

MACKENZIE COUNTY

REGULAR COUNCIL MEETING

OCTOBER 11, 2011

10:00 A.M.

COUNCIL CHAMBERS
FORT VERMILION, AB

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Tuesday, October 11, 2011
10:00 a.m.**

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

AGENDA

			Page
CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	
STRATEGY & POLICY SESSION:	3.	a) Strategy & Policy Session (In-Camera) 10:00 a.m. – 12:00 noon	
ADOPTION OF PREVIOUS MINUTES:	4.	a) Minutes of the September 23, 2011 Regular Council Meeting	1
DELEGATIONS:	5.	a) Regional EMS Foundation (Mobile Simulation Training Unit) – 1:30 p.m.	13
		b) Henry Enns – 2:00 p.m.	
		c)	
GENERAL REPORTS:	6.	a)	
		b)	
COMMUNITY & PROTECTIVE SERVICES:	7.	a)	
		b)	
OPERATIONAL SERVICES:	8.	a) Tompkins Ice-Bridge	15
		b)	
		c)	

PLANNING & DEVELOPMENT:	9.	a)	Development Permit 239-DP-11 Fuel Tank at La Crete Airport (Temporary) (La Crete Rural)	17
		b)		
		c)		
PUBLIC HEARINGS:	Public Hearings are scheduled for 1:00 p.m.			
	10.	a)	Bylaw 836-11 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 982 1128, Block 25, Lots 5 and 6 (La Crete)	35
		b)	Bylaw 837-11 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 792 1881, Block 18, Lots 3 and 4 (La Crete)	45
CORPORATE SERVICES:	11.	a)	Request to Waive a Utility Bill	55
		b)	Tax Forfeiture Properties Sale (1:00 p.m.)	57
		c)	Economic Development for Elected Officials Course	63
		d)		
		e)		
		f)		
INFORMATION / CORRESPONDENCE:	12.	a)	Information /Correspondence	67
IN CAMERA SESSION:	13.	a)	Legal	
		b)	Labour	
		c)		
		d)		
NEXT MEETING DATE:	14.	a)	Regular Council Meeting Wednesday, October 26, 2011	

10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT: 15. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Minutes of the September 23, 2011 Regular Council Meeting

BACKGROUND / PROPOSAL:

Minutes of the September 23, 2011 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the September 23, 2011 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO _____

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Friday, September 23, 2011
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

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

REGRETS: Walter Sarapuk Deputy Reeve

ADMINISTRATION: J. Roy Brideau Chief Administrative Officer
Joulia Whittleton Director of Corporate Services
Al Hoggan Director of Community & Protective Services
Marion Krahn Supervisor of Planning Services
Carol Gabriel Executive Assistant

ALSO PRESENT: Members of the media.

Minutes of the Regular Council meeting for Mackenzie County held on September 23, 2011 in the Council Chambers at the Fort Vermilion County Office.

CALL TO ORDER: 1. a) Call to Order

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

AGENDA: 2. a) Adoption of Agenda

MOTION 11-09-748 MOVED by Councillor J. Driedger

That the agenda be adopted with the following additions:

- 12. a) Legal – River Road Cable & Ice-Bridge Contract
- 10. f) In-camera Discussions with Delegations Protocol
- 10. g) Letter of Support for Victim Services Unit

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) Minutes of the September 13, 2011 Regular Council Meeting

MOTION 11-09-749

MOVED by Councillor Braun

That the minutes of the September 13, 2011 Regular Council meeting be adopted as amended.

CARRIED

DELEGATION:

4. a) Greg Newman (Rural Water) – 10:30 a.m.

Greg Newman and George Goertzen were present to discuss the rural waterline.

MOTION 11-09-750

MOVED by Councillor Jorgensen

That the rural waterline delegation be received for information.

CARRIED

GENERAL REPORTS:

5. a) Agricultural Service Board Meeting Minutes for June 27 and July 22, 2011

MOTION 11-09-751

MOVED by Councillor Wardley

That the Agricultural Service Board meeting minutes of June 27 and July 22, 2011 be received for information.

CARRIED

**COMMUNITY &
PROTECTIVE
SERVICES:**

6. a) La Crete Fire Hall Fire Tanker Truck Tender Award

MOTION 11-09-752

Requires 2/3

MOVED by Councillor Braun

That the 2011 Capital Budget be amended to include an additional \$86,347.00 with funding coming from the Emergency Reserve for the purchase of the La Crete Fire Hall fire tanker truck.

CARRIED UNANIMOUSLY

MOTION 11-09-753

MOVED by Councillor Wardley

That the lowest qualified bid for the purchase of the La Crete Fire Hall fire tanker truck be accepted.

CARRIED UNANIMOUSLY

6. b) Hutch Lake Shelter and Playground Equipment

MOTION 11-09-754

Requires 2/3

MOVED by Councillor Wardley

That the 2011 budget be amended to include \$40,000.00 for the Hutch Lake Shelter and Playground Equipment with the funding coming from Provincial Parks.

CARRIED UNANIMOUSLY

6. c) Fort Vermilion Office – Safety Concerns

MOTION 11-09-755

Requires 2/3

MOVED by Councillor Flett

That the 2011 budget be amended to include \$10,000.00 towards the Thermo Heat Study for the Fort Vermilion office (old portion of the building) with funding coming from the General Operating Reserve.

CARRIED

MOTION 11-09-756

MOVED by Councillor Wardley

That the deficiencies on the Fort Vermilion office renovation be discussed in-camera.

CARRIED

Reeve Neufeld recessed the meeting at 10:59 a.m. and reconvened the meeting at 11:13 a.m.

OPERATIONAL SERVICES:

7. a) Radio Communications

MOTION 11-09-757

Requires 2/3

MOVED by Councillor Wardley

That the 2011 budget be amended to include the purchase and installation of radios in all required County equipment, including registration of three County channels, at the cost of \$20,000.00 with funding coming from the General Operating

Reserve.

CARRIED

**PLANNING &
DEVELOPMENT:**

8. a) Development Permit 238-DP-11 Aircraft Hangar at La Crete Airport

MOTION 11-09-758

MOVED by Councillor Derksen

That Development Permit 238-DP-11 on Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT, Lot 10) in the name of Ernie Driedger be APPROVED as presented in Option 1 with additional conditions that the future lean to development requires a separate development permit and that all parking be required to be on-site.

CARRIED

**CORPORATE
SERVICES:**

10. a) Policy FIN022 – Budget Development

MOTION 11-09-759

MOVED by Councillor Braun

That Policy FIN022 Budget Development be received for clarification.

CARRIED

Reeve Neufeld recessed the meeting at 11:53 a.m. and reconvened the meeting at 1:00 p.m.

PUBLIC HEARINGS:

9. a) Bylaw 791-10 Land Use Bylaw

Reeve Neufeld reconvened the public hearing for Bylaw 791-10 at 1:00 p.m.

Reeve Neufeld asked if the public hearing for proposed Bylaw 791-10 was properly advertised. Marion Krahn, Supervisor of Planning Services, answered that the bylaw was advertised in accordance with the Municipal Government Act.

Reeve Neufeld asked the Development Authority to outline the proposed Land Use Bylaw Amendment. Marion Krahn, Supervisor of Planning Services, presented the Development Authority's submission and indicated that first reading was given on December 14, 2010.

Reeve Neufeld asked if Council has any questions of the proposed Land Use Bylaw Amendment.

- Did we add the exclusion of sandblasting inside the hamlet? Already included.
- Propane bottles – discussed at MPC but no motions have been made (page 65 of LUB). Are there any safety standards that we need to be aware of?
- Page 110 – storage yards for mobile home parks – is it mandatory? Change size of truck to 1 tonne (with the exception of RV's).
- Page 91 HG zoning – oilfield services listed as discretionary, how do we monitor what is actually being done on the lots? Use is clarified in the approval.
- Business licenses – not resolved at this point.

Reeve Neufeld asked if any submissions were received in regards to proposed Bylaw 791-10. No submissions were received.

Reeve Neufeld asked if there was anyone present who would like to speak in regards to the proposed Bylaw 791-10. There was no one present to speak to the proposed Bylaw.

Reeve Neufeld closed the public hearing for Bylaw 791-10 at 1:25 p.m.

MOTION 11-09-760

MOVED by Councillor Braun

That second reading be given to Bylaw 791-10, being the County Land Use Bylaw as amended.

CARRIED

MOTION 11-09-761

MOVED by Councillor J. Driedger

That third reading be given to Bylaw 791-10, being the County Land Use Bylaw.

CARRIED UNANIMOUSLY

MOTION 11-09-762

MOVED by Councillor Wardley

That administration bring back emergent type changes to the Land Use Bylaw as they relate to the Hamlet of Zama.

CARRIED UNANIMOUSLY

10. b) Hamlet of Zama Priority Projects – Water Treatment Plant Upgrade and Lift Station Upgrade

MOTION 11-09-763

MOVED by Councillor Wardley

That, in order to undertake the priority Water Treatment Plant Improvement and the Main Lift Station Upgrade projects in the Hamlet of Zama, administration prepares and submits two applications under the Alberta Water & Wastewater Program for these projects and that the following action be taken:

<i>2011 Project</i>	<i>Previously Approved Budget</i>	<i>Action</i>	<i>Budget to be allocated to the priority projects</i>
Zama Paving Cornerstone/Library Parking Lot (6-32-30-32)	\$220,000 (Municipal Sustainability Initiative - MSI) \$85,840 (Road Reserve) \$305,840 - Total	Postpone the project and re-budget for it in the new year; reallocate remaining MSI funds to the WTP Improvements project with balance of \$68,319 to remain in the Road Reserve	\$220,000 (a new application to use \$220,000 MSI funds will be prepared)
Zama Airport Helipad (6-32-30-03)	\$200,000 (Incomplete Capital Reserve)	Cancel the project	\$182,681 (from Incomplete Capital Reserves – Airports)
Zama Raw Water Truck Fill (6-41-30-07)	\$100,000 (Federal Gas Tax Fund – FGTF)	Cancel the project	\$100,000 (a new application to use FGTF funds will be prepared)
Zama Distribution Pumps (6-41-30-09)	\$90,428 (FGTF) \$39,572 (Water Upgrading Reserve - WUR) \$130,000 - Total	Cancel the project	\$90,428 (FGTF – submit a new application) \$39,572 (WUR Reserve) \$130,000
Zama Lift Station Pumps (6-42-30-01)	\$600,000 (MSI)	Change the scope of the project as per the engineering review and recommendation (Main Lift Station Upgrading)	\$600,000 (submit an amending application to MSI regarding the scope of the project)

CARRIED

10. c) La Crete Recreation Board – Blue Hills Skate Shack Project

MOTION 11-09-764
Requires 2/3

MOVED by Councillor Braun

That the La Crete Recreation Board's request for an additional \$10,000.00 towards the Blue Hills skate shack be approved with funding coming from the Grants to Other Organizations Reserve.

CARRIED

10. d) Bursaries Application

MOTION 11-09-765
Requires 2/3

MOVED by Councillor Wardley

That two additional 2011 bursaries be awarded to Jessica Roberts and Luke Peters in the amount of \$1,000.00 each with funding coming from the General Operating Reserve.

CARRIED

10. e) Financial Report – August 31, 2011

MOTION 11-09-766

MOVED by Councillor Derksen

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

CARRIED

**10. f) In-Camera Discussions with Delegations Protocol
(ADDITION)**

MOTION 11-09-767

MOVED by Councillor J. Driedger

That administration prepare a statement that can be shared with the public regarding protocol for in-camera sessions.

CARRIED UNANIMOUSLY

**10. g) Letter of Support - Victim Services Unit
(ADDITION)**

MOTION 11-09-768

MOVED by Councillor Flett

That a letter of support be provided to the Fort Vermilion Victim Services Unit for their grant funding.

CARRIED UNANIMOUSLY

**INFORMATION/
CORRESPONDENCE:**

11. a) Information/Correspondence

MOTION 11-09-769

MOVED by Councillor Wardley

That the information/correspondence items be accepted for

information purposes.

CARRIED

Reeve Neufeld recessed the meeting at 2:26 p.m. and reconvened the meeting at 2:42 p.m.

4. b) Fort Vermilion School Division (La Crete Post Office) – 2:30 p.m.

MOTION 11-09-770

MOVED by Councillor Braun

That administration prepare a report of the history of the La Crete post office and present options to Council to address the safety concerns.

CARRIED UNANIMOUSLY

IN CAMERA SESSION:

MOTION 11-09-771

MOVED by Councillor Flett

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:10 p.m.

12. a) Legal

12. b) Labour

CARRIED

MOTION 11-09-772

MOVED by Councillor Jorgensen

That Council move out of camera at 4:34 p.m.

CARRIED

12. a) Legal – River Road Cable & Ice-Bridge Contract

MOTION 11-09-773

MOVED by Councillor Bateman

That administration be authorized to negotiate a rental agreement with River Road Cable as presented in Option 1.

CARRIED

MOTION 11-09-774

MOVED by Councillor D. Driedger

That the Chief Administrative Officer and the chair of the Ice-Bridge Committee set up a meeting with Alberta Transportation to discuss the Tompkins Ice-Bridge.

CARRIED

MOTION 11-09-775

MOVED by Councillor Bateman

That a response letter be sent to the Town of High Level regarding annexation.

CARRIED

MOTION 11-09-776

MOVED by Councillor Flett

That administration invite Environment Canada – Canadian Wildlife Service Prairie and Northern Region as a delegation to the October 11, 2011 Council meeting to discuss the proposed national recovery strategy for boreal caribou.

CARRIED

**NEXT MEETING
DATE:**

13. a) Regular Council Meeting
Tuesday, October 11, 2011
10:00 a.m.
Fort Vermilion Council Chambers

ADJOURNMENT:

14. a) Adjournment

MOTION 11-09-777

MOVED by Councillor Jorgensen

That the regular council meeting be adjourned at 4:39 p.m.

CARRIED

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

Bill Neufeld
Reeve

J. Roy Brideau
Chief Administrative Officer



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	DELEGATION Regional EMS Foundation (Mobile Simulation Training Unit) 1:30 p.m.

BACKGROUND / PROPOSAL:

See attached information regarding the Mobile Simulation Training Unit for which the Regional EMS Foundation is fundraising for.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

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

Human Patient Simulation Training Unit
EDUCATION IN MOTION

Evaluating and educating professionals involved in occupations where time dependent, life saving decisions are made is extremely challenging. The airline industry and more recently professional drivers have utilized simulators to immerse staff in worse case scenarios. Simulators allow staff to practice in real time, life like situations without compromising client, public and operator safety.

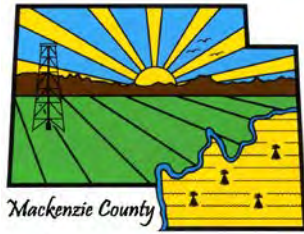
The health care profession has adopted Patient Simulators to test the clinical ability of various professions from Registered Nurses to Anesthetists. According to the Bristol Medical Simulation Centre in the United Kingdom use of Patient Simulators in hospitals and universities has grown exponentially in recent years.

This technology has proven effective at testing clinical knowledge, decision making and time management. Advanced simulators can also test the actual physical skill or mechanics of the procedure required. Simulators have the added benefit of promoting teamwork and leadership under stressful situations. Successful outcomes in the simulator are the result of the synergy of all of the above skills. The skills learned in the simulation environment have a direct field application. Realistic simulation appeals to learners as it immerses the learner in the situation. Users claim to actually feel emotion when their simulated patient survives.

Retrospective analysis can include Audio-visual recordings of their performance with event chronology. Identified weakness can be repeated immediately until the practitioner is comfortable and proficient.

AHS EMS has adopted the simulation program and the Regional EMS Foundation is supporting fundraising efforts to purchase a mobile unit for the North Zone.





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 11, 2011
Presented By:	John Klassen, Director of Operations
Title:	Tompkins Ice Bridge

BACKGROUND / PROPOSAL:

We are currently into our 2nd year contract with Alberta Transportation for the Ice Bridge. When tenders went out last year, the contract was awarded to the “lowest qualified bidder” which in turn was Steephill Trout Farms. The owner of this company recently passed away and we therefore, have the following options:

Option #1 – The contract be advertised for tender again and sign a new contract with a new Contractor for a 2-year term; or

Option #2 – Negotiate the contract with the “next lowest qualifying bidder” for the remaining 2-year term.

As per Motion 11-15 of the Ice Bridge Committee Meeting on today’s date:

“That Mackenzie County contact the “next lowest qualifying bidder” to negotiate the remaining 2 -year of the 3-year contract”.

OPTIONS & BENEFITS:

As a result of Option #2, the County would be in a position to start the Ice Bridge process sooner than later and would eliminate the tendering process.

COSTS & SOURCE OF FUNDING:

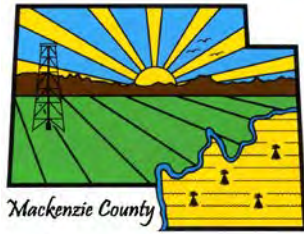
Operating Budget

Author: P. Short Review By: _____ CAO _____

RECOMMENDED ACTION:

That, due to the inability of Steephill Trout Farms to fulfill their three year ice-bridge contract, administration approach the next qualified lowest bidder and negotiate a two year contract for the construction of the Tompkins ice-bridge.

Author: P. Short Review Date: _____ CAO _____



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 11, 2011
Presented By:	Marion Krahn, Supervisor of Planning Services
Title:	Development Permit 239-DP-11 Fuel Tank at La Crete Airport (Temporary) (La Crete Rural)

BACKGROUND / PROPOSAL:

The Development Department received a Development Permit application for a Fuel Tank located at the La Crete Airport on the taxiway adjacent to Plan 852 1266, Block OT, leased Lot 11 (Part of S ½ 1-106-15-W5M).

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

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

OPTIONS & BENEFITS:

The applicant is requesting permission for the placement of a Fuel Tank on part of the taxiway at the La Crete Airport. This fuel tank is to supply the public with aviation fuel, which needs to be in a central easily accessible location. The Planning and Development Departments original recommendation was placing the fuel tank on the same lot as the County's electrical building however this location was not seen as being suitable as the taxiway leading to the property (Lot 9) is not paved. As a result, the applicant and Community and Protective Services staff negotiated temporary placement of the tank on part of the paved taxiway north of Lot 11 (Jake Fehr).

The lease agreement for the subject tank expires October 1, 2012.

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

At present, no specific Airport setbacks have been established as this is intended to be adopted in conjunction with the Airport Vicinity Protection Area (AVPA). Current and past practice is to use the Hamlet Commercial 1 “HC1” setback requirements when considering development at the airport. Hamlet Commercial 1 “HC1” requires the following setbacks:

- 30 feet (9.1 meters) front yard setback,
- 5 feet (1.5 meters) side yard setback, and
- 10 feet (3.05 meters) rear yard setback.

These setbacks are to be measured from property lines however the subject area, being a taxiway, does not have property lines as it forms part of the larger airport operation. As a result, these setbacks are not suitable.

The fuel tank is already in place and in operation. It appears to be set up in accordance to Petroleum Tank Management Association regulations. Cement bollards have been placed around the tank which is located directly adjacent to Jake Fehr’s fuel tank on lot 11 (see attached photos).

The draft Airport Vicinity Protection Area (AVPA) includes a Bird Hazard Zone, an Obstacle Limitation Surface and a Noise Contour map (attached). The subject lands are located within these three zones however the proposed development does not exceed the maximum building height in this area (34.78 feet/10.6 meters) and the Bird Hazard Area does not prohibit the proposed building. The noise Contour Area references specific zoning districts and the uses that are allowed within each however, these zoning districts have not been provided to the County.

OPTIONS:

OPTION 1:

Approve Development Permit 239-DP-11 on Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT) with no setback requirements.

OPTION 2:

Approve Development Permit 239-DP-11 on Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT) with minimum setbacks as shown in Option 2 attached.

OPTION 3:

Approve Development Permit 239-DP-11 on Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT) with setbacks and conditions as determined by Council.

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

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

RECOMMENDED ACTION:

OPTION 1

That Development Permit 239-DP-11 on Part of S ½ 1-106-15-W5M (Plan 852 1266, Block OT) in the name of Neufeld Petroleum be APPROVED as presented in Option 1.

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



DEVELOPMENT PERMIT APPLICATION

Admin Use Only
Development Permit # <i>239-OP-11</i>
Date Received <i>Sept 16/11</i>
Date Accepted <i>Sept 16/11</i>

I/We hereby make application under the provisions of the Land Use Bylaw for a Development Permit in accordance with the supporting information submitted which will form part of this application.

APPLICANT INFORMATION					
Applicant Name <i>Neufeld Petroleum</i>			Registered Landowner Name (if different than Applicant) <i>Mackenzie County</i>		
Address <i>Box 757 La Crete AB</i>			Address <i>Box 640 Fort Vermilion AB</i>		
Postal Code <i>T0H 2H0</i>	Telephone (Res) <i>928-3663</i>	Work or Cell	Postal Code <i>T0H 1N0</i>	Telephone (Res)	Work or Cell <i>927-3718</i>

LAND INFORMATION									
Legal description of proposed development site									
QTR/LS <i>S/2</i>	SEC <i>1</i>	TWP. <i>106</i>	RG <i>15</i>	M <i>5</i>	or	Registered Plan #	Block	Lot	Stall
Quarter Section <input type="checkbox"/>	Acreage <input type="checkbox"/>	Hamlet Lot <input type="checkbox"/>	MLL/MSL/TFA <input type="checkbox"/>		Acres/Ha <input type="checkbox"/>	Civic Address <i>La Crete Airport</i>			
						Hamlet <i>La Crete Rural</i>			
Description of existing use of land _____ _____									

DEVELOPMENT INFORMATION			
Describe proposed development: <i>fuel tank at La Crete Airport</i>			
<input type="checkbox"/> Dwelling (Inc home additions)	<input type="checkbox"/> Temporary Structure	<input checked="" type="checkbox"/> Other <i>fuel tank</i>	
<input type="checkbox"/> Secondary residence	<input type="checkbox"/> Garage, shop, shed (circle one)	<input type="checkbox"/> Commercial /Industrial Building	
<input type="checkbox"/> Modular/Manufactured Home	<input type="checkbox"/> Moved in Building	<input type="checkbox"/> Public Use Building	
Complies With:		Offsite Levy (If Required):	
MDP Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	ASP Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	AVPA Yes <input type="checkbox"/> No <input type="checkbox"/>	Connection Fee \$ <i>None</i>
			Receipt Number <i>None</i>

Building Size

Length Width Height Sq² Other 10 000 L tank

The land is adjacent to: Primary Highway Secondary Highway Local Road Hamlet Road

Estimate project time and cost:

A. Start Date Sept 1, 2011 B. End Date Sept 30/11 c. Completed Project Cost \$ 7 000.00.

2.5'h, 2.5'w + 5'L
Bollards

Attached is: (a) Site plan Yes (b) Floor plans Yes

A site plan and blueprints are required for all Development Permit applications unless otherwise specified by the County Planning Department. In addition, all commercial, industrial and multi-family Development Permit applications are required to include a site plan prepared by a surveyor or engineer and such site plan shall show the proposed building with setbacks from property lines, parking stalls, entry onto and exits off of the lot and any other information as required by the County to render a decision.

GEOGRAPHIC INFORMATION

Is there any of the following within 1/2 mile of the proposed development: (mark Y (yes) or N (no) and provide details for Y)

Land Fill or garbage disposal site Confined Feedlot Operation Slope /Coulee/Valley or Ravine
 Sewage treatment or Sewage Lagoon Sour Gas Well or pipeline
 River or Waterbody Multi lot Residential subdivision

Access Approval Date:
Not applicable (Taxiway)

Access:

Is there an Existing Access to proposed site?
 Yes No
 A County Approved Access is required before a Development Permit can be issued (except for site development)

Does the site location require an access or road to be built to the proposed site?
 Yes No

DECLARATION

I/We hereby declare that the information on this application is, to the best of my/our knowledge, factual and correct.

Applicant Name (Print) <u>ABE J. Doerksen</u>		Registered Land Owner Name (Print)	
Applicant Name (Signature) <u>[Signature]</u>	Date <u>Sept 16-11</u>	Registered Land Owner (Signature)	Date

NOTE: The signature of the Registered Land Owner is required if the applicant is not the registered landowner. The signing of this application, by the applicant and/or registered landowner, grants permission for necessary inspections of the property to be conducted by authorized persons of Mackenzie County.

FOR ADMINISTRATIVE USE ONLY

Land Use Classification: AUPA Tax Roll No: _____
 Class of Use: Commercial 21 Permitted/Discretionary: Discretionary Temporary Oct 1/12
(Commercial/Industrial/Residential/Institutional/Home Based Business)
 Proposed Use: _____
 Development Application Fee Enclosed: Yes No Amount \$ 5000 Receipt No: Invoice

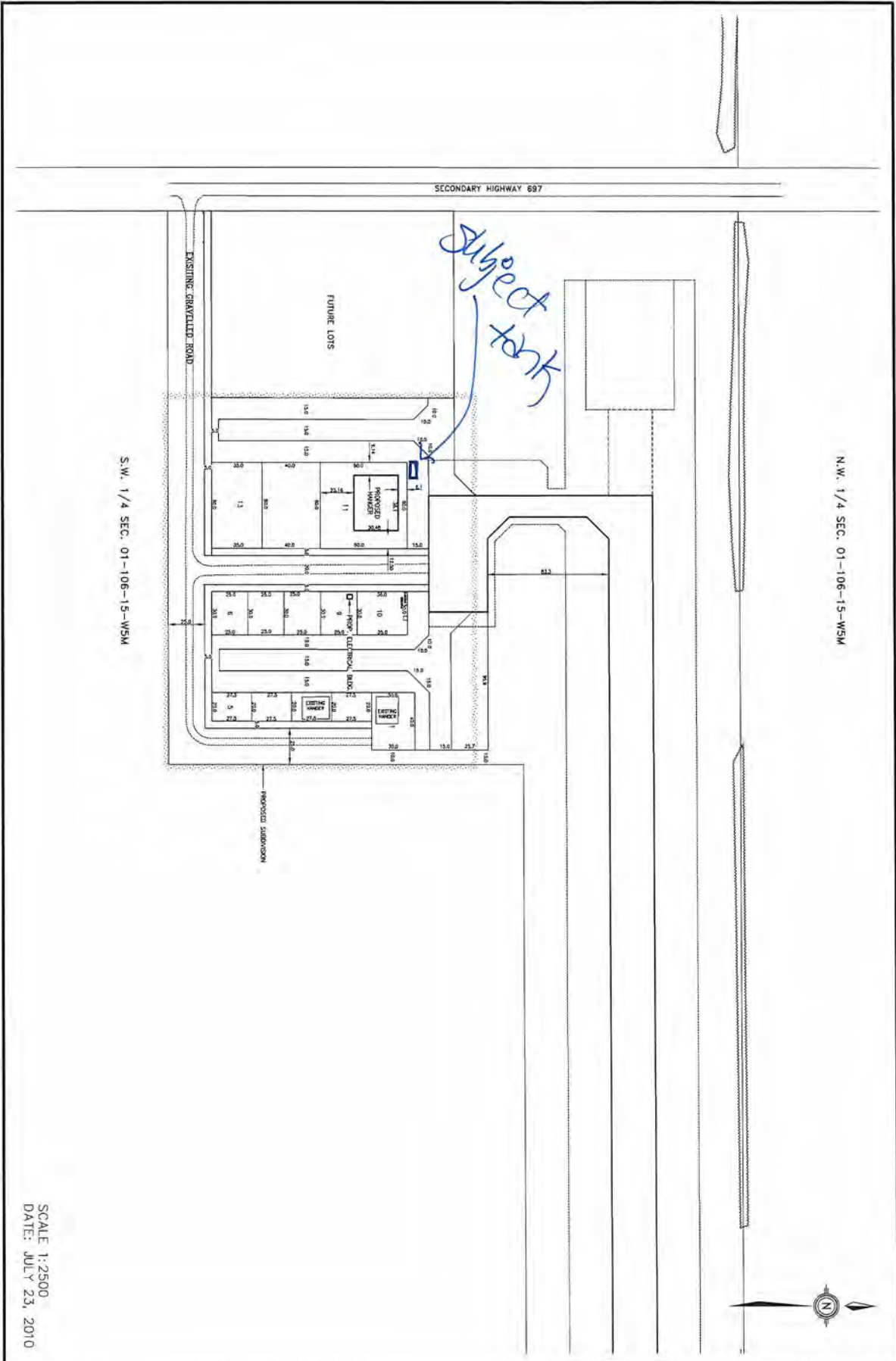
I/We understand that this application will not be accepted without the following: (a) appropriate development information (b) \$25 (residential, farm, public institution) \$50 (commercial, industrial, home based business)

Fort Vermilion Office: P.O. Box 640 Fort Vermilion AB T0H 1N0 Phone: (780) 927-3718 Fax: (780) 928-4266

Email: llambert@mackenziecounty.com

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

Email: mkrahn@mackenziecounty.com or cafriesen@mackenziecounty.com



SCALE 1:2500
 DATE: JULY 23, 2010



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

Development Approving Authority

Application No.: **239-DP-11 (OPTION 1)**

Legal Description: S ½ 1-106-15-W5M
(Plan 852 1266, Block OT)

Applicant:
Address: Neufeld Petroleum
Box 757
La Crete AB T0H 2H0

Development: **Fuel Tank (Fueling Station)
Temporary – Expires October 1, 2012**

DECISION: **APPROVED (See Attached Conditions)**

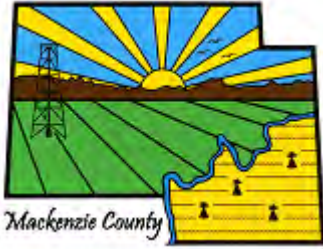
Development Permit

This permit is issued subject to the following conditions:

- (a) That the development or construction shall comply with the conditions of the decision herein contained or attached.
- (b) That the development or construction will be carried out in accordance with the approved plans and application.
- (c) This permit is valid for a period of 12 months from the date of issue or the date of an approved decision of the Subdivision and Development Appeal Board. If at the expiry of this period the development or construction has not been commenced or carried out with reasonable diligence this permit shall be invalid.

Dated October 11, 2011

Bill Neufeld, Reeve



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

Development Approving Authority

239-DP-11

CONDITIONS OF APPROVAL

FAILURE TO COMPLY WITH ONE OR MORE OF THE ATTACHED CONDITIONS SHALL RENDER THIS PERMIT NULL AND VOID

1. This permit expires on October 1, 2012. A time extension shall be submitted prior to the expiry date (if the tank is to remain on site past the expiry date) or the tank removed from the property on or before the expiry date.
2. Setbacks required by Alberta Safety Codes and Alberta Transportation, whichever is greater. It is the responsibility of the developer to find out the Alberta Safety Codes and Alberta Transportation setbacks.
3. All conditions set out by the Petroleum Tank Management Association of Alberta shall be adhered to.
4. This permit is subject to conditions of the lease agreement between Mackenzie County and Neufeld Petroleum.
5. The highest point of the Fueling Station (Fuel Tank) shall be no more than 10.6 meters (34.78 feet).
6. Where applicable, the applicant must obtain approval from NAV Canada. All the conditions and requirements set forth by NAV Canada, Transport Canada and/or any other Government Agencies shall be adhered to.
7. The Fueling Station shall meet all applicable Alberta Safety Code and Fire code requirements and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.
8. Refueling of aircrafts shall not include parking of aircrafts on the taxiway for any period longer than required for refueling. No vehicle parking is permitted on the taxiway. Vehicle parking shall be shall on leased lots.
9. Obtain written approval from Alberta Transportation regarding the proposed development prior to commencement of the development. Contact Robert Lindsay at 780-624-6547.
10. All conditions and requirements by Alberta Transportation are to be met to their specifications and standards.
11. This permit approval is subject to the access from the internal road to the property being constructed to County standards. PRIOR to installation of a new access or

changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed at the developers' expense.

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

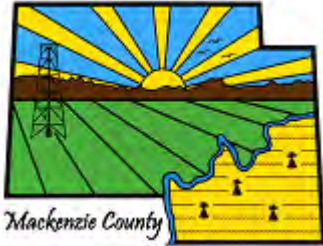
Please note

1. Mackenzie County does not conduct independent environmental or land suitability checks. If the applicant is concerned about the suitability of the property for any purpose, the owner/applicant should conduct the proper tests. Mackenzie County, when issuing a development permit, makes no representation in regards to the suitability of the property for any purpose or as to the presence or absence of environmental contaminants of the property.
2. Obtain all the required Safety Codes Permits pertaining to your development. These permits consist of Building, Gas (Propane), Electrical, Plumbing and Private Sewage Disposal Systems.
3. Call 'Alberta-One-Call' before you dig. (1-800-242-3447).

It is the responsibility of the developer to ensure that the proposed development meets the requirements of the provincial Safety Codes Act. For more information on the necessary Safety Codes Permits, contact Mackenzie County's Permit Clerk at 780-928-3983.

October 11, 2011
Date of Issue of Notice of Decision

Bill Neufeld, Reeve



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

Development Approving Authority

Application No.: **239-DP-11 (OPTION 2)**

Legal Description: S ½ 1-106-15-W5M
(Plan 852 1266, Block OT)

Applicant:
Address: Neufeld Petroleum
Box 757
La Crete AB T0H 2H0

Development: **Fuel Tank (Fueling Station)
Temporary – Expires October 1, 2012**

DECISION: **APPROVED (See Attached Conditions)**

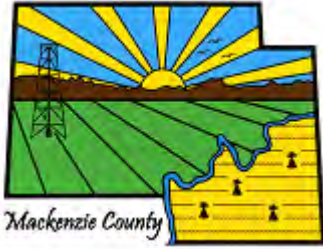
Development Permit

This permit is issued subject to the following conditions:

- (a) That the development or construction shall comply with the conditions of the decision herein contained or attached.
- (b) That the development or construction will be carried out in accordance with the approved plans and application.
- (c) This permit is valid for a period of 12 months from the date of issue or the date of an approved decision of the Subdivision and Development Appeal Board. If at the expiry of this period the development or construction has not been commenced or carried out with reasonable diligence this permit shall be invalid.

Dated October 11, 2011

Bill Neufeld, Reeve



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

Development Approving Authority

239-DP-11

CONDITIONS OF APPROVAL

FAILURE TO COMPLY WITH ONE OR MORE OF THE ATTACHED CONDITIONS SHALL RENDER THIS PERMIT NULL AND VOID

1. This permit expires on October 1, 2012. A time extension shall be submitted prior to the expiry date (if the tank is to remain on site past the expiry date) or the tank removed from the property on or before the expiry date.
2. Minimum Fuel Tank (Fueling Station) setbacks shall be:
North and West Yard:
9.1 meters (30 feet) from the property line
South Yard:
1.52 meters (5 feet) from the south property line
East Yard:
3.05 meters (10 feet) from the east property line
or setbacks required by Alberta Safety Codes and Alberta Transportation, whichever is greater. It is the responsibility of the developer to find out the Alberta Safety Codes and Alberta Transportation setbacks.
3. All conditions set out by the Petroleum Tank Management Association of Alberta shall be adhered to.
4. This permit is subject to conditions of the lease agreement between Mackenzie County and Neufeld Petroleum.
5. The highest point of the Fueling Station (Fuel Tank) shall be no more than 10.6 meters (34.78 feet).
6. Where applicable, the applicant must obtain approval from NAV Canada. All the conditions and requirements set forth by NAV Canada, Transport Canada and/or any other Government Agencies shall be adhered to.
7. The Fueling Station shall meet all applicable Alberta Safety Code and Fire code requirements and any other requirements specified by Superior Safety Codes. Failure to do so shall render this permit Null and Void.

8. **Refueling of aircrafts shall not include parking of aircrafts on the taxiway for any period longer than required for refueling. No vehicle parking is permitted on the taxiway. Vehicle parking shall be shall on leased lots.**
9. **Obtain written approval from Alberta Transportation regarding the proposed development prior to commencement of the development. Contact Robert Lindsay at 780-624-6547.**
10. **All conditions and requirements by Alberta Transportation are to be met to their specifications and standards.**
11. **This permit approval is subject to the access from the internal road to the property being constructed to County standards. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Operational Services Department for Mackenzie County at 780-928-3983. Access to be constructed at the developers' expense.**
12. No construction or development is allowed on or in a right-of-way. It is the responsibility of the developer/owner/occupant to investigate the utility rights-of-way, if any, that exist on the property prior to commencement of any construction and to ensure that no construction or development is completed on any utility right-of-way.
13. The total site area shall have a positive surface drainage without adversely affecting the neighbouring properties.
14. The Developer shall at all times comply with all applicable Federal, Provincial and Municipal legislation and regulations and County Bylaws and resolutions relating to the development of the lands.

Please note

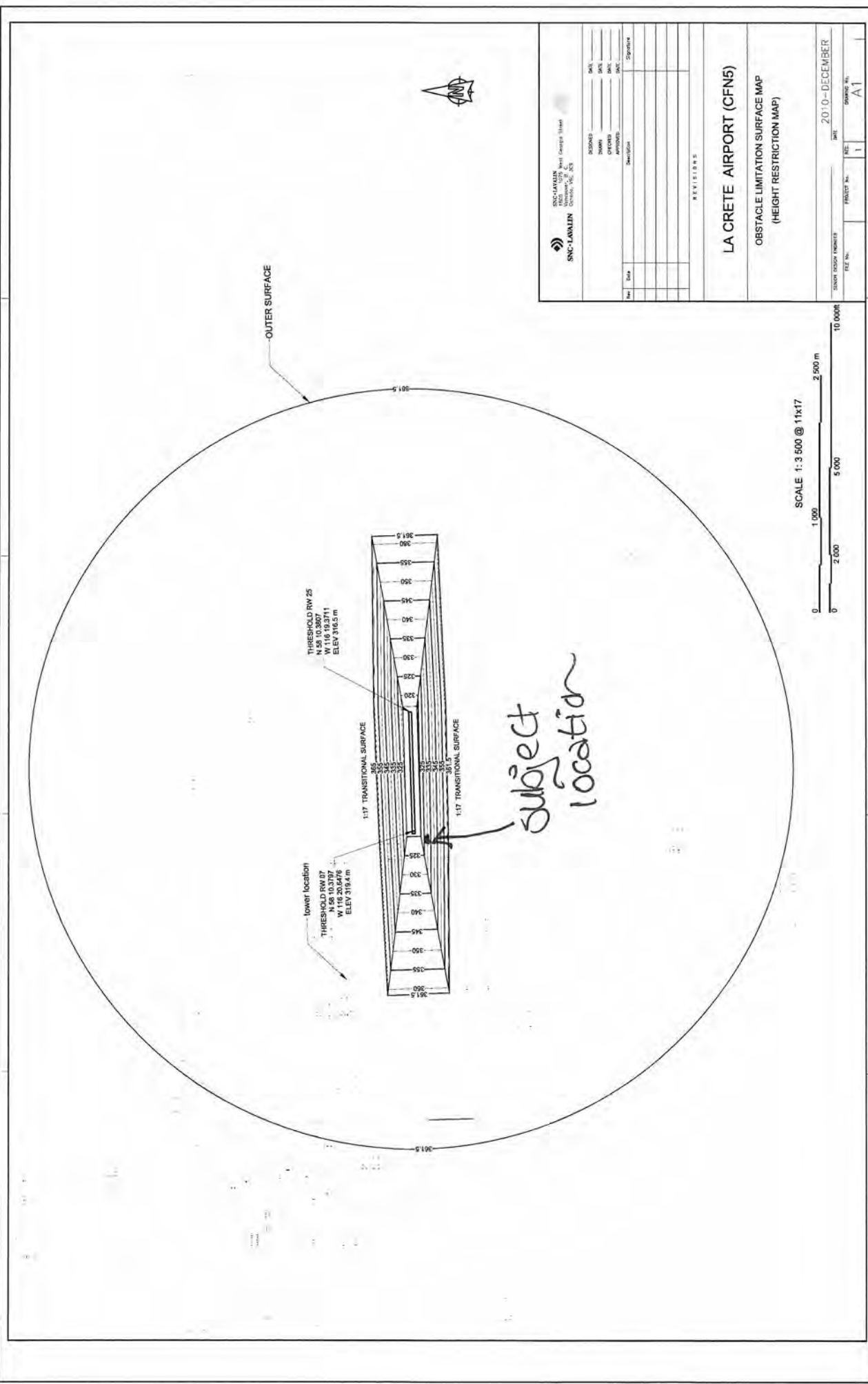
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2. Obtain all the required Safety Codes Permits pertaining to your development. These permits consist of Building, Gas (Propane), Electrical, Plumbing and Private Sewage Disposal Systems.
3. Call 'Alberta-One-Call' before you dig. (1-800-242-3447).

It is the responsibility of the developer to ensure that the proposed development meets the requirements of the provincial Safety Codes Act. For more information on the necessary Safety Codes Permits, contact Mackenzie County's Permit Clerk at 780-928-3983.

October 11, 2011
Date of Issue of Notice of Decision

Bill Neufeld, Reeve





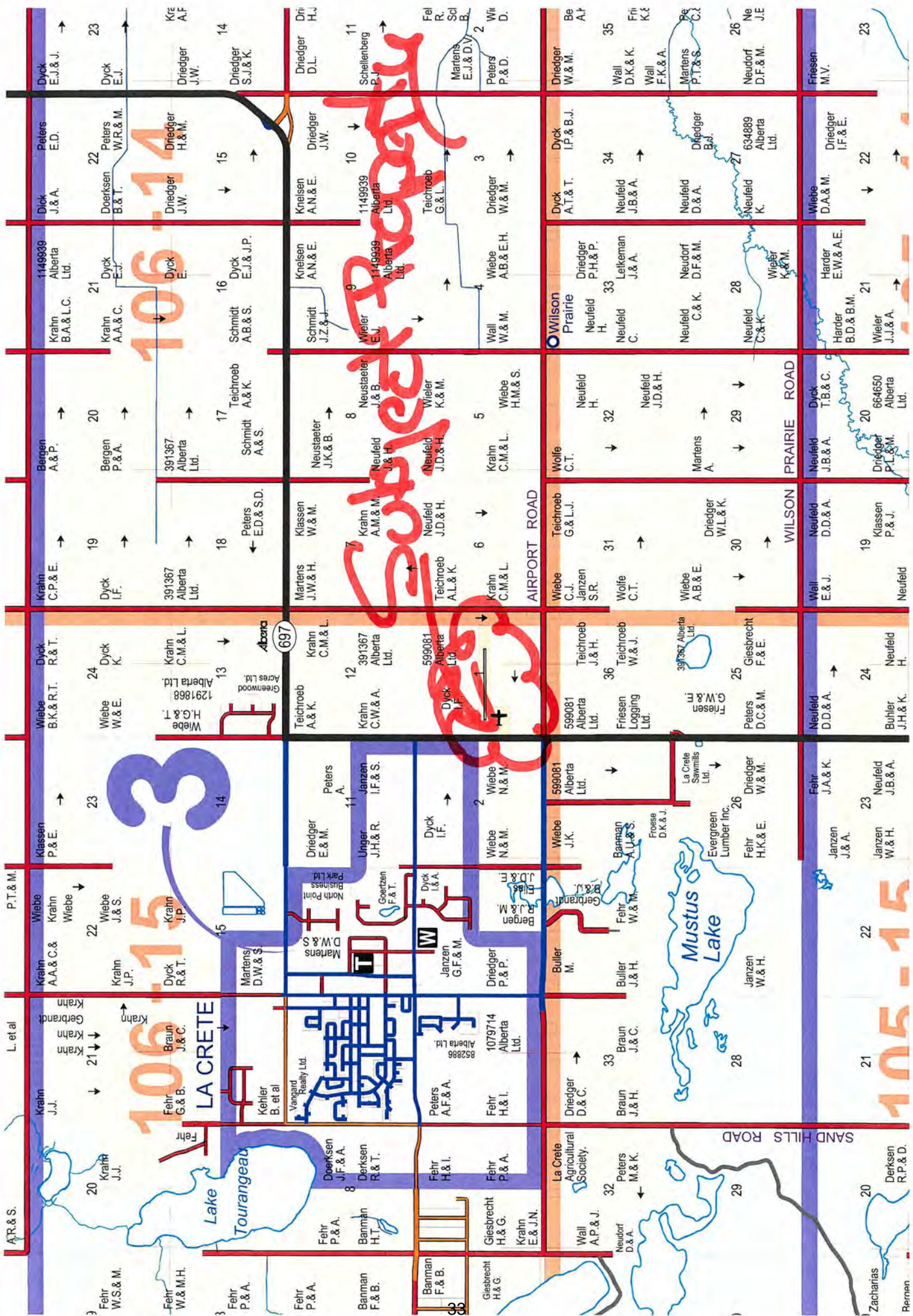
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LA CRETE AIRPORT (CFN5)
 OBSTACLE LIMITATION SURFACE MAP
 (HEIGHT RESTRICTION MAP)

2010-DECEMBER

PROJECT No. 1
 SHEET No. A1



106-14

105-15

Schleef Properties

3

105-15

697

Map showing land parcels and owners:

- Parcel 1:** Fehr W.S. & M.
- Parcel 2:** Fehr W. & M.H.
- Parcel 3:** Fehr P. & A.
- Parcel 4:** Fehr P. & A.
- Parcel 5:** Fehr P. & A.
- Parcel 6:** Banman F. & B.
- Parcel 7:** Banman F. & B.
- Parcel 8:** Banman F. & B.
- Parcel 9:** Banman F. & B.
- Parcel 10:** Banman F. & B.
- Parcel 11:** Banman F. & B.
- Parcel 12:** Banman F. & B.
- Parcel 13:** Banman F. & B.
- Parcel 14:** Banman F. & B.
- Parcel 15:** Banman F. & B.
- Parcel 16:** Banman F. & B.
- Parcel 17:** Banman F. & B.
- Parcel 18:** Banman F. & B.
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- Parcel 32:** Banman F. & B.
- Parcel 33:** Banman F. & B.
- Parcel 34:** Banman F. & B.
- Parcel 35:** Banman F. & B.
- Parcel 36:** Banman F. & B.

Hwy 697

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AIRPORT
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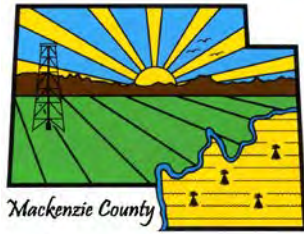
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ROADWAY

North





MACKENZIE COUNTY

REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 11, 2011
Presented By:	Marion Krahn, Supervisor of Planning Services
Title:	PUBLIC HEARING Bylaw 836-11 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 982 1128, Block 25, Lots 5 and 6 (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 836-11, being a Subdivision Plan Cancellation application to cancel and consolidate Plan 982 1128, Block 25, Lots 5 and 6 for the purpose of creating one title, received first reading at the September 13, 2011 Council meeting.

This application is submitted in accordance with approved Development Permit 150-DP-11 which included the following condition:

7. Consolidation of the following:

***Plan 982 1128, Block 25, Lot 5 (10506-101 Street),
Plan 982 1128, Block 25, Lot 6 (10502-101 Street),***

to create one lot. No development shall encroach or cross a property line.

This condition was included in the Development Permit as a result of the proposed building being placed across two lot lines.

The application was presented to the Municipal Planning Commission (MPC) at the August 30, 2011 meeting where the following motion was made:

That the Municipal Planning Commission recommendation to Council be for the approval of the Bylaw ___-11 for the cancellation and consolidation of Plan 982 1128, Block 25, Lots 5 and 6, subject to the public hearing input.

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

Bylaw number 836-11 has since been assigned to this application.

OPTIONS & BENEFITS:

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

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 836-11, being a Bylaw for the cancellation of Plan 982 1128, Block 25, Lots 5 and 6 for the purpose of consolidation.

MOTION 2

That third reading be given to Bylaw 836-11, being a Bylaw for the cancellation of Plan 982 1128, Block 25, Lots 5 and 6 for the purpose of consolidation.

Author: M. Krahn Reviewed by: _____ CAO J. Roy Brideau

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 836-11

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. 836-11

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

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

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

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

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

WHEREAS, 751262 Alberta Ltd., being the registered owners of Plan 982 1128, Block 25, Lots 5 and 6, have requested that the lands be consolidated, and

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF MACKENZIE COUNTY DOES HEREBY ENACTS AS FOLLOWS:

1. Subdivision Plan 982 1128, Block 25, Lots 5 and 6 are hereby cancelled in full, and shall be consolidated as Lot _____, as outlined in Schedule "A" attached.

READ a first time this 13th day of September, 2011.

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

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

Bill Neufeld
Reeve

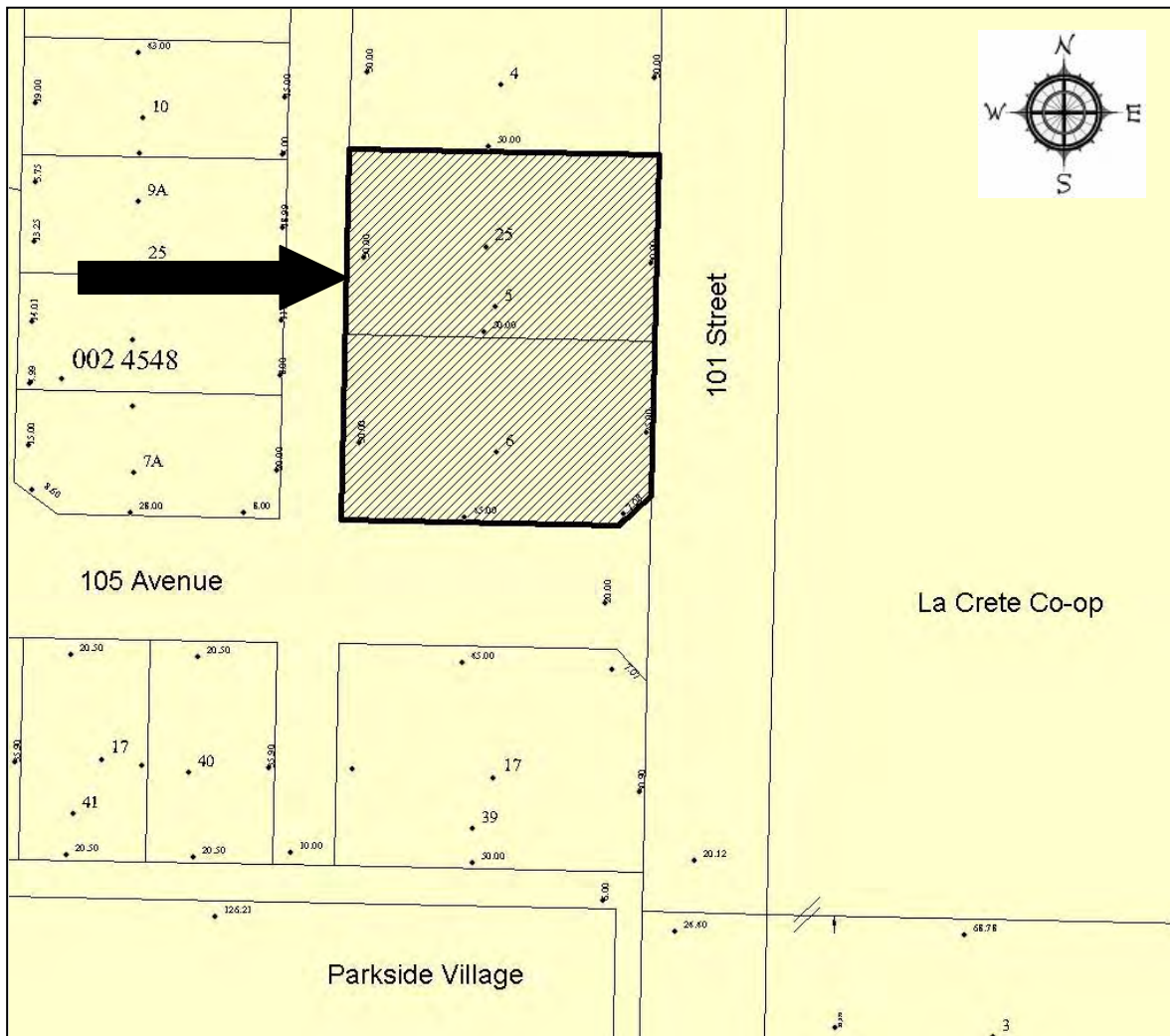
J. Roy Brideau
Chief Administrative Officer

BYLAW No. 836-11

SCHEDULE "A"

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

Plan 982 1128, Block 25, Lots 5 and 6 be cancelled and consolidated as Lot ____.



Continued from page 5... Terry Fox run

Rocky Lane hosted a Terry Fox event on the ski trails Sunday, September 18. Approximately thirty people participated this year.

La Crete Public School Terry Fox run on Thursday, Sept. 22, at 11:00 a.m. throughout the hamlet of La Crete, followed by a hotdog luncheon.

Ridgeview Central School ran on Monday, Sept. 26, while Sandhills Elementary School will run on Friday, Sept. 30.

Fort Vermilion, St. Mary's Elementary School ran on Monday, Sept. 26, while Fort Vermilion Public School will run on Wednesday, Sept. 28.

Most school-run Terry Fox runs began with an assembly. Some schools showed a short

documentary about Fox run, beginning in Apr. 12, 1980, by dipping his artificial leg into the Atlantic Ocean.

Even the youngest and most fussy students would go quiet and rest while watching a clip of Fox limping down an endless road for his dream.

Fox ran an average of 42 kilometers a day, and after 143 days and 5,373 kilometers, he made it to Thunder Bay, Ont., where his dream run would end. Or so he thought.

Though Fox did not complete his run, millions of Canadians across the nation have continued walking and running in his name, raising awareness and funds to fight the disease that took his life in 1981, just short of his 23rd birthday.



ASHLEY FOLEY
St. Mary's Elementary students in Fort Vermilion ran in memory of Terry Fox just after 2:00 p.m. on Monday, Sept. 26.



MACKENZIE COUNTY

MEMBER AT LARGE POSITIONS NOW AVAILABLE FOR THE FOLLOWING BOARDS/COMMITTEES

- Assessment Review Board (2 Positions)
- Inter-Municipal Planning Commission (1 Position)
- Inter-Municipal Subdivision & Development Appeal Board (2 Positions)
- Mackenzie Housing Management Board (4 Positions)
- Mackenzie Library Board (1 Position)
- Mighty Peace Tourist Association (1 Position)
- Municipal Planning Commission (3 Positions)
- Subdivision & Development Appeal Board (3 Positions)

For more detailed information regarding these Boards/Committees please visit our website at www.mackenziecounty.com or contact our office at 780-927-3718.

To apply please complete the **MEMBER AT LARGE APPLICATION FORM** available at any County office or online.

Deadline for applications is Friday, October 14, 2011.



MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED BYLAW NO. 837-11

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. 837-11 for an amendment to Land Use Bylaw No. 791-10. The proposed amendment is:

That the property within the Hamlet of La Crete, being known as Plan 792 1881, Block 18, Lots 3 and 4, as highlighted below, be cancelled for the purpose of consolidation.



The Public Hearing is to be held at 1:00 p.m., Tuesday, October 11th, 2011 in the Mackenzie County Council Chamber in Fort Vermilion (4511-46 Avenue). The proposed bylaw may be viewed at any Mackenzie County office during regular office hours. Please submit written submissions to the Planning and Development Department prior to 4:30 p.m., Friday, October 7th, 2011. If you have any questions regarding the hearing or the bylaw, please call the Planning and Development Department at 780-927-3718 or 780-928-3983.



Mackenzie County
P.O. Box 640, 4511 46 Avenue
Fort Vermilion, AB T0H 1N0

INVITATION TO TENDER

Contract for the Hauling of Transfer Station Waste to the Mackenzie Regional Landfill Site at SE 1-110-20 W5, approximately 5 miles west of the Town of High Level

Hauling of Transfer Station Waste tender packages are available for submission on Mackenzie County North, Mackenzie County South and/or Mackenzie County wide.

Tender packages may be obtained from the Mackenzie County Offices in Fort Vermilion and La Crete.

Sealed tenders will be received at the Fort Vermilion Office located at 4511 46 Avenue or by registered mail to P.O. Box 640, Fort Vermilion, AB T0H 1N0 by 12:00 pm on the **14th day of October 2011**.

If you have any questions, require further information, or would like to obtain a tender package please do not hesitate to contact:

Al Hoggan
Director of Community and Protective Services
Mackenzie County
Phone: 780-927-3718
Fax: 780-927-4266
Email: ahoggan@mackenziecounty.com

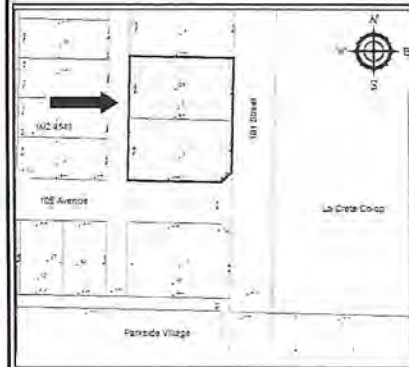


MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED BYLAW NO. 836-11

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. 836-11 for an amendment to Land Use Bylaw No. 791-10. The proposed amendment is:

That the property within the Hamlet of La Crete, being known as Plan 982 1128, Block 25, Lots 5 and 6, as highlighted below, be cancelled for the purpose of consolidation.



The Public Hearing is to be held at 1:00 p.m., Tuesday, October 11th, 2011 in the Mackenzie County Council Chamber in Fort Vermilion (4511-46 Avenue). The proposed bylaw may be viewed at any Mackenzie County office during regular office hours. Please submit written submissions to the Planning and Development Department prior to 4:30 p.m., Friday, October 7th, 2011. If you have any questions regarding the hearing or the bylaw, please call the Planning and Development Department at 780-927-3718 or 780-928-3983.



MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED BYLAW NO. 838-11

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. 838-11 for an amendment to Land Use Bylaw No. 791-10. The proposed amendment is:

That the Mackenzie County Land Use Bylaw be amended as follows:

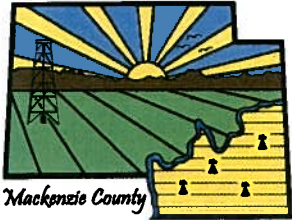
- a. Section 7.31 Rural Country Residential District 1 "RC1"
Subsection I. (1) Rezoning Requirements
- b. Section 7.32 Rural Country Residential District 2 "RC2"
Subsection I. (1) Rezoning Requirements
- c. Section 7.33 Rural Country Residential District 3 "RC3"
Subsection J. 1. Rezoning Requirements
- d. Section 7.34 Country Residential District 4 "RC4"
Subsection J. 1. Rezoning Requirements

Be amended to read as follows:

- b) A minimum of 10 parcels per rezoning application, or where the total area to be rezoned is less than 20.2 hectares (50 acres), the total developable area must be subdivided. Where the lands contain proven waterbody and/or topographical challenges that prevent the minimum of 10 lots from being created, the minimum number of lots may be decreased.

This amendment may allow subdivision of less than 10 lots in the Rural Country Residential Districts 1 through 4 "RC1, RC2, RC3 and RC4" if the applicant/developer can prove that the lands contain waterbody and/or topographical challenges that prevent the subdivision of 10 lots.

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LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT <i>La Crete Hotel</i>		
ADDRESS <i>Box 329</i>		
TOWN <i>La Crete AB</i>		
POSTAL CODE <i>T0H 2H0</i>	PHONE (RES.) <i>6-0634</i>	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER <i>751 262 Alberta Ltd + Bill + Sara Neudorf</i>		
ADDRESS <i>Box 329 Box 5</i>		
TOWN <i>La Crete AB</i>		
POSTAL CODE <i>T0H 2H0</i>	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <i>982 1128</i>	BLK <i>25</i>	LOT <i>546</i>
----------	------	------	-------	----	----	----------------------	---------------	----------------

LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: *Cancellation & Consolidation of Lots* TO: _____

REASONS SUPPORTING PROPOSED AMENDMENT:

Requirement of approved Development Permit 150-DP-11 to consolidate the lots due to the proposed building placement across the property line. Development Permit 150-DP-11 was approved for the placement of an existing Hotel building onto the subject lots. The building is currently located at the existing La Crete Hotel site.

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

RECEIPT NO. *137498*

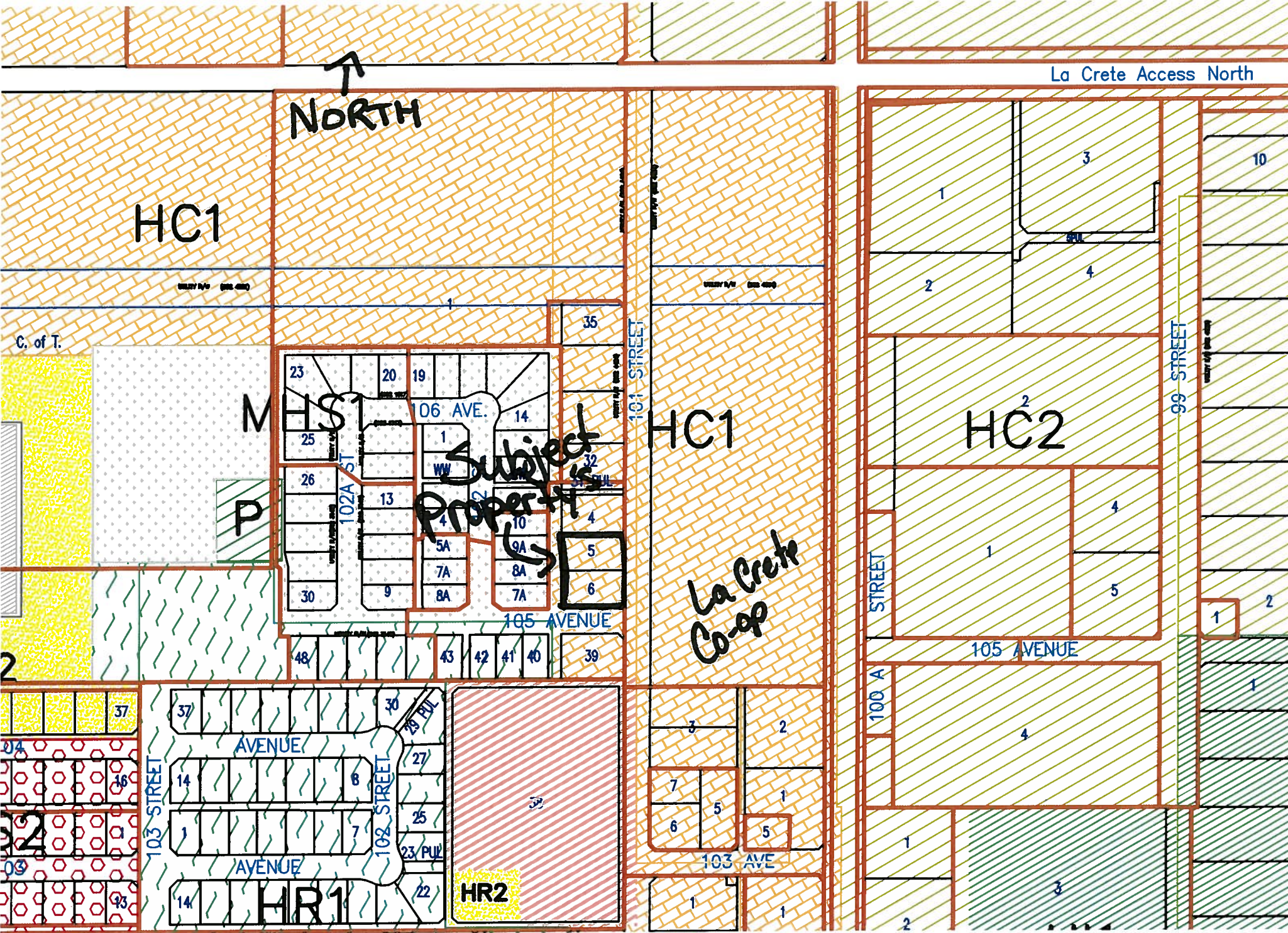
APPLICANT _____

DATE _____

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

[Signature]
REGISTERED OWNER

Aug 19 / 011
DATE



NORTH

La Crete Access North

HC1

HC1

HC2

Subject Property

La Crete Co-op

C. of T.

MHS
P

103 STREET

102 STREET

101 STREET

99 STREET

100 A STREET

37

14

14

23

25

26

48

20

13

43

19

4

42

14

10

41

1

5A

7A

40

32

4

39

35

6

38

3

7

6

1

2

2

5

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4

4

3

3

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4

4

3

10

4

4

1

3

1

2

1

1

2



102 ST

105 Avenue

Subject Property

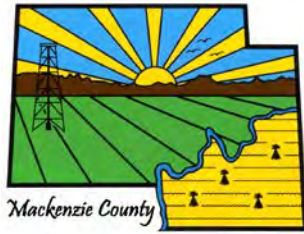
La Crete Co-op

4
N

982 1128 8A

4548

43



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 11, 2011
Presented By:	Marion Krahn, Supervisor of Planning Services
Title:	PUBLIC HEARING Bylaw 837-11 Land Use Bylaw Amendment for the Cancellation and Consolidation of Plan 792 1881, Block 18, Lots 3 and 4 (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 837-11, being a Subdivision Plan Cancellation application to cancel and consolidate Plan 792 1881, Block 18, Lots 3 and 4 for the purpose of creating one title, received first reading at the September 13, 2011 Council meeting.

The Planning Department received a Land Use Bylaw amendment application for the cancellation and consolidation of two Hamlet Commercial District 1 (HC1) zoned lots within the Hamlet of La Crete. The application was presented to the Municipal Planning Commission (MPC) at the August 30, 2011 meeting where the following motion was made:

That the Municipal Planning Commission recommendation to Council be for the approval of the Bylaw ____-11, being a Bylaw for the cancellation and consolidation of Plan 792 1881, Block 18, Lots 3 and 4, subject to the public hearing input.

Bylaw number 837-11 has since been applied to this application.

OPTIONS & BENEFITS:

This application was recommended by the Planning Department for the following reasons:

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

1. An existing building being situated in close proximity to the property line between the two lots, and
2. A future Development Permit application will likely include a condition for consolidation.

The existing operation has been designed to utilize both lots. The placement of the existing buildings results in the parking straddling the property line. As a result, the recommendation of the Planning Department is to consolidate the lots into one lot.

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

COSTS & SOURCE OF FUNDING:

All costs will be borne by the applicant.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 837-11, being a Bylaw for the cancellation of Plan 782 1881, Block 18, Lots 3 and 4 for the purpose of consolidation.

MOTION 2

That third reading be given to Bylaw 837-11, being a Bylaw for the cancellation of Plan 782 1881, Block 18, Lots 3 and 4 for the purpose of consolidation.

Author: M. Krahn Reviewed by: _____ CAO J. Roy Brideau

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 837-11

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. 837-11

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

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

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

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

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

WHEREAS, 751262 Alberta Ltd., being the registered owners of Plan 792 1881, Block 18, Lots 3 and 4, have requested that the lands be consolidated, and

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF MACKENZIE COUNTY DOES HEREBY ENACTS AS FOLLOWS:

1. Subdivision Plan 792 1881, Block 18, Lots 3 and 4 are hereby cancelled in full, and shall be consolidated as Lot _____, as outlined in Schedule "A" attached.

READ a first time this 13th day of September, 2011.

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

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

Bill Neufeld
Reeve

J. Roy Brideau
Chief Administrative Officer

BYLAW No. 837-11

SCHEDULE "A"

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

Plan 792 1881, Block 18, Lots 3 and 4 be cancelled and consolidated as Lot _____.



Continued from page 5... Terry Fox run

Rocky Lane hosted a Terry Fox event on the ski trails Sunday, September 18. Approximately thirty people participated this year.

La Crete Public School Terry Fox run on Thursday, Sept. 22, at 11:00 a.m. throughout the hamlet of La Crete, followed by a hotdog luncheon.

Ridgeview Central School ran on Monday, Sept. 26, while Sandhills Elementary School will run on Friday, Sept. 30.

Fort Vermilion, St. Mary's Elementary School ran on Monday, Sept. 26, while Fort Vermilion Public School will run on Wednesday, Sept. 28.

Most school-run Terry Fox runs began with an assembly. Some schools showed a short

documentary about Fox run, beginning in Apr. 12, 1980, by dipping his artificial leg into the Atlantic Ocean.

Even the youngest and most fussy students would go quiet and rest while watching a clip of Fox limping down an endless road for his dream.

Fox ran an average of 42 kilometers a day, and after 143 days and 5,373 kilometers, he made it to Thunder Bay, Ont., where his dream run would end. Or so he thought.

Though Fox did not complete his run, millions of Canadians across the nation have continued walking and running in his name, raising awareness and funds to fight the disease that took his life in 1981, just short of his 23rd birthday.



St. Mary's Elementary students in Fort Vermilion ran in memory of Terry Fox just after 2:00 p.m. on Monday, Sept. 26.



MACKENZIE COUNTY

MEMBER AT LARGE POSITIONS NOW AVAILABLE FOR THE FOLLOWING BOARDS/COMMITTEES

- Assessment Review Board (2 Positions)
- Inter-Municipal Planning Commission (1 Position)
- Inter-Municipal Subdivision & Development Appeal Board (2 Positions)
- Mackenzie Housing Management Board (4 Positions)
- Mackenzie Library Board (1 Position)
- Mighty Peace Tourist Association (1 Position)
- Municipal Planning Commission (3 Positions)
- Subdivision & Development Appeal Board (3 Positions)

For more detailed information regarding these Boards/Committees please visit our website at www.mackenziecounty.com or contact our office at 780-927-3718.

To apply please complete the **MEMBER AT LARGE APPLICATION FORM** available at any County office or online.

Deadline for applications is Friday, October 14, 2011.



MACKENZIE COUNTY

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Subsection I. (1) Rezoning Requirements
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Subsection I. (1) Rezoning Requirements
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Subsection J. 1. Rezoning Requirements
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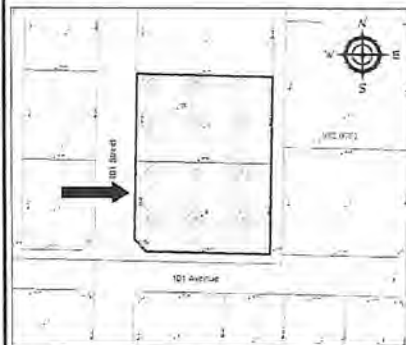


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Mackenzie County
P.O. Box 640, 4511 46 Avenue
Fort Vermilion, AB T0H 1N0

INVITATION TO TENDER

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Al Hoggan
Director of Community and Protective Services
Mackenzie County
Phone: 780-927-3718
Fax: 780-927-4266
Email: ahoggan@mackenziecounty.com

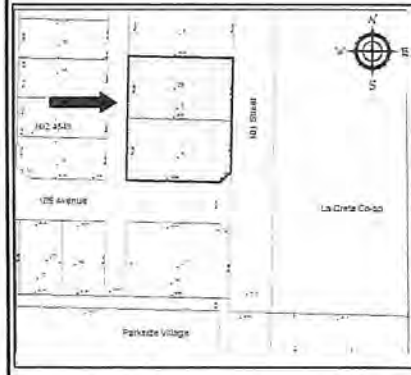


MACKENZIE COUNTY

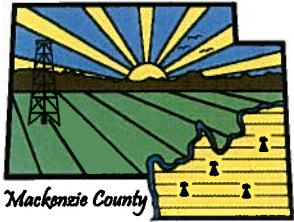
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LAND USE BYLAW AMENDMENT APPLICATION

APPLICATION NO. _____

NAME OF APPLICANT <i>Ld Crete Hotel</i>		
ADDRESS <i>Box 329</i>		
TOWN <i>Ld Crete AB</i>		
POSTAL CODE <i>T0H 2H0</i>	PHONE (RES.) <i>6-0634</i>	BUS.

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF REGISTER OWNER <i>751262 Alberta Ltd</i>		
ADDRESS <i>Box 329</i>		
TOWN <i>Ld Crete AB</i>		
POSTAL CODE <i>T0H 2H0</i>	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS.	SEC.	TWP.	RANGE	M.	OR	PLAN <i>7921881</i>	BLK <i>18</i>	LOT <i>344</i>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: *Cancellation + Consolidation of lots*

REASONS SUPPORTING PROPOSED AMENDMENT:

- Due to location of existing buildings (in close proximity of the property line) and possible future development.
- future development on the lands will likely require consolidation of the lots.

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

RECEIPT NO. *137498*

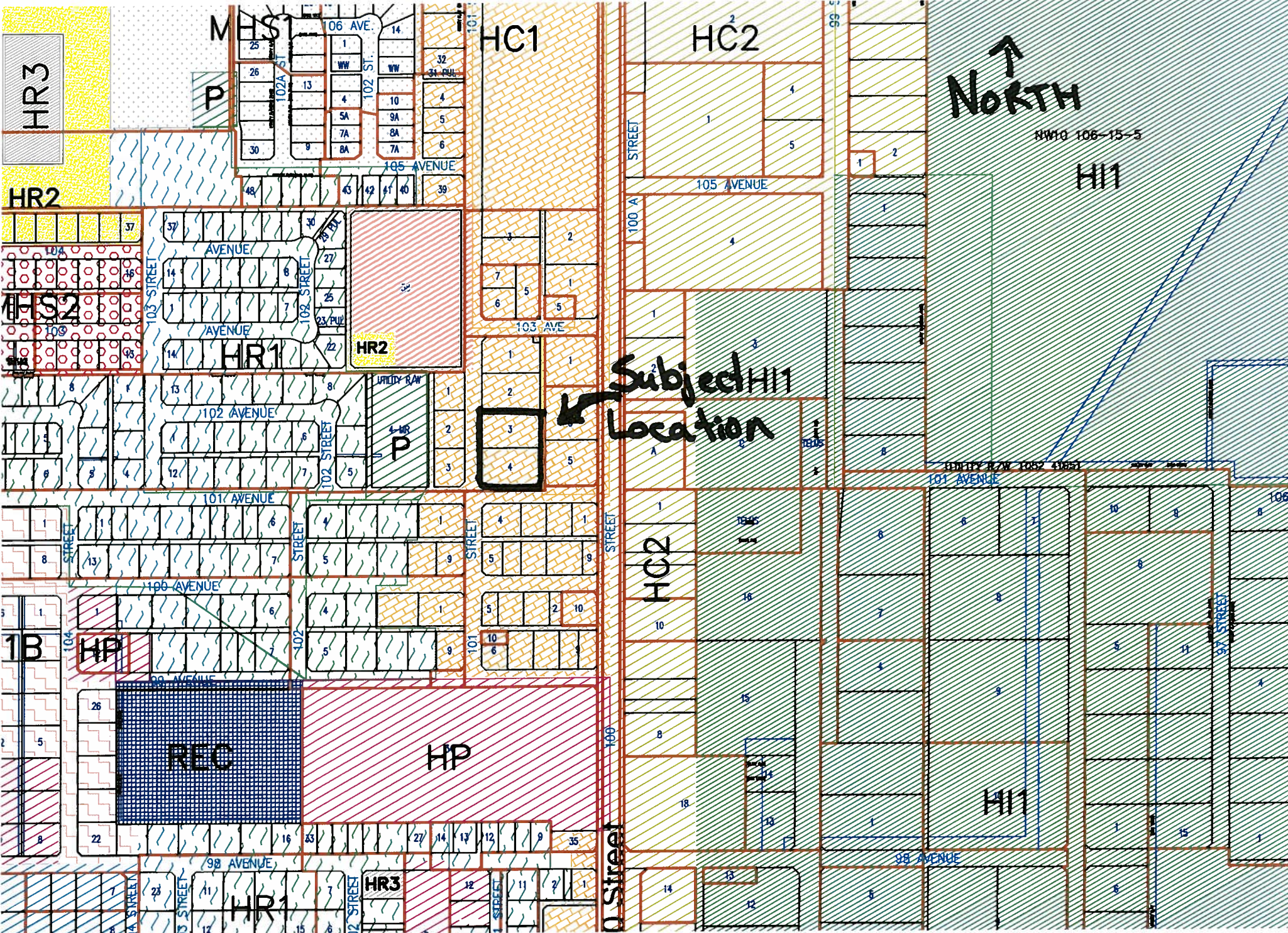
APPLICANT _____

DATE _____

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

[Signature]
REGISTERED OWNER

Aug 19/011
DATE





4N

102 ST

862 1341

101 Street

Subject Property

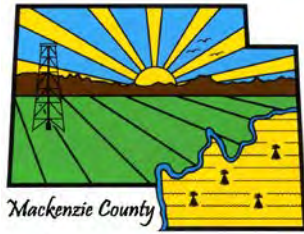
1160 NY

82 0781

729 MC

762 1956

100 Avenue



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 11, 2011
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Request to Waive a Utility Bill

BACKGROUND / PROPOSAL:

Mackenzie County provides water and sewer services to its residents.

OPTIONS & BENEFITS:

We received a letter from Mr. & Mrs. Dana Williams regarding an unfortunate accident of a water line/tap rupture. Please see the attached letter.

As a result, Williams's utility account was charged \$3,398.06 for 1,041 m³ for water & sewer.

In the past, the County made adjustments to the sewer charges in similar cases. An adjustment to an individual account would be a reduction in the sewer charge to the past six month's average sewer charge. There were no water charge write offs.

COSTS & SOURCE OF FUNDING:

2011 Operating Revenues

RECOMMENDED ACTION: (requires 2/3)

That the August 2011 sewer charge for utility account 101113.04 be reduced to the past six month's average.

Author: J. Whittleton **Review Date:** _____ **CAO** _____

September 23, 2011

MacKenzie County
4511-46 Ave.
Box 640, Fort Vermilion, AB
T0H 1N0

Subject: MacKenzie County Water Bill dated 8/13/2011 Account No. 101113.04
A request for a reduction in bill charges

Dear Council Members,

This letter is to request a reduction in our water and sewer charges for the month of August 2011. Current charges on our account are an astounding \$3,398.06 with a total water usage of 1041.00 cubic feet. An average monthly bill for us is approximately \$45.

Between August 1st and August 20th, 2011 our house was unoccupied while we were out of province. While we were away a waterline servicing one of the outside taps ruptured spilling water in our basement and outside the basement wall. As you can understand, we were both very shocked to see the damage when we returned home. We had made arrangements for someone to check on our house and perform routine summer maintenance, yet the broken waterline was not detected until our return.

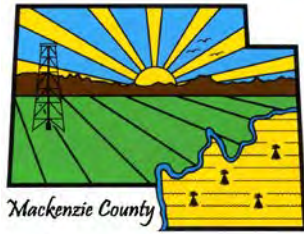
As a result of the waterline rupture we had damage to our belongings and have not since been able to use the basement. The house is a rental and the owner has not repaired the damages to the dry wall and insulation and it may be some time before the basement is useable again.

The rupture was not the result of any neglect in maintenance as the homes plumbing was inspected in January and deemed to be in good working order. The broken water line has been repaired and all plumbing has been inspected for a second time. This should minimize the chances of this happening again.

This is an unfortunate incident that we wish had never happened. We are hoping that the county will show some leniency by reducing our bill to our average monthly charges or to an amount deemed reasonable by council.

Regards,

Mr. & Mrs. Dana Williams



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 11, 2011
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Tax Forfeiture Properties Sale

BACKGROUND / PROPOSAL:

Council directed Administration to offer the four tax forfeiture properties for sale by Public Auction on October 11, 2011 at 1:00 pm in the Council Chambers located at 4511 – 46 Ave, Fort Vermilion. The ad was placed in the August 15, 2011 issue of the Alberta Gazette.

The following properties have been considered for public auction due to tax arrears:

Roll	Legal	Civic	Area	Location	Zoning	Assessed Value	Amount owing
081648	9624275.4.29	2008 Oil Crescent	.94 Acres	Ward 10	HG-1	\$11,740	\$14,650.30
148090	188TR.6.5	5003 – 43 Street		Ward 7	HR-1	\$25,840	\$2,014.18
296618	5,14,110,17,SW		160 Acres	Ward 8	A1	\$32,000	\$115.67
303325	9120231.1.1 5,19,110,14,SE		4.99 Acres	Ward 9	A1	\$129,930	\$6,091.83

OPTIONS & BENEFITS:

The properties are being offered for sale as authorized under section 418 of the Municipal Government Act:

Offer of parcel for sale

418(1) Each municipality must offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid.

Author: _____ Review Date: _____ CAO _____

Roll 08648:

One of the conditions of the sale of land in 2007 was that lots 28 and 29, Block 4, Plan 9624275 (Roll 081648) must be consolidated and developed within one year from the land title transfer. Lot 28 is under tax notification and will appear in the next year's public land sale.

Rolls 148090 and 296618:

Since the advertisement, the arrangements have been made for the properties under these rolls.

There is no arrangement for roll 303325 at the time of this RFD preparation.

COSTS & SOURCE OF FUNDING:

If a property is sold, the County would recover taxes and other costs incurred regarding the property. The remaining proceeds will be dealt with as mandated by the MGA.

RECOMMENDED ACTION:

Motion 1:

That the property under tax roll 081648 (Plan 962 4275, Lot 4, Block 29) be removed from the 2011 auction list due to non-compliance at time of purchase.

Motion 2:

That the following offer be accepted subject to 10% down payment on October 11, 2011 and the balance payable within 30 calendar days and prior to the title transfer:

<u>Property description</u>	<u>Reserve Bid</u>	<u>Buyer</u>
Tax Roll 303325 Plan 912 0231, Block 1, Lot 1 (SE 14 110 19 W5)	\$129,930	_____

OR (if no offers received):

Motion 2:

That the County obtains title to the property under tax roll 303325 (Plan 912 0231, Block 1, Lot 1).

Author: _____ Review Date: _____ CAO _____

Item 1

Legal: SE 14,110,19,5 – 9120231;1;1

Acres: 4.99

Zoning: A1 – Agricultural District 1

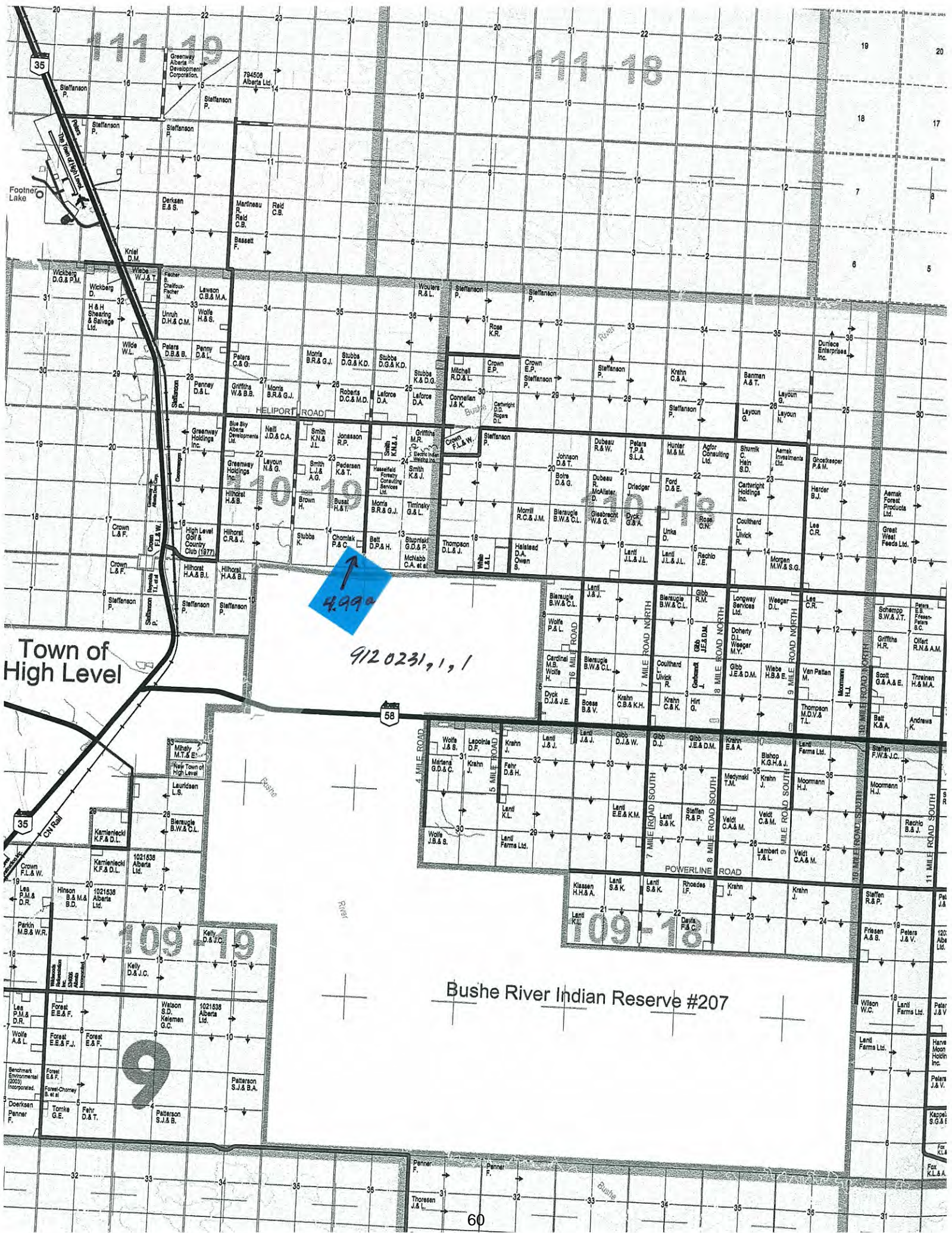
Title: 982 228 831

Linc: 0016735525

Tax Roll Number: 303325

Reserve Bid: \$129,930

Final Bid:



4999

912 0231, 1, 1

Town of High Level

Bushe River Indian Reserve #207

35

58

109-19

109-18

9

60

Item 2

Legal: 9624275;4;29

Acres: .94

Zoning: HG1 – Hamlet General District

Title: 072 717 461

Linc: 0026903229

Tax Roll Number: 081648

Reserve Bid: \$11,740

Final Bid:

HAMLET OF ZAMA

962 4275, 4, 29



2002 OIL 2008

FOX DRIVE

CRESCENT

TOWER ROAD

WOLF STREET

PINE AVENUE

BEACH ROAD

BEARPAW

CRESCENT

WILD

SECTION R/W





MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 11, 2011
Presented By:	J. Roy Brideau, Chief Administrative Officer
Title:	Economic Development for Elected Officials Course

BACKGROUND / PROPOSAL:

See attached information regarding the Economic Development for Elected Official's course offered by Economic Developers Alberta.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

\$300.00 registration fee plus travel and subsistence.

RECOMMENDED ACTION:

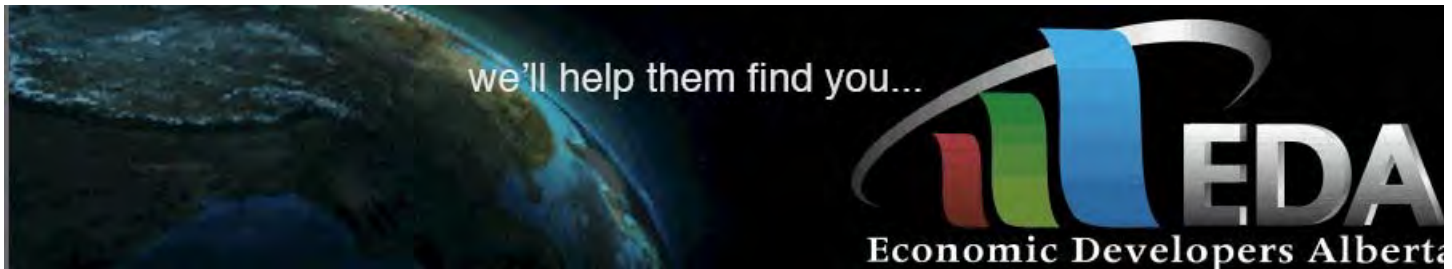
That one Councillor be authorized to attend the Economic Development for Elected Officials course in Grande Prairie on November 2, 2011.

Author: C. Gabriel Review by: _____ CAO _____

Carol Gabriel

From: Economic Developers Alberta (EDA) <admin@edaalberta.ca>
Sent: Tuesday, October 04, 2011 2:36 PM
To: Carol Gabriel
Subject: Good News! EDA's Economic Development Training for Elected Officials may be coming to a community near you!

Follow Up Flag: Follow up
Flag Status: Flagged



SPECIAL INVITATION

Dear Peter,

EDA's **Economic Development for Elected Official's** course is **coming to:**

LAC ST. ANNE- October 11

KILLAM - October 25

COUNTY OF GRANDE PRAIRIE - November 2

VEGREVILLE- November 25

This course provides you with strategies, tools, resources and experiences to help your community survive, thrive and grow. To download our brochure click [here](#).

Don't miss this unique opportunity to take a practical one-day course, designed specifically for elected officials.

Cost includes course manual, certified CEDTP Trainer for a day, room, lunch and refreshments/snacks for breaks, personalized certificate of completion and an opportunity to meet other elected officials from around the Province.

Make this course part of your professional development. For registration details go to www.edaalberta.ca under events. Space is limited so sign up early.

Sincerely,

Leann Hackman-Carty



ECONOMIC DEVELOPMENT FOR ELECTED OFFICIALS

OTHER COURSES OFFERED:

Establishing a Foundation
in Economic Development

Business Retention & Expansion

Business & Investment Attraction

Opportunity Identification

Project Management in Economic
Development

The Site Selection Process

Supporting Agriculture through
Community Economic Development

*For more information or to book
your course now, contact:*

Economic Developers Alberta
Phone: 1-866-671-8182
www.edaalberta.ca



**When it comes to economic development
– are you really in the loop?**

**Economic development is an essential,
complex, competitive field.**

**It encompasses processes, policies
and projects that community leaders
need to know about to improve the
economic, political and social
well-being of their residents.**

**It also requires strong leadership and
community engagement.**

**Elected officials have an
important role to play.**

EDA's **Economic Development for Elected Official's** course provides you with strategies, tools, resources and experiences to help your community survive, thrive and grow. You will learn about:

1. The Role and Function of Community Economic Development (CED):

- What is CED? How does it work?
- Who practices CED and how does it affect elected officials?
- How should you budget and monitor the economic development function?
- What is the relationship between municipal planning and economic development?

2. Issues and best practice examples in:

- Business investment, retention, expansion and attraction
- Tourism development and planning
- Industrial development and planning
- Understanding the role of public/private partnerships
- Opportunities for technology led development

3. How to manage the process:

- Working with your economic development staff
- Bringing the whole community to the table
- Developing and running effective community boards/committees
- Getting the right information at the right time, and getting a second opinion
- Obtaining funding for projects, plans and infrastructure
- Liability concerns and issues

4. How to create effective outcomes for your community:

- Ethical considerations in economic development decision-making. When economic interests compete with social good
- Measuring community value of the work done by your economic development staff

Elected Officials + Economic Development Training = Success



MACKENZIE COUNTY REQUEST FOR DECISION

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

BACKGROUND / PROPOSAL:

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

- Action List
- Letter from Fort Vermilion Board of Trade
- Fort Vermilion Recreation Board Meeting Minutes
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RECOMMENDED ACTION:

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

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

**Mackenzie County
Action List as of September 23, 2011**

Council Meeting Motions Requiring Action

Motion	Action Required	Action By	Status
September 9, 2008 Council Meeting			
08-09-633	That the Parks & Recreation Committee explores other regional locations for a provincial campground.	Al	In progress
August 11, 2009 Council Meeting			
09-08-643	That administration pursue the federal government in order to acquire a portion of the land for the third phase of the Fort Vermilion Walking Trail project as discussed.	Joulia	In Progress
November 10, 2010 Regular Council Meeting			
10-11-1060	That third reading be given to Bylaw 783-10, being a temporary road dedication bylaw for the existing roadway through the N ½ 26-104-14-W5M for the purpose of access to Part of SE 26-104-14-W5M (Plan 002 3789, Block 1, Lot 1).	Marion	Negotiations underway
10-11-1061	That administration proceed with registering the road plan as per Bylaw 783-10	Marion	Negotiations underway
February 8, 2011 Regular Council Meeting			
11-02-129	That administration investigate options for a snow dump area in the La Crete area before the 2011-12 winter season.	John	2012 Budget
March 8, 2011 Regular Council Meeting			
11-03-231	That the industrial water rate be TABLED to the next meeting.	Joulia	2012 Budget
11-03-242	That administration investigate what other municipalities do regarding teleconferencing during in-camera sessions.	Carol	Oct. 2011 Organizational Meeting
11-03-249	That the Finance Committee be authorized to discuss fire invoicing issues with the Town of High Level.	Joulia Finance	12-Sep-11 Special Meeting
March 30, 2011 Regular Council Meeting			
11-03-279	That the Policy RESV016 La Crete Emergency Service Reserve be TABLED for further review.	Al	Under review
11-03-305	That the Communications Ad Hoc Committee review 911 dispatch as discussed.	Roy	In progress
April 12, 2011 Regular Council Meeting			
11-04-350	That administration be authorized to enter into a	Joulia	Rocky Lane Ag Society

Motion	Action Required	Action By	Status
	Memorandum of Understanding with the Fort Vermilion School Division regarding the County's three year commitment to contribute \$50,000 annually towards the Rocky Lane Public School Agriculture Program with the funding being channeled through the Rocky Lane Agricultural Society.		reviewing a draft agreement.
11-04-362	That the Waste Management Ad Hoc Committee bring back implementation models for hamlet residential waste collection in La Crete.	Al	Al and Councillor Braun attending a waste conference.
11-04-369	That the Finance Committee be authorized to meet with the Town of High Level representatives to discuss the Airport Vicinity Protection Area, potable water line arrangements, the Annexation Agreement and the Regional Mutual Aid Agreement.	Roy Joulia	12-Sep-11 Special Meeting
11-04-370	That an offer be made to Alberta Health Services to lease out the High Level, La Crete and Fort Vermilion ambulance facilities as discussed.	Al	In progress
May 10, 2011 Regular Council Meeting			
11-05-447	That administration be authorized to assist the La Crete Agricultural Society in their pursuit of acquiring a space for the purpose of developing a "Jubilee Plaza".	Marion	Report with location options (pros & cons) completed. Contact information for preferred location being researched.
11-05-449	That the Chief Administrative Officer familiarize himself with the Fort Vermilion FCSS and the Recreation board concerns.	Roy	
11-05-451	That Council request that staff work with the La Crete Swimming Pool Committee to assist them in the development of a business plan approach for the La Crete Swimming Pool project.	Roy	Two meetings have been held with the Pool Committee. Assisted Committee with brochures for Get to Know You Nights
May 31, 2011 Regular Council Meeting			
11-05-510	That administration brings forward the dust control policy for review and the application procedure for information.	Roy	December 2011
June 29, 2011 Regular Council Meeting			
11-06-551	That Mackenzie County retract motion 11-02-150 and 11-03-307 and award Superior Safety Codes a three year Safety Codes Services Contract subject to the current fees remaining in place for the first three months of the contract term and that the new fees as proposed by Superior Safety Codes commence thereafter and that the fee split be 70/30 percent for Superior Safety Codes and Mackenzie County respectively.	Marion	Draft agreement under review, will be ready for signature shortly.

Motion	Action Required	Action By	Status
July 11, 2011 Regular Council Meeting			
11-07-586	That Council officially declares Mackenzie County an "Agricultural Disaster Zone".	Grant	Letter drafted
July 27, 2011 Regular Council Meeting			
11-07-606	That administration develop a policy for hamlet utility servicing that reflect the options and benefits as discussed and review the existing water/sewer Bylaw.	John	Meeting scheduled for October 28, 2011
August 9, 2011 Regular Council Meeting			
11-08-624	That administration prepare a plan to evaluate the preservation of 100A street in La Crete for future road expansion and that no development on these lands be approved.	Joulia	In progress
11-08-629	That a letter be sent to the Minister of Environment regarding the reopening of the Rainbow Pipeline.	Roy	Letter drafted
11-08-630	That administration research the LOC on the Fox Lake Road.	Roy	Research completed and shared with Council.
11-08-648	That the minimum lots sizes in HR1A and HR2 be brought back for discussion.	Marion	
August 22, 2011 Regular Council Meeting			
11-08-662	That Council direct administration to develop a policy and strategy session to be held monthly; the same day as a regular Council meeting.	Roy	1 st session scheduled for October 11, 2011
11-08-674	That the following approach be taken to gather the information for the Upper and Lower Peace Region Position Paper on local level (Mackenzie Municipal Service Agency Initiative): <ul style="list-style-type: none"> 1. A council workshop be set for October 3, 2011 at 2:00 p.m. in Fort Vermilion to Discuss and complete the MMSA's Land Use Framework survey; 2. The survey be made available to public at the County's offices (voluntary participation) 3. Send the survey to the industry stakeholders; 4. Participate in a tri-council regional meeting if possible. 	Joulia	Advertisements have been placed and available online.
11-08-679	That any further discussions on the High Level Rural Ratepayers meeting be deferred to the September 12, 2011 Strategy meeting.	Roy	12-Sep-11
11-08-681	That administration write a letter to Alberta Transportation strongly voicing our disappointment in the current level of service and to investigate ways to improve the service of the La Crete Ferry.	Roy	Sent via email to Minister of Transportation

Motion	Action Required	Action By	Status
11-08-683	That administration write a letter to Alberta Transportation to erect a ferry sign at Blumenort intersection.	Roy	Drafting letter
11-08-689	That Council direct administration to sign the Mutual Aid Agreement with the Town of High Level and the Town of Rainbow Lake, for fire services within Mackenzie Region, as presented.	AI	In progress
September 13, 2011 Regular Council Meeting			
11-09-705	That the Hazardous Materials Mutual Aid Agreement be TABLED for further information.	AI	
September 23, 2011 Regular Council Meeting			
11-09-762	That administration bring back emergent type changes to the Land Use Bylaw as they relate to the Hamlet of Zama.	Marion	Under review. Items will be reviewed with area Councillor, researched and then presented to Council.
11-09-763	That, in order to undertake the priority Water Treatment Plant Improvement and the Main Lift Station Upgrade projects in the Hamlet of Zama, administration prepares and submits two applications under the Alberta Water & Wastewater Program for these projects and that the following action be taken:		
11-09-767	That administration prepare a statement that can be shared with the public regarding protocol for in-camera sessions.	Roy	
11-09-770	That administration prepare a report of the history of the La Crete post office and present options to Council to address the safety concerns.		
11-09-773	That administration be authorized to negotiate a rental agreement with River Road Cable as presented in Option 1.	AI	
11-09-774	That the Chief Administrative Officer and the chair of the Ice-Bridge Committee set up a meeting with Alberta Transportation to discuss the Tompkins Ice-Bridge.	Roy	Meeting held October 3, 2011
11-09-775	That a response letter be sent to the Town of High Level regarding annexation.	Roy	
11-09-776	That administration invite Environment Canada – Canadian Wildlife Service Prairie and Northern Region as a delegation to the October 11, 2011 Council meeting to discuss the proposed national recovery strategy for boreal caribou.	Roy	Possibly attending a meeting in November.

Motion	Action Required	Action By	Status
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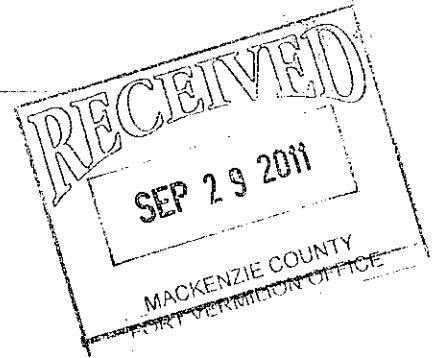
Community Sustainability Plan – Action Items

Tasks	Responsibility	Approximate Deadline
Sustainable governance items:		
Citizen-engagement plan, formal avenues for active citizen involvement in strategic planning, long-term planning; undertake citizen satisfaction surveys;	CAO	
Local elections – collect, keep and report to Council voter data from municipal elections (comparative between elections);	Carol	
Review and/or establish Council Policy/Procedure on media communications, responding to citizens, contact with Government, etc.;	CAO, Joulia, Carol	
Establish a Council Library in the Corporate Office (make a variety of municipal government related books and magazines available);	CAO, Carol	
Service delivery items:		
Review standards for the services that are delivered and establish a formal process to review and evaluate compliance with those standards;	Marion, John, Al, Don	
Infrastructure items:		
Review and recommend options regarding an infrastructure management system;	Al	
Review/develop a plan for maintaining municipal infrastructure;	Al, Don, John, Grant	
Economic vitality items:		
Bring options regarding establishing an annual business licensing;	Marion	
Risk management items:		
Review and report to Council regarding a municipal service continuity plan;	Al, Don, John	
Review and report to Council regarding Occupational Health and Safety practices (inclusive of CORE certification status).	Al, Don, John	



Fort Vermilion Area Board of Trade

P.O. Box 456
Fort Vermilion, Alberta T0H 1N0
Tel: 780.927.4008



To: Mackenzie County
Fort Vermilion.
re: High flows of Peace River.

Dear Council:

At our last meeting Sept 6 2011 we discussed the constant fears in the community of Fort Vermilion regarding the Peace River going over its banks.

In the last 30 years people have been evacuated between 6 and 10 times.

When the spring arrives you will see many people keeping an eye on the River because you never know where the ice will jam.

There is also a price attached to evacuation and other matters related to it.

We ask council to show some proactive intention towards this problem.


put some money in next years budget to hire a consultant to see what a dike and storm gates would cost to finally take the pressure of the Fort Vermilion residents.

@ Council agenda

Rod
2/10/11

Established 1914 - "Where Alberta Began."

yours truly


M Braat chair

Fort Vermilion Recreation Board
Regular Meeting
Complex – Hall
January 26, 2011

Present: Cameron Cardinal, Con Mercredi, LaDawn Dachuk, John Simpson, Ena Simpson, Odell Flett

Members: Alfa Twidale, Louise Smith

Guests: Al Hoggan – Director – Operations North – Mackenzie County

Al gave an update of the ice plant after SYMCO inspected it. It is time for it to be replaced.

Call to order: Meeting called to order by chair, Cameron Cardinal at 7:35 pm.

Additions to Agenda: John Simpson moved acceptance of agenda with additions. LaDawn Dachuk seconded.

Adoption of Minutes: Motion by John Simpson to accept minutes of January 26, 2011 with corrections. Seconded by Con Mercredi.

Arena Supervisor Report: Draft tournament raised \$1642.00.

Fort Vermilion Minor Hockey has a request for the old bingo cards that the Recreation Board has for a fundraiser. Motion made by John Simpson that Fort Vermilion Minor Hockey can have the use of the bingo cards for \$50.00. La Dawn Dachuk seconded.

FCSS would like the Fort Vermilion Recreation Board to be part of the winter blues session. Meeting on February 28, 2011.

Motion by John Simpson to accept supervisor's report as presented and seconded by Con Mercredi.

Financial Report: Financial report presented. Motion by Ena Simpson to accept financial report as presented. Seconded by La Dawn Dachuk.

Sub Committee Reports:

Building Committee: Mid March on set for completion. Motion by Odell Flett to have a sub committee for the fitness center. Seconded by Ena Simpson. The committee will be Cameron Cardinal and Odell Flett.

Curling Rink: Tabled for Grant Charles.

Concession: Slow and everything okay. Staffing issues under control.

Mud Bog: Financial Report was presented by La Dawn Dachuk.

Splash Park: Tabled.

Membership Involvement: Will not have a page on facebook.

Correspondence:

Old Business: Policies and Procedures tabled.

Internet Costs: David Froese – CCI – to much, Telus, \$100 \$150.00 per month. Motion by Odell Flett that Con Mercredi go ahead with internet access VIA Telus depending it is within the budget. Seconded by Con Mercredi. All infavor. Carried.

Hiring – tabled

Records: It was brought to the attention of the board that records are not up to date and the information is needed.

AGM: March 2, 2011 – 7:30 pm, Complex – Hall.

In Camera: Motion by John Simpson to go in camera at 10:35. Seconded by Con Mercredi.

Motion by John Simpson by come out of camera at 11:03. Seconded by Con Mercredi. Carried.

Discussion on personnel. Ena Simpson made motion for employee to have pay done. Con Mercredi seconded. 1 against. Carried.

Discussion on casual employment and to be brought back for policy and procedures. John Simpson made a motion that casual employees start at \$12.00 per hour. All in favour. Carried.

Next Meeting: February 22, 2011, Complex – Hall @ 7:30.

Adjournment: Motion by Con Mercredi to adjourn meeting at 11:07. Seconded by Ena Simpson. Carried.

Fort Vermilion Recreation Board
Regular Meeting
Complex – Hall
February 22, 2011

Present: Cameron Cardinal, John Simpson, Ena Simpson, Jason Kerr, Odell Flett

Members:

Guests:

Call to order: Meeting called to order by chair, Cameron Cardinal at 7:42 pm.

Additions to Agenda: Grant Charles moved acceptance of agenda with additions.
John Simpson seconded.

Adoption of Minutes: Motion by John Simpson to accept minutes of January 26, 2011.
Seconded by Grant Charles.

Arena Supervisor Report: Arena Supervisor's report presented. Garbage Disposal information was tabled to next meeting.

Motion by John Simpson to accept supervisor's report as presented and seconded by Jason Kerr.

Financial Report: Financial report presented. Motion by Grant Charles to pay Minor Hockey for concession supplies for the amount of \$936.00. Seconded by Jason Kerr. Carried.

Motion by Jason Kerr to accept financial report as presented. Seconded by John Simpson.

Risk Management Assessment forms to be filled out. Mackenzie is requesting this. Duane Auger, Arena supervisor to fill out forms and give back to board.

Community Service clients to be supervised by arena staff. Duties and schedule be made up.

Bylaws at County Office to be re-typed and ready for special meeting.

Motion by Ena Simpson to accept financial report as presented. Seconded by  La Dawn
Dachuk.



Sub Committee Reports:

Building Committee: Everything in place.

Fitness Center: Committee to look for very good second hand equipment.

Curling Rink: There is a committee of 5 people on Curling Club. Motion by Grant Charles to pay John Flett (14 hours) and Chris Peters (8 hours) at casual wages for their hours. Seconded by John Simpson. Carried

Square Draw going well. ~~Bonspiel on March 14 & 15~~
Student/Adult bonspiel on March 12, 2011. Motion by John Simpson to to have a student/Adult bonspiel at \$40.00 per team for promotion. \$20.00 goes to ice time. Seconded by Jason Kerr. Carried.

Concession: Motion by Grant Charles that concession hours are 5:30 to 10:30 with grill shut off at 10:00. With special events coordinated as they occur. Seconded by Jason Kerr. Carried. 1 opposed.

Ticket Sales: Letter to go to businesses and tickets to be sold at tournaments. Get prizes as early bird draws at each tournament. Try get something donated

Splash Park: CFEP grant to be in by March 15, 2011.

Correspondence:

Old Business: AGM: March 2, 2011 – 7:30 pm, Complex – Hall. Positions opened are vice President, Secretary, Treasurer – 1 year term, Directors: Con and Shirley's positions.

New Business; Motion by John Simpson to have a Hockey Tournament and Social for fundraiser on April 8, 9 and 10, 2011. Seconded by Jason Kerr.

Motion by Ena Simpson to apply for STEP funding for summer program student at \$12.00 per hour. Seconded by John Simpson. Carried.

In Camera: Motion by John Simpson to go in camera at 10:25. Seconded by Ena Simpson. Carried.

Out Camera: Motion by John Simpson to come out of camera at 10:54. Seconded by Jason Kerr. Carried.

Motion by Ena Simpson to send a letter to people on zero tolerance policy. Seconded by Grant Charles. Carried.

Next Meeting: AGM, March 2, 2011, Complex – Hall @ 7:30.
Regular Meeting, March 16, 2011, Complex – Hall @ 7:30.

Adjournment: Motion by Grant Charles to adjourn meeting at 11:07. Seconded by Jason Kerr. Carried.

Fort Vermilion Recreation Board
ANNUAL GENERAL MEETING
March 2, 2011
Complex – Hall

Present: Cameron Cardinal^M, John Simpson^M, Ena Simpson^M, Jason Kerr^M,
Grant Charles^M, Con Mercredi^M, Louise Smith^M, Joyce Belcourt^M,
Vicky Lizotte^M, Ronald Lizotte^M, Klarence Bouwman^{N-M}, Ilene
Lizotte^M, Peggy Shirt^M, Eric Jorgensen^{N-M}

*NM - Non member
M - Member.*

Members: Odell Flett – Councillor - Mackenzie County

Meeting called to order at 7:51 pm

Adoption of minutes:

Motion by Louise Smith with corrections to accept the AGM minutes for February 23, 2010. Seconded by Jason Kerr. All in favour. Carried

Financial Report:

Motion by Ena Simpson to accept unaudited financial report. Vicky Lizotte seconded. All in favour. Carried.

Motion by Odell Flett to leave membership at \$10.00. Seconded by Louise Smith. All in favour. Carried.

Old Business:

First Nations re-define of boundary for Recreation Board to be brought back to a special meeting.

President's Report:

Cameron Cardinal gave a verbal report of all happenings in the past few months that he has been elected as President.

Motion by Louise Smith to accept the Presidents report. Grant Charles seconded. All in favour. Carried.

Elections:

Vice President:

Louise Smith nominates John Simpson – Declined
Ilene Lizotte nominates Grant Charles – accepted

Ena Simpson moves nominations cease.

Grant Charles Vice President.

Secretary:

Ilene Lizotte nominates Peggy Shirt – Declined
Grant Charles nominates Joyce Belcourt – Declined

Position is still vacant.

Directors – 2 years

Louise Smith nominates Con Mercredi – Accepted
Vicky Lizotte nominates Joyce Belcourt – Accepted
Ilene Lizotte nominates Peggy Shirt – Accepted

Odell Flett moves nominations cease and asks that Eric Jorgensen and Klarence Bouwman count the ballots. Seconded by Louise Smith. All in favour. Carried.

Directors for 2 years are Con Mercredi and Peggy Shirt.

Director – 1 year

Louise Smith nominates Joyce Belcourt – Accepts
Peggy Shirt nominates Ilene Lizotte – Accepts

Louise Smith moves nominations cease. Vicky Lizotte seconded. All in favour. Carried.

Director for 1 year is Joyce Belcourt.

Louise Smith moves ballots be destroyed. John Simpson seconded. All in favour. Carried.

Motion by Louise Smith that Daniel Ringrose be appointed to do the audit for the fort Vermilion Recreation Board. Seconded by Odell Flett. All in favour. Carried.

Regular Meeting:

March 16, 2011 at the Complex.

Motion by Louise Smith to adjourn meeting.

Fort Vermilion Recreation Board
Regular Meeting
Complex – Hall
March 16, 2011

Present: Cameron Cardinal, Grant Charles, Ena Simpson, Joyce Belcourt, Odell Flett, La Dawn Dachuk, Peggy Shirt,

Members: John Simpson, Louise Smith

Guests:

Call to order: Meeting called to order by chair, Cameron Cardinal at 7:45 pm.

Additions to Agenda: Grant Charles moved acceptance of agenda with additions. Ena Simpson seconded.

Adoption of Minutes: Motion by Ena Simpson to accept minutes of February 22, 2011. Seconded by Odell Flett. Motion by Ena Simpson to accept Special Meeting minutes of March 2, 2011. Seconded by Joyce Belcourt.

Arena Supervisor Report: Arena Supervisor's report presented. Garbage Disposal information was tabled to next meeting.

Motion by John Simpson to accept supervisor's report as presented and seconded by Jason Kerr.

Financial Report: Financial report verbally presented due to financial statement coming in today. Motion by Ena Simpson to accept verbal financial report. Seconded by Peggy Shirt seconded. Carried.

Sub Committee Reports:

Building Committee: John Simpson gave a verbal report on the building committee meeting. CFEP grant application is done and sent out. There are some minor issues with the additional that the committee is looking at.

Fitness Center: Committee to look for very good second hand equipment. Cameron Cardinal is getting in contact with Mr. Thompson from St. Mary's School regarding weights.

Curling Rink: Student/Adult bonspiel was well advertised and there was no enough interest to have the bonspiel that was scheduled for March 12, 2011.

Concession: Concerns of running out of food for the Mark Quewezance Memorial Hockey Tournament were discussed.

Splash Park: CFEP grant to be in by March 15, 2011.

Correspondence:

Old Business: Risk Management Forms: Tabled.

Bylaws: Tabled

Step Funding: Funding papers were not filled out this year.

Tournament: The Fundraising Hockey tournament for April 8, 9, 10, 2011 will be a go as long as the plant holds out. Volunteers will be needed for the weekend.

Computer: Tabled

Pop Machine: Tabled

New Business:

In Camera: Motion by Ena Simpson to go in camera at 9:36. Seconded by LaDawn Dachuk. Carried.

Out Camera: Motion by Joyce Belcourt to come out of camera at 10:25. Seconded by Peggy Shirt. Carried.

Motion by Peggy Shirt that Cameron Cardinal sends a letter to Dwayne Auger regarding incident on March 16, 2011. Seconded by Joyce Belcourt. Carried.

Next Meeting: Regular Meeting, April 26, 2011, Complex – Hall @ 7:30.

Adjournment: Motion by La Dawn Dachuk to adjourn meeting at 10:36. Seconded by Grant Charles. Carried.

Approved May 17, 2011

[Signature] *[Signature]*

Fort Vermilion Recreation Board
Special Meeting
March 2, 2011
Complex – Hall

Present: Grant Charles, Jason Kerr, Con Mercredi, Ena Simpson, Joyce Belcourt, Peggy Shirt, Cameron Cardinal

Meeting called to order at 9:51 pm

A letter was received by the McLean family regarding the Mark Quwezance Memorial Hockey tournament for March 4th, 5th, & 6th, 2011.

Ena Simpson moves that the Board give the McLean family the tournament ice time at \$80.00 per hour with a 10% discount. Seconded by Grant Charles. All in favour. Carried.

Regular FVRB mtg. May 11/11 in the Hall.

1) mtg called to order @ 8 pm.

Present - Ina Swinson, Cameron Cardinal, Duane Auger, Jason Kerr, Odell Flett, Peggy Shirk, Grant Charles (arrived at 8:15 pm) LeDawn + Joyce excused.

2) Additions to agenda - garbage disposal for old Business and Concession Inventory, Ice Plant Swim Lessons added under New Business

3) Jason moved acceptance of agenda Peggy seconded
Carried

4) Ina moved March 16/11 Board mtg minutes be accepted as presented. Jason seconded. Carried.

5) Arena Supervisor's Report - Duane Auger, report circulated. Ina moved acceptance of his report Jason seconded. Carried.

6) Financial monthly report reviewed. The treasurer and the board recognize room for improvement of the monthly financial statements and the treasurer has been working on this since last year.

County Representative - Odell Flett reinforced the need for the AGM date needing to be changed to accommodate the review needed for the Annual Review engagement of financial affairs of the Board. As the current Board is in the midst of a bylaw + policy review this will be noted for the next such bylaw/policy review mtg for May 24 at 7:30 pm

Jason moved acceptance of the Financial Report. Grant seconded. Carried.

7) Subcommittee report on concession.

a) Peggy moved that we advertise the tendering of the concession for the 2011 - 2012. Jason seconded
Carried.

b) County Rep, Odell inquired about a broad opening plans for the dressing room. A broad opening committee

rooms established with Ina, Cameron and
Jayce volunteering to be on it.

- c) The curling ~~at~~ subcommittee, and Grant
Charles leading this committee, will
priorize the curling needs for capital improvements.
- d) The splash park project continues with fundraising.
An FCC Community Spirit Grant will be applied
for. Cameron will assist the Treasurer with this.
- e) Comment re the fitness room that Mr. Thompson
sold his equipment to the FURB at a very good
price; a \$5000.00 value for only \$1500.00.

The Ina moved that the Roughnecks wrestling
club have full access to the fitness room
under supervision of Rob Thompson, their coach.

Peggy Shirk seconded. Carried.

Cameron to write a letter to the coach re:
his request, and the Board's response.

- f) A reminder given to the Board re the Bylaws &
Policy mtg. for May 24/11 at 7:30 at the Complex.
with the facilitator Larry Stewart.
No other correspondence

~~g) Computer tabled~~

~~Pop machine tabled~~

~~Garbage disposal - Contracting bins from LTP Disposal's
is inadequate at this time.~~

~~New Business~~

9) Old Business

- a) Executive authority for bylaw statement will be
at Policy/Bylaw mtg. The board present, felt
all Board members should be involved in any
decisions.

- b) Rec. Board Raffle date changed from May 6/11 to

~~Committee was~~

June 21st 2011 at Aboriginal Day.

- c) Risk mgmt forms and Insurance update was referred to Arena Supervisor in consultation with Board Chair.
- d) Computer - tabled
- e) Pop machine - tabled
- f) garbage disposal - Contracting from LTP Desjardins is agreeable with staff. 2 pickups were done at a cost. This service should be monitored to see the dollar value / expense incurred versus local prices for such a service.

10) New Business

- a) Concession Inventory to be sold ~~as~~ in a concession that the Rec. Board will ~~partially~~ ^{be responsible for} ~~be responsible for~~ on Aboriginal Day. Committee. The Aboriginal Day Committee is organizing events at the complex and fundraising focus is entirely for the Splash Park via ~~ticket sales~~ ^{Poffle} a silent auction (from donated items from community) 50/50's; The ^{FVRB} Poffle tickets and draw in the eve. and ^{the} concession.

Peggy moves that the FVRB allow the Aboriginal Day Committee use of the complex hall in and outside; for the fee of \$100.00 - 50% paid by the Aboriginal committee and 50% by the FVRB. for the 21st of June 2011. ~~She~~ seconded - Defeated.

^{we as} She moved that ^{we as} the FVRB as partners with the Aboriginal Day Committee ~~to~~ hosting the Aboriginal Day Celebrations and Splash Park Fundraiser on June 21 at the Complex using the hall and the outdoor facilities waive the rental fees. ~~Grant~~ seconded. Carried.

Odell, as county Rep. mentioned the interest of the new County CEO in attending a FVRB mtg. An invitation to do so will be extended.

b) Ice Plant - Jason moved that we get CIMCO to come and assess the ice plant with Dwayne, the Supervisor, executive of the FVRB and County North operations manager in attendance. Carried. Seconded by Grant. Carried.

c) Ena moved that the FVRB continue to support swimming lessons for our community by financially supporting the bus and two supervisors for the two week lessons with the understanding that FVSS be fully responsible for organizing, hiring the supervisors and operating the swim program. Jason seconded. Carried. Dwayne will let Carla know re. this decision. Dawn Daehle arrived at 9:50 pm.

11) Peggy moved we go in-camera at 9:54 pm. Grant moved we go out-camera at 10:06 pm. no motion came forth from in-camera.

12) Next mtg to be June 16, 2011 at 7:30 pm.

Ena moved mtg adjourned at 10:10 pm.

FVRB mtg June 16, 2011

Agenda
Additions none
Acceptance of Agenda -

Jason, Grant
Joyce, Peggy, Ina
Dwayne, Odell (late)

Minutes of May 17/2011 circulated Ina move acceptance as written + circulated Peggy seconded. Carried.

Financial Statement reviewed and moved by Ina to accept as verbally given.
Jason seconded. Carried.

Concession lease ad. Renew it for two weeks and then closing date July 14/11 moved by Ina seconded by Grant Carried.

Re: Surviving letter received from the FVSS Board Grant and Ina will devise a letter to respond. moved by Peggy to do so. seconded by Jason. Carried.

Aboriginal Day - Concession Lileen, Barb, Becky.
Louise Smith - selling tickets
Auction table items - Grant
Grant will do 50/50's.
Joyce Concession in afternoon.
Popcorn Slushies Watermelon.
Pop/Juice, Chips.

Grant move that the Rec Board will cover the costs for the concession groceries. Ina seconded. Carried.

Canada Day - Breakfast by B. of Trade.
FVSS - Burgers ~~and~~ pop + chips.

Joyce

chips
pop
slushie, machine
popcorn.

Concession - ? 2-4 pm

Grant - Beach Volleyball drop in.

Peggy moves that we give \$200.00 to Lucy
prize for the children's games, to Bobbi Paul
organizer for the day. Joyce seconded Carried

Peggy moves that the Canada Day festivities
to be held in the concession, lobby and
outdoor grounds ^{at this complex} be free to the organizing
~~of~~ committee. Ina seconded Carried.

Peggy move that we ^{look into} provide a cell phone for the
complex as a basic on call phone.

Jason seconded.

Ina moves that we have the previous
motion re the supervisors cell phone use
by reviewing that motion and coming to the
next board mtg for a decision re
reimbursement of ~~this~~. Grant seconded
Carried.

Peggy moves that we meet July 19 to deal with
2 agenda items the bylaws and cell phone
issues; Dwayne's contract and relocation.

Special General mtg will be set for
~~Tuesday~~ August 16 at 7pm. to
deal with Amendment & 2 vacant positions

Mtg adjourned at 9:30 pm.

Pres: ~~John~~ Aug 10, 2011

Tres: Johnson Aug 10, 2011

Agenda
Bylaws -

Rec.
Board mtg

July 19, 2011

Evaluation / Supervisor.

Cell phone.

mtg. called to order at 7:23.

Present: Cameron, Odell, Joyce, Peggy, Grant,
Ira, Duwayne.

Duwayne to photocopy Bylaws.

John Simpson came and spoke re same water
issue in the addition from recent heavy rains.

Direction sought for the ^{original} lowest trough of the
south side of the bldg.

Grant moved that John S. ~~be~~ ~~to~~ proceed to get old
lowest trough off and then also
get quotes for roof eavestroughing and get Larry
to ^{complete} ~~investigate~~ the sealing issue.

Peggy seconded. Carried.

Bylaws went through each one and discussed

Peggy moved that we take the amended bylaws
to the special General Membership mtg on Aug 16/11
Jason seconded - Carried.

~~(Jason moved that we approach the county to assist us to~~

Grant move that we pay Dwayne \$30.⁰⁰/mo.
for his cell phone use related to ~~the complex~~ to his
supervisory role ^{at the Complex} commencing Aug 1st. 2011. Jason
seconded. Carried.

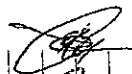
And move that the Facility Supervisor position
evaluation ~~contract~~ be moved to a specific mtg.
and for the interim to Dwayne Auger
continue in his role as facility supervisor
under terms of current contract.
Joyce seconded Carried.

~~Grant~~

Grant & move that Grant & Cameron do an ^{research}
and ~~conduct~~ an evaluation ^{+ contract} for the ~~supervisor position~~ ^{supervisors}
position ~~at~~ contract. to be brought to the Jason seconded
next mtg. Carried.

Next mtg to deal with concession - Aug 10, 2011
proposals. at 7:30.

mtg adjourned at 9:46

President  Aug 10, 2011
Pres. Emma Simpson Aug 12/11