, or assessment requirements.

These requirements mean that municipalities will have to eliminate any hiring practices they have in place that restrict or impair labour mobility. This would include any policy that requires applicants to be Alberta residents, or that requires them to obtain an Alberta certification for an occupation that another Canadian jurisdiction has already certified them to practice.

For example, while municipalities must still require that applicants hold a trade certificate when hiring welders, they will now have to recognize certificates from other provinces and territories in the same way they recognize certificates from Alberta. Another example is that municipalities hiring Assessors will not be able to mandate that applicants certified in the occupation by other Canadian jurisdictions are required to obtain an Accredited Municipal Assessor of Alberta (AMAA) designation in order to be hired.

.../2

Reeve Greg Newman

Page Two

Municipalities will still be able to require that certified applicants from other provinces and territories learn and be tested on Alberta laws and regulations if necessary, as well as specific local procedures. Out-of-province applicants will also still have to register with the Alberta government regulator for occupations where registration is required.

These requirements are very similar to the labour mobility provisions of the Trade, Investment, and Labour Mobility Agreement (TILMA) between Alberta and British Columbia that was signed in 2006 and comes into effect for municipal governments on April 1, 2009. The Government of Alberta consulted with municipalities and both the Alberta Urban Municipalities Association (AUMA) and the Alberta Association of Municipal Districts and Counties (AAMDC) about TILMA after the agreement was signed, and invited representatives from all municipalities to attend a series of education sessions on the agreement in November 2008.

In order to ensure that all Alberta jurisdictions comply with the newly-amended AIT, I am requesting that all municipalities examine their hiring practices to identify and revise any policies that place labour mobility restrictions on workers from other Canadian jurisdictions. As the new AIT amendments come into effect for municipalities on April 1, 2009, any practices that violate the agreement need to be revised before that date.

It is important that the provincial and all municipal governments in Alberta stay in compliance with the agreement, as the AIT now includes a dispute settlement process that allows for monetary penalties of up to \$5 million, depending on the size of the jurisdiction, for continued non-compliance with AIT obligations. Under the agreement, provincial and territorial governments will be responsible for any penalties related to non-compliance by municipalities.

If your staff have any questions about the AIT labour mobility provisions or whether your practices are in compliance, please have them contact Municipal Affairs for assistance at:

Corporate Planning and Policy Branch
18th Floor, Commerce Place
10155 - 102 Street
Edmonton, Alberta T5J 4L4
Phone: 780 422-7317
E-mail: ma.labourmobility@gov.ab.ca

Please be advised that a copy of this letter has also been sent to the presidents of both the AUMA and the AAMDC.

Sincerely,



Ray Danyluk
Minister

Attachment

cc: William Kostiw, Chief Administrative Officer, Mackenzie County

Disclaimer: This text is subject to receiving all signatures of All Parties

Chapter Seven

Labour Mobility

Article 700: Application of General Rules

1. Articles 404 (Legitimate Objectives) and 405 (Reconciliation) do not apply to this Chapter.
2. For greater certainty, Articles 400 (Application), 401 (Reciprocal Non-Discrimination), 402 (Right of Entry and Exit), 403 (No Obstacles), and 406 (Transparency) apply to this Chapter.
3. For purposes of Articles 401 (Reciprocal Non-Discrimination), 402 (Right of Entry and Exit), and 403 (No Obstacles), any reference in those Articles to Article 404 (Legitimate Objectives) shall be construed as a reference to Article 708.

Article 701: Purpose

The purpose of this Chapter is to eliminate or reduce measures adopted or maintained by the Parties that restrict or impair labour mobility in Canada and, in particular, to enable any worker certified for an occupation by a regulatory authority of one Party to be recognized as qualified for that occupation by all other Parties.

Article 702: Scope and Coverage

1. This Chapter applies to measures adopted or maintained by a Party relating to:
 - (a) residency requirements for workers as a condition of access to employment opportunities or as a condition of certification relating to a worker's occupation,
 - (b) certification requirements, other than residency requirements, for workers in order to practice an occupation or use a particular occupational title, and
 - (c) occupational standards.
2. This Chapter does not cover
 - (a) social policy measures including, but not limited to, labour standards and codes, minimum wages, employment insurance qualification periods and social assistance, and
 - (b) Quebec's measures pertaining to language requirements.

Article 703: Extent of Obligations

1. For the purposes of Article 102(1)(b) and (c) (Extent of Obligations), each Party shall, through appropriate measures, ensure compliance with this Chapter by

(a) its regional, local, district and other forms of municipal government, and

(b) its other governmental bodies and by non-governmental bodies that exercise authority delegated by law.

2. Each Party shall, through appropriate measures, seek compliance with this Chapter by non-governmental bodies other than those that exercise authority delegated by law.

Article 704: Relationship to Other Agreements

In the event of an inconsistency in a particular case between a provision of this Chapter and a provision of any other agreement between two or more Parties respecting matters covered by this Chapter, the agreement that is more conducive to labour mobility in that particular case prevails to the extent of the inconsistency. It is understood that any such other agreement may prevail only as between the Parties that are party to that agreement.

Article 705: Residency Requirements

1. Subject to Article 708, no Party shall require a worker of a Party to be resident in its territory as a condition of:

(a) eligibility for employment; or

(b) certification relating to the worker's occupation.

2. With respect to the Federal Government, paragraph 1 (a) means that, subject to Article 708, it shall not require a worker of a Party to be a resident of a particular province or territory as a condition of eligibility to apply, in an external appointment or hiring process, for appointment or hiring to a position or job in

(a) federal public service departments, departmental corporations, Crown corporations, separate agencies and other portions of the public administration which are listed in Schedules I to VI of the *Financial Administration Act*, Revised Statutes of Canada, chapter F-10, as amended from time to time, and

(b) other Crown corporations, as defined in the *Financial Administration Act*, Revised Statutes of Canada, chapter F-10, as amended from time to time,

which are not covered under paragraph (a).

Article 706: Certification of Workers

1. Subject to paragraphs 2, 3, 4 and 6 and Article 708, any worker certified for an occupation by a regulatory authority of a Party shall, upon application, be certified for that occupation by each other Party which regulates that occupation without any requirement for any material additional training, experience, examinations or assessments as part of that certification procedure.

2. Subject to paragraphs 3, 4 and Article 708, each Party shall recognize any worker holding a jurisdictional certification bearing the Red Seal endorsement under the Interprovincial Standards Red Seal Program as qualified to practice the occupation identified in the certification.

3. It is understood that a regulatory authority of a Party may, as a condition of certification for any worker referred to in paragraph 1 or 2, impose requirements on that worker (other than requirements for material additional training, experience, examinations or assessments), including requirements to:

- (a) pay an application or processing fee;
- (b) obtain insurance, malpractice coverage or similar protection;
- (c) post a bond;
- (d) undergo a criminal background check;
- (e) provide evidence of good character;
- (f) demonstrate knowledge of the measures maintained by that Party applicable to the practice of the occupation in its territory;
- (g) provide a certificate, letter or other evidence from the regulatory authority in each territory in which they are currently certified confirming that their certification in that territory is in good standing;

provided that:

(h) subject to paragraph (5)(c), any requirements referred to in paragraphs (a) to (f) are the same as, or substantially similar to but no more onerous than, those imposed by the regulatory authority on its own workers as part of the normal certification process; and

(i) the requirement does not create a disguised restriction on labour mobility.

4. Nothing in paragraphs 1 or 2 limits the ability of a regulatory authority of a Party to:

- (a) refuse to certify a worker or impose terms, conditions or restrictions on his or her ability to practice where such action is considered necessary to protect the public interest as a result of complaints or disciplinary or criminal proceedings in any other jurisdiction relating to the competency, conduct or character of that worker;
- (b) impose additional training, experience, examinations or assessments as a condition of certification where the person has not practiced the occupation within a specified period of time;
- (c) require the worker to demonstrate proficiency in either English or French as a condition of certification in cases where there was no equivalent language proficiency requirement imposed upon, and satisfied by, the worker as a condition of the worker's certification in his or her current certifying jurisdiction;
- (d) assess the equivalency of a practice limitation, restriction or condition imposed on a worker in his or her current certifying jurisdiction to any practice limitation, restriction or condition that may be applied by the regulatory authority to a worker in its territory, and apply an equivalent practice limitation, restriction or condition to the worker's certification, or, where the regulatory authority has no provision for applying an equivalent limited, restricted or conditional certification, refuse to certify the worker;

provided that:

- (e) any such measure is the same as, or substantially similar to but no more onerous than, that imposed by the regulatory authority on its own workers; and
- (f) the measure does not create a disguised restriction on labour mobility.

5. Subject to Article 708, each Party shall ensure that any measure that it adopts or maintains relating to certification of workers of any other Party:

- (a) is published on the website of the relevant regulatory authority or through a readily accessible website of the Party;
- (b) results in expeditious certification; and
- (c) except for actual cost differentials, does not impose fees or other costs that are more burdensome than those imposed on its own workers.

6. Where a worker has been certified for an occupation by a regulatory authority of a Party, nothing in this Article prevents a regulatory authority of another Party from permitting the worker to practice that occupation in its territory without further certification.

Article 707: Occupational Standards

1. Each Party may adopt or maintain any occupational standard, and in doing so, may establish the level of protection that it considers to be appropriate in the circumstances. Parties agree, to the extent possible and where practical, to take steps to reconcile differences in occupational standards.
2. Further to paragraph 1, each Party shall, to the extent possible and where practical, adopt occupational standards based on common interprovincial standards, including occupational standards developed for the Interprovincial Standards Red Seal Program, or international standards. The Parties acknowledge their continued commitment to the Interprovincial Standards Red Seal Program, including the use of National Occupational Analyses, as a well-established means of establishing common interprovincial standards for trades.
3. If occupational standards have not been established in the territory of a Party in respect of a particular occupation but exist in the territory of any other Party, and the Party without the standards wishes to develop such standards, it shall do so in a manner conducive to labour mobility. A Party intending to develop such standards shall notify the other Parties of its intent and afford them an opportunity to comment on the development of those standards.
4. If occupational standards do not exist in the territories of any of the Parties in respect of an occupation and a Party considers it necessary to establish occupational standards for that occupation, the Parties agree that the process of development of new occupational standards shall occur in a manner conducive to labour mobility. A Party intending to develop new standards shall notify the other Parties of its intent and afford them an opportunity to comment on the development of those standards.
5. If a Party considers it necessary to make changes to any standards in respect of an occupation, the Parties agree that the process for making such changes shall occur in a manner conducive to labour mobility. A Party intending to make such changes shall notify the other Parties and afford them an opportunity to comment on the modification of those standards.

Article 708: Legitimate Objectives

1. Where it is established that a measure falling within the scope and coverage of this Chapter is inconsistent with Article 401, Article 402, Article 403 or Article 705, or paragraphs 1, 2 or 5 of Article 706, that measure is still permissible under this Chapter where it can be demonstrated that:
 - (a) the purpose of the measure is to achieve a legitimate objective;
 - (b) the measure is not more restrictive to labour mobility than necessary to achieve that legitimate objective; and
 - (c) the measure does not create a disguised restriction to labour mobility.
2. For greater certainty, for purposes of the application of paragraph 1(b) of Article

708 to paragraph 1, 2 or 5 of Article 706, a mere difference between the certification requirements of a Party related to academic credentials, education, training, experience, examination or assessment methods and those of any other Party is not, by itself, sufficient to justify the imposition of additional education, training, experience, examination or assessment requirements as necessary to achieve a legitimate objective. In the case of a difference related to academic credentials, education, training or experience, the Party seeking to impose an additional requirement must be able to demonstrate that any such difference results in an actual material deficiency in skill, area of knowledge or ability. As an example, the imposition of a requirement for additional, education, training or experience may be justified under paragraph (1)(b) where a Party can demonstrate that:

(a) there is a material difference between the scope of practice of the occupation for which the worker is seeking to be certified in its territory and the scope of practice of the occupation for which the worker has been certified by the regulatory authority of another Party; and

(b) as a result of that difference, the worker lacks a critical skill, area of knowledge or ability required to perform the scope of practice of the occupation for which the worker seeks to be certified.

3. Where a Party adopts or maintains a measure under paragraph 1, it shall give written notice to the Forum of the measure, in the form, and containing the information, considered appropriate by the Forum. The notice shall indicate the Party's justification for the measure and the anticipated duration of the measure.

4. The Forum shall develop and implement a framework for the Parties to establish a list of specific measures taken under paragraph 1 for which notice has been given to the Forum under paragraph 3. This list will be posted by the Forum on a public website.

Article 709: Implementation, Administration and Assessment

1. The Forum shall:

(a) promote the implementation of and ongoing adherence to this Chapter and develop a work plan or plans related to those objectives;

(b) develop and implement the framework for the implementation of Article 707;

(c) develop the form and content required for notices under paragraph 3 of Article 708;

(d) develop and implement the framework for the posting of measures under paragraph 4 of Article 708; and

(e) annually produce a report on the operation of this Chapter and submit that report to the Committee.

2. The annual report referred to in paragraph 1(e) shall include:

(a) an assessment of the effectiveness of this Chapter, including an assessment of whether there have been any unintended adverse consequences, together with appropriate recommendations to address concerns identified in the assessment, including recommended amendments to this Chapter;

(b) a list of measures for which notice has been given under paragraph 3 of Article 708, together with a description of their respective justification and their anticipated duration; and

(c) a summary of any disputes that have arisen between the Parties during the year concerning the interpretation or application of this Chapter and the results of any consultations or other dispute resolution procedures resorted to by the Parties concerned to resolve the disputes.

3. The Forum may establish any committees that it considers necessary to assist it in the implementation of any work plan. The committees may be composed of representatives of the Parties and, where appropriate, of relevant regulatory authorities, other non-governmental bodies and interest groups.

Article 710: Consultations and Dispute Resolution

Chapter Seventeen shall apply to consultations and the resolution of disputes arising out of this Chapter.

Article 711: Definitions

1. In this Chapter:

certified means that a worker holds a certificate, licence, registration or other form of official recognition issued by a regulatory authority of a Party which attests to the worker being qualified and, where applicable, authorized to practice a particular occupation or to use a particular occupational title in the territory of that Party. For greater certainty, "certified" does not include only having work experience in a given occupation gained within a Party where certification is not required in order to practice that occupation;

Forum means the Forum of Labour Market Ministers;

legitimate objective means one or more of the following objectives pursued within the territory of a Party:

(a) public security and safety;

(b) public order;

(c) protection of human, animal or plant life or health;

- (d) protection of the environment;
- (e) consumer protection;
- (f) protection of the health, safety and well-being of workers;
- (g) provision of adequate social and health services to all its geographic regions; and
- (h) programs for disadvantaged groups;

National Occupational Analysis means a document developed pursuant to the Interprovincial Standards Red Seal Program that details tasks and subtasks performed by workers in a trade;

non-governmental body, with or without authority delegated by law, includes professional corporations and associations, hospitals, health units, long-term care facilities, clinics, other health care/service organizations and authorities, professional regulatory bodies, school authorities, universities, colleges and other educational and training institutions, trade unions and industry associations;

non-governmental body that exercises authority delegated by law means any non-governmental body to whom authority has been delegated by provincial or federal statute to set or implement measures related to:

- (a) the establishment of occupational standards or certification requirements;
- (b) the assessment of the qualifications of workers against established occupational standards or certification requirements; or
- (c) the official recognition that an individual meets established occupational standards or certification requirements;

occupation means a set of jobs which, with some variation, are similar in their main tasks or duties or in the type of work performed.

occupational standard means the skills, knowledge and abilities required for an occupation as established by a regulatory authority of a Party and against which the qualifications of an individual in that occupation are assessed;

regulatory authority of a Party means a department, ministry or similar agency of government of a Party or a non-governmental body that exercises authority delegated by law;

worker means an individual, whether employed, self-employed or unemployed, who performs or seeks to perform work for pay or profit; and

worker of a Party means a worker resident in the territory of a Party.



ALBERTA
TRANSPORTATION

Office of the Minister

AR38831

February 9, 2009

Mr. Greg Newman
Reeve
Mackenzie County
PO Box 640
Fort Vermilion, AB T0H 1N0

Dear Reeve Newman:

I am pleased to advise your council that funding has been approved to cover eligible costs for the following local road bridge project:

BRIDGE FILE	LOCATION	TYPE OF WORK	LEGAL DESCRIPTION	AMOUNT
Adair Creek (BF 86211)	Zama	Replacement	SW 31-116-23-05	\$625,000.00

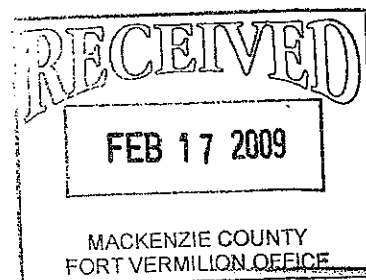
My colleague, Mr. Frank Oberle, your M.L.A. for Peace River, and I are very supportive of your request for funding.

Alberta Transportation's regional bridge staff will be contacting your municipality to complete the administrative details for this project.

I wish you success with your bridge project.

Sincerely,

Luke Ouellette
Minister of Transportation
M.L.A., Innisfail-Sylvan Lake



cc: Mr. Frank Oberle, M.L.A., Peace River

320 Legislature Building, Edmonton, Alberta Canada T5K 2B6 Telephone 780-427-2080 Fax 780-422-2722



Memo

date: February 10, 2009

to: All EMS Service Providers and Staff

PLEASE POST AS APPROPRIATE

from: Brenda Fischer, SVP, Emergency Medical Services

RE: EMS Transition Planning

This is a quick note to update you on the status of the EMS transition and current activities. Our communication with you in the past has not been as timely or as frequent as would have been desirable and a newsletter will be coming out in the next week or 10 days but I wanted to give you a brief update in the interim.

I started my role nearly a month ago and that month has been a whirlwind of activity. We have nearly completed the hiring process for the Directors of Operations. Recently, Jim Garland joined AHS as the Director of Dispatch and Joe Acker joined us as the Director of Operations for the Edmonton zone. Joe joins the Zone Operations Team which also includes Darren Sandbeck (North zone), Lyle McKellar (Central zone) and Howard Snodgrass (South zone). The Operations Director for the Calgary zone is not yet hired but I hope this position will be filled in the near future.

The Zone Operations Directors are in a shared leadership role with the Zone Medical Directors, who were appointed in late January. These physicians are familiar to many of you and include:

- Dr. Cled Lewis, North zone
- Dr. Sunil Sookram, Edmonton zone
- Dr. Gord Neal, Central zone
- Dr. Andy Anton, Calgary zone
- Dr. Ian Phelps, South zone

We are busy on many other fronts to ensure we are prepared for the April 1 transition date.

Service Provider Contracts – Discussions continue with EMS service providers to put service contracts in place. Over 50 EMS service contracts have been completed to date and once the remaining 16 are completed, along with the completion and approval of the final budget, the formal signing process will be complete. The target for completion was February 15th but will be delayed slightly with completion by March 1st.

Implementing Direct Delivery of Services – At the outset of transition planning, seven services indicated a desire to transition out of providing EMS Services; discussions are underway to enable AHS to transition into providing services. The process has been slowed somewhat by the need for a Labour Board ruling on handling of existing union contract terms and conditions when these staff transition into AHS; this ruling is expected at the end of February. Once this ruling is received, the payroll systems can be configured to handle the appropriate terms and conditions and payroll will begin to transfer the staff onto an AHS payroll system. This entire process of payroll transition could take several months, so alternative approaches to allowing earlier formal transition of staff to AHS are being explored. It is a priority for the entire AHS EMS team that staff are supported throughout this transition.

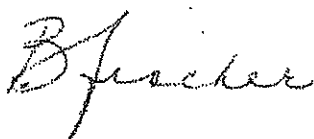
Dispatch – As you know, the RFP process for dispatch was undertaken in late Fall 2008 with an overall goal to consolidate dispatch. It appears likely that dispatch will be able to consolidate down to three centres. Communication of the future plan for EMS dispatch has been hampered by confidentiality requirements of the RFP process. Despite these requirements, some inaccurate information has been circulated throughout the province. Until formal contracts are signed, full disclosure by AHS is not permitted. Contract negotiations are progressing well and once completed, further information will be shared. The dispatch consolidation will be phased in and discussions about the phase-in plan with current dispatch providers are underway.

Rumours abound that changes to EMS provision and paramedic practice are already planned for implementation after April 1. This is not the case. The activities

happening over the past 10 months are only Phase I of transition and have been focused on contracts, budgets, medical oversight discussions, dispatch consolidation and planning for direct service provision for divesting services. It would be inappropriate to plan for future EMS roles, and how to further integrate into the health system, without the input of front-line staff. The leadership teams in each of the zones will strike local committees later this spring to involve local EMS practitioners in addressing local issues and to provide input into the future vision of EMS. I encourage you to volunteer to participate when these committees are formed.

We will do our best to keep you better informed in the future. Watch for a newsletter in the coming weeks.

Regards,

A handwritten signature in cursive script that reads "B. Fischer". The signature is written in dark ink and is positioned above the printed name.

Brenda Fischer



10205-101 St., P.O. Box 1600
La Crete, Alberta T0H 2H0
Phone: (780) 928-3881
Fax: (780) 928-2166
E-Mail: nlgc@telusplanet.net

February 11, 2009

Bill Kostiw
Mackenzie County
Box 640
Fort Vermilion, Alberta T0H 1N0

Dear Bill:

We are writing to inform you of the efforts of Corridor Communications Inc towards building broadband infrastructure in rural Alberta. Corridor was formed in September 2007 by 9 gas co-ops including Northern Lights Gas Co-op Ltd. The intent of this company is to complete the last mile of the Alberta SuperNet and over the past year much time and money has been invested in determining the best solution for this project.

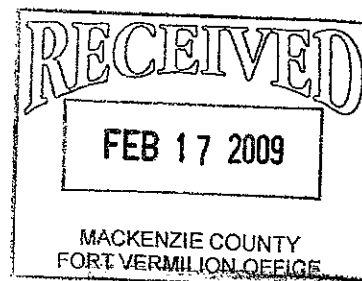
To date we have commissioned 2 test sites and the results have been extremely successful. These two test sites were large in scale, and tested the validity of the technology and our networks. It has proven to be robust and we believe will provide significant value added possibilities for rural Albertans.

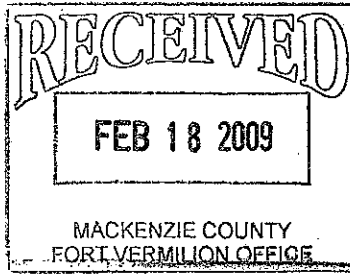
We are now at the point where we will begin rolling out commercial service starting in March 2009. The territories we intend to service in our initial rollout include that of your own County and we are interested in sharing information on our project with yourself in hopes of building co-operation as we believe that community support will be essential to our success. We would very much like to schedule a meeting with Mackenzie County to this end. Keys to success for this project will be access to tower locations, as well as community support for the services we will be offering.

We will be calling you to arrange a meeting. In the meantime, please do not hesitate to contact us to arrange a meeting at your earliest convenience, or to simply ask any questions you may have. We look forward to building a relationship with the Mackenzie County on this project and providing a better quality of service to your constituents. Thank you for your time.

Cordially,

Jack A. Eccles
Manager





February 13, 2009

TransCanada PipeLines Limited
T: 1.866.963.6440
E: AB_system@transcanada.com
W: www.transcanada.com/social/landowner.html

To: Chief Administrative Officers and other municipal representatives

You may be aware of a letter recently received by landowners in your region, or you may have heard recent radio ads regarding an application by TransCanada PipeLines Limited (TransCanada) to have its NOVA Gas Transmission Ltd. (NGTL) pipeline system federally regulated by the National Energy Board (NEB). Members of your community may be concerned by or have questions about what they have read or heard, so we felt it was important to provide you with information about this potential jurisdictional change.

It is important to note that the NEB regulates approximately 45,000 km of pipeline across Canada. This includes the following pipelines in Alberta: Foothills Pipeline, Keystone Pipeline, Alliance Pipeline, TransMountain Pipeline, Cochin Pipeline and the Enbridge Mainline.

Many Alberta landowners have had NEB-regulated pipelines on their land for many years - TransMountain Pipeline for example is over 50 years old. Landowners impacted by NEB regulated pipelines manage their lands much the same as do other landowners.

TransCanada owns and operates pipelines in Alberta regulated by both the NEB and the Alberta Utilities Commission (AUC). We manage our relationships with landowners consistently regardless of which regulator has jurisdiction.

Existing Agreements

Existing agreements between NGTL and landowners will not be altered as a result of a change in jurisdiction. NGTL is committed to, bound by, and will honour existing landowner agreements.

Ongoing Annual Payments

If landowners receive annual payments under an existing agreement with NGTL, they will continue to receive those payments. TransCanada is bound by the terms of its agreements, and contractually bound to the payment terms as defined. A change in jurisdiction will not alter this.

Crossings

Existing NGTL right-of-way agreements state that landowners have the right fully to use and enjoy the right-of-way, as long as it does not interfere with the operation or integrity of the pipeline. As a result, Landowners already have permission to cross the pipeline right-of-way for normal farming operations, without having to notify TransCanada. This will not change under NEB jurisdiction.

Landowners are also protected from liability for pipeline damages which result from normal farming operations. This will not change under NEB jurisdiction. For the past 30 years NGTL's right-of-way agreements have protected landowners from liabilities, damages, costs, claims, suits or actions arising from normal farming operations.

In fact, for more than 50 years of NGTL's and TransCanada's operating history extending over 48,000 km, no landowner has been held liable for pipeline damages arising from normal farming operations.

Abandonment

NEB approval is required for a pipeline owner to abandon an NEB-regulated pipeline. Landowner concerns related to the abandonment of a pipeline or future land use are addressed through that process. TransCanada will fulfill all of its financial obligations related to abandonment.

(see over)

For over 25 years NGTL's right-of-way agreements have protected landowners from liabilities, damages, costs, claims, suits or actions arising from the abandonment of a pipeline. Further, this protection continues for so long as the pipeline remains on or under the right-of-way.

Intervener Funding

In NEB proceedings, landowners have the opportunity to recover their costs where a landowner's interests are directly affected, such as a detailed route hearing (where concerns about the routing or methods and timing of construction are determined) or the NEB's Appropriate Dispute Resolution process (where specific landowner concerns are resolved).

Safety Zone

There is a difference between the NEB regulations and the Alberta regulations regarding the safety zone.

NEB regulations state that the pipeline operator must be notified of all activities or ground disturbances (excavating, digging, trenching, drilling) deeper than 30 cm (1 foot), and within 30 meters (98 feet) of the edge of the pipeline right-of-way (the safety zone).

AUC regulations state that the pipeline operator must be notified of any cultivation deeper than 45 cm (18 inches), or any ground disturbance (excavating, digging, trenching, drilling) deeper than 30 cm, and within 30 meters of the actual pipe.

TransCanada does not require permission from landowners for normal farming operations that are no greater than a depth of 30 cm. It is TransCanada's practice to allow such activities where they won't interfere with pipeline integrity or public safety. However, if a landowner plans to cultivate deeper than 30 cm (deep tillage) they will need to contact TransCanada to ensure safety, and compliance with the NEB regulations.

Because of the difference in how the safety zone is measured, the NEB safety zone will be about 5 to 10 meters (16 to 33 feet) wider. This safety zone exists to prevent accidental damage to the pipeline and to protect landowners, the public and the environment. Existing structures that may now fall within the NEB's wider safety zone will not be impacted any differently, given that the structure is already in place and not currently affecting the safety of the pipe. However if a landowner is planning to drill fence post holes or build a dugout, they should always remember to 'call before you dig' (1-800-242-3447). The company will then come out and mark the line. If the planned work does not impact the line, then the work can proceed.

Need More Information?

If you or members of your community still have concerns or questions, please contact us. We have several different ways that stakeholders can get in touch with us, including:

By Phone: Toll free at 1-866-963-6440
By Email: AB_system@transcanada.com
Website: <http://www.transcanada.com/social/landowner.html>

We expect the NEB to issue its decision on TransCanada's application sometime in February or March. If the NEB determines the Alberta System is subject to federal regulation, TransCanada will hold more detailed consultations and communications so that stakeholders are aware of the effects and implications of the jurisdictional change.

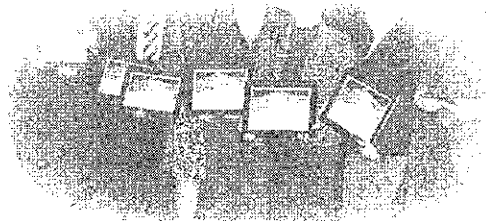
Sincerely,



Robert Kendel
Director, Land, Community,
Aboriginal & Native American Relations

AT - ARHCA - CEA
12th Annual Transportation Conference
March 23 & 24, 2009 Red Deer, Alberta

Delegate Registration Brochure



Alberta
Transportation



arhca
alberta roadbuilders &
heavy construction
association

Where Roads Meet: A Strong Industry, Serving Society

Join us!

The annual AT - ARHCA - CEA Transportation Conference & Trade Show Exhibition has become Alberta's premier event for design, engineering and construction professionals in Transportation Infrastructure.

Building on a decade of success the 2009 AT - ARHCA - CEA Transportation Conference & Trade Show Exhibition is expected to exceed the standards set by its predecessors. Offering a more diversified program, with dynamic key-note speeches and multiple networking sessions, this is an event you won't want to miss!

With nearly 40 presentations in plenary sessions and breakout forums throughout the two day conference, learn about interesting techniques, best practices and hear from the industry experts from these sectors:

- Alberta Transportation & AENV
- Highways
- Bridges
- Current & Future Challenges
- Environmental
- and so much more...

Plus, the Trade Show will feature 40 exhibitors...an ideal place to view the tools, techniques and technologies available or being developed, that will maximize your next transportation project.

Sheraton Hotel, Trade & Convention Centre (formerly called Capri Hotel)
3310 - 50th Avenue, Red Deer


AT - ARMCA - CEA

12th Annual Transportation Conference

March 23 & 24, 2009 Red Deer, Alberta

registration fee \$265 (\$278.50 w/ 5% GST)

each registration delegate fee includes:

- Opening Reception and Plenary sessions
- All breakout forums
- All breakfasts, lunches, dinner and coffee breaks
- All conference materials provided in delegate packet
- Pre-conference Mixer at Bellini's....
- Pizza & Beer sponsored by Armtec 

general conference info

conference event dates & hours:

Monday, March 23 7:30 a.m. - 5:00 p.m.
 5:30 p.m. Reception
 7:00 p.m. Dinner

Tuesday, March 24 7:30 a.m. - 3:00 p.m.

accommodations at Capri Hotel

Each delegate is responsible for his/her own accommodations while attending the conference. However, for your convenience a room block has been created at the Sheraton Hotel (formerly called Capri Hotel) from Sunday March 22 to Tuesday March 24. When making room reservations please mention the conference or CEA to take advantage of the special rates (listed below). The cut-off date for accepting reservations into this room block is Sunday February 22, 2009. For reservations call: 1.800.662.7197 or on-line reservation at www.capricentre.com.

Standard:	\$110.00 single
Superior:	\$133.00 single/double occupancy
Deluxe:	\$150.00 single/double occupancy
Corner Suite:	\$225.00 single/double occupancy
Jacuzzi Suite:	\$250.00 single/double occupancy
Executive Bi-Level Suite:	\$325.00 single/double occupancy

additional accommodations

Please note additional accommodations are available at
 Holiday Inn Express - 1.403.343.2112
 Sandman Inn - 1.403.343.7400
 Black Knight Inn - 1.403.343.6666

registration confirmation

Once a registration is received and processed the delegate will receive an email confirmation within 3 days. If you do not receive an email confirmation please call CEA @ 780.421.1852.

registration & payment

Please send your completed registration form to CEA by fax to 780.424.5225 or by email to rgosine@cea.ca.

cancellation policy and deadline

Due to our guarantee requirements, cancellations after the deadline date of Monday March 2, 2009 forfeit the full amount. Substitutions are welcome. Please forward all change of information to CEA by email to hsong@cea.ca by no later than Monday March 16, 2009.

general registration

To register please complete the portion below and return it to CEA by fax to 780.424.5225 or by email to rgosine@cea.ca.

Company: _____

Address: _____

City: _____ Province: _____

Telephone: _____ Postal Code: _____

Name1: _____

Email: _____

Name2: _____

Email: _____

Name3: _____

Email: _____

Name4: _____

Email: _____

Name5: _____

Email: _____

registration fee total

of registrants _____ x \$265 = _____

(subtotal) _____

(5% GST) _____

(Total) _____

method of payment

Visa Mastercard Amex Invoice Company

Email credit card receipt to: _____

Card #: _____

Expiry Date: _____

Name on Card: _____

Signature: _____

BR

Carol Gabriel

From: Kasandra Medlock [KMedlock@rmrf.com]
Sent: Thursday, February 05, 2009 3:21 PM
To: Kasandra Medlock
Subject: 2009 RMRF Municipal Seminar Invitation
Attachments: Municipal Seminar Invitation.jpg

Good Afternoon,

Please find attached an invitation to our 2009 Municipal Seminar. For your convenience, we will be hosting our one day seminar on three separate occasions:

- March 6th, 2009** - Central, Edmonton
- March 13th, 2009** - South, Airdrie
- March 20th, 2009**- North, Grande Prairie

A detailed agenda is to follow. Please RSVP to Kasandra at:

kmedlock@rmrf.com
780.497.3305 or 780.425.9510

Please ensure that you include the names and the number of people attending from your municipality.

Thank you,

Kasandra Medlock
Business Development Assistant

Reynolds Mirth Richards & Farmer LLP
Phone: (780)497-3305
Email: KMedlock@rmrf.com



Reynolds
Mirth
Richards
& Farmer LLP

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RIMRIF

Reynolds Mirth Richards & Farmer
BARRISTERS SOLICITORS

Annual Municipal Law Seminar

3 dates, 3 locations

Please extend this invitation to your council and senior administration

Central: **Friday March 6th, 2009**
Edmonton, Alberta

South: **Friday, March 13th, 2009**
Airdrie, Alberta

North: **Friday, March 20th, 2009**
Grande Prairie, Alberta

agendas to follow

RSVP to Kasandra Medlock

kmedlock@rmrf.com 780.497.3305

10180 101 Street Edmonton Alberta T5J 3W8 780.425.9510 www.rmrf.com



Downtown Airports - A Real Opportunity

Luncheon

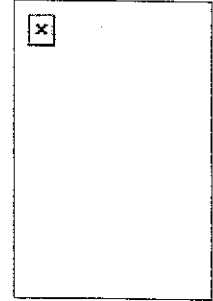
*Featuring: Coleen Baker
With Patrick LaForge as MC*

Wednesday, March 18, 2009

11:30am – 1:30pm

Ramada Hotel & Conference Centre
Wildrose Ballroom 1 & 2
11834 Kingsway, Edmonton, AB

Cost: Individual reservation \$45.00
Reserve Table of Eight \$300.00



Former Director of General Aviation
Page Field General Aviation Airport

(a Downtown Airport)
Ft. Meyers, Florida

Sponsors:



Register Now

Carol Gabriel

From: Leslie Bensch [lbensch@nlhr.ca]
Sent: Tuesday, February 24, 2009 11:38 AM
To: Greg Newman; Bill Kostiw
Subject: Alberta Health Service Meet & Greet
Importance: High

Pam Whitnack, Karen Gayman & several members from the Alberta Health Services are planning a visit to Fort Vermillion and surrounding area for March 02 & 03.

Are you two able to meet with them on Monday, **March 02 from 3:00-4:30**? If this works, can you set up a meeting place and I will add it to the itinerary.

Thanks,
Leslie Bensch
Executive Assistant to
Vice President of Health Services-West
Northern Lights Health Region
Northwest Health Centre
780-841-3272
(F) 780-926-7379

Ray
John W.

Carol Gabriel

From: Tricia Hiemstra [Tricia.Hiemstra@albertahealthservices.ca]
Sent: Wednesday, February 18, 2009 1:44 PM
To: Carol Gabriel
Subject: Alberta Health Services Letter
Importance: High
Follow Up Flag: Follow up
Flag Status: Red
Attachments: SKMBT_C35309021811410.pdf

Good Afternoon -

As per our discussion this afternoon, please find attached the letter from Ken Hughes to Reeve Greg Newman sent February 5, 2009.

Pam Whitnack, Chief Operating Officer, Community & Rural, along with several of her Senior VP's will be in High Level March 2 and would like the opportunity to meet with Reeve Newman or a representative from Mackenzie County. As the original letter the Ken Hughes was sent by Reeve Newman and Mayor Schmidt, would you be able to work with the Town of High Level to ensure they are involved?

Thanks and please let me know if you require anything further.

Tricia Hiemstra

Executive Secretary
Office of the Executive Operating Officer
Continuum of Care, Alberta Health Services

Suite 700, Manulife Place
10180 - 101 Street
Edmonton, AB T5J 3S4

tel: (780) 342-2021
fax: (780) 342-2060
email: tricia.hiemstra@albertahealthservices.ca

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Alberta Health
Services

RECEIVED
FEB 12 2009

February 5, 2009

Mayor George Schmidt
Town of High Level
10511 – 103 Street
High Level, AB T0H 1Z0

and

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

Dear Mayor Schmidt and Reeve Newman:

Thank you for your letter dated October 23, 2008 that was faxed to our office on January 29, 2009. I regret that our office did not receive the original letter and apologize for the delay in responding.

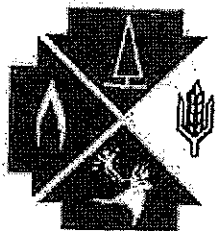
In your letter, you request that local meetings commence in a timely manner to address health services concerns of communities on the west side of the former Northern Lights Health Region. I have taken the liberty of forwarding your correspondence to Ms. Pam Whitnack, Chief Operating Officer, Continuum of Care, Community and Rural, for her review and response. By copy of this letter, I have also requested Ms. Whitnack to contact you directly to arrange a meeting to discuss your concerns and to keep our office apprised of the outcome.

Once again, thank you for taking the time to write and for attending our Community Leaders dinner in Fort McMurray. We look forward to working with the Town of High Level and Mackenzie County to provide a patient-focused health care system that is accessible and sustainable for all Albertans.

Sincerely,

Ken Hughes
Chair, Alberta Health Services Board

cc: Paddy Meade, EOO, Alberta Health Services
Pam Whitnack, COO, Continuum of Care, Community & Rural, Alberta Health Services
Hon. Ron Liepert, Minister of Health and Wellness
Mr. Frank Oberle, MLA, Peace River
Mr. John Lehnert, Board Member, Alberta Health Services



TOWN OF HIGH LEVEL
Gateway to the South



Mackenzie County

Thursday, October 23, 2008

Ken Hughes, Chair
Alberta Health Services
10101 - Southport Road SW
Calgary, AB T2W 3N2

Dear Mr. Hughes,

Thank you for the opportunity to discuss health issues on October 15, 2008 in Fort McMurray.

It was outlined quite clearly that the west portion of the Northern Lights Health Region has been at best, under serviced. Our area has little access or availability to health services. The outcomes of health indicators are not acceptable, nor do they comply with any best practices. It is our understanding that our MLA, Frank Oberle, has communicated these concerns to you in person. Further, these concerns were communicated to Premier Stelmach on September 5, 2008 when he met with public officials in our area.

On October 15, 2008 we requested that the Alberta Health Services Board meet with local authorities on the west side of the region in order to commence a process to address and correct the issues that inhibit appropriate health service provision.

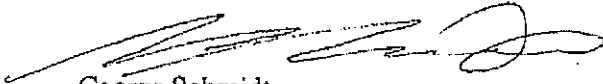
You indicated that a meeting with the full board in our region would not be possible for some time. However, you did indicate that board member, Mr. John Lehnert, would be a point person, along with someone from administration to commence timely discussions to rectify our critical situation.

We also refer to the October 7, 2008 letter from the Hon. Minister Liepert to the Deputy Mayor of High Level (copy attached) that it is vitally important that communities work proactively with their health region and that a strong collaborative approach can maintain focus.

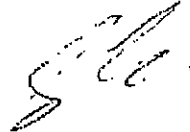
To that end, Mr. Hughes, we request that local meetings commence in a timely manner to address the health concerns of this portion of the Northern Lights Health Region.

Our contact person for arrangements will be Mr. Dean Krause, Town of High Level CAO. To contact Mr. Krause please call (780) 821-4001 or e-mail at dkrause@highlevel.ca.

Yours truly,



George Schmidt
Mayor
Town of High Level
10511 - 103 Street
High Level, AB T0H 1Z0



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

cc. Premier Ed Stelmach, Province of Alberta
Hon. Ron Liepert, Minister of Health and Wellness
Frank Oberle, MLA
Mr. John Lehnert, Alberta Health Services

Enc.

Carol Gabriel

From: Dan Wilkinson [Dan.Wilkinson@gov.ab.ca]
Sent: Wednesday, February 25, 2009 11:43 AM
To: Bill Kostiw
Subject: RE: Community Development Fund

High Bill got your email and voicemail we are still trying to find CDT monies to make this happen. The timing of this will not help George for this year. Not sure what we will do but I will try and help George best I can. Need government to OK program and allocate dollars and then we will be off to races. Other issue we have is DMI struggling to stay open -we need them to take deciduous chips to keep LaCrete mills cash flow happening. When we have better idea of timing and dollars we will brief you further.

From: Carol Gabriel [mailto:cgabriel@mackenziecounty.com] **On Behalf Of** Bill Kostiw
Sent: Monday, February 23, 2009 3:36 PM
To: Dan Wilkinson
Subject: Community Development Fund
Importance: High

Hi Dan,

As Ridgeview Mills has also shut down we urgently need to find a solution in regards to the Community Development Fund.

Please give me a call at your earliest convenience either at the office at (780) 927-3718 or on my cell at (780) 841-1801.

Thank you.

William (Bill) Kostiw
Chief Administrative Officer
Mackenzie County
(780) 927-3718

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Miranda McAteer

From: Warkentin, Chris - Riding 1 [WarkeC1@parl.gc.ca]
ent: Monday, February 23, 2009 2:19 PM
to: Miranda McAteer

*Bill N
John W.
Dickey*

GRANDE PRAIRIE, February 23, 2009

Mayors & Reeves of Peace River Constituency Municipalities

Dear Community Leaders:

I am anticipating having the opportunity to host the Honourable Rona Ambrose, Minister of Labour and Minister responsible for Northern Alberta Affairs, on March 7th, 2009 in Grande Prairie.

I would like to invite you as Mayor or Reeve of your respective municipal council to be part of an afternoon roundtable meeting where together we have the chance to offer perspectives, identify concerns and offer suggestions to the Minister on Northern Alberta issues. The timeframe for this meeting is uncertain at this point, but I am anticipating that each Council would have the opportunity to offer their input. If you yourself are unable to attend, please feel free to send a designate on your behalf. Your RSVP as to your availability for the afternoon of March 7th would certainly be appreciated.

Further details and confirmation of the meeting will follow. I wanted to notify you now, of this roundtable possibility, for your planning and scheduling purposes.

Also, I wrote in early February of the Building Canada Fund and the opportunities that Municipalities will have with respect to funding community projects. As the deadline for Building Canada Fund applications is fast approaching, (March 15th, 2009) I hope to hear from many of you with respect to the applications you will be submitting.

I look forward to hearing from you regarding both of the items above and I appreciate the opportunity to continue working with you for the benefit of the Peace Country.

Sincerely,

Chris

Chris Warkentin, M.P.
Peace River Riding

201, 10625 West Side Drive
Grande Prairie, Alberta T8V 8E6
780-538-1677
1800-667-0456

Carol Gabriel

From: Anna Chandra [anna.chandra@aagi.ca]
Sent: Wednesday, February 25, 2009 11:03 AM
To: John Szumlas; Mary-Anne Stanway; Ed Rondeau; Julian Koziak; George deRappard; Shaun Miles; GaryFriedel; Paul Gervais; Gordon Hay; Jane Hettinger; Sylvia Kennedy; John Brodrick; Bob McEwen; Jenny Wallace; Radjko Dodic; Denis Shigematsu; Randy Hodgkinson; Don Good; Tim Stone; John Watt; Jim Spalding; David Blair; Barry Robinson; Village of Nampa; Paul Chalifoux; Roger Jackson; Allan Romeril; Diane Slater; Bob Miles; ray; Louis Grimble; Graham Kedgley; Roger Holland; Mike Rodzick; Luc Mercier; Ralph Henderson; Dale Monaghan; Rob King; Bob Hall; Kerry Pawluski; Bill Neufeld; Bill Kostiw; Lorne Hickey; Don Grimble; Karon Kosof; Dan Dibbelt; Allen Geary; Wayne Ayling; Earl Clements; Doreen Lloyd; Jim Rennie; dkrause; Jake Fehr; Morley K. Workun; Glenn Taylor; Trevor Thain /Mayor of Town of Whitecourt; Don Douglas; Caroline Grover; John Brodrick; Colette Borgun; Don Peterson; Michael Ouellette; Ernest Pawluski; Ernie Isley - Town of Bonnyville; APRIL- EVE WIBERG; Renée LaBoucane; Adrian Met; Leanne Beaupre; municipalsecretary
Subject: CAANA AGM March 18, 2009 and KBA Luncheon

Dear CAANA Members:

CAANA Annual General Meeting will be held on March 18, 2009 at 9:30 AM - 11:30AM in the Ballroom B (Courtyard B), Ramada Hotel and Conference Centre, 11834 Kingway Avenue, Edmonton, AB.

The Annual General Meeting will be followed by a Kingsway Business Association luncheon discussing Downtown Airports and the Real Opportunities that they bring.

The special speaker will be Coleen Baker Former Director of General Aviation Page Field General Aviation Airport (a Downtown Airport) Ft. Meyers, Florida

MC: Patrick LaForge

Date: March 18, 2009
Time: 11:30am - 1:30pm
Location: Ramada Hotel & Conference Centre
11834 Kingsway (Wildrose Ballroom 1 & 2)
Edmonton, AB

Tickets: Table of Eight \$300.00
Individual \$ 45.00

*Please register yourself for Kingsway Business Association Luncheon by clicking here: *
<https://kba.gobigevent.com/prothos/onware.x/conference/web/index.p?!=public=12343728804694=1=28247153&Conference=283>

Deadline to reserve is March 13, 2009 (providing there is still space)

Agenda of the items of business will be sent shortly.

Please contact me via email to let me know if you will or will not be attending the March 18, 2009 meeting, my email address is anna.chandra@aagi.ca

Regards,

Anna

--
Anna Chandra

Carol Gabriel

From: Events [events@esna.ca]
Sent: Tuesday, February 24, 2009 9:02 PM
To: Events
Subject: ESNA Presents: Dr. Jack Mintz March 20, 2009
Attachments: ESNA Presents Notice - March 2009.doc

For our March event the Economics Society of Northern Alberta (ESNA) is pleased to present **Jack Mintz, Palmer Chair in Public Policy, University of Calgary**. The topic is entitled "**Fiscal Policy in a Resource Rich Economy.**"

This presentation will take place at the Edmonton Petroleum Club located at 11110 – 108 Street on **Friday March 20, 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 March 18, 2009**. RSVPs received after this time may not be accounted for.

Please be aware that we will invoice attendees who do not provide 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.

Jack Mintz

Palmer Chair in Public Policy
University of Calgary

Fiscal Policy in a Resource Rich Economy

Date: Friday March 20th, 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 780-430-4323 by noon on Wednesday March 18th*

The Economics Society of Northern Alberta will invoice those individuals
who make a reservation and fail to attend without giving 24 hours notice.



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 Speaker. . .

Dr. Jack M. Mintz was appointed the Palmer Chair in Public Policy at the University of Calgary in January 2008.

Widely published in the field of public economics, he was touted in a 2004 UK magazine publication as one of the world's most influential tax experts. He serves as an Associate Editor of ***International Tax and Public Finance*** and the ***Canadian Tax Journal***, and is a research fellow of CESifo, Munich, Germany, and the Centre for Business Taxation Institute, Oxford University. He is a regular contributor to Canadian Business and the National Post, and has frequently published articles in other print media.

Dr. Mintz presently serves on several committees including the boards Brookfield Asset Management, CHC Helicopter Corporation, Imperial Oil Limited, Ontario Financing Authority, National Statistics Council, Statistics Canada, and the Board of Management, International Institute of Public Finance.

Dr. Mintz held the position of Professor of Business Economics at the Rotman School of Business from 1989-2007. He has been a Visiting Professor, New York University Law School, 2007; President and CEO of the C. D. Howe Institute from 1999-2006; Clifford Clark Visiting Economist at the Department of Finance, Ottawa; Chair of the federal government's Technical Committee on Business Taxation in 1996 and 1997; and Associate Dean (Academic) of the Faculty of Management, University of Toronto, 1993 – 1995. He was founding Editor-in-Chief of ***International Tax and Public Finance***, published by Kluwer Academic Publishers from 1994 – 2001, and recently chaired the Alberta Financial and Investment Policy Advisory Commission reporting to the Alberta Minister of Finance.

In 2002, Dr. Mintz's book, ***Most Favored Nation: Building A Framework for Smart Economic Policy***, was winner of the Purvis Prize for best book in economic policy and runner-up for Donner Prize for best book in public policy.

Dr. Mintz has consulted widely with the World Bank, the International Monetary Fund, the Organization for Economic Co-operation and Development, the governments of Canada, Alberta, New Brunswick, Ontario, and Saskatchewan, and various businesses and nonprofit organizations.

