

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 28, 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	5
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DELEGATIONS:	5.	a) Tolko b) Loggers c)	
GENERAL REPORTS:	6.	a) Municipal Planning Commission Meeting Minutes – September 24, 2009	29
		b) Parks and Recreation Committee Meeting Minutes – September 22, 2009	55
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PUBLIC HEARINGS:	7.	a) Bylaw 737/09 Land Use Bylaw Amendment to Rezone Multiple Properties in the Hamlet of La Crete – 4:30 p.m.	65
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 COMMITTEE, CAO
 AND DIRECTORS
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9. a) None

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CORRESPONDENCE:

**IN CAMERA
SESSION:**

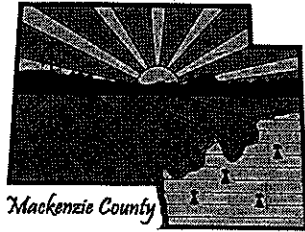
- 14. a) Personnel
- b) Special Projects
- c) Legal
- d) Inter-municipal Relations
- e) CO₂EOR Negotiations
- f)
- g)
- h)

**NEXT MEETING
DATE:**

- 15. a) Regular Council Meeting
Tuesday, November 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:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the October 13, 2009 Regular Council Meeting

BACKGROUND / PROPOSAL:

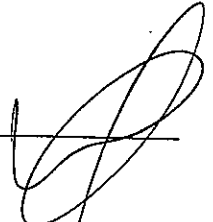
Minutes of the October 13, 2009 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the October 13, 2009 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO 

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

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

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Peter F. Braun	Deputy Reeve
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor (left at 12:50 p.m.)
Walter Sarapuk	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor
Stuart Watson	Councillor

ABSENT:

ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations (South)
Dave Crichton	Director of Operations (North)
Carol Gabriel	Executive Assistant
Marion Krahn	Development Officer
Liane Lambert	Development Officer

ALSO PRESENT: Members of the public.

Minutes of the Regular Council meeting for Mackenzie County held on October 13, 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 10:05 a.m.

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

MOTION 09-10-800 **MOVED** by Councillor Wardley

That the agenda be adopted with the following additions:

- 5. c) Chief Gus Loonskin – Little Red River Cree Nation
- 10. p) Electoral Boundaries Commission

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

- 3. a) Minutes of the September 23, 2009 Regular Council Meeting**

MOTION 09-10-801

MOVED by Deputy Reeve Braun

That the minutes of the September 23, 2009 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

- 4. a) None**

GENERAL REPORTS:

- 6. a) Mackenzie Housing Management Board Meeting Minutes – August 24, 2009**

MOTION 09-10-802

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of August 24, 2009 be received for information.

CARRIED

- 6. b) Parks & Recreation Meeting Minutes – August 25, 2009**

MOTION 09-10-803

MOVED by Councillor Wardley

That the Parks & Recreation meeting minutes of August 25, 2009 be received for information.

CARRIED

- 6. c) Municipal Planning Commission Meeting Minutes – September 10, 2009**

MOTION 09-10-804

MOVED by Councillor Froese

That the Municipal Planning Commission meeting minutes of September 10, 2009 be received for information.

CARRIED

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

- 9. a) Council Committee Reports**

Councillor D. Driedger reported on the forestry conference, REDI

annual general meeting, Travel Alberta workshop, and the Agricultural Land Task Force.

Councillor Toews reported on the meeting with Minister Morton and MLA Frank Oberle, and the Subdivision & Development Appeal Board hearings.

Councillor Wardley reported on the Safe Community Initiatives committee meetings, Zama Recreation Board, Parks & Recreation Committee meetings, and the Apache emergency response exercise in Zama.

Councillor Watson reported on the forestry conference, and the Apache emergency response exercise in Zama.

Councillor J. Driedger reported on the Northern Alberta Elected Leaders meeting, Mackenzie Housing Board meeting, meeting with MLA Frank Oberle and Footner Forest Products, Mustus Energy, Parks & Recreation Committee meetings, Finance Committee, and the La Crete Building Committee meeting.

Deputy Reeve Braun reported on the Municipal Planning Commission meetings, La Crete Recreation Board meeting, Assessment Review Board hearings, Mackenzie Waste Management meeting, Travel Alberta conference on behalf of REDI, Parks & Recreation Committee meeting, Alberta Development Officers Association conference, REDI Tourism teleconference, Travel Alberta workshop, Finance Committee meeting, and the La Crete Building Committee meeting.

Reeve Newman reported on the meeting with Minister Morton and MLA Frank Oberle, and the community sustainability plan meeting.

Councillor Sarapuk reported on the Northern Lights Forest Education Society meeting, meeting Minister Morton, and the REDI annual general meeting.

Councillor Froese reported on the meeting with Minister Morton.

Councillor Neufeld reported on the meeting with Minister Morton, meeting with Footner Forest Products, and the La Crete Building Committee meeting.

MOTION 09-10-805

MOVED by Councillor D. Driedger

That the Council committee reports be received for information.

CARRIED

9. b) CAO & Director Reports

MOTION 09-10-806

MOVED by Councillor Wardley

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

CARRIED

**CORPORATE
SERVICES:**

**10. a) Funding Options for the La Crete Sewer Trunk Main
Construction**

MOTION 09-10-807
(requires 2/3)

MOVED by Councillor Wardley

That the 2009 budget be amended to include \$420,400 project for the construction of the sewer main trunk line in the Hamlet of La Crete with funding coming from borrowing.

Councillor J. Driedger declared himself in conflict and left the meeting at 10:50 a.m.

CARRIED

MOTION 09-10-808
(requires 2/3)

MOVED by Councillor Froese

That first reading be given to Bylaw 742/09 being a borrowing bylaw for the construction of the sewer main trunk line in the Hamlet of La Crete.

CARRIED

MOTION 09-10-809
(requires 2/3)

MOVED by Councillor Toews

That second reading be given to Bylaw 742/09 being a borrowing bylaw for the construction of the sewer main trunk line in the Hamlet of La Crete.

CARRIED UNANIMOUSLY

MOTION 09-10-810
(requires unanimous)

MOVED by Councillor Neufeld

That consideration be given to go to third reading of Bylaw 742/09 being a borrowing bylaw for the construction of the sewer main trunk line in the Hamlet of La Crete.

CARRIED UNANIMOUSLY

MOTION 09-10-811
(requires 2/3)

MOVED by Deputy Reeve Braun

That third reading be given to Bylaw 742/09 being a borrowing bylaw for the construction of the sewer main trunk line in the Hamlet of La Crete.

CARRIED UNANIMOUSLY

10. b) Bylaw 739/09 – Offsite Levy Bylaw for the Sewer Trunk Main

MOTION 09-10-812

MOVED by Councillor Wardley

That first reading be given to Bylaw 739/09 being an Offsite Levy Bylaw for installation of sanitary sewer trunk main in the Hamlet of La Crete as amended with the deletion of article 6.

CARRIED

Reeve Newman recessed the meeting at 11:04 a.m. and reconvened the meeting at 11:13 a.m. with all members present.

10. c) Master Property Insurance

MOTION 09-10-813

MOVED by Councillor J. Driedger

That the master property insurance revised values be approved as presented.

CARRIED

MOTION 09-10-814

MOVED by Councillor Sarapuk

That administration be authorized to obtain alternate quotes for insurance and bring back to Council for final decision.

CARRIED

10. d) AUPE Negotiations

MOTION 09-10-815

MOVED by Deputy Reeve Braun

That the Collective Agreement between Mackenzie County and the AUPE Local 118/08 be ratified.

CARRIED UNANIMOUSLY

10. e) Assessment Services Request for Proposals

MOTION 09-10-816

MOVED by Councillor Neufeld

That the assessment contract with Alliance Assessment Consultants Ltd. be extended until June 30, 2011 with a possibility of one year extension.

CARRIED

10. f) Mackenzie County Four-Step Community Sustainability Plan

MOTION 09-10-817

MOVED by Councillor Froese

That the Mackenzie County Four-Step Community Sustainability Plan update be received for information.

CARRIED

10. g) Quarterly Finance and Investment Report – September 30, 2009

MOTION 09-10-818

MOVED by Councillor Wardley

That the quarterly financial and investment report for the period ended September 30, 2009 be accepted for information.

CARRIED

10. h) Fort Vermilion Support Services Society – Seniors Supper Donation Request

MOTION 09-10-819

MOVED by Councillor Toews

That the Fort Vermilion Support Services Society donation request be received for information.

CARRIED

10. i) Mackenzie County Revised Organizational Chart

MOTION 09-10-820

MOVED by Councillor Watson

That Council approve the organizational chart as presented and review additional committee needs in the 2010 budget.

CARRIED

10. j) Inter-municipal Subdivision & Development Appeal Board – Member at Large Appointment

MOTION 09-10-821

MOVED by Councillor J. Driedger

That Wally Schroeder be appointed to the Inter-municipal Subdivision & Development Appeal Board as a Member at Large for a one year term ending October 2010 and that administration re-advertise for the second member.

CARRIED

10. k) Alberta's Water for Life Strategy Conference

MOTION 09-10-822

MOVED by Councillor Wardley

That the Alberta Water for Life Strategy conference be received for information.

CARRIED

10. l) 2010 Growing the North Conference

MOTION 09-10-823

MOVED by Councillor Wardley

That the County become a bronze sponsor at the 2010 Growing the North conference.

CARRIED

10. m) The Honorable Rona Ambrose, MP – Invitation

MOTION 09-10-824

MOVED by Councillor Toews

That two Councillors be authorized to attend the evening with The Honorable Rona Ambrose, MP – Minister of Labour on November 14, 2009 in Edmonton.

CARRIED

10. n) Arctic Gas Symposium

MOTION 09-10-825

MOVED by Councillor Neufeld

That Councillor Froese be authorized to attend the Arctic Gas Symposium on March 2 & 3, 2010 in Calgary.

CARRIED

10. o) 2009 PC Alberta Annual General Meeting

MOTION 09-10-826

MOVED by Councillor J. Driedger

That Councillor D. Driedger and Councillor Toews be authorized to attend the 2009 PC Alberta Annual General Meeting and Conference on November 6 – 7, 2009 in Red Deer.

CARRIED

10. p) Electoral Boundaries Commission (ADDITION)

MOTION 09-10-827

(requires unanimous)

MOVED by Councillor Toews

That a letter be sent to the Electoral Boundaries Commission stating that we support an MLA for the Mackenzie County region.

Councillor Toews requested a recorded vote.

In Favor:

Councillor D. Driedger
Councillor Toews
Councillor Wardley
Councillor Watson
Reeve Newman
Councillor Sarapuk
Councillor Froese

Opposed:

Councillor J. Driedger
Deputy Reeve Braun
Councillor Neufeld

DEFEATED

Reeve Newman recessed the meeting at 12:10 p.m. and reconvened the meeting at 12:50 p.m. with all members present except Councillor Neufeld.

DELEGATIONS:

5. a) RCMP

Report by Staff Sgt. Shane Ramteema (High Level RCMP) regarding the crime statistics within the County.

5. b) Safe Communities Innovation Fund Committee

MOTION 09-10-828

MOVED by Councillor Wardley

That Mackenzie County commit funding for the Crime Reduction Unit and negotiate a Memorandum of Understanding for funding as discussed.

CARRIED UNANIMOUSLY

MOTION 09-10-829

MOVED by Councillor Wardley

That the County send letters of support for the domestic violence units.

CARRIED

5. c) Chief Gus Loonskin – Little Red River Cree Nation

No delegation was present.

PUBLIC HEARINGS:

7. a) Bylaw 731/09 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 032 3561, Block 7, Lots 2, 3, and 4 (La Crete)

Reeve Newman called the public hearing for Bylaw 731/09 to order at 1:28 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 731/09 was properly advertised. Marion Krahn, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Marion Krahn, Development Officer, presented the Development Authority's submission and indicated that first reading was given on August 26, 2009.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 731/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 731/09. No one was present to speak to the bylaw.

Reeve Newman closed the public hearing for Bylaw 731/09 at 1:30 p.m.

MOTION 09-10-830

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 731/09 being a Land Use Bylaw amendment for the cancellation of Plan 032 3561, Block 7, Lots 2, 3 and 4 for the purpose of consolidation.

CARRIED

MOTION 09-10-831

MOVED by Councillor Toews

That third reading be given to Bylaw 731/09 being a Land Use Bylaw amendment for the cancellation of Plan 032 3561, Block 7, Lots 2, 3 and 4 for the purpose of consolidation.

CARRIED

7. b) Bylaw 732/09 Land Use Bylaw Amendment for the Cancellation of Subdivision Plan 972 2460, Lot 1 (Part of SE 22-106-15-W5M) (La Crete Rural)

Reeve Newman called the public hearing for Bylaw 732/09 to order at 1:31 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 732/09 was properly advertised. Marion Krahn, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Marion Krahn, Development Officer, presented the Development Authority's submission and indicated that first reading was given on August 26, 2009.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 732/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 732/09. There was no one present to speak to the bylaw.

Reeve Newman closed the public hearing for Bylaw 732/09 at 1:32 p.m.

MOTION 09-10-832

MOVED by Deputy Reeve Braun

That second reading be given to Bylaw 732/09 being a Land Use Bylaw amendment for the cancellation of Plan 972 2460, Lot 1 for the purpose of reverting the lands back into Part of SE 22-1106-15-W5M, from which the subdivision was taken.

CARRIED

MOTION 09-10-833

MOVED by Councillor Watson

That third reading be given to Bylaw 732/09 being a Land Use Bylaw amendment for the cancellation of Plan 972 2460, Lot 1 for the purpose of reverting the lands back into Part of SE 22-1106-15-W5M, from which the subdivision was taken.

CARRIED

7. c) Bylaw 734/09 Road Closure NE 10-109-13-W5M (Fort Vermilion Rural)

Reeve Newman called the public hearing for Bylaw 734/09 to order at 1:33 p.m.

Reeve Newman asked if the public hearing for proposed Bylaw 734/09 was properly advertised. Liane Lambert, Development Officer, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Newman asked the Development Authority to outline the proposed land use bylaw amendment. Liane Lambert, Development Officer, presented the Development Authority's submission and indicated that first reading was given on September 23, 2009.

Reeve Newman asked if Council has any questions of the proposed land use bylaw amendment. There were no questions.

Reeve Newman asked if any submissions were received in regards to proposed Bylaw 734/09. No submissions were received.

Reeve Newman asked if there was anyone present who would like to speak in regards to the proposed Bylaw 734/09. No one was present to speak to the bylaw.

Reeve Newman closed the public hearing for Bylaw 734/09 at 1:35 p.m.

MOTION 09-10-834

MOVED by Councillor Sarapuk

That second reading be given to Bylaw 734/09 being a road closure bylaw to close and sell (according to County policy and Ministerial approval) a portion of government road allowance adjacent to the north boundary of NE 10-109-13-W5M.

CARRIED

MOTION 09-10-835

MOVED by Councillor Froese

That third reading be given to Bylaw 734/09 being a road closure bylaw to close and sell (according to County policy and Ministerial approval) a portion of government road allowance adjacent to the north boundary of NE 10-109-13-W5M.

CARRIED

**OPERATIONAL
SERVICES:**

11. a) Heritage Centre Signage

MOTION 09-10-836

MOVED by Councillor Sarapuk

That the La Crete Heritage Centre signage be referred to the REDI Tourism Committee.

CARRIED

11. b) Alberta Recreation & Parks Association Conference

MOTION 09-10-837

MOVED by Councillor Wardley

That the Parks and Recreation Committee members be authorized to attend the Alberta Recreation & Parks Association Conference in Lake Louise.

CARRIED

TENDERS:

8. a) Zama Fire Hall & Public Works Shop – 1:30 p.m.

MOTION 09-10-838

MOVED by Councillor Sarapuk

That the tenders for the Zama Fire Hall & Public Works Shop be opened.

CARRIED

Tender Results:

Makloc Construction Inc. \$1,319,500.00

Balon Construction	\$1,071,600.00
XPS Contracting	\$1,518,000.00
Atkinson Construction Ltd.	\$2,101,861.00
SteelTech Structures Inc.	\$ 298,800.00
Cormode & Dickson	\$1,677,695.00
Square "D" Carpentry	\$ 895,548.00
UFA Construction	\$ 681,875.00 (conventional stud building)
	\$ 599,855.00 (laminated post)
	\$ 769,745.00 (pre-engineered steel)
A. Hanson & Sons Construction (Camrose) Ltd.	\$1,093,396.00
Ed Harder Construction	\$ 634,800.00
Southwest Steel	\$1,381,174.00

MOTION 09-10-839

MOVED by Councillor Wardley

That the contract for the Zama Fire Hall and Public Works Shop be awarded to the lowest qualified bidder subject to budget.

CARRIED

Reeve Newman recessed the meeting at 2:01 p.m. and reconvened the meeting at 2:12 p.m.

11. c) Rural Water

MOTION 09-10-840

MOVED by Councillor Wardley

That Council select the following options for in-depth review by administration, our consultants and accountants for presentation to Council in November 2009 for final review.

1. County wholly owned utility for transmission and distribution.
2. County owned transmission line and co-operatives formed by users.
3. County create a Regional Water Commission.

CARRIED

11. d) Gravel Summary

MOTION 09-10-841

MOVED by Councillor Watson

That the gravel summary be received for information.

CARRIED

11. e) Utility Mutual Aid

MOTION 09-10-842

MOVED by Councillor J. Driedger

That the County work towards entering into a formal agreement with the Town of Rainbow Lake and the Town of High Level for utility mutual aid.

CARRIED

IN CAMERA SESSION:

MOTION 09-10-843

MOVED by Reeve Newman

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:44 p.m.:

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

CARRIED

MOTION 09-10-844

MOVED by Councillor J. Driedger

That Council move out of camera at 3:26 p.m.

CARRIED

14. a) Personnel

MOTION 09-10-845

MOVED by Councillor Toews

That the personnel update be received for information.

CARRIED

14. b) Special Projects

MOTION 09-10-846

MOVED by Deputy Reeve Braun

That the special projects update be received for information.

CARRIED

14. c) Legal

MOTION 09-10-847

MOVED by Councillor J. Driedger

That administration proceed to complete the settlement for 30-SUB-04 as per Option 2 and issue a final acceptance certificate.

CARRIED

14. d) Inter-municipal Relations

MOTION 09-10-848

MOVED by Councillor Watson

That the executive committee proceed as discussed in regards to capital costs with the Town of High Level.

CARRIED

14. e) CO₂ EOR Negotiations

MOTION 09-10-849

MOVED by Councillor Wardley

That the CO₂ EOR negotiations be received for information.

CARRIED

14. f) Gravel Agreements

MOTION 09-10-850

MOVED by Councillor Toews

That administration be authorized to negotiate for long term gravel supply as discussed.

CARRIED

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

12. a) Bylaw 738/09 Land Use Bylaw Amendment to Rezone FORTVER, Range 4, River Lot 12 from Highway Development District "HD" to Rural Country Residential District 1 "RC1" (Fort Vermilion Settlement)

MOTION 09-10-851

MOVED by Deputy Reeve Braun

That first reading be given to Bylaw 738/09 being the rezoning of FORTVER, Range 4, River Lot 12 from Highway Development District "HD" to Rural Country Residential District 1 "RC1" to accommodate the development of a residential lot.

CARRIED

**12. b) Bylaw 740/09 Land Use Bylaw Amendment for the
Cancellation of Subdivision Plan 082 9175 (La Crete)**

MOTION 09-10-852

MOVED by Deputy Reeve Braun

That first reading be given to Bylaw 740/09 being a Land Use Bylaw amendment for the cancellation of Plan 082 9175 for the purpose of reverting the lands back into Part of SW 9-106-15-W5M, from which the subdivision was taken.

CARRIED

**12. c) Bylaw 741/09 Land Use Bylaw Amendment to Rezone
Plan 752 1580, Block 11, Lot 4 from Hamlet Residential
District 1B "HR1B" to Public/Institutional District "HP"
(La Crete)**

MOTION 09-10-853

MOVED by Councillor Wardley

That first reading be given to Bylaw 741/09 being a Land Use Bylaw amendment to rezone Plan 752 1580, Block 11, Lot 4 from Hamlet Residential District 1B "HR1B" to Public/Institutional District "HP".

CARRIED

**INFORMATION/
CORRESPONDENCE**

13. a) Information/Correspondence

MOTION 09-10-854

MOVED by Councillor Wardley

That the County advertise in the Military Service Recognition Book.

CARRIED

MOTION 09-10-855

MOVED by Councillor D. Driedger

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

CARRIED

NEXT MEETING DATE:

Regular Council Meeting
Wednesday, October 28, 2009
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: **16. a) Adjournment**

MOTION 09-10-856 **MOVED** by Councillor J. Driedger

That the Council meeting be adjourned at 3:47 p.m.

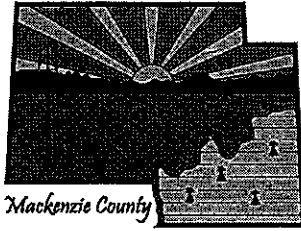
CARRIED

These minutes will be presented to Council for approval on October 28, 2009.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

DRAFT



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Municipal Planning Commission Meeting Minutes September 24, 2009

BACKGROUND / PROPOSAL:

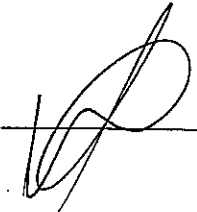
Information item. The adopted minutes of the September 24, 2009 meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Municipal Planning Commission meeting minutes of September 24, 2009 be received for information.

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

**Mackenzie County
Municipal Planning Commission Meeting**

**Council Chambers
Fort Vermilion, Alberta**

Thursday, September 24, 2009 @ 10:00 a.m.

PRESENT

Peter Braun	Chair, Deputy Reeve
Beth Kappelar	Vice-Chair
Manfred Gross	MPC Member
Joulia Whittleton	Director of Corporate Services
Marion Krahn	Development Officer
Liane Lambert	Development Officer
Sarah Martens	Planning, Development and Emergency Services Administrative Officer

ABSENT

Ed Froese	Councillor, MPC Member
Jack Eccles	MPC Member

1. CALL TO ORDER

Peter Braun called the meeting to order at 10:11 a.m.

2. ADOPTION OF AGENDA

MOTION 09-282 MOVED by Beth Kappelar

That the agenda be adopted with the following additions:

- 4g) Development Permit Application 228-DP-09
Philip Doerksen; Mobile Home
Plan 2938RS, Block 10, Lot 1; Fort Vermilion
- 4h) Development Permit Application 242-DP-09
George's Roofing; Metal Manufacturing Fabricating Business
Office and Lean to Roof Addition
Plan 962 1721, Block 18, Lot 7; La Crete
- 4i) Development Permit Application 244-DP-09
George Neudorf; Intensive Recreation (6 RV Stalls)
Plan 3969 TR, Block 4, Lot 1; La Crete

6d) Green Wood Acres Subdivision

CARRIED

3. MINUTES

a) Adoption of Minutes

MOTION 09-283 MOVED by Peter Braun

That the minutes of the September 10, 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 227-DP-09
William Braun; Mobile Home (Double Wide) Attached Garage
and Mobile Home (Double Wide) Renovations (New Roof)
Plan 042 3012, Block 1, Lot 33; River Drive Developments**

MOTION 09-284 MOVED by Manfred Gross

That Development Permit 227-DP-09 on Plan 042 3012, Block 1, Lot 33 in the name of William Braun 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: 38.1 meters (125 feet) front (east) yard; 7.62 meters (25 feet) rear (west) yard; 7.62 meters (25 feet) north side yard; 15.24 meters (50 feet) south side yard, from the property lines. A Municipal Reserve lot exists adjacent to the west property line and no construction or development is permitted in or on this Municipal Reserve lot. All setbacks are to be measured from your property lines.**

2. **The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site and the aesthetics of the neighbouring houses to the satisfaction of the Development Authority. The exterior of the Mobile Home (Double Wide) Attached Garage shall be similar in appearance and color to the existing Mobile Home (Double Wide).**
3. Building to be connected to the Municipal water and the cost of connection fee will be borne by the owner.
4. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
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 a minimum of 300 square feet."*
6. **No construction or development is allowed on a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.**
7. **This permit approval is subject to the access to the property being constructed to County standards. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developers' expense.**
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

**b) Development Permit Application 230-DP-09
Abe R. Friesen; Ancillary Building with Variance
Plan 042 5759, Block 23, Lot 42; La Crete**

MOTION 09-285 **MOVED** by Beth Kappelar

That Development Permit 230-DP-09 on Plan 042 5759, Block 23, Lot 42 in the name of the Abe R. Friesen be approved with the following conditions:

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

- 1. The Ancillary Building (detached garage) is approved subject to the submission of blueprints for review and approval by the Development Department prior to commencement of construction.**
- 2. Minimum setbacks for the Ancillary Building (detached garage) are: 7.62 meters (25 feet) from the front (west) property line; 2.44 meters (8 feet) rear (east) yard; 1.52 meters (5 feet) side yards (north and south), from the property lines.**
3. A 160 square foot variance for the Ancillary Building (detached garage) is hereby granted. The maximum area of the Ancillary Building (detached garage) shall be 768 square feet.
4. The highest point of the Ancillary Building (detached garage) shall be no more than 15 feet in height from grade to roof peak.
5. This Ancillary Building (detached garage) is approved for personal purposes only and no commercial activity is permitted in this building or district. If the developer/owner/resident intends to use the Ancillary Building (detached garage) for commercial use, a rezoning or Land Use Bylaw amendment application must be submitted and approved. Upon approval of the rezoning or Land Use Bylaw amendment, a new development permit must be received and approved prior to the commencement of a commercial use.
6. The Ancillary Building (detached garage) shall be constructed as a car garage and shall contain car garage doors to a maximum height of 8 feet. No commercial sized garage doors are permitted.

7. The Ancillary Building (detached garage) shall be constructed and finished with similar construction materials as the residence and shall compliment the natural features of the site and the aesthetics of the neighbouring residences to the satisfaction of the Development Authority.
8. No ancillary building erected/or moved onto the site shall be used as a dwelling.
9. All sewage disposal systems shall be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
10. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developer's expense.
- 11. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.**
12. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

- c) Development Permit Application 231-DP-09
Dave Gerbrandt; Single Family Dwelling Addition and Deck
with Variance and Single Family Dwelling Renovation
(Window Replacement)
Plan 782 0147, Block 1, Lot 20; La Crete**

MOTION 09-286 MOVED by Manfred Gross

That Development Permit 231-DP-09 on Plan 782 0147, Block 1, Lot 20 in the name of Dave Gerbrandt be approved with the following conditions:

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

1. **A variance of 6 feet (1.83 meters) of the front yard setback is hereby granted for the placement of the Single Family Dwelling Addition with Deck.**
2. **Minimum Single Family Dwelling Addition and Deck setbacks are: 5.79 meters (19 feet) front (south) yard; 2.44 meters (8 feet) rear (north) yard; 1.52 meters (5 feet) east and west side yard, from the property lines.**
3. **The architecture, construction materials and appearance of the Single Family Dwelling Addition and Deck and the renovations to the Single Family Dwelling shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority. The exterior of the Single Family Dwelling Addition shall be similar in appearance and color to the existing Single Family Dwelling with Attached Garage.**
4. The Municipality has assigned the following address to the noted property 10014-96 Avenue. You are required to display the address (10014) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
5. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the developer.
6. 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.”*
7. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards at the developer's expense.
8. **No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that**

no construction or development is completed on any utility right-of-way.

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

CARRIED

- d) **Development Permit Application 237-DP-09
Blumenort Construction; 6 Foot Fence with 3 Foot Variance,
2 Ancillary Buildings (Sheds) and Contractor's Business
Plan 022 7658, Block 21, Lot 1; La Crete**

MOTION 09-287 **MOVED** by Beth Kappelar

That Development Permit 237-DP-09 on Plan 022 7658, Block 21, Lot 1 in the name of Blumenort Construction be approved with the following conditions:

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

1. **Approval of a fence with variance as noted in condition 2.**
2. **Maximum height of fence: Six (6) feet, placement as shown in the attached site plan.**
3. The fence must not encroach onto adjacent properties.
4. **This permit approval is subject to the construction of an access to the property to County standards.** PRIOR to installation of any new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developer's expense.
5. **The Contractors Business within the existing shop shall meet all Alberta Safety Code requirements for Commercial/Industrial buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**

6. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner.
7. **Minimum shed setbacks: 9.14 meters (30 feet) south and west yard; 3.05 meters (10 feet) north side yard; 9.14 meters (30 feet) rear (east) yard, from the property lines, or setbacks required by Safety Codes, whichever is greater. It is the responsibility of the developer to find out the Safety Codes setbacks.**
8. The Ancillary Buildings (sheds) shall be constructed and finished with similar construction materials as the existing shop and shall compliment the natural features of the site and the aesthetics of the neighbouring residences to the satisfaction of the Development Authority.
9. **No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.**
10. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 400 square feet of building area plus 1 space per each full time employee and 1 space for every 2 part time employees. *"One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet)."*
11. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.

CARRIED

**e) Development Permit Application 238-DP-09
Frank Wieler; Single Family Dwelling Addition with Variance
Plan 862 1341, Block 17, Lot 33; La Crete**

MOTION 09-288 **MOVED** by Manfred Gross

That Development Permit 238-DP-09 on Plan 862 1341, Block 17, Lot 33 in the name of Frank Wieler be approved with the following conditions:

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

1. **A variance of 6 feet (1.83 meters) of the front (south) yard setback is hereby granted for the placement of the Single Family Dwelling Addition.**
2. **Minimum Single Family Dwelling Addition setbacks are: 5.79 meters (19 feet) front (south) yard; 2.44 meters (8 feet) rear (north) yard; 1.52 meters (5 feet) east and west side yard, from the property lines.**
3. **The architecture, construction materials and appearance of the Single Family Dwelling Addition shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority. The exterior of the Single Family Dwelling Addition shall be similar in appearance and color to the existing Single Family Dwelling with Attached Garage.**
4. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the developer.
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."*
6. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards at the developer's expense.

7. **No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.**
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighboring properties.

CARRIED

- f) **Development Permit Application 239-DP-09
La Crete Municipal Nursing Association
Public Use (Mobile Clinic)
Plan 752 1580, Block 11, Lot 4; La Crete**

MOTION 09-289 **MOVED** by Beth Kappelar

That Development Permit 239-DP-09 on Plan 752 1580, Block 11, Lot 4 in the name of La Crete Municipal Nursing Association be approved with the following conditions:

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

1. **A variance of the Mackenzie County Land Use Bylaw section 7.18, subsection B is hereby granted to allow a Public Use – Mobile Clinic.**
2. **The Public Use – Mobile Clinic is approved subject to the lands being rezoned to Public/Institutional District “HP” and subject to a parking agreement for the parking on Plan 862 2277, Block 11, Lot 9.**
3. **Provide adequate off street parking as follows: The minimum parking standards are 1 space per 30 square feet of building area, which in this case is 7 public parking stalls, 1 space per each full time employee and 1 space for every 2 part time employees. *“One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet).”***
4. **Minimum building setbacks: 7.62 meters (25 feet) front (east) yard; 2.44 meters (8 feet) rear (west) yard; 1.52**

meters (5 feet) north and south side yards, from the property lines.

5. **No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.**
6. **The Public Use – Mobile Clinic shall meet all Alberta Safety Code requirements for Public/Health Services buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
7. **Comply with applicable legislation under the Public Health Act and obtain the appropriate approvals prior to commencement of development. Contact the Health Inspector at 780-841-3275.**
8. Prior to commencement of any construction or placement of the Public Use _ Mobile Clinic, contact John Klassen, Director of Operations (South) at 780-928-3983 to identify water line size for service and fire protection.
9. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner where applicable.
10. The Municipality has assigned the following address to the noted property 9818-105 Street. You are required to display the address (9818) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
11. The architecture, construction materials and appearance of the Public Use – Mobile Clinic shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
12. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards at the developer's expense.

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

CARRIED

- g) Development Permit Application 228-DP-09
Philip Doerksen; Mobile Home
Plan 2938RS, Block 10, Lot 1; Fort Vermilion**

MOTION 09-290 **MOVED** by Manfred Gross

That Development Permit 228-DP-09 on Plan 2938RS, Block 10, Lot 1 in the name of Philip Doerksen be approved with the following conditions:

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

- 1. Minimum building setbacks:**
 - a. 25 feet (7.6 meters) front yard facing 48th Ave;
 - b. 10 feet (3.0 meters) side yard facing 54th Street;
 - c. 5 feet (1.5 meters) east side yard,
 - d. 8 feet (2.4 meters) rear yard from the property lines.
- 2. The architecture, construction materials and appearance of ancillary buildings and other structures shall compliment the natural features and character of the site to the satisfaction of the Development Officer.**
3. The Mobile Home shall conform to the Alberta Building Code.
4. The undercarriage of the mobile home shall be screened from view by skirting or such other means satisfactory to the Development Authority.
5. The Municipality has assigned the following address to the noted property **4706-54th St.** You are required to display the address (**4706**) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
6. 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."

7. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner.
8. No construction or development is allowed on or in a rights-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility rights-of-way.
9. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at (780) 927-3718. Access to be constructed to Mackenzie County standards and at the developers expense.
10. The total site area (lot) shall have a positive surface drainage without adversely affect the neighbouring properties.

CARRIED

- h) Development Permit Application 242-DP-09
George's Roofing; Metal Manufacturing Fabricating Business
Office and Lean to Roof Addition
Plan 962 1721, Block 18, Lot 7; La Crete**

MOTION 09-291 **MOVED** by Beth Kappelar

That Development Permit 242-DP-09 on Plan 962 1721, Block 18, Lot 7 in the name of George Peters., be approved with the following conditions:

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

1. **No construction shall be conducted on Right-of-Way Plan 802 3201.**
2. **No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility**

rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.

3. **Minimum building setbacks: 9.14 meters (30 feet) from 101st Avenue and 98th Street; 9.14 meters (30 feet) rear (west) yard; 3.05 meters (10 feet) south side yard; from the property lines.**
4. **This permit approval is subject to the construction of an access to the property to County standards.** PRIOR to installation of any new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed to Mackenzie County standards and at the developer's expense.
5. **The Metal Manufacturing Fabricating Business Office and Lean to Additions shall meet all Alberta Safety Code requirements for Commercial/Industrial Buildings and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.**
6. New construction only. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
7. Building to be connected to the Municipal water and sewer system and the cost of connection fees will be borne by the owner where applicable.
8. Prior to commencement of any construction, contact John Klassen, Utilities Supervisor at 928-3835 to identify water line size for service and fire protection.
9. The Municipality has assigned the following address to the noted property 10010-98th Street. You are required to display the address (10010) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
10. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 45 square meters of building area, which in this case is 5 public parking stalls, 1 space per each full time employee and 1 space for every 2

part time employees. *"One parking space, including the driveway area, shall occupy 27.87 square meters (300 square feet)."*

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

CARRIED

- i) **Development Permit Application 244-DP-09
George Neudorf; Intensive Recreation (6 RV Stalls)
Plan 3969 TR, Block 4, Lot 1; La Crete**

MOTION 09-292 **MOVED** by Manfred Gross

That Development Permit 244-DP-09 on Plan 3969 TR, Block 4, Lot 1 in the name of George Neudorf, be approved with the following conditions:

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

1. This permit may be revoked at any time if, in the opinion of the Development Authority, the proposed development has become detrimental or otherwise incompatible with the amenities of the neighborhood.
2. Minimum RV stall setbacks: 9.1 meters (30 feet) from 101st Avenue and 101st Street; 3.0 meters (10 feet) rear yard; 1.5 meters (5 feet) side yard (west).
3. The thoroughfare and the RV stalls shall be adequately graveled for dust control purposes.
4. A sign shall be posted, adjacent to the 101st Avenue sidewalk, clearly indicating that the RV stalls are for the purpose of the La Crete Motel overflow only.
5. The appearance of the RV stalls shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
6. The Municipality has assigned the following address to the noted property 10101 –101st Avenue. You are required to display the address (10101) to be clearly legible from the

street and be on a contrasting background. The minimum size of the characters shall be four inches in height.

7. The developer must provide a secure water metering enclosure to the satisfaction of the County and the cost will be borne by the developer.
8. Provide adequate off street parking as follows: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *“One parking space, including the driveway area, shall occupy a minimum of 300 square feet.”* The driveway shall be 10 meters (32.8 feet) from the intersection corner of the property.
9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighboring properties.

CARRIED

5. SUBDIVISION

- a) **Subdivision Application 24-SUB-09
SE 14-110-17-W5M; High Level Rural
Simon and Debbie Jukes**

MOTION 09-293 MOVED by Beth Kappelar

That subdivision application 24-SUB-09 in the name of Simon and Debbie Jukes on SE 14-110-17-W5M be accepted with the following conditions.

1. This approval is for a single lot subdivision, 12.12 acres (4.90 hectares) in size.
2. Applicant/developer shall enter into a Developer's Agreement with Mackenzie County which shall contain, but is not limited to:
 - a. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.

- b. Provision of access to the subdivision and to the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense.
- c. Provision of a storm water management plan. Please contact Liane Lambert, Development Officer to discuss the requirements for your subdivision.
- d. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
- e. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
- f. Provision of utility right-of-way as required by ATCO Electric and Northern Lights Gas.
- g. Subdivision must meet ATCO Electric's conditions as follows:
 - i. A utility right-of-way in the name of ATCO Electric must be registered with the new and existing titles, extending to an alignment 7.5 meters on either side of the power line center line.
 - ii. The existing and future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 6.1 meters on either side of the line route. The owner should be aware of the potential for brushing along the existing and possible future power line alignment.
 - iii. The landowner/developer is cautioned not to plant trees which may subsequently grow into the power line right-of-way.
 - iv. Buildings or equipment should not be located within 5.0 meters of the power line.

CARRIED

**b) Subdivision Application 25-SUB-09
SW 20-107-13-W5M; Blumenort Area
David Martens**

MOTION 09-294 MOVED by Manfred Gross

That subdivision application 25-SUB-09 in the name of David Martens on SW 20-107-13-W5M be accepted with the following conditions.

1. This approval is for a single lot subdivision, 10 acres (4.05 hectares) in size.
2. Applicant/developer shall enter into a Developer's Agreement with Mackenzie County which shall contain, but is not limited to:
 - a. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
 - b. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and based on the current market value. The current residential market value for this property is \$4,426.00 per acre. Municipal reserve is charged at 10%, which is \$442.60 per subdivided acre. 10 acres times \$442.60, equals **\$4,426.00**.
 - c. Provision of access to the subdivision and to the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense.
 - d. Provision of a storm water management plan. Please contact Liane Lambert, Development Officer to discuss the requirements for your subdivision.
 - e. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
 - f. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.

- g. Dedication of the most westerly 5.18 metres of the proposed subdivision for future road widening.
- h. Provision of utility right-of-way as required by ATCO Electric and Northern Lights Gas.
- i. Subdivision must meet ATCO Electric's conditions as follows:
 - i. A utility right-of-way in the name of ATCO Electric must be registered with the new and existing titles, extending to an alignment 7.5 meters on either side of the power line center line.
 - ii. The existing and future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 6.1 meters on either side of the line route. The owner should be aware of the potential for brushing along the existing and possible future power line alignment.
 - iii. The landowner/developer is cautioned not to plant trees which may subsequently grow into the power line right-of-way.
 - iv. Buildings or equipment should not be located within 5.0 meters of the power line.

CARRIED

- c) **Subdivision Application 26-SUB-09
SW 9-105-15-W5M; La Crete
Knelsen Sand and Gravel Ltd.**

MOTION 09-295 **MOVED** by Beth Kappelar

That subdivision application 26-SUB-09 in the name of Knelsen Sand and Gravel Ltd. on Part of SW 9-106-15-W5M and Plan 082 9175 be approved with the following conditions:

- 1. This approval is for a 61 lot subdivision, 30.42 acres (12.31 hectares) in size.

2. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
 - a. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality,
 - b. Provision of all sanitary systems including service lines, main and appurtenances as required by the Municipality,
 - c. Provision of all water lines, including all fittings and valves as required by the Municipality,
 - d. Provision of municipal servicing (water and sanitary sewer) to each lot, including the MR/park lot,
 - e. Provision of sanitary sewer trunk main extension from 102nd Street to the north side of 94th Street in accordance with engineered plans approved by the Municipality and upon at a mutually agreed price,
 - f. The developer is responsible to register all easements/rights-of-way for the sanitary sewer trunk main,
 - g. All drainage systems, provisions for weeping tile flow where a high water table or other subsurface conditions cause continuous flow in the weeping tile, and associated works, all as and where required by the Municipality. Where trunk storm sewer mains are required, the Municipality shall reimburse the Developer for the cost of the trunk storm sewer mains in accordance with current Municipal policy;

The developer shall provide the municipality with a site drainage and surface water management plan that outlines the following:

- (1) Drainage of internal road system,
 - (2) Erosion prevention systems, if required,
 - (3) Direction of site drainage.
- h. Provision of internal roads, sidewalks and other infrastructure as required by the Municipality in

- accordance to Mackenzie County Engineering Guidelines and at Developers expense, such construction of roads to serve the lots to be created by the subdivision;
- i. Provision of street lighting with underground wiring, design and location as required by the Municipality,
 - j. Engineered signage package,
 - k. Provision of utilities (power, gas, telephone, etc.) to each lot. Such utilities to be provided in a location and to a standard to be approved by the appropriate utility company and the Municipality. Written confirmation of the completed utility installation is required to be submitted to the County by each utility company prior to registration of the subdivision,
 - l. Provision of and/or negotiation for utilities right-of-way and/or easements as required by utilities companies. Any costs incurred for line relocation will be the responsibility of the developer. All utility lanes must be accessible. All public utility lanes shall be cleared to ground level with all tree stumps and debris removed and then landscaped. Where necessary, utility lanes shall be excavated or landscaped to provide drainage for the subdivision. Any excavation or landscaping of the public utility lanes shall be to engineered plans and completed prior to the installation of utilities,
 - m. The developer is responsible for landscaping to design elevation and seeding with grass or other approved landscaping,
 - n. The existing subdivision, Plan 082 9175, is required to be cancelled in its entirety and reverted back into Part of SW 9-106-15-W5M, from which it was taken.
 - o. Provision of an agreement with the adjacent landowners for utility lanes if required,
 - p. Any outstanding property taxes shall be paid in full prior to registration of title,
 - q. Provision of off-site levies as required by the County,

- r. Provision of municipal reserve in the form of land and playground equipment. Specific amount to be based on 10% of the subject land at current market value.
- s. Security in the form of a letter of credit, as negotiated,
- t. Subdivision must meet ATCO Electric's conditions as follows:
 - i. A utility right-of-way in the name of ATCO Electric must be registered with the new and existing titles, extending to an alignment 7.5 meters on either side of the power line center line.
 - ii. The existing and future power line route will require maintenance of a cleared right-of-way to ground level and to a minimum width of 6.1 meters on either side of the line route. The owner should be aware of the potential for brushing along the existing and possible future power line alignment.
 - iii. The landowner/developer is cautioned not to plant trees which may subsequently grow into the power line right-of-way.
 - iv. Buildings or equipment should not be located within 5.0 meters of the power line.

CARRIED

d) Subdivision Proposal
SE 23-107-15-W5M; Blumenort Area
Bill Wiebe

MOTION 09-296 **MOVED** by Manfred Gross

That the Municipal Planning Commission supports the Subdivision Proposal in the name of Bill Wiebe on SE 23-107-15-W5M.

CARRIED

6. **MISCELLANEOUS ITEMS**

- a) **Bylaw 738/09 Land Use Bylaw Amendment
Rezoning from Highway Development District "HD" to Rural
County Residential District 1 "RC1"
FORTVER, Range 4, River Lot 12; Fort Vermilion Rural
Reg McLean**

MOTION 09-297 **MOVED** by Beth Kappelar

That the Municipal Planning Commission's recommendation to Council be for the approval of Bylaw 738/09 being the rezoning of FORTVER, Range 4, River Lot 12 from Highway Development District "HD" to Rural County Residential District 1 "RC1" to accommodate the development of a residential lot.

CARRIED

- b) **Bylaw 740/09 Subdivision Cancellation
Plan 082 9175
Knelsen Sand and Gravel Ltd.**

MOTION 09-298 **MOVED** by Beth Kappelar

That the Municipal Planning Commission recommendation to Council be for the approval of the Bylaw 740/09 for the cancellation of subdivision Plan 082 9175 for the purpose of reverting the lands back into Part of SW 9-106-15-W5M, from which the subdivision was taken, subject to the public hearing input.

CARRIED

- c) **Action List**

The Action List of September 10, 2009 was reviewed.

- d) **Greenwood Acres Subdivision**

MOTION 09-299 **MOVED** by Manfred Gross

That the Greenwood Acres Subdivision be received for information.

CARRIED

7. **IN CAMERA**

There were no In Camera items to discuss.

8. **NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- ❖ October 8, 2009 at 9:00 a.m. in La Crete
- ❖ October 22, 2009 at 1:00 p.m. in Fort Vermilion

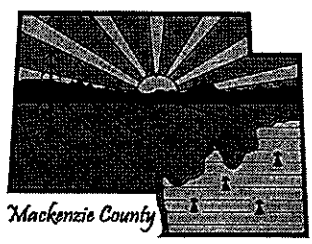
9. **ADJOURNMENT**

MOTION 09-300 **MOVED** by Beth Kappelar

That the Municipal Planning Commission meeting be adjourned at 11:15 a.m.

CARRIED

These minutes were adopted this 8th day of October 2009.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Parks and Recreation Committee Meeting Minutes September 22, 2009

BACKGROUND / PROPOSAL:

The adopted minutes of the September 22, 2009 Parks and Recreation Committee meeting are attached.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

N/A

RECOMMENDED ACTION:

That the Parks and Recreation Committee meeting minutes of September 22, 2009 be received for information.

Author: C. Friesen Review Date: _____ CAO _____

**MACKENZIE COUNTY
PARKS AND RECREATION COMMITTEE**

**September 22, 2009
12:00 pm**

**La Crete Heritage Center
La Crete, Alberta**

MINUTES

- PRESENT:** Lisa Wardley Chair, Councilor
Peter Braun Vice Chair, Councilor
John W Driedger Councilor
Ray Toews Councilor
- ALSO PRESENT:** John Klassen Director of Operations, South
Connie Friesen Public Works Administrative Officer
Henry Klassen Leadhand of Parks, Solid Waste &
Facilities
- DELEGATIONS:** Vernon & Theresa Shelton (Hutch Lake Caretakers)
Peter & Debbie Hiebert (Machesis Lake Caretakers)
Rita Dyck (Wadlin Lake Caretaker)
- ABSENT:** Abe Dyck (Wadlin Lake Caretaker)
- CALL TO ORDER:** 1. a) Call to Order
- Councilors attended a tour of the Fort Vermilion Recreation Complex at 11:00am.
- Councilor Wardley called the meeting to order at 12:50pm.
- John W. Driedger left the meeting at 12:50pm.
- AGENDA:** 2. a) Adoption of Agenda
- MOTION 09-084** **MOVED** by Councilor Braun
- That the agenda be amended with the following:
6. c) Fort Vermilion Arena Tour
6. d) Water Spray Park
6. e) Zama Park
8. a) Bistcho Lake
- CARRIED**
- MINUTES:** 3. a) Adoption of the August 25, 2009 minutes

MOTION 09-085

MOVED by Councilor Braun

That the minutes of August 25, 2009 Parks and Recreation Committee meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) Wadlin Lake Annual Sites (update)

For discussion.

- b) Pioneer Park (FCSS letters)

MOTION 09-086

MOVED by Councilor Toews

That administration proceeds with installing steel posts around two sides of Pioneer Park to restrict vehicular traffic on park property.

CARRIED

MINUTES:

3. b) Adoption of the August 25, 2009 action list

MOTION 09-087

MOVED by Councilor Toews

That the action list of the August 25, 2009 Parks and Recreation Committee meeting be adopted as presented.

CARRIED

Councilor Wardley recessed the meeting at 1:30pm.

Councilor Wardley reconvened the meeting at 1:33pm.

DELEGATIONS:

5. a) Vernon & Theresa Shelton, Hutch Lake Caretakers –
1:30pm

Councilor Wardley welcomed Vernon & Theresa Shelton to the meeting at 1:33pm.

**NEW
BUSINESS:**

6. a) Caretaker Reviews

i.) Hutch Lake
Caretaker Input
Overview of Season

- the majority of the users of the campground were local (70%).
- May long weekend was the busiest.
- July promotion they believed increased usage afterwards.
- there were a lot of return users.
- more advertising they believe would do justice on the usage as well.
- a few campers suggested a longer season.
- they suggested that the existing eye sore trees be removed at the day use area and other trees natural to the land be transplanted.

Capital Improvements

- a few campers suggested that more sites be constructed closer to the to the day use area for campers with children.
- a shelter at the day use or possibly a few smaller shelters instead of the large shelter.
- bigger sites for the bigger travel units.
- playground, horseshoe pits.
- dock improvements
- bigger beach

Councilor Toews left the meeting at 1:51pm.

Improve Customer Service

- playground
- advertising

Extension of Season

- they stated that if the County was to extend the season by a month and splitting it between the beginning and the end of the season would not only benefit the users but also the County with increased revenue.

Vernon & Theresa stated that they were willing to continue with their contract mentioning that it could only get better at Hutch Lake.

Vernon & Theresa Shelton left the meeting at 2:02pm.

Councilor Toews returned to the meeting at 2:04pm.

- DELEGATIONS:** 5. b) Peter & Debbie Hiebert, Machesis Lake Caretakers – 2:00pm

Councilor Wardley welcomed Peter & Debbie Hiebert to the meeting at 2:08pm. Introductions were made.

- NEW BUSINESS:** 6. a) Caretaker Reviews

ii.) Machesis Lake

Caretaker Input

Overview of Season

- the 2009 season was better than the 2008 season.
- majority of users were local (80%).
- campground was not full at any one time but 2/3rd.

Capital Improvements

- addition of 4 sites at the day use area (currently there are 3 firepits & two picnic tables).
- upgrade fish cleaning stand at the dock.
- a portion of the dock at the day use area needs to be replaced as the floating dock units are filled with water causing the dock to tip to one side.

Improve Customer Service

- they have noticed the usage has increased due to a care attendant being on site.

Extension of Season

- they mentioned that extending the season might be a good idea although weren't sure of what the usage was after the season.

Peter & Debbie stated that they were interested in pursuing putting in a bid for the 2010 season and they did enjoy their time there.

John mentioned that the advertising would take place in 2009 for awarding in 2010 and that the County would provide Peter & Debbie with a tender package.

DELEGATIONS: 5. c) Abe & Rita Dyck, Wadlin Lake Caretakers – 2:30pm

Councilor Wardley welcomed Rita Dyck to the meeting at 2:30pm. Introductions were made.

NEW BUSINESS: 6. a) Caretaker Reviews

ii.) Wadlin Lake

Caretaker Input

Overview of Season

- season went really well.
- usage was good.
- County improvements were impressive (dock, toilet facility).
- campground was full to capacity a good part of the season.
- bottom level of campground was favored by campers.

- there were campers from out of the country.
- majority of usage was locals (90%).

Capital Improvements

- cell tower.
- they received user input that the campground would benefit with shower facilities installed.
- she suggested possibly constructing more sites at the old toilet facility site.
- they received user input to have lakefront seasonal sites.
- beach improvements.
- washed rock possibly installed at the old boat launch for children to play in.

Improve Customer Service

- shower facilities.
- beach improvements.

Extension of Season

- she mentioned that an extension to the end of the season would be a good idea.

They are looking forward to the 2010 season. The satellite phone in their opinion was not feasible for all day use but for emergency it would work. Garbage was becoming a problem due to garbage being brought in from outside the campground and being dumped into the campground garbage receptacles.

Rita Dyck left the meeting at 3:20pm.

Councilor Wardley recessed the meeting at 3:20pm.

Henry Klassen left the meeting at 3:25pm.

Councilor Wardley reconvened the meeting at 3:29pm.

MOTION 09-088

MOVED by Councilor Braun

That administration proceeds with providing Vernon & Theresa Shelton with the year end 50% (fifty percent) bonus as discussed.

CARRIED

MOTION 09-089

MOVED by Councilor Toews

That the Machesis Lake contract be retendered for the 2010-11 seasons reflecting the revised contracts for Hutch Lake & Wadlin Lake.

CARRIED

MOTION 09-090

MOVED by Councilor Wardley

That administration proceeds with providing Abe & Rita Dyck with the year end 50% (fifty percent) bonus as discussed.

CARRIED

MOTION 09-091

MOVED by Councilor Wardley

That administration sends Vernon & Theresa Shelton a letter offering them the two year extension to their current contract.

CARRIED

b) La Crete Heritage Landing

MOTION 09-092

MOVED by Councilor Braun

That the La Crete Heritage Landing be received for information.

CARRIED

c) Fort Vermilion Arena Tour

The Councilors participated in a tour of the Fort Vermilion Arena and were impressed with all the improvements that were made this year.

d) Water Spray Park

Councilor Toews mentioned that this was a community initiative program and asked for administration to carry forward any monies to the 2010 budget year.

e) Zama Community Park

That administration include in the 2010 budget for another toilet facility at the park.

**INFORMATION/
CORRESPONDENCE:**

7. a) La Crete East Walking Trail Toilet Facility

MOTION 09-093

MOVED by Councilor Toews

That the La Crete East Walking Trail Toilet Facility be received for information.

CARRIED

- b) Wadlin Lake Toilet Facility

MOTION 09-094

MOVED by Councilor Braun

That the Wadlin Lake Toilet Facility be received for information.

CARRIED

- c) ARPA Conference

MOTION 09-095

MOVED by Councilor Wardley

That the ARPA Conference be received for information.

CARRIED

**ADDITIONAL
ITEMS:**

8. a) Bistcho Lake

MOTION 09-096

MOVED by Councilor Toews

That the Parks Committee recommends to Council at the September 23, 2009 Council meeting to pursue a recreational lease at the Bistcho Lake area.

CARRIED

**NEXT MEETING
DATE:**

9. a) Parks and Recreation Committee Meeting

The next Parks and Recreation Committee meeting is scheduled for October 7, 2009 at 10:00am in Fort Vermilion Council Chambers.

ADJOURNMENT:

10. a) Adjournment

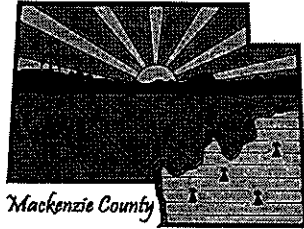
MOTION 09-097

MOVED by Councilor Braun

That the Parks and Recreation Committee meeting be adjourned at 5:00pm.

CARRIED

These minutes were adopted this ____ day of _____, 2009.



**MACKENZIE COUNTY
REQUEST FOR DECISION**

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	PUBLIC HEARING Bylaw 737/09 Land Use Bylaw Amendment to Rezone Multiple Properties in the Hamlet of La Crete (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 737/09, being a Land Use Bylaw amendment application to rezone multiple properties in the Hamlet of La Crete from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1", received first reading at the September 23rd, 2009 Council meeting.

OPTIONS & BENEFITS:

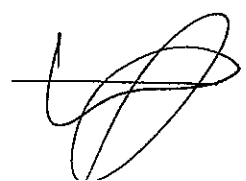
The lands along the 100th Street corridor and those located between Co-op and Northern Lights Gas Co-op along 101st Street are not ideally suited for residential purposes due to their close proximity to 100th Street and other commercial development. As a result, these lands are proposed to be changed to Hamlet Commercial District 1 "HC1".

The adoption of this bylaw will require a slight amendment to the HC1 zoning district in order to address lawful, non-conforming residences on these properties. These changes are being reviewed by the Municipal Planning Commission and will be included in the new Land Use Bylaw.

The owner of Plan 1160NY, Block 1, Lot 2 contacted the Planning Department and indicated that he does not wish to have his lands rezoned. These lands are located along 98th Avenue and do not have direct access off of 100th Street. After review by Planning staff and the Municipal Planning Commission (MPC), it was determined that

Author: Marion Krahn,
Development Officer

Reviewed by: _____

CAO 

these lands should remain HR1 zoned for now and be reviewed again during the La Crete Area Structure Plan review.

COSTS & SOURCE OF FUNDING:

Not applicable.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 737/09 being a Land Use Bylaw amendment to rezone:

Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423),
Plan 962 4008, Block 5, Lot 35, Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lots 5 through 7,
Plan 942 3391, Block 6, Lot 5, Plan 782 0147, Block 1, Lots 18, 36 and 37,
Plan 782 0147, Block 15, Lots 1, 2, 13 and 14, Plan 1878TR, Lot B,
Plan 872 1101, Lot C, Part of NE 4-106-15-W5M (being Title Number 092 021 621)

from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1".

MOTION 2

That third reading be given to Bylaw 737/09 being a Land Use Bylaw amendment to rezone:

Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423),
Plan 962 4008, Block 5, Lot 35, Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443), Plan 942 0787, Block 6, Lots 5 through 7,
Plan 942 3391, Block 6, Lot 5, Plan 782 0147, Block 1, Lots 18, 36 and 37,
Plan 782 0147, Block 15, Lots 1, 2, 13 and 14, Plan 1878TR, Lot B,
Plan 872 1101, Lot C, Part of NE 4-106-15-W5M (being Title Number 092 021 621)

from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1".

Author: Marion Krahn,
Development Officer

Reviewed by: _____

CAO _____

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 737/09

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

BYLAW NO. 737/09
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

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

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

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

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

1. That the properties known as:

Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423)	Plan 962 4008, Block 5, Lot 35	Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443)
Plan 942 0787, Block 6, Lots 5 through 7	Plan 942 3391, Block 6, Lot 5	Plan 782 0147, Block 1, Lots 18, 36 and 37
Plan 782 0147, Block 15, Lots 1, 2, 13 and 14	Plan 1878TR, Lot B	Plan 872 1101, Lot C
Part of NE 4-106-15-W5M (being Title Number 092 021 621)		

be rezoned from Hamlet Residential District 1 “HR1” to Hamlet Commercial District 1 “HC1”, as outlined in Schedule “A”,

READ a first time this 23rd day of September, 2009.

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

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

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

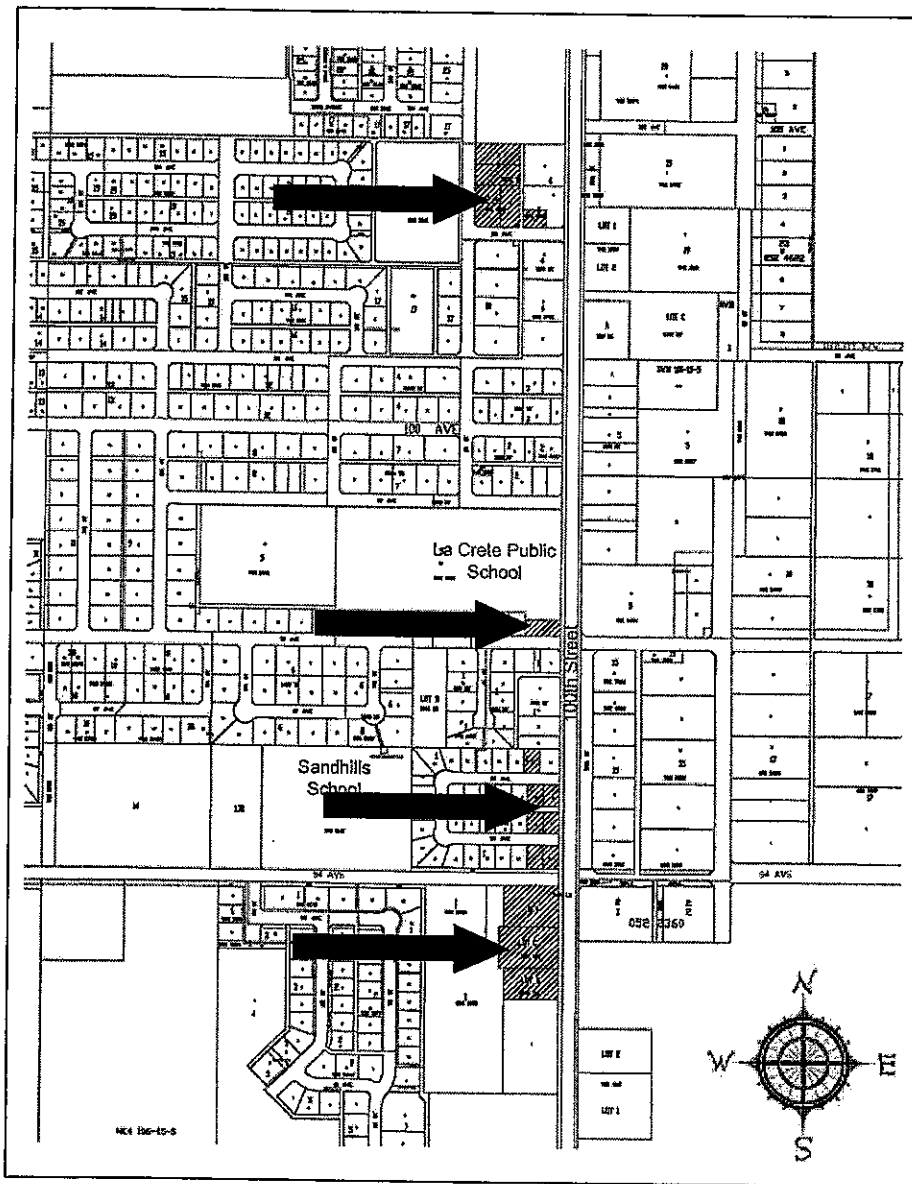
BYLAW NO. 737/09

SCHEDULE "A"

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

Plan 1160NY, Block 1, Lot 2 (being Title Number 022 234 423)	Plan 962 4008, Block 5, Lot 35	Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443)
Plan 942 0787, Block 6, Lots 5 through 7	Plan 942 3391, Block 6, Lot 5	Plan 782 0147, Block 1, Lots 18, 36 and 37
Plan 782 0147, Block 15, Lots 1, 2, 13 and 14	Plan 1878TR, Lot B	Plan 872 1101, Lot C
Part of NE 4-106-15-W5M (being Title Number 092 021 621)		

be rezoned from Hamlet Residential District 1 "HR1" to Hamlet Commercial District 1 "HC1".



FROM: Hamlet Residential District 1 "HR1"

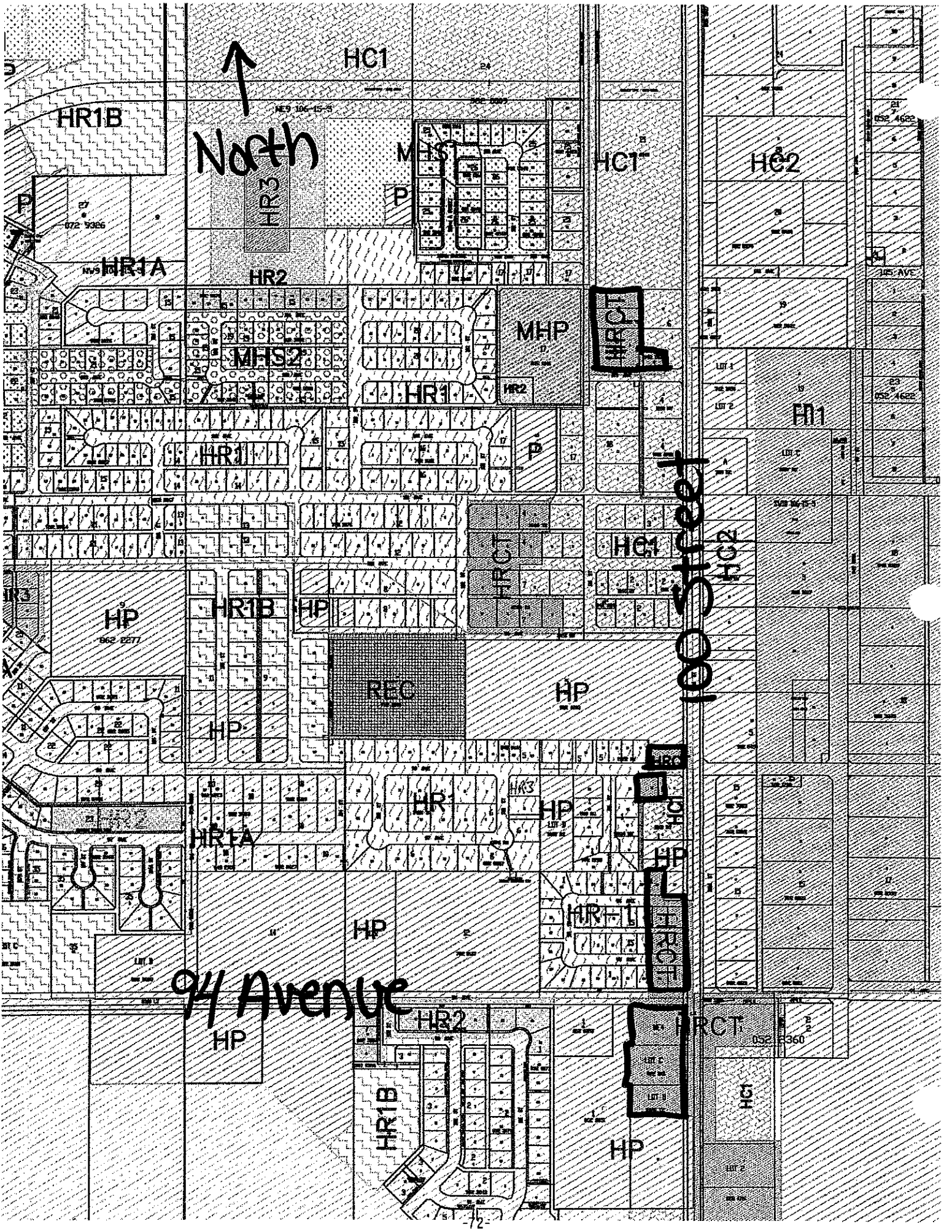
TO: Hamlet Commercial District 1 "HC1"

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

Effective this ____ day of _____, 2009.

North ↑



94 Avenue

100 Street

HRCT

HRCT

HRCT

HC1

HR1B

HR3

HCT

HC2

HR4A

HR2

MHP

MHS2

HR1

FR1

HP

HR1B

HP

HRCT

HC1

REC

HP

HR4A

HR

HR3

HP

HP

HP

HR1

94 Avenue

HP

HR2

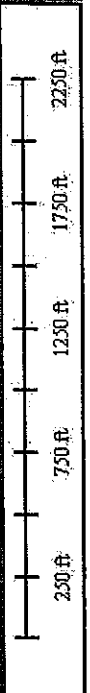
HR1B

HP

HRCT

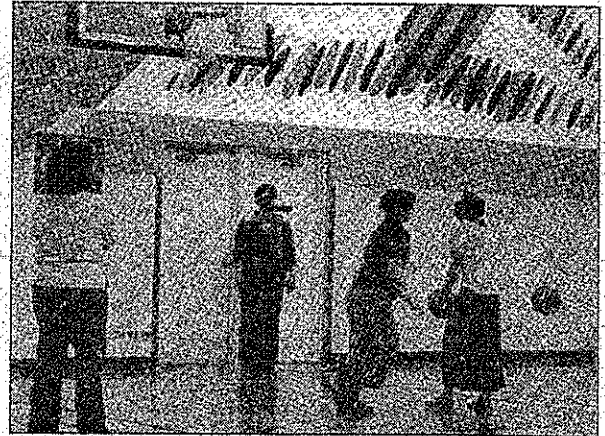
HC1

100 Street





Winners at the annual turkey shoot. Back row (l-r): Lisa Perry, Annie Derksen, Chad Friesen and Peter Klassen. Middle: Caitlyn Neustaeter, Laura Krahn, Brandon Braun, Eric Krahn, Christina Peters, Joyce Dyck, Isaiah Friesen, and Philip Giesbrecht. Front: Lena Neufeld, Caitlyn Dyck, Andrea Thiessen, Shelly Peters, Klass Driedger, Jonathan Fehr, Shawn Martens, and Isaiah Derksen.



Parents took their turn as well during the annual Turkey Shoot at Ridgeview Central School in La Crete.

Ridgeview Central School annual Turkey Shoot

Lisa Neufeld
Ridgeview Central School held their annual Turkey Shoot Friday, October 9 just in time for Thanksgiving. To win turkeys in the event, students play a game of "Bump" with a basketball. Every grade has 4 winners: 2 winners in the game and 2 by winning the draw.

Parents also get a chance to play Bump and win a turkey as well as winning a turkey in a draw. There were a total of 20 turkeys handed out to the winners of all categories.

"For us the turkey shoot is all about what thanksgiving means and the purpose

behind thanksgiving," said Dean Wheeler the principal for Ridgeview school. "We are very blessed as a school. We want to give something back to the community. The community does so much for the school, we just want to give a little something back to show our appreciation."

The goal is develop good citizenship among the students. Students also have a lot of fun playing basketball with fellow students.

20 turkeys were handed out to 20 different families. No family could win more than one turkey. If a member of a family already won

a turkey, then another family member could not win.

The winners in the game were: Andrea Thiessen, grade 4 girls; Klass Driedger, grade 4 boys; Kaitlyn Dick, grade 5 girls; Isaiah Derksen, grade 5 boys; Laura Krahn, grade 6 girls; Philip Giesbrecht, grade 6 boys; Christina Peters, grade 7 girls; and Eric Krahn, grade 7 boys.

The turkey draw winners were: Shelly Peters, grade 4 girls; Jonathan Fehr, grade 4 boys; Lena Neufeld, grade 5 girls; Shawn Martens, grade 5 boys; Caitlyn Neustaeter, grade 6 girls; Isaiah Friesen, grade 6 boys; Joyce Dyck, grade 7 girls; and Brandon Braun, grade 7 boys.

The parents winners were: Lisa Perry, Chad Friesen, Peter Klassen and Annie Derksen.



Students stand in line for their turn during a game of "Bump" at the Turkey Shoot.



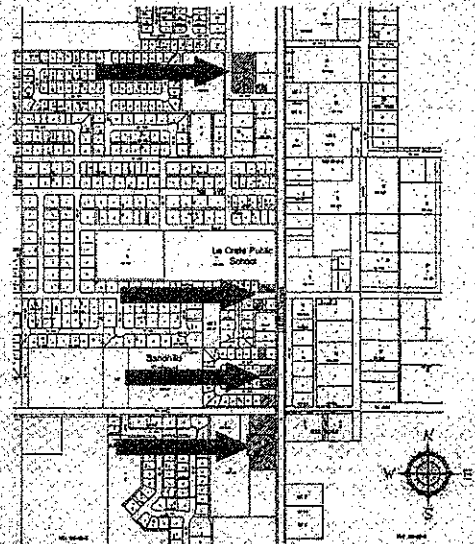
MACKENZIE COUNTY NOTICE OF PUBLIC HEARING PROPOSED LAND USE BYLAW NO. 737/09

Pursuant to the Municipal Government Act, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 737/09 for an amendment to Land Use Bylaw No. 462/04. The proposed amendment is:

That the properties within the Hamlet of La Crete, being known as:

Plan 1160NY, Block 1, Lot 2 (being Title Number 022 284 423 and 062 523 892)	Plan 962 4008, Block 5, Lot 36	Plan 5232TR, Block 6, Lot 3 (being Title Number 002 249 015 and 072 366 443)
Plan 942 0787, Block 6, Lots 5 through 7	Plan 942 3391, Block 6, Lot 5	Plan 782 0147, Block 1, Lots 18, 36 and 37
Plan 782 0147, Block 15, Lots 1, 2, 13 and 14	Plan 1878TR, Lot B	Plan 872 1101, Lot C
Part of NE 4-108-15-WSM (being Title Number 092 021 621)		

as highlighted below, be rezoned from Hamlet Residential District "HR1" to Hamlet Commercial District "HC1". The intent of this Bylaw is to allow commercial development on these lands and to remove the residential development options.



The Public Hearing is to be held at 4:30 p.m., Wednesday, October 28, 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, October 23, 2009. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Development Officer at 780-928-3983.

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Marion Krahn

From: Jack A. Eccles [jeccles@agt.net]
Sent: Friday, October 02, 2009 6:41 PM
To: Marion Krahn
Cc: Peter F. Braun; Bill Neufeld
Subject: Lot 2 Block 1 Plan 1160NY

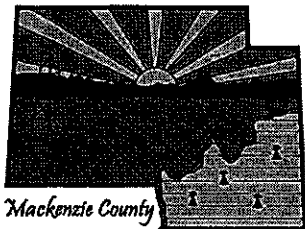
Marion,

It has come to my attention that our property located at Lot 2 Block 1 Plan 1160NY is proposed to be zoned Hamlet Commercial. It was my understanding that the County was going to zone these properties back to Hamlet Residential and then after consultation with the landowners determine which properties would be properly zoned commercial. You and I had discussed the fact that I did not want this property to be commercial and I thought you had assured me that this property would not be zoned commercial, thus I am confused as to how we have reached this step. I would like to take this opportunity to express a few of my concerns with this proposal and ask that you reconsider:

- The property is currently a well maintained residence, although close to 100th Street, it is not on 100th Street, and at this point has very little if any commercial potential.
- There are currently a number of lots located along 100th Street that have potential to be commercial properties however due to low demand they continue to be either used for residential or remain vacant.
- There are also a number of vacant commercial spaces in the existing buildings located on 100th Street and in the downtown core.
- Vacant commercial lots located along 100th Street and along 101st Street have been listed for sale over the past two years, however there has been no demand.
- From a planning prospective it hardly makes sense to push properties to a commercial zoning if there is no demand for additional commercial properties, instead of seeing these properties achieving their highest and best use we are seeing properties sit vacant, become an overgrown weedy mess and sometimes become the site of unauthorized used car sales.
- The Hamlet Residential District 1 "HR1" zoning at the location does not have a detrimental effect on any existing or proposed development on the surrounding properties. If at some point in the future the situation changes and it makes sense for this property to be commercial I'm sure a change in zoning could be applied for at that time.
- I would like to remind you that the previous Hamlet Residential-Commercial Transitional Zoning of the former Orange Town Area in Fort Vermilion is a prime example of how a zoning can promote an undesirable nuisance rather than orderly development.

Thank you for taking the time to listen to my concerns.

Jack A. Eccles



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	TENDERS Coarse Winter Sand – 4:30 p.m.

BACKGROUND / PROPOSAL:

Mackenzie County issued a request for proposals for the supply of coarse winter sand.

The successful supplier will have to supply the sand at the Mackenzie County's Fort Vermilion and La Crete public works yards with a minimum of 220 cubic meters required per location.

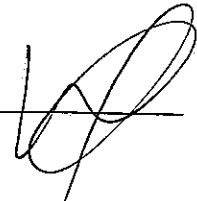
Proposals along with a sample must be submitted no later than 1:00 p.m. on Monday, October 26, 2009 to the Fort Vermilion office. The successful proposal will be awarded at 4:30 pm on October 28, 2009 in the Council Chambers at the Fort Vermilion office.

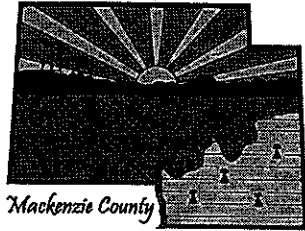
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the Coarse Winter Sand tender be awarded to _____.

Author: C. Gabriel Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Mackenzie County Ward Boundaries

BACKGROUND / PROPOSAL:

A letter was received by the County from the Minister of Municipal Affairs on October 13, 2009 and is attached for your review. This letter is in regards to a concern he received relating to the existing ward boundaries within Mackenzie County.

OPTIONS & BENEFITS:

Option 1

That Council retain a professional management firm to assess the current ward boundaries and make a recommendation to Council by March 1, 2010.

Option 2

That Council strike a joint Council/Public committee to review current ward boundaries and provide recommendations.

Option 3

That Council table the ward boundary review until November 2010 for review by the new Council.

COSTS & SOURCE OF FUNDING:

Author: W. Kostiw Review by: _____ CAO

RECOMMENDED ACTION:

For Council review and discussion.

Author: W. Kostiw Review by: _____ CAO _____

*Kent
Council agenda RFD*



ALBERTA
MUNICIPAL AFFAIRS

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

AR44183

September 24, 2009

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

Greg

Dear Reeve Newman and Council:

It has recently been brought to my attention that there are concerns about the existing ward boundaries within Mackenzie County.

As you know, under Order in Council 24/99 (and amended by Order in Council 54/2001), council has been given the authority to establish ward boundaries for the county. However, as a result of my recent visit, discussions with your council and some residents of the county, and the high rate of growth and development within various areas of the county, I believe it would be of great benefit for you and council to consider a review of the wards prior to the next general election in 2010.

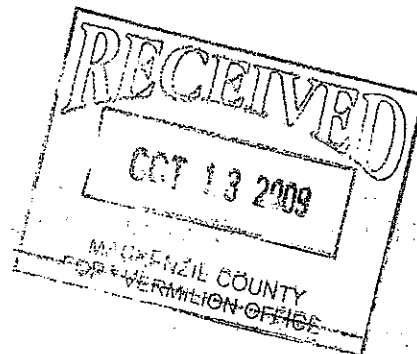
I think it would be greatly advantageous for all areas of your community to participate in a discussion and a review of the county ward boundaries.

Thank you for your consideration and I commend you and your council's ongoing commitment to serve your community.

Sincerely,

Ray Danyluk
Minister

cc: Frank Oberle, MLA, Peace River





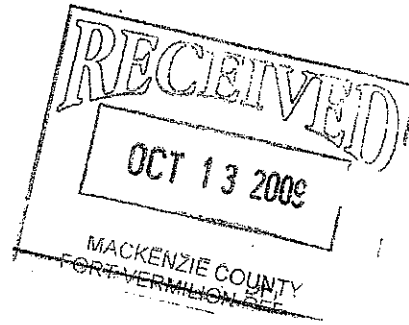
ALBERTA
MUNICIPAL AFFAIRS

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

AR43650

September 24, 2009

Mr. Jake Wiebe
PO Box 847
La Crete, Alberta T0H 2H0



Dear Mr. Wiebe:

Thank you for your recent emails regarding the Specialized Municipality of Mackenzie County and for the tour of the Hamlet of La Crete on August 26, 2009.

As mentioned in my May 21, 2009 letter to you, changing the ward boundaries and number of councillors is a local decision that is made by your elected council. However, as a resident and elector within the county, you have the ability and tools to assist with facilitating these changes. Section 232 of the *Municipal Government Act (MGA)* provides the ability for electors to petition for a new bylaw on any matter within the jurisdiction of council. For your information, I have attached a handout on petitions for use by the general public, elected officials and municipal officers.

With respect to the frequency of council utilizing the in camera practice, section 197(2) of the *MGA* states that councils and council committees may close all or part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act (FOIP)*. I have attached this portion of the *FOIP Act* for your review.

As you are aware, I recently had the opportunity to visit the county. As noted above, council does have the responsibility to determine ward boundaries. However, in light of the growth and development within various areas of the county, I have asked the municipality to review the current wards to see if there are any adjustments that should be made prior to the next general municipal elections in 2010.

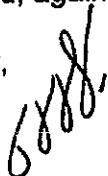
.../2

Mr. Jake Wiebe
Page Two

If you would like more information, please contact the Municipal Services Branch of Municipal Affairs, toll-free at 310-0000, then 780-427-2225, or at municipalservicesbranch@gov.ab.ca.

Thank you, again, for writing and for the tour of La Crete.

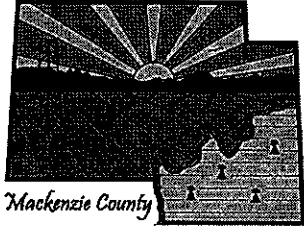
Sincerely,



Ray Danyluk
Minister

Attachments

cc: Frank Oberle, MLA, Peace River
Reeve Greg Newman, Mackenzie County



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	December 23, 2009 Regular Council Meeting

BACKGROUND / PROPOSAL:

Administration is recommending the cancellation of the December 23rd Council meeting.

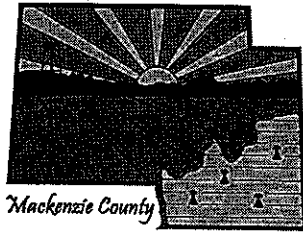
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the December 23, 2009 regular council meeting be cancelled.

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



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	AAMD&C Mayors'/Reeves' Liaison Committee

BACKGROUND / PROPOSAL:

The next AAMD&C Mayors'/Reeves' Liaison Committee meeting will be held on Monday, November 16th and they are requesting agenda items.

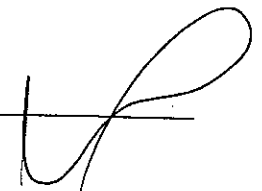
Attached is a copy of their draft Terms of Reference which they plan to formally adopt at their next meeting.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Review by: _____ CAO 

Carol Gabriel

~~Donna~~ ~~Grant~~ ~~Account~~ agenda . RFD

From: Donna Mae Grant [dmgrant@lacombecounty.com]
Sent: Thursday, October 08, 2009 10:29 AM
To: Beaver County; Beaver County; Birch Hills County; Brazeau County; Brazeau County; Camrose County; Camrose County; Cardston County; Cardston County; Clear Hills County; Clear Hills County; Clearwater County; Clearwater County; County of Athabasca No. 12; County of Athabasca No. 12; County of Barrhead No. 11; County of Barrhead No. 11; County of Forty Mile No. 8; County of Forty Mile No. 8; County of Grande Prairie No. 1; County of Grande Prairie No. 1; County of Lethbridge; County of Lethbridge; County of Minburn No. 27; County of Minburn No. 27; County of Newell No. 4; County of Paintearth No. 18; County of Paintearth No. 18; County of St. Paul No. 19; County of St. Paul No. 19; County of Stettler No. 6; County of Stettler No. 6; County of Thorhild No. 7; County of Thorhild No. 7; County of Two Hills No. 21; County of Two Hills No. 21; County of Vermilion River; County of Vermilion River; County of Warner No. 5; County of Warner No. 5; County of Westaskiwin No. 10; County of Westaskiwin No. 10; Cypress County; Cypress County; Flagstaff County; Flagstaff County; Kneehill County; Kneehill County; Lac La Biche County; Lac Ste. Anne County; Lac Ste. Anne County; Lacombe County; Lamont County; Lamont County; Leduc County; Leduc County; Greg Newman; Bill Kostiw; MD of Acadia No. 34; MD of Acadia No. 34; MD of Big Horn No. 8; MD of Big Lakes; MD of Bighorn No. 8; MD of Bonnyville No. 87; MD of Bonnyville No. 87; MD of Fairview.ab.ca; MD of Foothills No. 31; MD of Foothills No. 31; MD of Greenview No. 16; MD of Greenview No. 16; MD of Lesser Slave River No. 124; MD of Lesser Slave River No. 124; MD of Northern Lights No. 22; MD of Northern Lights No. 22; Terry Hager
Subject: Notice of Meeting: November 16, 2009
Attachments: Mayors - Reeves Liaison Committee - Terms of Reference - March 23, 2009 - Revised.doc

Good morning,

Please be advised that the fall meeting of the AAMDC Mayors'/Reeves' Liaison Committee will be held on Monday, November 16, 2009 in the Imperial Ballroom in the Radisson South commencing at 2:00 p.m. Please submit any agenda items which you wish to have discussed at the November 16th meeting to thager@lacombecounty.com by no later than Monday, November 2, 2009.

Also, attached please find the draft copy of the Terms of Reference for the Mayors'/Reeves' Liaison Committee. This document was reviewed at the March 23rd meeting and formal adoption will be considered at the November 16th meeting.



Donna Mae Grant
Administrative Assistant
(Tel) 403.782.6601
(Fax) 403.782.3820
dmgrant@lacombecounty.com

RR 3
Lacombe, Alberta T4L 2N3
www.lacombecounty.com

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MAYORS/REEVES LIAISON COMMITTEE

TERMS OF REFERENCE

Authority

The Mayors/Reeves Liaison Committee is intended to facilitate networking and information exchange between the Chief Elected Officials of municipalities and as such holds no formal authority.

Purpose

1. Promote networking between the Mayors, Deputy Mayors, Reeves and Deputy Reeves
2. Provide a forum to raise and discuss issues that may be of concern to a municipality and might not otherwise be dealt with through Alberta Association of Municipal Districts and Counties (AAMD&C) at the district or provincial level.
3. Disseminate information about municipal projects or processes that may be of interest to other municipalities.
4. Provide an opportunity for members to determine if other municipalities share their interests and concerns.

Membership

1. The Mayors/Reeves Liaison Committee shall consist of the Mayor, Deputy Mayor, Reeve and Deputy Reeve of those municipalities that are full members of the AAMD&C.
2. The Executive of the AAMD&C and the Chairs of the AAMD&C Districts may be members of the Mayors/Reeves Liaison Committee so long as they hold these positions.

Chair

1. In the event that the Chair or Vice Chair of the Mayors/Reeves Liaison Committee ceases to hold office of Mayor, Deputy Mayor, Reeve or Deputy Reeve in their own municipality they shall also cease to hold the position of Chair for the Mayors/Reeves Liaison Committee.
2. The Chair and Vice Chair of the Mayors/Reeves Liaison Committee shall be elected at the fall meeting of the Mayors/Reeves Liaison Committee.
3. In the event that the position of Chair of the Mayors/Reeves Liaison Committee becomes vacant for any reason the Vice Chair shall assume the duties of the Chair.
4. In the event that the position of the Chair and Vice Chair become vacant for any reason Chairs of the AAMD&C Districts shall select a new chair that will hold this position until the next meeting of the Mayors/Reeves Liaison Committee.

Term of Membership

1. Term of membership will coincide with the term of appointment for the position of Mayor, Deputy Mayor, Reeve or Deputy Reeve for their respective municipality.

2. In the event that a member of the Mayor/Reeve Liaison Committee ceases to hold office of Mayor, Deputy Mayor, Reeve or Deputy Reeve in their own municipality they shall also cease to be a member of the Mayors/Reeves Liaison Committee.

Meeting Arrangements and Frequency

1. The Mayor /Reeve Liaison Committee shall normally meet at such time so as to coincide with the fall and spring conventions of the Alberta Association of Municipal Districts and Counties.
2. Meetings of the Mayors/Reeves Liaison Committee shall be at the call of the chair.

Agenda

1. The Chair is responsible for the preparation and circulation of the agenda.

Funding - Per Diem & Expenses

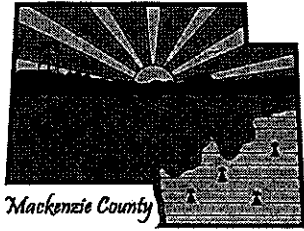
1. Payment of a per diem and expenses is the responsibility of the member's municipality.
2. The Mayors/Reeves Liaison Committee will not requisition any funding or committee expenditures.

Administrative Support

1. The Administrator or designate from the municipality of the Chair shall act as administrative support for the Mayor/Reeves Liaison Committee.
2. The AAMDC have agreed to supply the venue and beverages for the Mayors/Reeves Liaison Committee meetings that are held during the AAMDC Conventions.

Participation by Others

1. The Chair may authorize the attendance and participation of resource staff and other persons who may have information or other resources that may be of interest to the Mayors/Reeves Liaison Committee.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Northern Lakes College Consultation Session

BACKGROUND / PROPOSAL:

See attached invitation from Northern Lakes College to attend a consultation session for the planning of post-secondary services within our region.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That two Councillors be authorized to attend the Northern Lakes College consultation session on November 8 – 10, 2009 in Peace River.

Author: C. Gabriel

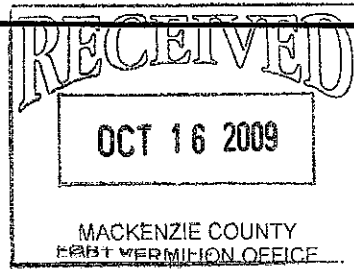
Review by: _____

CAO



Northern
Lakes
College

Copy
Greg + Shirley



Board of Governors

Bag 3000
Grouard, AB T0G 1C0
(780) 751-3257 (phone)
(780) 751-3377 (fax)

October 9, 2009

“Growing Our Region: Planning for Post-Secondary Services”
November 8, 9, 10 Belle Petroleum Centre, Peace River

Mackenzie County
Box 640
Fort Vermilion, AB
T0H 1N0

Dear: Reeve, Greg Newman

The Board of Governors of Northern Lakes College invites you to participate in a special consultation with other communities and businesses within our service region. This mutually-beneficial planning session will be facilitated by the Positive Culture Company, and held at the Belle Petroleum Centre in Peace River, November 8, 9, and 10.

We believe that you can provide important input into the planning for post-secondary services within our College's expanded service region, and we urge you to attend.

The event will begin with an informal evening social on Sunday evening, continue with a full-day session on Monday, and conclude with a morning session on Tuesday. A block of rooms is being held until November 1st, at the Sawridge Hotel (624.3621) in Peace River. The cost is \$126.39 per night, including taxes.

Please confirm attendance with Ms. Lisa Richard, at 780.849.8615, or by email to richardl@northernlakescollege.ca.

Further information on this consultation workshop can be obtained from Mr. Brad Hestbak, Senior Director, External Relations Department, at 780.849.8619.

We look forward to seeing you at this important event!

Yours sincerely,

Trevor Gladue

Chair, Board of Governors

Northern Lakes College

“Growing Our Region: Planning for Post-Secondary Services”

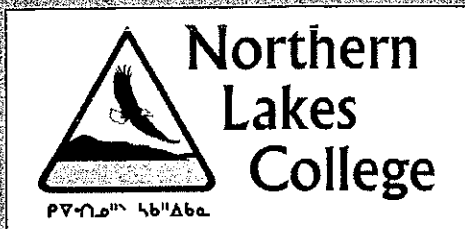
November 8, 9, 10 Belle Petroleum Centre, Peace River

AGENDA

November 8, 9, 10

Belle Petroleum Centre
9403-94 Street
Peace River, AB

Facilitated by:
**Positive Culture
Company**



Sunday, November 8:

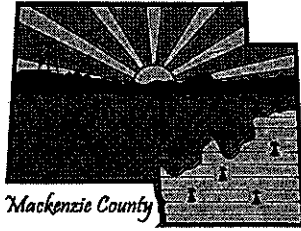
- 5:00pm – 7:00pm: Mini-orientation for extra facilitators
- 7:00pm – 9:00pm: Informal evening social, attendance optional (cash bar)

Monday, November 9:

- 7:30am – Continental Breakfast @ Belle Petroleum Centre
- 8:15am – 9:15am: Introduction & welcome
- 9:15am – 9:30am: “**Highlights of Northern Lakes College**”
- 9:30am-10:30am: “**Challenges, Opportunities, Gaps & Strengths**”
- 10:30am: Wellness Break
- 10:45am – noon: Smaller Community Group Input Sessions
- Noon – 1:00pm – Lunch Buffet @ Belle Petroleum Centre
- 1:00pm – 2:00pm “**Building Awareness**” – better understanding & awareness of community stakeholders.
- 2:00pm – 3:00pm “**World Café**” – What do we as stakeholders want to see as the “Educational Legacy” for the communities served by Northern Lakes College?
- 3:00pm – 4:00pm: Plenary shareback to capture highlights of what stakeholders see as the educational legacy.
- 6:30pm – Dinner Buffet @ Belle Petroleum Centre

Tuesday, November 10:

- 8:00am – Continental Breakfast @ Belle Petroleum Centre
- 9:00am – Opening, brief re-cap of yesterday’s results
- 9:30am – 10:30am: “**World Café**” – In what ways can we help build resources and capacity at Northern Lakes College?
- 10:30am – Wellness Break
- 10:45am – 11:45am: Plenary shareback – stakeholders recommendations for helping to build resources and capabilities at Northern Lakes College
- 11:45am – Noon: Wrap up, Evaluations & Overall Comments
- Noon: Lunch Buffet



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	John Klassen, Director of Operations – South
Title:	Machesis Lake Caretaking Contract

BACKGROUND / PROPOSAL:

It was requested at the September 22, 2009 Parks and Recreation Committee meeting that the Machesis Lake contract be retendered for the 2010-11 seasons as changes needed to be made to the caretaking contract to reflect the Wadlin Lake and Hutch Lake caretaking contracts.

OPTIONS & BENEFITS:

The revised agreement is attached for your review.

COSTS & SOURCE OF FUNDING:

Funding to be provided from the 2010/2011 Operating budget.

RECOMMENDED ACTION:

Motion #1

That the Machesis Lake Caretaking Contract be accepted as presented.

Motion #2

That administration proceeds with the tendering of the Machesis Lake caretaking contract.

Author: C. Friesen **Review Date:** _____ **CAO** 

MACHESIS LAKE CARETAKING CONTRACT

CONTRACT SERVICE AGREEMENT made *this* ____ day of _____,
20__.

BETWEEN: **MACKENZIE COUNTY**

 OF THE FIRST PART

AND: _____

 OF THE SECOND PART

I. DEFINITIONS:

A. "Season" refers to the period of time commencing May 10, and expiring September 10 of each year.

THE PARTIES in consideration of the mutual promise, terms, covenants and conditions set out herein agree as follows:

II. TERMS OF REFERENCE:

A. THE CONTRACTOR SHALL:

Be responsible for the maintenance, operation and security of Machesis Lake Campground in Mackenzie County, in the Province of Alberta, daily for the period commencing May 10, 2010 and expiring on September 10, 2010 and commencing May 9, 2011 and expiring on September 9, 2011.

1. Maintenance and operation of washrooms:

- a) Ensure the washrooms are stocked with an adequate supply of toilet tissues, *antibacterial soap, paper towel, fly catchers, etc* at all times throughout the season.
- b) Carry on routine maintenance and daily cleanup of washrooms as necessary.
- c) Check daily, sanitary effluent levels in toilet reservoirs and have

~~sewage removed as necessary~~ *contact the County office to advise when necessary for sewage removal. Sewage removal costs will be borne by Mackenzie County. Invoices shall be submitted directly to Mackenzie County.*

2. Removal of Garbage:

- a) Distribute garbage bags to all garbage bins within park ~~park-users~~ on a daily basis. ~~asking them to voluntarily take their garbage with them.~~
- b) Garbage that is collected on site shall be hauled to the nearest Waste Transfer Station or Landfill Site, *by the Contractor.*

3. Maintenance, security and safety of grounds:

- a) ~~Carry on routine maintenance (ie. Mowing grass, pruning trees, etc.) and cleanup of grounds with the caretakers own equipment. The caretaker will be responsible to provide maintenance of the necessary equipment. A list of all maintenance equipment must be provided to the Mackenzie County prior to the start of each season. including but not limited to the following:~~
 - i. Mowing grass;*
 - ii. Whipper snipping;*
 - iii. Raking;*
 - iv. Shoveling; and*
 - v. Sweeping (ie. shelter).*
- b) Check garbage receptacles daily *and empty garbage bins.*
- c) Clean washroom facilities daily.
- d) Carry on routine maintenance and daily cleanup of fish stands as necessary.
- e) Maintain all signage and flagging as necessary.
- f) Ensure the park is safe for the public usage at all times.
- g) *Clean shelter on a daily basis.*

- h) *Clean up drift wood along the dock and boat launch.*
 - i) *Removal of all deadfall and overhang within the campground.*
 - j) *Maintain playground area.*
 - k) *Ensure all vacant campsites are clean including emptying the firepits and collecting all garbage.*
 - l) *Ensure the campground/park is kept in a clean, well groomed, organized and esthetically pleasing state.*
 - m) **Perform other maintenance duties as required by Mackenzie County.**
4. *Contractors will provide own equipment for cleanup of grounds. The Contractor will be responsible to provide maintenance of the necessary equipment. A list of all maintenance equipment must be provided to Mackenzie County prior to the start of each season.*
 5. **Ensure an adequate supply of appropriate size firewood is available for the campers at all times and that the woodbins are adequately filled. The firewood will be supplied by Mackenzie County.**
 6. **Collect and ~~keep~~ maintain records of all revenue and park activities. and ~~revenue collected from day and overnight camping fees.~~**
 7. **Submit all revenues collected *and all records to the* Mackenzie County office in ~~Fort Vermilion~~ La Crete on a biweekly basis.**
 8. **Ensure campers obey Park Rules as established by Mackenzie County for Machesis Lake Campground.**
 9. *Provide personal contact with campers to promote responsible camping.*
 10. *Provide directions and brochures to campers and answer any questions they may have pertaining to the area.*
 11. **All janitorial cleaning supplies, toilet paper, paper towel, hand soap, and garbage bags to be provided at the ~~caretakers~~ Contractors cost.**
 12. **Obtain an approved Direct Purchase Order from Mackenzie County prior to making any purchases on behalf of Mackenzie County.**

13. Supply own vehicle to perform the works prescribed in this agreement.
14. Supply own living accommodations on site to be located in the proximity of the main entrance to the Day Use and Campground Areas to carry on business. A description of the living accommodations must be provided to Mackenzie County prior to the start of each season, indicating the make, year and model of the accommodations.
15. At all times remain an independent contractor and shall not be an employee for Mackenzie County.
16. Be responsible for the deduction and payment of any monies owing to any level of government or government agency, including Unemployment Insurance payments, Worker's Compensation payments and Income Tax deductions, and Mackenzie County shall have no responsibility for the deduction, collection or payment of the same, on behalf of the Contractor.
17. Indemnify and save harmless the Council, employees and agents from all claims, damages, costs, actions, and suits caused by or arising either directly or indirectly out of the performance of this agreement or by reason of any matter or things done, permitted or omitted to be done, by the Contractor.
- 15 If required by Provincial or Federal regulation provide proof of WCB Coverage and liability insurance.

B. MACKENZIE COUNTY SHALL:

1. *Mackenzie County will remove sewage from the toilet reservoirs when deemed necessary by the Contractor.*
2. Pay to the Contractor the fee as agreed upon over the contract period in proportionate payments on a monthly basis, upon receipt of invoice at the end of *every the* month.
- 2 Allow the Contractor to operate a concession *and any other applicable campground revenue generating activities* for his own profit pending approval of a list submitted to Mackenzie County prior to the start of each season. The Contractor must receive approval from the Health Inspector prior to commencing operation of the concession.
- ~~3 Require all other revenue generating activities by the contractor to be approved by Mackenzie County.~~

- III. *Upon a successful yearend and a Parks and Recreation Committee review Mackenzie County may award up to fifty percent (50%) of the receipted overnight fees collected to the Contractor. A successful yearend will be determined on the basis of customer and County satisfaction as well as meeting and/or exceeding the terms of this contract.*
- IV. This agreement may be terminated by either party giving to the other party 30-60 days notice in writing. If, upon breach of contract, the Contractor does not correct his actions within 48 hours of being notified in writing, the contract may be terminated.
- IV. Mackenzie County may, prior to the expiry of the contract time, extend the contract time for a further two year period subject to the conditions mutually agreed to in writing by Mackenzie County and the Contractor.
- V. In the event that the agreement is terminated prior to the expiration date, the Contractor is entitled to receive payment proportionate to past services performed. *If terminated all equipment and property belonging to the Contractor must be removed from the park premises within seven (7) days.*

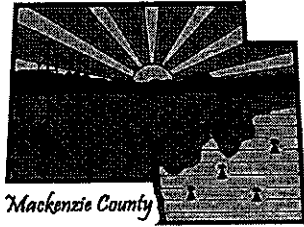
DATED AT _____, in the Province of Alberta, this _____ day of _____, 20__.

WITNESS

CONTRACTOR

WITNESS

MACKENZIE COUNTY



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Gravel Negotiations

BACKGROUND / PROPOSAL:

For discussion.

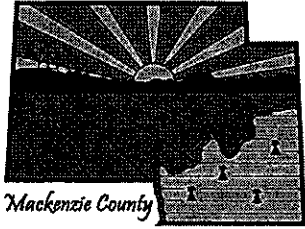
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Project Update

BACKGROUND / PROPOSAL:

For discussion.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

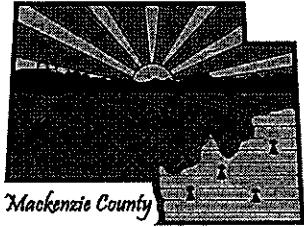
RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel

Review by: _____

CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Rural Water

BACKGROUND / PROPOSAL:

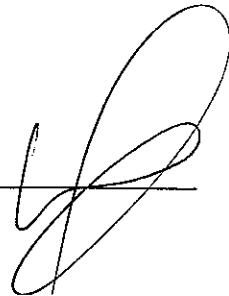
For discussion.

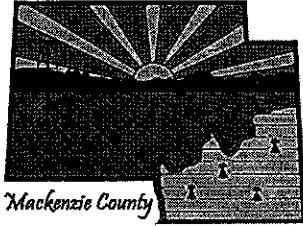
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	AJA Friesen Road

BACKGROUND / PROPOSAL:

For discussion.

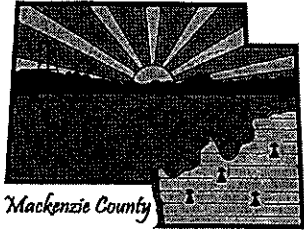
OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

For discussion.

Author: C. Gabriel Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 2009
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Development Statistics Report January to September Comparison (2007 – 2009)

BACKGROUND / PROPOSAL:

Following is the statistical comparisons from 2007-2009 (January to September).

- 2007 Development Permits 260 permits (construction value \$25,531,523.00)
- 2008 Development Permits 245 permits (construction value \$77,011,705.00)
- 2009 Development Permits 231 permits (construction value \$18,219,262.00)

Residential Building Activity Report 2005 to 2008 (January to Sept)

- 2007 Building Activity 93 permits (Value \$10,359,570.00)
- 2008 Building Activity 113 permits (Value \$14,332,882.00)
- 2009 Building Activity 71 permits (Value \$8,441,500.00)

Subdivision Report 2005 to 2008 (January to September)

- 2007 Subdivisions 39 applications
- 2008 Subdivisions 27 applications
- 2009 Subdivisions 27 applications

Author: Liane Lambert
Development Officer

Reviewed By: _____

CAO

(See Attached Breakdown)

COSTS & SOURCE OF FUNDING:

N/A

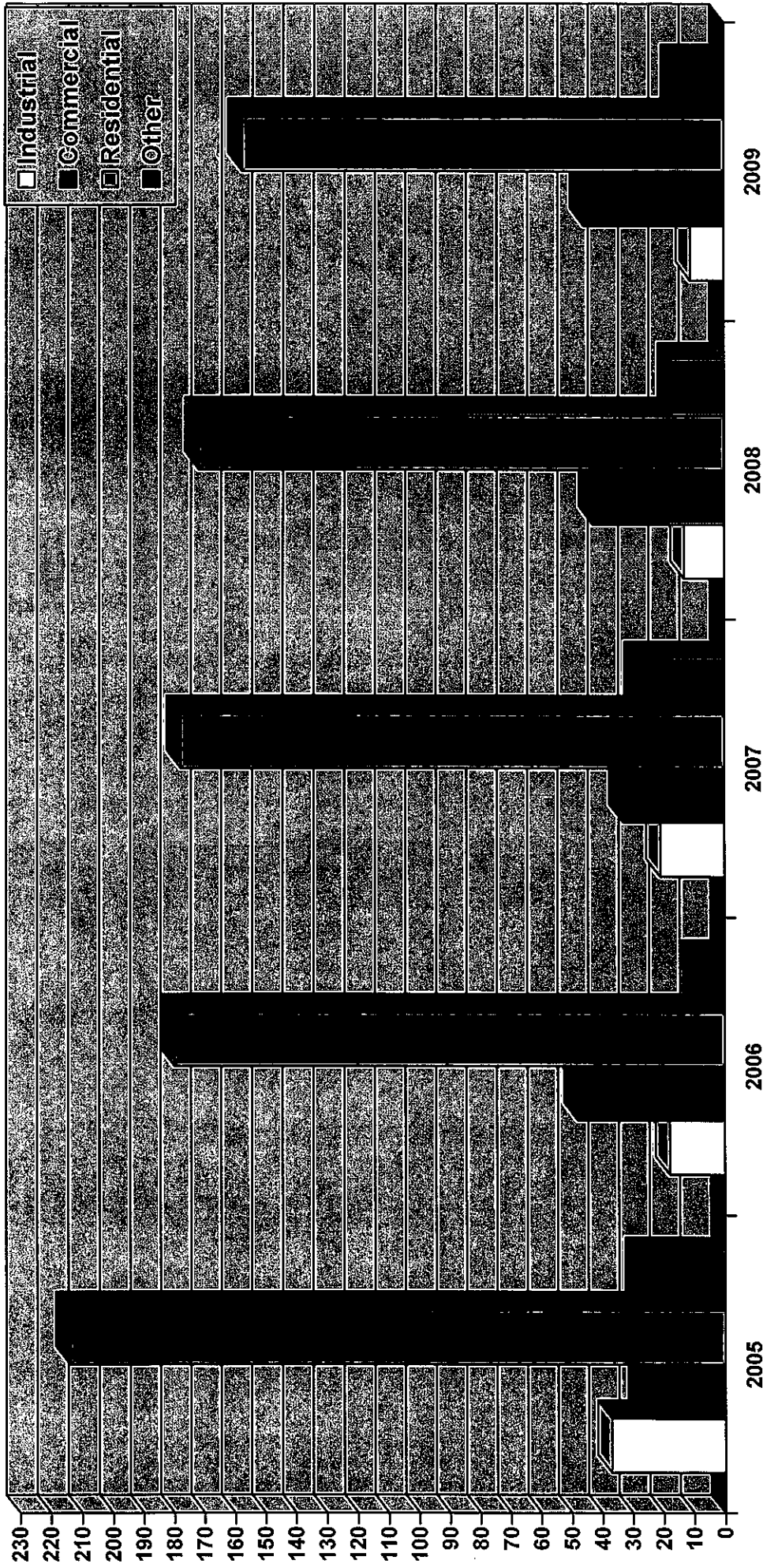
RECOMMENDED ACTION:

For Information

Author: Liane Lambert
Development Officer

Reviewed By: _____

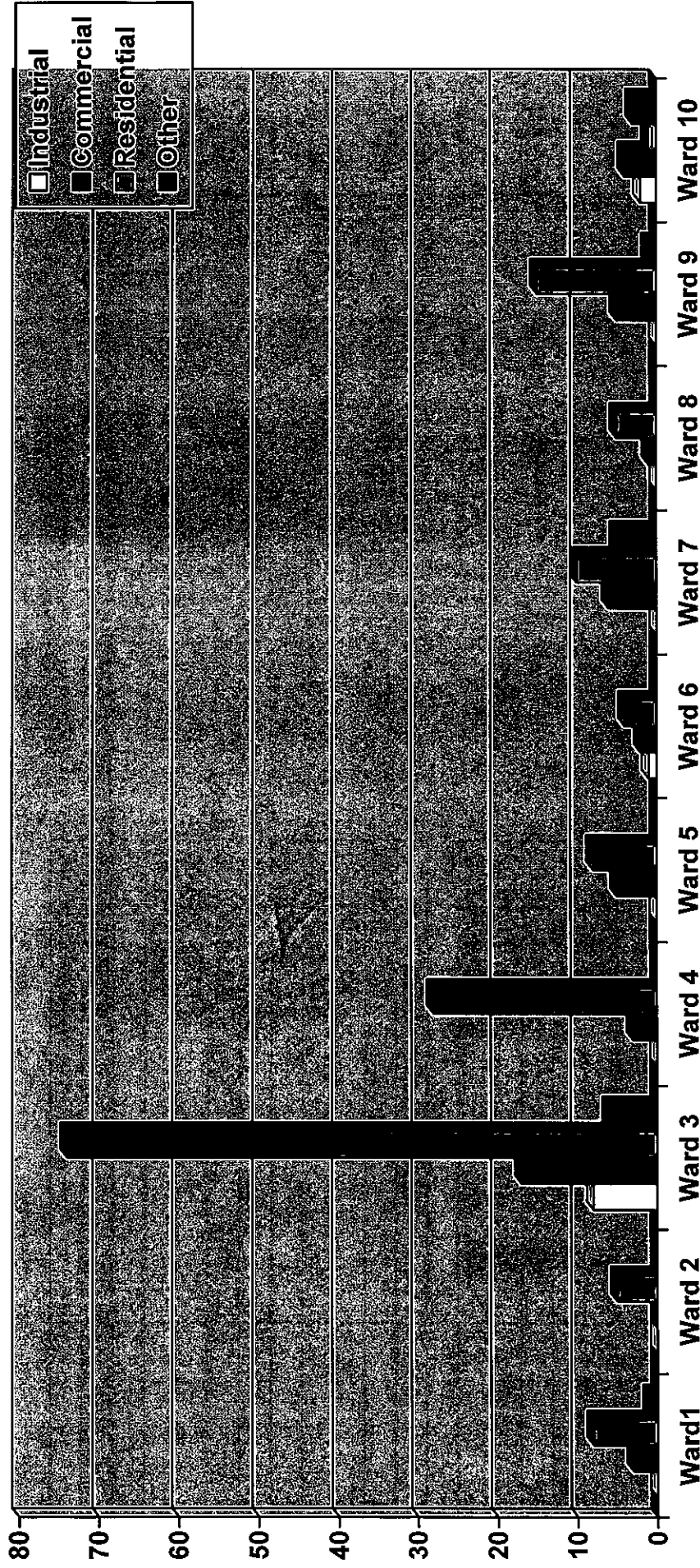
CAO



Mackenzie County
Total Development Permit Applications Summary Report
January – September, 2009

2009

• 'Other' – refers to Public/Institutional, Farm buildings, Non-profit Organizations & Home Based Business.



Mackenzie County
Development Permit Applications Summary Report
January - September, 2009

2009

- 'Other' - refers to Public/Institutional, Farm buildings, Non-profit Organizations & Home Based Business.

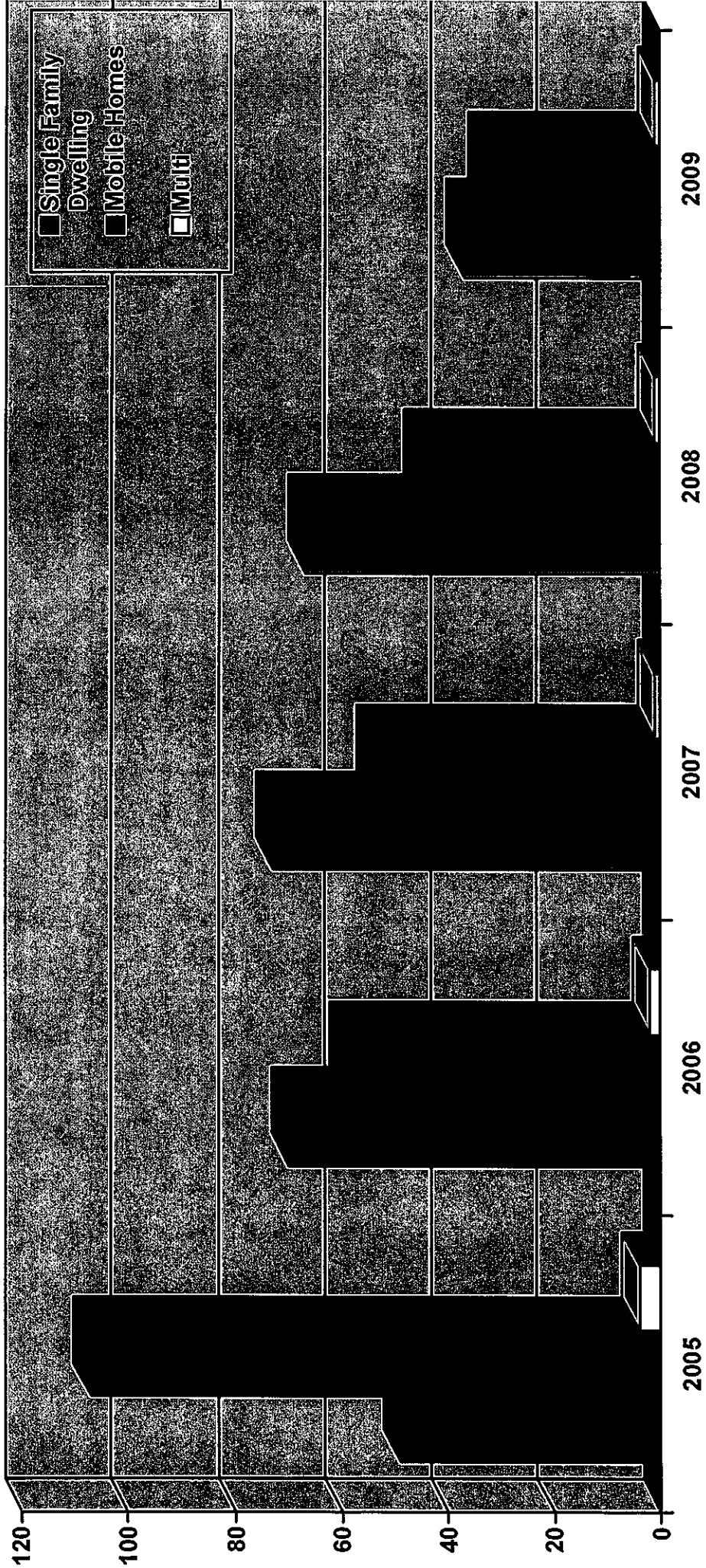
**Mackenzie County
Development Permit Application Summary
January 1, 2009 to September 30, 2009**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Industrial	0	0	8	0	0	1	0	0	0	2	11
Commercial	3	0	17	3	5	2	6	1	5	4	46
Residential	8	5	74	28	8	4	10	5	15	1	158
Other	1	0	6	0	0	0	5	0	1	3	16
Total	12	5	105	31	13	7	21	6	21	10	231

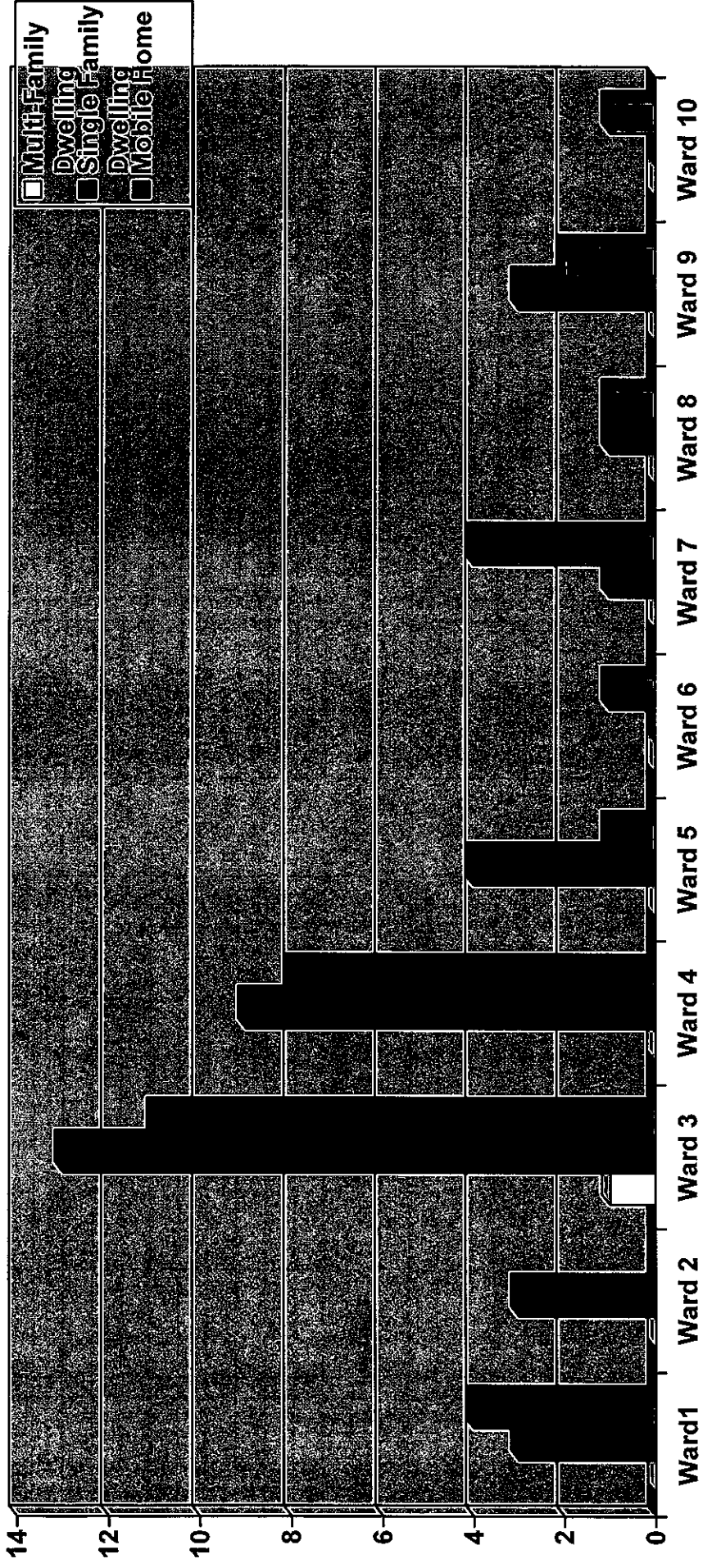
Development	Permits	Construction Cost
Industrial	11	\$2,210,000.00
Commercial	46	\$2,386,200.00
Residential	158	\$9,744,016.00
Other	16	\$3,879,046.00
TOTALS	231	\$18,219,262.00

Wards	Construction Cost
Ward 1	\$967,500.00
Ward 2	\$346,000.00
Ward 3	\$7,122,016.00
Ward 4	\$2,238,500.00
Ward 5	\$1,324,000.00
Ward 6	\$310,000.00
Ward 7	\$1,258,000.00
Ward 8	\$582,200.00
Ward 9	\$1,213,000.00
Ward 10	\$2,858,046.00
TOTAL	\$18,219,262.00

**Mackenzie County
Residential Activity Summary Report
January – September totals from 2005 to 2009**



Wards 1 - 10



Mackenzie County
Residential Building Activity Report
January – September, 2009

2009

**Mackenzie County
Residential Building Activity Report
January – September, 2009**

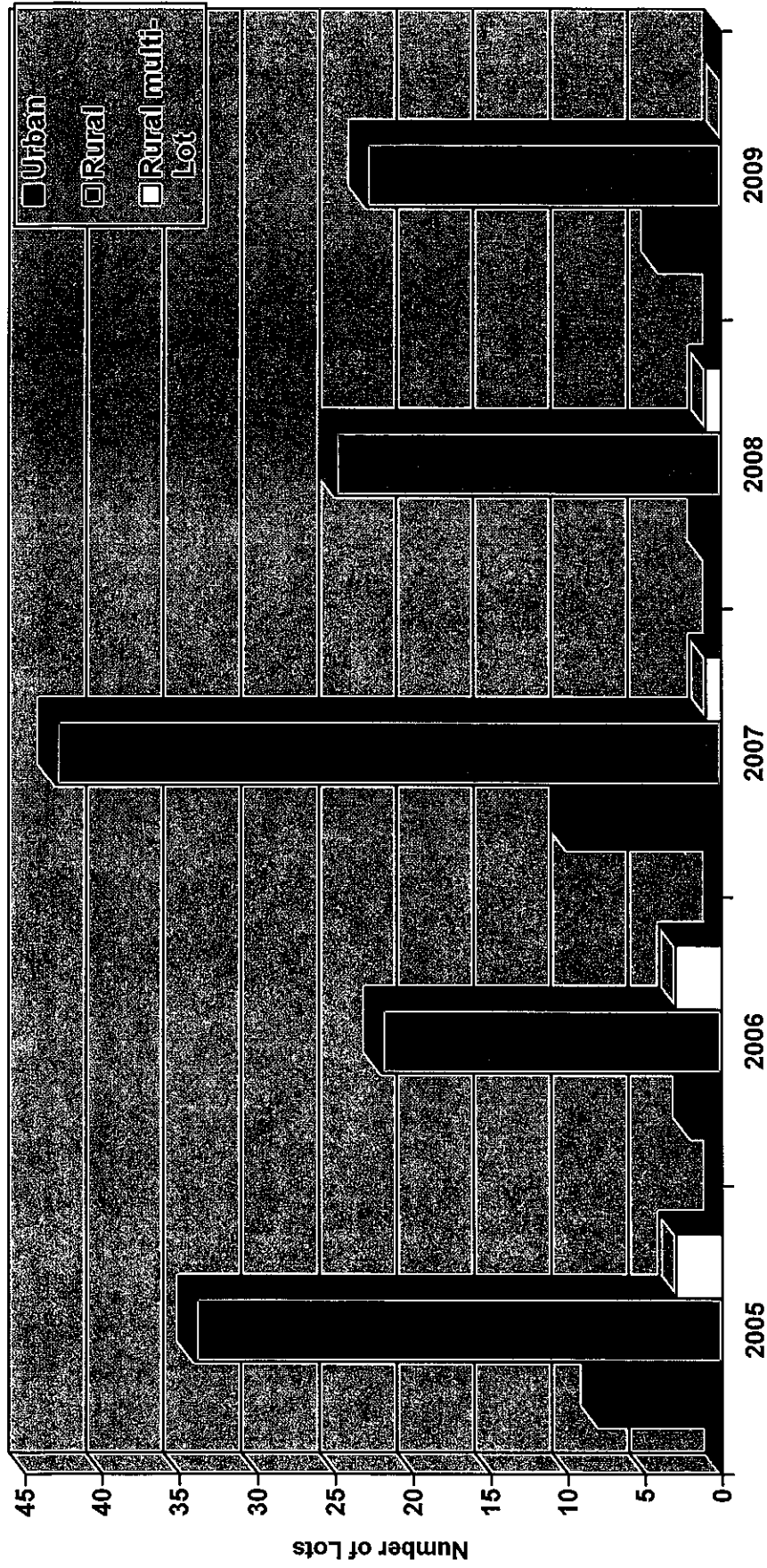
Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Multi-Family Dwelling	0	0	1	0	0	0	0	0	0	0	1
Single Family Dwelling	3	3	13	9	4	0	1	1	3	0	37
Mobile Homes	4	0	11	8	1	1	4	1	2	1	33
Total	7	12	43	19	6	1	1	3	16	5	71

Wards	Permits	Multi-Family Dwelling Construction Cost
Ward 1		
Ward 2		
Ward 3	1	510,000.00
Ward 4		
Ward 5		
Ward 6		
Ward 7		
Ward 8		
Ward 9		
Ward 10		
TOTAL	1	510,000.00

Wards	Permits	Single Family Dwelling Construction Cost
Ward 1	3	\$460,000.00
Ward 2	3	\$296,000.00
Ward 3	13	\$2,268,000.00
Ward 4	9	\$1,573,000.00
Ward 5	4	\$815,000.00
Ward 6	0	\$0.00
Ward 7	1	\$20,000.00
Ward 8	1	\$250,000.00
Ward 9	3	\$595,000.00
Ward 10	0	\$0.00
TOTAL	37	\$6,277,000.00

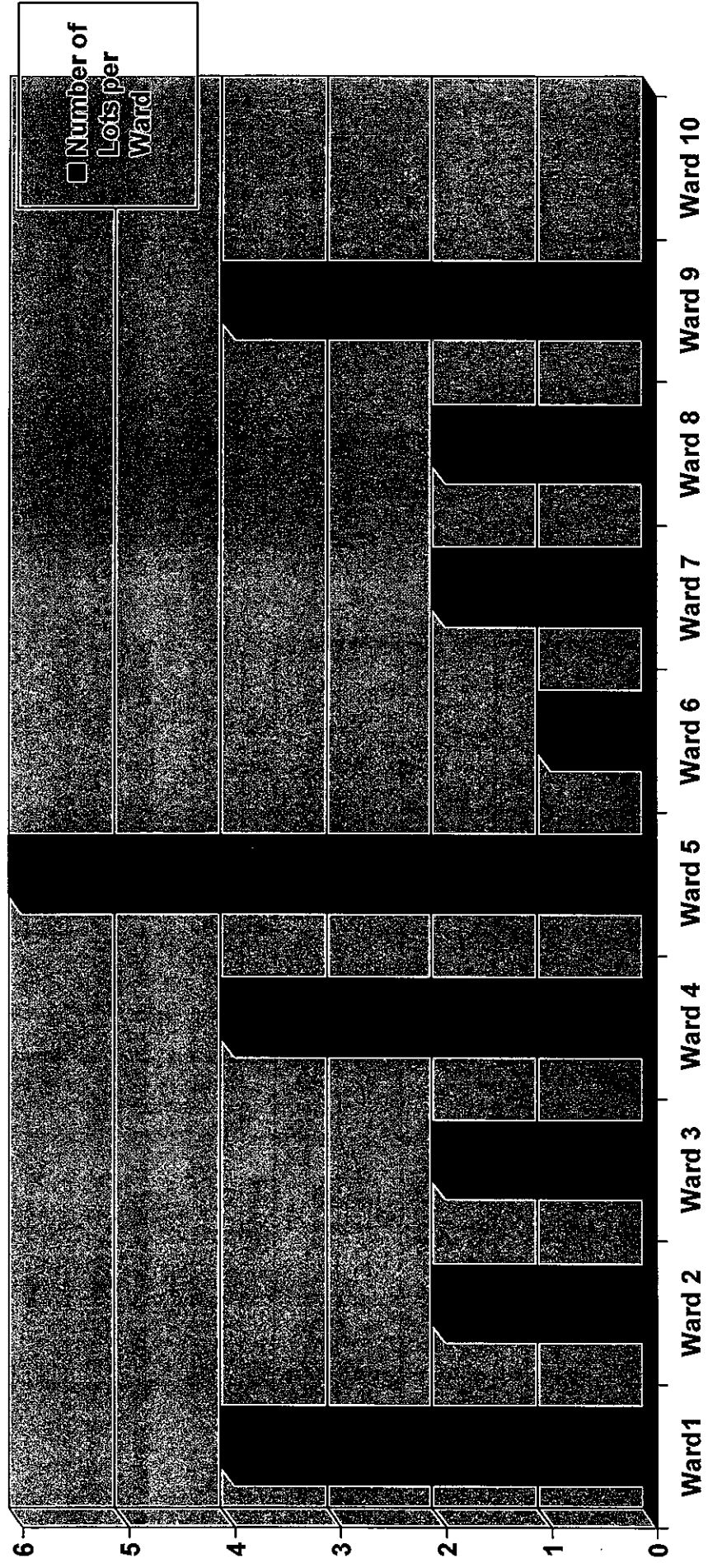
Wards	Permits	Mobile Home Construction Cost
Ward 1	4	\$272,000.00
Ward 2	0	\$0.00
Ward 3	11	\$363,000.00
Ward 4	8	\$429,000.00
Ward 5	1	\$100,000.00
Ward 6	1	\$0.00
Ward 7	4	\$225,000.00
Ward 8	1	\$130,000.00
Ward 9	2	\$10,000.00
Ward 10	1	\$120,000.00
TOTAL	33	\$1,654,500.00

Wards	Permits	TOTAL Residential Building Activity
Ward 1	7	\$732,500.00
Ward 2	3	\$296,000.00
Ward 3	25	\$3,141,000.00
Ward 4	17	\$2,002,000.00
Ward 5	5	\$915,000.00
Ward 6	1	\$5,000.00
Ward 7	5	\$245,000.00
Ward 8	2	\$380,000.00
Ward 9	5	\$605,000.00
Ward 10	1	\$120,000.00
TOTAL	71	\$8,441,500.00



**Mackenzie County
Total Subdivision Applications Summary Report
January – September, 2009**

2009



**Mackenzie County
 Subdivision Summary Report
 January – September, 2009**

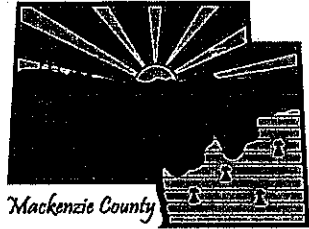
2009

**Mackenzie County
Subdivision Summary
January – September 2009**

Subdivision Applications	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Urban	0	0	2	0	0	0	2	0	0	0	4
Rural	4	2	0	4	6	1	0	2	4	0	23
Rural Multi Lot	0	0	0	0	0	0	0	0	0	0	0
Total	4	2	2	4	6	1	2	2	4	0	27

Wards	Number of lots	Rural in Acres	Multi Rural in Acres	Urban in Acres	Boundary Adjustments
Ward 1	4	53.35	0	0	0
Ward 2	2	17.20	0	0	0
Ward 3	3	0	0	4.08	0
Ward 4	4	58.72	0	0	0
Ward 5	6	63.87	0	0	0
Ward 6	1	36.68	0	0	0
Ward 7	2	0	0	0.22	0
Ward 8	2	3.8	0	0	8.61
Ward 9	4	25.92	0	0	20
Ward 10	0	0	0	0	0
TOTAL	28	259.54	0	4.30	28.61

Total amount of area subdivided from January till September 2009- 292.45 acres



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 28, 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.

	Page
• REDI – Training Opportunities	129
• Forestry Resolution at AAMDC Convention	133
• RADF Project Showcase	137
• Municipal Bridge Funding Request Review	139
• Bridge Assessments for 2009	141
• ESNA Presents: Dr. Stephen Duckett	143
• Premier presents a plan to return Alberta to surpluses in three years	147
• H1N1 Update – Alberta Emergency Management Agency	149
• NADC Communique	151
•	
•	
•	
•	

RECOMMENDED ACTION:

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

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



incredible!



TRAINING OPPORTUNITIES

The Regional Economic Development Initiative for Northwest Alberta (REDI) & Community Futures have partnered to offer 2 courses through Economic Developers Alberta.

COURSE #1

Date: December 10th, 2009

Course: Opportunity Identification

Uncover fundamental principles that will help you identify, assess, and nurture potential opportunities for economic growth.

Time: 9:00am-4:00 p.m (lunch provided).

Location: Community Futures, High Level, 9810-99 St.

COURSE #2

Date: December 11th, 2009

Course: Project Management in Economic Development

Learn how to adopt a project management framework to plan and execute successful economic development activities in your community.

Time: 9:00am-3:00 p.m (lunch provided).

Location: Community Futures, High Level, 9810-99 St.

COST:

Non-Members
\$90/per course
\$175 for both

REDI Alliance Partners
\$75/per course
\$140/per course

For more information visit <http://www.edaalberta.ca> or call Crystal Draper at 780-926-7314, or email cdraper@rediregion.ca

****Deadline to register is November 30th, 2009. Please be sure to fill out attached registration form and mail or deliver payment by the deadline above.**

CEDTP Frequently Asked Questions (FAQs)

1. What is CEDTP training?

Community economic development is an intensely competitive field. Regardless of the size of your budget or region, using best practices and well established tools can help you achieve success in growing and expanding a diverse, resilient community.

Our Community Economic Development Training Program (CEDTP) provides practical information that can be directly applied to your economic development practice. CEDTP courses:

- Clearly define the community economic development function, including roles of volunteers, elected officials and staff
- Promote community-wide participation in future planning
- Encourage closer working relationships between federal, provincial, regional and municipal agencies
- Eliminate barriers between towns and rural jurisdictions
- Focus on using human and financial resources more effectively and efficiently
- Provide an interactive setting from which to learn new tools and practices

2. What does the cost include?

The cost of the course includes: course delivery by professional Trainer, course manuals delivered to the Host Community, course evaluation sheets, mailed Certificates of Completion to course participants.

3. Can participants receive credits from these courses towards their EcD designation?

The awarding of EDAC accreditation points towards an EcD designation is as follows:

- Basic Community Economic Development Training Program- 6 credits
 - Advanced Training Program- 5 credits per course
- If you wish to obtain the EDAC credits for this course, the fee is \$30.00+GST for the Basic Program and \$30+GST for each of the additional Advanced Courses. Cheques are to be made payable to and mailed to *Economic Developers Alberta*. Participants must ensure they include a copy of their completion certificate(s) and correct mailing address.

4. Who can book a course?

Communities, regions and organizations interested in hosting community economic development courses in their region are the best candidates to book courses as they have the ability to market the program in their local area, and benefit from the skills derived from the training.

5. How much time do the courses take?

Generally the courses run 9:00-4:00 PM. The Host needs to decide whether they wish to provide lunch and/or coffee service during the course.



incredible!



REGISTRATION

COURSE #1

Date: December 10th, 2009

Opportunity Identification

COURSE #2

Date: December 11th, 2009

**Project Management in Economic
Development**

1. NAME: _____

2. POSITION/COMPANY WHICH YOU ARE CURRENTLY EMPLOYED WITH:

2. TELEPHONE NUMBER: _____

3. MAILING ADDRESS:

4. EMAIL ADDRESS:

5. COURSE(S) REGISTERING FOR:

6. METHOD OF PAYMENT: Cash/Cheque/Please Invoice

(Circle one)

*Please ensure that your registration & payment is received by November 30th, 2009 at the REDI Office: 9810-99 St, Box 210, High Level, AB, T0H 1Z0.

mp's ment agenda

Carol Gabriel

From: David Pattison [davidpattison@athabascacounty.com]
Sent: Tuesday, October 13, 2009 2:04 PM
To: Bill Kostiw
Subject: Forestry Resolution
Attachments: Forestry Resolution AAMDC.doc.docx

Hi Bill:

It was great seeing you at the AFPA conference in Jasper the other week.

I have attached a resolution which Athabasca County will be taking to the AAMDC Fall convention. This resolution is collaboration between the Town and County of Athabasca and Village of Boyle. May I ask you to share this with your council and administration.

Thank you.

David V. Pattison, ACP, MCIP
Community Economic Development Officer
CEDC
Phone: 780-675-1168
4705 49 Avenue, Athabasca AB T9S 1B7

Enhancing Provincial Support for Alberta's Forest Industry

WHEREAS the forest products industry is an important sector of the Alberta economy and plays a vital role in the economic and social sustainability of many communities in Alberta;

WHEREAS the forest products industry directly employs more than 44 000 Albertans;

WHEREAS the forest products industry is a primary industry in up to 50 communities in Alberta of which 12 communities are deemed forestry dependent;

WHEREAS the forest products industry in Alberta has a production value of over 11 billion dollars annually;

WHEREAS there exist serious impediments in the Alberta forest products sector in relation to transportation and electrical utility services;

WHEREAS research and development is required in terms of bio-mass products (bio-fuels, bio-chemicals, bio-products), alternative energy generation, and nano-cellulose technologies;

Now therefore be it resolved by the Alberta Association of Municipal Districts and Counties encourage the Province of Alberta to:

1. Take immediate action on the key recommendations contained in the Forest Industry Sustainability Committee (FISC) report specific to supporting business competitiveness (labour, inflation, etc.) transportation choices & support, power costs and power supply, and protection fees; and further,
2. Allocate transformative technology funding to diversify the industry's product offerings that contribute to the province's energy, employment, environmental, and rural diversification strategies; and further,
3. Align with federal government actions, such as the green transformative program, to augment industry specific energy / fuel programs, investments, and R & D efforts.

BACKGROUND

The economic cornerstone of many of Alberta's communities is the forest products industry. Over 44,000 Albertans are directly employed in the industry. This employment contributes more than \$1.6 billion in household income. The forest products industry is the primary economic engine in 50 Alberta communities. Of those, 12 communities are deemed forestry dependent.

The industry is in trouble in Alberta. Since 2006 the industry has lost 50,000 nationwide. Forestry mills in a number of Alberta communities have closed, are likely to close, or have severely cut production. Some of the specific challenges facing the industry are:

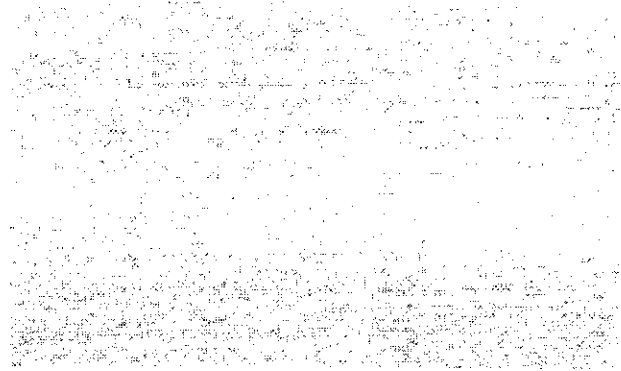
- A transportation system (road and rail) that hinders an export based industry to ship products to distant markets expeditiously.
- Transportation monopolies that control price and service levels.
- Slow and complicated approval processes and implementation procedures that hampers the industry, a large generator of renewable energy, in exporting surplus electrical power.
- Limitations in the electrical transmission system hindering industry expansion.
- Limited investment in research and development to create new products and product lines.
- Conflict between Federal and Provincial rules, regulations, and initiatives.

These hindrances could be addressed at the provincial level in a way that propels the forest products industry into an economic power house for the benefit of Alberta.

Carol Gabriel

next
Council
info

From: Kamie Currie [Kamie.Currie@ruralalbertasfund.com]
Sent: Thursday, October 08, 2009 3:23 PM
To: Kamie Currie
Subject: Invitation to 2009 RADF Project Showcase



We are pleased to invite you to the morning session of our *2009 RADF Project Showcase*. Hosted by Rural Alberta's Development Fund Board of Directors, the session will include:

- ✍ More details concerning RADF's future and its go-forward strategy.
- ✍ A report on RADF's Community Capacity and Quality of Life Survey.
- ✍ A spotlight on a few key projects funded by RADF that are having a significant impact on rural Alberta.
- ✍ Networking opportunities with rural Alberta political and community leaders

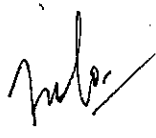
The event takes place **November 25, 2009** at the Shaw Conference Centre in Edmonton. We would appreciate it if you would register on-line **before November 1, 2009**. During registration please enter the following code when prompted: RADF1

There is no registration fee. However, space for this event is limited and invitations are restricted to rural Alberta community and program leaders. If you are unable to attend but would like to send a substitute, please notify us before filling out the registration. The morning session will be made available November 25th on our website as a live broadcast through streaming video.

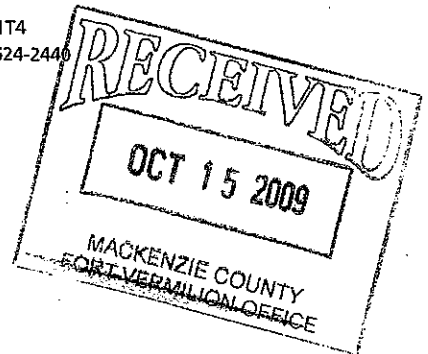
If you require more information, please contact me at 780.835.3279 or by e-mail at kamie.currie@ruralalbertasfund.com We look forward to seeing you there.

Sincerely,

Kamie Currie
Coordinator
2009 RADF Project Showcase



Room 301, Provincial Building
Bag 900-29, 9621-96 Avenue
Peace River, Alberta, Canada T8S 1T4
Telephone 780-624-6280 Fax 780-624-2446



Our Files: 2140- MACK-B and All Bridge Files Below

October 06, 2009

Mr. William (Bill) Kostiw
Chief Administrative Officer
Mackenzie County
PO Box 640
Fort Vermillion, AB
T0H 1N0

Dear Mr. Kostiw:

RE: Municipal Bridge Funding Request Review

Alberta Transportation has completed a preliminary review of your municipality's 2009 Municipal Bridge Request List. A brief response regarding each bridge file that was included in your municipality's list is provided below.

NW 28-109-12-W5M (Caribou River)

BF 76279 – The existing bridge was built in 1966 using salvaged girders. A concrete deck overlay was installed in 1989. Low rating advisory was received in June due to pile cap crushing. An assessment should be completed to determine the best course of action. No action will be taken an assessment is completed. The Department will notify you when funding is available for the assessment.

NW 2-109-13-W5M (Gull Creek)

BF 09041 – The existing bridge was built in 1979 using salvage precast girders. The condition of the girders appears to be unchanged in 2007 BIM inspection when compared to 2005 BIM inspection. The assessment done by EXH in 2006 recommends replacing with 2 – 2.0 m CSP culverts. Genivar is on board to design the replacement structure. The design should be completed at the earliest. The Department will notify you when the funding is available for this project.

NW 15-109-14-W5M (Ponton River)

BF 72702 – The existing bridge was built in 1979 using a salvage truss. Some repairs are recommended in 2006 BIM inspection and 2004 UT inspection. The most important repairs are the heat straightening of members U7L7-E and U7L6-E. Genivar is on board to prepare the RFQ for the repairs. RFQ should be prepared at the earliest. The Department will notify you when funding is available for the repairs.

SW 35-105-14-W5M (Teepee Creek)

BF 81336 – The existing bridge was built in 1988 using salvage pre-cast girders. The bridge is in poor to adequate condition. The bridge continues to be monitored on a reduced inspection cycle. The bridge was assessed in 2001 but replacement with a culvert appears to be the best option now. An updated assessment should be completed to determine the best course of action now. The Department will rank this replacement project in comparison with other requests, however, no further action will be taken until an assessment is completed.

...2

-2-

SW-7-104-14-W5M (Bear River)

BF 78318 - The existing bridge was built in 1978 using salvage pre-cast girders. The existing bridge is in poor to adequate condition, but may be hydraulically inadequate. An assessment was completed by Genivar in 2008 that recommends repairs (replacement of 4 girders) or permanently removing the crossing and building a detour gravel road. The Department may consider partial funding for the construction of detour road on a percentage share basis. Please let the Department know as to if the bridge at this location could be permanently removed and the road be closed. No further action will be taken until the County informs the Department of their plans for this site.

SE-35-104-14-W5M (Bear River h.c.)

BF 78103 - The existing bridge was built in 1975 using salvage pre-cast girders and is in poor condition. An assessment completed in 2007 by EXH recommends either removing the bridge now and building a new road or repairing the bridge and then removal of bridge in 2012 and building a new road. The County should plan to remove this bridge permanently at the earliest. The Department may consider partial funding for the construction of detour road on a percentage share basis. Please let the Department know as to when the County plans to remove the bridge. No further action will be taken until the County informs the Department of their plans for this site.

h.c. SW SE 27-105-14-W5M (watercourse)

BF 81125 - The existing culvert was installed in 1974. Minor repairs were recommended in 2006 BIM inspection. The repairs should be included with other similar work in the county in order to reduce engineering and construction costs. The Department will rank this repair project in comparison with other requests, however, no further action will be taken at this time.

NW 16-113-4-W6M (Hay River)

BF 81102 - The bridge was constructed in 1987. Minor repairs were recommended in 2006 BIM inspection. The repairs should be included with other similar work in the county in order to reduce engineering and construction costs. The Department will rank this repair project in comparison with other requests, however, no further action will be taken at this time.

NW-16-109-12-W5M (Peace River) F.V.

BF 76728 - The existing bridge was built in 1967 and is in poor to adequate condition. Genivar completed a bridge assessment in 2001 but it appears the county did not complete the recommended repairs. Another assessment is not required at this time. Minor repairs are now required. The repairs should be included with other similar work in the county in order to reduce engineering and construction costs. The Department will rank this repair project in comparison with other requests, however, no further action will be taken at this time.

If you have any concerns regarding the above responses or would like to arrange a meeting to discuss these projects in further detail please contact the undersigned at (780) 624-6280.

Sincerely,



Donald Saunders, P.Eng.
Bridge Engineer

cc: James Morgan, P.Eng., Genivar, Red Deer

Our File: BA 6015/09

October 06, 2009

Mr. William (Bill) Kostiw
Chief Administrative Officer
Mackenzie County
PO Box 640
Fort Vermillion, AB
T0H 1N0

Dear Mr. Kostiw:


RE: Bridge Assessments for 2009

Alberta Transportation has reviewed recently completed BIM Inspections and your Municipality's previously submitted bridge funding request list. At this time I would request that the County obtain engineering proposals for completing an engineering assessment of Bridge File 76279 and 76506. Please submit your selected engineering consultant's proposal to the Department for review. Approval to proceed with the engineering assessment will be given when the proposal and associated budget have been reviewed and approved by the Department.

All of the assessments should consider timely and practical repair, rehabilitation and replacement alternatives with a net present value analysis of the cost estimates for comparison, as per current Alberta Transportation standards. As well any timber substructure members at the above bridge files should be cored for rot, as per Department coring procedures. Level 2 visual inspections of pre-cast concrete girders on the above structures should be completed. All culvert barrels should have a level 2 barrel measurement inspection completed as a part of the assessment as well. The consultant should submit an electronic draft copy of the assessment for review by the Department and you or your staff by February 15, 2010 at the latest.

Thank you for your considerations in this matter and if you have any concerns please contact me at (780) 624-6280.

Sincerely,


Donald Saunders, P.Eng.
Bridge Manager

Carol Gabriel

Info. sent cc agenda

From: Events [events@esna.ca]
Sent: Monday, October 19, 2009 7:36 AM
To: Events
Subject: ESNA Presents: Dr. Stephen Duckett - November 13, 2009
Attachments: ESNA Presents Notice - Nov 2009.doc

For our November event the Economics Society of Northern Alberta is pleased to present **Dr. Stephen Duckett President and CEO Alberta Health Services**. The topic is entitled "**Thinking Economically in the Health Sector.**"

This presentation will take place at the **Edmonton Petroleum Club located at 11110 – 108 Street on Friday, November 13, 2009** with registration starting at **11:00 a.m.**, the presentation at noon and lunch to follow. The cost of this event is \$40.00, ESNA members will receive a \$10 discount. Students pay \$20. We will accept cash, cheque, Visa or Mastercard.

To speed up the registration process, you are strongly encouraged to pay by credit card in advance. If you would like to pay by credit card in advance, please indicate so in your reservation request along with a day time telephone number and the best time to reach you so that you can be contacted to retrieve your credit card information.

If you would like to attend this event, please respond by email to events@esna.ca or phone 430-4323 by 12:00 pm on **Monday, November 9, 2009**. Please be aware that we require 24 hours notice for cancellations.

For more information about this event please see the attached.

Seats available on a first come first serve basis. Please RSVP early as seating is limited.

Sincerely,

Nicole McDonald
Economics Society of Northern Alberta
www.esna.ca

Dr. Stephen Duckett

President and CEO
Alberta Health Services

Thinking economically in the health sector

Date: Friday November 13th, 2009

Time:	Registration	11:00
	Speaker	12:00
	Lunch	12:30
	Q & A, Discussion	1:00
	Adjournment	1:30

Location: The Edmonton Petroleum Club
11110 – 108 Street, Edmonton

Admission: \$40 payable by cash or cheque
at the door - members receive a
\$10 discount. Student rate - \$20.

***Seats available on a first come first serve basis.
Please RSVP early as seating is limited.***

*For reservations please email events@esna.ca or
Call 780-430-4323 by Monday November 9th, 2009*

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. Stephen Duckett has spent his professional life working health care. As Alberta Health Services' President and Chief Executive Officer, Dr. Duckett has more than 35 years of experience in health care.

Most recently, Dr. Duckett was Chief Executive Officer of the Centre for Healthcare Improvement for Queensland Health in Australia. (Queensland occupies the north east of the Australian continent and is roughly triple the size of Alberta; Queensland health is the public provider with approximately 60,000 staff).

Prior to that, he was a professor of Health Policy and Dean of the Faculty of Health Sciences for 10 years at La Trobe University in Melbourne. He also chaired the board of a major public health provider, Alfred Health.

Dr. Duckett's work in health care also includes two years with the Government of Australia as Secretary (equivalent to Deputy Minister) to the Department of Human Services and Health.

In 2006, Dr. Duckett received a Doctor of Business Administration in Higher Education Management from the University of Bath in the United Kingdom. That same year, he also received a higher doctorate, the Doctor of Science from the University of New South Wales in Sydney, Australia, based on his publications. Dr. Duckett has a PhD in Health Administration from the University of New South Wales and a Bachelor of Economics (Economics and Pure Mathematics) from the Australian National University in Canberra, Australia.

Carol Gabriel

Info provided agenda

From: ACNMail@gov.ab.ca
Sent: Wednesday, October 14, 2009 6:44 PM
To: Carol Gabriel
Subject: News Release - Premier presents a plan to return Alberta to surpluses in three years ~27110~

News Release

October 14, 2009

Premier presents a plan to return Alberta to surpluses in three years

Edmonton... In a province-wide televised address, Premier Stelmach said Alberta will be back into a surplus position and saving again for the future in three years.

He also announced the return of Alberta Capital Bonds, so Albertans can invest directly in the province's future. A list of public projects to be financed by capital bonds will be announced this fall.

In the address, aired October 14, the Premier outlined his government's plan to weather the recession and position the province for a strong economic recovery.

The plan includes:

1. trimming spending, including a two-year wage freeze for civil service managers - an effort in which the entire public sector will be asked to share;
2. using cash reserves - the \$17-billion Sustainability Fund - to cover three-quarters of the revenue shortfall and protect key programs during the downturn;
3. continuing to invest in public infrastructure; and
4. ensuring that Alberta's energy sector and other industries are globally competitive and continue to attract investment.

"We're not going to give up on our long-term goals. One recession, no matter how serious, isn't going to derail Albertans' hopes and dreams," Stelmach said.

He also underlined the need for improvements to the health care system based on the Vision 2020 plan for health care.

"We've been talking about these issues for years, yet we've failed to act on the improvements we know are needed to a health care system that was designed in the 1960s," Stelmach said. "I believe our province will lead the way in improving access and delivery of public health care in Canada."

The 17-minute program was broadcast throughout Alberta. The cost of production and airtime was \$134,000. Video and text of the address are available at www.alberta.ca.

Media inquiries may be directed to:

Tom Olsen
Office of the Premier
780-422-4905
780-718-3034 (cell)
tom.olsen@gov.ab.ca

To call toll free within Alberta dial 310-0000.

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Carol Gabriel

Carol Gabriel

From: GEOC PLANS1.i [GEOC.PLANS1.i@gov.ab.ca]
Sent: Monday, October 19, 2009 11:16 AM
Subject: H1N1 Update - Alberta Emergency Management Agency

Good morning,

As Alberta moves through the next wave of H1N1 it will become increasingly important that the protocols that were developed in the first wave of the H1N1 be followed. In addition to your normal interaction with Alberta Emergency Management Agency Field Officers you will be receiving situation reports via e-mail from Alberta Emergency Management Agency, either through Agency Response Readiness Centre or from the Government Emergency Operation Centre. These situation reports will also contain information from Alberta Health Services and Alberta Health and Wellness.

In all cases this information will be sent to the Director of Emergency Management. However to ensure that the information is received in a timely manner a number of municipalities have created a second generic e-mail address where information can be e-mailed. If you believe it is appropriate AEMA will send the information to this second e-mail address. An example of a second e-mail account has been one which would be assigned to your Emergency Operation Centre or to another individual within your municipality/community.

Please provide AEMA with the e-mail address and we will add it to our database. These contacts will be shared with Alberta Health and Wellness and Alberta Health Services.

Please direct your contact information to: geoc.plans1.i@gov.ab.ca

Please remember that it is important that you should follow your normal protocols and keep your AEMA Field Officers informed. They are a vital link in the GoA response to an emergency. If you have any questions please contact your AEMA Field Officer.

Doug Forge, Jonathan Klein
Plans Section
Alberta Government Emergency Operations Centre
Tel: (780) 422 2255
Fax: (780) 422 1549
e-mail: GEOC.Plans1.i@gov.ab.ca



Members of the Northern Alberta Development Council (NADC) met in Wabasca-Desmarais, September 17th, 2009, for its regular administration meeting.

Tour and Dinner Meeting

The Council was greeted by MLA Pearl Calahasen, who welcomed the Council to her constituency of Lesser Slave Lake. The group was taken on a guided bus tour of the community of Wabasca. Tour highlights included the Northern Lakes College and St. Theresa School Day Care facilities, the Wabasca Water World recreation complex, and the new medical complex and doctors' housing duplex, among other new infrastructure projects under construction in the area.

Council attended a dinner meeting hosted by the M.D. of Opportunity No. 17 and was welcomed to the community by the Chief Administrative Officer, Harvey Prockiw. Following the dinner, a presentation was made regarding current planning and capital projects developing in the region, as well as challenges facing the current M.D. Council.

Highlighted challenges included: the lack of a local financial institution, high cost of transportation of goods and people, poor road connections between communities, no rail or scheduled public transportation options and expensive/intermittent, internet and cellular service.

The M.D. Council discussed their innovative physician recruitment model, including details regarding the remuneration and housing arrangements for newly recruited physicians and their families. The development of new residential lots in the region, future recreational and cultural developments and the Housing Authority's new Granny Flats Project providing seniors access to affordable housing options were also discussed.

New Reports Released

The NADC Council approved the release of two new reports focusing on *Municipal Infrastructure* needs and a discussion paper on *Developing Northern Alberta*.

The ***Municipal Infrastructure Survey*** report was initiated to collect vital information on current and future municipal infrastructure needs across northern Alberta. The report outlines the overall situation and current and future infrastructure requirements for northern Alberta municipalities as identified by the municipal jurisdictions.

The discussion paper ***Developing Northern Alberta: Northern Challenges, Assets and Opportunities*** outlines key strategies to ensure that industry and businesses in northern Alberta are poised to lead the province and the country into eventual recovery and come out of the downturn in a stronger position.

Both these reports, as well as the updated *Economic Contribution of the NADC Region to the Province*, will be available through the NADC website, www.nadc.gov.ab.ca.

NADC Updates/ Upcoming Events

- ✧ Thrive! Canada is back. The NADC will host its second positive youth development workshop in partnership with the RCMP October 22- 23, 2009 in Slave Lake. For more information contact Natalie Butler at natalie.butler@gov.ab.ca or 780-624-6350.
- ✧ The next Northern Elected Leaders Meeting will be in High Level, December 4, 2009.
- ✧ The next NADC Meeting will be held in Edmonton, December 10-11, 2009.
- ✧ Growing the North: A Community Economic Development Conference hosted by the County of Grande Prairie, Farm Credit Canada and the NADC is happening January 21-22, 2010, Evergreen Park, Grande Prairie. Contact Carla Loree at the County of Grande Prairie, 780-532-9722 for more information.
- ✧ The 2009 Challenge North Proceedings Report is now online! Visit www.nadc.gov.ab.ca to download your copy. A copy has been mailed to all conference delegates. NADC is integrating the priorities brought forward during the conference into its business plan, to actively address many of the issues identified and will provide yearly updates on its progress between the 2009 Challenge North Conference and the next Challenge North Conference in 2012.
- ✧ The NADC will be looking for four members for a three year term beginning April 2010. Watch northern newspapers for more information in the coming months.

NADC contact information:

Phone: 780-624-6274 Peace River Office or
780- 623-6982 Lac La Biche Office
(dial 310-0000 first for toll free access)
Email: nadc.council@gov.ab.ca
Website: www.nadc.gov.ab.ca

The goals of the Northern Alberta Development Council are to establish priorities for northern opportunities, increase awareness and support among government and key stakeholders for those priorities, and advance skill levels of northern Albertans. The Council is mandated to advance the general development of northern Alberta and advise government of opportunities and issues.

