

**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Wednesday, July 25, 2007  
10:00 a.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**AGENDA**

			Page
<b>CALL TO ORDER:</b>	1.	✓a) Call to Order	
<b>AGENDA:</b>	2.	✓a) Adoption of Agenda	
<b>ADOPTION OF THE PREVIOUS MINUTES:</b>	3.	✓a) Minutes of the July 10, 2007 Regular Council Meeting	1
<b>BUSINESS ARISING OUT OF THE MINUTES:</b>	4.	a) b)	
<b>DELEGATIONS:</b>	5.	a)	
<b>GENERAL REPORTS:</b>	6.	✓a) Mackenzie Housing Management Board Meeting Minutes of May 31, 2007	15
		✓b) Municipal Planning Commission Meeting Minutes of June 20, 2007	21
<b>PUBLIC HEARINGS:</b>	7.	✓a) Bylaw 636/07 Land Use Bylaw Amendment to Rezone Part of Fort Vermilion Settlement, Range 2, River Lot 8 from Hamlet Recreational District (REC) to Hamlet Residential District 1 (HR1) and Plan 2938RS, Block 3, Lots 1 through 6 from Hamlet Commercial Residential Transitional District (HRCT) to Hamlet Residential District 1 (HR1) – Fort Vermilion	49



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

**CORPORATE  
 SERVICES**

8.	a)	Council Committee Reports	
	b)	CAO & Director Reports	55
9.	a)	Hiring Policy – ADM046	59
	b)	Special Project Development <i>In-Camera</i>	65
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	e)	June 30, 2007 Income Statement and Term Deposits Report	73
	<del>f)</del>	<del>Town of High Level</del>	<del>105</del>
	g)	Mighty Peace Tourist Association	107
	h)	Hamlet Boundaries	111
	i)	Information/Correspondence	123
	j)		
	k)		
10.	a)	Bylaw 641/07 Road Closure West Boundary of NW 25-104-14-W5M and West Boundary of SW 36-104-14-W5M (Savage Prairie)	157
	b)	Bylaw 642/07 Land Use Bylaw Amendment to Rezone Part of SW 3-110-18-W5M from Rural Industrial District 1 (RI1) to Agricultural District 1 (A1) (High Level Rural)	165
	c)	Public Land Sale – NW & NE 8-116-22-W5M (Meander River)	173
	d)	Public Land Sale – Section 1-110-20-W5M West of High Level	181
	e)	Undeveloped Road Allowance – South of SE 1-104-18-W5M (Blue Hills)	193

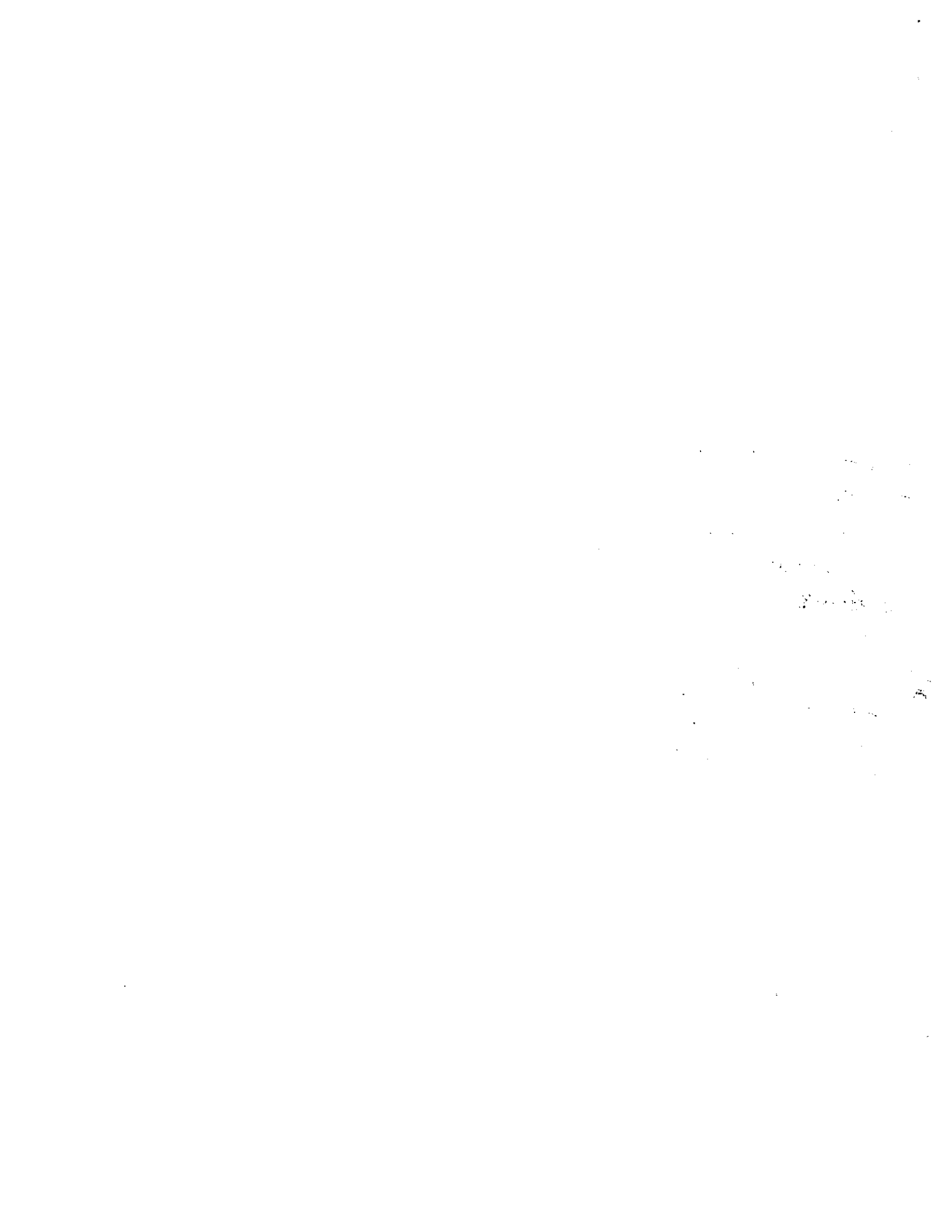
*ATV-Delegation  
 -Edwin Ward  
 Heerman D.*

*-concerns  
 curfew?  
 -close back alleys.*

*\*change bylaw.  
 -direct act of town  
 = 10 pm curfew  
 = close back alleys.*

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

*feasibility to  
 close  
 → on a community  
 basis*



- f) Development Statistics Report – January to June Comparison (2004-2007) 211
- g) Aerial Fire Apparatus – High Level Rural 213
- h)
- i)

**OPERATIONAL SERVICES:**

- 11.
- a) La Crete 99<sup>th</sup> Street Tender
  - b) La Crete 99<sup>th</sup> Street 217
  - c) Zama Water Treatment Plant Contract Documentation Completion
  - d) Fort Vermilion Caretaking Contract Tender
  - e) 102<sup>nd</sup> Street & 94<sup>th</sup> Avenue CAMRIF Project Tender (La Crete)
  - f) 100<sup>th</sup> Street & 99<sup>th</sup> Avenue Traffic Lights (La Crete) 229
  - g) Public Works Projects Update 235
  - h) 24/7 Flashing Beacons 237
  - i) Resource Road Priority List 239
  - j) County Signage 243
  - k)
  - l)

*Bill, Peter, Jeff & John @ 12:20 p.m.*

**IN CAMERA SESSION:**

- 12.
- a) Town of High Level Negotiations
  - b) Personnel
  - c) County Business Plan (Activation Analysis)
  - d) Highway 88



- ✓ e) High Level Airport
- f) Forestry
- g) Caribou Resources
- h) Waste Transfer Station Contracts
- i) *Special Proj Dev.*
- j)

**NEXT MEETING  
DATE:**

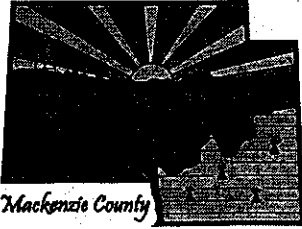
- 13. a) Regular Council Meeting  
Tuesday, August 14, 2007  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

- 14. a) Adjournment







# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Minutes of the July 10, 2007 Regular Council Meeting</b>

**BACKGROUND / PROPOSAL:**

Minutes of the July 10, 2007 Regular Council meeting are attached.

**OPTIONS & BENEFITS:**

N/A

**COSTS & SOURCE OF FUNDING:**

N/A

**RECOMMENDED ACTION:**

That the minutes of the July 10, 2007 Regular Council meeting be adopted as presented.

Author: C. Gabriel

Review Date: July 18, 2007

CAO



**MACKENZIE COUNTY  
REGULAR COUNCIL MEETING**

**Tuesday, July 10, 2007**

**10:00 a.m.**

**Council Chambers  
Fort Vermilion, AB**

**PRESENT:** Bill Neufeld Reeve  
Walter Sarapuk Deputy Reeve  
Peter Braun Councillor  
Ed Froese Councillor  
Jim Thompson Councillor  
Lisa Wardley Councillor  
Stuart Watson Councillor

**ABSENT:** John W. Driedger Councillor  
Greg Newman Councillor

**ADMINISTRATION:** William (Bill) Kostiw Chief Administrative Officer  
Carol Gabriel Executive Assistant  
Julia Whittleton Director of Corporate Services  
Paul Driedger Director of Planning & Emergency Services  
Mark Schonken

**ALSO PRESENT:** Susan McNeil The Echo  
John Szumalas Activation Analysis  
George de Rappard Activation Analysis

Minutes of the Regular Council meeting for Mackenzie County held on Tuesday, July 10, 2007 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Neufeld called the meeting to order at 10:05 a.m.

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

**MOTION 07-07-638** **MOVED** by Councillor Thompson

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

- 9. d) CAO Evaluation
- 9. e) Economic Incentive
- 9. f) Women's Health Initiative

5. b) Delegation - RCMP

**CARRIED**

**ADOPTION OF THE  
PREVIOUS MINUTES:**

3. a) **Minutes of the July 3, 2007 Special Council Meeting**

**MOTION 07-07-639**

**MOVED** by Councillor Froese

That the minutes of the July 3, 2007 Special Council meeting be adopted as presented.

**CARRIED**

3. b) **Minutes of the July 2, 2007 Special Council Meeting**

**MOTION 07-07-640**

**MOVED** by Councillor Braun

That the minutes of the July 2, 2007 Special Council meeting be adopted as presented

**CARRIED**

3. c) **Minutes of the June 28, 2007 Special Council Meeting**

**MOTION 07-07-641**

**MOVED** by Councillor Watson

That the minutes of the June 28, 2007 Special Council meeting be adopted as presented.

**CARRIED**

3. d) **Minutes of the June 25, 2007 Regular Council Meeting**

**MOTION 07-07-642**

**MOVED** by Councillor Wardley

That the minutes of the June 25, 2007 Regular Council meeting be adopted as presented.

**CARRIED**

**DELEGATIONS:**

5. b) **RCMP**

**MOTION 07-07-643**

**MOVED** by Councillor Wardley

That the RCMP report presented by Sgt. Ryan Becker from the Fort Vermilion RCMP Detachment be received for information.

**CARRIED**

**GENERAL REPORTS:**

**6. a) Municipal Planning Commission Meeting Minutes  
of June 6, 2007**

**MOTION 07-07-644**

**MOVED** by Councillor Braun

That the Municipal Planning Commission meeting minutes of June 6, 2007 be received for information.

**CARRIED**

**6. b) Action List**

**MOTION 07-07-645**

**MOVED** by Councillor Wardley

That the Action List be received for information.

**CARRIED**

**PUBLIC HEARINGS:**

**7. a) None**

**MOTION 07-07-646**

**MOVED** by Deputy Reeve Sarapuk

That Council move in-camera at 10:51 a.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 11: 22 a.m. and reconvened the meeting at 11:42 a.m.

**MOTION 07-07-647**

**MOVED** by Councillor Wardley

That Council move out of camera at 12:02 p.m.

**CARRIED**

Reeve Neufeld recessed the meeting at 12:02 p.m. and reconvened the meeting at 12:45 p.m.

**DELEGATIONS:**

**5. a) Richard Jack  
Subdivision Access – West Boundary of  
NW 25-104-14-W5M (Savage Prairie)**

**MOTION 07-07-648**

**MOVED** by Councillor Thompson

That the delegation regarding the subdivision access on the west boundary of NW 25-104-14-W5M in Savage Prairie be received for information and that a new bylaw be brought back to Council for consideration.

**CARRIED**

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

**8. a) Council Committee Reports**

Deputy Reeve Sarapuk reported on the special meetings and the detailed forest management plan.

Councillor Watson reported on the Rimbey Invitational Charity Golf Classic tournament and the Council workshop.

Councillor Wardley reported on the Council workshop, met with architect, meeting with Urban Systems, and the engineers report regarding the Zama Water Treatment Plant.

Councillor Thompson reported on the Council workshop, special meetings and the managers meeting.

Councillor Braun reported on the Council workshop, special meetings, building committee meeting, and the Municipal Planning Commission meeting.

Councillor Froese reported on the Council workshop, special meetings, and the Municipal Planning Commission meeting.

Reeve Neufeld reported on the Rimbey Invitational Charity Golf Classic tournament, met with the Deputy Minister of Alberta Infrastructure and Transportation, Council workshop, special meetings, and a meeting with Footner Forest Products.

**MOTION 07-07-649**

**MOVED** by Councillor Froese

That the Council Committee verbal reports be accepted as information.

**CARRIED**

**8. b) CAO & Director Reports**

**MOTION 07-07-650**

**MOVED** by Councillor Wardley

That the Director of Corporate Services, Director of Planning &

Emergency Services, and the Chief Administrative Officer reports be accepted for information.

**CARRIED**

**CORPORATE  
SERVICES:**

**9. a) Tri Council Meeting Date**

**MOTION 07-07-651**

**MOVED** by Councillor Watson

That the Tri-Council meeting regarding the lodge requisition be received for information.

**CARRIED**

**9. b) Zama Wastewater System Upgrade – Borrowing  
Bylaw 634/07**

**MOTION 07-07-652**  
Requires 2/3

**MOVED** by Councillor Watson

That second reading be given to Bylaw 634/07, being a bylaw authorizing a debenture borrowing in the amount of \$1,943,245 for the Zama Wastewater Upgrade Project.

**CARRIED**

**MOTION 07-07-653**  
Requires 2/3

**MOVED** by Councillor Wardley

That third reading be given to Bylaw 634/07, being a bylaw authorizing a debenture borrowing in the amount of \$1,943,245 for the Zama Wastewater Upgrade project.

**CARRIED**

**9. c) Information/Correspondence**

**MOTION 07-07-654**

**MOVED** by Deputy Reeve Sarapuk

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

**CARRIED**

**9. d) CAO Evaluation**

**MOTION 07-07-655**  
Requires Unanimous

**MOVED** by Councillor Braun

That the Chief Administrative Officer evaluation be approved and signed by the Reeve.

**CARRIED**

**12. a) Town of High Level Negotiations**

**MOTION 07-07-656**

**MOVED** by Councillor Watson

That Mackenzie County send the letters to the Town of High Level as presented.

**CARRIED**

**9. e) Economic Incentive**

Item was moved to in-camera discussions.

**9. f) Women's Health Initiative**

**MOTION 07-07-657**  
Requires Unanimous

**MOVED** by Councillor Froese

That Mackenzie County provide \$300 for the La Crete/Fort Vermilion Women's Health Initiative Walk for Life barbeque.

**CARRIED**

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

**10. a) County Building Construction Task Force  
Committee Structure**

**MOTION 07-07-658**

**MOVED** by Councillor Froese

That the County Building Construction Task Force Terms of Reference be approved as amended.

**CARRIED**

**10. b) Bylaw 638/07 Municipal Reserve Closure  
Part of Plan 062-4963, Block 1, Lot 11MR  
(SW 13-106-15-W5M) – La Crete Rural**

**MOTION 07-07-659**

**MOVED** by Councillor Froese

That first reading be given to Bylaw 638/07 being a Land Use Bylaw Amendment to close part of Plan 062-4963, Block 1, Lot



11MR; as outlined in Schedule "A".

**CARRIED**

**10. c) Bylaw 640/07 Land Use Bylaw Amendment  
Add Hamlet Industrial District 3 "HI3"**

**MOTION 07-07-660**

**MOVED** by Councillor Braun

That first reading be given to Bylaw 640/07 being a Land Use Amendment to add Hamlet Industrial District 3 "HI3" as amended.

**CARRIED**

Reeve Neufeld recessed the meeting at 1:56 p.m. and reconvened the meeting at 2:11 p.m.

**OPERATIONAL  
SERVICES:**

**11. a) Ice Bridge**

**MOTION 07-07-661**

**MOVED** by Councillor Froese

That administration bring back a three year proposal for the construction of the Fairbanks Landing ice bridge.

**CARRIED**

**11. b) Mackenzie Housing**

**MOTION 07-07-662**

**MOVED** by Councillor Watson

That the Mackenzie Housing street reconstruction be received for discussion.

**CARRIED**

**11. c) Hill Crest Community School**

**MOTION 07-07-663**

**MOVED** by Councillor Froese

That Mackenzie County proceed with the Blumenort intersection upgrade and accept the cost share offer from the province as presented.

**CARRIED**

**11. d) Fidler Gravel Pit**

**MOTION 07-07-664**

**MOVED** by Councillor Watson

That the Fidler gravel pit be received for information.

**CARRIED**

**11. e) Gravel Hauling**

**MOTION 07-07-665**

**MOVED** by Councillor Wardley

That the gravel hauling be received for information.

**CARRIED**

**11. f) 2007 Bridge Maintenance Program**

**MOTION 07-07-666**

Requires 2/3

**MOVED** by Councillor Braun

That Bridge – BF 76738 and Bridge – BF 813368 projects be removed from the 2007 Capital Budget and the \$40,000 included in the Incomplete Capital – Public Works Reserve for the completion of these two projects be redirected towards the 2007 bridge maintenance program.

**CARRIED UNANIMOUSLY**

**MOTION 07-07-667**

**MOVED** by Councillor Thompson

That administration proceeds with request for proposals for the 2007 bridge maintenance contract.

**CARRIED UNANIMOUSLY**

**11. g) Zama Water Treatment Plant Contract**

**MOTION 07-07-668**

**MOVED** by Councillor Wardley

That Mackenzie County approve Nason Contracting Group Ltd as the general contractor for the Zama Water Treatment Plant project, subject to provincial approval.

**CARRIED**

**IN CAMERA SESSION:**

**MOTION 07-07-669**

**MOVED** by Councillor Froese

That consideration be given to move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 2:25 p.m.

- 12. a) Town of High Level Negotiations
- 12. b) Personnel
- 12. c) Fort Vermillion FCSS
- 12. d) 2005-2006 Municipal EMS Review
- 12. e) Footner Forest Products
- 12. f) Ambulance Services
- 12. g) Zama Construction Accommodations
- 12. h) Highway 88
- 12. i) High Level Rural Fire-Rescue Service
- 9. e) Economic Incentive

**CARRIED**

**MOTION 07-07-670**

**MOVED** by Councillor Watson

That Council move out of camera at 4:00 p.m.

**CARRIED**

Reeve Neuenfuss recessed the meeting at 4:00 p.m. and reconvened the meeting at 4:13 p.m.

**12. c) Fort Vermillion FCSS**

**MOTION 07-07-671**

**MOVED** by Councillor Wardley

That Mackenzie County oversees the operation of the FCSS program in Fort Vermillion for an interim period of one month.

**CARRIED**

**12. e) Footner Forest Products**

**MOTION 07-07-672**

**MOVED** by Councillor Thompson

That administration explore assessment options for Footner Forest Products.

**CARRIED**

**12. f) Ambulance Services**

**MOTION 07-07-673**

**MOVED** by Councillor Wardley

That administration set up a meeting with the Town of Rainbow Lake regarding shared services.

**CARRIED**

**12. g) Zama Construction Accommodations**

**MOTION 07-07-674**

**MOVED** by Councillor Watson

That administration investigate the purchase and placement of three trailers for the Zama project.

**CARRIED**

**12. h) Highway 88**

**MOTION 07-07-675**

**MOVED** by Councillor Thompson

That the Reeve and Chief Administrative Officer be authorized to negotiate with Alberta Transportation for paving of Highway 88 as soon as possible.

**CARRIED**

**12. i) High Level Rural Fire-Rescue Service**

**MOTION 07-07-676**

**MOVED** by Councillor Braun

That administration be authorized to investigate the purchase of an aerial apparatus in consultation with Footner Forest Products.

**CARRIED**

**NEXT MEETING DATE:**

**13. a) Regular Council Meeting**

Regular Council Meeting  
Wednesday, July 25, 2007  
10:00 a.m.  
Council Chambers, Fort Vermilion, AB

**ADJOURNMENT:**

**14. a) Adjournment**

**MOTION 07-07-677**

**MOVED** by Deputy Reeve Sarapuk

That the Regular Council meeting be adjourned at 4:21 p.m.

**CARRIED**

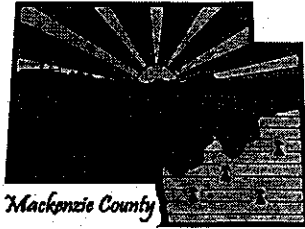
These minutes will be presented to Council for approval on Wednesday, July 25, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

**DRAFT**





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Mackenzie Housing Management Board Meeting Minutes of May 31, 2007</b>

### BACKGROUND / PROPOSAL:

Information item. The adopted minutes of the May 31, 2007 meeting are attached.

### OPTIONS & BENEFITS:

N/A

### COSTS & SOURCE OF FUNDING:

N/A

### RECOMMENDED ACTION:

That the Mackenzie Housing Management Board meeting minutes of May 31, 2007 be received for information.

**Author:** C. Gabriel      **Review Date:** July 18, 2007      **CAO** 





Mackenzie Housing Management Board  
Board Meeting Minutes  
May 31, 2007  
Heimstaed Lodge

Present: Wally Schroeder George Friesen Abe Peters Daryl Zielsdorf  
John W Driedger

Regrets: Dave Neufeld Ray Toews

Staff: Helen Braun Dorothy Klassen Corrine Card

1. Called to order at 7:36pm (Do not have quorum)

2. Agenda

**Motion to adopt agenda with additions**

Moved by Daryl Zielsdorf

Carried

Additions being:

7.0 Meeting dates to be circulated to Mackenzie County

3. Minutes

3.1 **Motion to approve the May 31, 2007 Board meeting minutes as presented**

Moved by George Friesen

Carried

4. CAO Report

**Motion to approve the CAO Report as presented**

Moved by George Friesen

Carried

-Corrine gave a brief report on BBQ/yard clean-up, everything went well

Abe Peters joined the meeting @ 7:50 at this time the above motions were made

5. Financial Reports

5.1 **Motion to approve April 30, 2007 Housing Budget Report as presented**

Moved by John W. Driedger

Carried

5.2 **Motion to approve April 30, 2007 Lodge Budget Report as Presented**

Moved by Daryl Zielsdorf

Carried

Abe Peters leaving before meeting is over there for going to agenda item 6.4

6.4 Lodge furniture and equipment purchases

**Motion to approve the purchase of computer equipment as presented**

Moved by George Friesen

Carried

**Motion to approve office furniture for phase 3 for the amount of \$15,000.00**

Moved by Daryl Zielsdorf Carried

**8. Motion to go in camera @ 8:22**

Moved by John W. Driedger Carried

**Motion to come out of camera @ 8:54**

Moved by Abe Peters Carried

**Motion that no additional motorized wheelchairs be allowed in the Heimstaed Lodge. Administration to draft a policy accordingly**

Moved by George Friesen Carried

**Motion that as of June 01, 2007 Board Members take care of their own expense claims**

Moved by John W. Driedger Carried

Abe left meeting @ 8:57

Board took a break @ 8:58 back to order @ 9:04

6. New Business discussion due to lack of quorum

6.1 Lodge Lease agreement

6.2 Operational Review response  
reviewed information

6.3 Lodge Review report  
CAO will report monthly to Board until compliance is met

6.5 Policy development  
Helen will set a date and communicate with Board members.

6.6 Lodge resident family member concern  
moved to in camera

6.7 High Level Lodge Needs Assessment  
No discussion

6.8 Invitation to Mackenzie Regional Governance Forum  
Invitation was extended to all Board members

6.9 Zone meeting report  
Wally gave a brief report

6.10 Meeting dates to be circulated to Mackenzie County

7. Information Items

7.1 bank rec. for April 30, 2007

7.2 Approved Orders in council put forward by Honorable Mr. Hancock  
Information items reviewed

Next meeting date set for June 26, 07 @ 10:00am

Meeting adjourned @ 9:30pm

The May 31, 2007 Minutes were adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

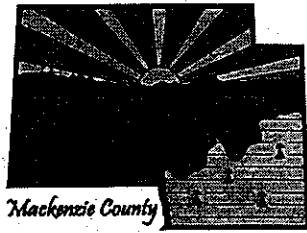
\_\_\_\_\_  
Chairman of the board

Wally Schroeder

\_\_\_\_\_  
CAO

Helen Braun





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Municipal Planning Commission Meeting Minutes June 20, 2007</b>

**BACKGROUND / PROPOSAL:**

Information item. The adopted minutes of the June 20, 2007 meeting are attached.

**OPTIONS & BENEFITS:**

N/A

**COSTS & SOURCE OF FUNDING:**

N/A

**RECOMMENDED ACTION:**

That the Municipal Planning Commission meeting minutes of June 20, 2007 be received for information.

**Author:** C. Gabriel      **Review Date:** July 18, 2007      **CAO** 



**Mackenzie County  
Municipal Planning Commission Meeting**

**Wednesday, June 20, 2007 @ 6:00 p.m.**

**Council Chambers  
Fort Vermilion, Alberta**

**PRESENT**

Peter Braun	Chair, Councillor
Daryl Zielsdorf	Vice-Chair, MPC Member
Ed Froese	Councillor
Manfred Gross	MPC Member
Paul Driedger	Director of Planning
Eva Schmidt	Planning Supervisor
Vicky Krahn	Planning Administrative Support

**ABSENT**

Jack Eccles	MPC Member
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**1. CALL TO ORDER**

Peter Braun called the meeting to order at 6:00 p.m.

**2. ADOPTION OF AGENDA**

**MOTION 07-180** **MOVED** by Daryl Zielsdorf

That the agenda be adopted with the following additions:

- 4 i) Development Permit Application 164-DP-07  
Norwood Transport; Excavation – Stripping Soil  
SE 20-105-15-W5M; West La Crete
- 4 j) Development Permit Application 249-DP-06  
NE 13-106-14-W5M  
William Friesen for the Buffalo Head Prairie Mennonite  
School
- 5 g) Subdivision Application 25-SUB-05  
SE 16-106-15-W5M; La Crete  
852886 AB Ltd. (Jake Froese/Andy's Mobile)
- 5 h) Country Residential Subdivisions
- 6 c) Camps – Alf Durnie

6 d) Alberta Development Officers Association Conference

**CARRIED**

**3. ADOPTION OF MINUTES**

**MOTION 07-181** **MOVED** by Councillor Froese

That the minutes of the June 6, 2007 Municipal Planning Commission meeting be adopted as presented.

**CARRIED**

**4. DEVELOPMENT PERMIT APPLICATIONS**

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

**5. SUBDIVISION APPLICATIONS**

Subdivision Applications 5a, 5c to 5h to be discussed later on in the meeting.

**b) Subdivision Application 27-SUB-07  
NE 10-106-15-W5M; La Crete  
Dan Derksen and Henry Fehr**

Wes Teichroeb, Rita Teichroeb and Wendy Unruh were present to discuss the proposed subdivision with the Municipal Planning Commission.

Concerns, questions and comments that were brought forward by the delegates:

- Questioned why the Dan Derksen/Henry Fehr subdivision was getting street lights when their subdivision (Frank Goertzen's) didn't receive any street lights. Street Lights are needed as the lack of visibility in the evenings and especially in the winter is something that could become a potential hazard.



- Dust control is needed in Frank Goertzen's subdivision. Last year a couple of land owners got together and purchased dust control. It was raining when the dust control was applied which resulted in the dust control running into the ditches and ruining lawns. So it did not help at all. The dust is a safety concern for pedestrians as well as vehicular traffic.
- Sidewalks are needed in Frank Goertzen's subdivision as well as along 94<sup>th</sup> avenue to this subdivision. The delegate had been told by someone at the La Crete office that a sidewalk along 94<sup>th</sup> avenue is something that would be constructed this year. Since then she has heard that this will not be happening after all. Sidewalks are badly needed; children are either walking or riding their bikes to school which has resulted in some near mishaps.
- A delegate questioned if the sidewalk would be constructed up to the Frank Goertzen/Isaac Dyck subdivision or if it would continue on up to the Bergthaler Church.

Comments and responses from administration and the Municipal Planning Commission:

- The reason the Frank Goertzen subdivision does not have street lights is due to the developer not wanting them when he originally developed this subdivision. The developer wanted to keep his costs down which resulted in no street lights or dust control.
- A proposal to place sidewalks along 94<sup>th</sup> avenue east was presented to council which was defeated. The County would like to get together with Fort Vermilion School Division to see if some type of solution can be reached as to the installation of this sidewalk.
- Concerns like these need to be presented to Council for their decision.
- The Municipal Planning Commission could make a recommendation to Council to install the sidewalks, street lights and take care of the dust control. This infrastructure would be considered a local improvement and would therefore be added to the landowner's taxes. A motion would need to come from the Municipal Planning Commission in order for this recommendation to be taken to council.

- The sidewalk would be constructed up to the Frank Goertzen/Isaac Dyck subdivisions only.
- Some of the Municipal Planning Commission members stated that perhaps Single Family Dwellings with Shops on the South end of the proposed development would be a good idea.
- Administration stated that a couple of options could be explored for Lots 6 and 7 at the south end of this subdivision. One option is to create a new zone in the Land Use Bylaw for this area; to something that would be in between Hamlet Commercial and Hamlet Industrial. The other option would be to only allow light industrial, thereby making the transition from residential to industrial a better flowing one.
- The Municipal Planning Commission could rule that the developer exclude lots 6 and 7 at this time until a better transition from residential to industrial has been determined.

**MOTION 07-182      MOVED** by Manfred Gross

That subdivision application 27-SUB-07 in the name of Dan Derksen and Henry Fehr on NE 10-106-15-W5M be approved with the following conditions:

1. This approval is for a 13 lot subdivision, 21.14 hectares (52.24 acres) in size.
2. Any outstanding property taxes are to be paid on the land proposed to be subdivided.
3. Applicant/developer shall enter into a Developer's Agreement with Mackenzie County which shall contain, but is not limited to:
  - a. Provision of off-site levies in the amount of \$1000.00/lot created.
  - b. Provision of municipal servicing (water, sanitary and storm sewer) to each lot.
  - c. Provision of the internal roads, sidewalks and other infrastructure as required by the Mackenzie County.
  - d. Provision of utilities such as power, gas, and street lighting, etc.
  - e. Provision of a lift station.

- f. All traffic signs, street signs, development identification signs, zoning signs and directional signs all as and where required by the Municipality.
4. The developer shall provide the municipality with a site drainage and surface water management plan that outlines the following:
  1. Drainage of internal road system.
  2. Erosion prevention systems, if required.
  3. Direction of site drainage.
5. Negotiations for easements as required by the utility companies. Any costs incurred for line relocation required as a result of the subdivision will be the responsibility of the developer.
6. Provision of municipal reserve in the form of money in lieu. Specific amount to be based on 10% of the subject land at current market value. The current market value for this property is \$3,082.53 per acre. Municipal reserve is charged at 10%, which is \$308.25 per subdivided acre. 52.24 acres times \$308.25 equals \$16,103.15.
7. Provision of an agreement with the adjacent landowners for utility lanes if required.
8. Security in the form of a letter of credit in the amount of 15% of engineered construction costs.
9. The most southerly, proposed lots 6 & 7 be excluded from the subdivision.

**CARRIED**

**MOTION 07-183      MOVED** by Daryl Zielsdorf

That administration present a recommendation to Council to install street lights and some type of dust control in Frank Goertzen's subdivision. Furthermore, that sidewalks be constructed along 94<sup>th</sup> avenue east to the Frank Goertzen/Isaac Dyck subdivisions.

**CARRIED**

**4.      DEVELOPMENT PERMIT APPLICATIONS**

- a) **Development Permit Application 136-DP-07  
Alberta Sustainable Resources  
Forestry Buildings with Variance  
SW 28-108-12-W5M; Fort Vermilion**

**MOTION 07-184      MOVED** by Daryl Zielsdorf

That Development Permit 136-DP-07 on SW 28-108-12-W5M in the name of Alberta Sustainable Resources be approved with the following conditions:

1. A variance of 23 feet from the north property line setback is hereby granted for the placement of a 40 x 60 ft sleeper unit.
2. A variance of 15 feet from the north property line setback is hereby granted for the existing 36 x 54 ft. sleeper unit.
3. Minimum building setbacks: 15.84 meters (52 feet) for the new sleeper unit and 18.28 meters (60 feet) for the existing sleeper unit from the north boundary (river edge), 41.14 meters (135 feet) from road allowances, 15.24 meters (50 feet) from any other property line.
4. Must obtain approval from NAV Canada.
5. The sewage disposal system shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
6. PRIOR to installation of a new access or changing location of existing access onto the service road,

complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developers expense.

7. The total site area shall have a positive surface drainage.

**CARRIED**

- b) Development Permit Application 143-DP-07  
Norm Butz and Carmen Royal  
Mobile Home with Porch and Deck with Variance  
Plan 882 1687, Block 12, Lot 33; Zama**

**MOTION 07-185** **MOVED** by Councillor Froese

That Development Permit 143-DP-07 on Plan 882 1687, Block 12, Lot 33 in the name of Norm Butz and Carmen Royal be approved with the following conditions:

1. A variance is hereby given to allow a Mobile Home within a Hamlet Residential District 2 "HR2" zone.
2. Minimum building setbacks: 25 feet (7.6 meters) front yard; 5 feet (2.2 meters) side and 8 feet (2.4 meters) rear yard from the property lines.
3. The architecture, construction materials and appearance of ancillary buildings and other structures shall compliment the natural features and character of the site to the satisfaction of the Development Officer.
4. The Mobile Home shall conform to the Alberta Building Code.
5. The Municipality has assigned the following address to the noted property 1024- Bearpaw Crescent. You are required to display the address (1024) to be clearly legible from the street and be on a contrasting background. The minimum size of the characters shall be four inches in height.
6. Provide adequate off street parking as follows: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *"One parking space, including the driveway area, shall occupy 300 square feet."*

7. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developers expense.
8. The total site area (lot) shall have a positive surface drainage without adversely affect the neighbouring properties.

**CARRIED**

**AGENDA ADDITION**

**MOTION 07-186**    **MOVED** by Councillor Froese

That "Country Residential Subdivisions" be added to the agenda as item 5 h.

**CARRIED**

**Country Residential Subdivisions**

John Teichroeb was present to discuss Country Residential Subdivisions with the Municipal Planning Commission.

Mr. Teichroeb was present at the La Crete ratepayers meeting to discuss Country Residential Subdivisions. The Director of Planning wanted this matter presented to the Municipal Planning Commission for their comments and opinions.

Mr. Teichroeb currently lives in a mobile home on a well established yard within a quarter section which is zoned as Agricultural 1. A vacant parcel was subdivided out of this quarter section in 2002.

Mr. Teichroeb's desire is to subdivide another vacant parcel out of this quarter section, move his mobile home onto this acreage and then construct a single family dwelling on his existing yard site. He is hoping that the sale of the acreage with the mobile home will help to pay for the cost of constructing the single family dwelling.

In accordance with Mackenzie County Land Use Bylaw section 7.3, subdividing a second vacant parcel out of a quarter section would not be allowed as the previous vacant parcel has not been in existence for ten years.

The Director of Planning is presenting this dilemma to Council at their June 25, 2007 meeting. His proposal is to allow three residential parcels on a quarter section regardless of the age of a previous subdivision. Furthermore, he proposes to amend the maximum lot size from 10 acres to "up to 80 acres in size unless the bank of a natural water course or road plan is used as a boundary".

The Municipal Planning Commission is in favour of allowing three residential parcels on a quarter section regardless of the age of any previous subdivisions. This allows the landowner more freedom when it comes to deciding what he would like to do with his property.

The Municipal Planning Commission stated that they are not in favor of allowing 80 acre parcels. This proposed lot size would only present problems when it comes to farming the balance of the quarter section.

**MOTION 07-187**      **MOVED** by Councillor Froese

That the Municipal Planning Commission recommend to Council to amend the Land Use Bylaw to allow a maximum of two, 10 acre subdivisions from a quarter section to a maximum of three residences per quarter section regardless of them being a homestead/yard site or fragmented parcel.

**CARRIED**

**c) Development Permit Application 147-DP-07  
Reinland Mennonite Church; Church and Cemetery Plot  
SE 2-107-15-W5M; Blumenort**

**MOTION 07-188**      **MOVED** by Councillor Froese

That Development Permit 147-DP-07 on SE 2-107-15-W5M in the name of Reinland Mennonite Church be approved with the following conditions:

1. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property line.
2. Must obtain approval from the Director of Cemeteries for the cemetery plot.
3. Provide adequate off street parking as follows: The minimum parking standards are 1 stall per 4 seating spaces. Therefore you are required to provide **75 parking spaces**. *"One parking space, including the driveway area, shall occupy 300 square feet."*
4. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developer's expense.
5. The church and cemetery shall be legally subdivided from the balance of the quarter.
6. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighboring properties.

**CARRIED**

- d) **Development Permit Application 148-DP-07  
Delta Helicopters; Addition to Hanger (Office space)  
NE 5-111-19-W5M (Plan 982 1131; Area 4; Lot C1A)  
High Level Airport**

**MOTION 07-189      MOVED** by Daryl Zielsdorf

That Development Permit 148-DP-07 on NE 5-111-19-W5M (Plan 982 1131; Area 4; Lot C1A in the name of Delta Helicopters Ltd. be approved with the following conditions:

1. Minimum aircraft hanger setbacks shall be: 0 meters (0 feet) from the property line fronting the taxiway; 1.52 meters (5 feet) from the east property line; 1.52 meters (5 feet) from the yard fronting the internal road and 9.14 meter (30 feet) from the yard fronting First Street.



2. Submit written approval by NAV Canada to the Mackenzie County office by August 31, 2007.
3. All the conditions and requirements set forth by NAV Canada, Transport Canada and/or other Government Agencies shall be adhered to.
4. Building to be connected to the municipal water and sewer system and the cost of connection fees will be borne by the owner where applicable.
5. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards and shall compliment the natural features and character of the site to the satisfaction of the Development Authority.
6. Provide adequate off street parking as follows: The minimum parking standards are 1 space per 37.16 square meters (400 sq. ft.) of building area, which in this case 5 parking stalls or required. *"One parking space, including the driveway area, shall occupy 28 square meters (300 square feet)."*
7. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developers expense.
8. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

- e) **Development Permit Application 153-DP-07  
Agricultural Society; Public Use – Stock Car Race Track,  
Bleachers and Control Tower  
NE 32-105-15-W5M; La Crete Rural**

**MOTION 07-190      MOVED** by Councillor Froese

That Development Permit 153-DP-07 on NE 32-105-15-W5M in the name of the Agricultural Society, be approved with the following conditions:

1. Minimum building setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.
2. The stock car race track be situated on the most south westerly corner of the quarter section.
3. Mackenzie County shall not be held liable for any concerns, issues, injuries or damages related to and/or resulting from the stock car race track, the operation thereof, and/or any vehicles partaking therein. It is the responsibility of the developer to ensure that adequate safety measures and precautions are enacted, clearly defined and enforced to provide safety to the stock car drivers and spectators.
4. Must obtain adequate liability insurance.
5. The architecture, construction materials and appearance of buildings and other structures shall be to accepted standards.
6. Provision of parking to accommodate the proposed development. All parking shall be off of the road and/or road allowance.
7. All sewage disposal systems to be in conformance with the Alberta Private Sewage Treatment and Disposal Regulations.
8. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developers expense.
9. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.
10. No person shall operate or allow to be operated any stock car, motor vehicle, or recreational vehicle on the stock car race track between the hours of 11:00 p.m. and 7:00 a.m. in accordance with Mackenzie County's "Noise Abatement Bylaw 590.06".

**CARRIED**

- f) **Development Permit Application 157-DP-07**  
**La Crete Municipal Nursing Association**  
**Senior Citizen's Home – Variance of Setbacks**  
**Plan 752 1580, Block 11, Lots 6 through 8 and**  
**Plan 952 3371, Block 11, Lots 11 through 13**  
**La Crete Rural**

**MOTION 07-191**    **MOVED** by Daryl Zielsdorf

That Development Permit 157-DP-07 on Plan 752 1580, Block 11, Lots 6 through 8 and Plan 952 3371, Block 11, Lots 11 through 13 in the name of the La Crete Municipal Nursing Association, be approved with the following conditions:

1. Setback variances are hereby granted as follows:

North yard (property line) – 16.57 feet  
West yard (106 Street) – 15.22 feet  
East yard (105 Street) – 2.03 feet

**CARRIED**

Note: A cover letter should be sent along with the Notice of Decision stating that the delay of the entire process has been due to the Developer not abiding by the original Notice of Decisions and the reason for this delay does not lie with Mackenzie County or the Municipal Planning Commission.

- g) **Development Permit Application 158-DP-07**  
**Marshall & Straycat Services; Contractor's Business**  
**NW 35-108-15-W5M; Rocky Lane**

**MOTION 07-192**    **MOVED** by Councillor Froese

That Development Permit 158-DP-07 on NW 35-108-15-W5M in the name of Marshall & Straycat Services Inc. be approved with no conditions.

**CARRIED**

**h) Development Permit Application 160-DP-07  
Amanda Paul; Home Based Business (Crafts and  
Hobbies)  
Plan 2938RS, Block 9, Lot 18; Fort Vermilion**

**MOTION 07-193**      **MOVED** by Manfred Gross

That Development Permit 160-DP-07 on Plan 2938RS,  
Block 9, Lot 18 in the name of Amanda Paul be approved  
with the following conditions:

1. The home based business shall not involve the storage of goods in the public view, a change in appearance of the residence or its accessory buildings.
2. An unlighted sign to identify the home based business may be placed on the exterior of the house and the sign shall not exceed 1.1 meters (12 square feet).
3. At all times, the privacy of the adjacent dwellings shall be preserved and the home based business shall not unduly offend the surrounding residents by way of excessive lighting, noise, traffic, congestion, late visitations by clients, etcetera.
4. This Permit may be revoked at any time, if, in the opinion of the Development Authority, the home based business has become detrimental or otherwise incompatible with the amenities of the neighborhood.
5. Provide adequate off street parking as follows: The minimum parking shall be 300 square feet per vehicle owned plus an additional 500 square feet for off street parking. *"One parking space, including the driveway area, shall occupy 300 square feet."*

**CARRIED**

**i) Development Permit Application 164-DP-07  
Norwood Transport; Excavation – Stripping Soil  
SE 20-105-15-W5M; West La Crete**

**MOTION 07-194      MOVED** by Manfred Gross

That Development Permit 164-DP-07 on SE 20-105-15-W5M in the name of the Norwood Transport, be approved with the following conditions:

1. Minimum dirt or sand pile setbacks: 41.15 meters (135 feet) from any road allowances and 15.24 meters (50 feet) from any other property lines.
2. The placement of the dirt or sand piles shall in no way interfere with vehicular and pedestrian traffic safety.
3. PRIOR to installation of a new access or changing location of existing access, complete a Request for Access form by contacting the Road/Maintenance Department for Mackenzie County at 928-3983. Access to be constructed to Mackenzie County standards and at the developers expense.
4. The total site area (lot) shall have a positive surface drainage without adversely affecting the neighbouring properties.

**CARRIED**

**j) Development Permit Application 249-DP-06  
NE 13-106-14-W5M  
William Friesen - Buffalo Head Prairie Mennonite School**

Development permit application 249-DP-06 was approved by the Municipal Planning Commission at their August 21, 2006 meeting. Conditions imposed by the Municipal Planning Commission have not all been complied with to date.

The following conditions are still outstanding:

6. Provide 4 foot fencing, with a secure gate, from the front (east) side of the school to the north and south property lines.

7. Front entrance shall be used for loading and unloading only to avoid school zone requirements.

These conditions were imposed by the Municipal Planning Commission in order to avoid a school zone as well as to ensure that the children would not be playing on or near the road.

A letter was sent to the Developer informing him that the fence must be constructed by August 31, 2007 as per the Development Permit conditions. Mr. Friesen met with the Director of Planning on June 19, 2007, informing him that the school sees no need to build the fence. The Development Permit was not appealed by the school as they were in a rush to complete their construction project.

The Municipal Planning Commission stated that the conditions imposed at the time of permit approval are not being reversed or changed; the Developer must adhere to them.

The Municipal Planning Commission questioned what can be done if the conditions are not being up held, can the school be shut down.

A stop order can be put in place if they do not abide by the conditions. At this time a second letter should be sent to the developer notifying him to complete the construction of the fence by a certain date, failure to do so will result in further action being taken. Furthermore, a notice should be sent to Mackenzie County Roads department informing them that there is a need for school area signs.

**MOTION 07-195- MOVED** by Daryl Zielsdorf

That a letter be sent to the Developer stating that the Municipal Planning Commission holds firm to the conditions set out in Development Permit 249-DP-06, all conditions must be abided by or further action will be taken.

**CARRIED**

5. **SUBDIVISION APPLICATIONS**

- a) **Subdivision Application 23-SUB-05  
NE 29-106-15-W5M; La Crete Rural  
George and Serena Schmidt**

**MOTION 07-196      MOVED** by Councillor Froese

That the revised subdivision dimensions for subdivision application 23-SUB-05 in the name of George and Serena Schmidt on NE 29-106-15-W5M be approved with the dimensions of 683.92 feet (208.46 meters) by 636.91 feet (194.13 meters).

**CARRIED**

**c) Subdivision Application 29-SUB-07  
NE 18-109-12-W5M; Boyer Settlement Area  
1203066 Alberta Ltd. (Bill Jenkins, Kansas)**

**MOTION 07-197      MOVED** by Manfred Gross

That subdivision application 29-SUB-07 in the name of 1203066 Alberta Ltd. on NE 18-109-12-W5M be approved with the following conditions:

1. This approval is for 1 lot, 7.07 hectares (17.47 acres) in size.
2. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
3. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
  - a. Provision of access to the subdivision and to the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense.
  - b. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
  - c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.

- d. Provision of utility right-of-way as required by Northern Lights Gas Co-op.

**CARRIED**

**d) Subdivision Application 33-SUB-07  
SW 17-106-14-W5M; La Crete Rural  
Abraham and Sarah Schmidt**

**MOTION 07-198**    **MOVED** by Daryl Zielsdorf

That subdivision application 33-SUB-07 in the name of Abraham and Sarah Schmidt on SW 17-106-14-W5M be approved with the following conditions:

1. This approval is for a single lot subdivision, 4.05 hectares (10.0 acres) in size.
2. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
3. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
  - a. Provision of access to the subdivision and the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense.
  - b. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
  - c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
  - d. Dedication of the most westerly 5.18 metres of the proposed subdivision for future road widening.



- e. Provision of utility right-of-way as required by Northern Lights Gas Co-op.
- f. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and on the current market value. The current market value for this property is \$71.20 per acre. Municipal reserve is charged at 10%, which is \$7.12 per subdivided acre. 10.0 acres times \$7.12 equals \$71.20.

**CARRIED**

**e) Subdivision Application 34-SUB-07  
NW 23-110-19-W5M; High Level Rural  
Ken and Jerri Smith**

**MOTION 07-199      MOVED by Manfred Gross**

That subdivision application 34-SUB-07 in the name of Ken and Jerri Smith on NW 23-110-19-W5M be approved with the following conditions:

1. This approval is for 1 lot, 7.78 hectares (19.22 acres) in size.
2. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
3. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
  - a. Provision of access to the subdivision and to the balance of the quarter in accordance with Mackenzie County standards and at the developer's expense.
  - b. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.

- c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
- d. Provision of utility right-of-way as required by Northern Lights Gas Co-op.
- e. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and based on the current assessed value. The current municipal assessed value for this property is \$81.43 per acre. Municipal reserve is charged at 10%, which is \$8.14 per subdivided acre. 19.22 acres times \$8.14 equals \$156.45.

**CARRIED**

- f) **Subdivision Application 36-SUB-07**  
**SE 32-105-14-W5M; Wilson Prairie/Airport Road Area**  
**Peter Neustaeter**

**MOTION 07-200**      **MOVED** by Daryl Zielsdorf

That subdivision application 36-SUB-07 in the name of Peter Neustaeter on SE 32-105-14-W5M be approved with the following conditions:

1. This approval is for a single lot subdivision, 5.69 hectares (14.06 acres) in size.
2. Any outstanding property taxes are to be paid on the land proposed to be subdivided or arrangements made which are satisfactory to the municipality.
3. Applicant/developer shall enter into a Developer's Agreement with the Mackenzie County which shall contain, but is not limited to:
  - a. Provision of access to the subdivision and the balance of the quarter in accordance

with Mackenzie County standards and at the developer's expense.

- b. All sewage disposals shall conform to the Alberta Private Sewage Treatment and Disposal Regulations.
- c. Prior to any development on the proposed subdivision, the developer shall obtain a development permit from the Municipality.
- d. Provision of utility right-of-way as required by Northern Lights Gas Co-op.
- e. Provision of municipal reserve in the form of money in lieu of land. Specific amount is based on 10% of the subject land and on the current market value. The current market value for this property is \$110.78 per acre. Municipal reserve is charged at 10%, which is \$10.08 per subdivided acre. 14.06 acres times \$10.08 equals \$141.72.

**CARRIED**

Note: The existing Private Sewage does not meet setbacks, must be changed in order for the subdivision to be registered.

- g) **Subdivision Application 25-SUB-05  
SE 16-106-15-W5M; La Crete  
852886 AB Ltd. (Jake Froese/Andy's Mobile)**

**MOTION 07-201**      **MOVED** by Councillor Froese

That a one year time extension be granted for 25-SUB-05 on SE 16-106-15-W5M in the name of 852886 AB Ltd. to expire June 24, 2008.

**CARRIED**

**6. MISCELLANEOUS ITEMS**

**a) Proposed Amendments to the Alberta Private Sewage Systems Standard of Practice**

Safety Codes Council has requested comments prior to approval of the Proposed Amendments to the Alberta Private Sewage Systems Standard of Practice.

Administration commented that they have a concern with article 34 "Further restrictions on the use of Open Discharge Systems have been established. The restrictions are related to the density of surrounding development ... "

Councillor Braun commented that he had read an article from Alberta Association of Municipal Districts and Counties (AAMD & C) where they expressed concerns with article 34 as well as some others.

Administration read the article from AAMD & C which outlined their comments (see attached AAMD & C member bulletin)

The Municipal Planning Commission and Administration agreed that they had the same concerns as AAMD & C.

**MOTION 07-202      MOVED** by Manfred Gross

That the Municipal Planning Commission write a letter to the Safety Codes Council supporting AAMD & C comments.

**CARRIED**

**b) Action List**

The June 6, 2007 action list was reviewed by the Municipal Planning Commission.

Motion 07-66 – Appeal to the Municipal Government Board (Isaac Dyck subdivision)

The Director of Planning reviewed with the Municipal Planning Commission the events that happened at this hearing.

Revised conditions from Alberta Infrastructure and Transportation (AIT) were brought forward. AIT should have notified the Planning Department and appellant of these changes prior to the MGB hearing. The changes could then have been presented to the Municipal Planning Commission, conditions could have been changed and the developer would have been allowed to proceed with his subdivision. This would have prevented a Municipal Government Board hearing. This whole subdivision is on hold as it will take a couple of months before the MGB releases their decision.

**MOTION 07-203**     **MOVED** by Daryl Zielsdorf

That a letter be written to Alberta Infrastructure and Transportation, attention John Engleder, stating that the Municipal Planning Commission and Mackenzie County are not satisfied with the way the Isaac Dyck subdivision was treated. Furthermore, this letter should be copied to Frank Oberly and the Minister of Transportation.

**CARRIED**

Motion 07-76 – Brenda Bueckert

Paul still has received no response in regards to this matter. Paul, along with Ron Dyck, Special Constable, will go out to this location to see if this matter can be resolved.

Motion 07-105 – Abe Wolfe

Paul is still waiting to hear from Footner Forest Products in regards to close proximity of the mill. Paul will contact Chris with Footner Forest Products once again. If this matter has not been resolved, the planning department will present the Abe Wolfe subdivision to the Municipal Planning Commission for decision.

Orange Town

This matter is being presented to Council on June 25, 2007 to rezone a part of the property to hamlet residential.

Ball Park

Paul had talked to Abe Fehr, member of the La Crete Baseball Diamond Committee about setting up the ball park at the La Crete Heritage Village. The committee is not in favour of setting it up at this location as they want something

closer to town. Perhaps a location that could be in between La Crete and the Heritage Village. Abe Fehr mentioned that perhaps the tentative plan could be revamped so that they would only need ten acres. Another option could be to only construct part of their proposal. Abe Fehr will talk to his Board and then present a new tentative plan to the Planning Department.

Wally Wiebe Subdivision

The park within Wally Wiebe's subdivision needs to be taken care of, it is totally full of weeds.

**c) Camps – Alf Durnie**

The Municipal Planning Commission questioned Administration if anything more had been done to get a local person from the logging industry to be appointed as member of the Private Sewage Committee set up by Alberta Municipal Affairs.

Private Sewage for Camps is something that needs to be resolved prior to the winter season which is coming up all to quickly.

The Director of Planning stated that the Supervisor of Planning and he had a meeting with Roger of Superior Safety Codes informing him that Joe Peters would be a good person to be a part of this committee. Joe's name was also given to Douwe Aardema with Alberta Municipal Affairs.

**MOTION 07-204      MOVED by Councillor Froese**

That the Logging Industry Private Sewage problem be resolved prior to the winter start up date. Furthermore, that meetings be set up with the appropriate Alberta Municipal Affairs committee.

**CARRIED**

**d) Alberta Development Officers Association Conference**

Daryl and Peter mentioned that they would like to attend the Alberta Development Officers Association conference. The

Planning Supervisor will check with Jack to see if he would like to go to this conference.

**MOTION 07-205      MOVED** by Councillor Froese

That the Municipal Planning Commission members be authorized to attend the Alberta Development Officers Association's annual conference on September 23-26, 2007 at the River Cree Resort and Casino at Enoch, Alberta.

**CARRIED**

Note: Planning Supervisor will take care of all the bookings.

**7.      IN CAMERA**

There are no In Camera items to discuss.

**8.      NEXT MEETING DATES**

Municipal Planning Commission meeting dates are scheduled as follows:

- Monday, July 9, 2007 in La Crete at 10:00 a.m.
- Tuesday, July 24, 2007 in Fort Vermilion at 6:00 p.m.

**8.      ADJOURNMENT**

**MOTION 07-206      MOVED** by Manfred Gross

That the meeting be adjourned at 8:15 p.m.

**CARRIED**

These minutes were adopted this 9<sup>th</sup> day of July 2007.



## MEMBER BULLETIN

### Private Sewage Systems Standard of Practice – Proposed Revisions

The Government of Alberta is currently reviewing the Standard of Practice (SOP) for Private Sewage Systems. To this end, the Alberta government proposed a series of revisions to the Standard and asked for public input. The proposed changes are designed to ensure the effective treatment of wastewater while providing sustainable solutions for the increasing amount of rural development in the province. They can be found at [www.safetycodes.ab.ca/privatesewage.htm](http://www.safetycodes.ab.ca/privatesewage.htm).

The revisions will address the introduction of new technologies used in private sewage systems and advances in the science applied to the design of these onsite wastewater treatment systems.

The AAMDC Standing Issues Committee on Infrastructure, Resources and the Environment discussed the changes and provided a series of recommendations that were subsequently approved by the AAMDC Board to form the official Association position.

The committee reviewed the document and made the following comments:

- The AAMDC is in favour of point 6 on the key changes summary relating to removing the minimum property size of ½ acre. The Association feels that the soil and land characteristics are a much more valid factor in determining if a property can support a private sewage system than is property size.
- The AAMDC is not in favour of point 7 on the key changes summary and believes that the municipality must provide permission to allow the use of a holding tank. A municipality will consider a number of factors outside the SOP in allowing a holding tank, which contributes to the well-being of the entire municipality and allows the local government to work private sewage infrastructure into its municipal plans.
- The AAMDC would like further clarification on point 34 of the key changes summary related to restrictions on the use of Open Discharge Systems. In particular, the Association would like to know if this rule will apply to the rebuilding of existing pits, whether this rule will apply equally to residential and commercial properties, and what is the scientific justification for the 30-acre distinction. There is some concern that 30 acres is too high a number and that this restriction is excessive.
- Point 35 of the key changes summary referring to lagoon sizing led the AAMDC to question how overflow situations will be addressed.

Enquiries may be directed to:

Andre Tremblay, AAMDC  
Director of Advocacy, Policy  
and Communications  
(780) 955.4079

Karissa Potluk, AAMDC  
Policy Analyst  
(780) 955.4094

Mark Oberg, AAMDC  
Director – District 3  
(780) 955.3639

Attachment





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>PUBLIC HEARING Bylaw 636/07 Being a Land Use Bylaw Amendment to Rezone Pt. of Fort Vermilion Settlement, Range 2, River Lot 8 from Hamlet Recreational District (REC) to Hamlet Residential District 1 (HR1) and Plan 2938RS, Block 3, Lots 1 to 6 from Hamlet Commercial Residential Transitional District (HRCT) to Hamlet Residential District 1 (HR1) – Fort Vermilion</b>

### BACKGROUND / PROPOSAL:

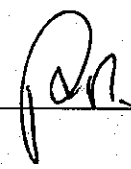
Bylaw 636/07 was given first reading at the June 25, 2007 Council meeting being a Land Use Bylaw amendment to rezone Pt. of Fort Vermilion Settlement, Range 2, River Lot 8 from Hamlet Recreational District (REC) back to Hamlet Residential District 1 (HR1) and Plan 2938RS, Block 3, lots 1 through 6 from Hamlet Commercial Residential Transitional District 1 (HRCT) to Hamlet Residential District 1 (HR1) in the Hamlet of Fort Vermilion.

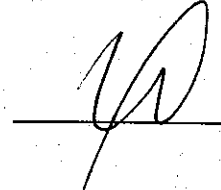
### OPTIONS & BENEFITS:

Prior to the Land Use Bylaw amendment in 2004, the Fort Vermilion Golf Course was zoned as Hamlet Residential District 1 'HR1". During the revisions of the Land Use Bylaw the golf course was zoned as Recreational District. During the mapping of the zoning boundaries, Pt of Fort Vermilion Settlement, Range 2, River lot 8 was mistaken as being part of the Golf Course and also rezoned as Recreational District.

Pt of Fort Vermilion Settlement, Range 2, River Lot 8 belongs to a private individual who has asked that the County change the zoning of this property back to Hamlet

**Author:** Eva Schmidt  
Planning Supervisor

**Reviewed By:** 

**CAO** 

Residential District 1 "HR1". The property adjacent to the golf course should be zoned residential as this would typically be used for more expensive houses.

The properties immediately west of the subject property is currently zoned as Hamlet Residential Commercial Transitional District "HRCT" but has had no development since the rezoning in 2004. Therefore, it may be more feasible to rezone those lots to residential.

**COSTS & SOURCE OF FUNDING:**

To be borne by the developer.

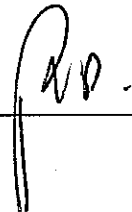
**RECOMMENDED ACTION:**

**MOTION**

That second reading be given to Bylaw 636/07 being a Land Use Bylaw amendment to rezone Pt of FORTVER, Range 2, River Lot 8 from Hamlet Recreational District (REC) to Hamlet Residential District 1 (HR1) and Plan 2938RS, Block 2, Lots 1 to 6 from Hamlet Commercial Residential Transitional District (HRCT) to Hamlet Residential District 1 (HR1).

**MOTION**

That third reading be given to Bylaw 636/07 being a Land Use Bylaw amendment to rezone Pt of FORTVER, Range 2, River Lot 8 from Hamlet Recreational District (REC) to Hamlet Residential District 1 (HR1) and Plan 2938RS, Block 2, Lots 1 to 6 from Hamlet Commercial Residential Transitional District (HRCT) to Hamlet Residential District 1 (HR1).

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

**BYLAW NO. 636/07**

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

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

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

**WHEREAS**, Mackenzie County has a General Municipal Plan adopted in 1995, and

**WHEREAS**, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to rezone seven lots to Hamlet Residential District within the Hamlet of Fort Vermilion,

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

1. That the land use designation of the subject parcel known as Part of Fort Vermilion Settlement, Range 2, River Lot 8; be rezoned from Recreational District "REC" to Hamlet Residential District 1 "HR1" and Plan 2938RS, Block 2, Lots 1 to 6, be rezoned from Hamlet Residential Commercial Transitional District "HRCT" to Hamlet Residential District 1 "HR1" in the Hamlet of Fort Vermilion as outlined in attached Schedule A.

First Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Second Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Third Reading and Assent given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

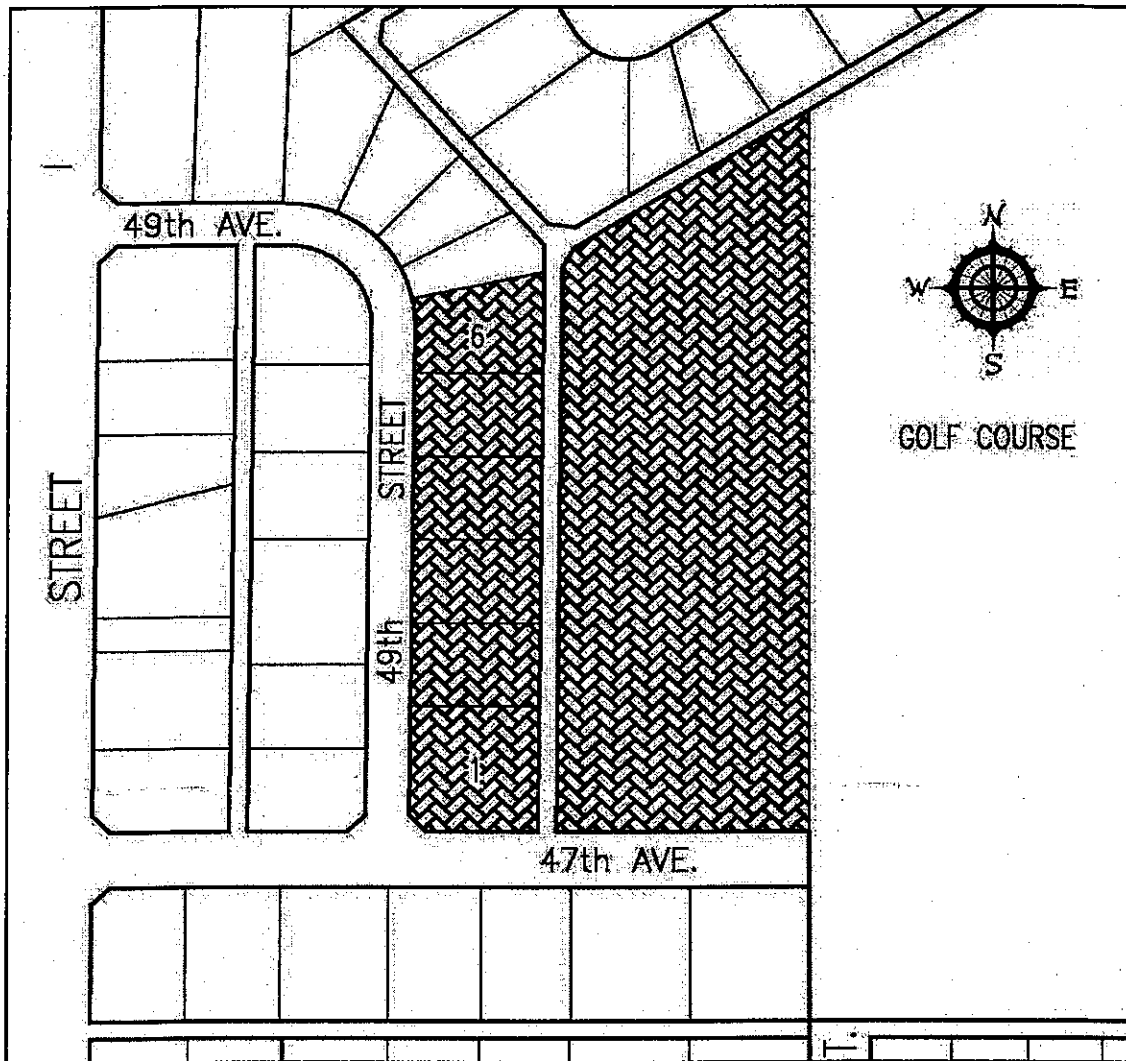
\_\_\_\_\_  
Carol Gabriel, Executive Assistant

**BYLAW No. 632/07**

**SCHEDULE "A"**

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

Part of Fort Vermilion Settlement, Range 2, River Lot 8; be rezoned from Recreational District "REC" to Hamlet Residential District 1 "HR1" and Plan 2938RS, Block 2, Lots 1 to 6, be rezoned from Hamlet Residential Commercial Transitional District "HRCT" to Hamlet Residential District 1 "HR1" in the Hamlet of Fort Vermilion.

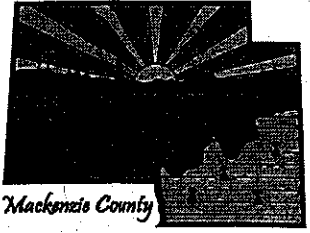


\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

EFFECTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>CAO and Director Reports</b>

**BACKGROUND / PROPOSAL:**

The following reports are attached for information:

- Manager of Utilities & Facilities

Reports by the Director of Corporate Services, Director of Planning & Emergency Services, and the Chief Administrative Officer will be presented on meeting day.

**OPTIONS & BENEFITS:**

For information.

**COSTS & SOURCE OF FUNDING:**

N/A

**RECOMMENDED ACTION:**

That the Director of Corporate Services, Director of Planning & Emergency Services, Manager of Utilities & Facilities, and the Chief Administrative Officer reports be accepted as presented.

Author: C. Gabriel Review Date: July 18, 2007 CAO 





# **Manager of Utilities and Facilities Report For July 25, 2007 Regular Council Meeting**

## **Utilities:**

- The Fort Vermilion Utility operator is providing supervision for Zama during relief time of the current operator.
- Removed the shed, garage and fence from Zama water plant site to prepare for construction.
- The hydrant and valve replacement project in Zama has started.
- Manhole flushing is complete in La Crete, cc and hydrant repairs are commencing.

## **Parks and Playgrounds:**

- Gazebos are being built as budgeted for three parks this year (Machesis Lake, Reinland Park and Zama)
- Staining of the gazebo and washroom at LC Hill Park was done this year.

## **La Crete and Zama Public Works**

- The decision to purchase a tractor will need to be addressed in the near future due to the conversion/repairs needed on the snow blowing unit.
- The County's and private oil and calcium dust control have been completed.
- Regraveling of County roads is about 75% complete.
- Shoulder pulls have commenced at various locations throughout the County.
- Attended the preconstruction meeting for LC south curve realignment.

**John Klassen**  
**Manager of Utilities and Facilities**  
**Mackenzie County**



**CAO REPORT TO COUNCIL**  
July 25, 2007

This report is a brief update of current County business affairs and is supplementary to the Council agenda. The following are projects and events Council should review.

**1. Inter-municipal Relations**

- The current High Level cost share agreements are all null and void except for fire services.
- This is a real big problem and is consuming far too much time and energy of Council and staff.
- It is also a problem for us at the provincial level as the in-fighting causes government officials to take sides or be extremely wary of all of us.
- In my opinion we must find a solution that unites the northwest so we can effectively battle for our share of the provincial and federal pie.

**2. Construction Projects**

- a. 99<sup>th</sup> Street and North/South Access Roads
  - This project tender closes today and hopefully within budget.
  - Council will make a decision after reviewing tenders.
  - We will try to get the Blumenort interchange and Hill Crest under the same terms.
- b. La Crete South Access Reconstruction
  - For discussion.
- c. Zama Tower Road & Residential Roads
  - These projects will be ready for tender in late August or early September.
- d. Zama Water & Sewer Project
  - Final negotiations with the province are in progress and should be complete in August.
- e. Prairie Point Access Bridge
  - The contract has been awarded and the contractor has ordered material for construction to begin in September.
- f. Resource Roads
  - It is critical to finalize selection of roads that qualify and present our requests to the province by the end of September.



- g. Ice Bridge 2007 - 2011
  - A draft contract is attached.
  - It is okay except that we should ask for more money. We are covered for extraordinary circumstances; however, we have to beg for that money.
  - We should give it Council's approval at the next meeting.
- h. Special Projects
  - We are continuing our lobby efforts on Highway 88/58 and resource roads.
- i. Mackenzie Housing Subdivision Roads and 45<sup>th</sup> Street (Fort Vermilion)
  - This project is currently in final design stage and should go to tender in early September.
  - We are trying to ensure that it's a total project inclusive of storm water control, proper elevations, and proper structure.
- j. Gravel
  - Crushing is complete at North Vermilion and La Crete West pits.
  - Filtler will be crushed later this fall.
  - We are also exploring and negotiating on other locations.

Note: See Joulia's report for other projects.

### **3. Staff**

- Further to Council's instructions at the workshop and our current and anticipated workloads we are making some staff adjustments.
- We will have a complete update by the September meetings.

### **4. Health Services**

- Discussion.

In summary, I think all is going well and we are really busy with business planning and project developments. Thank you and I look forward to Council's guidance.

William Kostiw  
CAO



**Attachments:**

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a. Draft Ice Bridge Agreement	1
b. AAMDC Northern Zone Meeting	17
c. Letter to AIT Re: Hill Crest Community School Intersection	19
d. South La Crete Curve Re-Alignment	21
e. Letter from Minister Ouellette Re: Highway 88	23
f. Letter from Nation Defence Re: Search & Rescue Presentation	25





MEMORANDUM OF AGREEMENT

BETWEEN

ALBERTA INFRASTRUCTURE AND TRANSPORTATION

AND

MACKENZIE COUNTY

FOR

CONSTRUCTION AND MAINTENANCE OF AN ICE BRIDGE

ON THE PEACE RIVER IN HIGHWAY 697

AGREEMENT NO. PM 1111

**DRAFT**

**MEMORANDUM OF AGREEMENT**

signed this \_\_\_\_ day of \_\_\_\_\_ 20\_\_ A.D.

**BETWEEN:**

**HER MAJESTY THE QUEEN** in right of the Province of Alberta, in this document represented by the Minister of Infrastructure and Transportation (in this document referred to as the "Minister")

**OF THE FIRST PART**

- and -

**MACKENZIE COUNTY** in the Province of Alberta (in this document referred to as the "County")

**OF THE SECOND PART**

**PREAMBLE:**

- a) Whereas, the Minister desires to have an ice bridge constructed and maintained on the Peace River at NW 30-103-19-w5m on Highway 697 in accordance with the Minister's current standards and specifications in relation to ice bridges; and,
- b) Whereas, the County is willing to carry out such ice bridge construction and maintenance.

NOW THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties hereto mutually agree as follows;

- 1. Preamble is part of this Agreement.
  - a. The Preamble is a part of this Agreement
- 2. Definitions

In this Agreement the following words and phrases shall have the meanings as set forth below, unless the context otherwise requires:

  - "Ice Bridge" means the Tompkins Landing Ice Bridge, a river crossing for the Peace River located in the NW 30-103-19-w5m on Highway 697, South of the Hamlet of Lacrete in the Province of Alberta as shown on the map Schedule "A" - Tompkins Landing Ice Bridge as attached and forming part of this Agreement.
  - b. "Work" means all matters related to the yearly construction and maintenance of the Ice Bridge including, but not limited to, clearing snow, smoothing rough ice, flooding, ice measuring and testing, recording the pertinent data, determining load limits, performing traffic accommodation measures, signing including the placing of traffic delineators, markers, reflectors and flags, performing inspections, performing supervision of any and all construction and maintenance activities, liaising with local authorities including the police and EMS, liaising with the local media, reporting, administration and consulting with the Minister.
  - c. "Minister" shall mean the Minister of Infrastructure and Transportation for the Province of Alberta or his authorized representative.
- 3. Materials and Equipment

- a. The County shall supply all materials, equipment and human resources necessary to complete the Work or shall arrange to provide a contractor, equipment and personnel who are skilled in the construction and maintenance of ice bridges, in accordance with the requirements as described in the Agreement.

4. Permits and Approvals

- a. The County shall on behalf of the Minister, obtain any and all authorizations, permits or approvals necessary for the construction and maintenance of the Ice Bridge prior to commencement of the Work. Authorizations are required from the following agencies:
  - Alberta Environment
  - Department of Fisheries and Oceans Canada (DFO)
- b. Notwithstanding the above, the County must satisfy itself that it has applied for and received all authorizations, permits or approvals.
- c. The County shall conduct its operations in accordance with the conditions of the authorizations, permits or approvals for construction and maintenance of the Ice Bridge.
- d. The County shall familiarize itself with and follow the conditions and measures set out within DFO's document titled "Pacific Region Operational Statement Ice and Snow Fill Bridges" (found at [www.hob.pac.dfo-mpo.gc.ca/decisionsupport/os/os\\_ice\\_bridge\\_e.htm](http://www.hob.pac.dfo-mpo.gc.ca/decisionsupport/os/os_ice_bridge_e.htm)), so as to be in compliance with Subsection 35(1) of the Fisheries Act. For greater certainty, the County must conduct the Work in such a manner as not to cause the harmful alteration, disruption or destruction (HADD) of fish habitat unless it has been authorized by DFO.

5. County's Operating and Safety Plan

- a. The County shall provide an Operating and Safety Plan satisfactory to the Minister. The Operating and Safety Plan shall be submitted to the Minister's Peace River Operations Manager for the Minister's review no less than fourteen (14) days prior to the commencement of any Work. The Operating and Safety Plan shall be based on, but not limited to, the requirements of:
  - The Government of the Northwest Territories, Department of Transportation Management titled "A Field Guide to Ice Construction Safety".
  - The Alberta Occupational Health and Safety booklet titled "Traveling, Loading and Working on Ice Requires Extreme CAUTION".

The County's general construction and maintenance requirements contained herein will be supplemented and superseded by more specific and stringent requirements of the County's Operating and Safety Plan where applicable.

6. Ice Measurements

- a. The County shall assess ice thickness, weather conditions and the peculiarities of the Peace River as these factors are contributing factors that determine when construction of the Ice Bridge should commence.
- b. The County shall measure and test the ice thickness to determine its ice bearing capacities. The County shall strictly comply with such ice bearing capacities when choosing and deploying equipment and employees for the Work.

7. Commencing Construction Activities

- a. If the natural ice is not sufficient to safely support the construction of the Ice Bridge, the County shall flood the ice crossing or suspend activities until sufficient ice thickness has developed to allow further construction activities.
- b. The County shall ensure that all personnel wear appropriate flotation suits while working on the Ice Bridge.

- c. When it is unsafe to permit travel, the County shall post and maintain signs and barricades at both entrances to the Ice Bridge stating that the Ice Bridge is closed.
- d. When there is sufficient ice bearing capacity the County may:
- Either remove snow or compact snow to accelerate ice thickness development.
  - Break down extremely rough ice using hand tools before heavier equipment can be used to complete the leveling process.
  - Use small pumps to flood areas that require strengthening. The depth of each flood should not exceed five (5) centimetres.
- e. The County may use heavy equipment to level the ice only when there is sufficient ice thickness to support such equipment.
8. Minimum Requirements for the Fully Constructed Ice Bridge for Public Use
- a. The County shall construct the Ice Bridge so that its complete surface width shall be thirty (30) metres. The County shall construct the Ice Bridge to a standard capable of allowing one vehicle with a gross weight up to a maximum of seventy thousand (70,000) kilograms to travel safely at a speed of not greater than ten (10) km/hr. In the event warm weather conditions prevail for the winter season preventing the County from constructing the Ice Bridge to the maximum load limit of seventy thousand (70,000) kilograms, the Minister has the discretion to adjust the maximum load limit for construction of the Ice Bridge.
9. Opening the Ice Bridge for Public Use
- a. When the surface of the Ice Bridge is smooth enough and the ice has sufficient strength to permit the safe passage of vehicles, the County will interpret ice test results and open the Ice Bridge at the calculated load limit. The County may initially open the Ice Bridge when there is sufficient ice thickness to safely permit travel of a vehicle having a gross vehicle weight up to two thousand five hundred (2,500) kilograms. The minimum width of travel surface required at this initial opening shall be not less than ten (10) metres.
- b. The County will be responsible for approving the opening date together with a load limit. Once the County has approved the opening date and load limit, the County shall post the load limit and open the Ice Bridge for public use.
- c. Upon opening the Ice Bridge, the County shall immediately notify the Minister, by contacting in writing the Peace River Operations Manager and the High Level Maintenance Contract Inspector. As well the County shall immediately notify the following local authorities:
- Law Enforcement Agency (RCMP)
  - EMS (Emergency Medical Service)
- d. The County shall also arrange for public service announcements through the local radio station(s) advising that the Ice Bridge is open for the season.
- e. Prior to opening the Ice Bridge, the County shall supply and install all necessary regulatory, advisory and information signs at both of the Ice Bridge entrances. The County shall only use sign materials in accordance with the Alberta Infrastructure and Transportation Approved Products List (found on the Alberta Infrastructure and Transportation website at [www.infratrans.gov.ab.ca](http://www.infratrans.gov.ab.ca)).
- f. The County shall erect signs at both of the entrances to the Ice Bridge advising motorists:
- Of the maximum allowable vehicle weight.
  - To travel at a maximum speed no greater than ten (10) km/hr.
  - That only one maximum tonnage vehicle is permitted on the Ice Bridge at a time.

*\*\*\*During the winter season the Ice Bridge ice bearing capacity may exceed the seventy thousand (70,000) kilograms. In the event that ice measuring/testing indicates an ice bearing capacity greater than seventy thousand (70,000) kilograms, the posted maximum allowable vehicle weight shall remain at 70 Tonnes.*

- g. The County shall supply and install suitable markers with delineator reflectors and fluorescent orange flags at fifty (50) metre intervals to delineate the edge of the Ice Bridge.*

#### 10. Ongoing Ice Bridge Maintenance

- a. The County shall perform a daily visual inspection of the Ice Bridge. The County shall observe and document all circumstances and conditions affecting the traveling public and the Ice Bridge.*
- b. The County shall perform ice measuring/testing and recording of data in accordance with the accepted procedures for ice bearing assessment as specified in the County's Operating and Safety Plan. The County shall measure and test the Ice Bridge's ice twice a week with no more than three (3) days between measurements and tests. An increased frequency of measurements and tests may be required due to ice/weather conditions. The increase in frequency of measurements and tests shall be at the discretion of the County.*
- c. The County shall report changes in the Ice Bridge's ice bearing capacity to the Minister by contacting in writing the Peace River Operations Manager and the High Level Maintenance Contract Inspector within twenty-four (24) hours and load limits increased or decreased accordingly. The County shall change all applicable signs immediately.*
- d. Should weather, river conditions or insufficient ice bearing capacities occur between the initial opening and the official closing of the Ice Bridge for the season, the County shall have the authority to close the Ice Bridge. Should closure be deemed necessary the County shall notify the Minister by contacting in writing the Peace River Operations Manager and the High Level Maintenance Contract Inspector within twenty four (24) hours. As well the County shall immediately notify the following local authorities:
  - Law Enforcement Agency (RCMP)*
  - EMS (Emergency Medical Service)*The County shall:
  - Maintain the Ice Bridge to the desired width of thirty (30) metres and maintain markers identifying the Ice Bridge boundaries.*
  - Flood to increase thickness to maintain the specified ice bearing capacity. The depth of each flooding should not exceed five (5) centimetres and should be restricted to half of the Ice Bridge surface width at a time to minimize traffic interruptions.*
  - Remove snow as necessary and keep the snow berms sloped away to reduce the possibility of trapping snow unnecessarily until a time that the Ice Bridge's ice bearing capacity reaches thirty one thousand one hundred (31,100) kilograms.**
- f. When the Ice Bridge's ice bearing capacity reaches thirty one thousand one hundred (31,100) kilograms, the Minister will instruct its Highway Maintenance Contractor to carry out the snow removal on the Ice Bridge.*
- g. Should the Ice Bridge's ice bearing capacity decrease at anytime during the winter season below thirty one thousand one hundred (31,100) kilograms, the responsibility of snow removal shall revert back to the County until such time as the Ice Bridge's ice bearing capacity again reaches thirty one thousand one hundred (31,100) kilograms.*
- h. In the event that heavy equipment is required to repair the Ice Bridge due to conditions caused by the river including, but not limited to, pressure ridges,*

consultation is required with the Minister through the Peace River Operations Manager prior the commencement of such work. The Minister reserves the right to reject any or all payment for such work if prior consultation has not occurred. If such heavy equipment works have been agreed upon, the Minister shall pay for such approved works at the applicable hourly rates as outlined in the most current Alberta Roadbuilders and Heavy Construction Association Equipment Rental Rates Guide.

**16. Ice Bridge End of Season Closing**

- a. In the later part of the winter season, it will be necessary for the County to close the Ice Bridge whenever the surface water exceeds a depth of fifteen (15) centimetres and/or the Ice Bridge's ice bearing capacity drops below two thousand five hundred (2,500) kilograms.
- b. The County shall be responsible for determining closure dates of the Ice Bridge. The County shall submit the Ice Bridge closure dates in writing to the Peace River Operations Manager and to the High Level Maintenance Contract Inspector immediately upon making the Ice Bridge closure determination. As well, the County shall immediately notify the following local authorities:
  - Law Enforcement Agencies (P&MP)
  - EMS (Emergency Medical Service)
- c. The County shall also arrange for public service announcements through the local radio station(s) advising that the Ice Bridge is closed for the season.
- d. At the end of the season, just prior to when the surface becomes unfit for the safe usage by any vehicle, the County shall remove all signs and other traffic control devices on the ice. The County shall remove road closed signs and barricades at both of the entrances to the Ice Bridge, at which time the Minister's Highway Maintenance Contractor shall monitor the closure of the Ice Bridge while performing its regular road inspections for the Minister. Should the Highway Maintenance Contractor identify a deficiency (missing or incorrect signs/barricades), the County shall correct the deficiencies upon notification for the Minister.

**17. Record Keeping**

The County shall keep records of the ice thickness during the construction and maintenance of the Ice Bridge. All pertinent information such as date, time, names, temperature, weather condition, distances, test hole locations, ice condition, presence of cracks, details of load limits, and signature of inspector shall be recorded in a bound logbook. The records shall be filed as part of the permanent record and shall be forwarded to the Minister within thirty (30) days of the final closure of the Ice Bridge for the season.

**18. Prohibition Against the Use of Gravel, Sand, Salt, Dirt or Deleterious Materials**

- a. The County shall not deposit gravel, sand, salt, dirt or deleterious material into the river or on the Ice Bridge.

**19. Insurance**

- a. The County shall, without limiting its obligations or liabilities herein and at its own expense, provide and maintain the following insurances in compliance with the Alberta Insurance Act, and in forms and amounts acceptable to the Minister:
  - General Liability Insurance in an amount not less than five million dollars (\$5,000,000) inclusive per occurrence against bodily injury and property damage, including loss of use thereof. The Minister is to be added as an additional insured under this policy for any and all claims arising out of the County's operations. The policy shall be endorsed as primary and will

not require the pro rata sharing of any loss by any insurer of the Minister. Such insurance shall include products and completed operations liability.

- Automobile liability on all vehicles owned, operated or licensed in the name of the County in an amount not less than five million dollars (\$5,000,000).
- b. The County shall provide the Minister upon request, a certified true copy of each policy prior to execution of the Agreement, and upon request at any time thereafter within the Term of the Agreement, and the County shall also provide certified true copies of the certificates of renewal of the policies, or certified true copies of the replacement policies, as evidence that these coverages have been continued for the duration of the Agreement.
- c. All required insurance shall be endorsed to provide the Minister with thirty (30) days advance written notice of material change or cancellation.
- d. The County is responsible for insuring its equipment against all risks of accidental loss or damage.
- e. The County shall require and ensure that each sub-contractor provide evidence of comparable insurance to that set forth in the clauses above in an amount not less than five million dollars (\$5,000,000).

#### 20. Due Care, Claim Settlement and Hold Harmless

- a. The County shall hold harmless the Minister and its employees and agents from any and all claims, demands, actions and costs whatsoever that may arise directly or indirectly out of any act or omission of the County, its employees, agents or sub-contractors in the performance of the Work. Such hold harmless shall survive this Agreement.
- b. The Minister shall hold harmless the County and its employees and agents from any and all claims, demands, actions and costs whatsoever that may arise directly or indirectly out of any act or omission of the Minister, its employees or agents, in the performance of the Work. This Hold Harmless shall survive this Agreement.
- c. The County shall ensure that its forces and those of all sub-contractors use due care to ensure that no person is injured and no person's property is damaged in the prosecution of the Work. Without restricting the generality of the foregoing, the County shall, at its own expense, make such provisions as may be necessary to avoid any such injury or damage.
- d. All claims for injury, loss or damage arising in connection with the Work will be referred to the County who shall deal with each claim in a fair and reasonable manner. The County shall respond to each claimant in writing, setting out the County's position with respect to the claim.
- e. If the County settles the claim, it shall provide the Minister with written proof that the claim has been resolved. If the County is unable to settle the claim or considers the claim to be invalid, it shall provide the Minister with written reasons for rejecting the claim.

#### 21. Inspection/Enforcement by the Minister

- a. The Minister reserves the right to inspect the Work in whole or in part to confirm that it has been performed in accordance with the specifications and conditions set out in this Agreement.
- b. The Minister will provide or make arrangements for enforcement of the Ice Bridge weight and speed restrictions when necessary. Enforcement will apply to commercial vehicles only.

#### 22. Compliance with Laws and Regulations

- a. In performing the Work, the County shall comply with all applicable statutes, regulations, by-laws, orders and directives of the respective government

authorities having jurisdiction, and shall obtain any and all permits, licenses, approvals or consents necessary for the Work or the Materials, and shall pay any tax, levy, fee or other like charges required to be paid in order for the County to perform the Work or for the Minister to use the Materials.

23. Extension of Agreement

- a. The Minister and the County may mutually agree to extend the expiry date of the Agreement

24. Scheduling of the Work

- a. The County will be given the flexibility to schedule the Work to achieve efficiency in its operations.

25. Payment

- a. The Minister agrees to pay the County for its actual costs to construct and maintain the Ice Bridge, up to a maximum amount of One Hundred Thousand Dollars (\$100,000) per winter season. Payment for costs exceeding an accumulated amount of One Hundred Thousand Dollars (\$100,000) per winter season must have prior approval of the Minister.

- b. The Minister agrees to cover costs for the following; supervision, labour, equipment, materials, and administration.

- c. The Minister's payment for the construction and maintenance of the Ice Bridge will be made by a monthly invoice forwarded by the County to the Alberta Infrastructure and Transportation's Peace Regional Office at the following address;

Alberta Infrastructure and Transportation  
Attention: Operations Manager, Peace River  
Room 302, Provincial Building  
9621-96 Avenue  
Peace River, AB, T8S 1T4

- d. All monthly invoices submitted by the County shall be itemized indicating;
- the service provide, manpower, equipment, materials, administration,
  - the billing quantity per service, manpower, equipment, materials, administration and the cost associated with each.

e. The monthly Invoices shall also indicate the total billable cost for the month, along with the total accumulated cost billed to the Minister to date.

- f. The Minister shall ensure payment in full to the County within sixty (60) days of receipt of a properly submitted invoice, and that if there are any issues with respect to the invoice, the same will be raised with the County forthwith.

26. Term

- a. The Agreement shall commence on 0:00:01 October 31<sup>st</sup>, 2007 and shall terminate on 23:59:59 April 30<sup>th</sup>, 2010.

27. Goods and Services Tax

- a. This is to certify that the property and/or services ordered/purchased hereby are being purchased by Alberta Infrastructure and Transportation which is part of the Alberta Crown or is listed as a tax free Alberta Government agency, and therefore not subject to the Goods and Services Tax. This exemption applies to all payments made by Alberta Infrastructure and Transportation to the County under this Agreement.

28. Termination Without Fault of County



- a. The Minister reserves the right to annul the Agreement at any time upon giving at least thirty (30) days notice in writing, to the County, in which event the County shall cease Work and shall be entitled to payment for the Work completed by the County up to the time of the annulment.

### 29. Confidentiality

- a. The County shall treat data and information concerning the Minister or third parties, or the business activities of them, as confidential and not disclose, copy, use, or permit the use of it at any time or in any way, other than for the purpose of performing this Agreement. The County shall not communicate any matters concerning the Work to any member of the public or any news medium, whether the press or radio or television, without the prior written consent of the Minister.
- b. The County shall limit the disclosure of confidential information to those persons to whom such disclosure is strictly necessary for the performance of the Agreement and shall ensure that those persons are bound by obligations of confidentiality equal to those contained in this section.
- c. The County shall not use the name of the Minister in whole or in part, in publicity releases, advertising or promotion of the County's business without the Minister's written consent.

### 30. Freedom of Information

- a. Any information collected or generated by the County in the course of the performance of the Agreement, may be property of the County and the Minister as public bodies and is subject to the Freedom of Information and Protection of Privacy Act, as well as all other regulatory requirements governing the management of personal information.
- b. Both the County and the Minister when dealing with requests received under the Freedom of Information Protection of Privacy Act, will contact the other party prior to releasing any information to a third party under this legislation.

### 31. Occupational Health and Safety Act

- a. The County shall familiarize himself, its staff and its sub-contractors with the terms of the Occupational Health and Safety Act and the regulations thereunder to ensure complete understanding respecting the responsibilities given and compliance required. The County acknowledges that it is and assumes all of the responsibilities and duties of the "prime contractor" as defined in the Occupational Health and Safety Act, and that it shall, as a condition of the Agreement, comply with the Occupational Health and Safety Act and the regulations thereunder.
- b. In the event that the worksites of two (2) or more Prime Contractors coincide, it shall be the responsibility of the Prime Contractor of this Agreement to liaise with all other Prime Contractors and jointly develop a health and safety system or process for the affected work site. If two (2) or more Prime Contractors of the Minister can not agree on a process or system that addresses the safety concerns of all parties, work at the affected work site shall cease and the matter shall be referred to the Minister or its representative. Upon review, the Minister or its representative will decide which Prime Contractor shall be responsible for resolving the disputed safety issue. Such decision shall be final and binding upon all Prime Contractors.
- c. Prime Contractor shall, to the extent required by the Occupational Health and Safety Act and Regulations, establish and maintain a health and safety system or process to ensure compliance with the Act by its employees, agents and sub-contractors/owner operators.

- d. The County has the responsibility to identify work site hazards and develop operational and occupational safety policies, procedures and plans specific to the Work to ensure the safety of every person at the work site and of the public traveling through the site. When requested by the Minister, the County shall provide copies of these safety policies, procedures and plans prior to the commencement of the Work, along with verification that they have been submitted to Alberta Human Resources and Employment, Workplace, Health and Safety.
- e. If the Alberta Human Resources and Employment, Workplace, Health and Safety conducts a work site inspection that results in orders being issued to the County, the County shall immediately supply copies of these orders to the Minister's Peace River Operations Manager.
- f. The Minister may suspend the Work in accordance with Condition 32 Minister's Authority to Suspend Work, in cases of recognized imminent danger or when the County fails to comply with safety orders issued or to rectify previously identified work site hazards. The Minister's interpretation of a work site hazard will be considered final in all cases.
- g. In the event of an injury or accident, as defined by Occupational Health and Safety Regulations, involving employees of the County or its sub-contractors, the County shall immediately notify the Minister's Peace River Operations Manager and conduct an accident investigation in accordance with provisions of the Occupational Health and Safety Act. In addition, the County shall supply a copy of this investigation report to the Minister's Peace River Operations Manager within seventy-two (72) hours of the occurrence.
- h. Upon Agreement award, a pre-commencement meeting will be conducted by the Minister. The County shall ensure its project supervisor, the designated safety representative, and a representative from each sub-contractor is in attendance.
- i. While the Work is in progress, the County's project supervisor shall conduct safety meetings monthly. The Minister or its designate shall be invited to attend.

### 32. Minister's Authority to Suspend Work

- a. The Minister shall have the authority to suspend the Work, in whole or in part, for such a period as it deems necessary, due to conditions that it considers unfavourable for the execution of the Work or due to the failure of the County to comply with any provision of the Agreement.
- b. Upon receipt of the Minister's written notice to suspend the Work, the County shall immediately suspend those operations as are specified in the notice. No such suspension shall vitiate or void the Agreement or any part thereof or any security or obligation for the performance thereof or relieve the County of any other responsibility under the terms and conditions of the Agreement, including the preservation and care of the work site and materials used in the performance of the Work.
- c. Except in situations of imminent danger, the County shall not suspend the Work without the consent of the Minister.

### 33. Third Party Accident Reporting

- a. The County shall immediately notify the Minister of any accidents involving its or its sub-contractors equipment/vehicles that occur during the construction or maintenance of the Ice Bridge, and which involve a fatality, serious personal injury, or 3<sup>rd</sup> party property damage in excess of one thousand dollars (\$1,000) or as specified in the Traffic Safety Act, or any act or regulation that replaces the Traffic Safety Act. The County shall investigate the accident (including those of its sub-contractors) and complete

a detailed accident report in a form satisfactory to the Minister within seventy two (72) hours of knowledge of the accident (report to include photographs, details of site conditions, records of signs, etc.) and shall provide the Minister with such accident report forthwith upon its completion.

**34. Notices**

a. Notices and other communications require or permitted to this Agreement shall be delivered personally, sent by facsimile, or mailed:

▪ To the Minister at:

Alberta Infrastructure and Transportation  
Attention: Peace River Operations Manager  
Room 301, Provincial Building  
9621-96 Avenue  
Peace River, AB, T8S 1T4  
Fax. No.: (780) 624-2440

▪ To the County at:  
Mackenzie County

Attention: William Kostiw, Chief Administrative Officer  
Box 640, Ft. Vermilion, AB, T0H 1N0  
Fax. No.: (780) 927-4266

**35. No Waiver**

a. Failure or delay on the part of either of the parties in exercising any right, power or privilege hereunder shall not operate as a waiver thereof.

**36. Waiver Not Affecting Rights on Breach**

a. No waiver of any right, power or privilege by a party shall limit or affect that party's rights with respect to any breach of this Agreement by the other party.

**37. Further Assurances**

a. Each of the parties hereto shall execute such further documents and give such further assurances as are required to give effect to this Agreement.

**38. Severability of Articles**

a. It is intended that all Conditions of this Agreement shall be fully binding and effective between the parties, but in the event that any particular Condition or Condition or a part of one is found to be void, voidable or unenforceable for any reason whatsoever, and the particular Condition or Conditions or part of the Condition shall be deemed severed from the remainder of this Agreement and all other Conditions shall remain in full force.

**39. Time is of the Essence**

a. Time is and shall continue to be of the essence in this Agreement.

**40. Survival of Terms**

a. Despite any other provision in this Agreement, those Conditions, which by their nature continue after the conclusion or termination of this Agreement, shall continue after such conclusion or termination of this Agreement.

**41. Choice of Law**

a. This Agreement shall be construed and interpreted in accordance with the laws of the Province of Alberta, and the parties hereto attorn to the jurisdiction of the Courts of the Province for the interpretation and enforcement of the provisions hereof.

42. Order of Precedence

- a. In the event of a conflict or inconsistency among the Schedules, this document excluding the Schedules, and any of their respective amendments; the documents, as amended, shall take precedence and govern in the following order:
- This document excluding Schedules;
  - The Schedules;

43. Fair and Liberal Interpretation

- a. The County and the Minister agree to give this Agreement a fair and liberal interpretation and to negotiate with fairness and candour, any modification or alteration that may be rendered necessary by changing terms, conditions, or special provisions.

44. Department Name Change

- a. Due to government reorganization, Alberta has changed the name of the Department of Infrastructure and Transportation in recent years. As a result, some specifications, drawings, plans, and other documents in this Agreement may continue to reference Alberta Infrastructure or Alberta Transportation and Utilities. Please be advised that any references to Alberta Infrastructure or Alberta Transportation and Utilities shall mean Alberta Infrastructure and Transportation.

**IN WITNESS WHERE** this Agreement has been duly signed by the parties here as of the

\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ / AD.

\_\_\_\_\_  
Witness

\_\_\_\_\_  
Regional Director  
Peace Region  
Alberta Infrastructure and Transportation

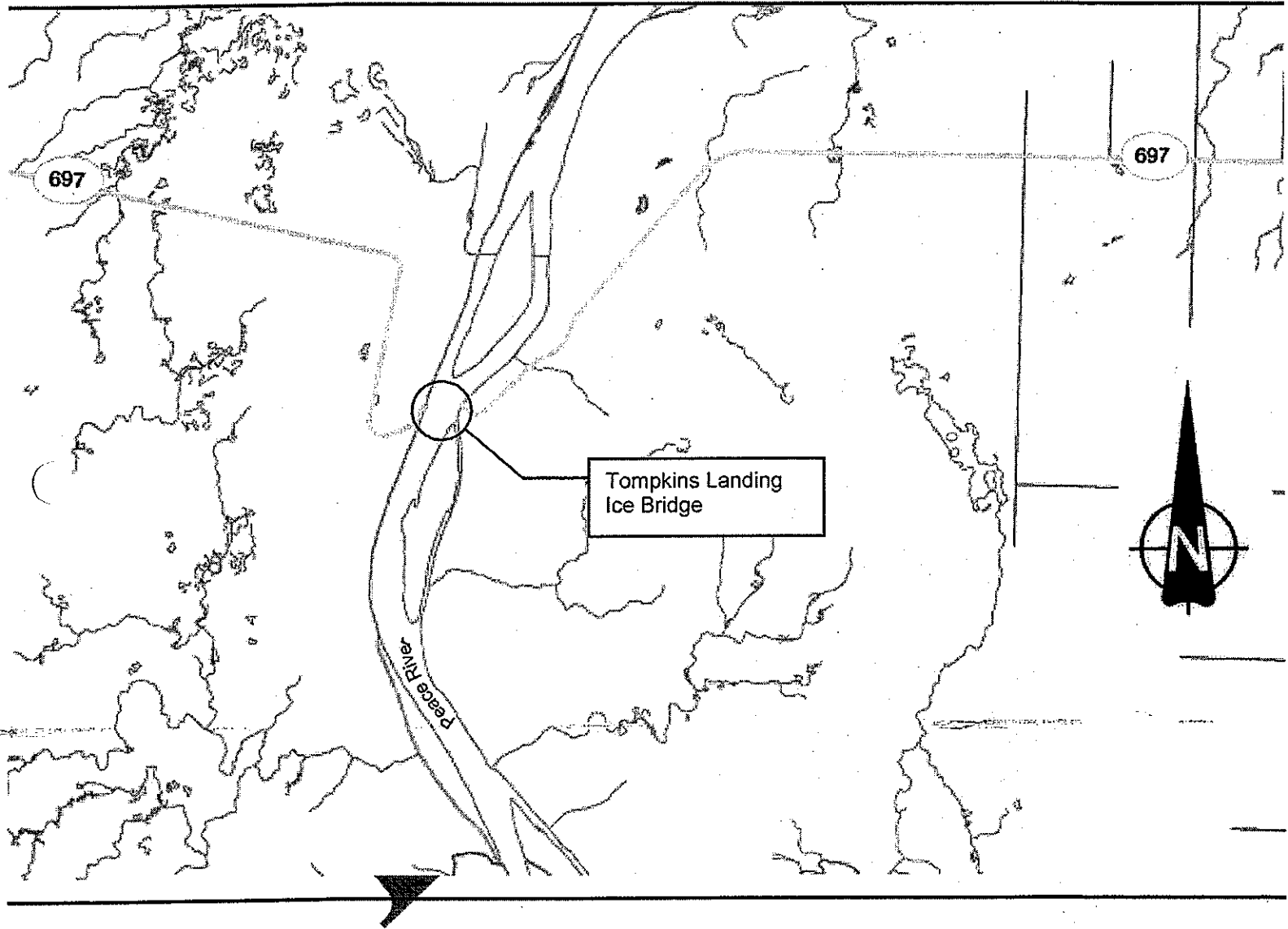
\_\_\_\_\_  
Witness

\_\_\_\_\_  
Chief Administrative Officer  
Mackenzie County

**DRAFT**

**DRAFT**

SCHEDULE "A"



**DRAFT**



**AGENDA**  
**A.A.M.D.C. NORTHERN ZONE MEETING**

**Jean Cote, Alberta**

**10:00 a.m., Friday, August 10, 2007**

10:00 am Call to Order  
    ➤ **Mr. Rennie Cauchie**, Zone Director

Welcoming Address:

    ➤ **Mr. Don Dumont**, Reeve, M. D. of Smoky River

**Announcements:**

- *EXH Engineering* is hosting the bar at 12 noon
- *ATB Financial* sponsored coffee breaks.
- Door prizes are sponsored by:

10:05 am **ZONE DIRECTOR'S REPORT**

- **AAMDC's Infrastructure Resources & Environment Standing Issues Committee**  
    - Election required to replace John Eriksson

- **Northern Mayors & Reeves Committee**

10:15 am **ALBERTA TRANSPORTATION UPDATE**

- **Mr. Donald Saunders**, Acting Regional Director, and
- **Mr. Tom Williams**, Operations Manager
- Bridge Branch Update
- Regional Transportation Update

10:45 am **A.A.M.D.C. REPORTS**

- **Mr. Don Johnson**, President
- **Mr. Gerald Rhodes**, Executive Director

11:45 am **MINISTER & M.L.A. UPDATE**

- **Hon. \_\_\_\_\_**, Minister of
- **Mr. \_\_\_\_\_**, MLA,

*12:00*  
*Noon*

— *Lunch Break* —  
*Compliments of*  
*M. D. of Smoky River*

*Continued ...*

1:15 pm **Door Prize Draws**

1:30 pm **SHOCK TRAUMA AIR RESCUE SOCIETY (STARS)**

- Mr. Andy Stewart &
- Ms. Glenda Farnden

1:45 pm **WATER LICENSING**

- Mr. Greg Smith, Alberta Environment, Grande Prairie, and

2:00 pm **N.A.D.C. UPDATE**

- Mr. Dan Dibbelt, Executive Director

2:15 pm **NORTHERN ZONE BUSINESS:**

1. Adoption of Minutes:
  - 1.1 Regular Zone Meeting of February 9, 2007 - *motion required*
2. F.C.M. Update:
  - Mr. Richard Harpe,  
Alberta Rural Representative on the FCM Board of Directors
3. Approval of Accounts Payable:
  - 3.1 Meeting Expenses (Aug 10/07)
 

Hall rent only	\$ _____	<i>- motion required</i>
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7. Members Business: (as requested to date)

Northern Sunrise County      Assessment issues

M.D. of Peace                      Mountain Pine Beetle  
Community Peace Officer

3:00 pm **RESOLUTIONS SESSION:**

Clear Hills County	- Well Drilling Tax Resolution
County of Grande Prairie	- Appeal Procedure - Energy Sector

*- motion required for each*

3:15 pm **Next Meeting: Friday, February 8, 2008:**

- Who Will Host? \_\_\_\_\_
- Where? \_\_\_\_\_

Adjournment



## Mackenzie County

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

July 23, 2007

Mr. John Engleder, P. Eng.  
Regional Director, Peace Region  
Alberta Infrastructure & Transportation  
3<sup>rd</sup> Floor Provincial Building  
9621-96 Avenue  
Peace River, AB  
T8S 1T4

Dear Mr. Engleder:

**RE: HILL CREST COMMUNITY SCHOOL INTERSECTION**

Mackenzie County is very concerned regarding the safety factor at this busy intersection and we are requesting your department's financial support to upgrade the intersection at SH 697 and Blumenort Road.

Our consultants, EXH Engineering, have estimated the project at \$420,000.00 and we are requesting a one-time lump sum contribution from Alberta Infrastructure & Transportation of \$300,000.00. Mackenzie County agrees to fund the balance of the project and may also extend the pavement to the Blumenort town site at our expense.

Thank you for your consideration and we look forward to hearing from you. If you require further information please contact me at your convenience at (780) 927-3718 or (780) 841-1801.

Yours truly,

William Kostiw  
Chief Administrative Officer

pc: County Council  
Mark Schwab, EXH Engineering



**EXH** Engineering  
Services  
Ltd.**LA CRETE**

Box 349  
La Crete, Alberta T0H 2H0  
Telephone: (780) 928-4461  
Fax: (780) 928-4465  
Email: lacrete@exheng.com

July 16, 2007

EXH File: 1007121

Northern Lights Gas Co-op  
P.O. Box 1600  
La Crete, AB T0H 2H0

Attention: Peter Driedger  
Field Supervisor

**RE: South La Crete Curve Re-Alignment  
Mackenzie County  
Gas Line Locations**

On behalf of the Mackenzie County, EXH Engineering Services Ltd has designed the South La Crete Curve Re-Alignment for construction. The new road alignment consists of a 9.5 meter finished asphalt road top with 4:1 side slopes, a 3.0 meter flat ditch bottom and 3:1 back slopes.

The South La Crete Curve Re-Alignment project is located along the West and South boundaries of SW 3-106-15-5 and the North and East boundaries of NE 33-105-15-5.

As illustrated on the enclosed plans and profiles, the proposed project will cross four (4) Northern Lights Gas Co-op lines.

Construction is scheduled to proceed in the next 2 weeks.

Please review the enclosed plans and profiles and provide us with any comments regarding your facilities. Should you require further clarification or additional information, you may contact me at (780) 928-4461 or (780) 821-0164 (cell).

Sincerely,



Mark Onaba, E.I.T.  
Project Manager

Enclosures

cc: Bill Kostiw, Mackenzie County (cover only)  
Garth McCulloch, EXH Red Deer (cover only)  
Mark Schwab, EXH Grimshaw (cover only)





ALBERTA  
MINISTER OF INFRASTRUCTURE  
AND TRANSPORTATION

AR32544

July 17, 2007

Mr. Bill Neufeld  
Reeve  
Mackenzie County  
PO Box 640  
Fort Vermilion, AB T0H 1N0

Dear Reeve Neufeld:

Thank you for your letter of June 13, 2007 regarding Highway 88 from Red Earth Creek to Fort Vermilion.

I appreciated the opportunity to attend the Mackenzie Regional Governance Forum to meet with and listen to delegates from northwestern Alberta.

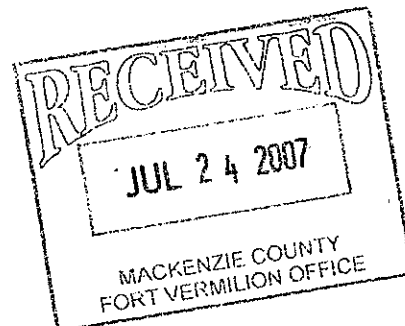
In response to your concerns, Alberta Infrastructure and Transportation staff are examining opportunities for paving Highway 88. The department is responsible for more than 4000 kilometres of gravelled highways and continually monitors requirements for roadway maintenance, rehabilitation and new construction. To ensure the most efficient use of infrastructure resources, all highway projects in Alberta are assessed and ranked according to provincial priority. This ranking process takes into consideration factors such as highway condition, safety, traffic volumes, network function and overall budget availability. Until this project can be advanced for construction, department staff will continue to annually review projects throughout the province to reflect any changes that may affect the overall provincial priority to upgrade Highway 88.

Thank you for your invitation to meet; however, due to my current schedule I am not available at this time. If you have any questions or require further information, I encourage you to contact Mr. Wayne Franklin, Infrastructure Manager in Peace River at [Wayne.Franklin@gov.ab.ca](mailto:Wayne.Franklin@gov.ab.ca) or by phone at (780) 624-6376, toll free by first dialing 310-0000.

Thank you for taking the time to write to share your concerns.

Sincerely,

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



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







National Defence

Alberta/Saskatchewan Detachment  
PO Box 10500 Station Forces  
Edmonton, AB T5J 4J5

1000-5 (Det Comd)

20 July 2007

William Kostiw  
Chief Administrative Officer  
Mackenzie County  
PO Box 640  
4511-46 Avenue  
Fort Vermilion, AB T0H 1N0

Bill,

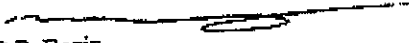
On 26 through to 29 April 2007, the Alberta/Saskatchewan Detachment of the 4th Canadian Ranger Patrol Group with the cooperation of the Fort Vermilion and High Level Communities conducted a Ground Search and Rescue Exercise "Lost Soul". The success of the exercise was due to the outstanding support and cooperation by all the participants and the Fort Vermilion Community as a whole.

I would like to acknowledge that cooperation and community support by presenting the participating organizations with a token of my Detachments appreciation. A copy of this letter has been carbon copied to the list of requested attendees.

My travel schedule puts me in Fort Vermilion on 8 August 2007. I would like to suggest that we conduct the presentation on that date at 1330hrs at your offices. If this meets with your approval, my office will contact the attendees.

You or your staff may contact my office at 1-877-973-1214 with your concurrence.

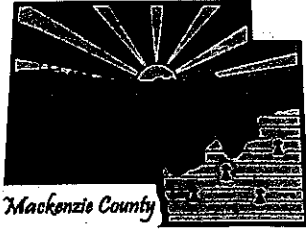
Thank you,

  
D.P. Bazin  
Master Warrant Officer  
Detachment Commander  
(780) 973-4011 ext 6071 (work)  
1-877-973-1214  
(780) 719-7913 (cell)

cc: Municipal District of Mackenzie No.23  
Fort Vermilion RCMP  
North Peace Tribal Police Service  
LaCrete Fire and Rescue  
Fort Vermilion Victim Support Unit

Canada





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>Hiring Policy – ADM046 (DRAFT)</b>

### BACKGROUND / PROPOSAL:

The County's Administration strives towards a uniform and fair approach while hiring employees for the Mackenzie County.

### OPTIONS & BENEFITS:

In order to streamline and clarify our hiring process, Administration drafted a Hiring Policy – ADM046 for Council's review and consideration.

Highlights of the proposed policy guideline:

- All advertising for vacant positions will be done through Human Resource and in accordance with AUPE agreement and ADM046 policy;
- All resumes will be submitted to Human Resource;
- Human Resource will be responsible for creating and maintaining a file for each advertised position in accordance with FOIPP;
- There will be a minimum of three individuals at all interviews, one of the three will be the HR representative and two individuals from a hiring department including a Director or a Manager;
- Compensation for summer and seasonal staff will be established as described in this policy;
- Employment of Family members will be done according to this policy.

Please review the policy attached.

### COSTS & SOURCE OF FUNDING:

NA

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

**RECOMMENDED ACTION:**

That Hiring Policy – ADM046 be approved as presented.

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

## Mackenzie County

<b>Title</b>	<b>Hiring Policy</b>	<b>Policy No:</b>	<b>ADM046</b>
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<b>Legislation Reference</b>	<b>MGA, Part 5, Division 6 and Part 6</b>
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### **Purpose**

Mackenzie County believes it is necessary to have a policy in place to govern and regulate hiring procedures, including the hiring of relatives of Members of Council, Committees and Municipal Employees.

### **Policy Statement and Guidelines**

Mackenzie County is an equal employment opportunity employer committed to hiring practices that will provide the municipality with the best combination of training, experience and cost.

The municipality supports and practices a policy of non-discrimination in all human resource practices related to recruitment, hiring, compensation, training, transfers or promotions, benefits and all other terms of employment. We support the intent of all related federal and provincial legislation regarding non-discrimination related to race, religion, gender, sexual orientation, age, handicap, color or national origin.

### **Guidelines:**

1. All union positions must be posted internally for 10 calendar days. External advertising (i.e. local papers, professional organizations, and the County website) can be concurrent with internal posting. External advertising should be for a period of at least two weeks.
2. Human Resources (further referred to as "HR") will be responsible for all job postings with input from the appropriate party i.e. Department Supervisors/Directors/CAO/Council.
3. All resumes and application forms are to be submitted to HR.
4. All resumes and applications will be reviewed by HR, a Director or Manager and one member of the department and a short-list will be made.
5. HR, a Director or Manager and one member of the department shall conduct interviews and hire for all unionized position. In accordance with the AUPE Collective Agreement, Article 10.01, if all qualifications are the same, preference may be given to present Employees over external applicants.

6. Council shall conduct interviews and hire for the position of Chief Administrative Officer. HR may assist as required.
7. The Chief Administrative Officer shall conduct interviews and hire for all Executive positions. HR may assist as required.
8. Compensation for unionized positions at initial hiring will be at Level 1 unless deemed otherwise by the CAO.
9. Compensation for summer staff students will be at Level 1 of the union pay grid. The uniform pay grid shall be used for all summer staff, working in an office or in a field environment.
10. Compensation for seasonal staff will be at the discretion of the CAO, Director or Manager.

### **Employment of Family Members**

Family member means an Employee's spouse (including common-in-law spouse), parents, guardian, parent-in-law, grandparent, grandchild, son, daughter, brother, sister, or the husband or wife of any of them. Article 2(g) of the AUPE Collective Agreement.

- (a) The County will not show preference nor will it discriminate either in favour for or against any relatives of employees, elected representatives or appointed representatives who wish to apply for employment.
- (b) Any member of the hiring team will declare a familial relationship as defined under the definition of Family Members as soon as he/she becomes aware that a relative has applied for the position. He/she will exclude him/herself from the selection process. Another individual will be selected to fill the vacancy.
- (c) A familial relationship that has been reported will have no bearing on the hiring decision as long as they will not be reporting directly to a family member.
- (d) Recommendations are permissible, under no circumstances shall employees, elected or appointed representatives' place any undue pressure or interference in the selection process.

### **Reporting Relationship**

A person shall not hire or directly supervise one of their relatives. A direct reporting relationship is one where an employee has responsibility for and authority over another employee to assign and schedule duties and conduct performance evaluations.

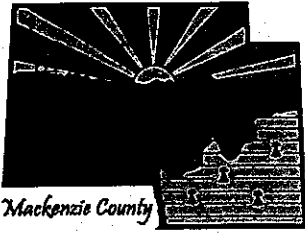
Any familial direct reporting relationships that may exist at the time this policy is adopted by Council and those which come into being by means other than initial hiring will be allowed to continue. However, in the event that a direct reporting relationship between

relatives is the result of a personal decision (e.g. marriage) or job change, every effort will be made to transfer one of the affected employees, to a comparable position within the organization.

	<b>Date</b>	<b>Resolution Number</b>
<b>Approved</b>		
<b>Amended</b>		
<b>Amended</b>		







# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, CAO</b>
<b>Title:</b>	<b>Special Project Development</b>

**BACKGROUND / PROPOSAL:**

The County is actively involved in a development of special future projects (e.g. Resource Road Program type of projects, or through other programs/initiatives that are available through Alberta Infrastructure and Transportation).

**OPTIONS & BENEFITS:**

The benefits of that will be the construction of new infrastructure or improvements of the existing infrastructure across the County.

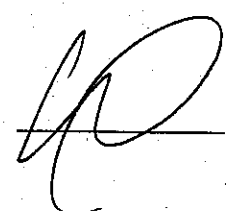
The County requires some assistance from professional firms (e.g. project development, engineering) in order to assure a successful outcome of the County's new endeavors.

**COSTS & SOURCE OF FUNDING:**

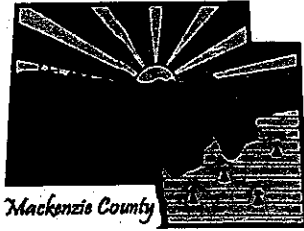
Administration requests \$50,000 from General Operating Fund

**RECOMMENDED ACTION:**

That the 2007 Capital Budget be amended to include \$50,000 Special Projects Development initiative from General Operating Reserve.

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





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>Zama Trailer</b>

### BACKGROUND / PROPOSAL:

Council passed the following motion at their May 23, 2007 meeting:

#### **12. d) Zama Accommodations**

**MOTION 07-05-508**

**MOVED** by Councillor Braun

That the County make an offer to purchase the trailer in Zama at the owner's purchase price.

**CARRIED**

### OPTIONS & BENEFITS:

This trailer is located on the County's Fire Hall site in Zama and will be used for accommodations for the County's employees.

### COSTS & SOURCE OF FUNDING:

The owner's purchase price was \$103,458 (including satellite/internet setup, gas and electrical connections).

### RECOMMENDED ACTION:

That 2007 Capital Budget be amended to include \$103,458 from the General Capital Reserve.

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

FROM

06 07 2007 14:47/ST. 14:46

P002

Received 06 07 2007 14:33

JUN-07-2007 14:23

Chinoek CJ, Brooke Branch

403 362 8129

P.01/01

SAMLAN HOUSING LTD.

Box 1077  
High Level, Alberta  
T0T 1S0  
Phone: (780) 926-3888  
Fax: (780) 926-0770

**PURCHASE AGREEMENT**

Initial Deposit Agreement  
(Subject to Manufacturer's Terms & Conditions)

403-816-2460

SAM  
Name of Buyer Representative

Merch 17/06  
Merch # 2003  
Account ID

PURCHASE INFORMATION	
NAME	<u>Jordan Schaffer</u>
ADDRESS	<u>Box 752 Calgary AB</u>
PHONE	<u>403-21-0444</u>

SALE INFORMATION	
MAKE	<u>SRI Rent</u>
MODEL	<u>C53011</u>
YEAR	<u>2006</u>
TRADE (incl. taxes)	<u>20876</u>
CLASS	<u>2076-06-0590</u>
ARCH	<u>2076-06-0590</u>
REGAL #	<u>2076-06-0590</u>
TRADE	<u>2076-06-0590</u>

TRADE IN	YES	NO
MAKE		
MODEL		
YEAR		
CLASS		
REGAL #		

APPROX. DELIVERY DATE later than possible  
 DESTINATION Zone 4 City AB  
 OPTIONS 12015 - washing - DMC  
Blades - 4x4 in dia + 30g

\* THE PURCHASER HEREBY WARRANTS THAT THE TRADE IN IS FREE AND CLEAR OF ANY ENCUMBRANCES WHATSOEVER, EXCEPT AS STATED BELOW  
TERMS AND CONDITIONS SCHEDULE "B" ATTACHED

OTHER

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TOTAL BILLING PRICE	<u>173,500.00</u>
NET	<u>66,950.00</u>
LESS G.S.T. PAYABLE	<u>(2,406.00)</u>
TOTAL	<u>99,778.00</u>
TRADE ALLOWANCE	<u>-</u>
TRADE PAYOFF	<u>-</u>
DEPOSIT	<u>10,000.00</u>
BALANCE OWING	<u>89,778.00</u>

PLEASE READ THIS CONTRACT AND THE ATTACHMENT SCHEDULE "B" CAREFULLY BEFORE SIGNING

I/WE, THE PURCHASER, HEREBY REPRESENT THAT I/WE ARE THE FULL AGE OF NINETEEN (19) YEARS

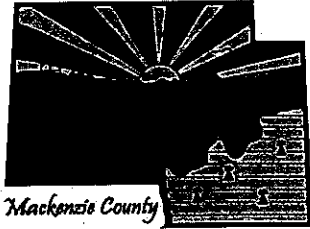
[Signature]  
SIGNATURE OF PURCHASER  
ACCEPTED BY

[Signature]  
SIGNATURE OF CO-PURCHASER  
DATE Merch 17/06

TOTAL P. 01

SRS - 250 - Satellite Internet set up  
1290 - Gas Setup - Northern Services  
2140 - Electrical set up - Pyronid Electric.

\$ 103,458



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>Request from La Crete &amp; Area Chamber of Commerce</b>

**BACKGROUND / PROPOSAL:**

We received a request from La Crete & Area Chamber of Commerce to apply for a grant on their behalf.

**OPTIONS & BENEFITS:**

Please note if the County applies for a grant, the County will be held responsible for a project to be undertaken. The County will be responsible for reporting on the project upon completion to the granting body.

In the past, if the County chose to participate in a project that was being undertaken by a local group, the project was included in the County's budget. The funding agreement was signed by the County's officials; the grant funds were received by the County, and all invoices were paid through the County. In addition, a project manager was assigned to oversee the project on the County's behalf.

**COSTS & SOURCE OF FUNDING:**

The County's cost will be in employees' time for processing invoices, issuing cheques, and overseeing the project on the County's behalf.

**RECOMMENDED ACTION:**

- 1) For discussion.
- 2) This request may need to be reviewed by the County's Building Committee. This request may fit in with the County's La Crete new office building project.

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



**Joulia Whittleton**

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**From:** La Crete & Area Chamber of Commerce [lccoc@telusplanet.net]  
**Sent:** Saturday, July 07, 2007 12:50 PM  
**To:** 'Joulia Whittleton'; Lccoc@telusplanet.net  
**Subject:** La Crete & Area Chamber of Commerce

Dear Council,

The La Crete and Area Chamber of Commerce writes with the request that the County permit the Chamber to apply for a grant under the umbrella of the municipality.

This Community Initiatives Program grant is offered through the Alberta Lottery Fund, and is only applicable to those in specific categories, none of which the La Crete and Area Chamber of Commerce fall within. Through significant planning the Chamber has decided to build a self standing structure for administrative use for both Chamber business and for the Tourist Information Centre. We have secured \$150,000 to put forward to this project, and are applying for a grant to add an additional \$75,000 to the building fund.

**Initiative Funding Breakdown**

**Total Initiative Cost-** \$225,000 -We are looking for funding for the construction of the building only.

**CIP-**\$75,000

**Con-** \$150,000 Through public sale of previously owned property, we've been able to secure funds to contribute to the building of our own structure.

**Total initiative funding** -\$225,000

We will be taking the initiative to complete the application forms and cost breakdown, and would appreciate your support with this project by acting as our "sponsor" thereby allowing this completed grant to go through the County. The Alberta Lottery Fund acknowledges that sometimes sponsors are required in order for a project to fit the funding category and they state community organizations may have a sponsor apply on their behalf.

We hope you will consider this request and support us as we strive to achieve this long term goal for the La Crete and Area Chamber of Commerce.

Thank you,

Lara Dare  
Manager  
La Crete & Area Chamber of Commerce  
Box 1088  
La Crete, AB  
T0H 2H0  
www.LaCreteChamber.com  
Tel: (780) 928-2278  
Fax: (780) 928-2234

7/19/2007

## Joulia Whittleton

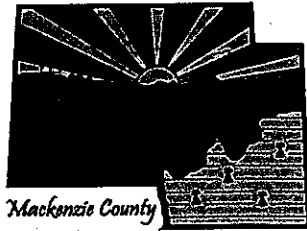
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**From:** La Crete & Area Chamber of Commerce [lccoc@telusplanet.net]  
**Sent:** Thursday, July 05, 2007 3:32 PM  
**To:** Joulia Whittleton  
**Subject:** Grants

Hello Joulia,  
I'm writing for two reasons. 1) to inquire as to when the Chamber will receive its funding from the county. 2) to ask if the County allow the chamber to stand under the umbrella of the municipality for a grant the Chamber would like to apply for. I Don't mean you'll be providing us with any money, I mean, I fill out the grant application and do all the work, and send it in underneath the umbrella of the County. This particular grant is the Community Initiatives Program (CIP) and they state that "community organizations that are not registered may have a sponsor apply on their behalf...". Once again, I would be doing the application, but the chamber does not fit under the CIP criteria, however municipalities and such do. Let me know if I'm clear with my request.

Lara Dare  
Manager  
*La Crete & Area Chamber of Commerce*  
Box 1088  
La Crete, AB  
T0H 2H0  
[www.LaCreteChamber.com](http://www.LaCreteChamber.com)  
Tel: (780) 928-2278  
Fax: (780) 928-2234





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>June 30, 2007 Income Statement and Term Deposits report</b>

**BACKGROUND / PROPOSAL:**

Operating revenues and expenditures figures for the period ended June 30, 2007.

**OPTIONS & BENEFITS:**

For information.

Term Deposits as of July 25, 2007:

Deposit amount	Term	Maturity Date	Interest Rate
\$1,500,000	30 days	July 28, 2007	4.30%
\$2,000,000	60 days	July 28, 2007	4.23%
\$3,000,000	60 days	Aug 25, 2007	4.35%
\$5,000,000	60 days	<del>Sep 18, 2007</del>	4.47%
\$5,000,000	60 days	Sep 18, 2007	4.47%
\$5,000,000	90 days	Oct 18, 2007	4.55%
\$5,000,000	90 days	Oct 18, 2007	4.55%

**COSTS & SOURCE OF FUNDING:**

NA

**RECOMMENDED ACTION:**

That operating revenues and expenditures, term deposits and capital projects progress report for the period ended June 30, 2007 be received for information.

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



**Mackenzie County**

**2007 Operating Income Statement for the period ending:  
Variance Report**

June 30, 2007

Note	Date of note addition	
1	Apr 30/07	1-**-**-**-560 - Rental & Lease Revenue Airport department - received \$500 for hay lease.
2	May 31/07	1-**-**-**-570 - Insurance Proceeds Administration department - Paid autobody shop for CAO truck repairs \$10,354.74 and was reimbursed from insurance company.
	May 31/07	Transportation department - Paid autobody shop for truck repairs \$3,024.50 and was reimbursed from insurance company.
3		1-**-**-**-597 - Other Revenue
	Apr 30/07	Transportation department - we invoiced \$100,000 for the ice bridge to AIT.
	May 31/07	Administration department - Received \$22,424.56 special dividend from WCB Alberta Administration department - Received \$ 9,496.93 from AAMD&C - dividends
4		2-**-**-**-150 - Isolation costs
	May 31/07	Administration Department - did not budget for isolation costs
	May 31/07	Transportation Department - did not budget enough for isolation costs
5		2-**-**-**-235 - Professional fees
	May 31/07	Planning department - to correct 2006 error - set up as an Accounts Payable at year end and expensed
6		2-**-**-**-253 - Equipment Repair
	Apr 30/07	Administration department - paid \$1,104.25 to Peak Technologies for repairing the envelopes sealing unit.
7		2-**-**-**-255 - Vehicle Repair
	May 31/07	Administration department - \$10,354.74 expense to repair CAO truck is offset by insurance proceeds for the same amount
	May 31/07	Family & Community Services - repaired steering box on Handicap Van
8		2-**-**-**-263 - Vehicle & Equipment Lease or Rental
	May 31/07	Transportation department - did not budget for vehicle expenses for lead hand
9		2-**-**-**-273 - Taxes
	June 30/07	Administration department - did not budget for Local improvements on property in Zama or for taxes on CAO house
10		2-**-**-**-521 - Fuel & Oil
	May 31/07	Administration department - only budgeted for 3 vehicles and did not know the extent of fuel use for CAO truck (unit #1647)



**MD of Mackenzie**  
**Summary of All Units**  
 June 30, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
832-PRINCIPAL - LONG TERM DEBT	\$886,343	\$312,852	\$958,221	\$645,369	67%
921-BAD DEBT EXPENSE	\$9,029	(\$327)	\$40,700	\$41,027	101%
922-TAX CANCELLATION/WRITE OFFS	\$17,202	\$6,660	\$60,000	\$53,340	89%
992-COST OF LAND SOLD	\$17,257		\$12,000	\$12,000	100%
<b>TOTAL EXPENDITURES</b>	<b>\$30,846,339</b>	<b>\$11,640,378</b>	<b>\$35,290,215</b>	<b>\$23,649,837</b>	<b>67%</b>
<b>SURPLUS</b>	<b>\$50,000</b>	<b>\$21,394,399</b>	<b>(\$40,723)</b>	<b>\$21,435,122</b>	<b>-52636%</b>

**MD of Mackenzie**  
**00-Taxes**  
**June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
100-TAXATION	\$26,283,796	\$30,427,244	\$30,295,779	\$131,465	0%
990-OVER/UNDER TAX COLLECTIONS	(\$48,990)		\$86,068	(\$86,068)	-100%
<b>TOTAL REVENUE</b>	<b>\$26,234,805</b>	<b>\$30,427,244</b>	<b>\$30,381,847</b>	<b>\$45,397</b>	<b>0%</b>
EXPENDITURE					
<b>SURPLUS</b>	<b>\$26,234,805</b>	<b>\$30,427,244</b>	<b>\$30,381,847</b>	<b>\$45,397</b>	<b>0%</b>

**MD of Mackenzie  
11-Council  
June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
132-BENEFITS	\$4,837	\$2,076	\$7,560	\$5,484	73%
151-HONORARIA	\$253,125	\$110,481	\$257,500	\$147,019	57%
211-TRAVEL & SUBSISTENCE	\$87,543	\$45,893	\$96,750	\$50,857	53%
214-MEMBERSHIP/CONFERENCE FEES	\$11,711	\$2,989	\$12,000	\$9,011	75%
217-TELEPHONE	\$13,981	\$5,898	\$14,100	\$8,202	58%
290-ELECTION COSTS			\$7,500	\$7,500	100%
511-GOODS AND SUPPLIES	\$13,074	\$9,276	\$15,325	\$6,049	39%
TOTAL EXPENDITURES	\$384,271	\$176,612	\$410,735	\$234,123	57%
SURPLUS	(\$384,271)	(\$176,612)	(\$410,735)	\$234,123	-57%

**MD of Mackenzie**  
**12-Administration**  
June 30, 2007

	2006 Actual	2007 Actual	2007	\$ Budget	% Budget
	Total	Total	Budget	Remaining	Remaining
REVENUE					
420-SALES OF GOODS & SERVICES	\$19,772	\$18,026	\$20,000	(\$1,974)	-10%
510-PENALTIES & COSTS ON TAXES	\$110,565	\$41,317	\$100,000	(\$58,683)	-59%
550-INTEREST REVENUE	\$588,519	\$261,617	\$200,000	\$61,617	31%
Note 2 570-INSURANCE PROCEEDS		\$10,355		\$10,355	
592-OIL WELL DRILLING	\$60,282	\$35,837	\$75,000	(\$39,163)	-52%
Note 3 597-OTHER REVENUE	\$53,153	\$30,826	\$15,000	\$15,826	106%
840-PROVINCIAL GRANTS	\$32,555	\$23,178	\$32,378	(\$9,200)	-28%
930-CONTRIBUTION FROM OPERATING RESERV			\$10,000	(\$10,000)	-100%
<b>TOTAL REVENUE</b>	<b>\$864,846</b>	<b>\$421,156</b>	<b>\$452,378</b>	<b>(\$31,222)</b>	<b>-7%</b>
EXPENDITURE					
110-WAGES & SALARIES	\$778,778	\$358,249	\$931,892	\$573,643	62%
132-BENEFITS	\$124,730	\$83,690	\$142,964	\$59,274	41%
136-WCB CONTRIBUTIONS	\$14,412	\$7,946	\$16,701	\$8,755	52%
142-RECRUITING	\$28,614	\$2,095	\$20,000	\$17,905	90%
Note 4 150-ISOLATION COSTS	\$6,133	\$4,668		(\$4,668)	
211-TRAVEL & SUBSISTENCE	\$58,810	\$19,890	\$60,000	\$40,110	67%
212-PROMOTIONAL EXPENDITURE	\$33,847	\$10,272	\$30,500	\$20,228	66%
214-MEMBERSHIP/CONFERENCE FEES	\$24,803	\$26,874	\$28,900	\$2,026	7%
215-FREIGHT	\$8,882	\$2,194	\$6,500	\$4,306	66%
216-POSTAGE	\$33,000	\$9,823	\$29,000	\$19,177	66%
217-TELEPHONE	\$56,704	\$18,931	\$59,760	\$40,829	68%
221-ADVERTISING	\$10,621	\$3,410	\$10,000	\$6,590	66%
223-SUBSCRIPTIONS & PUBLICATIONS	\$3,021	\$1,070	\$3,000	\$1,930	64%
231-AUDIT/ACCOUNTING	\$44,000		\$47,000	\$47,000	100%
232-LEGAL	\$26,769	\$7,119	\$17,000	\$9,881	58%
235-PROFESSIONAL FEES	\$54,759	\$16,514	\$75,000	\$58,486	78%
239-TRAINING & EDUCATION	\$16,398	\$3,119	\$22,300	\$19,182	86%
242-COMPUTER PROG/DATA PROCESSING	\$34,666	\$3,052	\$43,000	\$39,948	93%
252-BUILDING REPAIRS & MAINTENANCE	\$42,155	\$20,601	\$48,000	\$27,399	57%
253-EQUIPMENT REPAIR	\$881	\$1,654	\$3,000	\$1,346	45%
Note 6 255-VEHICLE REPAIR	\$4,401	\$17,111	\$2,000	(\$15,111)	-756%
Note 7 263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$58,238	\$32,753	\$61,600	\$28,847	47%
266-COMMUNICATIONS	\$17,872	\$9,269	\$15,000	\$5,731	38%
272-DAMAGE CLAIMS		\$500	\$5,000	\$4,500	90%
Note 9 273-TAXES	\$8,823	\$24,005	\$8,900	(\$15,105)	-170%
274-INSURANCE	\$39,691	\$30,652	\$47,450	\$16,798	35%
342-ASSESSOR FEES	\$197,331	\$79,500	\$216,500	\$137,000	63%
511-GOODS AND SUPPLIES	\$62,778	\$32,660	\$64,000	\$31,340	49%
Note 10 521-FUEL & OIL	\$11,817	\$5,597	\$9,500	\$3,903	41%
543-NATURAL GAS	\$9,353	\$2,347	\$9,200	\$6,853	74%
544-ELECTRICAL POWER	\$19,130	\$9,443	\$20,300	\$10,857	53%
710-GRANTS TO LOCAL GOVERNMENTS	\$1,013,847	\$333,000	\$612,712	\$279,712	46%
762-CONTRIBUTED TO CAPITAL	\$141,754		\$340,895	\$340,895	100%
764-CONTRIBUTED TO OPERATING RESERVE			\$790,457	\$790,457	100%
810-INTEREST & SERVICE CHARGES	\$4,573	\$2,352	\$4,500	\$2,148	48%
921-BAD DEBT EXPENSE			\$5,000	\$5,000	100%
922-TAX CANCELLATION/WRITE OFFS	\$17,202	\$6,660	\$60,000	\$53,340	89%
<b>TOTAL EXPENDITURES</b>	<b>\$3,008,794</b>	<b>\$1,187,019</b>	<b>\$3,867,531</b>	<b>\$2,680,512</b>	<b>69%</b>
<b>SURPLUS</b>	<b>(\$2,143,949)</b>	<b>(\$765,864)</b>	<b>(\$3,415,153)</b>	<b>\$2,649,289</b>	<b>-78%</b>



**MD of Mackenzie  
23-Fire Department  
June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$96,669	\$62,911	\$100,000	(\$37,089)	-37%
597-OTHER REVENUE	\$150	\$300		\$300	
840-PROVINCIAL GRANTS	\$12,230				
<b>TOTAL REVENUE</b>	<b>\$109,049</b>	<b>\$63,211</b>	<b>\$100,000</b>	<b>(\$36,789)</b>	<b>-37%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$69,832	\$29,877	\$73,168	\$43,291	59%
132-BENEFITS	\$12,933	\$7,060	\$11,306	\$4,246	38%
136-WCB CONTRIBUTIONS	\$1,159	\$616	\$1,295	\$679	52%
151-HONORARIA	\$92,150	\$4,907	\$102,000	\$97,093	95%
211-TRAVEL & SUBSISTENCE	\$14,496	\$3,658	\$18,000	\$14,342	80%
214-MEMBERSHIP/CONFERENCE FEES	\$3,444	\$1,143	\$4,150	\$3,008	72%
215-FREIGHT	\$1,062	\$77	\$1,500	\$1,423	95%
217-TELEPHONE	\$28,602	\$5,532	\$15,000	\$9,468	63%
221-ADVERTISING	\$1,481	\$802	\$1,000	\$198	20%
223-SUBSCRIPTIONS & PUBLICATIONS			\$500	\$500	100%
232-LEGAL	\$1,125		\$1,000	\$1,000	100%
235-PROFESSIONAL FEES	\$48,821	\$12,795	\$40,500	\$27,705	68%
239-TRAINING & EDUCATION	\$25,678	\$1,396	\$47,750	\$46,354	97%
252-BUILDING REPAIRS & MAINTENANCE	\$15,488	\$1,867	\$22,500	\$20,633	92%
253-EQUIPMENT REPAIR	\$7,735	\$2,397	\$22,500	\$20,103	89%
255-VEHICLE REPAIR	\$13,583	\$11,833	\$18,000	\$6,167	34%
262-BUILDING & LAND RENTAL	\$13,980	\$10,096	\$17,200	\$7,104	41%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$10,303	\$10,536	\$11,000	\$464	4%
266-COMMUNICATIONS	\$37,628	\$18,980	\$45,420	\$26,440	58%
267-AVL MAINTENANCE	\$41,032	\$2,616	\$34,675	\$32,059	92%
274-INSURANCE	\$23,758	\$20,627	\$29,700	\$9,073	31%
511-GOODS AND SUPPLIES	\$65,996	\$14,447	\$43,000	\$28,553	66%
521-FUEL & OIL	\$5,626	\$982	\$8,200	\$7,218	88%
531-CHEMICALS/SALT	\$4,244		\$5,500	\$5,500	100%
543-NATURAL GAS	\$10,191	\$6,135	\$11,180	\$5,045	45%
544-ELECTRICAL POWER	\$12,055	\$5,665	\$14,580	\$8,915	61%
710-GRANTS TO LOCAL GOVERNMENTS	\$80,647		\$80,647	\$80,647	100%
762-CONTRIBUTED TO CAPITAL	\$65,057		\$15,080	\$15,080	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$150,000		\$200,000	\$200,000	100%
765-CONTRIBUTED TO GRAVEL RESERVE	\$10,000				
921-BAD DEBT EXPENSE	(\$2,526)		\$20,000	\$20,000	100%
<b>TOTAL EXPENDITURES</b>	<b>\$865,579</b>	<b>\$174,044</b>	<b>\$916,351</b>	<b>\$742,307</b>	<b>81%</b>
<b>SURPLUS</b>	<b>(\$756,530)</b>	<b>(\$110,833)</b>	<b>(\$816,351)</b>	<b>\$705,518</b>	<b>-86%</b>

**MD of Mackenzie**  
**25-Ambulance/Municipal Emergency**  
June 30, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$143,277	\$122,722	\$200,000	(\$77,278)	-39%
597-OTHER REVENUE	\$8,266	\$6		\$6	
840-PROVINCIAL GRANTS	<u>\$231,720</u>		<u>\$226,672</u>	<u>(\$226,672)</u>	<u>-100%</u>
<b>TOTAL REVENUE</b>	<u>\$383,262</u>	<u>\$122,727</u>	<u>\$426,672</u>	<u>(\$303,945)</u>	<u>-71%</u>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$1,092,189	\$526,638	\$1,318,590	\$791,952	60%
132-BENEFITS	\$104,602	\$92,800	\$193,018	\$100,218	52%
136-WCB CONTRIBUTIONS	\$19,867	\$10,096	\$21,221	\$11,125	52%
211-TRAVEL & SUBSISTENCE	\$12,613	\$3,662	\$10,000	\$6,338	63%
214-MEMBERSHIP/CONFERENCE FEES	\$2,422	\$4,668	\$8,300	\$3,632	44%
215-FREIGHT	\$2,628	\$767	\$2,500	\$1,733	69%
217-TELEPHONE	\$27,704	\$5,184	\$12,500	\$7,316	59%
221-ADVERTISING	\$2,484	\$427	\$1,500	\$1,073	72%
223-SUBSCRIPTIONS & PUBLICATIONS	\$27	\$136	\$250	\$114	46%
232-LEGAL	\$7,578		\$1,000	\$1,000	100%
235-PROFESSIONAL FEES	\$25,257	\$13,029	\$37,000	\$23,971	65%
239-TRAINING & EDUCATION	\$14,195	\$17,805	\$42,000	\$24,195	58%
252-BUILDING REPAIRS & MAINTENANCE	\$30,377	\$11,457	\$25,000	\$13,543	54%
253-EQUIPMENT REPAIR	\$3,067	\$487	\$2,000	\$1,513	76%
255-VEHICLE REPAIR	\$11,851	\$7,057	\$15,500	\$8,443	54%
262-BUILDING & LAND RENTAL	\$14,548	\$6,496	\$17,200	\$10,704	62%
266-COMMUNICATIONS	\$16,687	\$19,817	\$36,000	\$16,183	45%
267-AVL MAINTENANCE	\$6,478	\$730	\$9,125	\$8,395	92%
274-INSURANCE	\$15,952	\$11,163	\$17,600	\$6,437	37%
511-GOODS AND SUPPLIES	\$34,959	\$13,298	\$24,500	\$11,202	46%
512-MEDICAL SUPPLIES	\$34,975	\$16,892	\$20,000	\$3,108	16%
521-FUEL & OIL	\$30,761	\$10,689	\$30,000	\$19,311	64%
543-NATURAL GAS	\$5,149	\$2,859	\$10,100	\$7,241	72%
544-ELECTRICAL POWER	\$7,476	\$4,496	\$9,180	\$4,684	51%
762-CONTRIBUTED TO CAPITAL	\$364,091		\$112,480	\$112,480	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$75,000		\$75,000	\$75,000	100%
921-BAD DEBT EXPENSE	\$9,941	(\$1,090)	\$13,200	\$14,290	108%
<b>TOTAL EXPENDITURES</b>	<u>\$1,972,877</u>	<u>\$779,563</u>	<u>\$2,064,764</u>	<u>\$1,285,201</u>	<u>62%</u>
<b>SURPLUS</b>	<u>(\$1,589,614)</u>	<u>(\$656,836)</u>	<u>(\$1,638,092)</u>	<u>\$981,256</u>	<u>-60%</u>

**MD of Mackenzie**  
**26-Enforcement Services**  
**June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
520-LICENSES & PERMITS	\$680	\$410	\$500	(\$90)	-18%
530-FINES	\$30,119	\$4,673	\$10,000	(\$5,327)	-53%
560-RENTAL & LEASE REVENUE	\$18,500	\$6,500	\$18,000	(\$11,500)	-64%
597-OTHER REVENUE	\$142,097				
<b>TOTAL REVENUE</b>	<b>\$191,396</b>	<b>\$11,583</b>	<b>\$28,500</b>	<b>(\$16,917)</b>	<b>-59%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$215,363	\$43,634	\$76,013	\$32,379	43%
132-BENEFITS	\$34,736	\$11,918	\$12,277	\$359	3%
136-WCB CONTRIBUTIONS	\$4,549	\$663	\$1,395	\$732	52%
211-TRAVEL & SUBSISTENCE	\$3,466	\$2,468	\$4,500	\$2,032	45%
214-MEMBERSHIP/CONFERENCE FEES	\$1,540	\$1,265	\$1,000	(\$265)	-27%
217-TELEPHONE	\$13,859	\$3,341	\$1,900	(\$1,441)	-76%
221-ADVERTISING	\$1,745	\$63	\$500	\$437	87%
223-SUBSCRIPTIONS & PUBLICATIONS	\$327	\$534	\$200	(\$334)	-167%
232-LEGAL	\$306		\$1,000	\$1,000	100%
235-PROFESSIONAL FEES	\$18,894	\$1,810	\$4,000	\$2,190	55%
236-ENHANCED POLICING	\$115,040	\$14,018	\$125,500	\$111,482	89%
239-TRAINING & EDUCATION	\$5,662		\$5,000	\$5,000	100%
252-BUILDING REPAIRS & MAINTENANCE	\$735		\$500	\$500	100%
253-EQUIPMENT REPAIR	\$583	\$20	\$1,000	\$980	98%
255-VEHICLE REPAIR	\$5,441	\$427	\$2,500	\$2,073	83%
262-BUILDING & LAND RENTAL	\$2,436	\$6,496	\$8,500	\$2,004	24%
266-COMMUNICATIONS	\$6,554	\$3,110	\$2,840	(\$270)	-10%
267-AVL MAINTENANCE	\$4,315	\$243	\$1,825	\$1,582	87%
274-INSURANCE	\$3,375	\$2,503	\$5,690	\$3,187	56%
511-GOODS AND SUPPLIES	\$14,291	\$1,833	\$3,000	\$1,167	39%
521-FUEL & OIL	\$11,581	\$1,735	\$5,000	\$3,265	65%
543-NATURAL GAS	\$1,946	\$338	\$910	\$572	63%
544-ELECTRICAL POWER	\$4,341	\$707	\$3,960	\$3,253	82%
<b>TOTAL EXPENDITURES</b>	<b>\$471,083</b>	<b>\$97,126</b>	<b>\$269,010</b>	<b>\$171,884</b>	<b>64%</b>
<b>SURPLUS</b>	<b>(\$279,687)</b>	<b>(\$85,543)</b>	<b>(\$240,510)</b>	<b>\$154,967</b>	<b>-64%</b>

**MD of Mackenzie  
32-Transportation  
June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
100-TAXATION					
124-FRONTAGE	\$53,808	\$125,512	\$80,070	\$45,442	57%
420-SALES OF GOODS & SERVICES	\$55,427	\$37,593	\$60,000	(\$22,407)	-37%
570-INSURANCE PROCEEDS	\$12,350	\$3,025		\$3,025	
597-OTHER REVENUE	\$36	\$101,522	\$100,000	\$1,522	2%
840-PROVINCIAL GRANTS	\$423,714	\$423,714	\$423,714		
930-CONTRIBUTION FROM OPERATING RESERV			\$787,886	(\$787,886)	-100%
<b>TOTAL REVENUE</b>	<b>\$545,335</b>	<b>\$691,366</b>	<b>\$1,451,670</b>	<b>(\$760,304)</b>	<b>-52%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$1,136,366	\$631,738	\$1,367,569	\$735,831	54%
132-BENEFITS	\$193,942	\$125,069	\$227,836	\$102,767	45%
136-WCB CONTRIBUTIONS	\$20,604	\$11,583	\$24,346	\$12,763	52%
150-ISOLATION COSTS	\$21,631	\$21,477	\$16,800	(\$4,677)	-28%
211-TRAVEL & SUBSISTENCE	\$18,111	\$6,020	\$16,600	\$10,580	64%
214-MEMBERSHIP/CONFERENCE FEES		\$635	\$1,700	\$1,102	65%
215-FREIGHT	\$9,750	\$9,655	\$18,375	\$8,720	47%
217-TELEPHONE	\$28,669	\$12,395	\$32,172	\$19,777	61%
221-ADVERTISING	\$9,250	\$3,655	\$8,500	\$4,845	57%
232-LEGAL	\$5,403	\$1,789	\$5,000	\$3,211	64%
233-ENGINEERING CONSULTING	\$54,955	\$35,040	\$50,000	\$14,960	30%
235-PROFESSIONAL FEES	\$732,933	\$364,068	\$575,000	\$210,932	37%
239-TRAINING & EDUCATION	\$6,742	\$1,179	\$6,560	\$5,382	82%
251-BRIDGE REPAIR & MAINTENANCE	\$6,832		\$49,000	\$49,000	100%
252-BUILDING REPAIRS & MAINTENANCE	\$15,623	\$7,785	\$11,950	\$4,165	35%
253-EQUIPMENT REPAIR	\$104,394	\$56,787	\$86,000	\$29,213	34%
255-VEHICLE REPAIR	\$39,269	\$22,122	\$29,900	\$7,778	26%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$232,758	\$146,083	\$429,500	\$283,417	66%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$2,271	\$6,460	\$3,000	(\$3,460)	-115%
266-COMMUNICATIONS	\$8,718	\$5,686	\$10,700	\$5,014	47%
267-AVL MAINTENANCE	\$37,413	\$19,752	\$43,425	\$23,674	55%
271-LICENSES & PERMITS	\$4,467	\$23	\$4,180	\$4,157	99%
272-DAMAGE CLAIMS	\$1,000	\$2,150	\$5,000	\$2,850	57%
274-INSURANCE	\$70,169	\$55,258	\$109,755	\$54,497	50%
511-GOODS AND SUPPLIES	\$143,084	\$73,456	\$197,000	\$123,544	63%
521-FUEL & OIL	\$308,948	\$128,840	\$320,000	\$191,160	60%
531-CHEMICALS/SALT	\$65,071	\$38,484	\$83,500	\$45,016	54%
532-DUST CONTROL	\$192,064	\$125,311	\$202,680	\$77,369	38%
533-GRADER BLADES	\$105,544	\$32,148	\$105,000	\$72,852	69%
534-GRAVEL	\$1,004,929	\$453,976	\$2,687,886	\$2,233,910	83%
535-GRAVEL RECLAMATION COST	\$15,279		\$50,000	\$50,000	100%
543-NATURAL GAS	\$14,017	\$8,904	\$13,680	\$4,776	35%
544-ELECTRICAL POWER	\$105,750	\$44,725	\$100,200	\$55,475	55%
762-CONTRIBUTED TO CAPITAL	\$88,554		\$445,900	\$445,900	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$3,410,988		\$5,446,444	\$5,446,444	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$536,071				
831-INTEREST-LONG TERM DEBT	\$139,700		\$123,353	\$123,353	100%
832-PRINCIPAL - LONG TERM DEBT	\$317,176		\$334,225	\$334,225	100%
<b>TOTAL EXPENDITURES</b>	<b>\$9,209,078</b>	<b>\$2,452,216</b>	<b>\$13,242,736</b>	<b>\$10,790,520</b>	<b>81%</b>
<b>SURPLUS</b>	<b>(\$8,663,744)</b>	<b>(\$1,760,850)</b>	<b>(\$11,791,066)</b>	<b>\$10,030,216</b>	<b>-85%</b>

Note 2  
Note 3

Note 4

Note 8

**MD of Mackenzie  
33-Airport  
June 30, 2007**

Note 1

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$37,505	\$8,659	\$28,130	(\$19,471)	-69%
560-RENTAL & LEASE REVENUE	\$1,325	\$500		\$500	
<b>TOTAL REVENUE</b>	<b>\$38,830</b>	<b>\$9,159</b>	<b>\$28,130</b>	<b>(\$18,971)</b>	<b>-67%</b>
<b>EXPENDITURE</b>					
211-TRAVEL & SUBSISTENCE	\$62		\$1,000	\$1,000	100%
214-MEMBERSHIP/CONFERENCE FEES		\$1,000	\$1,400	\$400	29%
217-TELEPHONE	\$63				
239-TRAINING & EDUCATION			\$500	\$500	100%
252-BUILDING REPAIRS & MAINTENANCE			\$1,000	\$1,000	100%
253-EQUIPMENT REPAIR	\$3,727	\$2,315	\$4,000	\$1,685	42%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$8,161		\$7,100	\$7,100	100%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$2,429		\$3,240	\$3,240	100%
274-INSURANCE	\$14,744	\$13,730	\$15,750	\$2,020	13%
511-GOODS AND SUPPLIES	\$2,954	\$302	\$1,000	\$698	70%
531-CHEMICALS/SALT			\$3,000	\$3,000	100%
543-NATURAL GAS	\$3,657	\$2,052	\$4,600	\$2,548	55%
544-ELECTRICAL POWER	\$3,758	\$1,627	\$4,260	\$2,633	62%
710-GRANTS TO LOCAL GOVERNMENTS	\$33,000				
762-CONTRIBUTED TO CAPITAL			\$202,000	\$202,000	100%
<b>TOTAL EXPENDITURES</b>	<b>\$72,555</b>	<b>\$21,027</b>	<b>\$248,850</b>	<b>\$227,823</b>	<b>92%</b>
<b>SURPLUS</b>	<b>(\$33,725)</b>	<b>(\$11,868)</b>	<b>(\$220,720)</b>	<b>\$208,852</b>	<b>-95%</b>

**MD of Mackenzie**  
**41-Water Services**  
June 30, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
100-TAXATION					
124-FRONTAGE	\$141,983	\$98,357	\$153,000	(\$54,643)	-36%
420-SALES OF GOODS & SERVICES	\$35,885	\$13,624	\$24,935	(\$11,311)	-45%
421-SALE OF WATER -METERED	\$930,451	\$502,704	\$952,496	(\$449,792)	-47%
422-SALE OF WATER-BULK	\$381,937	\$173,714	\$409,335	(\$235,621)	-58%
511-PENALTIES ON AR & UTILITIES	\$36,330	\$18,389	\$25,000	(\$6,611)	-26%
<b>TOTAL REVENUE</b>	<b>\$1,526,587</b>	<b>\$806,790</b>	<b>\$1,564,766</b>	<b>(\$757,976)</b>	<b>-48%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$296,244	\$173,304	\$307,684	\$134,380	44%
132-BENEFITS	\$48,308	\$30,054	\$47,189	\$17,135	36%
136-WCB CONTRIBUTIONS	\$5,095	\$2,542	\$5,343	\$2,801	52%
150-ISOLATION COSTS		\$1,057	\$4,800	\$3,743	78%
211-TRAVEL & SUBSISTENCE	\$25,113	\$16,000	\$30,370	\$14,370	47%
214-MEMBERSHIP/CONFERENCE FEES	\$423	\$432	\$1,750	\$1,318	75%
215-FREIGHT	\$42,142	\$19,480	\$43,500	\$24,020	55%
217-TELEPHONE	\$22,773	\$11,086	\$19,520	\$8,434	43%
221-ADVERTISING	\$1,756		\$1,800	\$1,800	100%
232-LEGAL	\$4,006	\$771	\$1,000	\$229	23%
233-ENGINEERING CONSULTING	\$1,966	\$2,358	\$6,500	\$4,143	64%
235-PROFESSIONAL FEES	\$23,277	\$9,039	\$39,360	\$30,321	77%
239-TRAINING & EDUCATION	\$5,518	\$1,070	\$8,105	\$7,035	87%
252-BUILDING REPAIRS & MAINTENANCE	\$13,004	\$4,576	\$14,750	\$10,174	69%
253-EQUIPMENT REPAIR	\$21,947	\$11,832	\$31,250	\$19,418	62%
255-VEHICLE REPAIR	\$10,246	\$3,387	\$7,500	\$4,113	55%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$112,931	\$23,050	\$59,000	\$35,950	61%
266-COMMUNICATIONS	\$3,982	\$2,120	\$3,900	\$1,780	46%
271-LICENSES & PERMITS			\$200	\$200	100%
272-DAMAGE CLAIMS			\$5,000	\$5,000	100%
274-INSURANCE	\$23,773	\$17,718	\$30,990	\$13,273	43%
511-GOODS AND SUPPLIES	\$72,744	\$23,997	\$72,150	\$48,153	67%
521-FUEL & OIL	\$28,704	\$12,592	\$34,700	\$22,108	64%
531-CHEMICALS/SALT	\$112,702	\$59,468	\$96,500	\$37,032	38%
543-NATURAL GAS	\$62,879	\$33,048	\$64,360	\$31,312	49%
544-ELECTRICAL POWER	\$119,173	\$61,298	\$123,000	\$61,702	50%
762-CONTRIBUTED TO CAPITAL	\$190,691		\$401,333	\$401,333	100%
831-INTEREST-LONG TERM DEBT	\$197,340	\$99,979	\$188,950	\$88,971	47%
832-PRINCIPAL - LONG TERM DEBT	\$485,003	\$260,382	\$502,178	\$241,796	48%
921-BAD DEBT EXPENSE	\$1,614	\$763	\$2,500	\$1,737	69%
<b>TOTAL EXPENDITURES</b>	<b>\$1,933,352</b>	<b>\$881,402</b>	<b>\$2,155,182</b>	<b>\$1,273,780</b>	<b>59%</b>
<b>SURPLUS</b>	<b>(\$406,765)</b>	<b>(\$74,612)</b>	<b>(\$590,416)</b>	<b>\$515,804</b>	<b>-87%</b>

**MD of Mackenzie**  
**42-Sewer Services**  
June 30, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
100-TAXATION					
124-FRONTAGE	\$47,175	\$62,482	\$63,000	(\$518)	-1%
421-SALE OF WATER -METERED	\$293,077	\$159,770	\$298,098	(\$138,328)	-46%
<b>TOTAL REVENUE</b>	<b>\$340,252</b>	<b>\$222,251</b>	<b>\$361,098</b>	<b>(\$138,847)</b>	<b>-38%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$167,163	\$87,763	\$195,482	\$107,719	55%
132-BENEFITS	\$30,069	\$19,327	\$31,447	\$12,120	39%
136-WCB CONTRIBUTIONS	\$3,212	\$1,656	\$3,482	\$1,826	52%
217-TELEPHONE	\$1,512	\$586	\$1,495	\$909	61%
232-LEGAL			\$1,500	\$1,500	100%
233-ENGINEERING CONSULTING	\$2,833		\$5,000	\$5,000	100%
235-PROFESSIONAL FEES	\$3,060		\$300	\$300	100%
252-BUILDING REPAIRS & MAINTENANCE	\$2,048	\$125	\$3,500	\$3,375	96%
253-EQUIPMENT REPAIR	\$2,063	\$67	\$7,000	\$6,933	99%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$186,347	\$4,785	\$53,000	\$48,215	91%
274-INSURANCE	\$5,469	\$4,359	\$6,325	\$1,966	31%
511-GOODS AND SUPPLIES	\$4,882	\$880	\$10,370	\$9,490	92%
531-CHEMICALS/SALT	\$4,876	\$9,760	\$29,000	\$19,240	66%
543-NATURAL GAS	\$3,887	\$2,268	\$4,660	\$2,392	51%
544-ELECTRICAL POWER	\$16,153	\$6,881	\$15,480	\$8,599	56%
762-CONTRIBUTED TO CAPITAL	\$173,500		\$50,000	\$50,000	100%
831-INTEREST-LONG TERM DEBT	\$31,090	\$23,099	\$37,503	\$14,404	38%
832-PRINCIPAL - LONG TERM DEBT	\$84,163	\$52,471	\$121,818	\$69,347	57%
<b>TOTAL EXPENDITURES</b>	<b>\$722,330</b>	<b>\$214,027</b>	<b>\$577,362</b>	<b>\$363,335</b>	<b>63%</b>
<b>SURPLUS</b>	<b>(\$382,079)</b>	<b>\$8,224</b>	<b>(\$216,264)</b>	<b>\$224,488</b>	<b>-104%</b>

**MD of Mackenzie**  
**43-Solid Waste Disposal**  
June 30, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
420-SALES OF GOODS & SERVICES	\$12,404	\$4,230	\$9,600	(\$5,370)	-56%
<b>TOTAL REVENUE</b>	<b>\$12,404</b>	<b>\$4,230</b>	<b>\$9,600</b>	<b>(\$5,370)</b>	<b>-56%</b>
EXPENDITURE					
110-WAGES & SALARIES	\$1,005				
132-BENEFITS	\$238				
136-WCB CONTRIBUTIONS	\$25				
221-ADVERTISING		\$302	\$600	\$298	50%
232-LEGAL			\$500	\$500	100%
235-PROFESSIONAL FEES	\$256,197	\$112,416	\$230,700	\$118,284	51%
239-TRAINING & EDUCATION			\$500	\$500	100%
252-BUILDING REPAIRS & MAINTENANCE	\$219	\$54	\$2,000	\$1,946	97%
253-EQUIPMENT REPAIR	\$545		\$1,500	\$1,500	100%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$4,228	\$2,760	\$16,000	\$13,240	83%
511-GOODS AND SUPPLIES	\$1,642	\$1,679	\$1,700	\$21	1%
544-ELECTRICAL POWER	\$5,238	\$2,495	\$5,800	\$3,305	57%
<b>TOTAL EXPENDITURES</b>	<b>\$269,337</b>	<b>\$119,706</b>	<b>\$259,300</b>	<b>\$139,594</b>	<b>54%</b>
<b>SURPLUS</b>	<b>(\$256,933)</b>	<b>(\$115,476)</b>	<b>(\$249,700)</b>	<b>\$134,224</b>	<b>-54%</b>



**MD of Mackenzie**  
**51-Family & Community Services**  
 June 30, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
840-PROVINCIAL GRANTS	\$218,240	\$109,119	\$221,131	(\$112,012)	-51%
930-CONTRIBUTION FROM OPERATING RESERV			\$9,000	(\$9,000)	-100%
<b>TOTAL REVENUE</b>	<b>\$218,240</b>	<b>\$109,119</b>	<b>\$230,131</b>	<b>(\$121,012)</b>	<b>-53%</b>
EXPENDITURE					
255-VEHICLE REPAIR	\$114	\$1,130	\$750	(\$380)	-51%
274-INSURANCE	\$1,251	\$1,042	\$1,150	\$108	9%
710-GRANTS TO LOCAL GOVERNMENTS	\$22,901				
735-GRANTS TO OTHER ORGANIZATIONS	\$406,555	\$404,401	\$452,164	\$47,763	11%
763-CONTRIBUTED TO CAPITAL RESERVE	\$20,000				
764-CONTRIBUTED TO OPERATING RESERVE	\$58,545		\$46,750	\$46,750	100%
<b>TOTAL EXPENDITURES</b>	<b>\$509,366</b>	<b>\$406,573</b>	<b>\$500,814</b>	<b>\$94,241</b>	<b>19%</b>
<b>SURPLUS</b>	<b>(\$291,126)</b>	<b>(\$297,454)</b>	<b>(\$270,683)</b>	<b>(\$26,771)</b>	<b>10%</b>

Note 7

**MD of Mackenzie**  
**61-Planning & Development**  
June 30, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$1,870	\$1,420	\$2,000	(\$580)	-29%
520-LICENSES & PERMITS	\$10,040	\$6,135	\$10,000	(\$3,865)	-39%
522-MUNICIPAL RESERVE REVENUE	\$28,702	\$4,004		\$4,004	
526-SAFETY CODE PERMITS	\$73,338	\$12,398	\$30,000	(\$17,602)	-59%
525-SUBDIVISION FEES	\$52,097	\$40,295	\$60,000	(\$19,705)	-33%
531-SAFETY CODE COUNCIL	\$412				
560-RENTAL & LEASE REVENUE	\$19,527	\$20,996	\$16,500	\$4,496	27%
<b>TOTAL REVENUE</b>	<b>\$185,986</b>	<b>\$85,248</b>	<b>\$118,500</b>	<b>(\$33,252)</b>	<b>-28%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$273,968	\$122,664	\$340,913	\$218,249	64%
132-BENEFITS	\$52,727	\$30,969	\$53,417	\$22,448	42%
136-WCB CONTRIBUTIONS	\$5,014	\$2,813	\$5,913	\$3,100	52%
151-HONORARIA	\$6,725	\$3,450	\$16,050	\$12,600	79%
211-TRAVEL & SUBSISTENCE	\$12,252	\$2,302	\$20,000	\$17,698	88%
214-MEMBERSHIP/CONFERENCE FEES	\$1,940	\$1,165	\$2,500	\$1,335	53%
217-TELEPHONE	\$1,661	\$2,195	\$2,000	(\$195)	-10%
221-ADVERTISING	\$12,924	\$6,354	\$20,000	\$13,646	68%
232-LEGAL	\$11,314	\$4,941	\$7,000	\$2,059	29%
235-PROFESSIONAL FEES	\$119,205	(\$6,918)	\$60,000	\$66,918	112%
239-TRAINING & EDUCATION	\$8,371	\$2,287	\$6,500	\$4,213	65%
255-VEHICLE REPAIR	\$2,554	\$466	\$2,000	\$1,534	77%
267-AVL MAINTENANCE	\$6,484				
274-INSURANCE	\$3,313	\$2,320	\$5,550	\$3,230	58%
511-GOODS AND SUPPLIES	\$8,024	\$1,785	\$7,500	\$5,715	76%
521-FUEL & OIL	\$5,656	\$1,301	\$10,000	\$8,699	87%
762-CONTRIBUTED TO CAPITAL			\$145,100	\$145,100	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$28,702				
<b>TOTAL EXPENDITURES</b>	<b>\$560,835</b>	<b>\$178,096</b>	<b>\$704,443</b>	<b>\$526,347</b>	<b>75%</b>
<b>SURPLUS</b>	<b>(\$374,849)</b>	<b>(\$92,848)</b>	<b>(\$585,943)</b>	<b>\$493,095</b>	<b>-84%</b>

Note 5

**MD of Mackenzie  
63-Agriculture  
June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$5,435		\$2,600	(\$2,600)	-100%
560-RENTAL & LEASE REVENUE	\$3,638	\$300	\$4,500	(\$4,200)	-93%
840-PROVINCIAL GRANTS	\$125,990	\$29,766	\$60,000	(\$30,234)	-50%
<b>TOTAL REVENUE</b>	<b>\$135,063</b>	<b>\$30,066</b>	<b>\$67,100</b>	<b>(\$37,034)</b>	<b>-55%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$77,065	\$29,107	\$113,745	\$84,638	74%
132-BENEFITS	\$12,733	\$6,751	\$15,070	\$8,319	55%
136-WCB CONTRIBUTIONS	\$1,468	\$908	\$1,908	\$1,000	52%
151-HONORARIA	\$5,675	\$1,350	\$7,125	\$5,775	81%
211-TRAVEL & SUBSISTENCE	\$6,843	\$2,516	\$9,300	\$6,784	73%
214-MEMBERSHIP/CONFERENCE FEES	\$3,057	\$3,132	\$3,170	\$38	1%
217-TELEPHONE	\$1,103	\$564	\$1,080	\$516	48%
221-ADVERTISING	\$2,060	\$1,675	\$2,000	\$325	16%
233-ENGINEERING CONSULTING	\$41,113	\$825	\$55,000	\$54,175	98%
235-PROFESSIONAL FEES			\$20,000	\$20,000	100%
239-TRAINING & EDUCATION			\$4,000	\$4,000	100%
253-EQUIPMENT REPAIR	\$2,245	\$176	\$2,500	\$2,324	93%
255-VEHICLE REPAIR	\$5,677	\$3,525	\$18,500	\$14,975	81%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$354,231	\$17,188	\$395,000	\$377,813	96%
262-BUILDING & LAND RENTAL	\$225		\$500	\$500	100%
263-VEHICLE & EQUIPMENT LEASE OR RENTAL	\$2,262		\$2,750	\$2,750	100%
266-COMMUNICATIONS	\$967	\$442	\$1,000	\$558	56%
274-INSURANCE	\$8,541	\$6,588	\$11,385	\$4,797	42%
511-GOODS AND SUPPLIES	\$2,986	\$387	\$8,000	\$7,613	95%
521-FUEL & OIL	\$11,206	\$1,945	\$15,500	\$13,555	87%
531-CHEMICALS/SALT	\$153		\$15,000	\$15,000	100%
735-GRANTS TO OTHER ORGANIZATIONS	\$30,000	\$35,000	\$35,000		
762-CONTRIBUTED TO CAPITAL			\$170,000	\$170,000	100%
763-CONTRIBUTED TO CAPITAL RESERVE	\$250,000		\$250,000	\$250,000	100%
<b>TOTAL EXPENDITURES</b>	<b>\$819,608</b>	<b>\$112,078</b>	<b>\$1,157,533</b>	<b>\$1,045,455</b>	<b>90%</b>
<b>SURPLUS</b>	<b>(\$684,545)</b>	<b>(\$82,012)</b>	<b>(\$1,090,433)</b>	<b>\$1,008,421</b>	<b>-92%</b>

**MD of Mackenzie**  
**64-Veterinary Services**  
 June 30, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
151-HONORARIA			\$750	\$750	100%
211-TRAVEL & SUBSISTENCE	\$572		\$300	\$300	100%
235-PROFESSIONAL FEES	<u>\$45,819</u>	<u>\$76,500</u>	<u>\$75,000</u>	<u>(\$1,500)</u>	<u>-2%</u>
TOTAL EXPENDITURES	<u>\$46,391</u>	<u>\$76,500</u>	<u>\$76,050</u>	<u>(\$450)</u>	<u>-1%</u>
SURPLUS	<u>(\$46,391)</u>	<u>(\$76,500)</u>	<u>(\$76,050)</u>	<u>(\$450)</u>	<u>1%</u>

**MD of Mackenzie  
66-Subdivision  
June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
424-SALE OF LAND	\$66,880	\$28,982	\$19,100	\$9,882	52%
597-OTHER REVENUE	\$864				
<b>TOTAL REVENUE</b>	<b>\$67,744</b>	<b>\$28,982</b>	<b>\$19,100</b>	<b>\$9,882</b>	<b>52%</b>
EXPENDITURE					
221-ADVERTISING			\$1,000	\$1,000	100%
235-PROFESSIONAL FEES		\$4,138	\$2,500	(\$1,638)	-66%
764-CONTRIBUTED TO OPERATING RESERVE	\$50,488		\$3,600	\$3,600	100%
992-COST OF LAND SOLD	\$17,257		\$12,000	\$12,000	100%
<b>TOTAL EXPENDITURES</b>	<b>\$67,745</b>	<b>\$4,138</b>	<b>\$19,100</b>	<b>\$14,963</b>	<b>78%</b>
<b>SURPLUS</b>	<b>(\$1)</b>	<b>\$24,844</b>		<b>\$24,844</b>	

**MD of Mackenzie  
71-Recreation Department  
June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
920-CONTRIBUTED FROM CAPITAL RESERVE	\$32,221				
TOTAL REVENUE	\$32,221				
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$99,904				
735-GRANTS TO OTHER ORGANIZATIONS	\$606,786	\$451,100	\$612,544	\$161,444	26%
763-CONTRIBUTED TO CAPITAL RESERVE	\$33,044				
TOTAL EXPENDITURES	\$739,734	\$451,100	\$612,544	\$161,444	26%
SURPLUS	(\$707,513)	(\$451,100)	(\$612,544)	\$161,444	-26%

**MD of Mackenzie**  
**72-Parks & Playgrounds**  
**June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
<b>REVENUE</b>					
420-SALES OF GOODS & SERVICES	\$10,320	\$1,645	\$10,000	(\$8,355)	-84%
<b>TOTAL REVENUE</b>	<b>\$10,320</b>	<b>\$1,645</b>	<b>\$10,000</b>	<b>(\$8,355)</b>	<b>-84%</b>
<b>EXPENDITURE</b>					
110-WAGES & SALARIES	\$60,061	\$30,109	\$167,048	\$136,939	82%
132-BENEFITS	\$4,007	\$2,164	\$4,961	\$2,797	56%
136-WCB CONTRIBUTIONS	\$1,442	\$630	\$1,323	\$693	52%
214-MEMBERSHIP/CONFERENCE FEES			\$500	\$500	100%
221-ADVERTISING	\$597	\$1,821	\$1,300	(\$521)	-40%
235-PROFESSIONAL FEES	\$40,215	\$17,330	\$50,000	\$32,670	65%
252-BUILDING REPAIRS & MAINTENANCE	\$836	\$2,311	\$6,000	\$3,689	61%
259-STRUCTURAL R&M (ROADS, SEWERS, WATE	\$18,515	\$3,074	\$37,150	\$34,076	92%
511-GOODS AND SUPPLIES	\$12,215	\$6,061	\$16,450	\$10,389	63%
521-FUEL & OIL	\$1,061		\$5,000	\$5,000	100%
762-CONTRIBUTED TO CAPITAL			\$75,000	\$75,000	100%
764-CONTRIBUTED TO OPERATING RESERVE	\$50,000		\$50,000	\$50,000	100%
<b>TOTAL EXPENDITURES</b>	<b>\$188,950</b>	<b>\$63,500</b>	<b>\$414,732</b>	<b>\$351,232</b>	<b>85%</b>
<b>SURPLUS</b>	<b>(\$178,630)</b>	<b>(\$61,855)</b>	<b>(\$404,732)</b>	<b>\$342,877</b>	<b>-85%</b>

**MD of Mackenzie**  
**73-Tourism**  
**June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
214-MEMBERSHIP/CONFERENCE FEES	\$12,859	\$12,109	\$13,250	\$1,141	9%
221-ADVERTISING	\$1,605	\$215	\$2,125	\$1,910	90%
511-GOODS AND SUPPLIES	\$6,975	\$2,730	\$7,100	\$4,370	62%
TOTAL EXPENDITURES	\$21,439	\$15,054	\$22,475	\$7,421	33%
SURPLUS	(\$21,439)	(\$15,054)	(\$22,475)	\$7,421	-33%



**MD of Mackenzie**  
**74-Library Services**  
 June 30, 2007

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
710-GRANTS TO LOCAL GOVERNMENTS	\$15,000	\$15,500	\$15,500		
735-GRANTS TO OTHER ORGANIZATIONS	\$130,295	\$134,204	\$134,204		
TOTAL EXPENDITURES	\$145,295	\$149,704	\$149,704		
SURPLUS	(\$145,295)	(\$149,704)	(\$149,704)		

**MD of Mackenzie  
85-Requisitions  
June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
747-SCHOOL FOUNDATION PROGRAMS	\$6,776,568	\$3,468,789	\$7,008,894	\$3,540,105	51%
750-SENIORS FOUNDATION	\$436,896	\$612,105	\$612,105	\$1	0%
TOTAL EXPENDITURES	\$7,213,464	\$4,080,893	\$7,620,999	\$3,540,106	46%
SURPLUS	(\$7,213,464)	(\$4,080,893)	(\$7,620,999)	\$3,540,106	-46%

**MD of Mackenzie**  
**97-Other Transfers**  
**June 30, 2007**

	<u>2006 Actual</u>	<u>2007 Actual</u>	<u>2007</u>	<u>\$ Budget</u>	<u>% Budget</u>
	<u>Total</u>	<u>Total</u>	<u>Budget</u>	<u>Remaining</u>	<u>Remaining</u>
REVENUE					
EXPENDITURE					
763- CONTRIBUTED TO CAPITAL RESERVE	\$812,128				
764- CONTRIBUTED TO OPERATING RESERVE	\$812,128				
TOTAL EXPENDITURES	\$1,624,255				
SURPLUS	(\$1,624,255)				

**Mackenzie County**  
MONTHLY CAPITAL PROJECT REPORT

July 18, 2007

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
<b>Administration</b>								
Furniture & Equipment		3,450	1,892	1,558	45%	80%	31-Jul-07	Executive Secretary desk was purchased and installed.
IT Servers		9,700	8,898	802	8%	90%		Server purchased and installed in La Crete EMS office; completed
Computer hardware and software		15,000	16,291	(1,291)	-9%		31-Dec-07	In progress
Records Storage System		25,000	25,910	90	0%		15-Jun-07	Completed
La Crete Office Building		1,500,000	425	1,499,575	100%			Building committee
FV Office Expansion (engineering)		60,000		60,000	100%			Building committee
Xerox for FV Office		59,900		59,900	100%			Delivery and installation date is scheduled for July 25
PC's, Peripherals & Equip.		31,000	6,191	24,809	80%			In progress
Municipal Heritage Program	30,000	60,000	361	59,639	99%			Grant was approved, project is ongoing
Fixed Asset and Human Resource Modules		21,345	10,704	10,641	50%			Completed
GIS - Land ownership Map/Land Parcel		38,000	10,699	27,301	72%			Near completion, boundary of the Hamlet of La Crete requires correction
GIS - Utilities, Rural Addressing, Transportation	104,668	104,668		104,668	100%			Met with ISL and MIMS, in progress
Zama Office (renovation and engineering of new)		50,000		50,000	100%			Building committee
La Crete Office Building Study		45,946	148	46,799	100%			Building committee
Project Costing Software		60,000		60,000	100%			Added May 8, 2007 by motion # 07-440 - in review
<b>Total</b>	<b>\$134,668</b>	<b>\$2,076,009</b>	<b>\$81,617</b>	<b>\$1,994,492</b>	<b>96%</b>			
<b>Fire Services</b>								
Vehicle Extracation Ram - Zama		3,080		3,080	100%			
FV Fire Hall Mezzanine		29,943	15,558	14,385	48%	85%		Near Completion
Roof Repairs & Painting - Zama		12,000		12,000	100%			Building committee
Zama Fuel Break		60,000	49,567	10,433	17%			Large portion is complete - Project is ongoing
LCFD Paint MCI Unit		1,864	1,864	-	0%			Complete
<b>Total</b>	<b>\$0</b>	<b>\$106,887</b>	<b>\$66,989</b>	<b>\$39,898</b>	<b>37%</b>			
<b>Ambulance Services</b>								
Ambulance Station Drive-way Paving - HL		10,800	10,800		0%			Complete
Emergency Generators		12,300		12,300	100%			
One Fluid/Medication Infusion Pump - LC		7,300		7,300	100%			Asking for Quotes
One Automatic Transport Ventilator - LC		6,440		6,440	100%			Asking for Quotes
Disaster Services Radio Broadcasting		23,859		23,859	100%			
Two-way Communications Upgrade		205,000		205,000	100%			In proposal stages
Air conditioning units (4 - 12,000 BTU)		1,680		1,680	100%			complete
Ambulance Shop - FV		100,000		100,000	100%			Building committee
<b>Total</b>	<b>\$0</b>	<b>\$367,379</b>	<b>\$10,800</b>	<b>\$356,579</b>	<b>97%</b>			
<b>Enforcement</b>								
<b>Total</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>				

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
Transportation								
Street lighting		30,000		30,000	100%			
FV Shop Upgrade		147,700	622	147,078	100%			Fire Escape - complete, Washbay foundation complete, services are being installed
La Crete Shop Upgrade		28,400	3,400	25,000	88%			Waiting for supplies for Air Exchange unit
La Crete Public Works Yard Sand/Asphalt Pad		22,000	2,895	19,105	100%			On hold
Fort Vermilion Shop major tools		7,800		7,800	63%			on going
Fort Vermilion Sand Shed (was \$35,000) cancelled June07								
Four Graders Replacement	280,000	800,000		800,000	100%			On order
Zama Equipment & Vehicles		42,600	44,794	(2,194)	-5%	100%		Completed
Fort Vermilion Equipment & Vehicles		68,000	35,328	32,672	46%			One truck is purchased
La Crete Equipment & Vehicles		59,800	40,252	19,548	33%			
Zama Access Paving	1,500,000	3,000,000		3,000,000	100%			Met with DCL engineers, design is in progress
La Crete South Access Turning Lane		390,000		390,000	100%			Funding amended May 8, 2007 by motion 07-440, met with EXH, planning and design is in progress
Road Construction Requests		260,000		260,000	100%			Five requests were approved by Council
La Crete 100th Street Crosswalk (traffic lights)		100,000		100,000	100%			Obtaining prices
LC 98th Ave - 100th to 108th Street Sidewalk - to do engineering study		60,000		60,000	0%			
La Crete 102 Street and 92 Avenue curb, gutter and s	315,000	480,000	14	449,986	100%			CAWRIF approved, met with EXH, the local improvement bylaw received its last reading, open house was held on June 19th in La Crete, tender closing on July 25
FV River Road - 50st to Catholic Church (46th to 50th	716,480	1,635,000		1,535,000	100%			Met with ISL, plans are being reviewed
Zama Bearspaw Crescent	778,000	820,000		820,000	100%			Met with DCL, plans are being reviewed
Road Construction Requests		48,992		48,992	100%			2006 CF - one road was not completed in 2006
Paved Accesses on Access Roads (new)		60,000	60,000		0%			Complete
SW 15-104-17-W5M Road Construction		16,138	15,000	1,138	7%			
La Crete 99th Street Reconstruction	1,000,000	2,000,000		2,000,000	100%			Tender closes July 25/07
John Deere Grader Purchase		324,000		324,000	100%			added May 8, 2007 by motion 07-432
John Deere Front Mount Mower		8,500	8,500		0%			added May 8, 2007 by motion 07-436
GIS Hardware/Software		10,000	15	9,985	100%			On going
Gravel Exploration		100,000	50,158	49,842	50%			On going
Fort Vermilion Minor Small Equipment		15,000	3,523	11,477	77%			On going
La Crete Minor Small Equipment		16,000	7,998	8,002	47%			On going
TWP 106-4 Reconstruction	150,000	160,000		150,000	100%			EXH is working on plans
Road Reconstruction		125,000		125,000	100%			
Non-Conforming Roads		60,000		60,000	100%			
Prairie Point Culvert Replacement	240,000	400,000	24,022	375,978	94%			Met with EXH
Bridge - BF 72702	100,000	140,000		140,000	100%			Met with EXH
Ditch Clean out		10,000		10,000	100%			
La Crete 89th Avenue from 101 to 100 Street Cold Mix	22,340	36,000		36,000	100%			
La Crete 109 Avenue from 100 to 101 Street Storm S	100,000	100,000		100,000	100%			
Fort Vermilion 44 Avenue Hot Mix	52,260	229,000	55,000	165,000	75%			Met with ISL
Fort Vermilion 45th Street from River Road to 46 Ave including Mackenz								Met with ISL
Shoulders Pulls	100,000	200,000		200,000	100%			In progress
Bridge - BF 76738								Cancel, \$10,000 transferred to 2007 bridge maintenance program
Bridge - BF 613368								Cancel, \$40,000 transferred to 2007 bridge maintenance program
LC-101 Avenue Accesses from 102 - 107 Street	35,000	35,000		35,000	100%			Knelsen to complete paving driveway accesses
Total	5,389,080	\$11,661,830	\$361,522	\$11,610,308	97%			

**Mackenzie County**

**MONTHLY CAPITAL PROJECT REPORT**

July 18, 2007

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
<b>Airport Transportation</b>								
Fort Vermilion and La Crete Airport lights and landing counter		72,000		72,000	100%			Airport lights are installed
FV Airport Terminal Building and site improvements		40,000	14,151	25,849	65%			
Airports Planning		100,000		100,000	100%			
REDI	99,032	\$99,032		\$99,032	100%			
<b>Total</b>	<b>99,032</b>	<b>\$311,032</b>	<b>\$14,151</b>	<b>\$296,881</b>	<b>96%</b>			
<b>Water Services</b>								
Remote Meter Reader		12,500		12,500	100%			On order
Regional SCADA (was \$62,000 in 2006)	737,000	737,000		737,000	100%			Early stages
Zama Water Treatment System	7,415,870	10,894,100	300,554	10,293,546	97%			Project has been awarded - to commence Aug/07
La Crete Water Treatment System	172,283	172,283	4,086	168,197	98%			correcting minor deficiencies
Buffalo Head Water point Upgrade phase 2		27,500		27,500	100%			
Fort Vermilion Water line - 50 Street & 43 Avenue - Review and Planning		60,000		60,000	100%			
Fort Vermilion WTP Upgrade		46,000		46,000	100%			In progress
Hydrant & Valve Repair Program		196,333		196,333	100%			In progress
High Level Water Well Drilling		140,000	133,626	6,374	5%			Complete
<b>Total</b>	<b>8,325,153</b>	<b>\$11,984,716</b>	<b>\$438,267</b>	<b>\$11,546,449</b>	<b>96%</b>			
<b>Sewer Services</b>								
Camera & Video Wastewater Collection System		50,000		50,000	100%			In progress
Zama Wastewater Upgrade - Phase II	5,829,737	7,772,982	9,630	7,763,352	100%			Reviewing lender documents
Zama Wastewater System Repair	85,000	85,000		85,000	100%			In progress
FV Main Lift Station Upgrade		178,627		178,627	100%			In design stages - ISL
La Crete Lagoon Study		22,226	6,555	15,670	71%			
<b>Total</b>	<b>5,914,737</b>	<b>\$8,108,834</b>	<b>\$15,185</b>	<b>\$8,092,649</b>	<b>100%</b>			
<b>Waste Disposal Services</b>								
Tire Bunkers	20,000	20,000		20,000	100%			
<b>Total</b>	<b>20,000</b>	<b>\$20,000</b>	<b>\$0</b>	<b>\$20,000</b>	<b>100%</b>			
<b>Planning &amp; Development</b>								
Country Residential Study		20,700		20,700	100%			To be done by Urban Systems
IDP Plan - High Level area		60,000		60,000	100%			On hold
Municipal Development Plan Update		44,400		44,400	100%			In progress - Urban Systems
Zama Subdivision Development		50,000		50,000	100%			In progress - Urban Systems
LIDAR Imaging		100,000		100,000	100%			In progress
<b>Total</b>	<b>\$0</b>	<b>\$275,100</b>	<b>\$0</b>	<b>\$275,100</b>	<b>100%</b>			
<b>Agricultural Services</b>								
Rosenburger Drainage Lines 3 & 7	27,439	27,439		27,439	100%			
Blue Hills West - Phase 2		100,000		100,000	100%			
Fort Vermilion South Drainage Phase 2		140,000		140,000	100%			
Blue Hills Drainage Study		20,000		20,000	100%			
FV South Drainage		141,878	7,673	134,205	95%			
Rosenburger Drainage Lines 4 & 8		22,862	2,767	20,095	88%			
Hugh Flett Drainage		40,000		40,000	100%			
Zama Surface Water Drainage Management Study		120,000		120,000	100%			amended May 8, 2007 by motion 07-440
High Level Drainage Project		50,000		50,000	100%			added May 8, 2007 by motion 07-440
<b>Total</b>	<b>27,439</b>	<b>\$652,179</b>	<b>\$10,440</b>	<b>\$481,739</b>	<b>73%</b>			

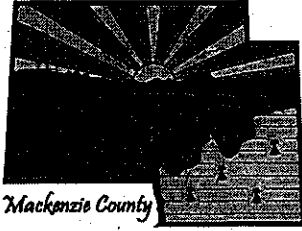
**Macke County**  
**MONTHLY CAPITAL PROJECT REPORT**

July 18, 2007

Department	Grant eligible amount	Total budget	Actual cost-to-date	Variance \$	Variance %	Estimated % of completion	Estimated completion date	Comment
<b>Parks &amp; Playgrounds</b>								
Tourangasau Lake Boat Launch		21,000	8,456	12,544	60%			Near Completion - waiting for invoices
Shelter Areas		48,000	485	44,505	99%			in progress
Parks Improvements		60,000		50,000	100%			
108th Street Park Playground		5,335		5,335	100%			
Washrooms at FV parks		38,267		38,267	100%			On order
Zama Beautification Program		49,502		49,502	100%			Met with Zama Rec. Board - in progress
<b>Total</b>	<b>\$0</b>	<b>\$209,104</b>	<b>\$8,951</b>	<b>\$200,153</b>	<b>96%</b>			
<b>(Grand Total)</b>	<b>\$19,910,109</b>	<b>\$36,983,070</b>	<b>\$998,822</b>	<b>\$34,814,248</b>	<b>97%</b>			







## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Town of High Level</b>

### BACKGROUND / PROPOSAL:

Inter-municipal development plan discussion.

### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

### RECOMMENDED ACTION:

Discussion on options.

Author: W. Kostiw

Review Date: July 18, 2007

CAO 





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Mighty Peace Tourist Association</b>

### BACKGROUND / PROPOSAL:

Further to the presentation by Nicole Halvorson, Executive Director for the Mighty Peace Tourist Association at the June 25, 2007 Council meeting. MPTA is requesting that Mackenzie County cost share the cost for the Prospects North Conference in Yellowknife. See attached letter.

### OPTIONS & BENEFITS:

### COSTS & SOURCE OF FUNDING:

Approximately \$750.00 from Tourism Department (operating)

### RECOMMENDED ACTION:

That Mackenzie County contribute \$750.00 to the Mighty Peace Tourist Association for the cost sharing of the Prospects North Conference in Yellowknife.

Author: C. Gabriel Review Date: July 18, 2007 CAO 





*MIGHTY PEACE TOURIST ASSOCIATION*

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June 8, 2007

To: MPTA Municipal Members

Re: Prospects North

Dear Council;

A recent invitation sent to several communities in the Mighty Peace region as well as to Mighty Peace Tourist Association has sparked an idea. The invitation from the mayor of Grande Prairie (attached) offers the opportunity to participate in Prospects North in Yellowknife at a reduced cost. Having just returned from Yellowknife in May, I estimate travel (by car) and accommodations (3 nights) expenses to be approximately \$1000 (calculating mileage at 0.45 per km). The city of Grande Prairie is offering 1 booth and 1 delegate pass for \$1195.00. This would bring the total cost to \$2195.00. Were each of our members to attend this conference and trade show, the total cost would be \$ 24 195.

MPTA offers our services in representing our members at Prospects North, using our trade show booth and pop up displays, with each community and municipality supplying relocation packages/ community information. I have been working very closely with area EDO's and attend their joint monthly meetings, discussing many areas of economic development as well as tourism, and have taken 12 economic development courses. This has provided me with an excellent understanding of what our communities and municipalities offer in matters other than tourism and I feel I would be able to do an excellent job representing Alberta's northern communities.

All MPTA members wishing to accept our offer will share in the cost of the conference. As I would not be able to work this conference alone and have many communities to represent, it would be necessary to send 2 delegates and book 2 booths at the show, a cost of \$2390, with mileage remaining the same. Should a female delegate be chosen, accommodations will be shared for a total cost, including per diem expenses, booths, delegate passes, mileage and accommodations, of \$4500. If only half our members accept that offer (6 members), the cost to each will be approximately \$750.

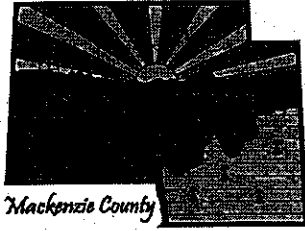
MPTA has tentatively booked 2 booths. Please let the office know your decision as soon as possible.

Best regards,  
Nicole Halvorson

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*Box 419, Berwyn, AB T0H 0E0*  
*Phone: (780) 338-2364 Fax: (780) 338-3811*  
*Web Site: [mightypeace.com](http://mightypeace.com) e-mail: [mpta@telusplanet.net](mailto:mpta@telusplanet.net)*





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Hamlet Boundaries</b>

**BACKGROUND / PROPOSAL:**

**OPTIONS & BENEFITS:**

Unlimited

**COSTS & SOURCE OF FUNDING:**

N/A

**RECOMMENDED ACTION:**

That the County extend the hamlet boundaries to capture appropriate developments.

**Author:** W. Kostiw

**Review Date:** July 18, 2007

**CAO**







N.T.S.

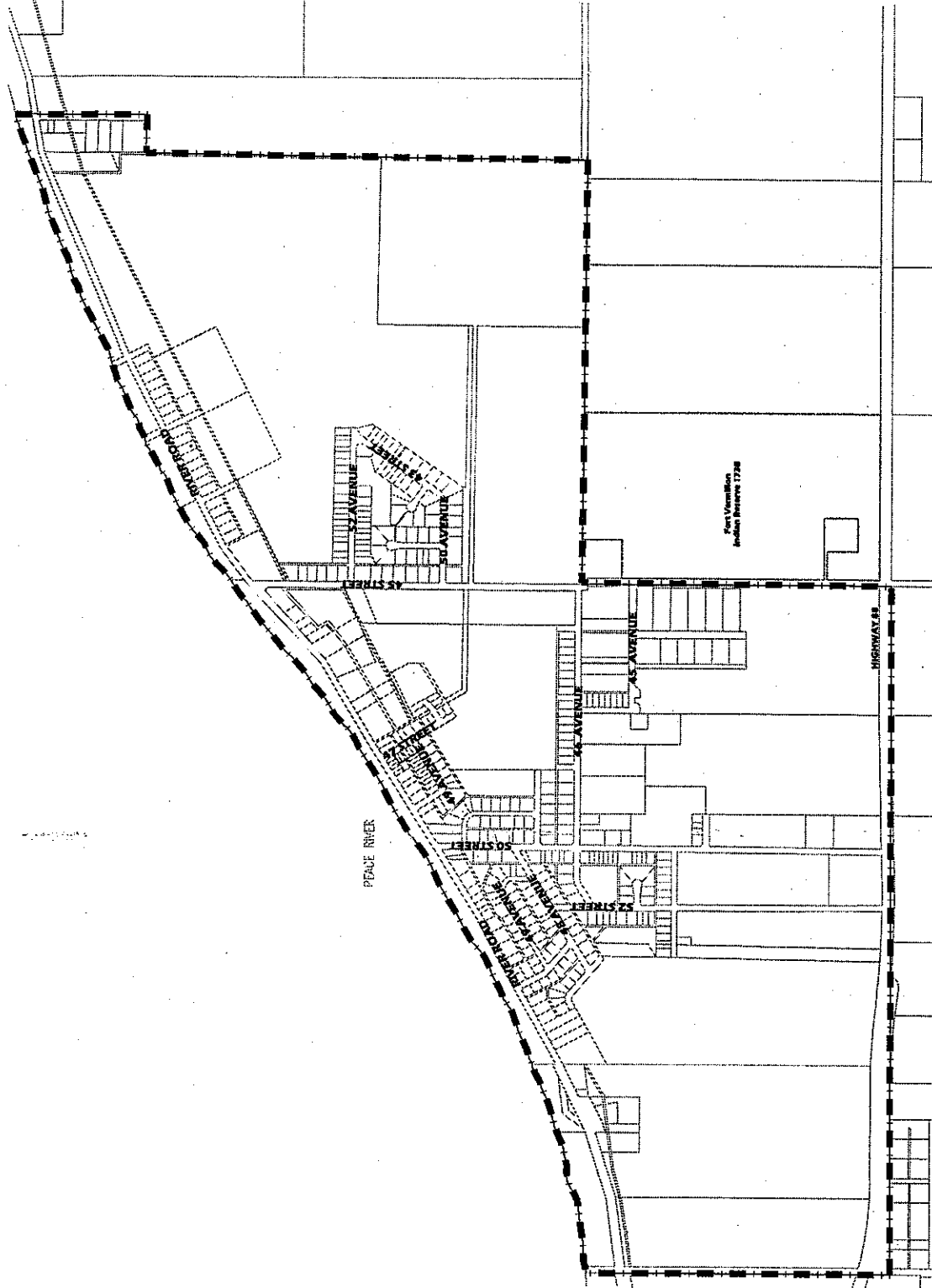


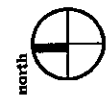
# hamlet boundary plan

Schedule **B**

## hamlet of fort vermillion

Area Structure Plan



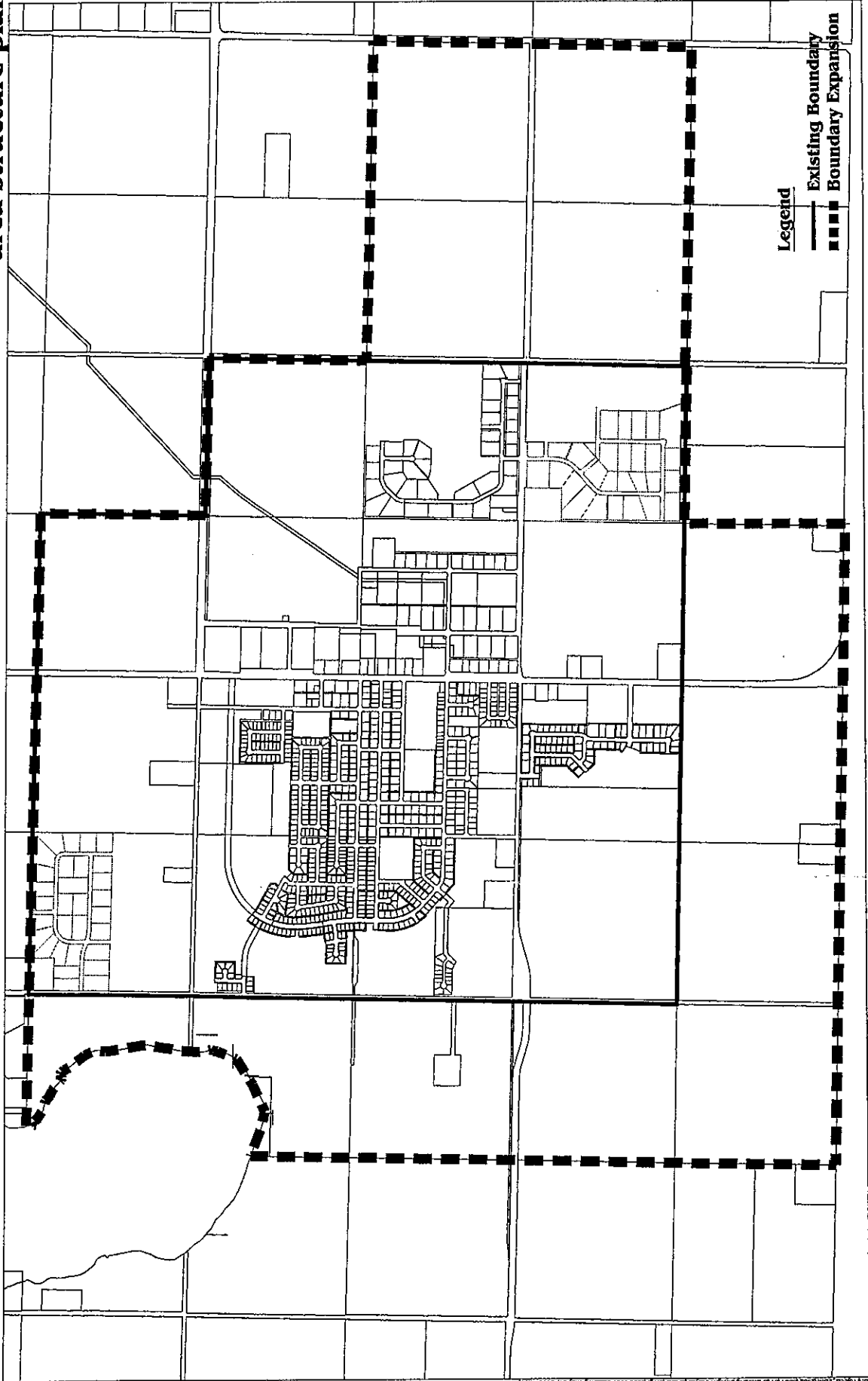


scale N.T.S.



# hamlet of la crete

## area structure plan



Legend

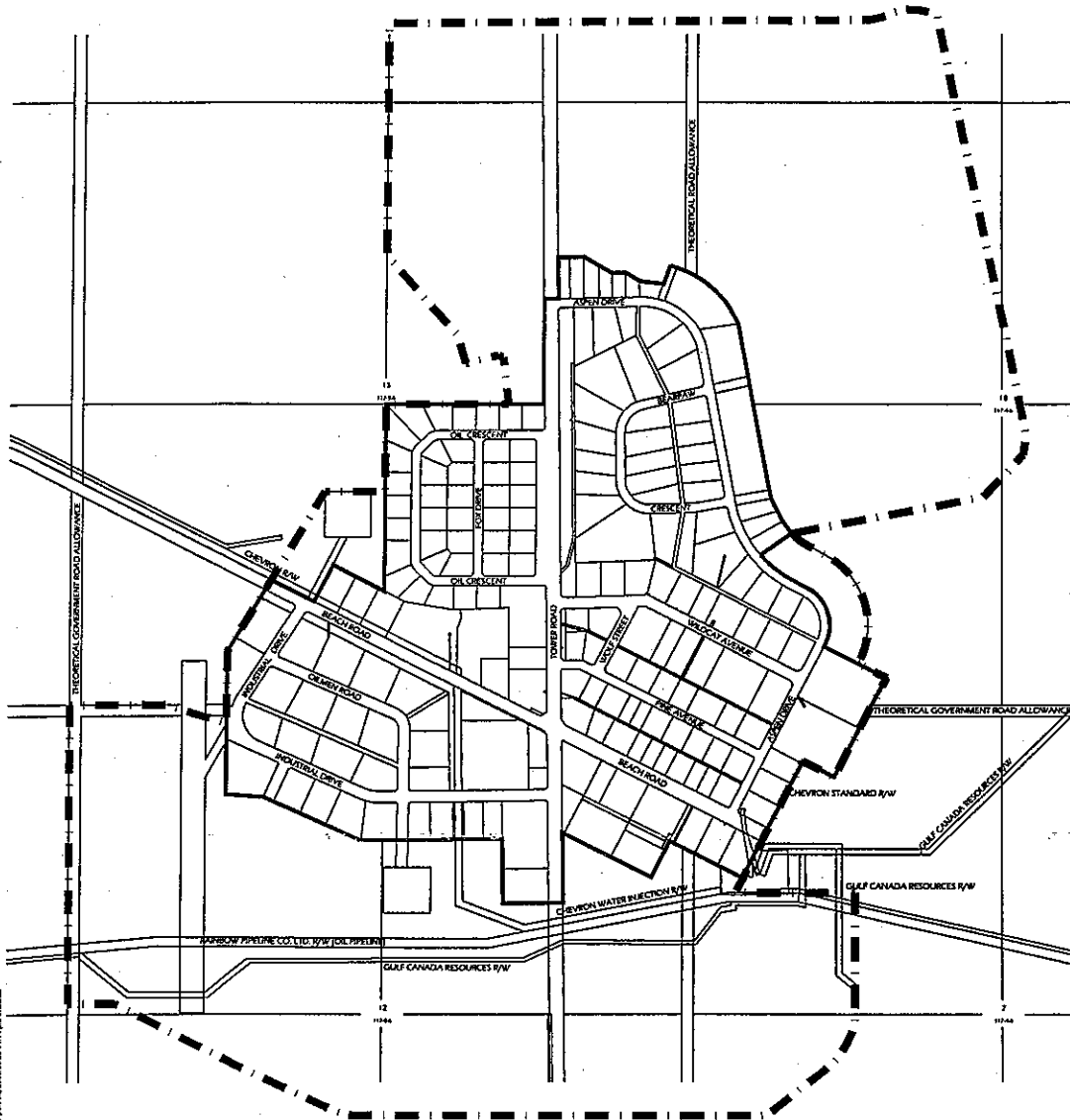
- Existing Boundary
- Boundary Expansion

URBANSYSTEMS.

boundary expansion

Schedule

**B**



hamlet boundary plan

Legend

- - - Hamlet Boundary
- Existing Boundary

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## Schedule 2

### Electoral Wards for Municipal District of Mackenzie No.23

All the lands herein lying west of the Fifth (5th) Meridian unless otherwise noted in the description.

#### Ward One

##### TOWNSHIP 97:

- All of Ranges 1 to 18 inclusive, and
- in Ranges 19 and 20, all those portions lying east of the right bank of the Peace River;

##### TOWNSHIP 98:

- All of Ranges 1 to 17 inclusive, and
- in Ranges 18 to 20 inclusive, all those portions lying east of the right bank of the Peace River;

##### TOWNSHIP 99:

- All of Ranges 1 to 17 inclusive, and
- in Ranges 18 and 19, all those portions lying east of the right bank of the Peace River;

##### TOWNSHIPS 100 and 101:

- All of Ranges 1 to 18 inclusive, and
- in Ranges 19 and 20, all those portions lying east of the right bank of the Peace River;

##### TOWNSHIPS 102 and 103:

- All of Ranges 1 to 18 inclusive, and
- in Range 19, all those portions lying east of the right bank of the Peace River;

##### TOWNSHIP 104:

- In Ranges 1 to 16 inclusive, sections 1 to 24 inclusive,
- in Range 17, all those portions lying south and west of the right bank of the Peace River, and

- in Ranges 18 and 19, all those portions lying south and east of the right bank of the Peace River;

**TOWNSHIP 105:**

- In Ranges 17 and 18, all those portions lying south of the right bank of the Peace River.

**Ward Two****TOWNSHIP 104:**

- In Ranges 1 to 15 inclusive, sections 25 to 36 inclusive, and
- in Range 16, all those portions of sections 25 to 36 inclusive lying south and east of the right bank of the Peace River;

**TOWNSHIP 105:**

- In Ranges 1 to 15 inclusive, all of sections 1 to 24 inclusive, and
- in Range 16, all those portions of sections 1 to 4 inclusive, 10 to 15 inclusive, 23 and 24 lying east of the right bank of the Peace River.

**Ward Three****TOWNSHIP 106:**

- In Range 15, all those portions lying within the boundary of the Hamlet of La Crete.

**Ward Four****TOWNSHIP 105:**

- In Ranges 1 to 15 inclusive, all of sections 25 to 36 inclusive, and
- in Range 16, all those portions of sections 25 to 27 inclusive and 33 to 36 inclusive lying east of the right bank of the Peace River;

**TOWNSHIP 106:**

- In Ranges 1 to 14 inclusive, all of sections 1 to 24 inclusive,
- in Range 15, sections 1 to 24 inclusive excepting thereout those areas within the boundary of the Hamlet of La Crete, and
- in Range 16, all those portions of sections 1 to 5 inclusive, 8 to 17 inclusive and 21 to 24 inclusive lying east of the right bank of the Peace River.

## Ward Five

### TOWNSHIP 106:

- In Ranges 1 to 14 inclusive, all of sections 25 to 36 inclusive, and
- in Range 15, all of sections 25 to 30 inclusive, all those portions of section 31 lying south of the right bank of the Peace River, all those portions of sections 32 and 33 lying south and east of the right bank of the Peace River, and all of sections 34 to 36 inclusive,
- in Range 16, all of sections 25 and 26, all those portions of sections 27 and 28 lying east of the right bank of the Peace River, all those portions of sections 30 to 32 inclusive lying north of the right bank of the Peace River, all those portions of section 33 lying north and east of the right bank of the Peace River, all of sections 34 and 35, and all those portions of section 36 lying south and west of the right bank of the Peace River, and
- in Range 17, all those portions of sections 25 and 26 lying north of the right bank of the Peace River, all those portions of section 35 lying east of the right bank of the Peace River, and all of section 36;

### TOWNSHIP 107:

- In Ranges 1 to 14 inclusive, all of sections 1 to 24 inclusive,
- in Range 15, all those portions of sections 1 to 3 inclusive, 10 to 14 inclusive, 23 and 24 lying east of the right bank of the Peace River and all those portions of sections 6, 7, 18 and 19 lying west of the right bank of the Peace River,
- in Range 16, all of section 1, all those portions of section 2 lying south and east of the right bank of the Peace River, all those portions of sections 3 to 6 inclusive lying south of the right bank of the Peace River, and all those portions of sections 11 to 13 inclusive and 24 lying east of the right bank of the Peace River, and
- in Range 17, all those portions of section 1 lying east of the right bank of the Peace River.

## Ward Six

### TOWNSHIP 107:

- In Ranges 1 to 7 inclusive, all of sections 25 to 36 inclusive,
- in Range 8, all those portions of sections 25 to 36 inclusive lying south of the right bank of the Peace River,
- in Ranges 9 to 13 inclusive, all of sections 25 to 36 inclusive,
- in Range 14, all of sections 25 to 29 inclusive, all those portions of section 30 lying south and east of the right bank of the Peace River, all those portions of sections 31 and 32 lying south of the right bank of the Peace River, all those portions of section 33 lying south and east of the right bank of the Peace River, and all of sections 34 to 36 inclusive,
- in Range 15, all those portions of section 25 lying south of the right bank of the Peace River;

**TOWNSHIP 108:**

- All of Ranges 1 to 3 inclusive,
- in Range 4, all those portions lying south and east of the right bank of the Peace River,
- in Ranges 5 to 10 inclusive, all those portions lying south of the right bank of the Peace River,
- in Range 11, all those portions lying south and west of the right bank of the Peace River,
- all of Range 12 excepting thereout those portions lying within the boundary of the Hamlet of Fort Vermilion,
- in Range 13, all of sections 1 to 18 inclusive excepting thereout those portions lying within the boundary of the Hamlet of Fort Vermilion, all those portions of section 19 lying south of the right bank of the Peace River, all those portions of section 20 lying south of the right bank of the Peace River and all those portions of section 20 lying north of the of the right bank of the Peace River and east of Primary Highway number 88, all of sections 21 to 28 inclusive excepting thereout those portions lying within the boundary of the Hamlet of Fort Vermilion, all those portions of sections 29 and 32 lying east of Primary Highway number 88, and all of sections 33 to 36 inclusive, and
- in Range 14, all those portions of sections 1 to 4 inclusive, 11 to 14 inclusive, and 24 lying south of the right bank of the Peace River;

**TOWNSHIP 109:**

- All of Ranges 1 and 2,
- in Ranges 3 and 4, all those portions lying south and east of the right bank of the Peace River,
- in Range 11, all those portions lying south of the right bank of the Peace River,
- in Range 12, all of sections 1 to 6 inclusive, all those portions of sections 7 and 8 lying south of the right bank of the Boyer River, all those portions of section 9 lying south of the right bank of the Boyer River and west of the left bank of the Peace River, all of sections 10 and 11, all those portions of sections 12 to 15 inclusive lying south of the right bank of the Peace River, and all those portions of section 9 and legal subdivisions 3 and 4 of section 15 located on an island within the Peace River, and
- in Range 13, all those portions lying south of the right bank of the Boyer River and east of Primary Highway number 88;

**TOWNSHIP 110:**

- All of Range 1,
- in Range 2, all those portions lying south and east of the right bank of the Peace River, and
- in Range 3, all those portions lying south of the right bank of the Peace River;

**TOWNSHIP 111:**

- In Ranges 1 and 2, all those portions lying south of the right bank of the Peace River.

**Ward Seven****TOWNSHIP 108:**

- In Ranges 12 and 13, all those portions lying within the boundary of the Hamlet of Fort Vermilion.

**Ward Eight****TOWNSHIP 106:**

- In Ranges 15 and 16, all those portions lying north of the right bank of the Peace River;

**TOWNSHIP 107:**

- In Range 8, all those portions lying north of the right bank of the Peace River,
- in Ranges 14 to 16 inclusive, all those portions lying north of the right bank of the Peace River;

**TOWNSHIP 108:**

- In Ranges 4 to 11 inclusive, all those portions lying north of the right bank of the Peace River,
- in Range 13, all those portions lying north of the right bank of the Peace River and west of Primary Highway number 88,
- in Range 14, all those portions lying north and west of the right bank of the Peace River, and
- all of Ranges 15 and 16;

**TOWNSHIP 109:**

- In Range 3, all those portions lying north and west of the right bank of the Peace River,
- in Range 4, all those portions lying north and west of the right bank of the Peace River,
- all of Ranges 5 to 10 inclusive,
- in Range 11, all those portions lying north and east of the right bank of the Peace River,
- in Range 12, all those portions of sections 7 and 8 lying north of the right bank of the Boyer River, all those portions of section 9 lying north of the right bank of the Boyer River and north of the left bank of the Peace River, all those portions of section 13 lying north and east of the right bank of the Peace River, all those portions of section 14 lying north of the right bank of the Peace River, all those portions of section 15 lying north and west of the right



- bank of the Peace River excepting thereout all those portions of legal subdivisions 3 and 4 located on an island within the Peace River, and all of sections 16 to 36 inclusive,
- in Range 13, all those portions lying north of the right bank of the Boyer River and all those portions lying west of primary highway number 88, and
  - all of Ranges 14 to 16 inclusive;

**TOWNSHIP 110:**

- In Ranges 2 and 3, all those portions lying north of the right bank of the Peace River, and
- all of Ranges 4 to 16 inclusive;

**TOWNSHIP 111:**

- In Range 1, all those portions lying north of the right bank of the Peace River,
- in Range 2, all those portions lying north and west of the right bank of the Peace River,
- all of Ranges 3 to 16 inclusive;

**TOWNSHIPS 112 TO 120 INCLUSIVE:**

All of Ranges 1 to 16 inclusive;

**TOWNSHIPS 121 TO 126 INCLUSIVE:**

All of Ranges 10 to 16 inclusive.

**Ward Nine****TOWNSHIP 104:**

- In Ranges 16 and 17, all those portions lying north of the right bank of the Peace River;

**TOWNSHIP 105:**

- In Range 16, all those portions lying west of the right bank of the Peace River,
- in Range 17, all those portions lying north and east of the right bank of the Peace River,
- in Range 18, all those portions lying north and west of the right bank of the Peace River, and
- all of Ranges 19 to 25 inclusive;

**TOWNSHIP 106:**

- In Range 16, all those portions of sections 1 to 28 inclusive lying west of the right bank of the Peace River, all of section 29, and all those portions of sections 30 to 33 inclusive lying south of the right bank of the Peace River,
- in Range 17 all those portions lying south and west of the right bank of the

- Peace River, and  
• all of Ranges 18 to 25 inclusive;

**TOWNSHIP 107:**

- In Range 17, all those portions lying north and west of the right bank of the Peace River, and
- all of Ranges 18 to 24 inclusive;

**TOWNSHIPS 108 TO 122 INCLUSIVE:**

- All of Ranges 17 to 24 inclusive;

**TOWNSHIPS 123 TO 126 INCLUSIVE:**

- All of Ranges 17 to 23 inclusive.

**Ward Ten**

**TOWNSHIPS 105 and 106:**

- All of Ranges 1 to 13 west of the Sixth Meridian inclusive;

**TOWNSHIPS 107 to 126 inclusive:**

- All of Ranges 1 to 12 west of the Sixth Meridian inclusive.



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Information/Correspondence</b>

### BACKGROUND / PROPOSAL:

The following items are attached for information purposes:

	Page
• Minister of Public Safety and Emergency Preparedness – Re: RCMP Detachment in La Crete	
• Spring 2008 Convention Survey – AAMDC Member Bulletin July 17, 2007	
• La Crete Chamber of Commerce Golf Tournament	
• Town of High Level's Resignation from the Northern Lights Health Region's Health Professional Retention Committee	
• Northern Alberta Mayors and Reeves' Caucus Meeting – June 8, 2007	
• Responsibilities of Presiding Deputies, Deputy Returning Officers & Others – Election 2007	

### OPTIONS & BENEFITS:

For information.

### COSTS & SOURCE OF FUNDING:

N/A

### RECOMMENDED ACTION:

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



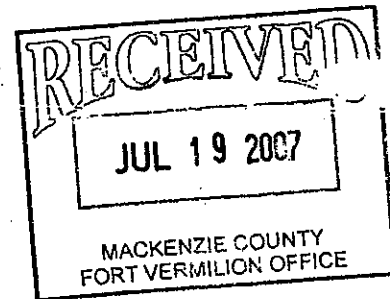
Minister of Public Safety  
and Emergency Preparedness



Ministre de la Sécurité publique  
et de la Protection civile

Ottawa, Canada K1A 0P8

JUL 10 2007



Mr. Chris Warkentin, M.P.  
Peace River  
Room 413, Justice Building  
House of Commons  
Ottawa, Ontario K1A 0A6

Dear Chris:

Thank you for your correspondence of May 17, 2007, in support of establishing a new Royal Canadian Mounted Police (RCMP) detachment in La Crete, Alberta.

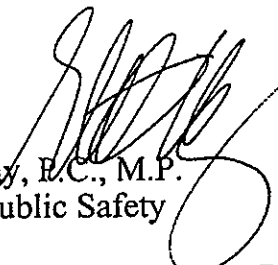
Under Article 7.1a of the present Provincial Police Services Agreement (April 1, 1992) between the Government of Canada and the Province of Alberta, new detachments require the concurrence of Alberta's Solicitor General and the Commissioner of the RCMP. Given that the Hamlet of La Crete falls within the area serviced by the RCMP's "K" Division, I would encourage those parties interested in the La Crête Detachment to pursue this matter first with the Alberta Solicitor General and then with the Deputy Commissioner, Northwest Region, William (Bill) Sweeney. I note that you have already advised the Reeve of Mackenzie County to contact the Solicitor General of Alberta which is the proper course of action.

Please note that should agreement be reached between the Alberta Solicitor General and the Commissioner of the RCMP to establish a new RCMP detachment in La Crete, the federal portion of the funding required would be obtained through the federal annual reference level update.

- 2 -

Thank you again for writing on this important matter, and I trust that this information is satisfactory.

Yours sincerely,



Stockwell Day, R.C., M.P.  
Minister of Public Safety

c.c.: Commissioner B. Busson, RCMP

Deputy Commissioner W. Sweeney, Northwest Region, RCMP

Mr. Frank Oberle, MLA, Peace River, Alberta

Mr. Bill Neufeld, Reeve, Mackenzie County, Alberta

July 17, 2007

## SPRING 2008 CONVENTION SURVEY

The AAMDC is asking members to complete a brief online survey regarding the format for the Spring 2008 Convention.

The AAMDC has three events planned for 2008:

- Spring 2008 Convention (March 17-19)
- Rural Matters! Forging Healthy Canadian Communities (July 5 – 8) featuring a tradeshow with over 120 exhibitors
- AAMDC Fall 2008 Convention (November 9-13)

The Association recognizes the potential cost implications to attend these three very important events and would like to ensure that all members are able to attend the conventions as well the national symposium, *Rural Matters!*

The AAMDC Board acknowledges that resolutions and other business such as the ministerial forum are important aspects of the spring convention. As such, the Board feels that it is important to hold a spring convention but would like to explore opportunities to shorten the event thereby reducing member costs associated with attending conventions. The results of this survey will also assist municipalities in allocating the necessary budget resources to enable member attendance at all three events.

To complete the survey, click here or visit [www.aamdc.com](http://www.aamdc.com). (Resources > Surveys > Spring 2008 Convention) This survey can be filled out as a council or as an individual. **The deadline to complete the survey is August 22, 2007.**

Enquiries may be directed to:

Candice Van Beers, AAMDC  
Administrative and Convention Coordinator  
(780) 955.4095

Andre Tremblay, AAMDC  
Director of Advocacy, Policy and Communications  
(780) 955.4079





# Swing into Business!

Golf Tournament

## Call for sponsors

If your company is looking for an effective, low cost way to raise your company's profile, consider sponsoring at the **Swing into Business Golf Tournament**. Please check off the category you prefer and fax back this form. If you have questions, please feel free to call our office at (780) 928-2278

### Gold Sponsor \$1000

(4 Available)

4 complimentary tickets to the event

Holes 1- 4 will be marked with gold sponsor names (in order received)

Corporate supplied banner prominently displayed on golf course

Opportunity to welcome and address participants at event

Business name is displayed at table centerpieces.

Business name printed on front of participant game sheets

Business name attached to one participant prize

Business name printed on helium filled Balloons around event

Onsite product sampling and or corporate display

Appreciation notation in Chamber publications

Listed as a supporter online at [www.LaCreteChamber.com](http://www.LaCreteChamber.com)

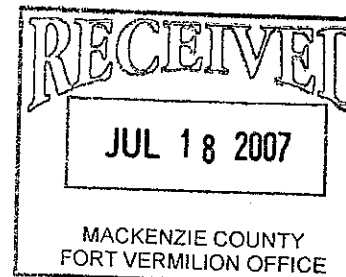
### Silver Sponsor

\$750 (\*)

2 complimentary tickets to the event

Business name and logo is printed on back of participant game sheets

Holes 5 & 6 will be marked with all Silver Sponsor names



Business names printed on helium filled balloons  
Business name attached to one participant Prize  
Appreciation notation in Chamber publications  
Listed as a supporter on [www.LaCreteChamber.com](http://www.LaCreteChamber.com)

**Bronze Sponsor**

**\$500(\*)**

**Hole 7** will be marked with all Bronze Sponsor business names  
Business name attached to one participant prize  
Appreciation notation in Chamber publications  
Listed as a supporter on Chamber website.

**Hole Sponsor**

**\$100**

Noted as a special contest sponsor.  
**Hole 8** will be marked with all Hole Sponsor business names.  
Appreciation notation in Chamber Publications

**Did you know over 40% of all business deals are discussed on the golf course. If you don't take advantage of that you lose out big time.**

**If you would like to donate a promotional item for the player gift bags please contact the office (780) 928-2278**

August 25th 2007 (Tee off at noon)

*Delicious Steak Supper* included,

Located at the Fantasy Golf Course in Fort Vermilion

**A great way to treat yourself,**

*yourself, your spouses & friends*

## Swing into Business!

Golf Tournament

### *Call for sponsors*

If your company is looking for an effective, low cost way to raise your company's profile, consider sponsoring at the **Swing into Business Golf Tournament**. Please check off the category you prefer and fax back this form. If you have questions, please feel free to call our office at (780) 928-2278

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Business name is displayed at table centerpieces.

Business name printed on **front** of participant game sheets

Business name attached to one participant prize

Business name printed on helium filled balloons around court

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## Carol Gabriel

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**From:** Clark McAskile [cmcaskile@incentre.net]  
**Sent:** Friday, July 13, 2007 1:55 PM  
**To:** Carol Gabriel (INFO); Dean Krause; Diane Salter; Jake Elias; Jeff Savage; John Crisp; John W. Dreidger; Kelly Drover; Liz Arnason; Lori Friesen; Madge Applin; Marc Beland; Michelle Janes; Mike Mihaly; Noreen McAteer; Rick Cusson; Robert Smith; Ron Arnason; Stuart Watson; Sylvia Kennedy; Wendy Parkin (INFO)  
**Cc:** 'Karen Holditch'; Hon. Dave Hancock; frank.oberle@assembly.ab.ca  
**Subject:** Resignation from the Northern Lights Health Region's Health Professional Retention Committee

Good Afternoon

We are writing to forward our resignations from the Northern Lights Health Region's Health Professional Retention Committee. We find ourselves unable to continue as members of this group while the Northern Lights Health Region shows a blatant disregard for the efforts of this committee and for the residents of west side of the region. We regret having to make this decision as we believe the Retention Committee has several dedicated community members who could assist in the retention of health care professionals, but who cannot do so under the current practices of the Northern Lights Health Region. We refer to the documentation supplied by Dr. Omoniyi Adebisi, attached. (Dr. Adebisi's letter to the NLHR is quite lengthy, but we believe as you read it, and its attachments, you will find the situation very enlightening.)

We will also be recommending the Council for the Town of High Level cease to participate in any boards or committees founded or operated by the Northern Lights Health Region until the following issues are resolved.

1. **That the Northern Lights Health Region actively support and encourage the formation of one, or more, additional medical clinics in High Level.** The current policy of supporting a one clinic situation is proving at odds with the efforts to recruit and retain physicians in High Level. The current situation has allowed one, or at most two, physicians to make the final decision on the introduction of physicians to this community. In addition the current preconception that a community of 4,000 cannot support more than one clinic is illogical. In supporting the status quo the NLHR fails to recognize that a medical clinic based in High Level services the entire region, not just the Town. By extension the NLHR is thus supporting the concept that 2 clinics (High Level and Fort Vermilion) are sufficient for 25,000 people. Medical clinics are private businesses and while we should respect the clinic's right to decide who works for them; the NLHR's requirement that all doctors coming to High Level be required to work in a single clinic is likely a violation of the physician's basic rights as a professional.
2. **That the Northern Lights Health Region make any potential recruit aware of all legal and operational aspects of their new duties.** We find it quite surprising that any recruit to the health system in this province should be denied the opportunity to review the documents they would be expected to sign and abide by. This issue has been brought up at previous Retention Committee meeting, but it appears to continue as an outstanding issue.
3. **That the Northern Lights Health Region designate an individual(s) to undertake recruitment specifically for the west side and that individual be required to live in one of the communities on the west side of the region.** We do not believe recruitment can take

place effectively when it is performed by individuals who are not familiar with the communities they are recruiting to. The best way to get to know a community is to live in it.

If these issues were to change we would gladly reconsider our involvement in this committee and our recommendation to the Council for the Town of High Level.

Mike Mihaly  
Mayor  
Town of High Level

Clark McAskile  
Deputy Mayor  
Town of High Level

### ***Dr. Adebisi's Letter***

Also available at [www.utmeh.info/canada/alberta/nlhr/hlmcdev.html](http://www.utmeh.info/canada/alberta/nlhr/hlmcdev.html)

Date: June 28, 2007.

Dear Ms. Valletta Lawrence and Dr. Terry Henning,

#### **Summary of My Response:**

**This is to summarize my response to your letters and allegations.**

**My trip to Nigeria was not without the knowledge of the region contrary to what one of your letters claimed. Dr. Kathleen Game, the regional Chief of Medical Staff at High Level, was the originator of my journey to Nigeria in May, 2007. She said the clinic's schedules could not accommodate me in the month of May. She asked me to take a break. She should have informed you about my trip.**

**After the physicians' meeting of April 13, 2007, Dr. Game herself informed me that all physicians in the group agreed to accept me into the group. I was offered an associate contract. I could have signed that contract if Ms. Lawrence had sent me the draft of the regional contract that I requested. If there was no unanimity about my acceptance into the group, the group would not have offered me an associate contract. Ms. Lawrence please state where you got your information from that made you concluded that there was no unanimity in agreement about my working at High Level.**

**I never asked Ms. Lawrence to sponsor my family's relocation to Canada. All I asked from her was a letter of invitation for my family.**

**Dr. Game sent me an email claiming that the clinic was withdrawing its contract because the region had withdrawn its sponsorship while, at the same time, one of the region's excuses for withdrawing its sponsorship was the issue about the same clinic's contract. Who is deceiving who?**

**The College of Physicians and Surgeons of Alberta (CPSA pr College) has maken it clear what it needed from me concerning my registration and such information was promptly communicated to the region.**

**I never regretted not working at High Level if the region did not want me to. It is very important however for the region not to distort the facts. The record needs to be set straight for the posterity. Ms. Lawrence needs to tell the community the true reason why she does not want me to work at High Level. Ms. Lawrence's excuses for withdrawing the regional sponsorship of me are plausibly only pretexts used to veil other motives that need to be unveiled.**

Ms. Lawrence, please I want to know what inconsistencies were noticed in my application for privileges with the Northern Lights Health Region (NLHR). I consider this as a serious allegation that requires immediate clarification. I was informed that this misinformation is being spread about me by the region. Please clarify promptly.

**I genuinely wanted to work at High Level but Ms. Lawrence and or her agents did not want me to work at High Level for reasons best known to her. I hereby ask Ms. Lawrence to straighten the record with facts.**

To:

Ms. Valletta Lawrence, Vice-President, NLHR  
Dr. Terry Henning, Medical Director, NLHR

CC:

Mr. Bernie Blais, Chief Executive Officer, NLHR, Alberta, Canada  
Ms. Madge Applin, Vice-President, NLHR, Alberta, Canada  
Ms. Tanya Cox, NLHR, Alberta, Canada  
Dr. Allan Nicholson, NLHR, Alberta, Canada  
Dr. Kate Reed, Assistant Registrar, CPSA, Alberta, Canada  
Ms. Gerry Zasada, Registration Dept., CPSA, Alberta, Canada  
Dr. Kathleen Game, Chief of Medical Staff, High Level, Alberta, Canada  
Dr. Paul Walsh, High Level, Alberta, Canada  
Dr. Habeeb Ali, High Level, Alberta, Canada  
Dr. Foose Onsongo, High Level, Alberta, Canada  
Mr. Clark McAskile, High Level City Council, Alberta, Canada  
Dr. Becky Temple, Medical Director, NHR, BC, Canada  
Dr. Gregory Strayhorn, Morehouse School of Medicine, GA, USA  
Dr. Wm MacMillan Rodney, Meharry/Vanderbilt School of Medicine, TN, USA  
Dr. George Torok-Both, Camrose, Alberta, Canada  
Mr. John Thomson, Alberta, Canada

## The Details of My Response:

I had wished it never came this far. I had tried to ignore the tides raised by your letter of withdrawal of sponsorship primarily because I was not prepared to engage myself in another controversy or mental tussle. But pieces of very disturbing information that are filtering in to me regarding the Northern Lights Health Region Authority's alleged story to the people of the community about the circumstances that led to my exit from High Level are very concerning and are considered to be of damaging effects to my professional career. In view of this, I feel it necessary to respond to your letters for the benefit of record and the posterity.

Dr. Herring I am really sorry that you are being dragged into this muddy politics without really knowing its genesis. I was hired to come and work in the Northern Lights Health Regional area by Dr. Allan Nicholson and Ms. Brenda Gilboe, both of whom had retired from the region before the withdrawal letter in question.

The very disturbing message in the said withdrawal letter was the emphasis laid on the need by the college to ensure that my record with the college reflected that the Northern Lights Health Region withdrew its sponsorship of me. Exhibit Ia and Exhibit Ib. Such emphasis makes the withdrawal's intent plausibly not benign. It conveys an ostensible motive which I believe requires revelation for record purposes.

Prior to the said withdrawal letter, a preceding letter was emailed laying claims to some fallacious allegations. Exhibit II. In that email dated May 25, 2007 and allegedly drafted by Dr. Herring, the following allegations were construed against me:

**>Your locum license expires as of June 7, 2007;** - My locum contract ended on May 15, 2007 and I was to start interim associate membership contract with the High Level Medical Clinic upon my return to High Level on June 12, 2007. My licensure with the college was renewable at any time. I paid for my licensure till June 7, 2007 because that was what I could afford then. I was to pay for the rest of the year upon my return to Canada because my money from the Alberta Health would have been in my bank account by then. This payment for the licensure was a discussion I had with Ms. Gerry Zasada of the registration department of the CPSA around the end of April, 2007.

**>You have refused to sign an agreement with the Medical Clinic in High Level;** - I did not refuse to sign an agreement with the clinic. It was Ms. Valletta Lawrence that refused to send me a draft of the regional contract for me to preview before signing the local clinic's contract. Please, see details below.

**>A limited association offered to you by this clinic was refused by yourself;** - this was a total misrepresentation of the fact. If I had refused the said offer, Dr. Game would not have had any reason to send me her letter of May 29, 2007 indicating that the clinic's offer was no more valid because the region withdrew its sponsorship. Please, see the details below.

**>There have been some inconsistencies in your NLHR application for privileges;** - Please, I want you to clarify this point. I do not know what you mean by



inconsistencies in my NLHR application for privileges. This sounds like a very serious allegation that needs to be clarified. Ms. Lawrence, please I want to know what inconsistencies were noticed and by who in my application for privileges with the NLHR.

**>NLHR has no idea what the status is with the CPSA with regards to your registration;** - I wondered if the region ever bothered to find out the status of my registration with the CPSA or with me before deciding that withdrawal of sponsorship was the next step of action.

**>Ms. Lawrence was explicit in her refusal to fund relocating your family to Canada; and** – Did I ever ask for funding of relocation of my family to Canada from Ms. Lawrence? Please, see details below.

**>There is no unanimity in agreement among the physicians at High Level about offering you employment.** – This was a total misrepresentation of the fact unless I did not understand what the decision of April 13, 2007 meeting was as conveyed to me by Dr. Game. Please, see details below.

I had initially considered these allegations as trivial, baseless and, thus, worth no response. But having realized the potential damaging effects of your withdrawal letter whose bases were the aforementioned allegations from Ms. Lawrence, coupled with some other cohort signs of miscommunication to other parties about me, I believe it is pertinent to set the record straight urgently.

It is pertinent to perform a preview of my background as a physician at this juncture. I completed a medical training in 1992 at one of the most respected medical schools in Nigeria. I proceeded to complete residency training in Family Medicine by becoming one of the best graduating residents of the year from the Morehouse School of Medicine Atlanta, Georgia, USA in 2004. Exhibit III. I made a right decision to further my academic training in operative Obstetrics and Advanced Women Health Care. In support of this decision of mine, my professors at the Morehouse School of Medicine gave me what could be considered one of the best recommendations ever, reflecting how proud they were of me. Exhibit IV and Exhibit V. As the fate would have it however, I decided to choose the University of Tennessee for the said one year fellowship training program starting from September 2004. Exhibit VI. My fellowship program was located in the heart of Memphis, an ancient city that has an unparalleled and unenviable reputation of being a living hell for people of my race - blacks. Exhibit VII. Memphis is truly a hotbed of racism and racial segregation that I have ever come close to in my life.

My ordeals at the University of Tennessee, Memphis started with a seemingly act of insubordination from a second year female resident towards me as her attending physician and her clinical Instructor/supervisor on-call on October 29, 2004 – just about sixty days into my fellowship training at the University of Tennessee. This American lady hanged up telephone on me during a patient care discussion with her. I contacted one of my senior faculty members for advice on how to address this unusual incident. That was where my problems began. I never knew that the lady was a sacred cow that must be treated like a god.

On November 17, 2004, a group of officials of the University of Tennessee, including the

current Interim Chairman of the Department of Family Medicine of that university in Memphis, Dr. Raymond Walker, convened a meeting on a pretext that I requested for the meeting to discuss with other faculties my concerns regarding the aforementioned act of insubordination from a resident against me. The meeting was however turned to a cultism where the attendants later declared that they had unanimously decided to terminate my employment with the University of Tennessee without prior notice and in total disregard for the provisions of section **2.14.3 and other applicable sections** of the faculty handbook of the University of Tennessee, the legal document upon which my relationship with the University of Tennessee was built. Exhibit VIII. Thereafter, I was subjected to series of unlawful employment practices that warranted the intervention of the Equal Employment Opportunity Commission, EEOC.

I never received any letter terminating my fellowship program. The university and my persecutors could not establish any facts of wrong doing against me and thus, they could not terminate my employment with the university because that would have violated the university's policy without any reasonable doubt. I continued the Cesarean section trainings through out my one year relationship with the University of Tennessee to an extent that I was able to perform over one hundred Cesarean sections as a primary surgeon during the said fellowship training program despite all odds. I completed the one year of fellowship in August 2005, but I was given an insulting letter (Exhibit IX) instead of the deserved certificate of completion as evidenced by favorable written evaluations of my skills by unbiased supervisors of mine. Exhibit X, Exhibit XI and Exhibit XIIa, Exhibit XIIb. Please, note that my persecutors refused to give me written evaluation because such documented form of evaluation would have proved them wrong. They resorted to unfounded subjective and biased rumor mongering whose specifics were never documented. The only avenue for hopeful redress for me was to proceed to the court. I have a case pending against the University of Tennessee currently scheduled for hearing by Judge Samuel H. Mays, Jr. Exhibit XIII.

For your information, if you have read the Exhibit IX you should realize that that letter was signed by Dr. Raymond Walker, the current Interim Chairman of the Department of Family Medicine of the University of Tennessee where I underwent the aforementioned fellowship training. He was the Vice-Chairman of the same program during my tenure as a fellow and faculty member of that university. Please, listen to the following partial oral deposition of Dr. Raymond Walker that was taken under oaths on June 21, 2007. Please perform thorough analysis of his responses to questions and then decide whether or not you believe I was at fault and or fairly treated. Exhibit XIV. Please note that you may need a multimedia player installed in your system to be able to listen to that Exhibit XIV recorded voice message.

My ordeals at the University of Tennessee are what I consider as "disease" in my professional career and I have devoted all my life to ensure that it is cured. Any side scene like the issues at the High Level Medical Clinic is nothing but a symptom of that "disease" as far as I am concerned. I only respond when a symptom is being misconstrued or being colored as a disease.

I was recruited into British Columbia upon departing Memphis in 2005. The Health Match

of British Columbia advert that I responded to advertised that there was a vacancy in Fort Nelson, BC with an estimated annual income, based on fee-for-service, of \$300,000.00 and expected overhead cost of 26% of the generated income. I responded to this advert and I was subsequently employed by the Northern Health Region of British Columbia. Exhibit XVa and Exhibit XVb. My reception to Fort Nelson was with fun-fare. The family of Dr. Kassa, the Mayor of the city and other leaders of the community made my arrival at Fort Nelson a homecoming so to say. Exhibit XVI. I loved working in that community until I was confronted with a local contract. Contrary to their advertised overhead of 26% (Exhibit XVa), the duo of Dr. Kassa and Dr. Mostert were now demanding 1/3 (33.33%) of my income as an overhead to be paid to them for being a partner in their clinic. Exhibit XVII. Please, note that the aforementioned 33.33% (Exhibit XVII) overhead would apply to all income generated in the clinic and the hospital despite the fact that the hospital overhead was paid solely and directly by the government and, ordinarily, that should not have been paid for or claimed by any doctor. This contract was presented to me during the first week of my arrival at Fort Nelson. I pointed the attentions of both Dr. Kassa and Dr. Mostert to the discrepancies between the two documents. That was the beginning of my problem at Fort Nelson. Both Dr. Kassa and Dr. Mostert reluctantly promised to redraft the contract. The second draft still retained some uncomfortable clauses, though the overhead was reduced to an acceptable 30% of the generated income. The duo promised to redraft the contract again, but this happened to be the time both doctors were about to go on annual leaves one after the other. The contract became a second priority at that moment because they needed me around. Meanwhile, I was being paid \$20,000.00 per month based on guaranteed income agreement.

Dr. Kassa and Dr. Mostert left me at Fort Nelson one after the other for their respective annual leaves. When both of them were back at work early January, 2006, we had another meeting where we agreed on a term of cost sharing that I believed was fair to all parties. I however did not realize that I was just being used as a pawn in a complex game of chess.

Eventually a Cesarean section skill assessment was scheduled with Dr. Lang on a patient that had suffered bladder injury during the previous Cesarean section that was performed on her with Dr. Lang as one of the surgeons. This repeat Cesarean section case was supposedly the only available case for me after few cancellations and lack of adequate communication about timing of the scheduled procedure. This patient's bladder was about the most overriding bladders I ever came across in my life. Despite the caution exercised in ensuring that the point of incision into the rectus fascia was as close to the umbilicus as possible with primary objective of avoiding the possible bladder presentation anterior to the uterus, we inadvertently entered the bladder with an incision that was made on the rectus fascia and severe adhesion at about fifteen centimeters above the pubic symphysis' superior edge. This was the highest level of rectus fascia incision I had ever performed in recent years, and yet we still entered the bladder, which we eventually discovered to have been adhered to the rectus sheet up to the level of umbilicus as a result of severe adhesions from previous Cesarean sections. Immediately this incident happened, Dr. Lang took over the surgery as if he was actually awaiting that incident. He did not give me chance to rectify the complication that was not so rare in the history of Cesarean sections, especially in a high risk patient with

previous history of bladder injury with severe adhesions. Exhibit XVIII.

When the duo returned from their vacations, this Cesarean section with Dr. Lang was used as an excuse to renege on their obligations in our earlier agreement about cost sharing formula. They then presented me with what they termed non-negotiable 35:65 income split formula, including all clinic and hospital generated incomes. Exhibit XIX. This last formula of 35% overhead demanded that I would be losing a minimum of 9% or more of my generated income to Dr. Kassa and Dr. Mostert than what the 26% overhead in their internet advertisement had promised (Exhibit XVa). This was totally unfair and I would not have encouraged anyone to condone such deliberately calculated cheating.

The issue about Cesarean section's privilege of mine was initially a priority for both Dr. Kassa and Dr. Mostert. After the financial conflict of interest generated from lack of agreement over the first proposed 1/3 versus 2/3 income split however (Exhibit XVII), the interests and enthusiasms of these two doctors in arranging my Cesarean section assessment petered out. What happened after this was a very complex politics that would be too cumbersome to narrate here. Eventually the aforementioned Cesarean section assessment was arranged with Dr. Lang, a white American who claimed he was familiar with my persecutors at the University of Tennessee before we even entered the operating room together. I never thought such familiarity would have anything to do with his objectiveness in his assessment of my surgical skills until Dr. Temple reported that he had informed her that he believed if I had performed well at the fellowship training program I trained at I would perform well during his assessment too because he was familiar with the faculty members of the University of Tennessee I trained under. Exhibit XX and Exhibit XXI. Did I blame Dr. Lang's final assessment of my skills on his familiarity with my persecutors? No. But I expected him to have exercised some caution in his comments since that was the first Cesarean section I would perform with him in my life.

In Exhibit XXI Dr. Kassa had stated that my lack of securing Cesarean section privileges was a reason why he decided to withdraw his supervisory role over me. The efforts of Dr. Temple at arranging for another objective assessment of my Cesarean section skills was however rebuffed by Dr. Kassa (Exhibit XXI), indicating that my Cesarean section privilege was never a major reason in Dr. Kassa's decision to withdraw his supervision.

Dr. Temple plausibly had hint of the possible non-communicated reasons for the actions of the two doctors against me. In order to ensure that I was not let down without support, Dr. Temple made passionate efforts at finding me alternative community within the Northern Health Region of British Columbia. Exhibit XXII and Exhibit XXIII. Unfortunately, I could not get another opportunity with Cesarean section offer within that region.

The people of the community of Fort Nelson were not happy that I was departing Fort Nelson for what was considered selfish interests of some group of people. The local news paper contacted me for an interview to expose what was considered as anti-people's acts. After consulting with Dr. Temple however, I believed that I would not want to engage in any activity that would hamper the interests of the Northern Health Region of British Columbia because that region was never to blame. Dr. Temple and her team had done their best.

I decided to return back the United States of America for locum jobs without engaging in any legal tussle against the Fort Nelson's doctors. It was not that I did not realize that they had violated my rights by breaching our agreements. I however felt that there was no reason for me to seek any legal redress. I felt I needed to concentrate my time and efforts at ensuring justice in my case against the University of Tennessee. I continued my search for another permanent job in Canada while performing locum jobs in the USA.

I was advised by one of my friends to try Alberta in 2006. After issuance of eligibility opinion by the college, I was contacted with offers of jobs from different regions in Alberta. One of those regions happened to be the Northern Lights Health Region. Exhibit XXIV.

Exhibit XXIV, a letter from Dr. Kathleen Game however arose special interests in me amongst all offers I had. Dr. Game painted a picture of a community with high tolerance for diversity in that email of hers that was dated December 11, 2006. I had had bad experiences in the past. I was being very careful in jumping into another deep sea of controversies. The picture painted by Dr. Game, the then Medical Chief of Staff of High Level, in that email gave me some assurances that I should give High Level a trial. I subsequently called Dr. Game and then Dr. Ali. I was convinced after those discussions that I did not need a visit to High Level before planning to work there. The only decision I was not able to arrive at was whether or not I would like to work at High Level on long term contract after a locum contract. After series of discussions with Ms. Brenda Gilboe, the then recruiting officer, and Dr. Ali and Dr. Game, we finalized that I would be relocating to High Level on a thirty month work permit with agreement that I and the physicians in the community would observe ourselves for compatibility and I might indicate my intention of staying at High Level for a longer term at any time I might have come to such conclusion. Exhibit XXV.

I eventually had interview with Dr. Kate Reed at the College of Physicians and Surgeons of Alberta (CPSA) office in Edmonton on March 7, 2007 for a practicing license at High Level. During that interview, I explained the details of my ordeals at the University of Tennessee and my subsequent experience at the hands of Dr. Lang in British Columbia to her. I submitted all relevant documents related to my experience at the University of Tennessee and as might be related to my application for Cesarean section privileges with the CPSA. On that day, Dr. Reed reassured me that the CPSA officials were not familiar with anyone at the University of Tennessee as acclaimed by Dr. Lang and as such, the CPSA assessment of my Cesarean section skills would be without bias or prejudice. On that day she informed me that she had information required for the college to proceed with recommendation for assessment of my Cesarean section skills except for a letter of sponsorship from the Northern Lights Health Region that would indicate that I would be working at High Level beyond the locum term. I informed Dr. Reed that I was on my way to High Level to assess the community's suitability for my longer working commitment and that I would get the requested letter from the region once I made up my mind.

My arrival at High Level on March 8, 2007 was however a big surprise of my life. I was taken into the clinic's doctors' office by a lady I later realized to be Ms. Darlene Anderson. Ms. Anderson announced my arrival to a group of three females in that doctors' office. The

names of the ladies in that office were Dr. Onsongo, Dr. Game and one medical student. Both Dr. Onsongo and the medical student responded to me as would have been expected of any new colleagues. Contrary to the basic expectation that some level of acceptance into the community would be exhibited on my arrival in the community however, Dr. Game totally ignored me upon setting her eyes on me for the first time in our lives. This was a total contradiction to the kind of picture painted in her earlier email to me as depicted in Exhibit XXIV. To my utmost surprise, Dr. Kathleen Game just turned her back on me and Ms. Anderson as if we had had some unsettled scores between us in the past. Even when Ms. Anderson asked Dr. Game if she would spare some time to introduce me to the clinic's and hospital's workers as part of the routine orientation of doctors. Dr. Game simply replied that she had no time for such. I was taken to the hospital premises from thereon by Ms. Anderson with total perplexity as per what might be amiss that I was not privy to. The second or third day however, the same Dr. Game invited me, Dr. Onsongo and the medical student for a dinner at a restaurant with her husband. But the first impression had left me with many unanswered questions.

Dr. Habeeb Ali returned back to High Level few days after my arrival. I was reluctant in narrating my experience to him, but after some unrelated discussions, I started having an impression that the aforementioned attitude of Dr. Game might just be an ordinary personality issue without embellished motives.

Within a matter of one week, I was able to conclude that the High Level community could be a happy home for my family. I communicated this decision to the region by email on March 12, 2007. Exhibit XXVI. I communicated the same decision to Dr. Game but I was informed that I would have to wait till the end of the month before she would be able to give me a response despite the fact that I informed her that Dr. Reed had indicated that the only delaying factor in processing my Cesarean section skills' assessment was the letter from the region about the length of my stay in the region. I started having a feeling that the region and or the community of High Level did not really want me.

The next sign of hostility was that I was asked to sign a locum contract with non-competition clause that would have prevented me from being able to practice within ten kilometers radius at the expiration of such locum contract. I asked Dr. Game why such clause was important in my case since I had already indicated that I wanted to work beyond locum contract at High Level. She replied that the clause would remain in the offered locum contract because the physicians in the group had not decided if they wanted me amongst them or not. Without a longer term contract the college would not process my Cesarean section privileges' application. After addressing this issue with Dr. Game she still insisted that I would have to wait till the group decided that I was needed before proceeding with the college's requests, though the Cesarean section capability was the only reason the group would allow me to continue working at High Level according to her. She said if I could not get the Cesarean section privileges then my services would not be needed at High Level. Please, note that in her letter of December 11, 2007 she had indicated that the community needed eight doctors and that there were only three or four doctors in the community at that time. In the same letter she indicated that there was a need for a Cesarean section capable doctor. This means after such Cesarean section capable doctor's joining the group, there would still be vacancy

for at least three additional doctors in the community. Exhibit XXIV. If there were additional three or four vacancies in the community and only one of them must have Cesarean section capability why should the Cesarean section capability be a mandatory and prerequisite factor for my acceptance into the group at High Level when I could have filled one of the other three non-Cesarean section required vacancies even if I ended up not having the Cesareans section privileges contrary to the expectation then? The contradiction between her current statement and the message in her earlier email indicated that something was not right.

In view of this dilemma narrated in the foregoing paragraph, I called Ms. Valletta Lawrence on Friday, March 16<sup>th</sup>, 2007 to seek clarification from the region about my next step of action. Ms. Lawrence said she was not aware that I was hired to work at High Level. She asked me if I would not mind relocating to Fort McMurray. I asked her if my relocation to Fort McMurray would afford me an opportunity to perform Cesarean section. She replied that family physicians would not be allowed to perform such procedure in Fort McMurray. I replied that I chose to come to High Level mainly because of the promised Cesarean section opportunity and that I had not been informed that such opportunity was no more available. I asked her if the region had changed its position about the availability of such opportunity at High Level since my last discussion with Ms. Brenda Gilboe about this in January 2007. She replied that she would have to contact Dr. Game before she would be able to give me a definitive answer.

**Why did Ms. Lawrence want me to relocate to Fort McMurray when High Level's community still needed at least four more doctors to meet the needs of the people of that community?** There must have been a big unanswered and unvoiced reason known to Ms. Lawrence.

Ms. Lawrence's comment that her decision was going to be based on Dr. Game's opinion about my fate at High Level was of another concern to me based on the latter's comments during my discussions with her as detailed above. Bearing in mind that Ms. Gilboe had earlier informed me that my work status at High Level would be contingent upon mutual agreement between me and the group, I decided to seek Dr. Paul Walsh's, Dr. Foose Onsongo's and Dr. Habeeb Ali's opinions on my plan to work for longer term at High Level. I had opportunity of discussing with Dr. Walsh on March 19<sup>th</sup>, 2007. Dr. Walsh informed me that there was a Canadian in residency training who had informed the group that he would be coming to perform Cesarean section at High Level beginning in June 2007. He noted that he and Dr. Game believed that this referred resident would be more compatible with the group and thus being preferred. He further stated that he would personally prefer to have this Canadian doctor as his backup in case he personally would not be available for Cesarean section procedures at High Level. He added that in view of this fact, the community would not be able to accommodate three Cesarean section privileged medical doctors, and as such, my presence on a long term basis at High Level would not be needed. I asked Dr. Walsh when the group and the region were notified about the development he just revealed to me. He replied that he could not remember the exact time this said Canadian doctor indicated his intention to work at High Level. My discussions with Dr. Ali and Dr. Onsongo however revealed no objection to my working at High Level.

Dr. Game said I would not be needed in the group if I could not get Cesarean section privileges. Now Dr. Walsh was informing me that my Cesarean section capability would be a reason to prevent me from staying in the community because the community could not support three Cesarean section capable doctors.

On March 21, 2007 and having realized that I was getting nowhere and Ms. Lawrence failed to call me back with her decision after her proposed discussion with Dr. Game and the fact that there were many indications that I was becoming an unwelcome intruder in the system, I decided to send an email to Dr. Allan Nicholson, the only medical doctor that was actively involved in my recruitment at the regional level. Exhibit XXVII. I subsequently called Dr. Allan Nicholson for telephone discussion about my plights. Dr. Nicholson reported that he was not aware of any Canadian doctor that had indicated that he or she was interested in working at High Level. He informed me that it was the group of the doctors at High Level that informed the region that they needed my services and that was the reason they recruited me to start with. He noted that confusions like this was one of the frustrating things that made him decided that he would be resigning from his position as the regional medical director by the end of March, 2007. He said he had forwarded my email to Ms. Valletta Lawrence. He promised me that he would discuss my plights at a board meeting that would be coming up soon and that I should call him as necessary to ensure that this issue was resolved as much as possible before his departure from the office.

On March 22, 2007, a day after my discussion with Dr. Nicholson, Ms. Cora Storvold sent me an email indicating that she communicated my decision on working at High Level with Ms. Valletta Lawrence and that Ms. Lawrence or Ms. Tanya Cox was supposed to have contacted me on this issue. Exhibit XXVIII.

I was able to discuss with Ms. Tanya Cox around March 29, 2007 about my plights at High Level. She apologized for all inconveniences. She said that she and Ms. Lawrence had been awaiting a response from Dr. Game for the past two weeks about my issue but that Dr. Game had not communicated any response to them. She gave me assurance that the region was prepared to support my working at High Level. I communicated my concerns about the comments I received from Dr. Game and Dr. Walsh to her. I also informed her about what Ms. Lawrence had said in the past about the latter's mandatory requirement that Dr. Game must approve my working at High Level. I told her that I was not sure if Dr. Game and or Dr. Walsh really wanted me to practice at High Level for reasons best known to them. She asked me if I could practice independently in the community if there was any need for such. I informed her that I would love to work with the group, but that if the region would not mind supporting me even outside the group, the region should proceed with my regional contract without awaiting the opinion of Dr. Game. She promised me that she would send me a draft of the regional contract for me to preview before a final one from the region.

On April 2, 2007, and after no further response from the region couple with the fact that my license with the college would be expiring by April 7, 2007, I sent Ms. V. Lawrence and Ms. Tanya Cox a reminder email concerning my issue. On April 3, 2007, Ms. Tanya Cox responded by stating that she had forwarded a draft of my regional contract to Ms. Valletta



Lawrence for her approval before she would then send the same to me for a preview. Exhibit XXIX.

I was concerned about why regional contract draft was so much a big issue that must be approved, previewed and then approved. I thought there was supposed to be a standard regional contract for all incoming physicians. My expectation was that the region would send me the draft even before my relocation to Canada from America. I never thought that previewing a regional contract would create so much trouble. If I knew that there would be so much trouble generated from request for a regional contract's draft, I would have requested for the draft before even making traveling plan towards High Level.

I initially thought about sending an email to the Chief Executive Officer of the Northern Lights Health Region Authority about my plights. But after a second thought, on April 4, 2007 I decided to discuss with Lisa, the administrative assistance of Ms. Merge Applin. The lady went to work immediately.

On the same April 4, 2007, about two hours after my discussion with Lisa, I was able to have a telephone discussion with Ms. Valletta Lawrence. During that discussion, Ms. Lawrence insisted that the region would never communicate any opinion to me about my practice at High Level without an opinion from Dr. Game. She said she had contacted Dr. Game and the latter had informed her that a decision about my working at High Level was going to be made at a meeting that the group of physicians at High Level would be holding later in April. Exhibit XXX. This new stand of Ms. Lawrence totally negated what Ms. Tanya Cox had communicated to me during our discussion of March 29, 2007.

I later had a meeting with Ms. Merge Applin herself at High Level hospital. Ms. Applin suggested some ideas which I executed to the letters. At this juncture however, I believed that I had tried my best to make things work out well at High Level but it was becoming more convincing that it was not only Dr. Game and or Dr. Walsh that did not want me at High Level, I could reasonably deduce at that moment that for some reason, Ms. Valletta Lawrence too did not want me to work at High Level. I was not prepared to engage in any form of animosity at work again in my life. In view of this, I decided that I should leave High Level for those that did not want me.

I decided to source for other opportunities at that point on. I was contacted by many regions after I indicated my new availability. Three regional communities immediately wanted me to come and start working with them. I visited some of these communities but I did not make an official commitment despite the fact that each and every one of these communities treated me as if I was a king during my visits to those communities in total contrary to the manner I was treated at High Level. But since I had maken a commitment that I was going to be working at High Level before things started falling apart, I decided that I would give the Northern Lights Health Region a little more chance before changing my mind.

April 13, 2007 was the date that the said physicians' meeting was held. I was informed by Dr. Kathleen Game after that meeting that the other doctors had unanimously agreed with my decision to join the group. She however noted that I would start as an interim associate

for the first additional period of three months after the end of my locum before joining the group as a full associate if I still had interest in such after that period. She presented me with a draft of the High Level Medical Clinic's interim associate contract to preview few days after that. Meanwhile, I continued expecting the draft of the regional contract without any sign of such coming.

Ms. Lawrence was supposed to be back in her office from vacation by April 17, 2007 but I heard nothing from the region about my regional contract's contents. I believed it would be unwise for me to be legally bound with the High Level Medical Clinic without knowing whether the terms of the regional agreement with me were going to be acceptable or not.

On April 18, 2007, I sent Ms. Lawrence an email regarding the April 13, 2007 High Level physicians' decision and the fact that I needed to plan my family's relocation process along with the need for me to complete my application paperwork for Cesarean section privileges with the college. In the same email, I forwarded an email from Ms. Karen Beaton, the administrative assistance of Dr. Reed, the registrar of the CPSA, regarding the fact that the only information the college needed from me to proceed with my Cesarean section application process was the letter from the Northern Lights Health Region indicating that I was going to be working in that region beyond the locum period. Exhibit XXXI.

Meanwhile, Dr. Kathleen Game informed me that she did not have me in her plan for the month of May doctors' schedule. She explained that the clinic had requested the services of locum doctors to cover the available vacancies before she realized that I was going to be working at High Level beyond my locum period. She then advised me to use the month of May to plan for my family's relocation and for me to take a short break before starting the interim associate membership contract. She advised me that there would be a lot of vacancies for me to work in the month of June. Since I was hearing this information for the first time close to the end of April, 2007, I informed her that I would need a few days to plan my trip. I informed her that I would like to go to Nigeria, but I would prefer to do that around mid May. Because of the fact that Dr. Game had assumed that I would not be working at High Level beyond April, people like Dr. Habeeb Ali had to give up some of their clinic's and calls' schedules so that I could have some days of work at High Level in the month of May before departing for Nigeria.

In view of the discussions with Dr. Game in the foregoing paragraph, I sent an email to the region requesting for a letter of invitation for my family's visit to Canada. Exhibit XXXII. In that email, I asked the region to draft the aforementioned letter of invitation in the format dictated by the Canadian Immigration. The only clause that made any reference to anything close to money was the clause that stated "the region shall provide the family relocation benefits". This clause conveys a matter of fact as regards to the policy of the region which states that relocation benefits shall be provided to the doctor that is relocating to the region. The claim of Ms. Valletta Lawrence that I asked her to finance my family's relocation to Canada is totally untrue unless she can produce the evidence to support that claim.

Meanwhile, Ms. Valletta Lawrence refused to send me the requested draft of the regional contract or an invitation letter to the immigration for my family's trip to Canada. The region

however sent me a letter to be forward to the college in support of my Cesarean section skills' assessment processing. I promptly forwarded that letter to Dr. Reed and by April 24, 2007 I got a response from her office that the college had all information to proceed with its recommendation to the Rural Physician Action Plan (RPAP). Exhibit XXXVI.

Towards the end of April 2007, I visited Camrose for an opportunity that I was invited to come and evaluate. During that visit, I met with Dr. Olson and Dr. Torok-Both. During my discussion with Dr. Olson, the regional Executive Vice-President, I asked him about the way the Camrose community would organize my Cesarean section skills' assessments if I chose to relocate to Camrose. Dr. Olson replied that I should not require an assessment of my skills since I graduated from an American school. He immediately attempted to reach Dr. Reed by telephone but to no avail. He said he would discuss with her and get back to me on that issue.

On May 3, 2007, few days after the said discussion with Dr. Olson, I received an email letter from Dr. Reed indicating that I needed to submit a long list of documents before the college could proceed with my Cesarean section skills' assessment. Exhibit XXXIVa and Exhibit XXXIVb. Since this message was a total divergence from my previous discussions with Dr. Reed as early as March 7, 2007 and as was recently confirmed in an email from her office dated April 24, 2007 (Exhibit XXXIII), I felt it necessary to seek some clarification from Dr. Reed. Exhibit XXXV.

Dr. Reed responded to my concerns expressed in the said email of May 3, 2007 in her follow up email letter of May 7, 2007. Exhibit XXXVIIa and Exhibit XXXVIIb.

The conditions stipulated in the letter of May 7, 2007 by Dr. Reed were much more achievable than those of May 3, 2007. I proceeded to source for the requested information promptly and I was able to provide reasonable number of the requested documents. Exhibit XXXVIIIa, Exhibit XXXVIIIb, Exhibit XI, Exhibit XIIa, Exhibit XIIb etcetera. Dr. Rodney also sent his own contribution in support of my application to Dr. Reed.

Following the email letter of Ms. Valletta Lawrence of May 25, 2007 (Exhibit Ib), Dr. Reed sent me an email indicating that I would need to seek another regional sponsorship before the college would be able to proceed with the processing of my Cesarean section skills' assessment. Exhibit XXXIXa and Exhibit XXXIXb. This proved that the claim of Ms. Lawrence that my status with the CPSA was unclear could not have been true. If the college had any problem with my application it would have communicated that to me. Moreover, if the problem was with the college, Dr. Reed would not have indicated that I would need another regional contract to proceed with my application after Ms. Lawrence had withdrawn the sponsorship from the Northern Lights Health Region. Dr. Reed would have simply indicated that the college would not be able to proceed with my application for a reason she would have clearly stated. This showed that Ms. Lawrence claim that the status of my application with the college was not clear was totally untrue.

On May 29, 2007 Dr. Game sent me an email letter indicating that the High Level Medical Clinic was withdrawing its interim associate contract that it had offered to me because the

Northern Lights Health Region Authority had withdrawn its sponsorship from me. Exhibit XLa and Exhibit XLb.

At this juncture, please note that the contents of the Exhibit XLb completely showed that the claims of Ms. Valletta Lawrence that the region was withdrawing its sponsorship from me because I refused to sign a local contract could not have been true at all. I never refused to sign the contract offered to me by the clinic, otherwise Dr. Game would not have had to send me a letter indicating that the same contract was no more valid since the region had withdrawn its sponsorship from me.

In conclusion, this letter is to inform all parties that I, Omoniyi Y. Adebisi, refuted all the allegations of Ms. Lawrence in her letter of May 25, 2007 – Exhibit II. I am seizing this opportunity to call on Ms. Lawrence to please state the details of the alleged inconsistencies in my NLHR privileges' application that she claimed existed. This clarification is very important and urgent.

Please, I implore Ms. Valletta Lawrence to produce any evidence that she thinks are contrary to the facts I stated above.

Respectfully submitted,

Omoniyi Y. Adebisi, MD.  
June 28, 2007.

**NORTHERN ALBERTA MAYORS' AND REEVES' CAUCUS MEETING  
#44**

Shaw Conference Centre – Salon 4  
Friday, June 8, 2007

**PRESENT:**

Mayor Stephen Mandel	City of Edmonton
Deputy Reeve Charlie Ashbey	County of Athabasca
Reeve Orest Berezan	County of Minburn No. 27
Mayor Lloyd Bertschi	Town of Morinville
Deputy Mayor Gladys Blackmore	City of Grande Prairie
Deputy Mayor Pat Brennan	Parkland County
Mayor John Brodrick	Town of High Prairie
Mayor Carole Carpenter	Town of Smoky Lake
Deputy Mayor Nolan Crouse	City of St. Albert
Deputy Reeve Bob Engleder	Municipal District of Bonnyville No. 87
Mayor Leonard Ewanishan	Town of Two Hills
Mayor Don Faulkner	Town of Calmar
Deputy Mayor Anita Fisher	Town of Devon
Reeve Ken Foley	Municipal District of Bonnyville No. 87
Councillor Ed Gibbons	City of Edmonton
Reeve Lorraine Gislason	County of Athabasca
Mayor David Gursky	Town of Millet
Mayor Rick Hart	Village of Thorsby
Deputy Mayor Mike Jodoin	Town of Hinton
Mayor Bruce Lennon	Town of Westlock
Acting Mayor Ken Lesniak	Strathcona County
Mayor Leora MacKinnon	Town of Fox Creek
Reeve Everett McDonald	Town of Drayton Valley
Mayor Diana McQueen	Town of Drayton Valley
Mayor Mike Mihaly	Town of High Level
Mayor William Nimmo	Town of Gibbons
Deputy Reeve Glen Ockerman	County of St. Paul
Councillor Hugh O'Farrell	Town of Athabasca
Reeve Cory Ollikka	Smoky Lake County
Mayor Greg Pasychny	Town of Edson
Mayor Albert Schalm	Town of Mayerthorpe
Deputy Mayor Duncan Schoepp	Town of Stony Plain
Mayor Brian Schulz	Town of Barrhead
Mayor Albert St. Jean	Town of Legal

Councillor Linda Sloan	City of Edmonton
Mayor Trevor Thain	Town of Whitecourt
Mayor John Trefanenکو	Town of St. Paul
Mayor Carol Trider	Village of Vilna
Mayor Parrish Tung	Town of Elk Point
Reeve John Whaley	Leduc County
Reeve Don Whittaker	County of Vermillion River
Reeve Jack Williams	Yellowhead County
Reeve Wayne Woldanski	Lamont County
Mayor Judy Woyewitka	Town of Vermillion
Reeve Henry Zolkewski	County of Thorhild No. 7

**ALSO PRESENT:**

Cheryl Vesseur, Office of the Mayor, City of Edmonton  
 Sue Broderick, Office of the Mayor, City of Edmonton  
 Mina Khoshnavaz, Office of the city Clerk, City of Edmonton  
 Lynn Long, Office of the City Clerk, City of Edmonton

The meeting convened at 8:38 a.m. Mayor S. Mandel, City of Edmonton, presided.

**ADOPTION OF AGENDA AND PREVIOUS MINUTES**

MOVED R. Hart – J. Trefanenکو:

*That the June 8, 2007, Northern Alberta Mayors' and Reeves' Caucus meeting agenda be adopted.*

**CARRIED**

MOVED D. McQueen – B. Schulz:

*That the February 16, 2007, Northern Alberta Mayors' and Reeves' Caucus meeting minutes be adopted with the following changes:*

1. *Delete Reeve Andrew Stanton, Yellowhead County, who was not in attendance*
2. *Add Reeve Jack William, Yellowhead County, who was in attendance.*
3. *Delete the following motion from the February 16, 2007, minutes:*

MOVED J. Whaley – M. Mihaly:

***That the following motion be tabled until the next Northern Alberta Mayors' and Reeves' Caucus meeting:***

***THAT the Northern Mayors and Reeves support an Alberta Commuter Air Strategy that fosters Open Skies, supports an accessible and efficient air service and is guided by principles that are market driven and is customer destination preferred to generate activity and revenue for ALL airports in Alberta.***

Mayor M. Mihaly, Town of High Level, moved and spoke only to the original motion.

Reeve J. Whaley did not move the motion to table this item, and Mayor M. Mihaly did not second the motion.

Councillor E. Gibbons, City of Edmonton, suggested that we table the original motion until the next meeting.

#### **LOIS HOLE HOSPITAL FOR WOMEN**

L. Stefaniuk, Senior Operating Officer, and S. Jans-Kelly, Director, Women's Health Program, Royal Alexander Hospital, made a presentation and answered questions.

#### **STOLLERY CHILDREN'S HOSPITAL**

D. Wrightson, Senior Operating Officer and Dr. T. Klassen, Chair, Department of Pediatrics, Stollery Children's Hospital, made a presentation and answered questions.

#### **COMPASSION HOUSE NORTHERN STRATEGY**

D. Frampton, Executive Director, and J. Berger, President, Sorrentino's Compassion House Foundation, made a presentation and answered questions.

The Committee recessed at 11:23 a.m.  
The Committee reconvened at 12:31 p.m.

#### **OLD BUSINESS**

##### **Library Funding: Follow-up**

- Councillor E. Gibbons, City of Edmonton, spoke to the motion approved at the February 16, 2007, NAMRC meeting:  
Councillor E. Gibbons, forwarded all library information to Deputy Mayor M. Sterling Miller on behalf of AUMA. Library funding is one of their top priorities. Recently Councillor E. Gibbons spoke in Calgary using

information that Mayor P. Kobasiuk sent that was compiled by Deputy Mayor M. Sterling Miller.

- Mayor B. Lennon, Town of Westlock, commented that Deputy Mayor M. Sterling Miller, spoke to Clive Maishment, the Director of Yellowhead Regional Library. There are five different groups that have been getting input for libraries. Those in charge of the file for the Department are prepared to meet with representatives from this group. Deputy Mayor M. Sterling Miller has asked that members of the library committee contact her to arrange to meet with Punch Jackson from the Province for more input.
- The committee will continue to move forward and report back to NAMRC members as a whole.

#### **Royalties and Tax Regime Review**

- Mayor S. Mandel's office will send a letter to Mr. Baker, to find out what has transpired since our last meeting and how to move it forward.

**Mayor S. Mandel**

#### **COMMUTER AIR ACCESS NETWORK OF ALBERTA**

At the February 16, 2007, meeting, Mayor M. Mihaly, moved the following motion:

***THAT the Northern Mayors and Reeves support an Alberta Commuter Air Strategy that fosters Open Skies, supports an accessible and efficient air service and is guided by principles that are market driven and is customer destination preferred to generate activity and revenue for ALL airports in Alberta.***

This item was tabled due to the number of Caucus members who left the meeting and were not in attendance to discuss the motion.

Mayor M. Mihaly, High Level, who supports the motion, gave a presentation and answered questions.

Mayor S. Mandel, does not support the motion, responded to Mayor M. Mihaly's presentation.

Mayor J. Brodrick, Town of High Prairie, spoke to the motion.

Reeve J. Whaley, Leduc County, spoke to the motion.



Mayor S. Mandel discussed that the motion in no way has any implications for ERAA or City Centre, and that Edmonton City Council would not; under any circumstances entertain it as such. Further Mayor S. Mandel made it clear that because Northern Mayors has never intervened in any internal municipal issue, that this item would in no way set any new precedent - and in fact that this practice only served to reinforce that there were no Edmonton/ERAA implications to the motion.

MOVED M. Mihaly – J. Brodrick

***THAT the Northern Mayors and Reeves support an Alberta Commuter Air Strategy that fosters Open Skies, supports an accessible and efficient air service and is guided by principles that are market driven and is customer destination preferred to generate activity and revenue for ALL airports in Alberta.***

17 in favour  
13 in opposition.

The motion was passed. There is no follow-up activity from this motion.

#### **NEXT MEETING DATE**

The next NAMRC meeting will be held in the first part of November.

Caucus members discussed who should be invited to attend the next NAMRC meeting. Everyone agreed that Mayor S. Mandel's office will invite R. Danyluk, Minister of Municipal Affairs and Housing, and L. Snelgrove, Minister of Services Alberta for the morning session. Premiere Ed Stelmach will be invited for lunch and for the afternoon session, someone from the province will be invited who can speak to the use of the SuperNet and shared services; and a computer company representative.

**Mayor S. Mandel**

#### **ADJOURNMENT**

The meeting adjourned at 1:18 p.m.

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CHAIR

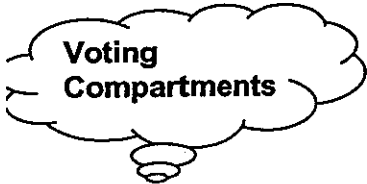


## Responsibilities of Presiding Deputies, Deputy Returning Officers & Others Election 2007

### ADVANCE POLLS

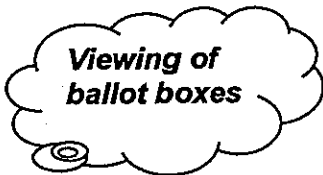
Wednesday, October 10, 2007      12:00 noon – 8:00 p.m.      *Various Locations*  
 12:00 noon – 8:00 p.m.

**ELECTION DAY**      10:00 a.m. – 8:00 p.m.      **Various Locations**

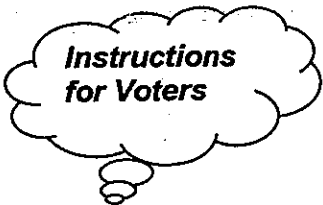


The returning officer shall ensure that each voting station is furnished with one or more voting compartments arranged so that an elector is screened from observation and may mark the elector's ballot without interference or interruption. LAEA 38(1)

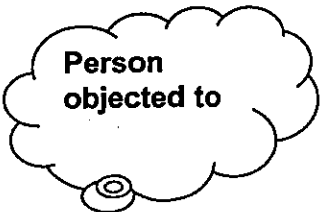
In each voting compartment there shall be provided for the use of the electors in the marking of ballots a table, desk or shelf with a hard surface and a suitable marking instrument that shall be kept operational during the hours of voting.



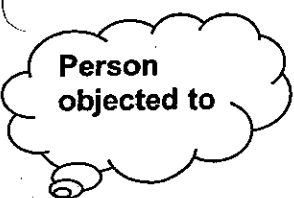
The presiding deputy at a voting station shall, immediately after the opening of the station show each ballot box to the persons present at the voting station so that they can see that it is empty, close and seal the box so that it cannot be opened without breaking the seal and place the box in the presiding deputy's view for the receipt of ballots. LAEA 40(1)



The presiding deputy at the voting station shall cause the printed instructions for the electors to be posted within each voting compartment and at a conspicuous location within the voting station and shall ensure that they remain posted there until the close of the voting station. LAEA 45(1)

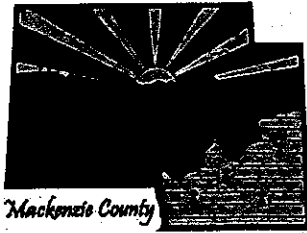


If a candidate or the candidate's official agent or scrutineer objects to a person who makes a statement, a deputy shall note in the voting register the reason for the objection and the name of the candidate or official agent or scrutineer making the objection and shall initial the objection. LAEA 54(1)



If a returning officer on reasonable and probable grounds believes that a person is not eligible to be an elector, the returning officer must note in the voting register the reason for the belief and initial it. LAEA 54(2)





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Eva Schmidt, Planning Supervisor</b>
<b>Title:</b>	<b>Bylaw 641/07 Road Closure West Boundary of NW 25-104-14-W5M and West Boundary of SW 36-104-14-W5M (Savage Prairie)</b>

### BACKGROUND / PROPOSAL:

A road closure bylaw for the closure of a portion of government road allowance lying west of NW 25-104-14-W5M was presented to Council on the June 12<sup>th</sup>, 2007 meeting where it was defeated at first reading. This matter was revisited at the July 10<sup>th</sup>, 2007 Council meeting where it was requested that a new bylaw be prepared for consideration at the next meeting.

This road closure was submitted in conjunction with two subdivision applications for the lands lying west and northwest of the subject road allowance.

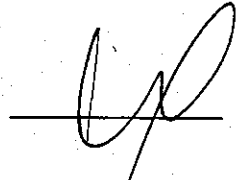
### OPTIONS & BENEFITS:

Two subdivision applications have been submitted for the subdivision of the fragmented parcels of land lying to the east of Bear River, immediately west of the subject government road allowance. Without a developed road the proposed subdivisions do not have legal and physical access. By closing both road allowances the developer would be able to consolidate the subdivisions and the road allowance with his adjacent quarter sections and thereby remove the need for access to each individual parcel.

The applicant indicated that if he was required to construct a half mile road in order to proceed with his subdivisions it would make the land to the west of the road difficult to farm due to the size of the land and the size of farm machinery. Furthermore, the applicant has also indicated that the landowner of the fragmented parcels, lying east of

**Author:** Eva Schmidt,  
Planning Supervisor

**Reviewed by:** 

**CAO** 

the Bear River, has left the land under weeds in the previous years for this same reason. In the past, the landowner of NE 25-104-14-W5M and SW 36-104-14-W5M had an agreement with the adjacent landowner to farm these fragmented parcels.

The possible future consequences of closing road allowances should be considered very carefully as that portion of road allowance is taken out of the provincial road grid forever. If anytime in the future, even in 50 years or more, a road needs to be constructed the municipality would have to purchase the land to construct the road. There are circumstances where it makes sense to do a road closure, one being if there is an existing forced road in close proximity. There is no road anywhere close to this road allowance and we don't know what kind of technology will be available in the future making this a feasible location to construct a road.

Without closing the road allowance the developer has two options. He can either:

1. proceed with the proposed subdivisions and construct a half mile of road to the north boundary of NE 26-104-14-W5M; or
2. continue leasing the fragmented land on SE 36-104-14-W5M and NE 26-104-14-W5M and enter into a Road License Agreement with the County to farm the road allowance. Currently, he is farming the road allowance without an agreement with the County.

**Options:**

**Option 1**

If Council determines that closing the subject road allowance could have detrimental consequences in the future, Council should defeat first reading of Bylaw 641/07.

**Option 2**

If Council determines that closure of the subject road allowance would have no bearing on future development of the road system then Council should proceed with first reading of Bylaw 641/07.

**COSTS & SOURCE OF FUNDING:**

All costs will be borne by the applicant.

**RECOMMENDED ACTION:**

That first reading be given to Bylaw 641/07 being a Road Closure Bylaw for the closure of that portion of government road allowance lying west of the west boundary of NW 25-104-14-W5M and west of the west boundary of SW 36-104-14-W5M for the purpose of consolidating a portion of SE 35-104-14-W5M with SW 36-104-14-W5M and a portion of NE 26-104-14-W5M with NW 25-104-14-W5M. Further, the applicant shall be responsible for all costs associated with the road closure, land purchase, and consolidation of the parcels.

**Author:** Eva Schmidt,  
Planning Supervisor

**Reviewed by:** \_\_\_\_\_

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

**BYLAW NO. 641/07**

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

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

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

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

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

1. Meridian 5 Range 14 Township 104  
All that portion of Government Road Allowance  
Adjacent to the west boundary of the Northwest of Section 25  
Lying within the limits of Plan 072 \_\_\_\_\_  
containing \_\_\_\_\_ hectares (\_\_\_\_\_ acres) more or less.  
Excepting thereout all mines and minerals.
  
2. Meridian 5 Range 14 Township 104  
All that portion of Government Road Allowance  
Adjacent to the west boundary of the Southwest of Section 36  
Lying within the limits of Plan 072 \_\_\_\_\_  
containing \_\_\_\_\_ hectares (\_\_\_\_\_ acres) more or less.  
Excepting thereout all mines and minerals.

First reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Minister of Alberta Infrastructure and Transportation

Second Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Third Reading and Assent given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

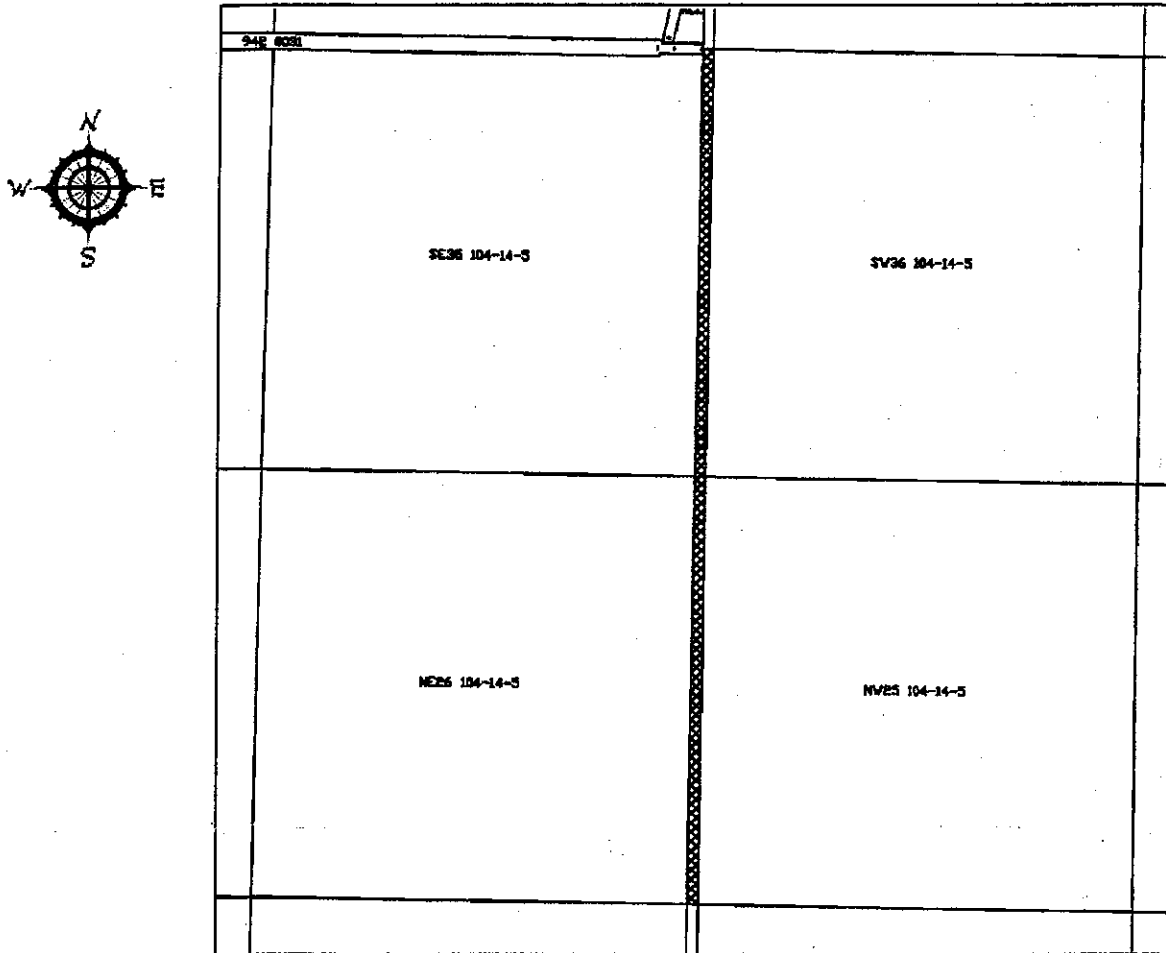


**BYLAW No. 641/07**

**SCHEDULE "A"**

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

All of the original government road allowance adjacent to the west boundary of NW 25-104-14-W5M and SW 36-104-14-W5M be subject to a road closure.



\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

EFFECTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.

**Eva Schmidt**

---

**From:** Carol Gabriel  
**Sent:** Monday, July 16, 2007 8:20 AM  
**To:** Paul Driedger; Eva Schmidt  
**Subject:** FW: Richard Jack Subdivisions

Carol Gabriel  
Executive Assistant  
Mackenzie County  
(780) 927-3718

---

**From:** richard jack [mailto:ricfarm@telusplanet.net]  
**Sent:** Monday, July 16, 2007 12:49 AM  
**To:** neufelds@telusplanet.net; pfbraun@md23.ab.ca; jwdriedger@md23.ab.ca; efroese@md23.ab.ca; wsarapuk@md23.ab.ca; lwardley@md23.ab.ca; swatson@md23.ab.ca; bkostiw@md23.ab.ca; cgabriel@md23.ab.ca  
**Subject:** re: Richard Jack Subdivisions

Richard & Lorraine Jack  
Box 2174  
La Crete AB  
T0H 2H0

780-928-4222  
780-841-2981

Mackenzie County Councilor

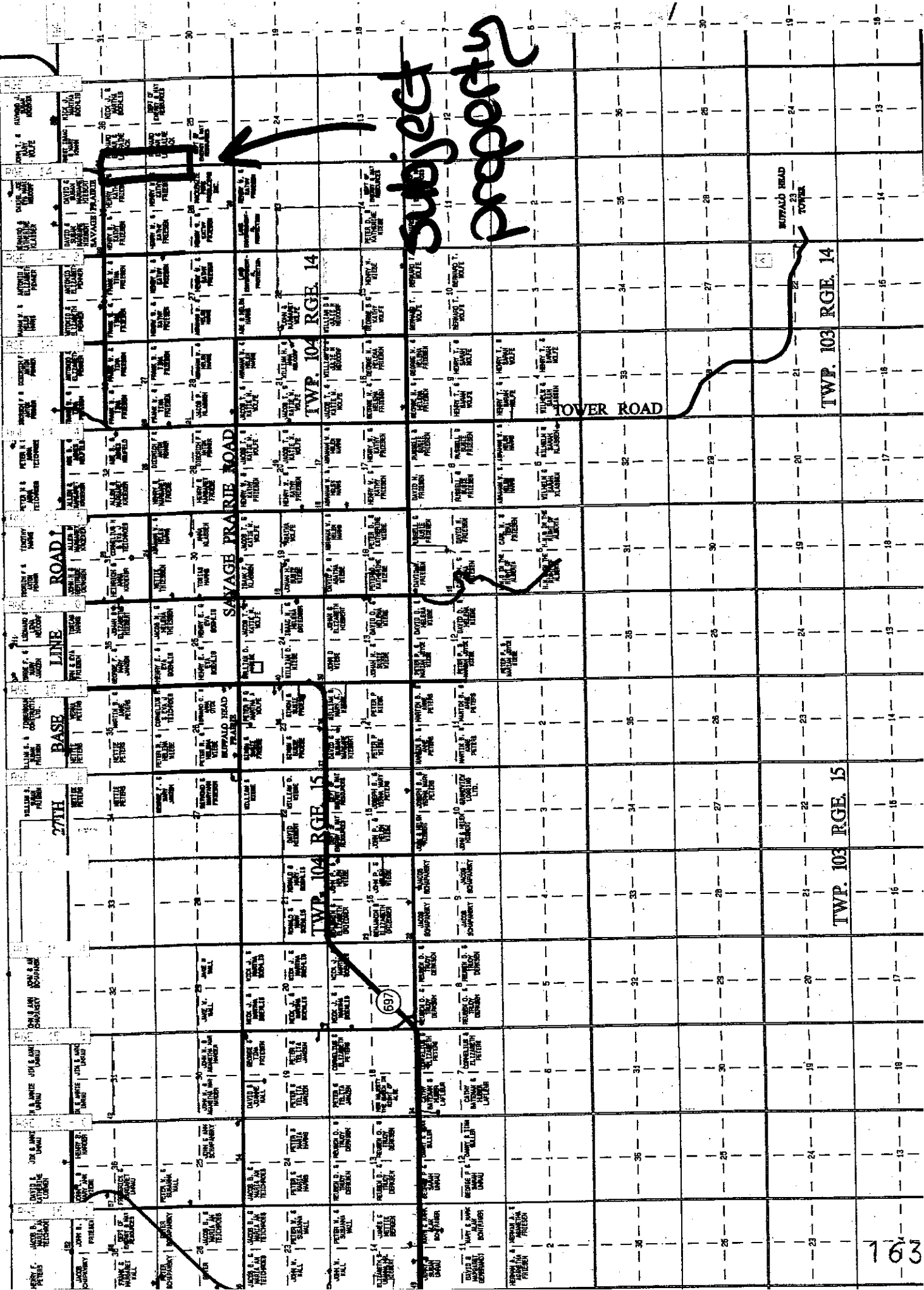
I am writing to request Mackenzie County not require a half mile of road to be built at my requested subdivisions.

At the July 20th council meeting Paul Driedger stated that although he didn't feel a access road was required he was concerned about it setting a precedence with regards to other subdivision requests. I disagree with Mr. Driedger based on the fact Mackenzie County is a Governmental body and not a Judicial one. I feel the term "precedence" is a legal term that in this context should be replaced, in my view with the term "history". Subdivisions in my opinion need to be assessed on a case by case basis. In my circumstance the building of a half mile of access road would make it extremely difficult to farm this land. The road would not only be of no use but would be in fact be creating a hindrance to it's efficient management. The first loop closest to my house is 3.2 acres the second is 14.8 acres the third 12 acres, 60' harrows or a 100' sprayer can not operate properly in this size & shape of area, it's just not practical. This is why the current owner Henry Friesen has prior to this year left the land a weed patch. Adding Henry's land the road allowance and my land together is the only solution, thereby creating one large 350 acre field.

I would be more than happy to enter into a Road Licence Agreement with the county.

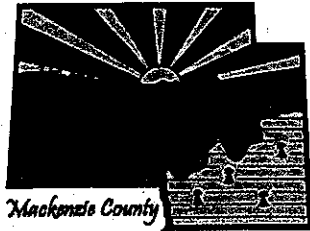
Richard Jack  
7/17/2007

BUFFALO HEAD PRAIRIE & AREA



**subject property**





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Eva Schmidt, Planning Supervisor</b>
<b>Title:</b>	<b>Bylaw 642/07- Land Use Bylaw Amendment to Rezone Part of SW 3-110-18-W5M from Rural Industrial District 1 (RI1) to Agricultural District 1 (A1) (High Level Rural)</b>

**BACKGROUND / PROPOSAL:**

Mackenzie County has received a request to rezone Part of SW 3-110-18-W5M (Plan 922 3304, Block 1, Lot 1) from Rural Industrial District 1 "RI1" to Agricultural District 1 "A1". The applicant requested the rezoning due to the property containing low-lying lands that are unsuitable for industrial purposes and better suited for residential development.

**OPTIONS & BENEFITS:**

The subject property is located east of High Level, adjacent to Highway 58 and 7 Mile Road. The majority of the lands within this area are zoned as Agricultural District 1.

**COSTS & SOURCE OF FUNDING:**

All costs will be borne by the applicant.

**RECOMMENDED ACTION:**

That first reading be given to Bylaw 642/07 being a Land Use Bylaw amendment to rezone Part of SW 3-110-18-W5M (Plan 922 3304, Block 1, Lot 1) from Rural Industrial District 1 (RI1) to Agricultural District 1 (A1).

**Author:** Eva Schmidt,  
Planning Supervisor

**Reviewed by:** \_\_\_\_\_

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



**BYLAW NO. 642/07**

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

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

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

**WHEREAS**, Mackenzie County has a General Municipal Plan adopted in 1995, and

**WHEREAS**, the Council of Mackenzie County, in the Province of Alberta, has deemed it desirable to amend the Mackenzie County Land Use Bylaw to accommodate a rural country residential subdivision.

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

1. That the land use designation of the subject parcel known as Part pf SW 3-110-18-W5M (Plan 922 3304, Block 1, Lot 1) be rezoned from Rural Industrial District 1 "RI1" to Agricultural District 1 "A1" as outlined in attached Schedule A.

First Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Second Reading given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

Third Reading and Assent given on the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

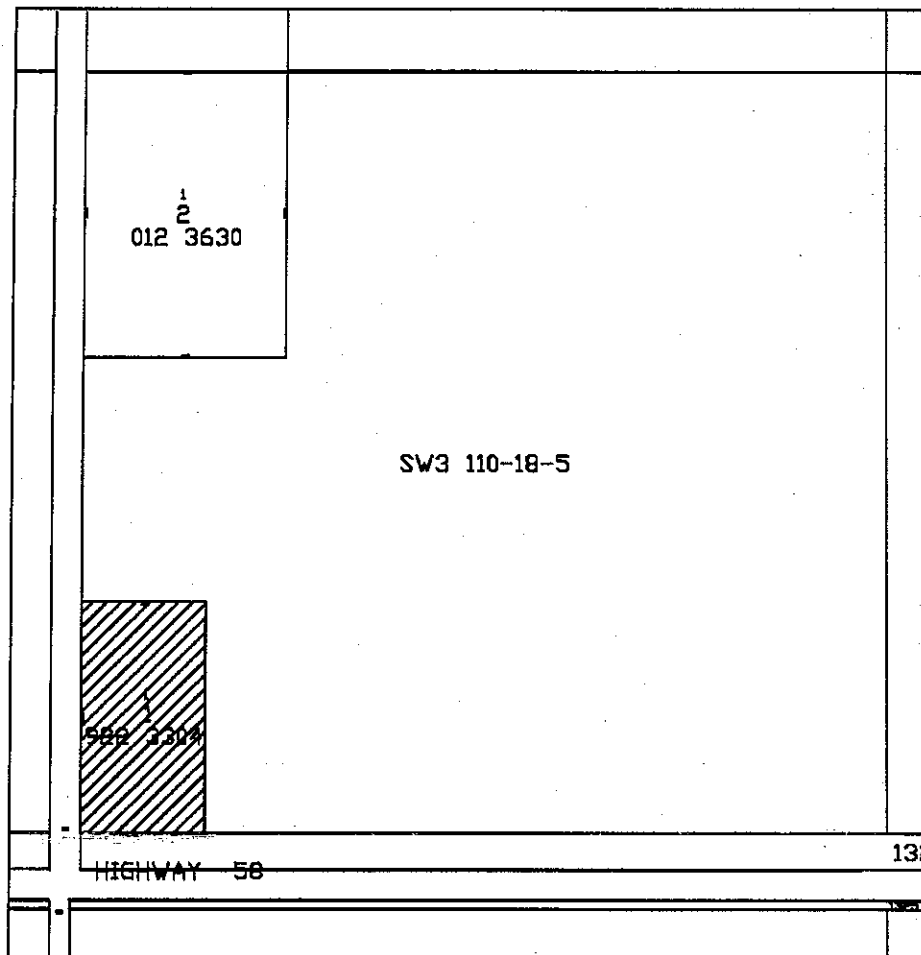


**BYLAW No. 642/07**

**SCHEDULE "A"**

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

Part of SW 3-110-18-W5M (Plan 922 3304, Block 1, Lot 1) be rezoned from Rural Industrial District 1 "RI1" to Agricultural District 1 "A1" in Rural High Level.



\_\_\_\_\_  
Bill Neufeld, Reeve

\_\_\_\_\_  
Carol Gabriel, Executive Assistant

EFFECTIVE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.

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

Attn: Liane Lambert, Development Officer



# LAND USE BYLAW AMENDMENT APPLICATION

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

COMPLETE IF DIFFERENT FROM APPLICANT

NAME OF APPLICANT <b>Samlan Enterprises Inc.</b>		
ADDRESS <b>Box 1477</b>		
TOWN <b>High Level AB</b>		
POSTAL CODE <b>T0H 1Z0</b>	PHONE (RES.) <b>926-3803</b>	BUS. <b>926-3888</b>

NAME OF REGISTER OWNER <b>Same</b>		
ADDRESS		
TOWN		
POSTAL CODE	PHONE (RES.)	BUS.

LEGAL DESCRIPTION OF THE LAND AFFECTED BY THE PROPOSED AMENDMENT

QTR./LS <b>SW</b>	SEC. <b>3</b>	TWP. <b>110</b>	RANGE <b>18</b>	M. <b>5</b>	OR	PLAN <b>922 3304</b>	BLK <b>01</b>	LOT <b>01</b>
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LAND USE CLASSIFICATION AMENDMENT PROPOSED:

FROM: Rural Industrial District 1 "RI1" TO: Agricultural District 1 "A1"

REASONS SUPPORTING PROPOSED AMENDMENT:

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WE HAVE ENCLOSED THE REQUIRED APPLICATION FEE OF \$150.00

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

APPLICANT

DATE

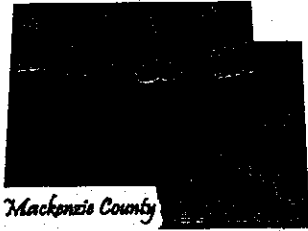
NOTE: REGISTERED OWNER'S SIGNATURE REQUIRED IF DIFFERENT FROM APPLICANT.

REGISTERED OWNER

DATE







## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>Public Land Sale – NW &amp; NE 8-116-22-W5M Meander River</b>

### **BACKGROUND / PROPOSAL:**

Public Lands have notified us of a pending land sale on NW & NE 8-116-22-W5M adjacent to Meander River.

### **OPTIONS & BENEFITS:**

The Dene Tha' First Nation is in the process of designing a new wastewater treatment facility to accommodate the needs of the Meander River community. No suitable location for the new wastewater treatment facility was found within the reserve boundaries. Therefore a location was sited on crown land north of the reserve boundary and east of the Hay River.

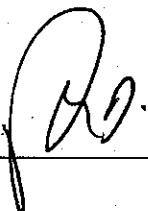
The proposed wastewater treatment facility and future expansions will require a parcel of land approximately 21 ha (51.89 acres) in size. The NE 8-116-22-W5M is adjacent to Highway 35.

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

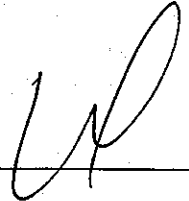
To be borne by the developer.

**Author:** Eva Schmidt  
Planning Supervisor

**Reviewed By:**

  
\_\_\_\_\_

**CAO**

  
\_\_\_\_\_

**RECOMMENDED ACTION:**

**MOTION**

That approval be given to Public Lands Division for the sale of NW & NE 8-116-22-W5M north of Meander River to Dene Tha' First Nation for the purpose of a Wastewater Treatment Facility.

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

*pal.*



**Application to Purchase**

FOR DEPARTMENTAL USE ONLY

APPLICATION NO.	
CLIENT I.D. NO.	808-2659-01
CAN. NO. (if applicable)	

PLEASE PRINT OR TYPE

Applicant's Corporate Name or Surname and Given Names:  
**Dene Tha' Sewer and Water Ltd.**

Mailing address:  
**P.O. Box 120**

City/Town/Province:  
**Chateh, AB**

Postal Code:  
**T0H 0S0**

Work Telephone:  
**(780) 321-3774**

Home Telephone:

Fax No.:  
**(780) 321-3886**

Title to be forwarded to above OR **Stephen Ahnassay, Director of Public Works**

Are you an employee of the Government of Alberta or a member of the Legislative Assembly in the Province of Alberta?  YES  NO

If more than one applicant, do you wish title to be issued as:  
 Joint Tenants OR  Tenants in Common  
(see reverse for definition)

If yes, specify Department

Why do you require this land?  
**Wastewater Treatment Facility for the community of Meander River**

Application fee of \$53.50 (includes GST) must be enclosed (non-refundable).

**LAND BEING APPLIED FOR (Attach Schedule if insufficient space)**

NAME OF SUBDIVISION							PLAN NO.	BLOCK	LOT	PARCEL			
QTR/LS	SEC.	TWP.	RGE.	MER.	AC.	HA.	QTR/LS	SEC.	TWP.	RGE.	MER.	AC.	HA.
NE	8	116	22	5		7.0							
NW	8	116	22	5		14.1							

**IMPORTANT: Applications for land outside of subdivisions must be submitted with all of the following:**

- An accurate plan or sketch showing location by quarter section, section, township, range, and meridian; acreage and dimensions of applied for area.
- A detailed site layout plan of the proposed development.
- A written description of the proposed development.
- Written consent(s) from the occupant(s) if the application conflicts with existing dispositions.

I am the owner/lessee of the adjoining land, namely:

QTR/LS	SEC.	TWP.	RGE.	MER.	AC.	HA.

This land is held by  Title  Lease

Sustainable Resource Development Lease No.

If the public land applied for was formerly covered by water:  
APPROXIMATE DATE LAND BECAME DRY

Day	Month	Year

Did the area become dry by natural means?  Yes  No  Don't know

If no, explain

If the land is being used, state how and by whom:

The Declaration on the reverse side **MUST** be completed and signed.

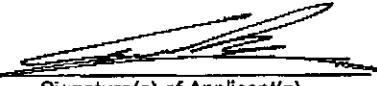
**DECLARATION**

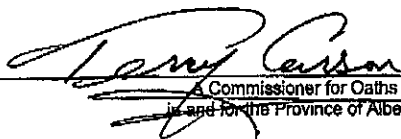
I, (We) Gavin Cheng of ISL on behalf of Dene Tha' Sewer and Water Ltd.  
in the Province of Alberta do solemnly declare:

1. I (We) am the applicant named herein or that I (we) am acting on behalf of the body corporate named. (If acting on behalf of the body corporate, indicate position held: Process Engineer.)
2. That I (we) am of the full age of 18 years or more.
3. That I (we) am a Canadian citizen\* or the applicant is a body corporate in which 75% of the equity shares are registered in the name of and beneficially owned by one or more Canadian citizens.
4. That the information given in this application is true and correct.

And I (we) make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Declared before me at the \_\_\_\_\_ office  
 of ISL in Edmonton in the Province  
 of Alberta  
 this 16<sup>th</sup> day of March, A.D. 2006

  
 \_\_\_\_\_  
 Signature(s) of Applicant(s)

  
 \_\_\_\_\_  
 A Commissioner for Oaths  
 in and for the Province of Alberta

TERRY CARSON  
 Printed or stamped name of Commissioner for Oaths  
 and date on which commission expires  
25 DECEMBER 2007

\* The applicant(s) should refer to the Citizenship Act, as amended from time to time, or contact the Government of Canada, Department of Secretary of State, if in doubt as to citizenship.

**DEFINITIONS:**

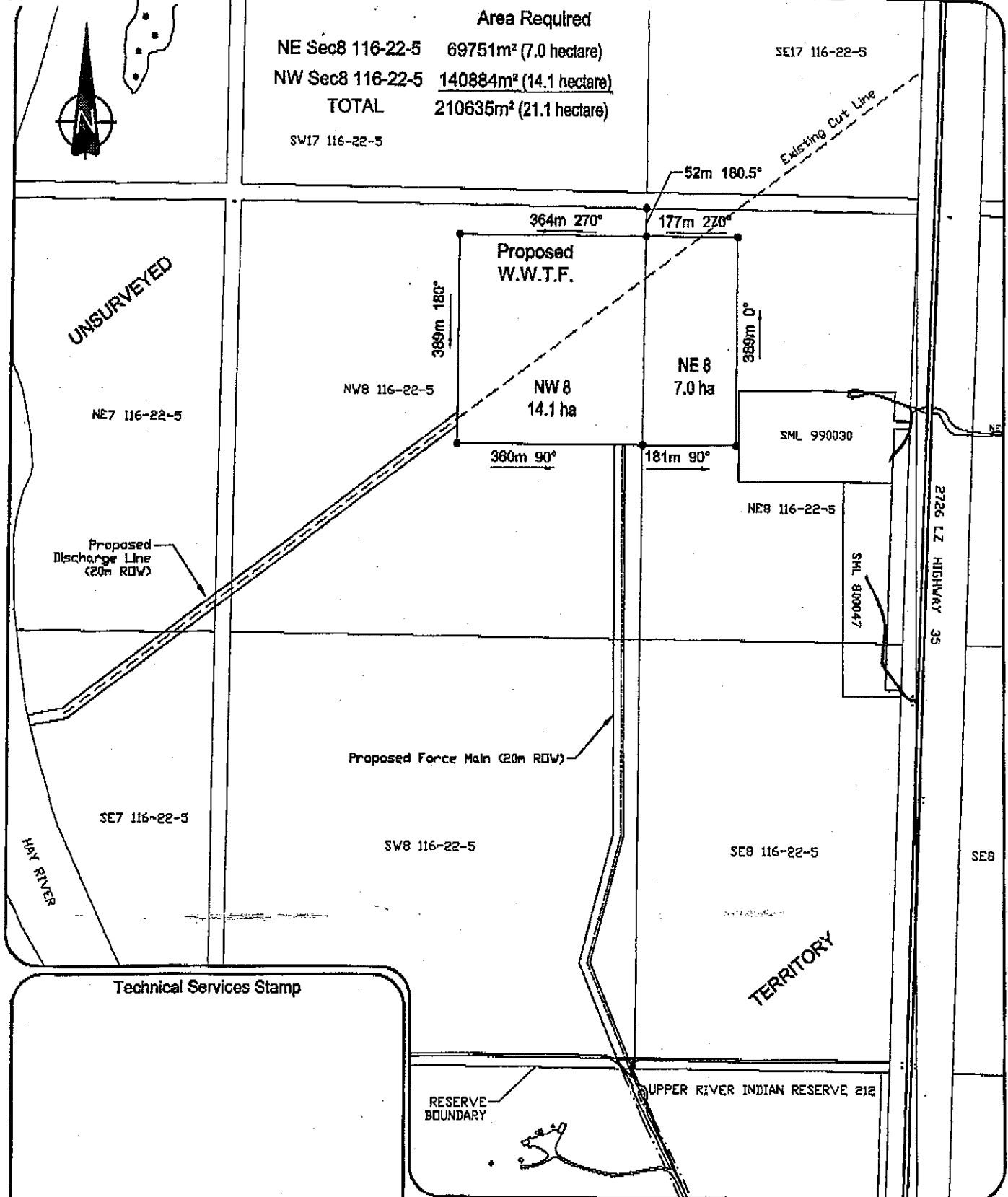
**Joint Tenants**

Joint tenancy is where, upon the death of one titleholder, the deceased's interest passes to the other titleholder rather than the deceased's estate. (Joint tenancy is the usual agreement in a husband and wife title.)

**Tenants in Common**

Tenants in common is where, upon the death of one titleholder, the deceased's interest passes to the deceased's estate and NOT to the other titleholder.





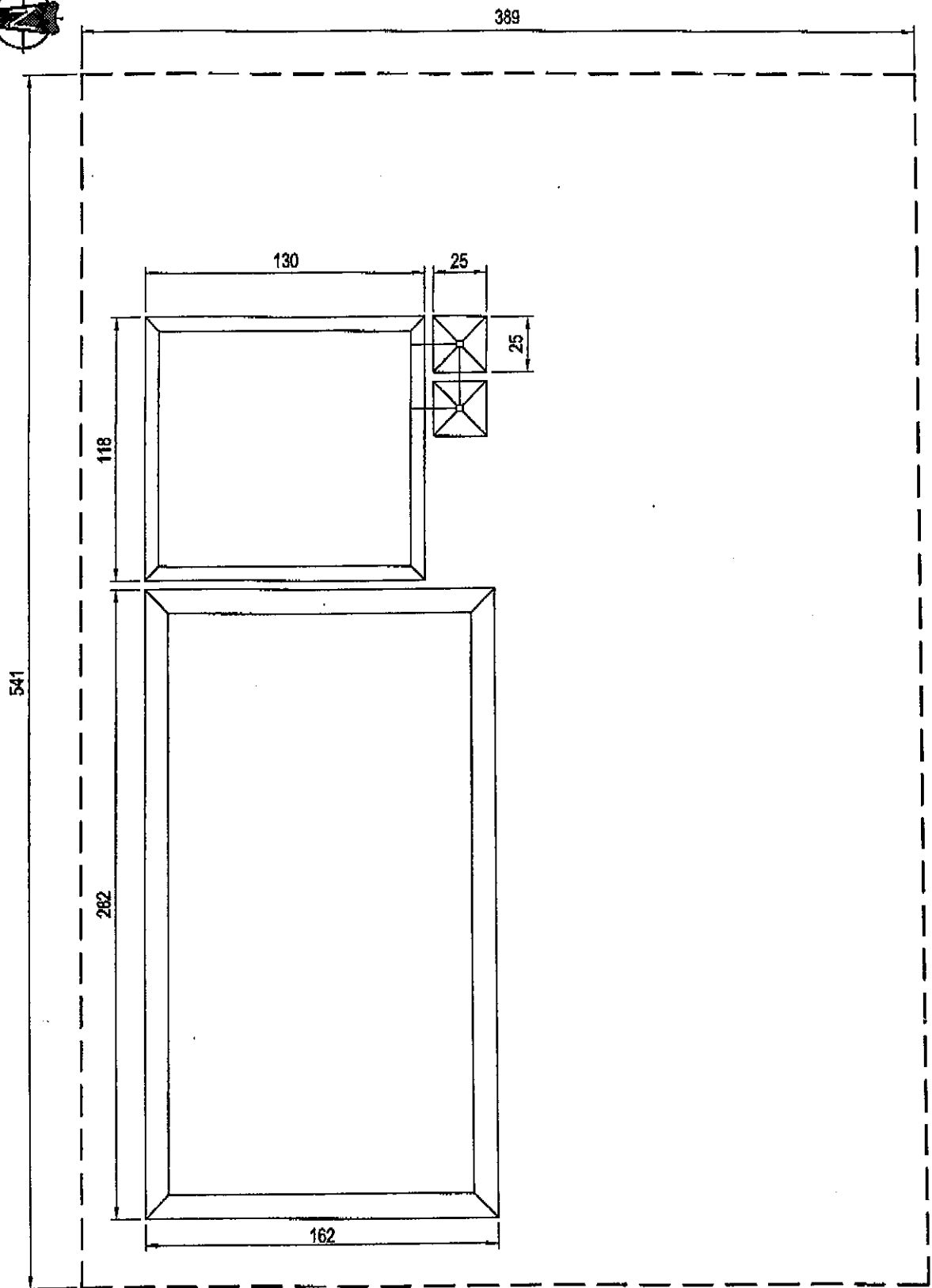
**Technical Services Stamp**

LOE 06/21/06 1011200011358 Mainder River WWTTP04-bdd6d6a-project11358-LDC.dwg

**Applicant:**  
**Dene Tha' Sewer And Water Ltd.**  
 Dene Tha' First Nation  
 P.O. Box 120  
 Chateh, Alberta T0H 0S0

**Consultant: ISL**  
 Office: 780.438.9000  
 Fax: 780.438.3700  
 Suite 100, 7909-51 Avenue  
 Edmonton, Alberta T6E 5L9  
**ISL**

**SKETCH FOR APPLICATION TO PURCHASE**  
**N1/2 Sec 8 Twp116 Rge22 W5 M**  
 Project No.11358  
 Plan Prepared by: Gavin Cheng  
 March 15, 2006



LDE 000200-011130011358 Meander River WWTTP04-cad004e-prjact0Y011359 pdm:dealyt\_05\_BKA.dwg

**Applicant:**  
**Dene Tha' Sewer And Water Ltd.**

Dene Tha' First Nation  
 P.O. Box 120  
 Chateh, Alberta T0H 0S0

Office: 780.438.9000  
 Fax: 780.438.3700  
 Suite 100, 7909-51 Avenue  
 Edmonton, Alberta T6E 5L9

**ISL**

**Meander River  
 Proposed Wastewater Treatment Facility**

Project No.11358  
 Plan Prepared by: Gavin Cheng  
 Mar.20, 2006

### **Project Description**

The Dene Tha' First Nation retained Infrastructure System Ltd. (ISL) to design a new wastewater treatment facility (WWTF) to replace the existing wastewater treatment plant to accommodate the needs of the community of Meander River, I.R. 212. The proposed WWTF is a facultative wastewater lagoon. Assessment has been carried out to locate a suitable site to build the proposed WWTF within the existing reserve boundary; however, it was concluded that no suitable site could be identified. Purchasing crown land north of the reserve boundary and east of the Hay River was thought to be the best alternative to build the proposed WWTF.

The proposed WWTF is designed for the 10-year projected demand with provision for expansion to accommodate the 20-year projected demand. The proposed WWTF will consist of the following:

- Two anaerobic cells (2 days retention),
- one facultative cell (60 days retention), and
- one storage cell (365 days retention).

This proposed system configuration allows for versatile future expansion alternatives:

- facultative lagoon system,
- continuous discharge aerated lagoon system, or
- combination of both

The total land requirement for the proposed system and future expansion is approximately 21 ha. This application to purchase intends to acquire sufficient land for both proposed construction and future expansion of the WWTF.

A 200 mm diameter forcemain is proposed to transfer wastewater from the existing wastewater treatment plant to the WWTF. The proposed forcemain alignment will extend north from the reserve boundary through SW and NW of Sec 8. 116-22-5, approximately 1.2 km, to the proposed WWTF. The proposed forcemain alignment will also serve as the access road to the proposed WWTF. See sketch for detail. License of occupation will be applied for this proposed forcemain/access road.

In addition, an underground PVC discharge line is proposed to discharge treated effluent from the WWTF to the Hay River. The proposed discharge line will operate by gravity and follow the existing seismic line to minimize the amount of disturbance to the forest. The length of this alignment is approximately 1 km. A concrete outfall with energy dissipating blocks will be placed at the outlet of the discharge line to discharge the flow at low velocity to prevent erosion to the bank. The outfall structure will be designed and constructed as per Alberta Environment's guidelines. See sketch for detail. License of occupation will be applied for this proposed discharge line.

123

LESSARD

122

STEEN TOWER MARLOWE

STEEN RIVER Steen River

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AB 85

31ST BASE LINE

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Lutose

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Subject Property

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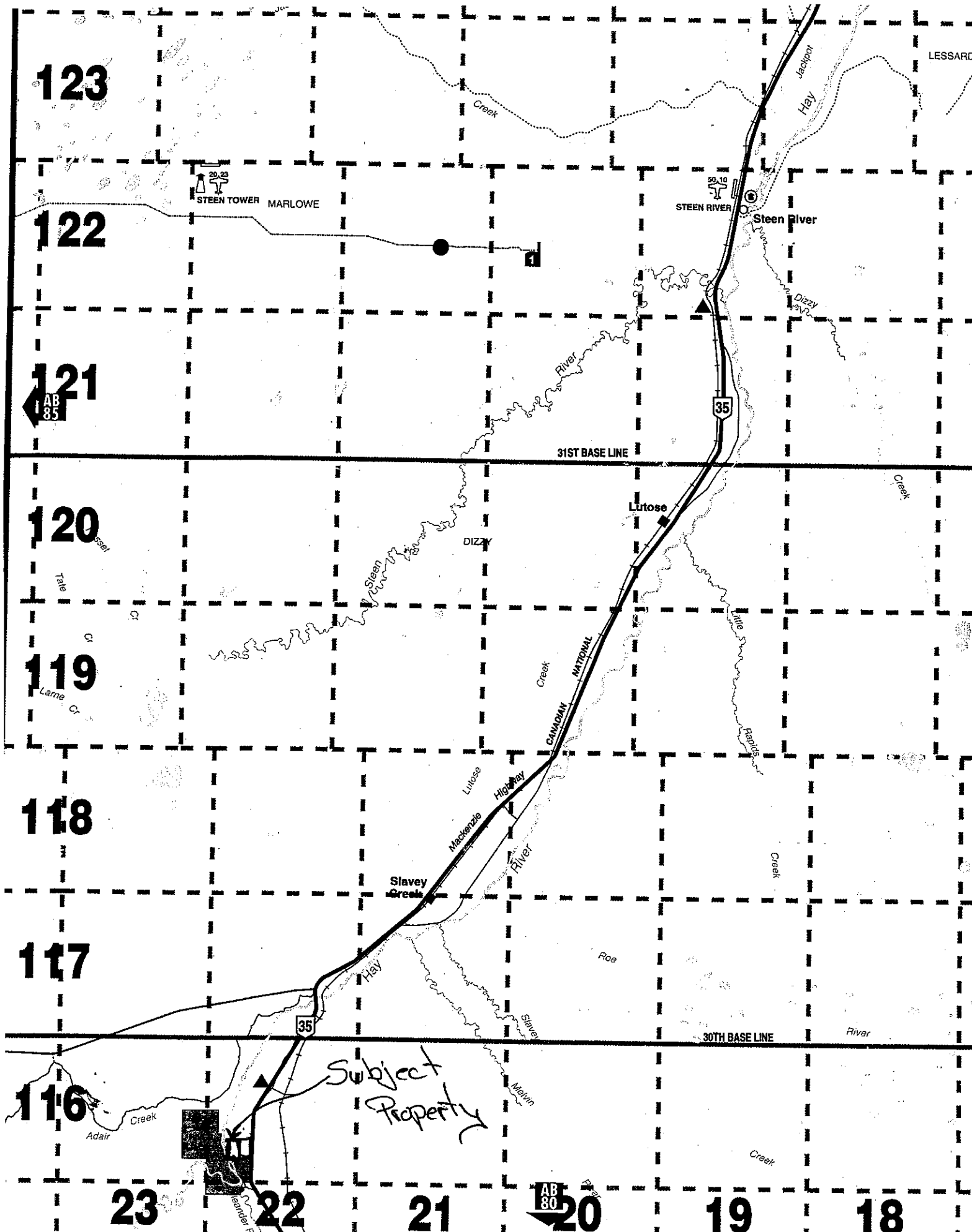
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AB 80  
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18





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>Public Land Sale – Section 1-110-20-W5M West of High Level</b>

**BACKGROUND / PROPOSAL:**

Public Lands have notified us of a pending land sale on Section 1-110-20-W5M adjacent to the west boundary of the Town of High Level.

**OPTIONS & BENEFITS:**

Mackenzie Regional Waste Management Commission has requested to purchase additional lands from Alberta Sustainable Resources Development for the purpose of adding cell expansions to the Regional Land Fill.

The Regional Land Fill is located on part of SE 1-110-20-W5M adjacent to the west side boundary of the Town of High Level. All of the proposed cells will be located to the northwest of the existing cells on the west side of section 1-110-20-W5M. Therefore Mackenzie Regional Waste Management Board is asking to purchase all of section one.

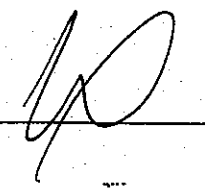
**COSTS & SOURCE OF FUNDING:**

To be borne by the developer.

**RECOMMENDED ACTION:**

**Author:** Eva Schmidt  
Planning Supervisor

**Reviewed By:** 

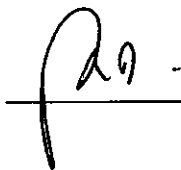
**CAO** 

**MOTION**

That approval be given to Public Lands Division for the sale of Section 1-110-20-W5M in Rural High Level to be sold to Mackenzie regional Waste Management Board for the purpose of expanding the Regional Land Fill.

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

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

A handwritten signature in black ink, appearing to be 'R. G.', is written over the signature line.

CAO \_\_\_\_\_



# Memorandum

**FROM:** Teresa Ochitwa  
Land Dispositions Branch

**OUR REFERENCE:** PLS 070040

**DATE:** 6/25/2007

**TO:** See attached distribution list

**TELEPHONE:** (780) 427-3570

**FAX:** (780) 427-1029

**SUBJECT:** LEGAL: Section 01-110-20-W5M (556.50 ac)  
APPLICANT: Mackenzie Regional Waste Management Commission

Please refer to the attached application to purchase and provide your comments and recommendations. If you object, please provide your reasons.

Additional information: Applicant currently holds MLL 830153-SE 01-110-20-W5 as a Sanitary Land Fill.

Vacant public land within a city, town, village or hamlet that is surplus to the needs of the department, not required by Alberta Seniors, and suitable for sales, will be transferred to Alberta Infrastructure and Transportation for future sale.

Please reply by July 27, 2007. If a response cannot be provided by that time, please advise when it can be expected.

**FROM:** \_\_\_\_\_ (Referral agency)

Comments & Recommendations: \_\_\_\_\_

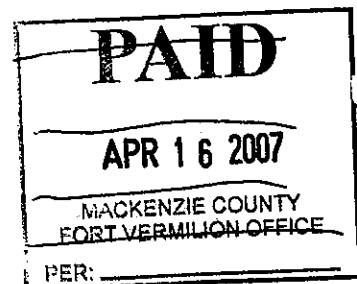
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_

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



### DISTRIBUTION LIST

#### SUSTAINABLE RESOURCE DEVELOPMENT

- Lands Division  
Region, \_\_\_\_\_ Area, High Level office
- Please provide a report, recommendation & appraisal if request approved
- Notations/Reservations: CNT 960288
- Fish & Wildlife Division, Fisheries/Wildlife Management Branch  
Region, \_\_\_\_\_ Area, \_\_\_\_\_ office
- Notations/Reservations: \_\_\_\_\_
- Other Fort Vermilion - land use  
PNT 030019

Tel. No. \_\_\_\_\_  
 Fax No. 780 926-4224

Tel. No. \_\_\_\_\_  
 Fax No. \_\_\_\_\_

Tel. No. \_\_\_\_\_  
 Fax No. 780 927 3235

#### SENIORS HOUSING SERVICES DIVISION

- Ray Riou, Asset Administration (& ASHC)  
The land lies within city/town boundaries. If it is surplus to the needs of SRD, does Seniors want it transferred to ASHC?

Tel. No. 780-422-8544  
 Fax No. 780-422-5124

#### INFRASTRUCTURE & TRANSPORTATION

- Transportation & Civil Engineering  
Region, \_\_\_\_\_ District, Peace River office
- Within 800 metres of a primary highway
- Notations/Reservations: RRD 762047.
- Lyle Markovich, Land Planning  
3<sup>rd</sup> floor Infrastructure Building, 6950 - 113 Street, Edmonton  
FYI
- Lyle Markovich, Acting Director, Land Planning Realty Services  
3<sup>rd</sup> floor Infrastructure Building, 6950 - 113 Street, Edmonton  
FYI
- Ron Link, Director, Land Services  
3<sup>rd</sup> floor Infrastructure Building, 6950 - 113 Street, Edmonton  
FYI
- This land is currently under review by SRD for potential sale. If the land is deemed surplus to SRD program requirements and suitable for sale, please advise if AIT is agreeable to a land sale transfer and the sale of the land through the AIT market process.

Tel. No. \_\_\_\_\_  
 Fax No. 780-624-2440

Tel. No. 780-427-0695  
 Fax No. 780-422-5419

Tel. No. 780-427-0695  
 Fax No. 780-422-5419

Tel. No. 780-422-1387  
 Fax No. 780-427-5814

#### ENVIRONMENT

- Regional Services, Approvals Support/Regulatory Approvals Centre  
Region, \_\_\_\_\_ office
- Notations/Reservations: \_\_\_\_\_

Tel. No. \_\_\_\_\_  
 Fax No. \_\_\_\_\_

#### CITY/TOWN/M.D.

- Development Office MD of Mackenzie  
Please confirm if the proposed parcel meets requirements for zoning, subdivision, access, etc.

Tel. No. \_\_\_\_\_  
 Fax No. 780 927-4266

#### OTHER

- \_\_\_\_\_
- \_\_\_\_\_

Tel. No. \_\_\_\_\_  
 Fax No. \_\_\_\_\_

Tel. No. \_\_\_\_\_  
 Fax No. \_\_\_\_\_



06-11-07 P02:07 IN

LS 14 (06/2006)



PLEASE PRINT OR TYPE

**Application to Purchase**

FOR DEPARTMENTAL USE ONLY	
APPLICATION NO.	PLS 070040
CLIENT I.D. NO.	808 9312 001
CAN. NO. (if applicable)	

Applicant's Corporate Name or Surname and Given Names:  
*Mackenzie Regional Waste Management Commission*

Mailing address:  
*10511-103 Street*

City/Town/Province:  
*High Level, AB* Postal Code:  
*T0H-1Z0*

Work Telephone:  
*780-921-4024* Home Telephone: Fax No.:  
*780-926-2899*

Title to be forwarded to above OR

Are you an employee of the Government of Alberta or a member of the Legislative Assembly in the Province of Alberta?  YES  NO

If more than one applicant, do you wish title to be issued as:  
 Joint Tenants OR  Tenants in Common (see reverse for definition)

If yes, specify Department

Why do you require this land?  
*Purpose: Sanitary Landfill Site*

Application fee of \$53.50 (includes GST) must be enclosed (non-refundable).

LAND BEING APPLIED FOR (Attach Schedule if insufficient space)

NAME OF SUBDIVISION	PLAN NO.	BLOCK	LOT	PARCEL									
QTRLS	SEC.	TWP.	RGE.	MER.	AC.	HA.	QTRLS	SEC.	TWP.	RGE.	MER.	AC.	HA.
SE	01	110	20	W5	160.3	N1/4P4							
NE	01	110	20	W5	160								
NW	01	110	20	W5	160								
SW	01	110	20	W5	160	N1/4P4							
					96								

**IMPORTANT: Applications for land outside of subdivisions must be submitted with all of the following:**

- An accurate plan or sketch showing location by quarter section, section, township, range, and meridian; acreage and dimensions of applied for area.
- A detailed site layout plan of the proposed development.
- A written description of the proposed development.
- Written consent(s) from the occupant(s) if the application conflicts with existing dispositions.

I am the owner/lessee of the adjoining land, namely:

QTRLS	SEC.	TWP.	RGE.	MER.	AC.	HA.
SE	01	110	20	W5	139.7	

This land is held by  Title  Lease

Sustainable Resource Development Lease No.  
*MLL 830153*

If the public land applied for was formerly covered by water:  Yes  No  Don't know

Did the area become dry by natural means?  Yes  No  Don't know

If no, explain

APPROXIMATE DATE LAND BECAME DRY

Day	Month	Year

If the land is being used, state how and by whom:

The Declaration on the reverse side MUST be completed and signed.

SURFACE FILE RECORDS FOR DEPARTMENTAL USE ONLY LSAS  
*102 2070613-230*

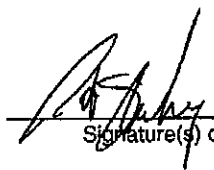
**DECLARATION**

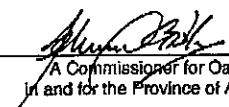
I, (We) PATRICK SLOWOSKY of MACKENZIE REGIONAL WASTE MANAGEMENT  
in the Province of Alberta do solemnly declare: COMMISSIONER

1. I (We) am the applicant named herein or that I (we) am acting on behalf of the body corporate named.  
(If acting on behalf of the body corporate, indicate position held: MANAGER)
2. That I (we) am of the full age of 18 years or more.
3. That I (we) am a Canadian citizen\* or the applicant is a body corporate in which 75% of the equity shares are registered in the name of and beneficially owned by one or more Canadian citizens.
4. That the information given in this application is true and correct.

And I (we) make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the Canada Evidence Act.

Declared before me at the TOWN  
of HIGH LEVEL in the Province  
of ALBERTA  
this 4<sup>th</sup> day of JUNE, A.D. 2007

  
\_\_\_\_\_  
Signature(s) of Applicant(s)

  
\_\_\_\_\_  
A Commissioner for Oaths  
in and for the Province of Alberta

**JOHN D. CRISP**  
Commissioner of Oaths  
My Commission expires March 21, 2008  
\_\_\_\_\_  
Printed or stamped name of Commissioner for Oaths  
and date on which commission expires

\* The applicant(s) should refer to the Citizenship Act, as amended from time to time, or contact the Government of Canada, Department of Secretary of State, if in doubt as to citizenship.

**DEFINITIONS:**

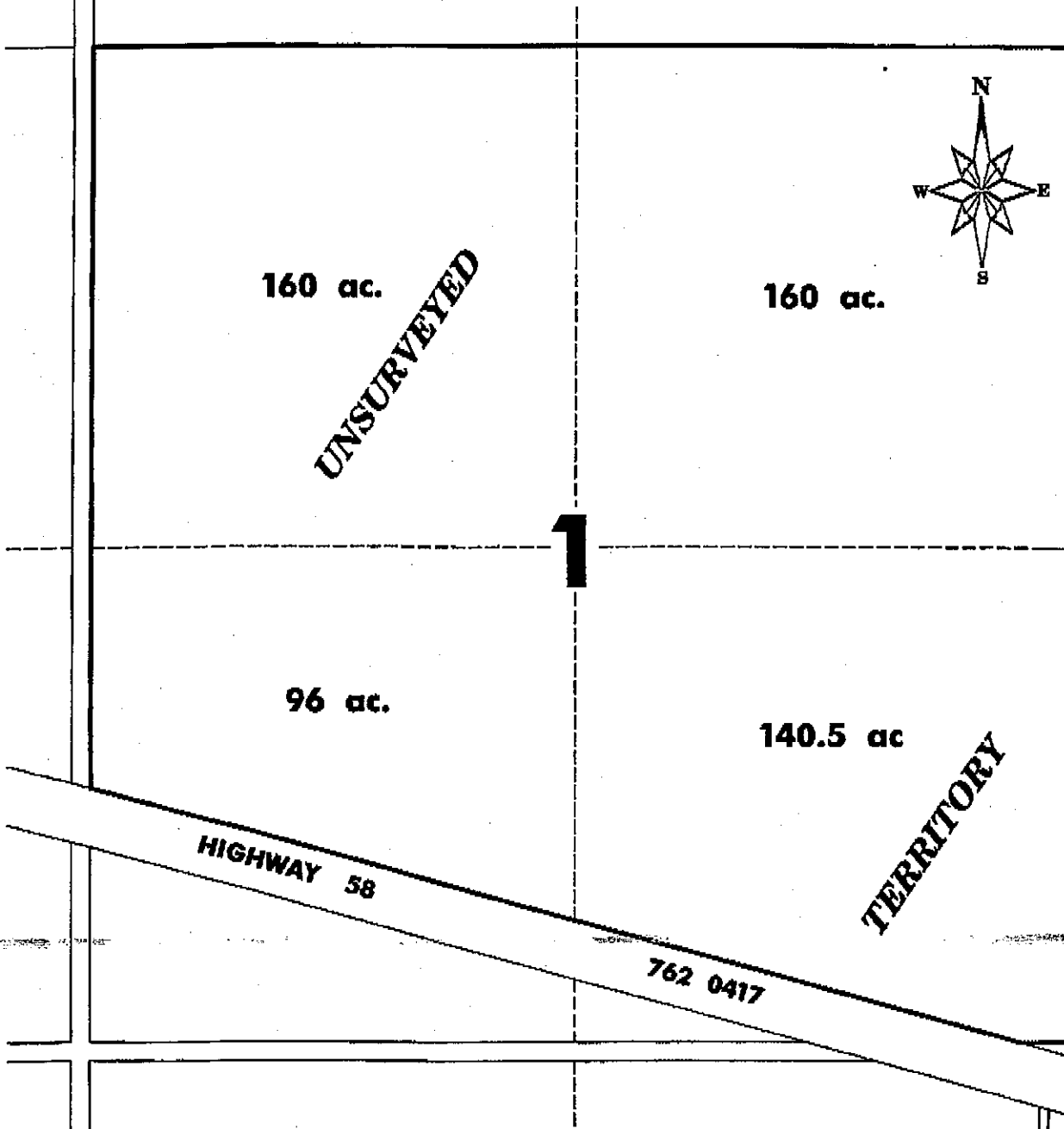
**Joint Tenants**

Joint tenancy is where, upon the death of one titleholder, the deceased's interest passes to the other titleholder rather than the deceased's estate. (Joint tenancy is the usual agreement in a husband and wife title.)

**Tenants in Common**

Tenants in common is where, upon the death of one titleholder, the deceased's interest passes to the deceased's estate and NOT to the other titleholder.

# TOWNSHIP 110 RANGE 20 WEST 5 MERIDIAN



**Application to Purchase**  
**= 556.5 Acres (225.2 HA), more or less**

Plan #:	<b>8472 SK</b>
Version:	<b>2007-06-18</b>
File:	<b>PLS 070040</b>
TECHNICAL SERVICES	<b>SKT RE</b>

© Government of Alberta 2007 All rights reserved.  
 The Minister and the Crown provides this information without warranty or representation as to any matter including but not limited to whether the data/information is correct, accurate or free from error, defect, damage, or hazard, and whether it is otherwise useful or suitable for any use the user may make of it.  
 Base Features Data provided by Special Data Warehouse Ltd.

**Alberta**  
 SUSTAINABLE RESOURCE DEVELOPMENT  
 Lands Division

Scale: 1:10000	Date: 2007/06/18
Airphoto: [AS] - Shot(s)	Date: //
Drawn By: R. EDMONDS	Checked by:
Graphic File: 070040.dgn	
Remarks:	
<b>Surveys and Technical Services Section</b>	

# Mackenzie Regional Waste Management Commission

10511-103<sup>rd</sup> Street, High Level, AB, T0H 1Z0  
Phone No. (780) 821-4024 Fax No. (780) 926-2899



June 4, 2007

Lynda Ferguson  
Sustainable Resource Development  
Lands Division  
Land Disposition Branch  
5<sup>th</sup> Floor, 9915-108 Street  
Edmonton, AB T5K2G8

**RECEIVED**

**JUN 11 2007**

**DISPOSITION SERVICES**

**Re: Land Purchase**

Dear Ms. Ferguson,

This letter serves as an explanation for the purchase of land for the purpose of continuing the operation of a Regional Landfill for the Mackenzie Regional Waste Management Commission.

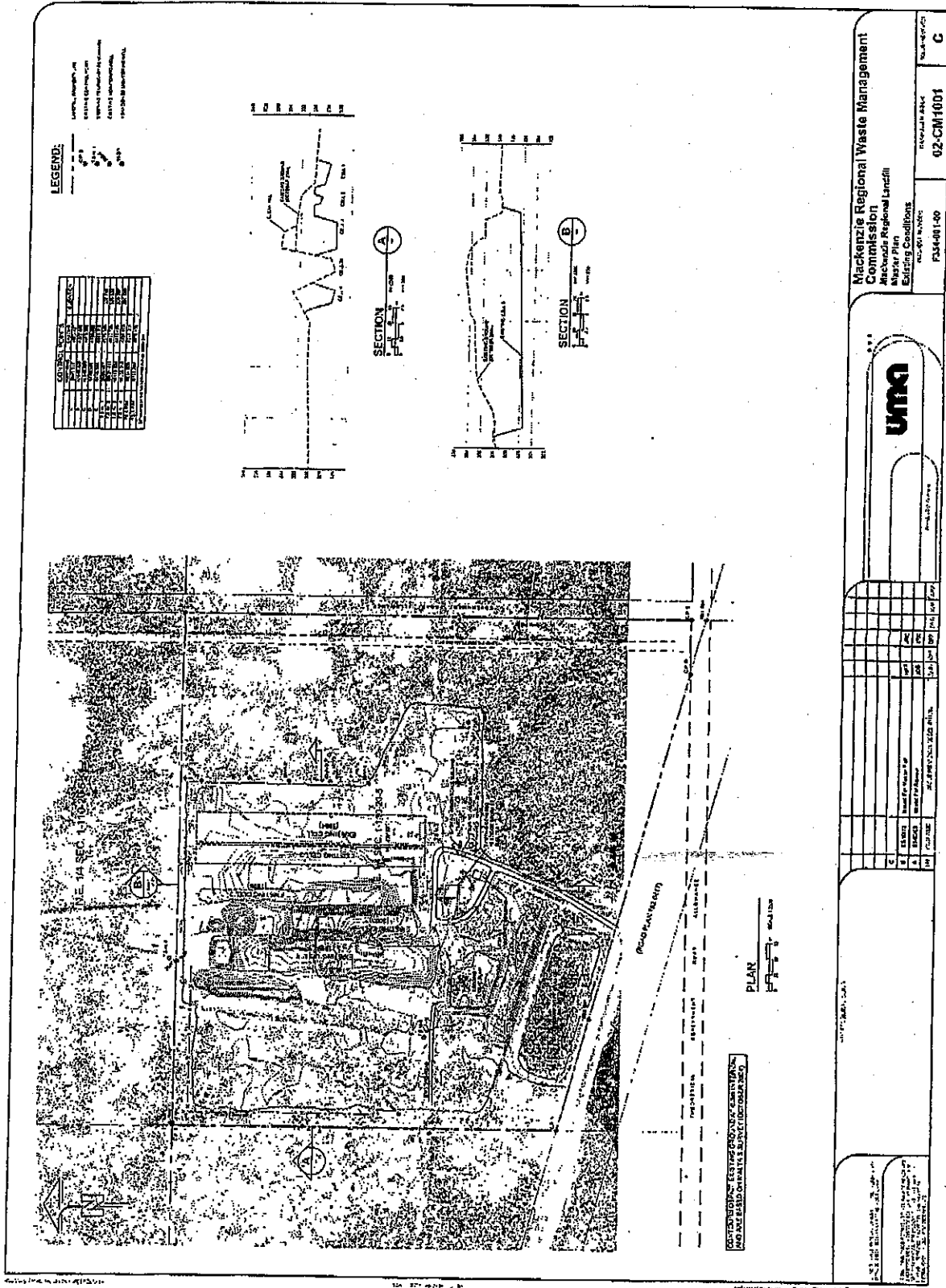
The Mackenzie Regional Landfill is located within MLL 830153 on part of SE 1-110-20-W5M and abuts the west boundary of the Town of High Level. The Landfill is accessed off of Highway No. 58 which traverses the south western portion of the quarter section. A site location plan is provided as Figure 3.1. The topography of the area is generally described as flat with 1 to 2 metres of relief. Swampy conditions exist to the east and west of the landfill site. A pipeline right-of-way runs north/south along the eastern boundary of the quarter. Based on aerial photography, regional topographic mapping and site limited reconnaissance; it appears that potential for lateral expansion exists to the north and west of the current landfill development. The Master Plan development provides for lateral expansion to the west and north of the existing site. Drawing 02-CM 1001 AND 02-CM 1010 provides the site plan based on a ground survey conducted October 2004. The site plan is superimposed on an aerial photograph of the site and includes all site features, and groundwater monitoring wells.

Enclosed also is proof of the lease and payment for the application fee.

Sincerely,

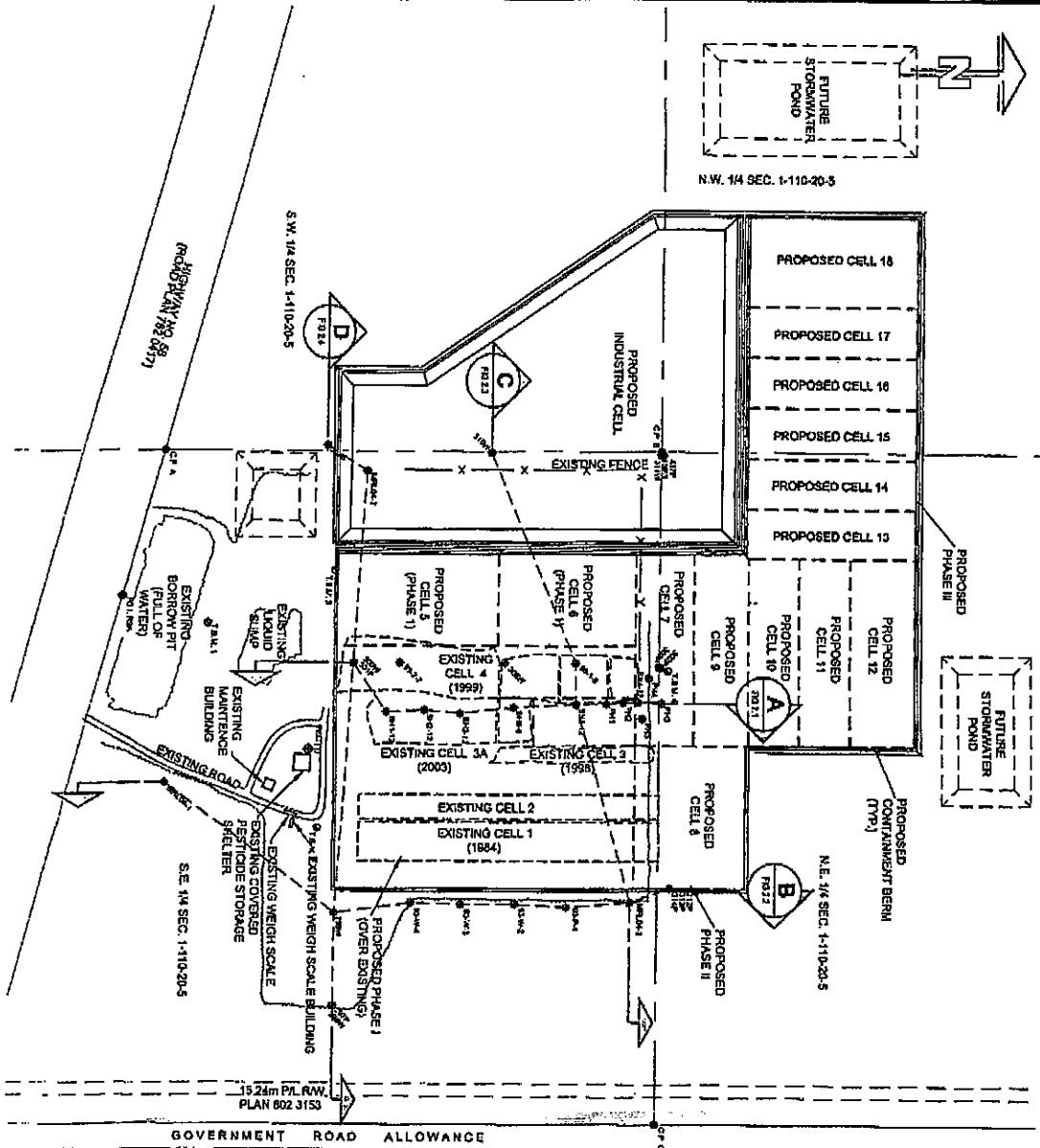
Pat Sliworsky  
Manager

Encl.



UMA FILE NAME: F354-001-00\_00-R-F301\_RX.dwg Saved By Narjes PLOT: 06/01/10 3:47:16 PM B SIZE 11" x 17" (279.4mm x 431.8mm)

UMA

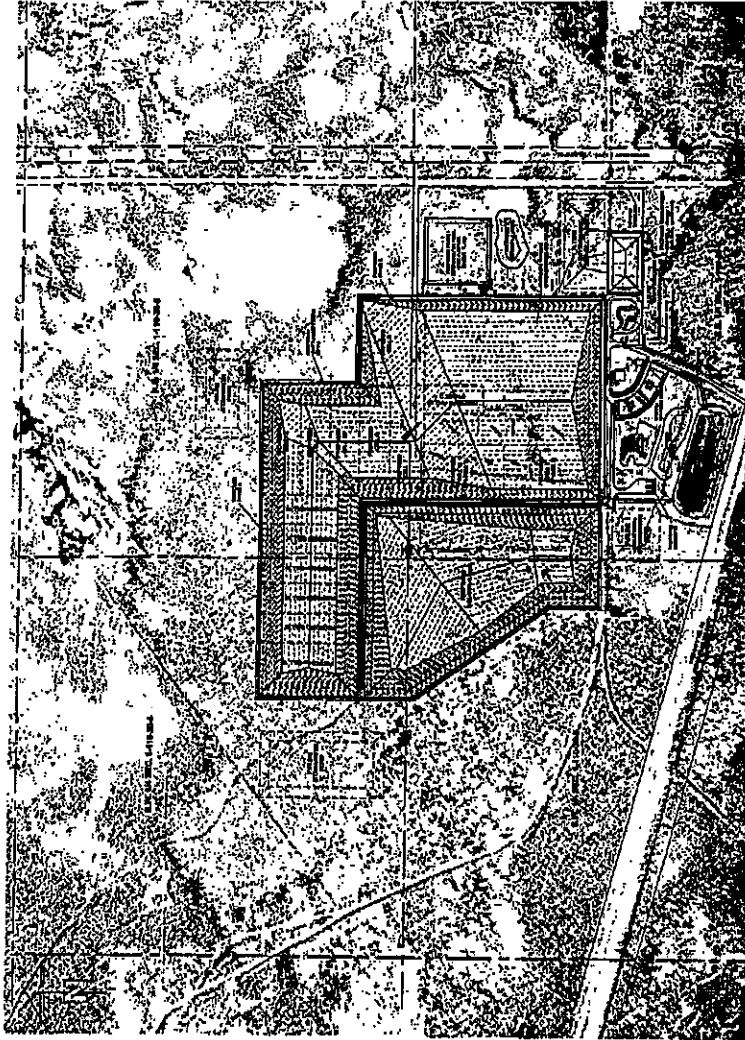


**LEGEND:**

- C.P. ● EXISTING CONTROL POINT
- T.M.P. ○ EXISTING TEMPORARY BENCHMARK
- EXISTING MONITORING WELL
- NEW MONITORING WELL



Mackenzie Regional Waste Management Commission  
 Mackenzie Regional Landfill  
 Master Plan  
**Monitoring Well  
 Location Plan**  
 Figure - 3.1



**LEGEND:**

- BOUNDARY OF PROJECT AREA
- EXISTING ROADWAY
- EXISTING UTILITIES
- PROPOSED ROADWAY
- PROPOSED UTILITIES
- PROPOSED CONSTRUCTION
- PROPOSED WASTE TREATMENT

SYMBOL	DESCRIPTION
(Symbol)	BOUNDARY OF PROJECT AREA
(Symbol)	EXISTING ROADWAY
(Symbol)	EXISTING UTILITIES
(Symbol)	PROPOSED ROADWAY
(Symbol)	PROPOSED UTILITIES
(Symbol)	PROPOSED CONSTRUCTION
(Symbol)	PROPOSED WASTE TREATMENT

FLAM

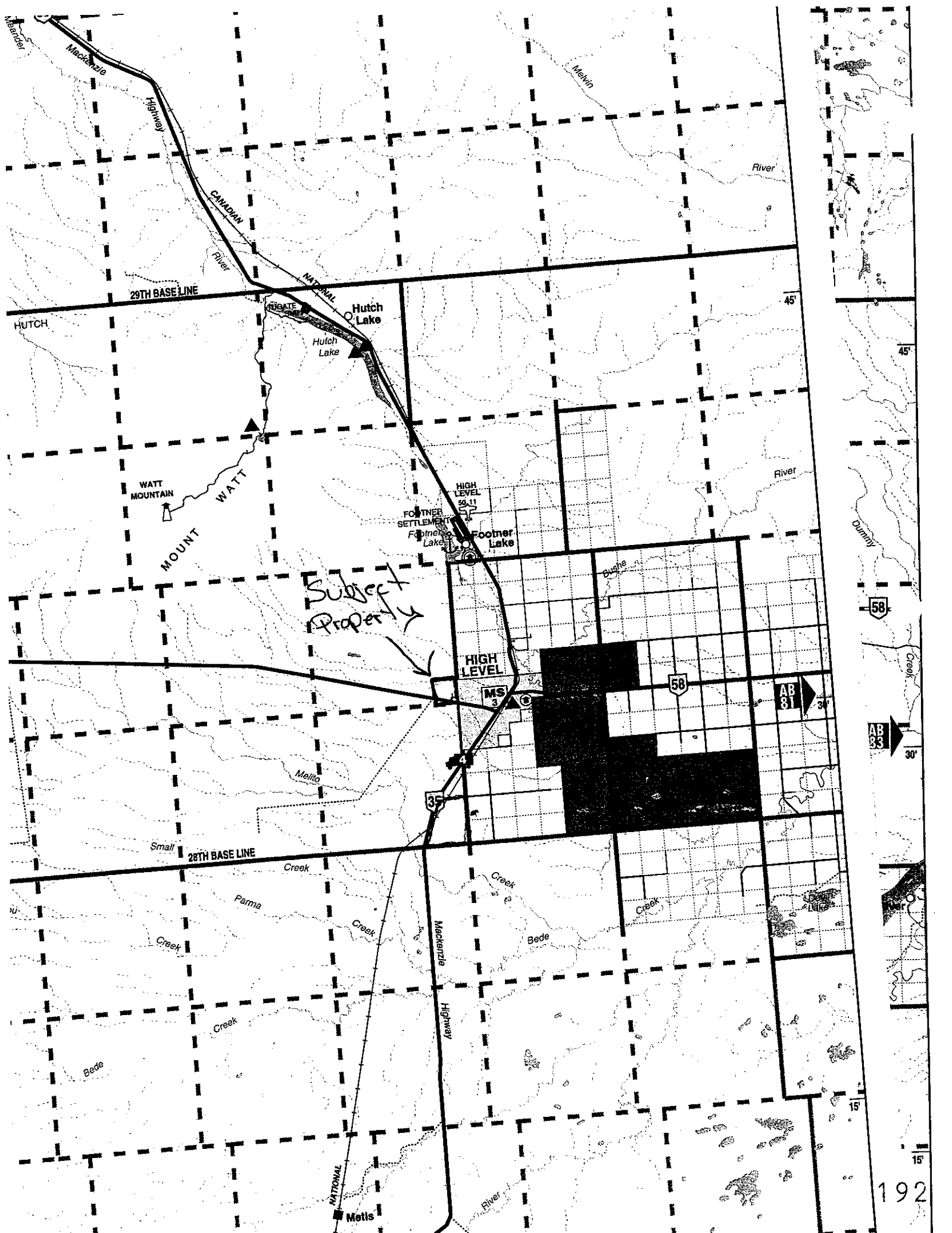
**Mackenzie Regional Waste Management Commission**  
 Mackenzie Regional Landfill  
 Master Plan  
 Location Plan

PROJECT NUMBER: P334-00-40  
 PLAN NUMBER: 02-CM1010  
 SHEET NUMBER: A



NO.	DESCRIPTION	DATE	BY	CHECKED	SCALE	
					HORIZ.	VERT.
1	PREPARED BY					
2	CHECKED BY					
3	APPROVED BY					

**GENERAL INFORMATION**  
 DATE: 2007-06-25  
 SHEET: 02-CM1010-09



Mackenzie Highway

29TH BASE LINE

HUTCH

Subject Property

HIGH LEVEL

MS 3

58

AB 81

58

AB 81

Mackenzie

WATT MOUNTAIN

MOUNT WATT

FOOTNER SETTLEMENT

Footner Lake

Melito

Small 28TH BASE LINE

Farma

Creek

Creek

Bede

NATIONAL

Metis

River

Melvin

River

45'

45'

River

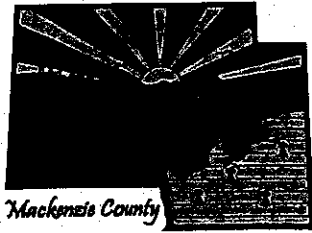
Dumny

30'

15'

15'





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Eva Schmidt, Planning Supervisor</b>
<b>Title:</b>	<b>Undeveloped Road Allowance – South of SE 1-104-18-W5M (Blue Hills)</b>

### BACKGROUND / PROPOSAL:

Mackenzie County has received a request for the use of the undeveloped road allowance located south of SE 1-104-18-W5M. The proposed use of the road allowance is for access to NW 36-103-18-W5M which lies southwest of the subject road allowance.

The Blue Hills Community School is located on the southeast corner of SE 1-104-18-W5M and currently has a road license agreement with Mackenzie County.

### OPTIONS & BENEFITS:

The Blue Hills Community School has constructed a portion of their skating rink and sewage lagoon on the subject road allowance and planted trees there as well. A request to close the road allowance was reviewed by Council at the November 5<sup>th</sup>, 2002 meeting where it was refused due to potential future need for the road allowance. Closing this portion of road allowance could present access problems in the future as there is a low-lying section to the west of this road allowance where road construction may not be an option (see attached aerial photo).

In order for the landowner of NW 36-103-18-W5M to be able to use the road allowance for access to his quarter the school would need to remove their ice rink, trees and sewage lagoon from the road allowance. Furthermore, the Road License Agreement between Mackenzie County and the Fort Vermilion School Division would need to be dissolved in order for a new agreement to be put in place for the landowner requiring access.

**Author:** Eva Schmidt,  
Planning Supervisor

**Reviewed by:**

**CAO**

The landowner of NW 36-103-18-W5M currently farms NW 36-103-18-W5M, a portion of SE 1-104-18-W5M and SW 1-104-18-W5M which would provide him with access to NW 36-103-18-W5M if he were to cross the South ½ 1-104-18-W5M. The landowner does not wish to do this as this would reduce his arable farm land.

An adjacent landowner (south) is currently farming a portion of the road allowance without a Road Licensing Agreement.

## **OPTIONS**

### **OPTION 1**

That Mackenzie County dissolve the Road Licensing Agreement, between the County and the Fort Vermilion School Division, and require the Fort Vermilion School Division to remove any items constructed/placed on the road allowance and meet development permit setback requirements and the current Private Sewage Disposal Regulations and that Mackenzie County enter into a Road Licensing Agreement with the landowner of NW 36-13-18-W5M.

### **OPTION 2**

That Mackenzie County uphold the Road Licensing Agreement, between the County and the Fort Vermilion School Division, and allow the ice rink, sewage lagoon and trees to remain on the road allowance until the time that a road is constructed on the road allowance.

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

All costs will be borne by the applicant.

### **RECOMMENDED ACTION:**

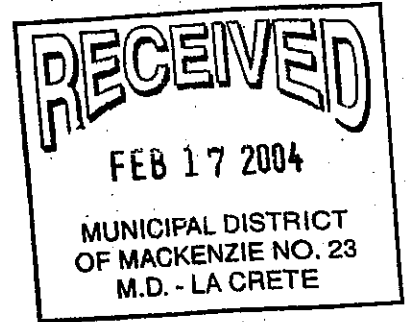
#### **Option 2**

That Mackenzie County uphold the Road Licensing Agreement, between the County and the Fort Vermilion School Division, and allow the ice rink, sewage lagoon and trees to remain on the road allowance until the time that a road is constructed on the road allowance.

Author: Eva Schmidt,  
Planning Supervisor

Reviewed by: \_\_\_\_\_

CAO \_\_\_\_\_



February 12, 2004

Municipal District of Mackenzie No. 23  
Box 1690  
La Crete, AB  
T0H 2H0


Attention: Connie Neustaeter, Administrative Assistant  
Public Works

**RE: LICENSE AGREEMENT**

Enclosed is the above agreement signed on behalf of the Fort Vermilion School Division No. 52. Please forward a copy for our records.

Thank you.

Sincerely,

  
for Russell A. Horswill  
Secretary-Treasurer

/cg

Encl.

THIS AGREEMENT No. **LA-LC-04-02** MADE THIS 9<sup>th</sup> DAY OF February, 2004.

BETWEEN:

**MUNICIPAL DISTRICT OF MACKENZIE NO. 23**

a municipal corporation pursuant to the  
laws of the Province of Alberta  
(hereinafter referred to as the "Municipal District")

OF THE FIRST PART

- and -

**Fort Vermilion School Division**

of La Crete,  
in the Province of Alberta  
(hereinafter referred to as the "Licensee")

OF THE SECOND PART

**LICENSE AGREEMENT**

**WHEREAS:**

- A. The Municipal District has direction, management, and control of all public roads in the Municipal District in accordance with the provisions of the Municipal Government Act Revised Statutes of Alberta 2000, Ch. M-26 and the Highway Traffic Act RSA 1980, Ch. H-7;
- B. The Municipal District has direction, management, and control of road allowance(s) described as adjacent to:

½ mile directly south of SE 1-104-18-W5M

(From the existing Developed Local Road)

(hereinafter referred to as the "Road Allowance");

- C. The Licensee desires a non-exclusive license to utilize a portion of the Road Allowance from the Municipal District for the purposes and under the terms and conditions contained herein;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the payments set forth herein, and the mutual covenants, conditions and terms contained herein, the parties hereto agree as follows:

1. The Municipal District hereby grants to the Licensee the right to non-exclusive use of all that portion of the Road Allowance as is outlined in red on Schedule "A" hereto (hereinafter referred to as the "License Area"), for the purposes hereinafter specified, subject to the terms and conditions set forth herein.
2. The License granted herein shall be limited solely to the purpose of the well site utilizing the road allowance.
3. The term of this License shall be **Five Years**, commencing on the 9<sup>th</sup> day of February, 2004 subject to provisions for renewal and earlier termination as provided herein.
4. In consideration of the rights herein conferred upon the Licensee, the Licensee shall pay to the Municipal District the sum of \$1.00 [or such other amounts as appropriate], plus applicable Goods and Services Tax, to be paid upon the execution of this License Agreement by the parties.
5. Provided the Licensee has duly complied with the terms and conditions contained within this License Agreement, the Licensee shall have the right (exercisable by written notice to that effect on or before the 30th day prior to the expiration of the term, or renewal term as the case may be, of this License Agreement) to renew this License Agreement for a further term of Ten years upon the following terms and conditions:
  - (a) the Licensee shall pay to the Municipal District a license fee in the sum of \$1.00, plus applicable Goods and Services Tax, on or before the first day of each renewal term;
  - (b) the Licensee's right to renew contained herein shall carry forward to the renewal term, such that there shall be a recurring or perennial right to renew; and
  - (c) in all other respects the terms and conditions of this License Agreement shall apply during any renewal term.
6. The Municipal District shall have the full right to occupy and use the License Area in any manner whatsoever deemed appropriate by the Municipal District, provided that the Municipal District shall not unreasonably interfere with the rights conferred upon the Licensee.
7. The Licensee, by performing and observing the covenants and conditions contained herein, shall be entitled to peaceably exercise the rights herein granted to the Licensee without any unreasonable hindrance, molestation or interruption from the Municipal District.

8. The Licensee shall provide the Municipal District prompt written notice of any accident, damage or injury occurring on the License Area however caused.
  9. The Licensee shall at all times indemnify and save harmless the Municipal District, its officers, directors, employees and agents from and against any and all liabilities, claims, demands, losses, costs, charges, expenses (including without limiting the generality of the foregoing, all legal fees and disbursements on a solicitor and own client full indemnity basis and any amount paid to settle any actions or satisfy any judgments), actions, and other proceedings (including those in connection with workers' compensation or any similar or successor arrangement) made, brought against, suffered by or imposed on the Municipal District, its officers, directors, employees and agents in respect of anything arising from the license of the License Area to the Licensee under this License Agreement, or for any reason whatsoever, or in respect of any loss, damage or injury (including injury resulting in death):
    - (a) to any person or property (including, without restricting the generality of the foregoing, employees, invitees, contractors, agents and property of the Municipal District) directly or indirectly arising out of, resulting from or sustained by reason of the occupation or use of the License Area, or any operation in connection therewith or any fixtures or chattels thereon, or
    - (b) to any person while on adjoining lands of the Municipal District in the course of that person's entry onto or exit from the License Area.
  10. The Municipal District shall not be liable, directly or indirectly, for any personal injuries that may be suffered or sustained by any person who may be on the Road Allowance or for any loss of or damage or injury to property belonging to the Licensee or any other person.
  11. The Licensee shall compensate the Municipal District for all damage to property of the Municipal District arising out of the activities of the Licensee on or adjacent to the License Area, whether or not such activities are in pursuance or purported pursuance of the rights herein granted to the Licensee.
  12. The Licensee shall carry liability insurance as follows:
    - comprehensive general liability insurance with insurable limits of no less than TWO MILLION (\$2,000,000.00) DOLLARS for each occurrence or incident;
    - such insurance shall name the Municipal District as an insured party, and shall contain a waiver of subrogation against the Municipal District;
- The Licensee shall provide proof of such insurance to the satisfaction of the Municipal District, upon demand.
13. The Licensee acknowledges and agrees that all property of the Licensee which may hereafter be located on, under, over, or adjacent to, the License Area shall be at the sole risk

of the Licensee, and the Municipal District shall not be liable for any loss or damage thereto, howsoever occurring and the Licensee hereby releases the Municipal District from all actions, claims, demands, suits or proceedings whatsoever in respect of any such loss or damage.

14. If, in the sole opinion of the Municipal District, the Licensee undertakes or permits any activity whatsoever within the License Area which is outside of, or inconsistent with, the permitted uses contemplated herein, which may be a nuisance or cause damage, or if the Licensee is in default of any of the terms or conditions of this License Agreement, the Municipal District may, in its absolute discretion:
  - (a) give the Licensee ten (10) days written notice to rectify or remedy any such nuisance, improper activity, or default, and failing the Licensee remedying or rectifying same this License Agreement and the rights herein conferred upon the Licensee shall automatically terminate and the Licensee shall forthwith vacate the License Area; or
  - (b) give the Licensee notice of immediate termination of this License Agreement and the rights herein conferred upon the Licensee, and the Licensee shall forthwith vacate the License Area.
15. The Licensee and the Municipal District agree that the rights of the Licensee are only personal in nature and that nothing contained herein confers upon the Licensee any legal or equitable estate whatsoever in the lands within the Road Allowance.
16. The rights herein conferred upon the Licensee are not, and shall not be construed as, covenants running with the land and the Licensee shall not register at the Land Titles Office any instrument whatsoever which claims any interest, legal or equitable, in the lands within the License Area.
17. The Licensee shall not assign this License Agreement, either in whole or in part, without the prior written consent of the Municipal District, which consent may be withheld for any reason whatsoever.
18. During the term of this License Agreement, the Licensee shall at its own expense maintain and keep the License Area in a reasonable state of repair and in a safe and tidy condition, which shall include minor repairs, cleaning, and regular yard maintenance.
19. In the event that the Municipal District deems it necessary or appropriate to cause or allow third parties to construct or install permanent underground or aboveground utility lines, pipeline facilities, transmission lines and drainage swells which will cross the License Area, or to perform such other work upon the License Area as may be deemed necessary in the sole discretion of the Municipal District, the Licensee shall in no way interfere with or hinder the construction, installation, repair or maintenance undertaken by the Municipal District or any person to whom the Municipal District has granted such permission, and further, the Licensee shall forthwith, upon the request of the Municipal District, execute

such further documentation as deemed appropriate in the sole discretion of the Municipal District for the purposes of expediting or permitting the construction or installation of permanent underground or aboveground utility lines, pipeline facilities, transmission lines and drainage swells or other such work within the License Area by the Municipal District or the nominee of the Municipal District.

20. The Licensee agrees that it shall not dig or excavate, or install or erect any trees, shrubs, landscaping, buildings, fences, improvements or structures, upon or in the License Area without the express written consent of the Municipal District. If the Municipal District permits the Licensee to dig or excavate, or install or erect any trees, shrubs, landscaping, buildings, improvements or structures, the same are to be constructed in a workmanlike manner so as to minimize damage to the License Area, and the Licensee shall, after any such work, restore the License Area to a level and condition equivalent to that which existed prior to the commencement of any such construction.
21. The Municipal District hereby permits the Licensee to construct a fence on the License Area. The said fencing is to be considered the sole property of the Licensee and is to be repaired and maintained solely by the Licensee. Said fence must contain a gate located so as to provide reasonable access to the License Area by Municipal vehicles or such other parties as authorized by the Municipal District.
22. Upon the expiration or earlier termination of this License Agreement, the Licensee shall remove all property of the Licensee from the License Area, and restore the License Area to a level of quality and condition equivalent to that which existed prior to the commencement of any such construction save and except any grass, trees and shrubs.
23. The Licensee shall at all times and in all respects abide by all laws, bylaws, legislative and regulatory requirements of any governmental or other competent authority relating to the use and occupation of the License Area.
24. If the Licensee fails or neglects to perform any of its obligations under this License Agreement, then the Municipal District shall have the right, but shall not be obligated, to take such action as is reasonably necessary in the sole discretion of the Municipal District to perform such obligations. In such event, the Licensee shall be responsible for the payment of all costs incurred by the Municipal District forthwith to the Municipal District. If the Municipal District exercises its right under this provision, then the Municipal District shall not be responsible for any loss or damage, however caused, to any property of the Licensee.
25. For better securing the performance of the obligations of the Licensee under this Agreement, the Licensee hereby charges all of its right, title and interest in the Licensee's Land. The Municipal District shall be at liberty to register notice of this charge by way of Caveat or otherwise against the title to the Licensee's Land, and the Licensee hereby covenants not to take any steps whatsoever in an attempt to discharge this encumbrance.



26. Notwithstanding anything to the contrary contained herein, it is understood between the Licensee and the Municipal District that the Municipal District shall have the absolute right and privilege to terminate this License herein granted (together with all rights contained herein or ancillary thereto) upon the Municipal District providing to the Licensee Thirty (30) days written notice of such termination. It is understood between the Licensee and the Municipal District as well that the Licensee shall have the absolute right and privilege to terminate this License herein granted (together with all rights contained herein or ancillary thereto) upon the Licensee providing to the Municipal District Thirty (30) days written notice of such termination.

27. Any notice to be given by the parties hereto shall be in writing and shall either be delivered personally or mailed by prepaid registered mail as follows:

(a) to the Municipal District: Municipal District of Mackenzie No. 23  
Box 1690  
La Crete AB T0H 2H0

to the Licensee: Fort Vermilion School Division  
Bag 1  
Fort Vermilion AB T0H 1N0

Notice given in any such manner shall be deemed to have been received by the party on the day of delivery or upon the seventh (7th) day after the day of mailing. Any party may change its address for service from time to time upon written notice to that effect.

28. The terms and conditions set forth herein, together with the Schedules, shall constitute all of the terms and conditions of this License Agreement, and there are not other terms, conditions, covenants, agreements, representations or warranties, either express or implied, arising between the parties hereto except as expressly set forth herein. If any provision of this License Agreement is illegal or unenforceable it shall be considered separate and severable from the remaining provisions, which shall remain in force as if the unenforceable provision has never been included.

29. Any condoning, excusing or overlooking by the Municipal District of any default, breach or non-observance by the Licensee at any time or times in respect of any covenant, proviso or condition herein contained shall not operate as a waiver of the Municipal District's rights hereunder in respect of any subsequent default, breach or non-observance nor so as to defeat or affect in any way the rights of the Municipal District hereunder in respect of any subsequent default, breach or non-observance.

30. This License Agreement shall enure to the benefit of and be binding upon the parties hereto, their respective executors, administrators and permitted assigns.

31. The terms and obligations of this License Agreement, which by their context are meant to survive the expiry or earlier termination of this License Agreement, shall so survive for the benefit of the party relying upon the same.

32. The parties hereby acknowledge and confirm that each was advised by the other to obtain independent legal or other professional advice and that by executing this License Agreement each hereby confirms that it has had the opportunity to seek independent legal or professional advice prior to executing this License Agreement and has either:
- (a) obtained such legal or other professional advise; or
  - (b) waived the right to obtain such independent legal or other professional advice.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the day and year first above written.

**MUNICIPAL DISTRICT OF  
MACKENZIE NO. 23**

Per: \_\_\_\_\_

*[Handwritten Signature]*  
Director, Operations

**LICENSEE**

*[Handwritten Signature]*  
\_\_\_\_\_  
Witness to signature of:

*[Handwritten Signature]*  
\_\_\_\_\_  
Russell A. Horswill  
Secretary - Treasurer  
Fort Vermillion School Division No. 52

**SCHEDULE "A"**

Forming part of an agreement between the

M.D. of Mackenzie No. 23

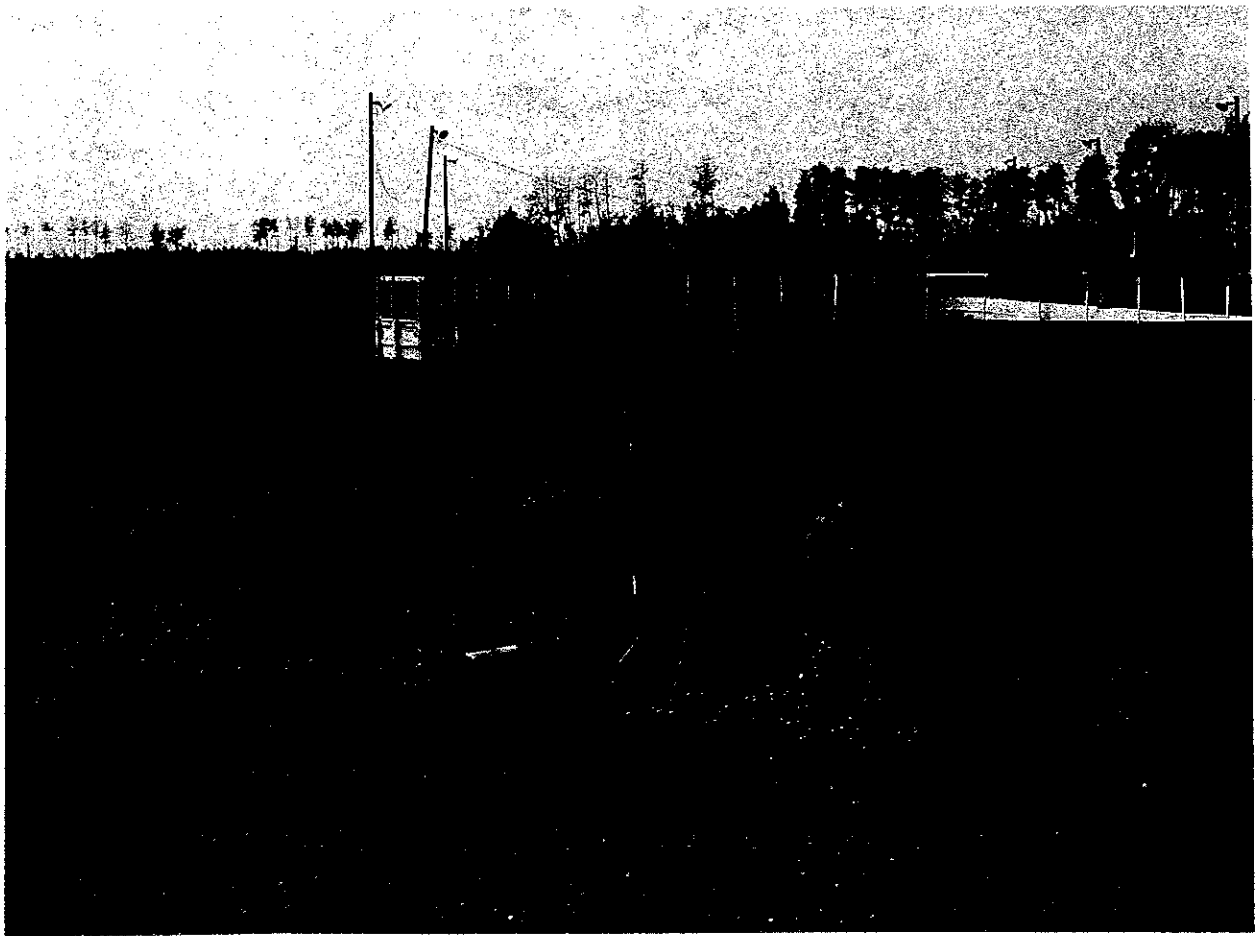
And

Fort Vermilion School Division No. 52

Dated: 09/02/04

The License Area

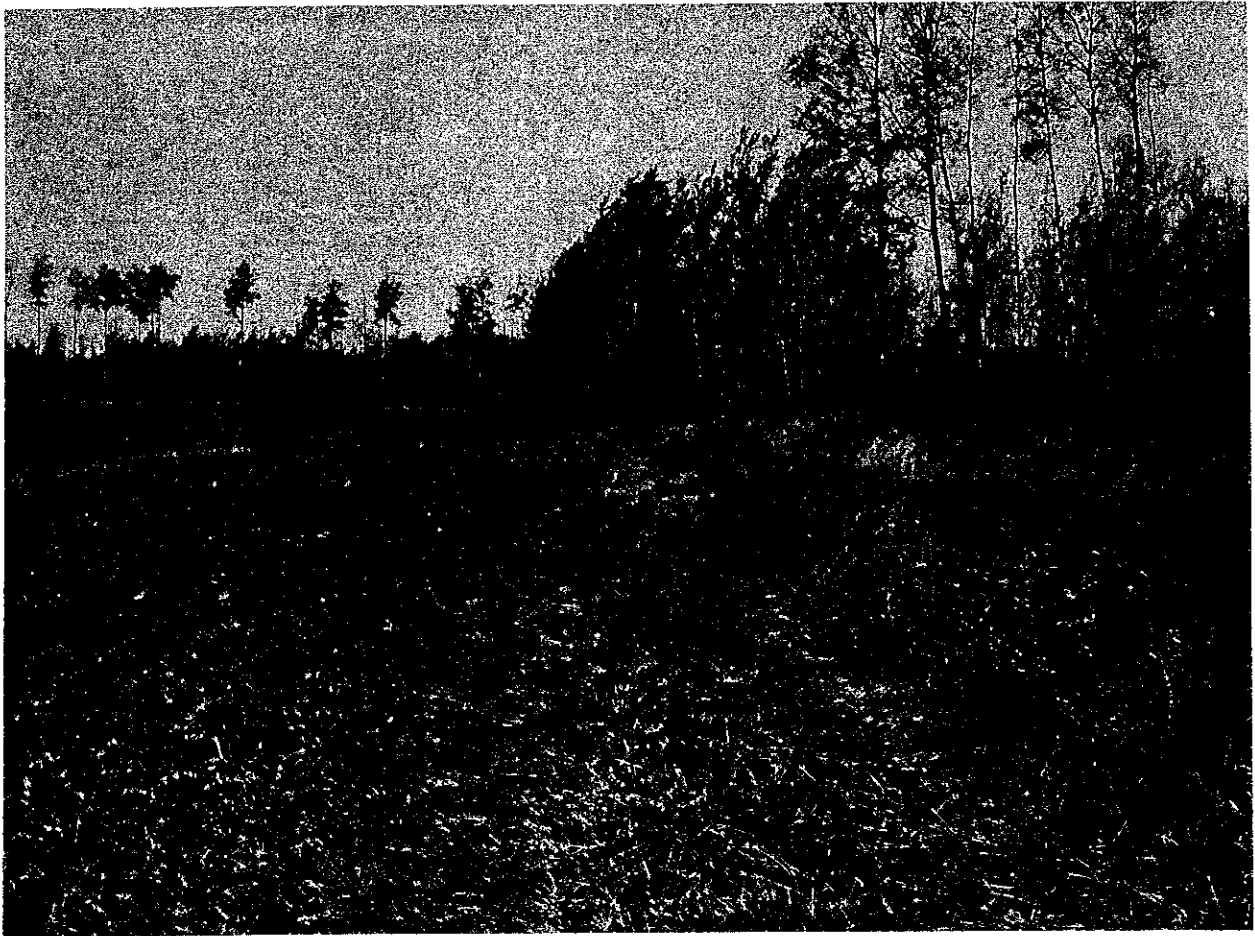
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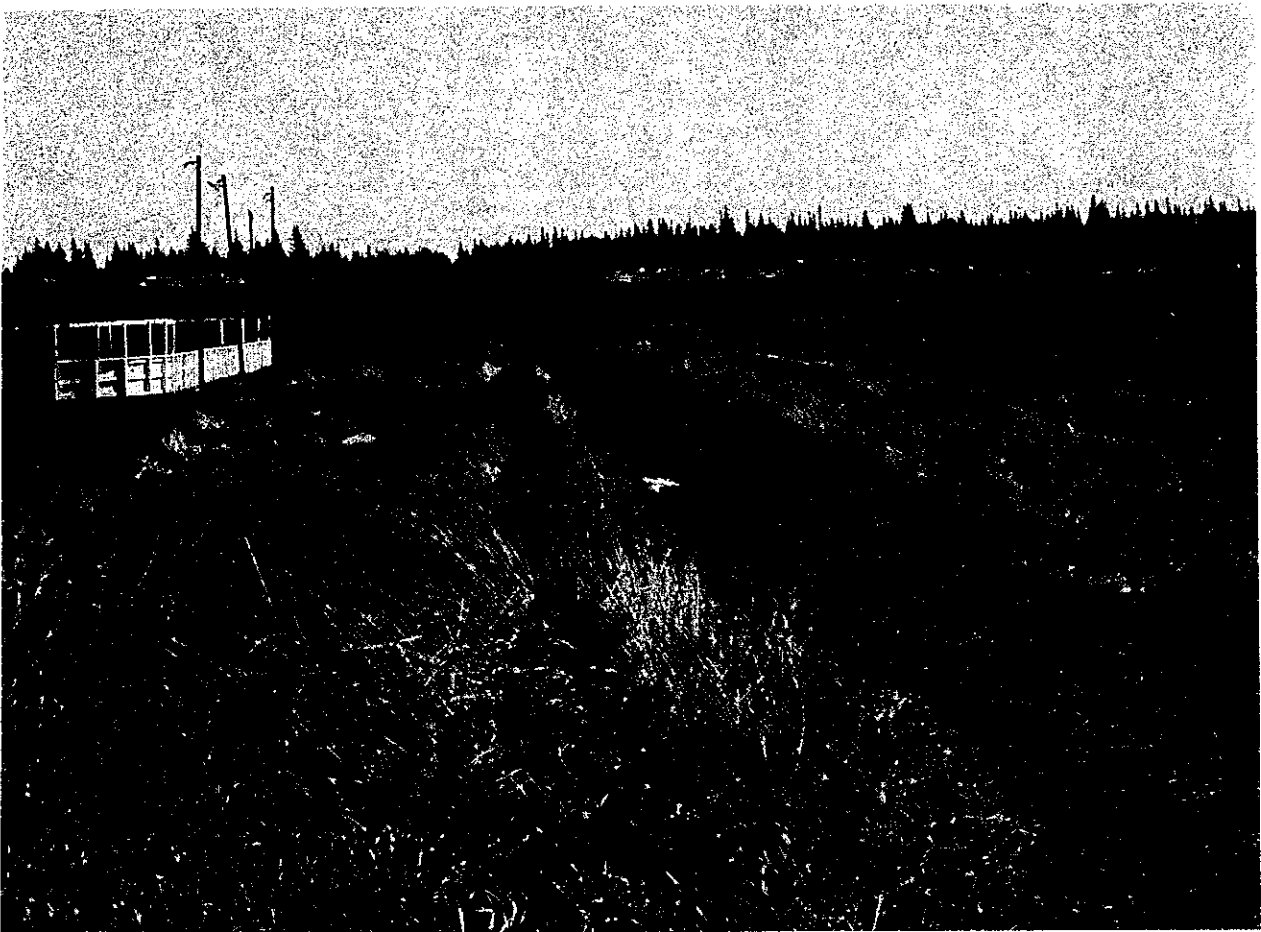
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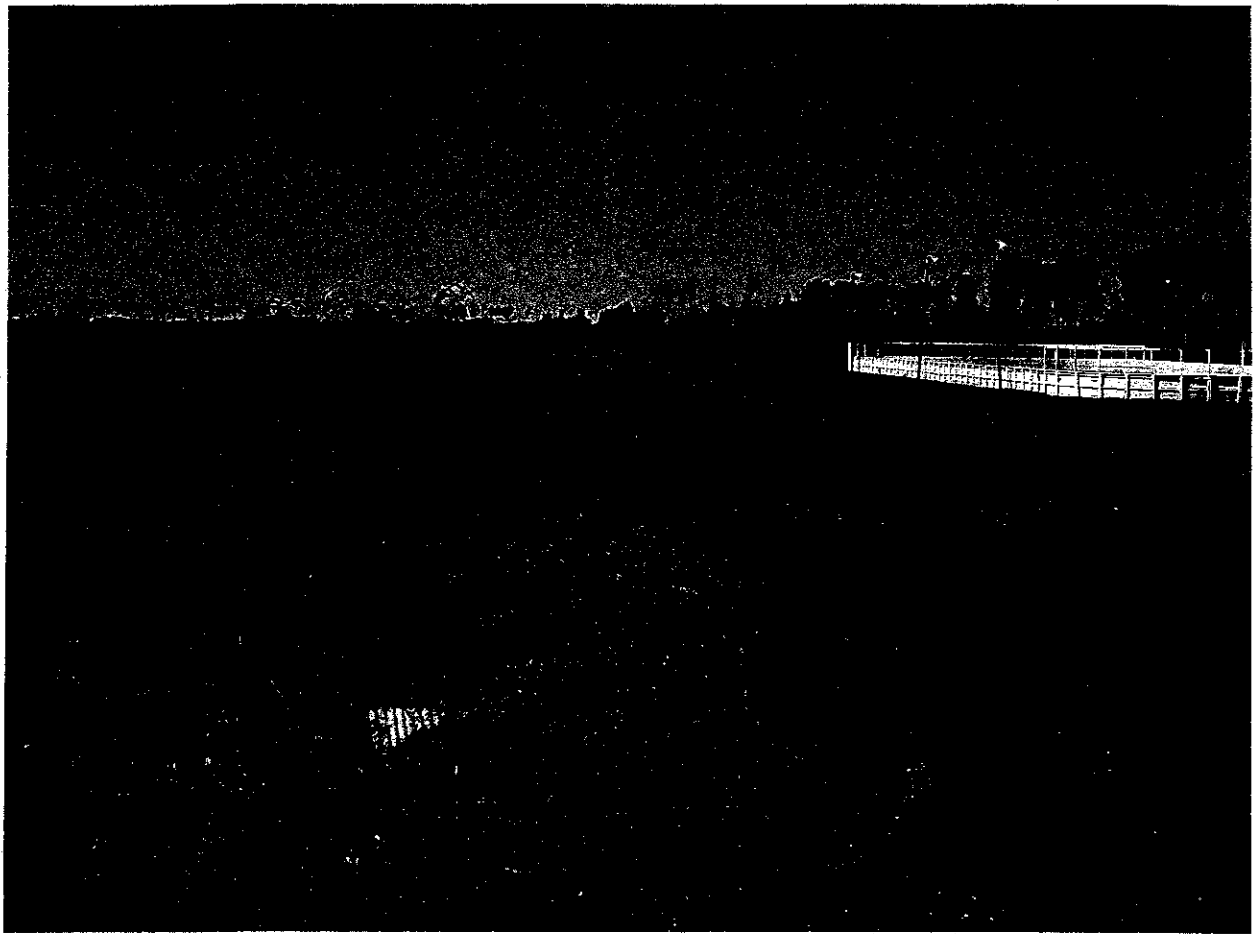
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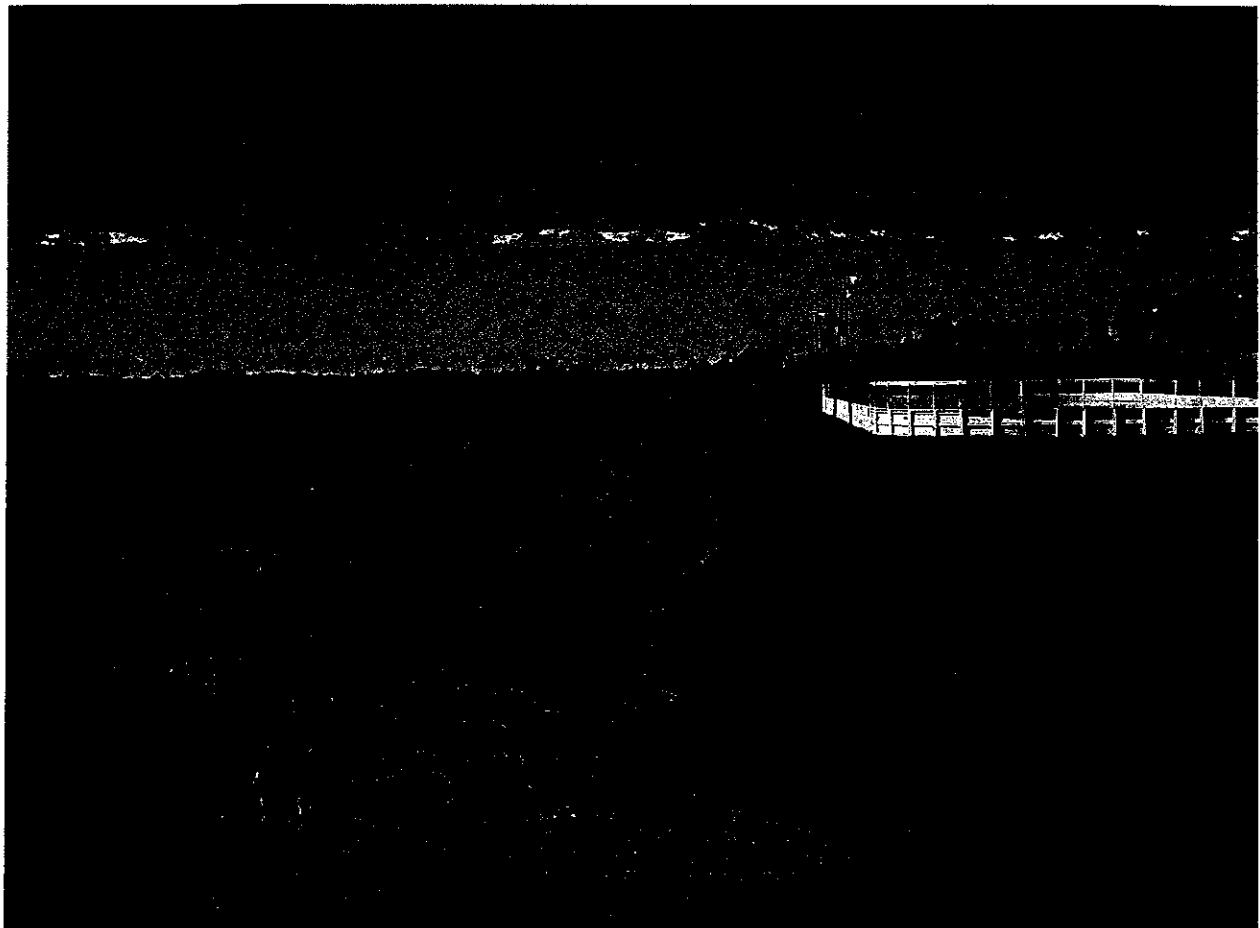
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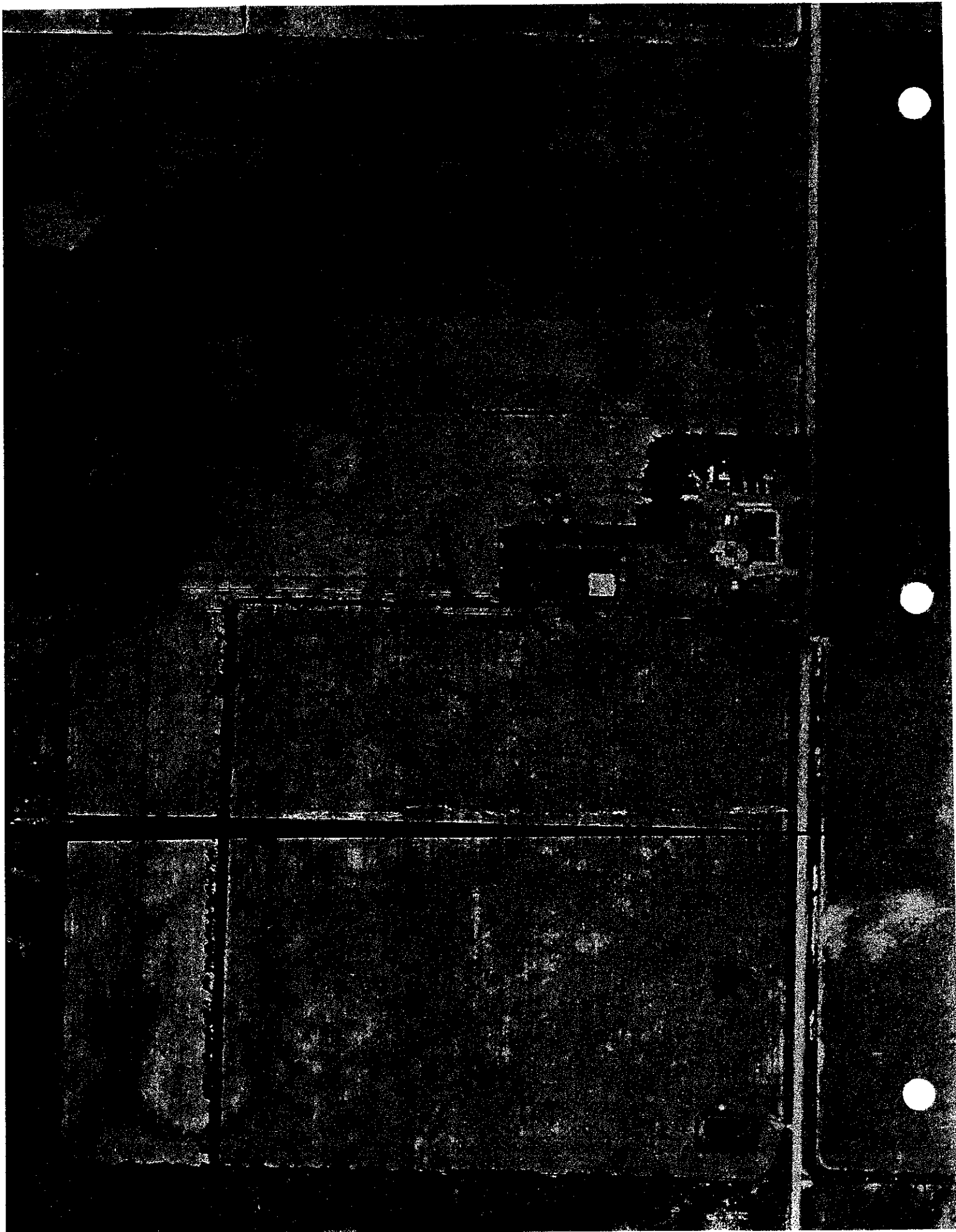
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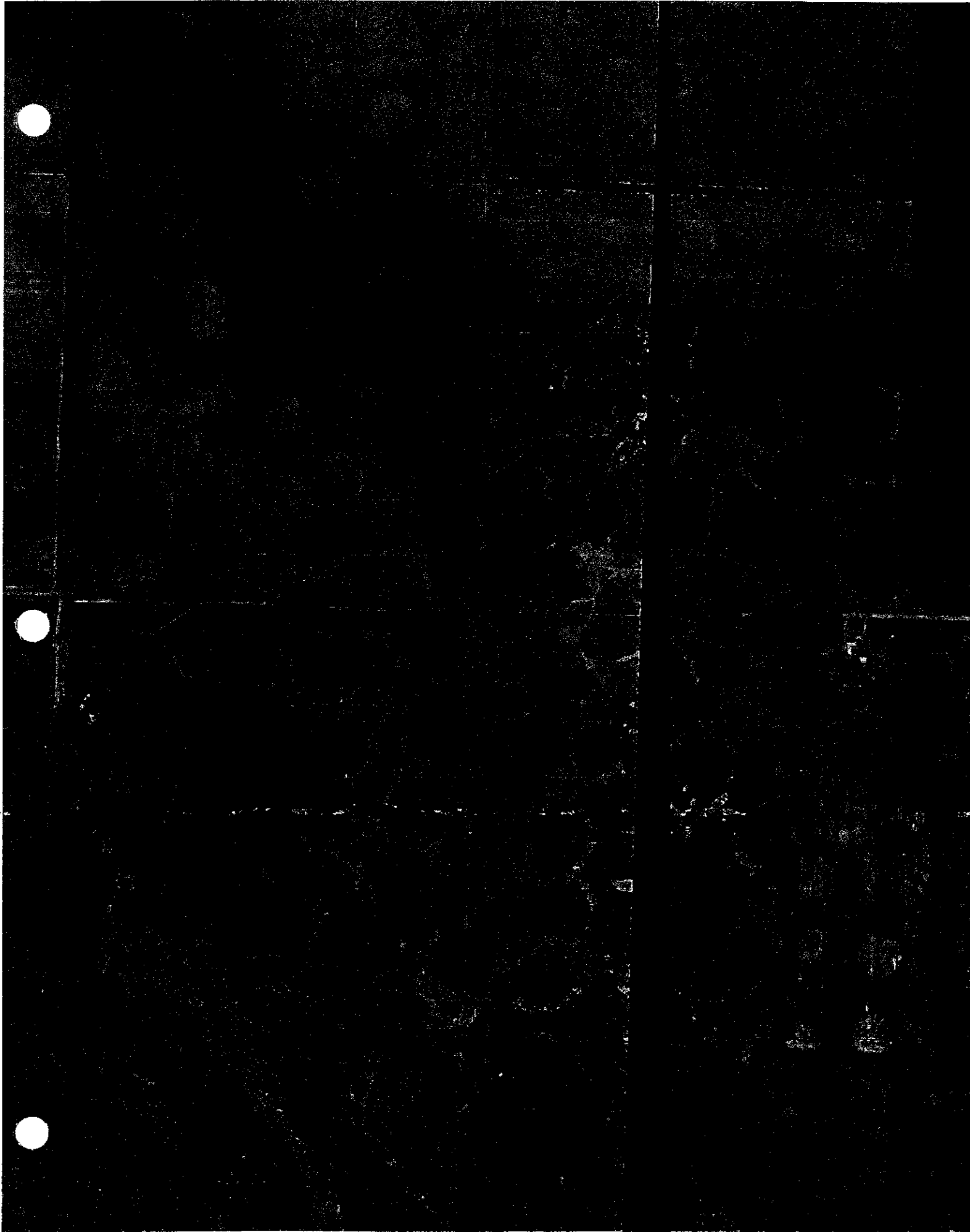
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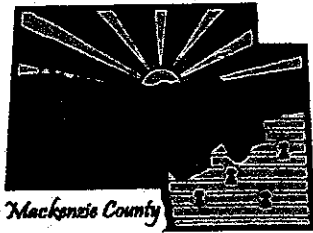
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# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director of Planning and Emergency Services</b>
<b>Title:</b>	<b>Development Statistics Report January to June Comparison (2004 – 2007)</b>

### BACKGROUND / PROPOSAL:

Following are the statistical comparisons from January to June 2004-2007.

#### Development Permit Report:

- 2004 Development Permits      188 permits (construction value \$30,158,121.68)
- 2005 Development Permits      195 permits (construction value \$25,936,686.60)
- 2006 Development Permits      184 permits (construction value \$25,399,760.00)
- 2007 Development Permits      170 permits (construction value \$13,786,462.00)

#### Residential Building Activity Report January to June 2004 to 2007:

- 2004 Building Activity      97 permits (Value \$8,962,330.68)
- 2005 Building Activity      100 permits (Value \$8,260,085.60)
- 2006 Building Activity      95 permits (Value \$15,669,460.00)
- 2007 Building Activity      93 permits (Value \$10,359,570.00)

**Author:** Eva Schmidt  
Planning Supervisor

**Reviewed By:** 

**CAO** 

Subdivision Report January to June 2004 to 2007:

- 2004 Subdivisions 40 applications
- 2005 Subdivisions 32 applications
- 2006 Subdivisions 24 applications
- 2007 Subdivisions 39 applications

(See Attached Breakdown)

**COSTS & SOURCE OF FUNDING:**

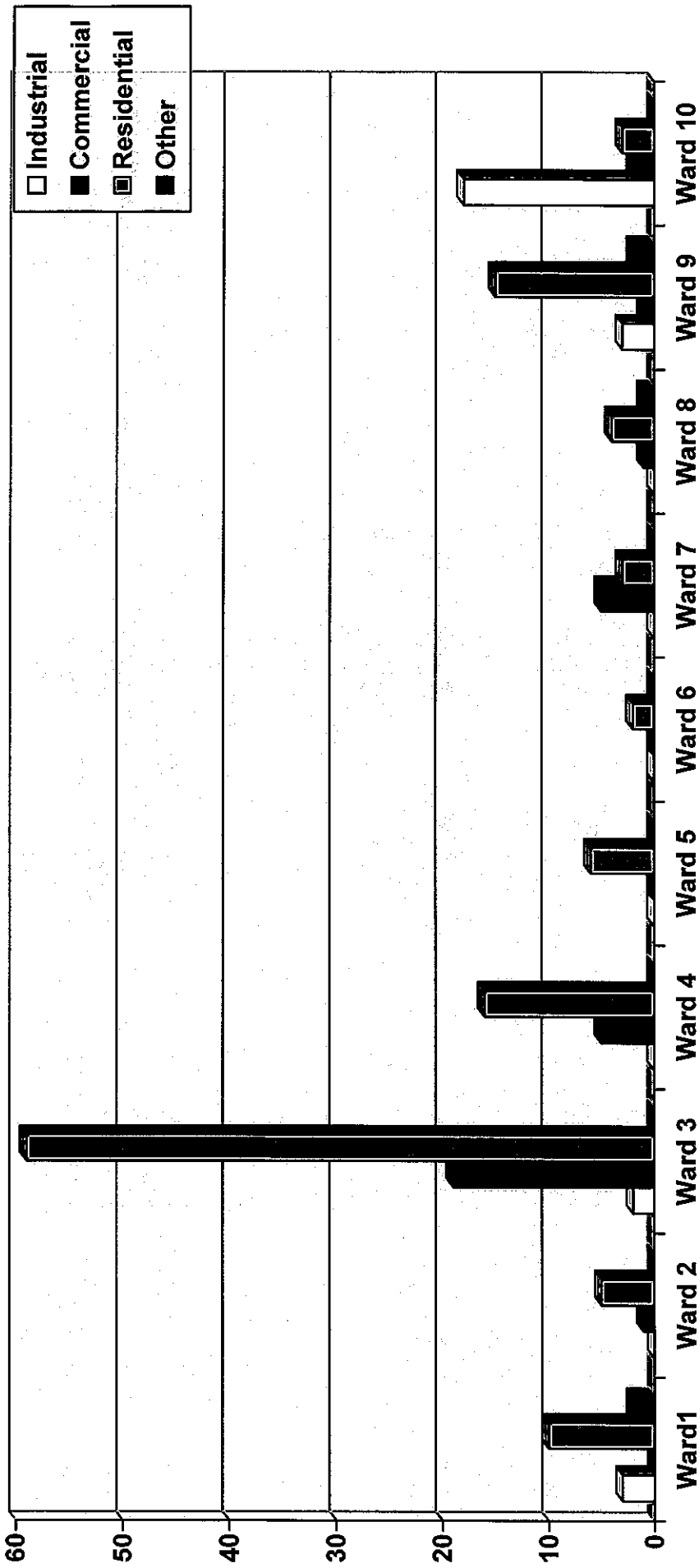
N/A

**RECOMMENDED ACTION:**

For Information

Author: Eva Schmidt  
Planning Supervisor

Reviewed By: CAO



**Municipal District of Mackenzie No. 23  
 Development Summary Report  
 January – June, 2004**

**2004**



**Municipal District of Mackenzie No. 23  
Development Summary  
January 1, 2004 to June 30, 2004**

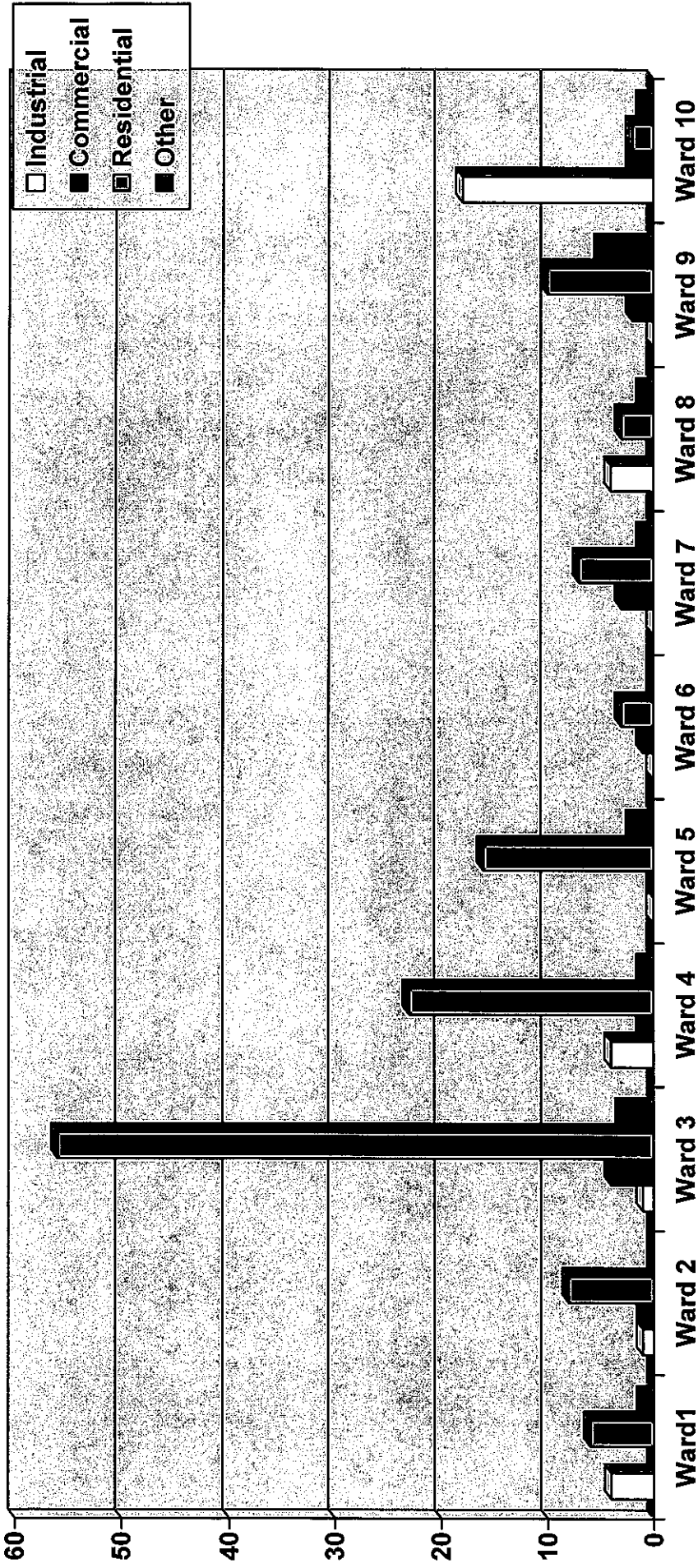
Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Industrial	3	0	2	0	0	0	0	0	3	18	26
Commercial	0	1	19	5	0	0	5	1	1	2	34
Residential	10	5	59	16	6	2	3	4	15	3	123
Other	2		0					1	2	0	5
<b>Total</b>	<b>15</b>	<b>6</b>	<b>80</b>	<b>21</b>	<b>6</b>	<b>2</b>	<b>8</b>	<b>6</b>	<b>21</b>	<b>23</b>	<b>188</b>

Development	Permits	Construction Cost
Industrial	26	\$13,356,349.00
Commercial	34	\$2,288,442.00
Residential	123	\$9,217,130.68
Other	5	\$5,296,200.00
<b>TOTALS</b>	<b>188</b>	<b>\$30,158,121.68</b>

Wards	Construction Cost
Ward 1	\$5,672,700.00
Ward 2	\$182,300.00
Ward 3	\$11,595,242.00
Ward 4	\$1,446,300.00
Ward 5	\$700,000.00
Ward 6	\$190,000.00
Ward 7	\$207,500.00
Ward 8	\$225,000.00
Ward 9	\$1,978,230.68
Ward 10	\$7,960,849.00
<b>TOTAL</b>	<b>\$30,158,121.68</b>







**Municipal District of Mackenzie No. 23  
 Development Summary Report  
 January – June, 2005**

**2005**



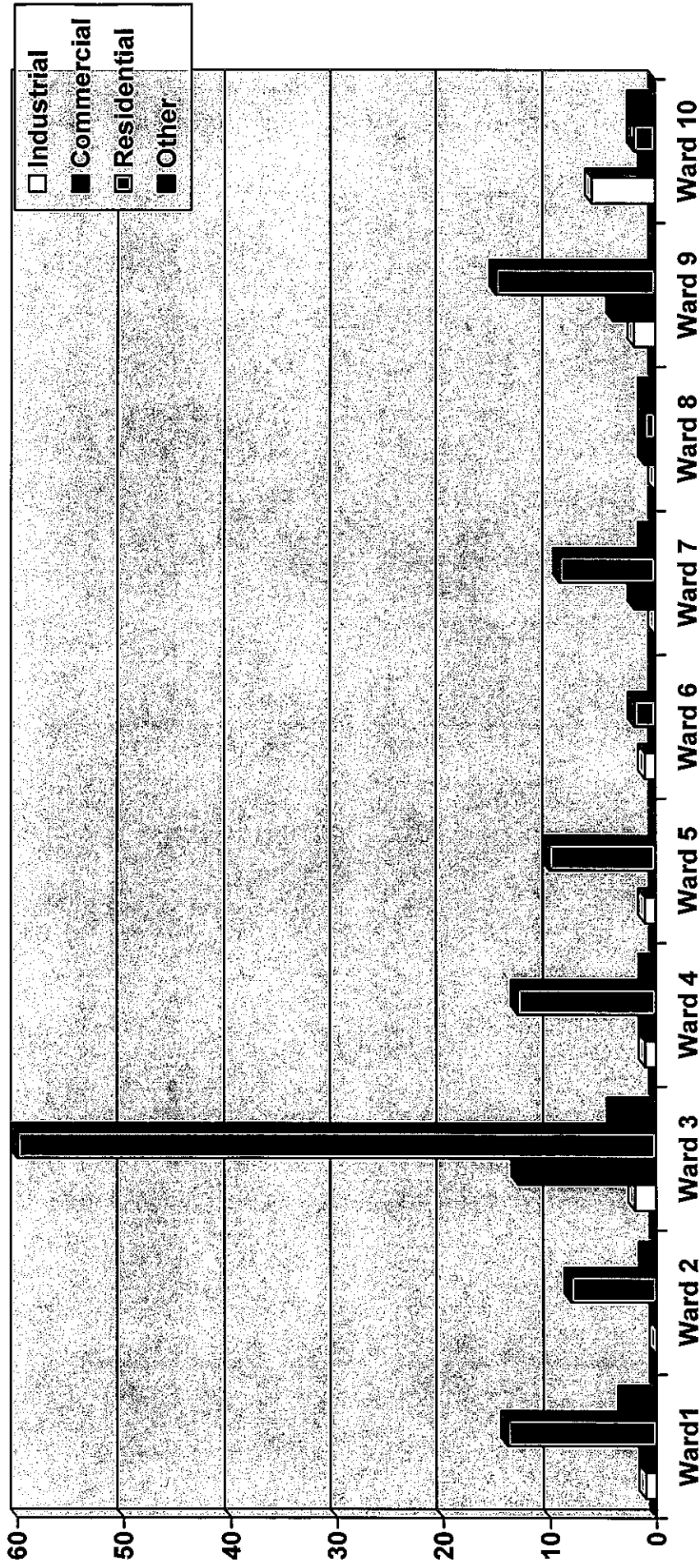
**Municipal District of Mackenzie No. 23  
Development Summary  
January 1, 2004 to June 30, 2005**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Industrial	4	1	1	4	0	0	0	4	0	18	32
Commercial	0	1	4	1	0	1	3	0	2	2	14
Residential	6	8	56	23	16	3	7	3	10	2	134
Other	1	0	3	1	2	0	1	1	5	1	15
<b>Total</b>	<b>11</b>	<b>10</b>	<b>63</b>	<b>29</b>	<b>18</b>	<b>4</b>	<b>11</b>	<b>8</b>	<b>17</b>	<b>23</b>	<b>195</b>

Development	Permits	Construction Cost
Industrial	32	\$11,275,576.00
Commercial	14	\$2,669,000.00
Residential	134	\$8,683,110.00
Other	15	\$3,309,000.00
<b>TOTALS</b>	<b>196</b>	<b>\$25,936,686.60</b>

Wards	Construction Cost
Ward 1	\$947,171.00
Ward 2	\$841,000.00
Ward 3	\$7,329,665.00
Ward 4	\$3,148,500.00
Ward 5	\$862,025.00
Ward 6	\$283,000.00
Ward 7	\$2,252,000.00
Ward 8	\$192,920.00
Ward 9	\$1,200,000.00
Ward 10	\$8,880,405.00
<b>TOTAL</b>	<b>\$25,936,686.60</b>





**Municipal District of Mackenzie No. 23  
 Development Summary Report  
 January – June, 2006**

**2006**



**Mackenzie County  
Development Summary  
January 1, 2007 to June 30, 2006**

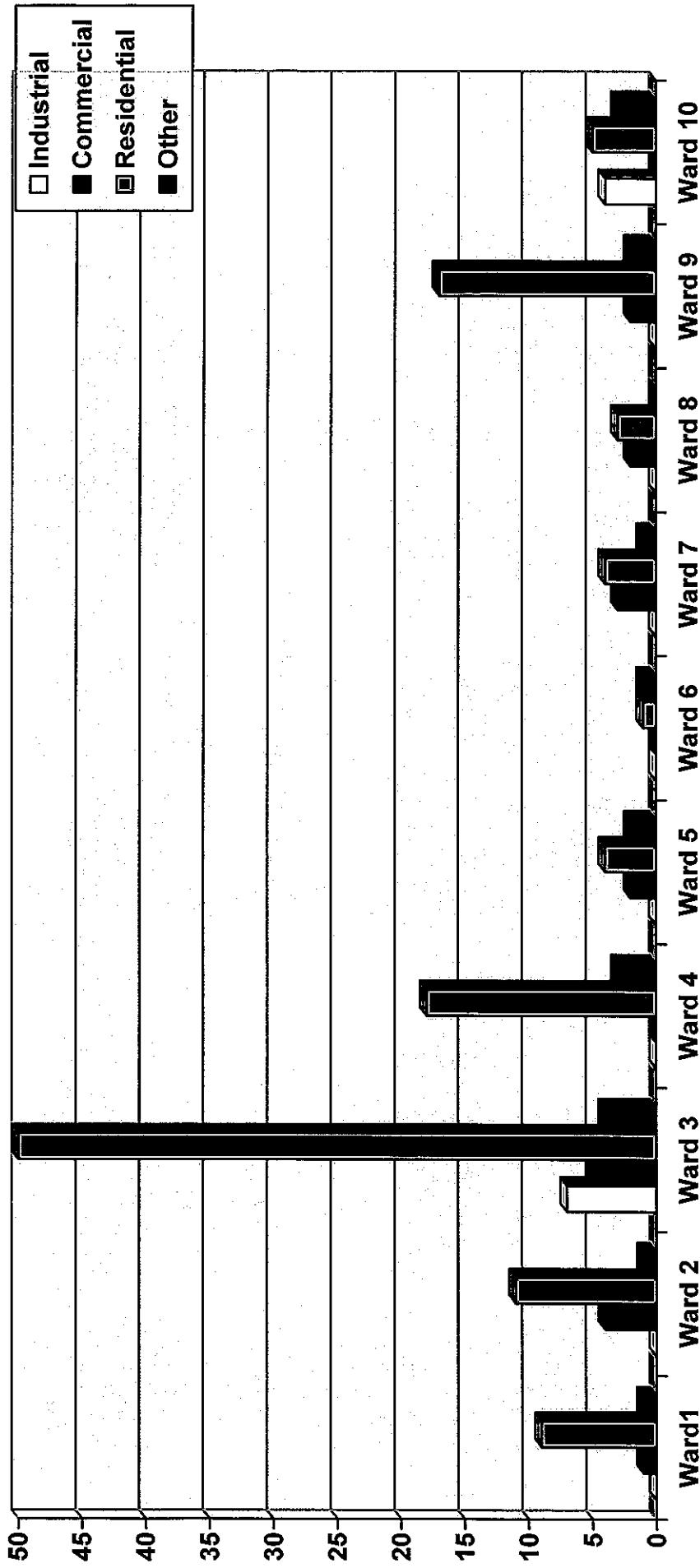
Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Industrial	1	0	2	1	1	1	0	0	2	6	14
Commercial	1	0	13	1	0	0	2	1	4	1	23
Residential	14	8	60	13	10	2	9	1	15	2	134
Other	3	1	4	1	0	0	1	1	0	2	13
<b>Total</b>	<b>19</b>	<b>9</b>	<b>79</b>	<b>16</b>	<b>11</b>	<b>3</b>	<b>12</b>	<b>3</b>	<b>21</b>	<b>11</b>	<b>184</b>

Development	Permits	Construction Cost
Industrial	14	\$2,575,000.00
Commercial	23	\$6,285,200.00
Residential	134	\$13,726,460.00
Other	13	\$2,813,100.00
<b>TOTALS</b>	<b>170</b>	<b>\$25,399,760.00</b>

Wards	Construction Cost
Ward 1	\$1,027,700.00
Ward 2	\$755,500.00
Ward 3	\$15,016,200.00
Ward 4	\$1,886,500.00
Ward 5	\$880,000.00
Ward 6	\$290,000.00
Ward 7	\$708,500.00
Ward 8	\$210,000.00
Ward 9	\$2,284,360.00
Ward 10	\$2,341,000.00
<b>TOTAL</b>	<b>\$25,399,760.00</b>







**Municipal District of Mackenzie No. 23  
 Development Summary Report  
 January – June, 2007**

**2007**



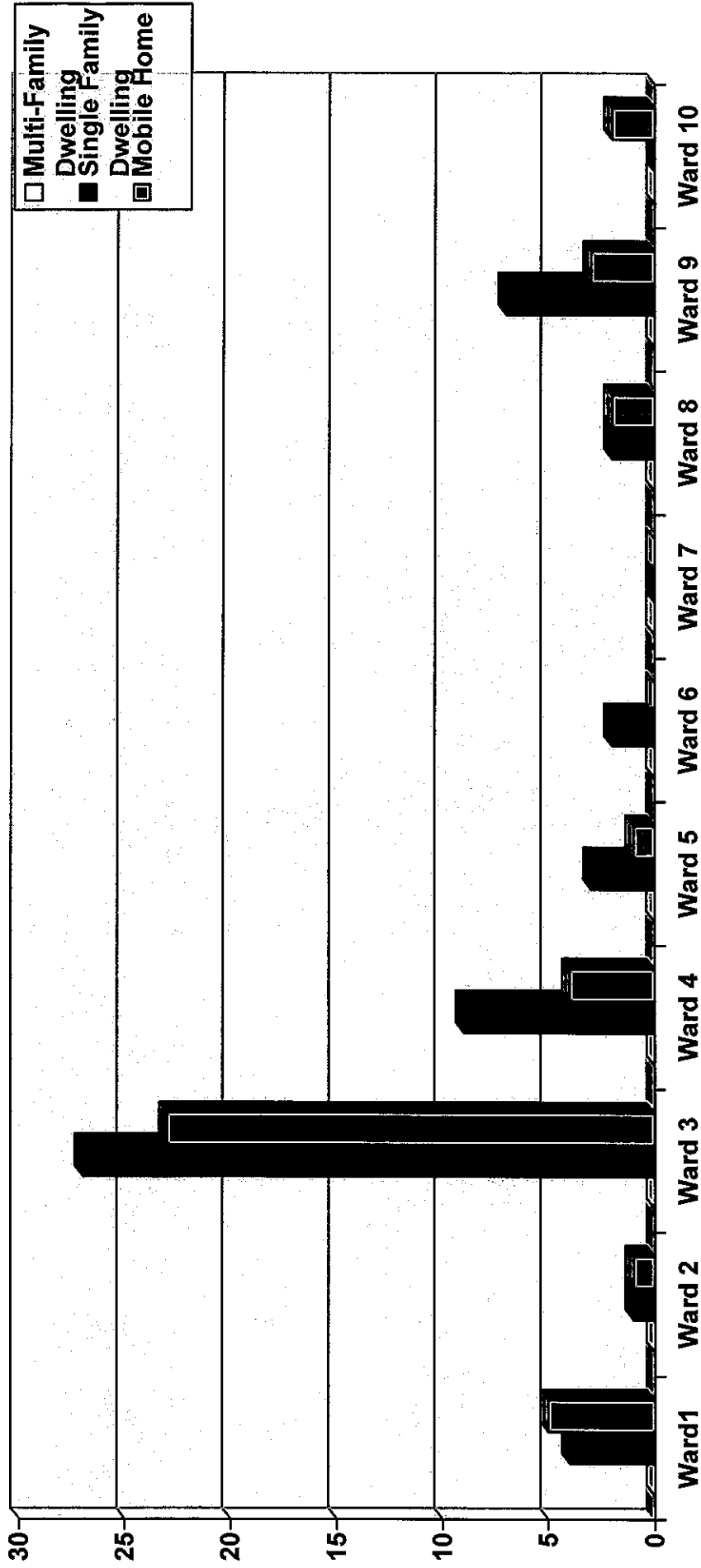
**Mackenzie County  
Development Summary  
January 1, 2007 to June 30, 2007**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Industrial	0	0	7	0	0	0	0	0	0	4	11
Commercial	1	4	5	0	2	0	3	2	2	0	19
Residential	9	11	50	18	4	1	4	3	17	5	122
Other	1	1	4	3	2	1	1	0	2	3	18
<b>Total</b>	<b>11</b>	<b>16</b>	<b>66</b>	<b>21</b>	<b>8</b>	<b>2</b>	<b>8</b>	<b>5</b>	<b>21</b>	<b>12</b>	<b>170</b>

Development	Permits	Construction Cost
Industrial	11	\$1,578,500.00
Commercial	19	\$1,036,520.00
Residential	122	\$10,179,742.00
Other	18	\$991,700.00
<b>TOTALS</b>	<b>170</b>	<b>\$13,786,462.00</b>

Wards	Construction Cost
Ward 1	\$559,200.00
Ward 2	\$960,712.00
Ward 3	\$4,901,000.00
Ward 4	\$2,549,000.00
Ward 5	\$543,000.00
Ward 6	\$390,000.00
Ward 7	\$27,050.00
Ward 8	\$234,000.00
Ward 9	\$2,485,000.00
Ward 10	\$1,137,500.00
<b>TOTAL</b>	<b>\$13,786,462.00</b>





**Municipal District of Mackenzie No. 23  
Residential Building Activity Report  
January – June, 2004**

**2004**



**Municipal District of Mackenzie No. 23  
Residential Building Activity Report  
January – June, 2004**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Multi-Family Dwelling	0	0	1	0	0	0	0	0	0	0	1
Single Family Dwelling	4	1	27	9	3	2	0	2	7	0	55
Mobile homes	5	1	23	4	1	0	0	2	3	2	41
<b>Total</b>	<b>9</b>	<b>2</b>	<b>51</b>	<b>13</b>	<b>4</b>	<b>2</b>	<b>0</b>	<b>4</b>	<b>10</b>	<b>2</b>	<b>97</b>

Wards	Permits	Multi-Family Dwelling Construction Cost
Ward 1		
Ward 2		
Ward 3	1	\$40,000.00
Ward 4		
Ward 5		
Ward 6		
Ward 7		
Ward 8		
Ward 9		
Ward 10		
<b>TOTAL</b>	<b>1</b>	<b>\$40,000.00</b>

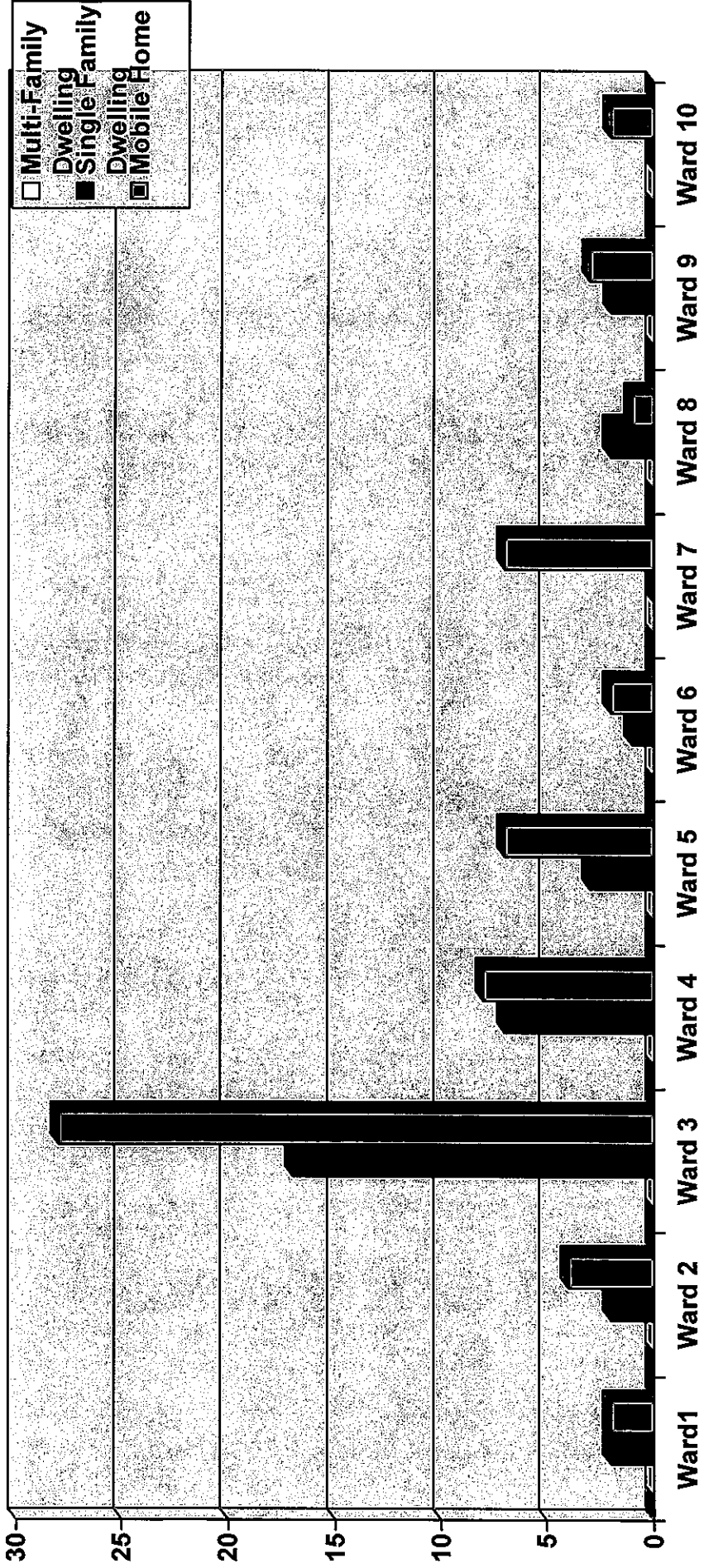
Wards	Permits	Single Family Dwelling Construction Cost
Ward 1	4	\$290,000.00
Ward 2	1	\$140,000.00
Ward 3	27	\$3,340,500.00
Ward 4	9	\$1,201,300.00
Ward 5	3	\$470,000.00
Ward 6	2	\$190,000.00
Ward 7	0	\$0.00
Ward 8	2	\$225,000.00
Ward 9	7	\$905,730.68
Ward 10	0	\$0.00
<b>TOTAL</b>	<b>55</b>	<b>\$6,762,530.68</b>

Wards	Permits	Mobile Home Construction Cost
Ward 1	5	\$246,500.00
Ward 2	1	\$50,000.00
Ward 3	23	\$1,105,300.00
Ward 4	4	\$96,000.00
Ward 5	1	\$18,000.00
Ward 6	0	\$0.00
Ward 7	0	\$0.00
Ward 8	2	\$200,000.00
Ward 9	3	\$354,500.00
Ward 10	2	\$89,500.00
<b>TOTAL</b>	<b>41</b>	<b>\$2,159,800.00</b>

Wards	Permits	TOTAL Residential Building Activity
Ward 1	9	\$536,500.00
Ward 2	2	\$190,000.00
Ward 3	51	\$4,485,800.00
Ward 4	13	\$1,297,300.00
Ward 5	4	\$488,000.00
Ward 6	2	\$190,000.00
Ward 7	0	\$0.00
Ward 8	4	\$425,000.00
Ward 9	10	\$1,260,230.68
Ward 10	2	\$89,500.00
<b>TOTAL</b>	<b>97</b>	<b>\$8,962,330.68</b>







**Municipal District of Mackenzie No. 23  
Residential Building Activity Report  
January – June, 2005**

**2005**



**Municipal District of Mackenzie No. 23  
Residential Building Activity Report  
January – June, 2005**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Multi-Family Dwelling	0	0	0	0	0	0	0	0	0	0	0
Single Family Dwelling	2	2	17	7	3	1	0	2	2	0	36
Mobile homes	2	4	28	8	7	2	7	1	3	2	64
<b>Total</b>	<b>4</b>	<b>6</b>	<b>45</b>	<b>15</b>	<b>10</b>	<b>3</b>	<b>7</b>	<b>3</b>	<b>5</b>	<b>2</b>	<b>100</b>

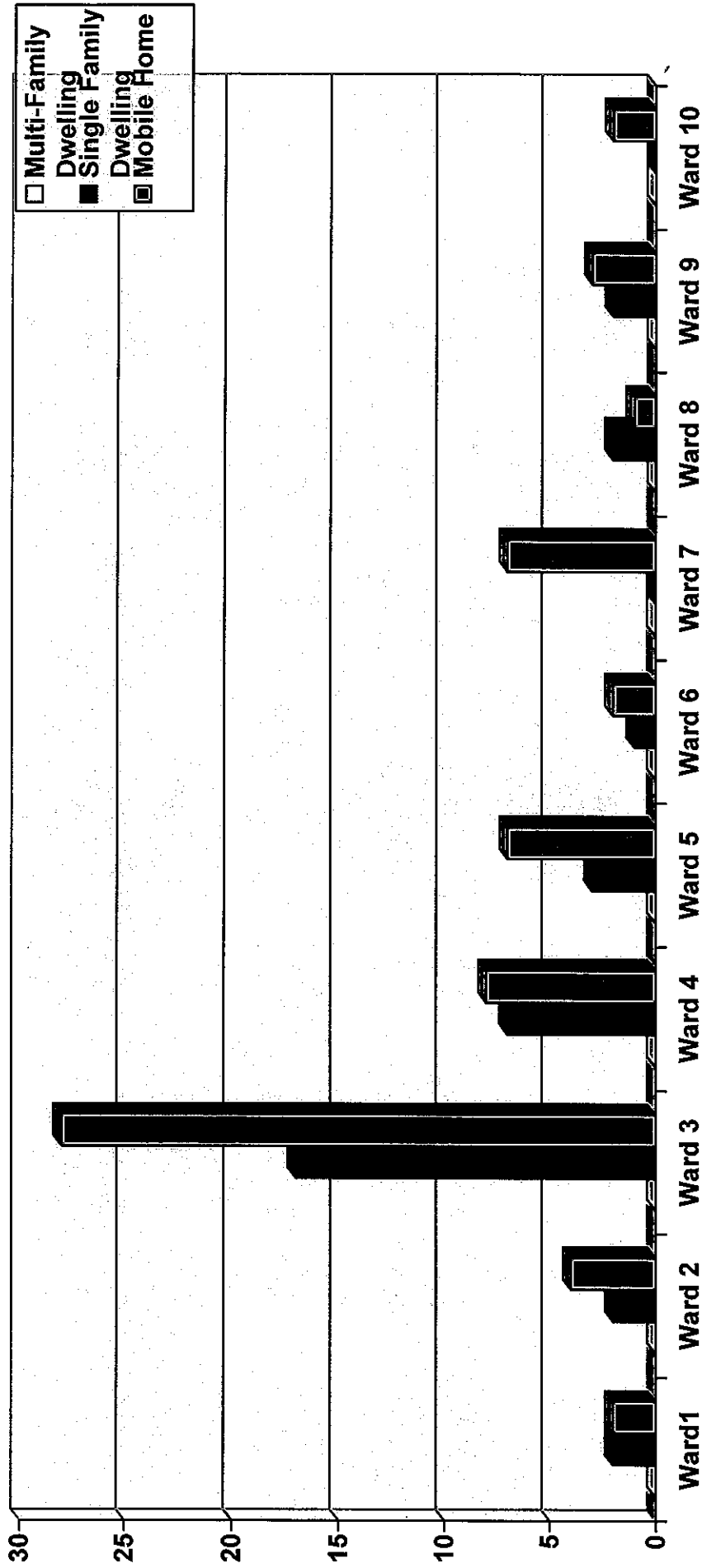
Wards	Permits	Multi-Family Dwelling Construction Cost
Ward 1		
Ward 2		
Ward 3		
Ward 4		
Ward 5		
Ward 6		
Ward 7		
Ward 8		
Ward 9		
Ward 10		
<b>TOTAL</b>	<b>0</b>	

Wards	Permits	Single Family Dwelling Construction Cost
Ward 1	2	\$280,000.00
Ward 2	2	\$258,000.00
Ward 3	17	\$2,300,000.00
Ward 4	7	\$953,000.00
Ward 5	3	\$389,000.00
Ward 6	1	\$160,000.00
Ward 7	0	\$0.00
Ward 8	2	\$127,920.00
Ward 9	2	\$410,000.00
Ward 10	0	\$0.00
<b>TOTAL</b>	<b>36</b>	<b>\$4,877,920.00</b>

Wards	Permits	Mobile Home Construction Cost
Ward 1	2	\$150,000.00
Ward 2	4	\$333,000.00
Ward 3	28	\$1,647,165.60
Ward 4	8	\$383,500.00
Ward 5	7	\$285,500.00
Ward 6	2	\$123,000.00
Ward 7	7	\$20,000.00
Ward 8	1	\$50,000.00
Ward 9	3	\$130,000.00
Ward 10	2	\$260,000.00
<b>TOTAL</b>	<b>64</b>	<b>\$3,382,165.60</b>

Wards	Permits	TOTAL Residential Building Activity
Ward 1	4	\$430,000.00
Ward 2	6	\$591,000.00
Ward 3	45	\$3,947,165.60
Ward 4	15	\$1,336,500.00
Ward 5	10	\$674,500.00
Ward 6	3	\$283,000.00
Ward 7	7	\$20,000.00
Ward 8	3	\$177,920.00
Ward 9	5	\$540,000.00
Ward 10	2	\$260,000.00
<b>TOTAL</b>	<b>100</b>	<b>\$8,260,085.60</b>





**Municipal District of Mackenzie No. 23  
Residential Building Activity Report  
January – June, 2006**

**2006**



**Municipal District of Mackenzie No. 23  
Residential Building Activity Report  
January – June, 2006**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Multi-Family Dwelling	0	0	2	0	0	0	0	0	0	0	2
Single Family Dwelling	5	3	25	7	6	2	0	1	0	0	49
Mobile homes	4	2	19	3	2	0	7	0	5	2	44
<b>Total</b>	<b>9</b>	<b>5</b>	<b>46</b>	<b>10</b>	<b>8</b>	<b>2</b>	<b>7</b>	<b>1</b>	<b>5</b>	<b>2</b>	<b>95</b>

Wards	Permits	Multi-Family Dwelling Construction Cost
Ward 1		
Ward 2		
Ward 3	2	\$3,200,000.00
Ward 4		
Ward 5		
Ward 6		
Ward 7		
Ward 8		
Ward 9		
Ward 10		
<b>TOTAL</b>	<b>0</b>	<b>\$3,200,000.00</b>

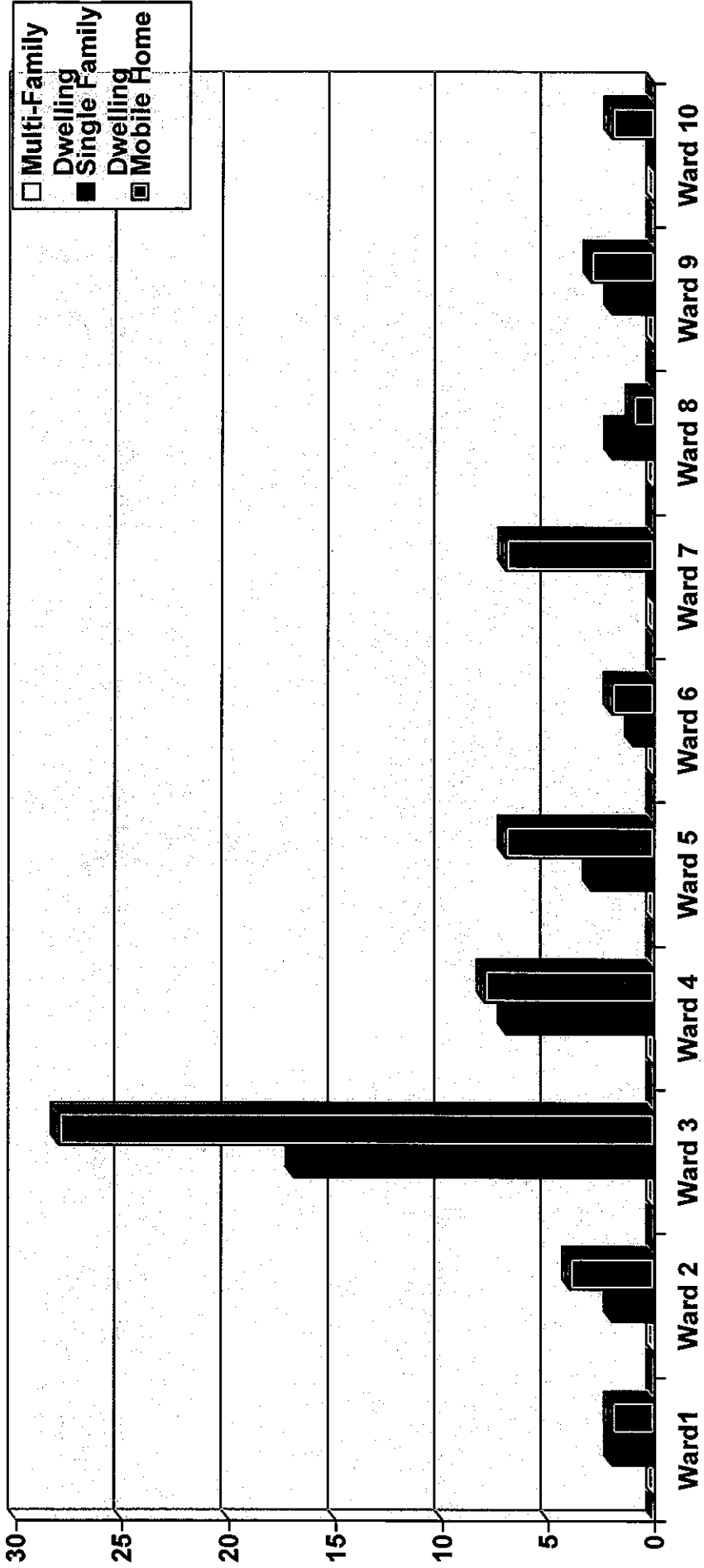
Wards	Permits	Single Family Dwelling Construction Cost
Ward 1	5	\$580,000.00
Ward 2	3	\$645,000.00
Ward 3	25	\$3,665,600.00
Ward 4	7	\$1,353,000.00
Ward 5	6	\$765,000.00
Ward 6	2	\$290,000.00
Ward 7	0	\$0.00
Ward 8	1	\$200,000.00
Ward 9	5	\$1,475,360.00
Ward 10	0	\$0.00
<b>TOTAL</b>	<b>53</b>	<b>\$8,973,960.00</b>

Wards	Permits	Mobile Home Construction Cost
Ward 1	4	\$340,000.00
Ward 2	2	\$62,000.00
Ward 3	19	\$1,862,000.00
Ward 4	3	\$223,500.00
Ward 5	2	\$105,000.00
Ward 6	2	\$290,000.00
Ward 7	7	\$536,000.00
Ward 8	0	\$0.00
Ward 9	5	\$477,000.00
Ward 10	2	\$90,000.00
<b>TOTAL</b>	<b>46</b>	<b>\$3,695,500.00</b>

Wards	Permits	TOTAL Residential Building Activity
Ward 1	9	\$920,000.00
Ward 2	5	\$707,000.00
Ward 3	46	\$8,727,600.00
Ward 4	15	\$1,576,500.00
Ward 5	10	\$870,000.00
Ward 6	3	\$290,000.00
Ward 7	7	\$536,000.00
Ward 8	3	\$200,000.00
Ward 9	5	\$1,952,360.00
Ward 10	2	\$90,000.00
<b>TOTAL</b>	<b>95</b>	<b>\$15,669,460.00</b>







**Mackenzie County**  
**Residential Building Activity Report**  
**January – June, 2007**

**2007**



**Mackenzie County  
Residential Building Activity Report  
January – June, 2007**

Development	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Multi-Family Dwelling	0	0	0	0	0	0	0	0	0	0	0
Single Family Dwelling	3	5	23	11	2	0	2	2	10	0	58
Mobile homes	4	4	12	8	0	0	1	0	4	2	35
<b>Total</b>	<b>7</b>	<b>9</b>	<b>35</b>	<b>19</b>	<b>2</b>	<b>0</b>	<b>3</b>	<b>2</b>	<b>14</b>	<b>2</b>	<b>93</b>

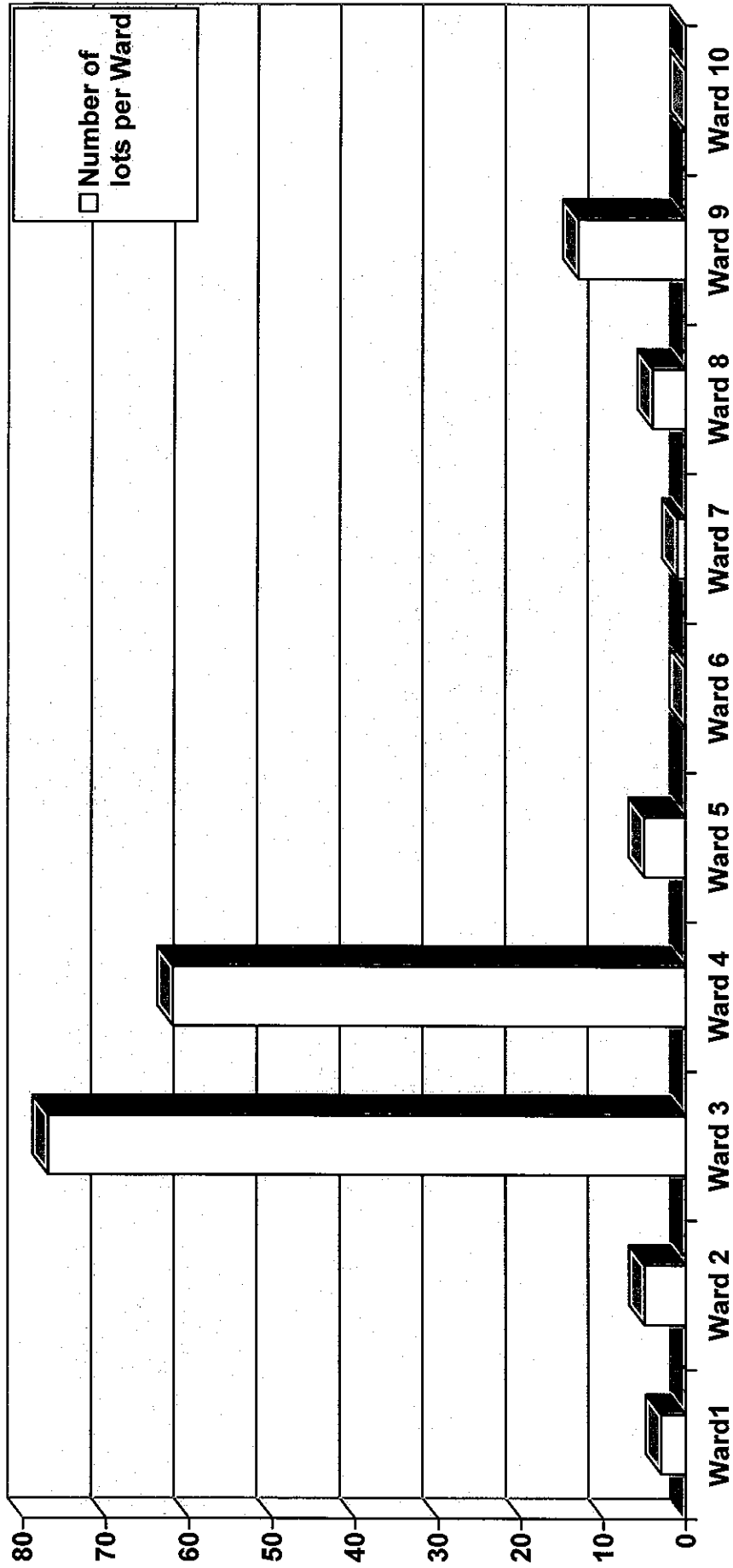
Wards	Permits	Multi-Family Dwelling Construction Cost
Ward 1		
Ward 2		
Ward 3		
Ward 4		
Ward 5		
Ward 6		
Ward 7		
Ward 8		
Ward 9		
Ward 10		
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Wards	Permits	Single Family Dwelling Construction Cost
Ward 1	3	\$214,000.00
Ward 2	5	\$468,870.00
Ward 3	23	\$3,362,000.00
Ward 4	11	\$1,959,000.00
Ward 5	2	\$235,000.00
Ward 6	0	\$0.00
Ward 7	2	\$230,000.00
Ward 8	2	\$210,000.00
Ward 9	10	\$1,699,000.00
Ward 10	0	\$0.00
<b>TOTAL</b>	<b>53</b>	<b>\$8,377,870.00</b>

Wards	Permits	Mobile Home Construction Cost
Ward 1	4	\$171,000.00
Ward 2	4	\$192,200.00
Ward 3	12	\$592,500.00
Ward 4	8	\$360,000.00
Ward 5	0	\$0.00
Ward 6	0	\$0.00
Ward 7	1	\$0.00
Ward 8	0	\$0.00
Ward 9	4	\$506,000.00
Ward 10	2	\$160,000.00
<b>TOTAL</b>	<b>46</b>	<b>\$1,981,700.00</b>

Wards	Permits	TOTAL Residential Building Activity
Ward 1	7	\$385,000.00
Ward 2	9	\$661,070.00
Ward 3	35	\$3,954,500.00
Ward 4	19	\$2,319,000.00
Ward 5	2	\$235,000.00
Ward 6	0	\$0.00
Ward 7	3	\$230,000.00
Ward 8	2	\$210,000.00
Ward 9	14	\$2,205,000.00
Ward 10	2	\$160,000.00
<b>TOTAL</b>	<b>95</b>	<b>\$10,359,570.00</b>





**Municipal District of Mackenzie No. 23  
 Subdivision Summary Report  
 January – June, 2004**

**2004**



**Municipal District of Mackenzie No. 23  
Subdivision Summary  
January 2004 – June 2004**

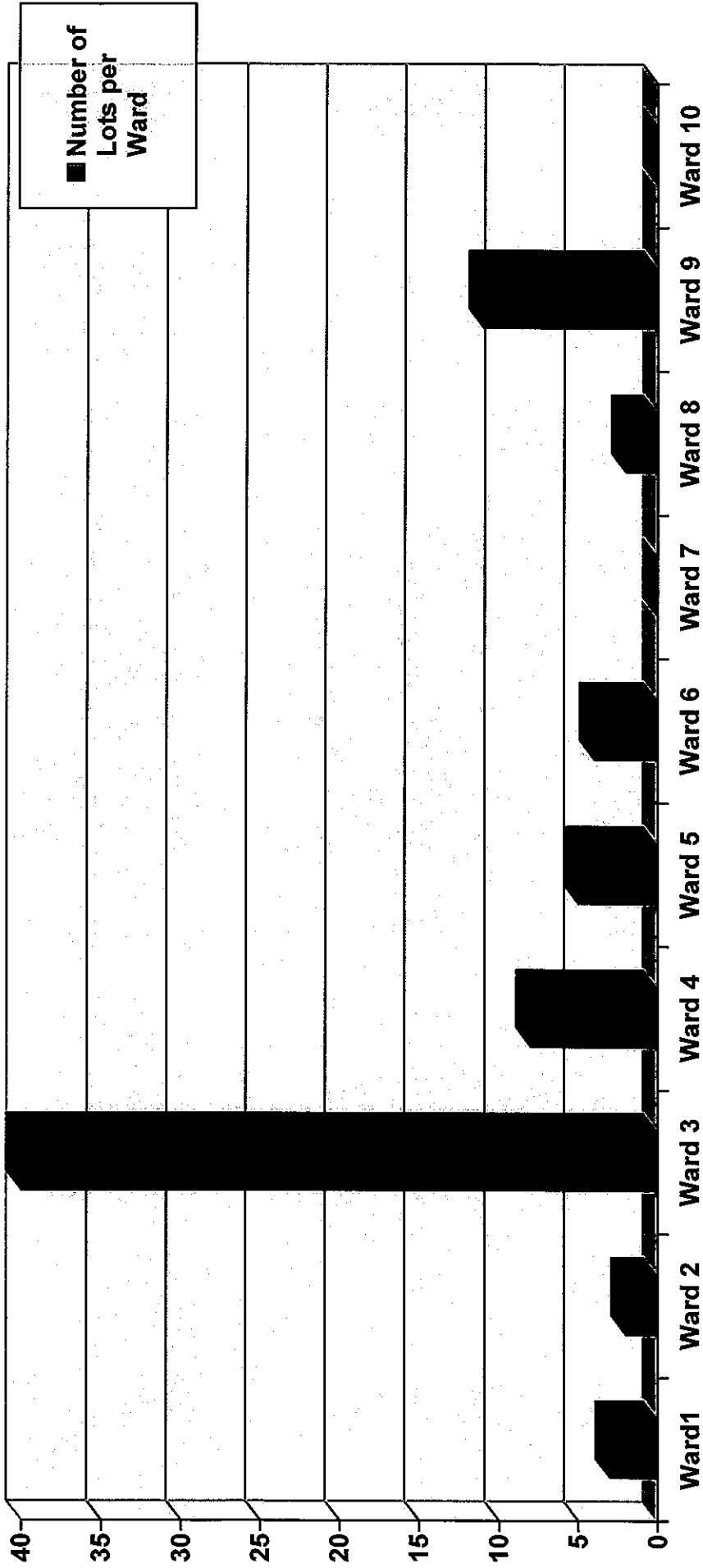
Subdivisions	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Urban	0	0	4	0	0	0	1	0	0	0	5
Rural	3	5	1	4	5	0	0	3	9	0	30
Rural Multi lot	0	0	0	4	0	0	0	0	1	0	5
<b>Total</b>	<b>3</b>	<b>5</b>	<b>5</b>	<b>8</b>	<b>5</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>10</b>	<b>0</b>	<b>40</b>

Wards	Number of Lots	Rural in Acres	Multi Rural in Acres	Urban in Acres
Ward 1	3	25.78	0	0
Ward 2	5	116.32	0	0
Ward 3	77	14.78	0	40.21
Ward 4	62	38.61	170.34	0
Ward 5	5	50.67	0	0
Ward 6	0	0	0	0
Ward 7	1	5.5	0	0
Ward 8	4	42.66	0	0
Ward 9	13	140.8	64.25	0
Ward 10	0	0	0	0
<b>TOTAL</b>	<b>170</b>	<b>435.12</b>	<b>234.59</b>	<b>40.21</b>

**Total amount of area subdivided from January till June 2004 - 709.92 acres**







**Municipal District of Mackenzie No. 23  
 Subdivision Summary Report  
 January – June, 2005**

**2005**



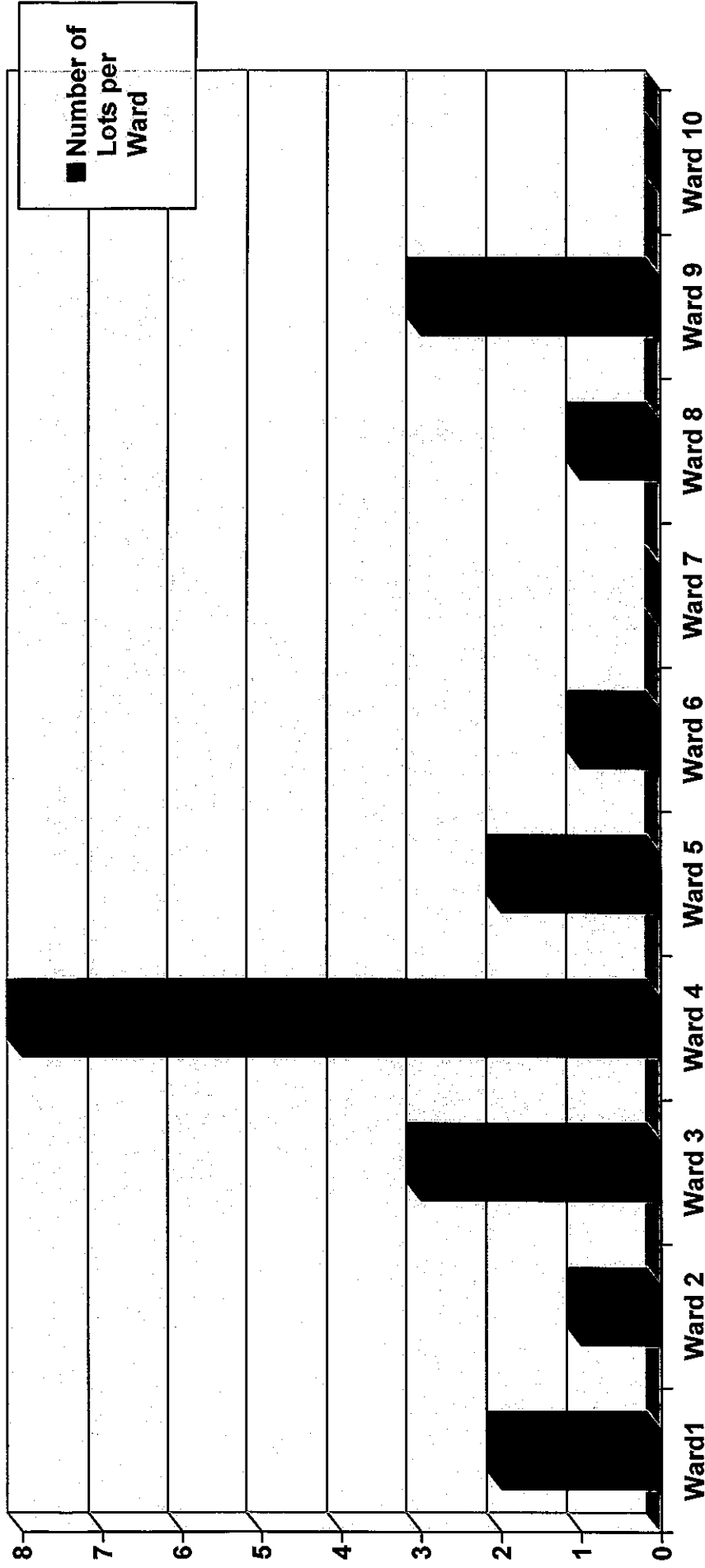
**Municipal District of Mackenzie No. 23  
Subdivision Summary  
January 2005 – June 2005**

Subdivision Applications	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Urban	0	0	6	0	0	0	0	0	0	0	6
Rural	3	2	0	8	5	0	0	2	5	0	25
Rural Multi Lot	0	0	0	0	0	0	0	0	1	0	1
<b>Total</b>	<b>3</b>	<b>2</b>	<b>6</b>	<b>8</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>6</b>	<b>0</b>	<b>32</b>

Wards	Number of lots	Rural in Acres	Multi Rural in Acres	Urban in Acres
Ward 1	3	36.35	0	0
Ward 2	2	20	0	0
Ward 3	40	0	0	27.05
Ward 4	8	53.73	0	0
Ward 5	5	42.51	0	0
Ward 6	4	35.05	0	0
Ward 7	0	0	0	0
Ward 8	2	32	0	0
Ward 9	11	70.18	26.41	0
Ward 10	0	0	0	0
<b>TOTAL</b>	<b>75</b>	<b>289.82</b>	<b>26.41</b>	<b>27.05</b>

**Total amount of area subdivided from January till June 2005- 343.28 acres**





**Municipal District of Mackenzie No. 23  
 Subdivision Summary Report  
 January – June, 2006**

**2006**



**Municipal District of Mackenzie No. 23  
Subdivision Summary  
January 2006 – June 2006**

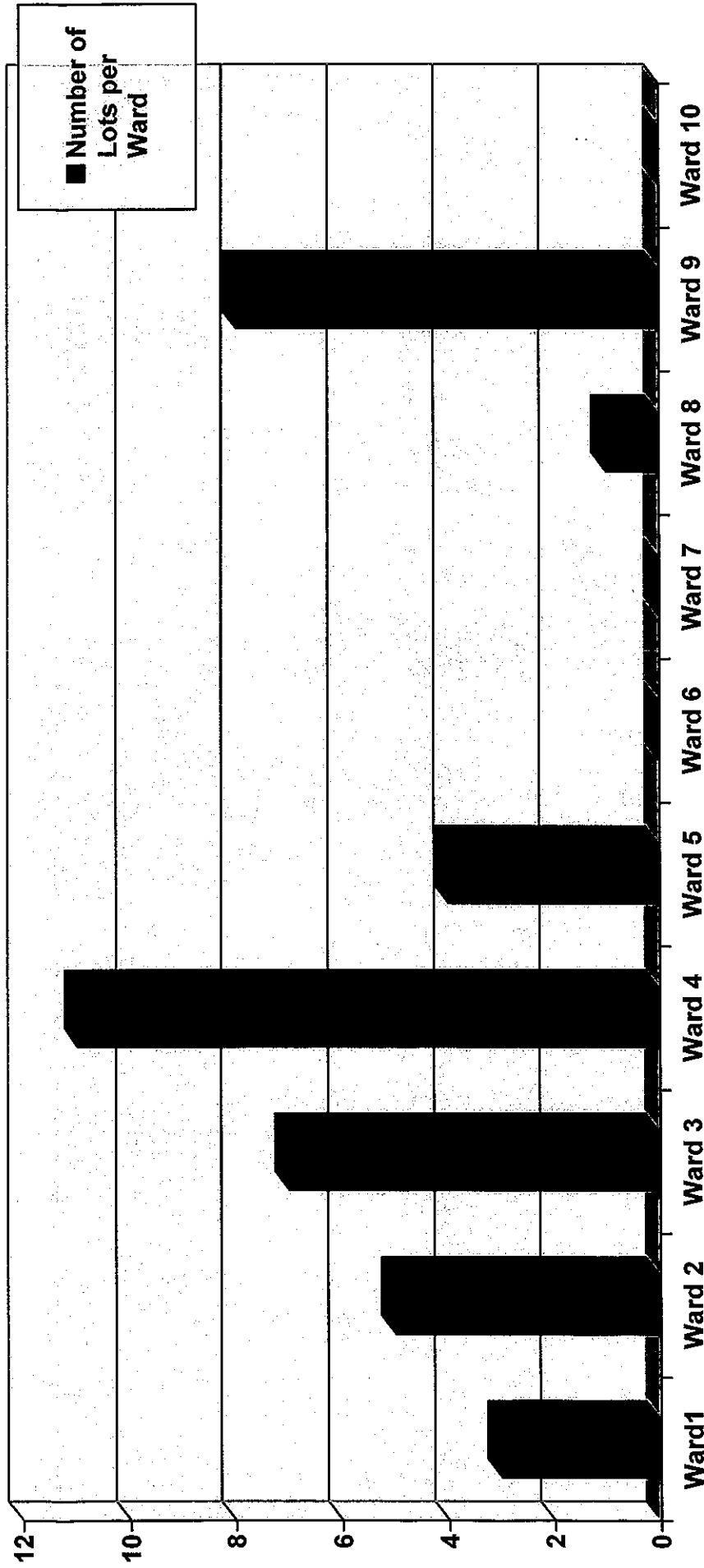
Subdivision Applications	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Urban	0	0	3	0	0	0	0	0	0	0	3
Rural	2	1	0	7	2	1	0	1	3	0	17
Rural Multi Lot	0	0	0	1	0	0	0	0	3	0	4
<b>Total</b>	<b>2</b>	<b>1</b>	<b>3</b>	<b>8</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>3</b>	<b>0</b>	<b>24</b>

Wards	Number of lots	Rural in Acres	Multi Rural in Acres	Urban in Acres
Ward 1	2	14.04	0	0
Ward 2	1	10	0	0
Ward 3	18	11.77	0	18.87
Ward 4	48	62	66.87	0
Ward 5	2	99.44	0	0
Ward 6	1	9.15	0	0
Ward 7	0	0	0	0
Ward 8	1	10.41	0	0
Ward 9	3	32.1	9.04	0
Ward 10	0	0	0	0
<b>TOTAL</b>	<b>76</b>	<b>248.91</b>	<b>75.91</b>	<b>18.87</b>

**Total amount of area subdivided from January till June 2006- 343.69 acres**

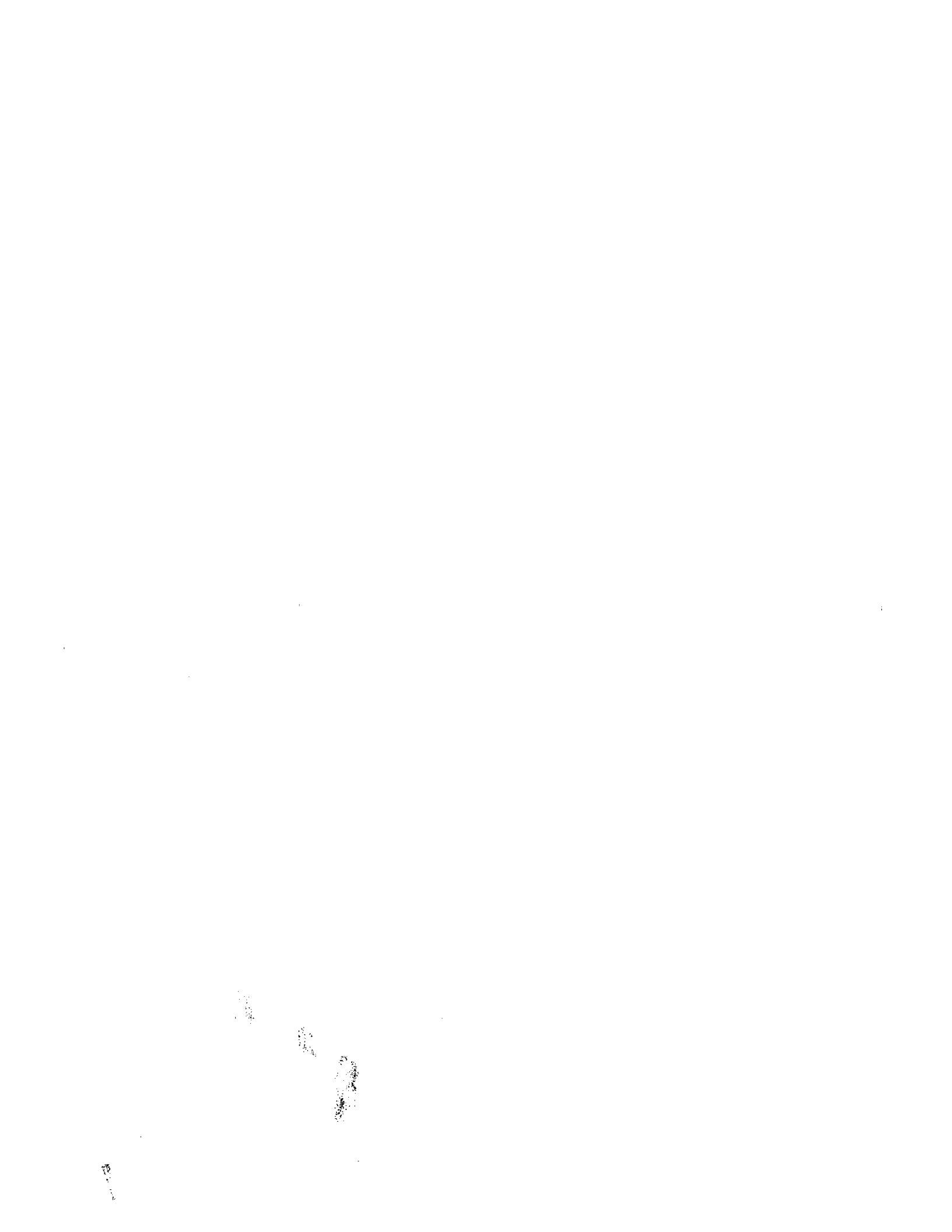






**Municipal District of Mackenzie No. 23  
 Subdivision Summary Report  
 January – June, 2007**

**2007**



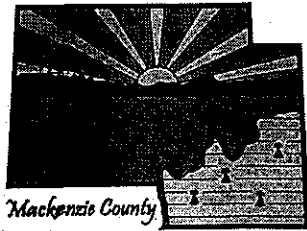
**Municipal District of Mackenzie No. 23  
Subdivision Summary  
January 2007 – June 2007**

Subdivision Applications	Ward 1	Ward 2	Ward 3	Ward 4	Ward 5	Ward 6	Ward 7	Ward 8	Ward 9	Ward 10	Total
Urban	0	0	6	0	0	0	0	0	0	0	6
Rural	3	5	1	11	4	0	0	1	7	0	32
Rural Multi Lot	0	0	0	0	0	0	0	0	1	0	1
<b>Total</b>	<b>3</b>	<b>5</b>	<b>7</b>	<b>11</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>39</b>

Wards	Number of lots	Rural in Acres	Multi Rural in Acres	Urban in Acres
Ward 1	4	51.70	0	0
Ward 2	5	61.88	0	0
Ward 3	21	10	0	182.96
Ward 4	12	185.53	0	0
Ward 5	4	54.20	0	0
Ward 6	0	0	0	0
Ward 7	0	0	0	0
Ward 8	1	17.47	0	0
Ward 9	10	72.36	9.04	0
Ward 10	0	0	0	0
<b>TOTAL</b>	<b>57</b>	<b>453.14</b>	<b>9.04</b>	<b>182.96</b>

**Total amount of area subdivided from January till June 2007 - 645.14 acres**





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Paul Driedger, Director of Planning &amp; Emergency Services</b>
<b>Title:</b>	<b>Aerial Fire Apparatus – High Level Rural</b>

**BACKGROUND / PROPOSAL:**

Due to the ongoing discussions with the Town of High Level regarding fire services, Mackenzie County needs to ensure that fire protection continues to be offered to the High Level rural businesses and residents.

**OPTIONS & BENEFITS:**

Supplier / Options	Fort Garry	Fenton Fire	WFR / RMP
Model	1979 Thibault	1988 E-One	NEW - Demo
Kilometers	18,200	95,000	Under 5000km
Ladder	100' w/o waterway	95' with platform and waterway	75' Ladder with waterway
Location	Winnipeg	Lombard, Illinois	Alberta
Price	\$55,100.00 CAD	\$95,000.00 USD	\$470,000 to \$580,000

Please note that these prices do not include equipment.

**COSTS & SOURCE OF FUNDING:**

General Capital Reserve

**RECOMMENDED ACTION:**

Motion 1

That administration purchase a used aerial fire apparatus.

Motion 2

That the 2007 capital budget be amended to include an additional \$150,000.00 for the purchase of a used aerial fire apparatus from the general capital reserve.

<b>Author:</b>	J. Gabriel	<b>Review by:</b>		<b>CAO</b>
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Equipment / Options	Fort Garry	Fenton Fire	Notes
<b>Chassis</b>			
<b>Model / Year</b>	Thibault 1979 Ford	E-One 1988 Hurricane	
<b>Mileage / KM</b>	18,200km	57,588 Miles / 95,000km	FG 5400km on new engine and transmission
<b>Personnel Capacity</b>	4	6	3 SCBA seats on the E-One
<b>Powertrain</b>			
<b>Engine</b>	8.7L Detroit 300 hp	8V92TA Detroit	
<b>Transmission</b>	Allison 3060P	Allison Automatic	
<b>Ladder &amp; Pump</b>			
<b>Ladder</b>	100ft steel straight ladder w/o waterway or remote monitor	95ft aluminum ladder with platform with plumbed airway and waterway	Fenton Fire has recent new seals on telescopic waterway and recent hydraulic cylinder seals
<b>Ladder Certification</b>	Expired – requires engineering certificate	Certified – May 5 <sup>th</sup> 2006 by UL	
<b>Fire Pump</b>	Waterous 1250 US gallons per minute	Hale 1500 US gallons per minute	
<b>Pump Panel</b>	Side Panel	Side Panel	
<b>Pump Certification</b>	June 25, 2005	October 10, 2006	
<b>Water Tank</b>	No tank	200 gallon poly	
<b>Special Options</b>			
<b>SCBA Seats</b>	No	3	
<b>Generator</b>	No	7.5 KW onan	
<b>Scene Lights</b>	No	2 x 1500 watt 2 x 500 watt	
<b>Cord Reels</b>	No	2 electric reels	
<b>Location</b>	Winnipeg, Canada	Village of Lombard, Illinois USA	
<b>Price</b>	\$55,100.00 CND \$50,600.00 USD	\$95,000.00 USD	





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## 1988 E-One Hurricane 95' Platform



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1 of 24

Next >



### General Specs

- It Has Current Pump Test 10-27-06
- It Has 5 Year Ladder Certification 5-8-06
- 8V92TA Detroit Diesel Motor
- Transmission Retarders
- Allison Automatic Transmission
- Seats 6
- 3 SCBA Seats
- Ladder Extension Cylinders Rebuilt
- Rear Walking Beam Suspension Rebuilt
- Waterway Resealed
- 
- 
- ADDITIONAL EQUIPMENT:
- 3 Extension Ladders Alco-Lite 39', 30', 28'
- 3 Roof Ladders Alco-Lite 18', 16', 14'
- 2 Attic Ladders Alco-Lite 12', 8'
- Motorola Two Way Radio
- 1 Hydrant Wrench
- 6 Spanner
- 1 LDH Gate Valve
- Pike Poles 4X 6', 2X 8', 2X 12'
- 2 Pick Head Axes
- 1 Flat Axe
- 1X 5 Gallon Pump Can
- 3 Stream Lights
- 1 Smoke Ejector
- David Clark System 4 Head Sets

### Pump

- 1500 GPM Hale Pump
- 200 Gallon Poly Tank

### Electrical

- 7.5 KW Onan Generator Controlled from Pump Panel
- 2 Electric Cord Reels
- 2X 1500Watt Scene Lights
- 2X 500Watt Scene Lights

### Dimensions

- Miles: 57,588
- Length: 40'4"
- Height: 11'2"



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- Wheelbase: 249"
- GVW Front: 18,000
- GVW Rear: 48,000
- GVW Total: 66,000

**Asking \$95,000**

**CALL TOLL FREE 1-866-310-2077**

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New & Used In-Stock Fire Trucks - #A493 - North Battleford 100' Aerial

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\$55100.00 (CDN)

\$50600.00 (USD)

Available

**Model:** Thibault 100 ft. Aerial Ladder - Aluminum  
**Year:** 1979  
**Chassis Make:** Ford  
**Chassis Model:** 900 Tilt  
**Cab:** Cab Over  
**Engine:** 1998 300 HP Detroit 8.7L  
**Transmission:** 1998 Allison 3060P  
**Gross Vehicle Weight (lbs):** Unknown  
**Pump:** Waterous CSYBX1250 (1050 Imperial gal/min, 1250 U.S. gal/min)  
**Pump Panel:** Side Control  
**Tank Construction:** (0 Imperial gallons, 0 U.S. gallons)  
**Foam System:** No

**Notes:** Chassis  
·1979 Ford 900 tilt cab, canopy extension, and tandem axle  
·serial #L91LVDE8263  
·Engine - 1998 Detroit Deisel 40E 300 HP 8.7L  
·Transmission - 1998 Allison MD3060P w/touchpad control  
- 5369kms on new engine and trans  
- 18200kms on entire apparatus

Pump  
·1998 Waterous CSYBX - 1250 rated 1050 IPGM  
·Last pump test June 25, 2005

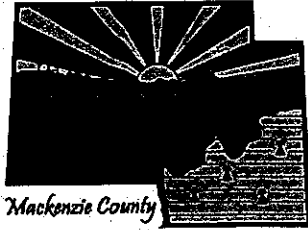
Ladder  
·1979 Thibault 100 ft. Aerial  
·Ladder material - steel  
·Last safety inspection - June/05  
·Last ladder test - March/99 (Engineering Cetification)



<b>Equipment / Options</b>	<b>Fort Garry</b>	<b>Fenton Fire</b>	<b>Notes</b>
<b>Chassis</b>			
<b>Model / Year</b>	Thibault 1979 Ford	E-One 1988 Hurricane	
<b>Mileage / KM</b>	18,200km	57,588 Miles / 95,000km	FG 5400km on new engine and transmission
<b>Personnel Capacity</b>	4	6	3 SCBA seats on the E-One
<b>Powertrain</b>			
<b>Engine</b>	8.7L Detroit 300 hp	8V92TA Detroit	
<b>Transmission</b>	Allison 3060P	Allison Automatic	
<b>Ladder &amp; Pump</b>			
<b>Ladder</b>	100ft steel straight ladder w/o waterway or remote monitor	95ft aluminum ladder with platform with plumbed airway and waterway	Fenton Fire has recent new seals on telescopic waterway and recent hydraulic cylinder seals
<b>Ladder Certification</b>	Expired – requires engineering certificate	Certified – May 5 <sup>th</sup> 2006 by UL	
<b>Fire Pump</b>	Waterous 1250 US gallons per minute	Hale 1500 US gallons per minute	
<b>Pump Panel</b>	Side Panel	Side Panel	
<b>Pump Certification</b>	June 25, 2005	October 10, 2006	
<b>Water Tank</b>	No tank	200 gallon poly	
<b>Special Options</b>			
<b>SCBA Seats</b>	No	3	
<b>Generator</b>	No	7.5 KW onan	
<b>Scene Lights</b>	No	2 x 1500 watt 2 x 500 watt	
<b>Cord Reels</b>	No	2 electric reels	
<b>Location</b>	Winnipeg, Canada	Village of Lombard, Illinois USA	
<b>Price</b>	\$55,100.00 CND \$50,600.00 USD	\$95,000.00 USD	







# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>La Crete 99<sup>th</sup> Street</b>

### BACKGROUND / PROPOSAL:

Council approved \$2,000,000 for reconstruction of La Crete 99<sup>th</sup> Street in the 2007 Capital Budget with \$1,000,000 from Road Reserve and \$1,000,000 from Resource Road grant.

The County originally received the Resource Road grant approval for this project in the amount of \$825,000.

### OPTIONS & BENEFITS:

Administration and local councilors negotiated with Alberta Infrastructure and Transportation (AIT) with respect to scope of work for this project.


The updated proposal includes the following:

1. 99<sup>th</sup> Street Base and pave
2. North La Crete access overlay
3. South La Crete access overlay
4. 94<sup>th</sup> Avenue road widening

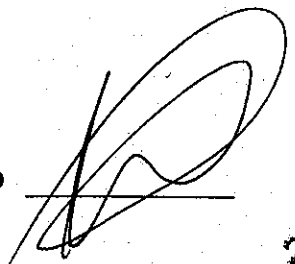
AIT reviewed this proposal and increased their 50% grant funding to \$1,500,000. The municipal contribution would have to be increased by \$500,000 in order to match the provincial funds.

### COSTS & SOURCE OF FUNDING:

\$500,000 additional funding required

Author: 

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

CAO 

Please review the attached estimated 2007 reserve balances. These are based on allocating funding to various projects and activities that were previously approved by Council.

Please note that 20% of the 2006 debt limit is \$7,717,539. The 2007 estimated total reserves balance is \$7,849,196. Public Works Incomplete Capital reserve includes funds from the canceled Assumption Road project with the current balance \$1,349,008.

Considering all other requests that continue to come forward, and are outside of normal budget process, from all departments, Council needs to review the current list of projects and make necessary changes in order to comply with the FIN022 Budget Policy (attached). In addition, Council needs to take in consideration the fact that many projects have not been tendered yet, therefore it is unknown at this time if any additional funds will be required in order to proceed with the previously scheduled projects.

Council has an option to amend the policy put in place with respect to the minimum reserves balances, or Council could postpone some projects that are scheduled for 2007 to 2008 (10 year Roads Reserve schedule is attached).

**RECOMMENDED ACTION:**

That the 2007 capital budget be amended as follows:

	Project cost:
Postpone the following to 2008:	
Amend La Crete 99 <sup>th</sup> street reconstruction	\$3,000,000 = \$1,500,000 from Road Reserve + \$1,500,000 from Resource Road grant

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

Macomb County  
RESERVES  
Estimated December 31, 2007 balances

Account Name	ESTIMATED Transfers				Ending Balance	Target Minimum (based on current policies)
	Beginning Balance	Projects	Contribution from/to Operating Fund	Contribution from/to Capital Fund		
<b>Operating Fund Reserve</b>						
04-711-12 Operating Fund Reserve	\$2,199,846	(\$830,000)	(\$14,300)		\$1,355,546	\$500,000
04-714-32 Gravel Reclamation Reserves	\$22,377				\$22,377	\$200,000
04-720-32 Gravel Crushing Reserve	\$787,866		(\$787,866)		\$0	
04-712-41 Reserve-Off Site Levy - Water	\$480,264				\$480,264	
04-712-51 Grants to Other Organizations Reserve	\$58,545		\$34,750		\$93,295	
04-714-72 Municipal Reserve	\$64,971				\$64,971	
04-712-62 Reserve-P.T.O.A.G.	\$0				\$0	\$50,000
04-712-72 Recreation-Parks Reserve	\$47,893	(\$84,602)	\$50,000		\$20,515	\$100,000
04-713-72 Subdivisions Reserve	\$134,018				\$134,018	
	\$3,795,800	(\$914,602)	(\$717,436)	\$0	\$2,170,986	\$850,000
<b>Capital Fund Reserve</b>						
04-712-23 Incomplete Capital - Fire Department	\$106,744	(\$91,807)			\$14,937	
04-712-26 Incomplete Capital - Ambulance	\$41,856	(\$23,859)			\$17,997	
04-712-24 Incomplete Capital - Enforcement	\$123				\$123	
04-712-43 Incomplete Capital - Sewer	\$146,803				(\$0)	
04-712-61 Incomplete Capital - Development	\$45,146	(\$46,946)			(\$1,800)	
04-712-33 Incomplete Capital - Airport	\$77,253	(\$10,000)			\$67,253	
04-712-63 Agriculture - Reserve	\$50,000				\$50,000	NPARA building
04-712-71 Recreation Reserve - Zama	\$6,757				\$6,757	
04-713-71 Recreation Reserve - Fort Vermillion	\$54,810				\$54,810	
04-712-72 Incomplete Capital - Recreation	\$7,224				(\$7,224)	
04-713-32 Reserve-Roads(General)	\$2,942,128	(\$4,888,420)		\$4,156,436	\$1,910,143	\$1,000,000
04-714-37 Drainage Reserve	\$301,471	(\$464,740)		\$250,000	\$86,731	\$500,000
04-716-32 Walking Trails - Fort Vermillion	\$8,961				\$8,961	
04-717-32 Walking Trails - LaCrete	\$20,000		(\$20,000)		\$0	
04-719-32 Public Works - Incomplete Capital	\$49,502	(\$49,502)			\$0	
04-761-31 Vehicle Replacement Reserve	\$1,475,138	(\$126,130)			\$1,349,008	\$500,000
04-760-41 Reserve - Water Upgrading(Incomplete capi	\$140,221	(\$1,049,800)		\$963,000	\$53,421	\$500,000
04-713-41 Water Treatment Plant Reserve	\$46,410				\$46,410	
04-760-42 Reserve - Sewer Upgrading	\$814,803	(\$200,862)			\$814,803	\$500,000
04-760-43 Reserve-Waste	\$85,000				\$30,951	
04-760-97 General Capital Reserve	\$29,173				\$29,173	
04-761-43 Reserves - Garbage Projects(Incomplete capi	\$1,445,943	(\$803,500)			\$842,443	\$600,000
04-765-23 Emergency Services Reserves	\$8,500				\$8,500	
	\$238,628	(\$26,040)		\$275,000	\$487,588	\$300,000
	\$7,842,596	(\$7,781,596)	(\$20,000)	\$5,644,436	\$5,678,210	\$3,300,000
<b>TOTAL RESERVES</b>						
	\$11,638,394	(\$8,696,198)	(\$737,436)	\$5,644,436	\$0	\$4,150,000
						20% of 2006 debt limit
						\$7,717,539

Project Description	Total Project	Other Funding	AMIP Grant	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
<b>Road Reconstruction:</b>													
NC Shoulder Pails	1,100,000		100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
Zama Access Paving	3,000,000	1,500,000		1,500,000									
TWP 106-4 Reconstruction of 7 miles	150,000		150,000										
La Crete North Access Overlay	815,000		232,218		582,782								
La crete South Access - turning lane	390,000	100,000		290,000									
West La Crete Pit - south access grubbing	20,000			20,000									
Blumenort Road Asphalt Overlay	205,000			205,000									
NC Road Reconstruction	2,105,000			125,000	220,000	220,000	220,000	220,000	220,000	220,000	220,000	220,000	220,000
<b>New Road Construction:</b>													
C Road Construction Requests	250,000			250,000									
<b>Non Conforming Roads:</b>													
Non-Conforming Roads	137,500			50,000	37,500	50,000							
<b>Other Projects:</b>													
Prairie Point Culvert replacement	400,000	240,000		160,000									
BF72702	140,000	100,000		40,000									
Ditch Clean out - RR13 north of Spruce Road	10,000			10,000									
La Crete 94th Ave Safety Improvements	-												
La Crete 100th Street Crosswalk (traffic light)	100,000			100,000									
LiDAR Imaging	100,000			100,000									
<b>New Projects - LC Street Improvement:</b>													
LC 99th Street Reconstruction	2,000,000	1,000,000		1,000,000									
LC 89th Avenue 101 to 100 street Cold Mix	35,000	32,840		2,160									
LC 98th Ave - 100th to 108th Street Sidewalk	50,000			50,000									
LC 98th Ave - 100th to 104th Street Sidewalk	2,200,000			2,200,000									
LC 98th Ave - 104th to 108th Street Sidewalk	1,000,000					1,000,000							
LC 109th Avenue 100 to 101 Street Storm Sewer Mains	100,000	100,000											
LC 102 Street - 89 to 91 Avenue and 91 Ave - 102 to 103 Street	450,000	345,000		105,000									
100 Avenue - 104 to east of 102 Street and 102 Street - 100 to 101 Avenue	685,000	122,340			562,660								
LC 99 Avenue - 101 to 104 Street Storm Sewer (new)	260,000			260,000									
LC 101st - 101 to 103 Ave and 103 St - 100 to 101 Street Curb, Gutter, Sidewalk	635,000				635,000								
LC 109 Ave and 101 Street Storm Sewer	205,000	122,340			82,660								
LC 100 to 101 Avenue, 106 Street - curb, gutter, sidewalk	760,000	122,340			637,660								

Project Description	Total Project	Funding	AMIP Grant	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
LC 99th Ave - 101 to 102 Street Sidewalk	390,000	122,340						267,660					
LC 100th Ave - 106 to 107 Street Sidewalk	180,000							180,000					
LC 100 Avenue, 101 to 102 Street - Curb, gutter, sidewalk													
LC 99 Avenue - 102 to 104 Street and 102 Street - 99 to 100 Avenue - Curb, gutter, sidewalk	615,000	122,340							482,660				
LC 104 Street - 99 to 100 Avenue Curb, gutter, sidewalk	155,000	122,340								32,660			
LC 102 Street - 91 to 93 Avenue and 103 Street and 93 Avenue Curb, gutter, sidewalk	650,000	122,340									527,660		
LC 101 Avenue - 98 to 99 Street	290,000	122,340										167,660	
LC 98 Avenue - 98 to 99 Street	310,000												310,000
LC 98 street - 94 to 101 avenue	810,000												810,000
<b>New Projects - FV Street Improvement:</b>													
FV 44th Avenue Hot Mix Asphalt	220,000	74,260		145,740									
FV River Road - 46 Street to 50 Street (50th Street to Catholic Church)	1,105,000		716,480	388,520									
FV Rural 45 Street - River Road to 46 Avenue	1,535,000		716,480	818,520									
FV 53 Street - River Road to 48 Ave, 48 Avenue - 52 to 54 Street	650,000	52,260			597,740								
River Road - Sidewalk	160,000				160,000								
Mackenzie Housing - Cold Mix	155,000				155,000								
50th Street - 43 Avenue to Hwy 88	440,000	52,260			387,740								
43 Avenue - 50 Street to East	120,000				120,000								
47 and 48 Stet - River Road to 48 Avenue and 48 and 49 Avenue - 46 to 48 Street - Pavement	960,000	52,260				907,740							
49 Street - 47 to 49 Avenue, 48 Street - 46 to 47 Avenue, 49 avenue - 49 to 50 Street, 47 Avenue - 48 to 50 Street - Paving	800,000	52,260						747,740					
46 Street - 45 Avenue to South and 45 Avenue - 45 to 47 Street	650,000	52,260							597,740				
45 Avenue Cul-de-sac East of 52 Street, 52 Street - 43 to 44 Avenue and 44 Avenue - 50 to 53 Street	620,000	52,260								567,740			
FV 46 Ave Overlay - 45 to 50 Street	250,000	52,260									197,740		
FV 47 Street Overlay - 45 to 46 Avenue	70,000										70,000		
River Road Airport East	100,000										100,000		
Mackenzie Housing Sidewalk	230,000											230,000	
Mackenzie Housing Urban Standards	1,060,000	52,260											
new FV 52nd Street - 44th to Hwy 88	500,000	52,260											447,740
<b>New Projects - Zams Street Improvement:</b>													

Project Description	Total Project	Other Funding	AMIP Grant	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Zama Bearpaw Crescent West of Aspen Drive	820,000		778,000	42,000									
Zama Beach Road Cold Mix Asphalt	230,000	79,380			150,620								
Zama Beach Road - from Aspen Drive to 170m West of Aspen Drive Beach Road	220,000				220,000								
Zama Aspen Drive from Beach Road to Lane Blk 12	570,000					570,000							
Zama Aspen Drive from Lane Blk 12 to N. Lot Line of Lot 3, Blk 13 and Bearpaw Crescent from Aspen Drive to East	940,000	10,380					929,620						
Zama Wildcat Avenue from Aspen Drive to Tower Road	780,000	10,380						769,620					
Zama Pine Avenue from Aspen Drive to Tower road and Wolf Street from Pine Avenue to Wildcat Avenue	880,000	10,380							869,620				
Zama Aspen Drive from North Lot Line of Lot 3 to Tower Road and Bearpaw Crescent from Aspen Drive to East	995,000	10,380								984,620			
Zama Industrial Drive from Tower Road to Road A	910,000	10,380									899,620		
Zama Industrial Drive from Beach Road to Road A	620,000	10,380										609,620	
Olliman Road from Industrial Drive (NS) to Industrial Drive (EW)	655,000	10,380											644,620
<b>Total</b>	<b>37,292,600</b>	<b>5,082,820</b>	<b>2,693,178</b>	<b>4,888,420</b>	<b>6,869,822</b>	<b>3,165,400</b>	<b>2,795,020</b>	<b>2,285,020</b>	<b>2,280,020</b>	<b>1,905,020</b>	<b>2,116,020</b>	<b>3,465,020</b>	<b>767,740</b>
Opening Balance				2,642,128	1,910,143	3,219,501	7,556,740	12,614,491	18,649,880	24,876,290	31,983,022	39,305,341	46,734,527
Annual Contribution to Reserve			500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000
Surplus from Operating			3,656,436	6,669,180	7,002,639	7,362,771	7,720,409	8,106,430	8,511,761	8,937,339	9,384,206	9,863,416	767,740
Less Annual Expenditures			4,888,420	5,869,822	3,165,400	2,795,020	2,285,020	2,280,020	1,905,020	1,905,020	2,116,020	3,465,020	767,740
<b>Closing Balance Reserves</b>			<b>1,910,143</b>	<b>3,219,501</b>	<b>7,556,740</b>	<b>12,614,491</b>	<b>18,649,880</b>	<b>24,876,290</b>	<b>31,983,022</b>	<b>39,305,341</b>	<b>46,734,527</b>	<b>55,320,204</b>	

**Mackenzie County**

<b>Title</b>	<b>Budget Development</b>	<b>Policy No:</b>	<b>FIN022</b>
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**Purpose**

**To provide an efficient and effective process for the development of the yearly operating and capital budgets.**

**Policy Statement and Guidelines**

***Step 1 – Budget Guidelines***

Council will provide Administration, in September each year, with direction as to their expectation for the municipal tax rate; percent increase (or decrease) in operating or capital expenditures that is acceptable. This expectation will be based on factors such as assessment growth, union collective agreement, provincial funding, and ratepayers' wishes.

It is important to note, that the municipality has no control over the school and senior's lodge requisitions and has always "passed through" these expenditures to the ratepayers.

County's maximum debt limit not to exceed 40% of the total allowable debt limit and the minimum reserves be set at 20% of the total allowable debt limit.

Approval of budget guidelines by September 15.

***Step 2 - Management Review with each functional area***

Based on the guidelines established by Council, each functional group will prepare a draft budget which contains the following expenditures: operating, capital, updated 5 year capital summary, 25 year equipment summary.

The CAO will meet with each of the functional area to discuss their requests and needs and make appropriate changes where necessary.

Management review to be completed by October 15.

***Step 3 – Budget Compilation***

Finance to compile all the individual documents into a budget package that will contain the following:

1. Summary of budget guidelines adopted by Council for the proposed year.
2. Summary of assumptions made by Administration in the preparation of the proposed budget. Items such as:
  - a. Wages and benefits % and \$ increase
  - b. Estimated assessment % and \$ growth
  - c. General % factor used for utilities or typical expenditures
  - d. Major dollar increases for "special" or known issues (e.g. insurance/debentures)
  - e. Proposed staff additions and the corresponding wage and benefits etc costs
  - f. New reserves or recommended changes to existing reserves
  - g. The amount of engineering costs budgeted for projects that are pre-designed and will be completed in subsequent year(s)
  - h. Summary of major increases or decreases for each function
  - i. Any other items that would provide Council with information to make their decision making more effective and efficient
3. Budget package will contain the following:
  - a. Summary of total operating revenue and total expenditures
  - b. Revenue and expenditures by function
  - c. Grant requests
  - d. Five year capital project summary
  - e. Twenty five year capital equipment
  - f. Proposed capital project budget for up coming year
  - g. Summary of increases and decreases to reserve balances
  - h. Any capital projects carry forwards (if known at this time)
  - i. Supporting charts or graphs for information that will prove beneficial for budget review (e.g. assessment information)

Where appropriate, information will be provided that shows previous year information, available current year information and percentage increases or decreases from one year to next.

Budget compilation to be completed by November 1.

#### ***Step 4 - Budget Meetings***

The following timing and order will be set aside for the budget review:

- a. Grant requests – 2 days (includes any group delegations)
- b. Operating expenditures – 1 day
- c. Capital projects – 2 days



Budget meetings to be completed by December 21.

**Step 5 – Formal Budget Ratification by Council first meeting in January**

Administration will incorporate all changes/modifications that came about through the budget deliberations in step 4 and request formal budget ratification.

Budget ratification by January 10.

	<b>Date</b>	<b>Resolution Number</b>
<b>Approved</b>	September 24, 2002	02-681
<b>Amended</b>	April 11, 2007	07-349
<b>Amended</b>		

Municipal District of Mackenzie

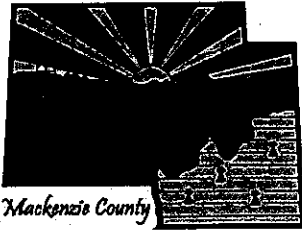
		Total Project Cost	MD Cost	Grant	AMIP grant	Operating	Reserve	R-type	Other	Debtenture
	<b>ADMINIATRATION</b>									
C	Furniture & Equipment	3,450	3,450			3,450				
C	NT Servers	9,700	9,700			9,700				
NC	PC's, Peripherals & Equip.	31,000	31,000			31,000				
C	Computer hardware and software	15,000	15,000			15,000				
NC	Municipal Heritage Program	60,000	30,000	30,000		30,000				
C	Records Storage System	26,000	26,000			26,000				
NC	Fixed Asset and Human Resource Modules	21,345	21,345			21,345				
NC	GIS - Land ownership Map/Land Parcel	38,000	38,000			38,000				
NC	GIS - Utilities, Rural Addressing, Transportation	104,668	-	104,668						
C	La Crete Office Building	1,500,000	1,500,000				1,500,000	12, GOR & 1/2 GCR		
CF	La Crete Office Building Study	46,946	46,946				46,946	ICR		
NC	Zama Office (renovation and engineering of new)	50,000	50,000			50,000				
C	FV Office Expansion (engineering)	50,000	50,000			50,000				
	Xerox for FV office	59,900	59,900			6,400	53,500	GCR		
new	Project Costing Software	60,000	60,000			60,000				
	Contribution to Grants for Non-Profit Groups	46,750	46,750			46,750				
	<b>Total Administration</b>	<b>2,122,759</b>	<b>1,985,091</b>	<b>134,668</b>	<b>-</b>	<b>387,645</b>	<b>1,600,446</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>FIRE DEPARTMENT</b>									
C	LC Fire Hall - lot paving	-	-							
C	Vehicle Extraction Ram - Zama	3,080	3,080			3,080				
NC	Roof Repairs & Painting - Zama	12,000	12,000			12,000				
CF	FV Fire Hall Mezzanine	29,943	29,943				29,943	IC		
CF	Zama Fuel Break	60,000	60,000				60,000	IC		
CF	LCFD - Painting MCI unit	1,864	1,864				1,864	IC		
	Emergency Reserve (Tompkins Fire Hall)	50,000	50,000			50,000				
	Emergency Reserve (Fire)	150,000	150,000			150,000				
	<b>Total Fire Department</b>	<b>306,887</b>	<b>306,887</b>	<b>-</b>	<b>-</b>	<b>215,080</b>	<b>91,807</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>AMBULANCE DEPARTMENT</b>									
NC	Air conditioning units (4 - 12,000 BTU)	1,680	1,680			1,680				
	Ambulance Shop - FV (to be reviewed by Building Committee)	100,000	100,000			100,000				
C	Concrete pad & Sidewalk - FV	-	-							
C	Ambulance Station Drive-way Paving - HL	10,800	10,800			10,800				
C	Emergency Generators	12,300	12,300				12,300	ER		
C	One Fluid/Medication Infusion Pump - LC	7,300	7,300				7,300	ER		
C	One Automatic Transport Ventilator - LC	6,440	6,440				6,440	ER		
CF	Disaster Services Radio Broadcasting	23,859	23,859				23,859	GOR		
	Emergency Reserve (Ambulance)	75,000	75,000			75,000				
	<b>Total Ambulance</b>	<b>237,378</b>	<b>237,378</b>	<b>-</b>	<b>-</b>	<b>187,480</b>	<b>49,899</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>ENFORCEMENT</b>									
	<b>Total Enforcement</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>TRANSPORTATION</b>									
NC	GIS Hardware/Software	10,000	10,000			10,000				
NC	Gravel Exploration	100,000	100,000			100,000				
C	Street lighting	30,000	30,000			30,000				
C	FV Shop Upgrade	147,700	147,700			147,700				
C	La Crete Shop Upgrade	28,400	28,400			28,400				

Municipal District of Mackenzie

	Total Project Cost	MD Cost	Grant	AMIP grant	Operating	Reserve	R-type	Other	Debtenture
C	La Crete Public Works Yard Sand/Asphalt Pad	22,000	22,000		22,000				
C	Fort Vermilion Shop major tools	7,800	7,800		7,800				
C	Fort Vermilion Sand Shed (was \$35,000) - postponed to 2008	-	-						
C	Four Graders Replacement	800,000	520,000	280,000		520,000	V&E		
C	Zama Equipment & Vehicles	42,500	42,500			42,500	V&E		
C	Fort Vermilion Equipment & Vehicles	65,000	65,000			65,000	V&E		
C	La Crete Equipment & Vehicles	59,800	59,800			59,800	V&E		
NC	Fort Vermilion Minor Small Equipment	15,000	15,000			15,000	V&E		
NC	La Crete Minor Small Equipment	15,000	15,000			15,000	V&E		
C	Shoulders Pails	200,000	100,000	100,000		100,000	R&R		
C	Zama Access Paving	3,000,000	1,500,000	1,500,000		1,500,000	R&R		
NC	TWP 106-4 Reconstruction	150,000	-	150,000					
C	La Crete South Access Turning Lane	390,000	390,000		100,000	290,000	RR		
NC	Road Reconstruction	125,000	125,000			125,000	RR		
C	Road Construction Requests	250,000	250,000			250,000	RR		
NC	Non-Conforming Roads	50,000	50,000			50,000	RR		
NC	Prairie Point Culvert Replacement	400,000	160,000	240,000		160,000	RR		
NC	Bridge - BF 72702	140,000	40,000	100,000		40,000	RR		
NC	Ditch Clean out	10,000	10,000			10,000	RR		
C	La Crete 100th Street Crosswalk (traffic lights)	100,000	100,000			100,000	RR		
NC	La Crete 99th Street Reconstruction	2,000,000	1,000,000	1,000,000		1,000,000	RR		
NC	La Crete 88th Avenue from 101 to 100 Street Cold Mix	35,000	2,160	22,340		2,160	RR	10,500	
C	LC 98th Ave - 100th to 108th Street Sidewalk - to do engineering study	50,000	50,000			50,000	RR		
NC	La Crete 109 Avenue from 100 to 101 Street Storm Sewer Mains	100,000	-	100,000					
C	La Crete 102 Street and 92 Avenue curb, gutter and sidewalk	450,000	105,000	300,000		105,000		45,000	
NC	Fort Vermilion 44 Avenue Hot Mix	220,000	145,740	52,260		145,740	RR	22,000	
C	FV River Road - 50st to Catholic Church (46th to 50th street) (sidewalk, curb,gutter,paving)	-	-	-		-			
NC	Fort Vermilion 45th Street from River Road to 46 Ave including Mackenzie Housing storm water	1,535,000	818,520	716,480		818,520	RR		
C	Zama Bears paw Crescent	820,000	42,000	778,000		42,000	RR		
CF	Road Construction Requests - 2006	49,992	49,992			49,992	IC		
CF	Paved Access on Access Roads	60,000	60,000			60,000	IC		
CF	SW 15-104-17-W5M Road Construction	16,138	16,138			16,138	IC		
CF	Bridge - BF 76738	-	-			-	IC		
CF	Bridge - BF 813368	-	-			-	IC		
CF	LC 101 Avenue - accesses from 102 to 107 Street	35,000	-	35,000		-			
new	John Deere All Wheel drive grader	324,000	324,000			324,000	V&E		
new	John Deere Front Mount Mower	8,500	8,500			8,500	V&E		
	Road Reserve Annual Contribution	500,000	500,000		500,000				
	Vehicle & Equipment Reserve Annual Contribution	485,000	485,000		485,000				
	<b>Total Transportation</b>	<b>12,846,830</b>	<b>7,395,250</b>	<b>3,414,600</b>	<b>1,959,480</b>	<b>5,964,360</b>		<b>77,500</b>	
	<b>AIRPORT</b>								
C	Fort Vermilion and La Crete Airport lights and landing counter	72,000	72,000		72,000				
NC	Airports Planning	100,000	100,000		100,000				
CF	REDI	99,032	-	99,032		-			
NC	FV Airport Terminal Building and site improvements	40,000	40,000		30,000	10,000	ICR		
	<b>Total Airport</b>	<b>311,032</b>	<b>212,000</b>	<b>99,032</b>	<b>202,000</b>	<b>10,000</b>			

Municipal District of Mackenzie

		Total Project Cost	MD Cost	Grant	AMIP grant	Operating	Reserve	R-type	Other	Debtenture
<b>WATER SERVICES DEPARTMENT</b>										
NC	Buffalo Head Water point Upgrade phase 2	27,500	27,500			27,500				
NC	Fort Vermilion Water line - 50 Street & 43 Avenue - Review and Planning	60,000	60,000			60,000				
C	Remote Meter Reader	12,500	12,500			12,500				
NC	Regional SCADA (was \$562,000 in 2006)	737,000	-	552,750	184,250	46,000				
NC	Fort Vermilion WTP Upgrade	46,000	46,000			195,333				3,178,230
NC	Hydrant & Valve Repair Program	195,333	195,333			7,415,870				
CF	Zama Water Treatment Plant	10,594,100	3,178,230			172,283				
CF	La Crete Water Treatment Plant	172,283	-			140,000				
new	High Level Water Well Drilling	140,000	140,000			60,000	80,000	GOR		
	<b>Total Water Services</b>	<b>11,984,716</b>	<b>3,659,563</b>	<b>8,140,903</b>	<b>184,250</b>	<b>401,333</b>	<b>80,000</b>	<b>80,000</b>	<b>-</b>	<b>3,178,230</b>
<b>SEWER SERVICES</b>										
NC	Zama Wastewater System Repair	85,000	-		85,000					
CF	Zama Wastewater System - new construction	7,772,982	1,943,245	5,829,737						1,943,245
CF	FV Main Lift Station Upgrade	178,627	178,627				178,627	ICR		
CF	La Crete Lagoon Study	22,225	22,225				22,225	ICR		
C	Camera & Video Wastewater Collection System	50,000	50,000			50,000				
	<b>Total Sewer Services</b>	<b>8,108,834</b>	<b>2,194,097</b>	<b>5,829,737</b>	<b>85,000</b>	<b>50,000</b>	<b>200,852</b>	<b>-</b>	<b>-</b>	<b>1,943,245</b>
<b>SOLID WASTE DISPOSAL DEPARTMENT</b>										
C	Tire Bunkers	20,000	-	20,000						
	<b>Total Solid Waste Disposal</b>	<b>20,000</b>	<b>-</b>	<b>20,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>PLANNING &amp; DEVELOPMENT DEPARTMENT</b>										
NC	Country Residential Study	20,700	20,700			20,700				
NC	IDP Plan - High Level area	60,000	30,000			30,000				30,000
NC	Municipal Development Plan Update	44,400	44,400			44,400				
NC	Zama Subdivision Development	50,000	50,000			50,000				
new	LIDAR Imaging	100,000	100,000				100,000	RR		
	<b>Total Planning &amp; Development</b>	<b>275,100</b>	<b>245,100</b>	<b>-</b>	<b>-</b>	<b>145,100</b>	<b>100,000</b>	<b>100,000</b>	<b>30,000</b>	<b>-</b>
<b>AGRICULTURE DEPARTMENT</b>										
NC	Blue Hills West - Phase 2	100,000	100,000				100,000	DR		
NC	Fort Vermilion South Drainage Phase 2	140,000	140,000				140,000	DR		
NC	Blue Hills Drainage Study	20,000	20,000				20,000	DR		
CF	Rosenberger Drainage - Lines 3&7	27,439	-	27,439						
CF	FV South Drainage	141,878	141,878				141,878	DR		
CF	Rosenberger Drainage - Lines 4&8	22,862	22,862				22,862	DR		
CF	Hugh Flett Drainage	40,000	40,000				40,000	DR		
new	Zama Surface Water Drainage Management Study	120,000	120,000			120,000				
new	High Level Drainage Project	50,000	50,000			50,000				
	<b>Drainage Reserve Contribution</b>	<b>250,000</b>	<b>250,000</b>	<b>-</b>	<b>-</b>	<b>250,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Agriculture</b>	<b>912,179</b>	<b>884,740</b>	<b>27,439</b>	<b>-</b>	<b>420,000</b>	<b>464,740</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>PARKS &amp; PLAYGROUNDS DEPARTMENT</b>										
C	Tourangeau Lake Boat Launch	21,000	21,000				21,000	PR		
C	Shelter Areas	45,000	45,000			25,000	20,000	PR		
CF	108th Street Park Playground	5,335	5,335				5,335	PR		
CF	Washrooms at FV Park	38,267	38,267				38,267	PR		
CF	Zama Beautification Program	49,502	49,502				49,502	ZWR		
C	Parks Improvements	50,000	50,000			50,000				
	<b>Parks Reserve Contribution</b>	<b>50,000</b>	<b>50,000</b>	<b>-</b>	<b>-</b>	<b>50,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Parks &amp; Playgrounds</b>	<b>269,104</b>	<b>259,104</b>	<b>-</b>	<b>-</b>	<b>125,000</b>	<b>134,104</b>	<b>-</b>	<b>107,500</b>	<b>5,121,475</b>
	<b>TOTAL</b>	<b>37,364,820</b>	<b>17,382,211</b>	<b>17,666,379</b>	<b>2,228,730</b>	<b>3,564,538</b>	<b>8,696,198</b>	<b>-</b>	<b>-</b>	<b>-</b>



# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>Joulia Whittleton, Director of Corporate Services</b>
<b>Title:</b>	<b>La Crete 100<sup>th</sup> Street and 99<sup>th</sup> Avenue Traffic Lights</b>

**BACKGROUND / PROPOSAL:**

Council approved \$100,000 for the La Crete 100<sup>th</sup> Street and 99<sup>th</sup> Avenue traffic lights project in their 2007 Capital Budget.

**OPTIONS & BENEFITS:**

We received a quote for installation of these lights (attached).

The estimated total project cost is \$172,800 (including line painting and engineering). This project is rated as high priority due to safety issues on 100<sup>th</sup> Street; therefore administration recommends we proceed with this project as planned.

Please note that the attached letter includes an estimate for supply and installation of crosswalk over the 4-lane road in La Crete. This project is not currently included in the County's 2007 budget.

**COSTS & SOURCE OF FUNDING:**

The additional \$72,800 funding required would have to be taken from Roads Reserve.

**RECOMMENDED ACTION:**

That the 2007 Capital Budget be amended to include \$72,800 in additional funding from the Road Reserve with the total approved cost of \$172,800 for the traffic lights installation on 100<sup>th</sup> Street and 99<sup>th</sup> Avenue in La Crete.

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



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*Checker services?  
Painting costs?  
agenda item for  
July 25/07*

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**From:** Joel Storey [<mailto:joel@can-traffic.ca>]  
**Sent:** Tuesday, June 26, 2007 3:20 PM  
**To:** Rick Green  
**Subject:** Re: LaCrete Lights

Rick,

Price to supply & install traffic signal at 3-way intersection at 100 Street & 99 Avenue in La Crete is \$148,052.00 + GST. + 5200 mob

- Design is for 3 cantilever signal poles (on NE, SE, and SW corners) and 2 pedestal poles for pedestrian crossings (on SE and NW corners). A pedestal pole is required on the SE corner because we are unable to get the cantilever pole close enough to the crosswalk due to the overhead power lines.
- Line painting is not included in my price (crosswalk for north/south crossing on west leg and stop bars for northbound and southbound are required).
- It is assumed power source will be from the utility pole on the north side of the northern Home Hardware access as it currently has a transformer on it. Any customer contribution required by ATCO Electric for construction of a new electrical service would be additional. All coordination with ATCO Electric to setup the new electrical service is included in our price.
- I've included 2 vehicle detector loops on 99 Avenue so that the traffic signal will rest on 100 Street when there is no traffic on 99 Ave. I think that for their minimal cost (~\$1,100), it will greatly increase the town's satisfaction with the traffic signal.
- Warranty would be for 1 year from turn on date.

Price to supply & install crosswalk over 4-lane road in La Crete is \$61,746.00 + GST.+ 5200 mob  
- Solar powered wireless system would be provided with all necessary pushbuttons and signs.

As mentioned, we have most items in stock, so we would be able to complete the project fairly quickly after receiving the go ahead.

Please give me a call if you have any questions.

Thanks,

Joel

—  
Joel Storey  
[joel@can-traffic.ca](mailto:joel@can-traffic.ca)  
Can-Traffic Services Ltd.  
Phone: (780) 449-4059  
Fax: (780) 467-3322  
Cell: (780) 777-7912

## Carol Gabriel

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**From:** Mark Schwab [mschwab@exheng.com]  
**Sent:** Tuesday, July 10, 2007 8:41 AM  
**To:** Bill Kostiw  
**Cc:** 'Garth McCulloch'  
**Subject:** FW: LaCrete Lights

Hi Bill,

The e-mail below outlines lighting costs for the 100<sup>th</sup> street and 99<sup>th</sup> avenue intersection in La Crete. Please let me know if the Count would like to proceed with this work so we can make the arrangements with the contractor.

Regards,  
**Mark Schwab, R.E.T.**  
Area Manager  
EXH Engineering Services Ltd.  
P.O. Box 1159, Grimshaw, AB T0H 1W0

Office: (780) 332-1000  
Fax: (780) 332-1100  
Cell: (780) 625-5803  
www.exheng.com

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---

**From:** Joel Storey [mailto:joel@can-traffic.ca]  
**Sent:** Tuesday, June 26, 2007 4:07 PM  
**To:** Rick Green  
**Subject:** Re: LaCrete Lights

Yes, mobilization is included only once for both locations. If we only do one of the projects, add \$5,200 (I split the mobilization between the two projects).

Rick Green wrote:  
Thanks Joel,

I assume that the price for these assumes mobilization once for both locations.

Can you confirm pricing if they only want the traffic signals at this time – or will there be a premium for mobilization if we only do the traffic lights?

Rick

**Rick Green, R.E.T.**  
Municipal Operations Manager, Northern Alberta  
#100, 9335 - 47 Street  
Edmonton, AB, T6B 2R7  
Phone (780) 440-4929 Fax (780) 440-4959



Rick Green wrote:  
Hi Joel.

As previously noted, we are looking for a quote for lights at this 3-way intersection that operate flashing at night, and timed during the day. (4 lanes north / south, 3 lanes east to west)

Attached are photos of the site and a plan prepared from a survey.

At this location, no existing conduits are in place, but I do understand that there is a local company in LaCrete that does directional boring.

In this quote, we would also like to see a schedule as they really want them done this year.

In addition, they would like a quote for a pedestrian signal a few blocks south over the same 4 lane road. Preferably solar powered with remote between the sides to avoid underground lines. It will likely have to be an overhead installation due to the 4 lanes it crosses rather than simple posts on each side.

Please let me know if you need any other information to provide a firm price.

Rick

**Rick Green, R.E.T.**  
**Municipal Operations Manager, Northern Alberta**  
**#100, 9335 - 47 Street**  
**Edmonton, AB, T6B 2R7**  
**Phone (780) 440-4929 Fax (780) 440-4959**

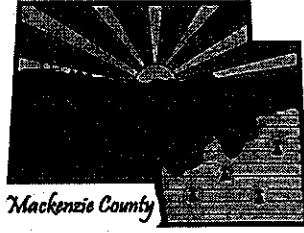
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# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>William Kostiw, Chief Administrative Officer</b>
<b>Title:</b>	<b>Public Works Projects Update</b>

**BACKGROUND / PROPOSAL:**

Discussion item. Refer to the monthly capital project report included in the agenda package.

**OPTIONS & BENEFITS:**

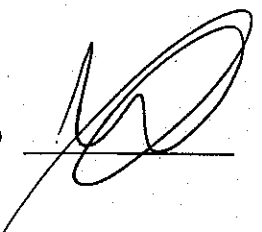
**COSTS & SOURCE OF FUNDING:**

**RECOMMENDED ACTION:**

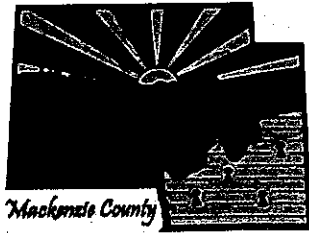
Discussion.

**Author:** W. Kostiw

**Review Date:** July 18, 2007

**CAO** 





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>John Klassen, Manager of Utilities and Facilities</b>
<b>Title:</b>	<b>24/7 Flashing Beacons</b>

**BACKGROUND / PROPOSAL:**

Administration received a request from Councilor Thompson to research costs of flashing beacon lights for stop signs. The County purchased three 10 watt flashing beacons in 2006 for stop signs in the La Crete area and one on the Zama corner, and they work very well and visibility is good. The request was for one on 45<sup>th</sup> and 50<sup>th</sup> Street in Fort Vermilion approaching Hwy #88; both intersections are not lighted and could use a better warning system to motorist of the approach to a major intersection.

**OPTIONS & BENEFITS:**

The supplier suggests due to the higher altitude of this area to go with the 20 watt beacon lights, although the 10 watt beacons the County currently uses seem to work well.

**COSTS & SOURCE OF FUNDING:**

10 watt beacons - \$2,211.00	20 watt beacons - \$3,155.00
$\begin{array}{r} X \quad 2 \\ \hline \$4,422.00 \end{array}$	$\begin{array}{r} x \quad 2 \\ \hline \$6,310.00 \end{array}$

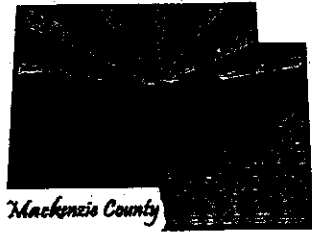
To be funded out of the General Operating Budget

**RECOMMENDED ACTION:**

That Mackenzie County purchase two 10 watt flashing beacon lights for Fort Vermilion 45<sup>th</sup> and 50<sup>th</sup> street.

Author: Connie Friesen Review Date: \_\_\_\_\_ CAO





# MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>John Klassen, Manager of Utilities and Facilities</b>
<b>Title:</b>	<b>Resource Road Priority List</b>

**BACKGROUND / PROPOSAL:**

Attached is a priority list for resource roads, in order for the County to apply for grants administration is asking Council to accept the list as presented.

**OPTIONS & BENEFITS:**

Benefit: To have the applications submitted in a timely manor.

**COSTS & SOURCE OF FUNDING:**

NA

**RECOMMENDED ACTION:**

That Mackenzie County accept the Resource Road Priority list as presented.

Author: John Klassen

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

CAO





# Resource Roads List

The following is a list of possible resource roads for Councils review, prioritization or additions and deletions:

	Priority
1. Zama Access	<u>1</u>
2. Hwy 88 connector	<u>2</u>
3. Heliport Rd	<u>3</u>
4. Rocky Lane Rd	<u>4</u>
5. Foster Rd	<u>5</u>
6. West La Crete Rd	<u>6</u>
7. Blumenort Rd	<u>7</u>
8. River Rd North La Crete	<u>8</u>
9. Wilson Prairie Rd	<u>9</u>
10. Wolf Lake Rd	<u>10</u>
11.	<u> </u>
12.	<u> </u>
13.	<u> </u>
14.	<u> </u>
15.	<u> </u>





## MACKENZIE COUNTY REQUEST FOR DECISION

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	<b>July 25, 2007</b>
<b>Presented By:</b>	<b>John Klassen, Manager of Utilities and Facilities</b>
<b>Title:</b>	<b>County Signage</b>

### BACKGROUND / PROPOSAL:

Administration researched and obtained costs for changing County signage (see attached)

### OPTIONS & BENEFITS:

For discussion.

### COSTS & SOURCE OF FUNDING:

Total cost for six signs = \$19,520.00 plus freight.

To be funded out of General Operating Budget.

### RECOMMENDED ACTION:

That Mackenzie County proceed with ordering the County signs.

Author: John Klassen

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

CAO 



Drawing #

MAKENZIE COUNTY PROOF

Date

9 JULY 2007

Artist

FW.

Approved

T.H.

Revision #

0

Scale

NOT TO SCALE

Client

MAKENZIE COUNTY

Location

VARIOUS

Client Approval

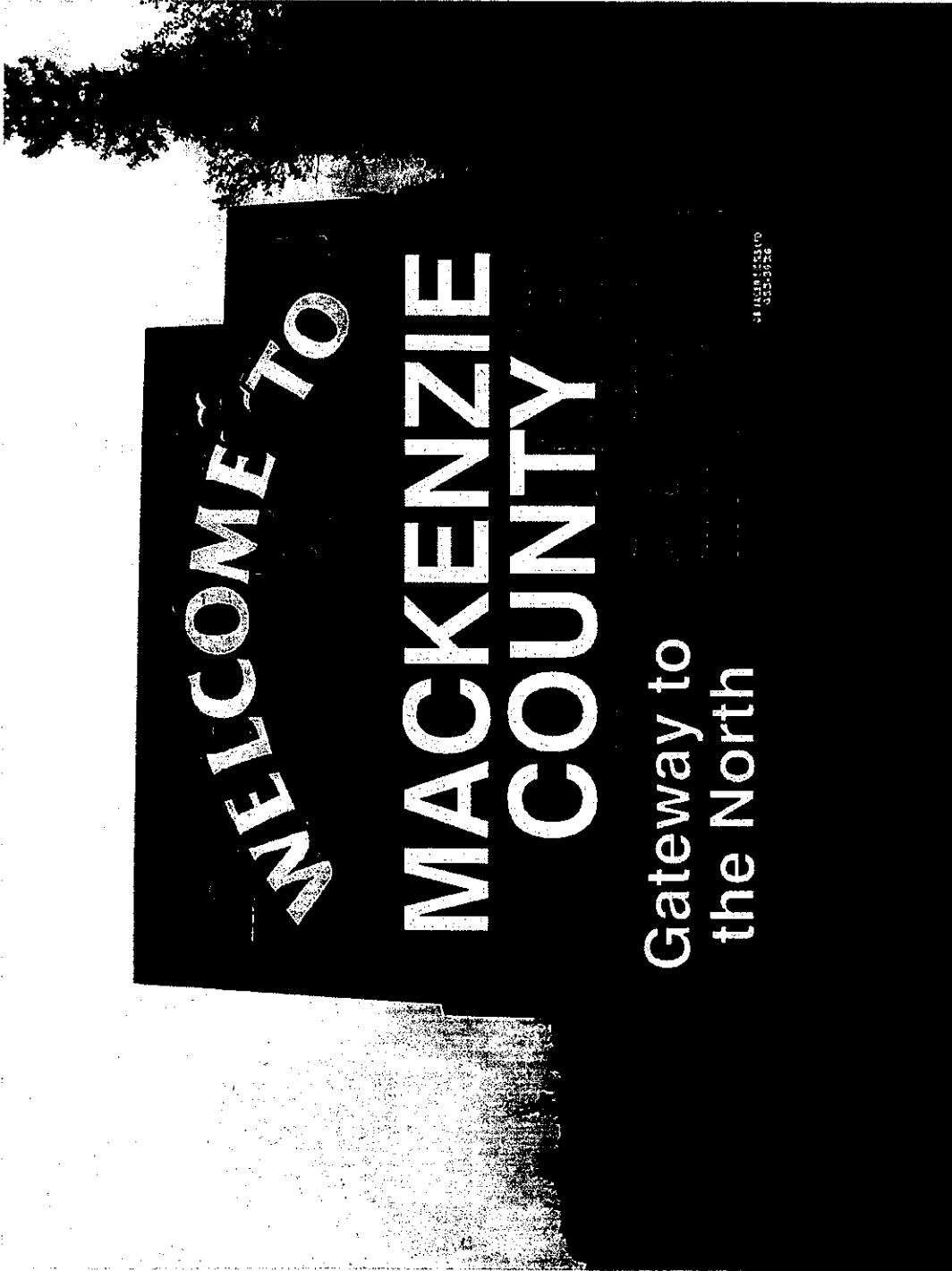
Sign

Print

Date



15375-117 Ave. Edmonton, AB T5M 3X4  
 780.453.3636 780.447.5975  
 www.dejagersigns.com



**NOTES:**

- 1) This layout is a general representation of "Entrance Signs" - "Office" signs simmlar.
- 2) Border is to be raised and natural varnished cedar.
- 3) Colours shown are approximate.
- 4) Background to be painted and varnished as shown.

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Date: July 9, 2007

**Sandcarved Cedar Sign Quotation**

for

**"MACKENZIE COUNTY"**

Dear Connie:

We are pleased to submit our quotation regarding your sign requirements. Listed below is a cost breakdown, complete with other pertinent details.

**Scope of work:**

1) FOUR (4) SINGLE-SIDED SANDCARVED CEDAR ENTRANCE SIGNS, ~72" X 95½". AS PER ATTACHED LAYOUT.

Price (per Sign).....\$3,840.00 + GST

2) TWO (2) SINGLE-SIDED SANDCARVED CEDAR OFFICE SIGNS, ~53¼" X 68½". LAYOUT SIMILAR TO ITEM 1.

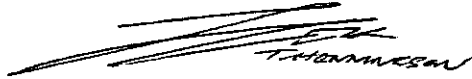
Price (per Sign).....\$2,080.00 + GST

**Additional Notes:**

Quotation valid for 30 days  
3 Year Warranty Included  
50% Deposit Required  
All dimensions are approximate

Thank you for the opportunity to be of service. Please do not hesitate to contact me if you require further information.

Yours Truly,

A handwritten signature in black ink, appearing to read "T. HENNINGSON". The signature is stylized with several horizontal strokes above the name.

Tom Henningson  
De Jager Signs  
(A Division of Henningson Ventures Inc.)  
15375-117 Avenue  
Edmonton, AB T5M 3X4