

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 27, 2010
4:00 p.m.**

**Council Chambers
Fort Vermilion, Alberta**

AGENDA

			Page
CALL TO ORDER:	1.	a) Call to Order	
AGENDA:	2.	a) Adoption of Agenda	
ADOPTION OF PREVIOUS MINUTES:	3.	a) Minutes of the October 13, 2010 Regular Council Meeting	9
BUSINESS ARISING OUT OF THE MINUTES:	4.	a) b)	
DELEGATIONS:	5.	a) Regional Think Local Market Initiative b) c)	25
GENERAL REPORTS:	6.	a) b)	
PUBLIC HEARINGS:		Public Hearings scheduled for 4:30 p.m.	
	7.	a) Bylaw 776-10 Land Use Bylaw Amendment to Rezone Part of NW 3-106-15-W5M from Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Hamlet Country Residential District 1 "HCR1" (La Crete)	29
TENDERS:	8.	a) High Level East Drainage – Closing Time 1:00 p.m.	

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

9. a) None

**CORPORATE
SERVICES:**

10. a) Pre-Budget Presentation
b) Projects Progress Report – October 19, 2010 37
c) Lobby Government Effectively Seminar 45
d) Edmonton City Centre Airport 51
e) AAMDC Fall Convention 53
f) Growing the North Conference 61
g) Alberta Roadbuilders Association Conference 65
h)
i)

**OPERATIONAL
SERVICES:**

11. a) AJA Friesen Water Management Project Update 69
b) Rural Water Project Update 71
c) Resource Roads Update 73
d) Roads to Resources Funding 75
e) Tompkins Crossing 77
f)
g)

**PLANNING AND
DEVELOPMENT:**

12. a)
b)
c)

EMERGENCY AND

13. a)

**ENFORCEMENT
SERVICES:**

b)

**INFORMATION /
CORRESPONDENCE:**

14. a) Information/Correspondence Items

113

**IN CAMERA
SESSION:**

15. a) Veterinary Contract Negotiations

b)

c)

d)

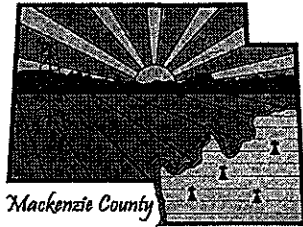
e)

**NEXT MEETING
DATE:**

16. a) Regular Council Meeting
Tuesday, November 9, 2010
10:00 a.m.
County Office, Fort Vermilion, AB

ADJOURNMENT:

17. a) Adjournment



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Minutes of the October 13, 2010 Regular Council Meeting

BACKGROUND / PROPOSAL:

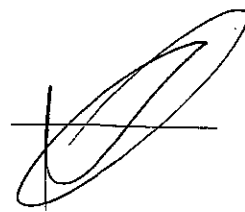
Minutes of the October 13, 2010 Regular Council meeting are attached.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That the minutes of the October 13, 2010 Regular Council meeting be adopted as presented.

Author: C. Gabriel Review by: _____ CAO 

**MACKENZIE COUNTY
REGULAR COUNCIL MEETING**

**Wednesday, October 13, 2010
10:00 a.m.**

**Council Chambers
Fort Vermilion, Alberta**

PRESENT:

Greg Newman	Reeve
Walter Sarapuk	Deputy Reeve (arrived at 12:30 p.m.)
Peter F. Braun	Councillor
Dicky Driedger	Councillor
John W. Driedger	Councillor
Ed Froese	Councillor
Bill Neufeld	Councillor
Ray Toews	Councillor
Lisa Wardley	Councillor

ABSENT:

Stuart Watson	Councillor
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ADMINISTRATION:

William (Bill) Kostiw	Chief Administrative Officer
Joulia Whittleton	Director of Corporate Services
John Klassen	Director of Operations South
Marion Krahn	Acting Supervisor of Planning & Development
Carol Gabriel	Executive Assistant

ALSO PRESENT: Members of the media and the public.

Minutes of the Regular Council meeting for Mackenzie County held on October 13, 2010 at the Council Chambers in Fort Vermilion, Alberta.

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

Reeve Newman called the meeting to order at 10:06 a.m.

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

MOTION 10-10-825 **MOVED** by Councillor Wardley

That the agenda be adopted with the following additions:

- 11. f) West La Crete Gravel
- 12. d) Grow North NRCB Application
- 11. g) Resource Roads

CARRIED

**ADOPTION OF
PREVIOUS MINUTES:**

3. a) **Minutes of the September 29, 2010 Regular Council Meeting**

MOTION 10-10-826

MOVED by Councillor Braun

That the minutes of the September 29, 2010 Regular Council meeting be adopted as presented.

CARRIED

**BUSINESS ARISING
OUT OF THE MINUTES:**

4. a) **None**

DELEGATIONS:

5. a) **RCMP**

S/Sgt Tom Love from the Fort Vermilion RCMP Detachment was present to discuss crime statistics in the municipality and other policing updates.

MOTION 10-10-827

MOVED by Councillor Toews

That the RCMP report be received for information.

CARRIED

GENERAL REPORTS:

6. a) **Parks and Recreation Committee Meeting Minutes – August 25, 2010**

MOTION 10-10-828

MOVED by Councillor D. Driedger

That the Parks and Recreation Committee meeting minutes of August 25, 2010 be received for information.

CARRIED

6. b) **Mackenzie Housing Management Board Minutes – August 23 & 24, 2010**

MOTION 10-10-829

MOVED by Councillor J. Driedger

That the Mackenzie Housing Management Board meeting minutes of August 23 & 24, 2010 be received for information.

CARRIED

PUBLIC HEARINGS:

7. a) **None**

**COUNCIL COMMITTEE,
CAO AND DIRECTORS**

9. a) **Council Committee Reports**

REPORTS:

Councillor Neufeld reported on the Alberta Forest Products Association Conference, CAO interviews, meeting with Ministers, and the Finance Committee meeting.

Councillor Froese reported on the meeting with Ministers and the CAO interviews.

Councillor Braun reported on the Remuneration Review Committee meeting, Local Assessment Review Board Hearing, La Crete Recreation Board meeting, Mackenzie Regional Waste Commission meeting, La Crete Support Services meeting, Alberta Forest Products Association Conference, Parks & Recreation meeting, CAO interviews, waste transfer station meeting, Composite Assessment Review Board hearing, meeting with Ministers, and the Finance Committee meeting.

Reeve Newman reported on the CAO interviews and the meeting with Sustainable Resource Development regarding land sales.

MOTION 10-10-830

MOVED by Reeve Newman

That a letter be sent to Minister Knight that the County does not support the non-resident alien bird hunters being required to have licensed guides and that a copy be sent to the local Chambers.

CARRIED UNANIMOUSLY

Councillor J. Driedger reported on the AJA Friesen easement agreements, Municipal Planning Commission, Inter-municipal Planning Commission, veterinary services, CAO interviews, Alberta Development Officers Association conference and the meeting with Ministers.

Councillor Toews reported on the Mackenzie Housing Management Board and the Fort Vermilion FCSS meeting.

Councillor Wardley reported on the Parks & Recreation Committee and the Mackenzie Library Board.

Councillor D. Driedger reported on the Parks & Recreation Committee and the meetings and tour with Sustainable Resource Development.

MOTION 10-10-831

MOVED by Councillor D. Driedger

That the Council committee reports be received for information.

CARRIED

9. b) CAO and Director Reports

MOTION 10-10-832

MOVED by Councillor Neufeld

That Vet Services and Tall Cree Accounts Receivable be added to the in-camera portion of the agenda.

CARRIED

Reeve Newman recessed the meeting at 11:12 a.m. and reconvened the meeting at 11:22 a.m.

MOTION 10-10-833

MOVED by Councillor Wardley

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

CARRIED

**CORPORATE
SERVICES:**

**10. a) Bylaw 772-10 Rural Water Line Phase I Borrowing
Bylaw**

MOTION 10-10-834
Requires 2/3

MOVED by Councillor Wardley

That second reading be given to Bylaw 772-10 being the Rural Water Line Phase I Borrowing Bylaw.

CARRIED

MOTION 10-10-835
Requires 2/3

MOVED by Councillor Froese

That third reading be given to Bylaw 772-10 being the Rural Water Line Phase I Borrowing Bylaw.

CARRIED

10. b) Tax Notification Default on Payments

MOTION 10-10-836
Requires 2/3

MOVED by Councillor J. Driedger

That the reserve bids be set for the tax forfeiture residential properties offered for sale at the 2010 assessment value and that the reserve bids for the tax forfeiture property be set at \$32,000.

CARRIED

MOTION 10-10-837
Requires 2/3

MOVED by Councillor Wardley

That the auction date, for the tax forfeiture properties, be set for December 14, 2010 to be held in the Council Chambers at 4511 – 46 Ave, Fort Vermilion, Alberta.

CARRIED

10. c) Finance and Investment Report – September 30, 2010

MOTION 10-10-838

MOVED by Councillor J. Driedger

That the financial reports for the period ended September 30, 2010 be accepted for information.

CARRIED

10. e) Drought Meeting

MOTION 10-10-839

MOVED by Councillor Neufeld

That the drought meeting be received for information.

CARRIED

MOTION 10-10-840

MOVED by Councillor Braun

That a letter and a gift be sent to Rennie Cauchie in honor of his retirement as the Zone chair.

CARRIED

10. f) Lobby Government Effectively Seminar

MOTION 10-10-841

MOVED by Councillor Wardley

That two Councillors be authorized to attend the Lobby Government Effectively Seminar on November 4th and 6th in Edmonton.

CARRIED

MOTION 10-10-842

MOVED by Councillor Braun

That administration investigate the option of offering the Lobby Government Effectively Seminar locally to all Council.

CARRIED

MOTION 10-10-843

MOVED by Councillor J. Driedger

That the two Councillors attending the Lobby Government Effectively Seminar be selected at the Organizational Meeting on October 27, 2010.

CARRIED

OPERATIONAL SERVICES:

11. a) High Level East Drainage Project

MOTION 10-10-844

MOVED by Councillor Neufeld

That the High Level East Drainage Project tender document be amended by rescinding Article 8.

CARRIED

11. b) AJA Friesen Water Management Project

MOTION 10-10-845

MOVED by Councillor J. Driedger

That the AJA Friesen Water Management Project update be received for information.

CARRIED

11. c) 2011 Gravel Crushing

MOTION 10-10-846

MOVED by Councillor J. Driedger

That Council approve the 2011 Gravel Crushing contract as amended with the option of a one year or three year contract.

CARRIED

11. d) Tompkins Crossing

MOTION 10-10-847

MOVED by Councillor D. Driedger

That the Tompkins Crossing be received for information.

CARRIED

MOTION 10-10-848

MOVED by Councillor D. Driedger

That Council move in-camera at 12:11 p.m.

CARRIED

MOTION 10-10-849

MOVED by Councillor D. Driedger

That Council move out of camera at 12:19 p.m.

CARRIED

Reeve Newman recessed the meeting at 12:19 p.m. and reconvened the meeting at 12:57 p.m.

Councillor Sarapuk arrived at 12:30 p.m.

11. e) Airports

MOTION 10-10-850

MOVED by Deputy Reeve Sarapuk

That the Airports update be received for information.

CARRIED

11. f) West La Crete Gravel (ADDITION)

MOTION 10-10-851

Requires Unanimous

MOVED by Councillor Neufeld

That the operating budget be amended to include \$50,000 for stockpiling gravel from the West La Crete Pit with funding coming from the Gravel Reserve.

CARRIED UNANIMOUSLY

TENDERS:

8. a) Ice-Bridge Tender – 1:00 p.m.

MOTION 10-10-852

MOVED by Councillor D. Driedger

That the ice-bridge tenders be opened.

CARRIED

Tenders received:

Ridgeview Mills	\$95,000.00
Steep Hill Trout Farms	\$71,500.00
Henry & Jake Zacharias	\$74,450.00
John & Carl Krahn	\$85,000.00
Isaac Wall	\$87,914.00
Peter K. Wolfe	\$84,200.00
PK Herefords	\$81,800.00

DJ Logging	\$33,000.00
Riverside Backhoe	\$60,950.00
George Driedger	\$38,900.00

MOTION 10-10-853

MOVED by Councillor Toews

That the ice-bridge tender be awarded to the lowest qualified tender.

CARRIED

11. g) Resource Roads (ADDITION)

MOTION 10-10-854

Requires Unanimous

MOVED by Councillor Neufeld

That the County prepare and submit applications for the Highway 88 Connector and the Zama Access Road under the Resource Road Program.

CARRIED UNANIMOUSLY

5. b) Frank & Tina Goertzen – 1:30 p.m.

Frank Goertzen was present to discuss with Council the requirement to install street lights and paved roads in Phase 4 of his development.

**PLANNING &
DEVELOPMENT:**

12. a) Policy DEV001 Urban Development Standards

MOTION 10-10-855

MOVED by Councillor Braun

That Policy DEV001 Urban Development Standards be amended to remove the requirement of street lights and paved roads for HCR zoning.

Councillor J. Driedger requested a recorded vote.

In Favor:

Councillor D. Driedger
Councillor Wardley
Councillor Toews
Councillor J. Driedger
Deputy Reeve Sarapuk
Reeve Newman
Councillor Braun
Councillor Froese
Councillor Neufeld

Opposed:

None

CARRIED UNANIMOUSLY

12. b) Safety Codes Service Contract – Request for Proposals

MOTION 10-10-856

MOVED by Councillor Neufeld

That Mackenzie County request a one year extension from the current Safety Codes service provider subject to the same terms and conditions of the expired contract.

DEFEATED

MOTION 10-10-857

MOVED by Councillor Braun

That Mackenzie County approve the attached Request for Proposal and circulate it to Alberta accredited Safety codes agencies and enter into a contract with the successful bidder in accordance with the provisions of Section 11.0 and 12.0 of the Request for Proposal

CARRIED

12. c) Regional Land Use Framework Initiative

MOTION 10-10-858

MOVED by Councillor Toews

That Mackenzie County will participate in the Regional Land Use Framework Initiative with the Mackenzie Municipal Services Agency contingent on them receiving grant funding and there be a separate position paper for the lower peace.

CARRIED

5. c) Erin Duperron (Vet Services) – 1:45 p.m.

Erin Duperron was present to discuss her concerns regarding veterinary services within Mackenzie County.

8. b) Rural Water Tender – 2:00 p.m.

MOTION 10-10-859

MOVED by Councillor Froese

That the rural water tender be opened.

CARRIED

Tenders Received (amounts include GST & contingency):

NTL Pipeline	\$3,986,149.86
Good Brothers Construction	\$3,986,008.95
Forest Trotter	\$3,344,937.00
EOS Pipelines	\$8,329,059.58
PineRidge Logging	\$6,343,329.30
Nu Edge Construction	\$4,820,026.36
D Line Construction	\$6,302,573.21
Westcan Tel Ltd.	\$4,481,115.36
In-Line Contracting	\$5,930,861.47
Canadian Pipeline	\$4,451,652.97

MOTION 10-10-860

MOVED by Councillor J. Driedger

That the rural water tender be awarded to the lowest qualified tender.

CARRIED

Reeve Newman recessed the meeting at 2:22 p.m. and reconvened the meeting at 2:37 p.m.

12. d) Grow North NRCB Application (ADDITION)

MOTION 10-10-861

Requires Unanimous

MOVED by Councillor Neufeld

That the NRCB be requested to hold a public consultation in the High Level area regarding the Grow North project.

CARRIED UNANIMOUSLY

**EMERGENCY &
ENFORCEMENT
SERVICES:**

13. a) Medical Co-Response (Alberta Health Services)

MOTION 10-10-862

MOVED by Councillor Wardley

That the County fire departments be authorized to participate in the Alberta Health Services Medical Co-Response program at the following levels:

Zama Fire Department	Limited Response
Fort Vermilion Fire Department	Limited Response
La Crete Fire Department	Limited Response
Blue Hills Fire Department	Full Response

CARRIED

**INFORMATION /
CORRESPONDENCE:**

14. a) Information / Correspondence Items

MOTION 10-10-863

MOVED by Councillor Froese

That the County sponsor the 2010 Farm Women's Conference in the amount of \$500.

CARRIED UNANIMOUSLY

MOTION 10-10-864

MOVED by Councillor J. Driedger

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

CARRIED

10. d) Electoral Boundary Review

MOTION 10-10-865

MOVED by Deputy Reeve Sarapuk

That the electoral boundary review be tabled to the council workshop.

Councillor Braun requested a recorded vote.

In Favor:
Councillor D. Driedger
Councillor Wardley
Councillor Toews
Deputy Reeve Sarapuk

Opposed:
Councillor Neufeld
Councillor Froese
Councillor Braun
Councillor J. Driedger
Reeve Newman

DEFEATED

Reeve Newman recessed the meeting at 3:23 p.m. and reconvened the meeting at 3:34 p.m.

MOTION 10-10-866

MOVED by Councillor Braun

That a bylaw be prepared, with public hearings, to adjust the electoral boundaries to split Ward 6 with Wards 7 and 8 and that an additional Councillor be added for Ward 3 and that the boundaries between Ward 1 and 2, and Ward 9 and 10 be adjusted to accommodate better geographic representation.

Councillor Braun requested a recorded vote.

In Favor:
Councillor D. Driedger
Councillor J. Driedger
Reeve Newman
Councillor Braun
Councillor Froese
Councillor Neufeld

Opposed:
Councillor Wardley
Councillor Toews
Deputy Reeve Sarapuk

CARRIED

IN CAMERA SESSION:

MOTION 10-10-867

MOVED by Councillor Neufeld

That Council move in-camera to discuss issues under the Freedom of Information and Protection of Privacy Regulations 18 (1) at 3:43 p.m.

- 15. a) Personnel
- 15. b) Land Negotiations (SRD)
- 15. c) Dispatch Contract
- 15. d) Access to SE 26-104-14-W5M
- 15. e) Range Road 15-2 to RV Park (La Crete)
- 15. f) Veterinary Services
- 15. g) Tall Cree Accounts Receivable

CARRIED

MOTION 10-10-868

MOVED by Councillor D. Driedger

That Council move out of camera at 4:57 p.m.

CARRIED

- 15. a) Personnel

MOTION 10-10-869

MOVED by Councillor Braun

That the personnel report be received for information.

CARRIED

- 15. b) Land Negotiations (SRD)

MOTION 10-10-870

MOVED by Councillor Neufeld

That the County proceed with the land negotiations with Sustainable Resource Development as discussed.

CARRIED

15. c) Dispatch Contract

MOTION 10-10-871 **MOVED** by Councillor Braun

That a letter be sent to MLA Frank Oberle stating that the current 911 dispatch service is inadequate.

CARRIED

MOTION 10-10-872 **MOVED** by Councillor Wardley

That administration be instructed to review the current 911 dispatch contract.

CARRIED

15. d) Access to SE 26-104-14-W5M

MOTION 10-10-873 **MOVED** by Councillor Toews

That the access to SE 26-104-14-W5M be received for information.

CARRIED

15. e) Range Road 15-2 to RV Park (La Crete)

MOTION 10-10-874 **MOVED** by Councillor J. Driedger

That the County proceed with Range Road 15-2 to RV Park (La Crete) as discussed.

CARRIED

15. f) Veterinary Services

MOTION 10-10-875 **MOVED** by Deputy Reeve Sarapuk

That the veterinary services be received for information.

CARRIED

15. g) Tall Cree Accounts Receivable

MOTION 10-10-876 **MOVED** by Councillor Toews

That the Tall Cree accounts receivable be received for information.

CARRIED

NEXT MEETING DATE: 16. a) Regular Council Meeting
Wednesday, October 27, 2010
4:00 p.m.
Council Chambers, Fort Vermilion, AB

ADJOURNMENT: 17. a) **Adjournment**

MOTION 10-10-877 **MOVED** by Councillor Braun

That the Council meeting be adjourned at 5:00 p.m.

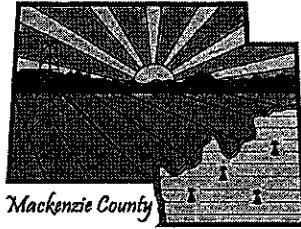
CARRIED

These minutes will be presented to Council for approval on October 27, 2010.

Greg Newman
Reeve

William Kostiw
Chief Administrative Officer

UNAPPROVED



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	DELEGATION Regional Think Local Market Initiative

BACKGROUND / PROPOSAL:

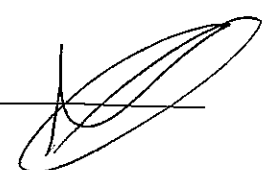
Presentation by Lara Onaba, Manager of Economic Development and Community Services with the County of Northern Lights on the Regional Think Local Market Initiative.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

Author: C. Gabriel Reviewed By: _____ CAO



ThinkLocalMarket.com

Background:

The Think Local Market initiative is a collaboration of efforts amongst economic development officers in Northern Alberta. The concept addresses business sustainability where industry is experiencing a lack of diversification. This initiative is created as a support system for local entrepreneurs looking to reach wider markets without the encombrances of increased staffing requirements and franchise regulations.

Many communities are pushing the concept of shopping local to the forefront of their marketing strategy. The *Think Local Market* coincides with the basic ideology of supporting local entrepreneurs by encouraging residents to shop locally. This strategy, however, goes beyond just a marketing tool. It creates an online store front for local entrepreneurs. Local business owners from the small home based business to the grand scale operations will benefit from this initiative by a concerted marketing effort and central shopping system.

Objective:

- This project engages local entrepreneurs and prompts collaboration to face mutual challenges in the face of 'box stores and fast food'.
- ThinkLocalMarket.com will empower both residents as well as businesses by providing them with an avenue to connect and provide mutual appreciation.
- Community leaders will provide training and support to help bridge the digital divide which will strengthen individual skills as well as well as organizational competence.
- This innovative use of technology, developed by economic development officers, creates a regional cluster of like minded buyers and sellers.
- Value added product development is achieved by establishing an atmosphere of dialogue between the consumer and producer.
- By encouraging entrepreneurship within rural communities, we are proactively reacting to a growing demand for locally produced goods
- As a region that is greatly affected by global economic volatility, this initiative provides stability through industry diversity.
- While most initiatives focus on community based local campaigns, this project is unique because of its regional collaboration.

Partners & Responsibilities

The Think Local Market project is being initiated by the County of Northern Lights in collaboration with Northern Sunrise County and Community Futures Peace Country. Opportunities to participate in this program will be directed to the Peace Regional Economic Development Alliance, the Town of Manning, MD of Smoky, MD Peace, MD of Fairview, Mackenzie County, Town of High Level, Town of Grimshaw, Village of Berwyn, Village of Nampa, Town of Falher, Town of Donnelly, Town of McLennan, and the Town of Peace River. Chambers of commerce and rotary clubs within the prior jurisdictions will also be invited to participate in the initiative to promote their local members.

Involvement in this project will be led by economic development officers whose responsibilities will include educating local entrepreneurs on the opportunity to reach a broader audience and explore value added product development.

County of Northern Lights and Northern Sunrise County will oversee the development, marketing and implementation of this initiative.

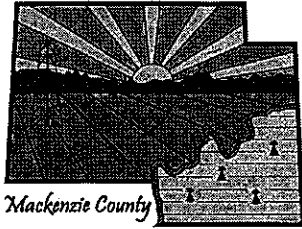
Project Outcomes

Success of this project will be measured by residential and business participation and sales transactions. Traffic patterns on the website will assist with the continual adaptation of the marketing strategy.

The ThinkLocalMarket.com brand is envisioned to become a regional icon promoting local initiatives and the primary producers and artisans.

Schedule

August 2010	Partnership agreements are signed.
August 2010	Project management committee established.
August 2010	Release of RFP for the development of the website.
September 2010	Review of proposal and award of contract.
September 2010 – Dec 2010	Identification of local entrepreneurs and businesses.
September 2010 – Dec 2010	Development of the website
October 2010	Launch of ThinkLocalMarket.com brand - Small Business Week
January 2011	Review and testing of ThinkLocalMarket.com draft
February 2011	Soft Launch of ThinkLocalMarket.com for training of EDO's
March 2011	Open houses and launch of marketing campaign.
April 2011	Official launch of ThinkLocalMarket.com.
May 2011	Evaluation initial use through customer and vendor feedback.
July 2011	Evaluation of brand recognition and site usage.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	Marion Krahn, Acting Supervisor of Planning and Development
Title:	Bylaw 776-10 Land Use Bylaw Amendment to Rezone Part of NW 3-106-15-W5M from Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Hamlet Country Residential District 1 "HCR1" (La Crete)

BACKGROUND / PROPOSAL:

Bylaw 776-10, being a Land Use Bylaw amendment application to rezone Part of NW 3-106-15-W5M from Hamlet Commercial District 1 (HC1) and Hamlet Commercial District 2 (HC2) to Hamlet Country Residential District 1 (HCR1), received first reading at the September 29th, 2010 Council meeting.

OPTIONS & BENEFITS:

The subject rezoning application was initiated by a Development Permit application for the construction of a Single Family Dwelling (house) with Attached Garage on the subject lands. The lands are currently zoned Hamlet Commercial District 1 (HC1) and Hamlet Commercial District 2 (HC2) which do not allow the construction of houses. This matter was presented to the Municipal Planning Commission (MPC) at the September 9, 2010 meeting for review and direction. The MPC made the following motion:

That the Municipal Planning Commission recommendation to Council be to rezone Part of NW 3-106-15-W5M, south of Plan 082 5877, Block 3, Lot 1 to the south boundary of NW 3-106-15-W5M and east of 100th Street to the undeveloped 99th Street, from Hamlet Commercial District 1 (HC1) and Hamlet Commercial District 2 (HC2) to Hamlet Country Residential District 1 (HCR1).

The landowner is aware that the current zoning does not allow the construction of a house however feels that consideration needs to be given to the zoning of the subject

Author: M. Krahn **Reviewed by:** _____ **CAO**

lands for future development. Three lots within this quarter section were rezoned to Hamlet Country Residential District 1 (HCR1) by the County in 2009 in order to correct a past rezoning error.

The landowner also feels that the existing residential property owners within this area would likely be unhappy if he proceeded to construct a commercial development directly adjacent to their houses. The existing Frank Goertzen Hamlet Country Residential subdivision (Part of SE 10-106-15-W5M) in the Hamlet of La Crete and the abutting industrial development support the landowners' theory.

Further review of these lands will be included in the proposed 2011 Area Structure Plan update.

COSTS & SOURCE OF FUNDING:

N/A.

RECOMMENDED ACTION:

MOTION 1

That second reading be given to Bylaw 776-10 being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M, south of Plan 082 5877, Block 3, Lot 1 to the south boundary of NW 3-106-15-W5M and east of 100th Street to the undeveloped 99th Street, from Hamlet Commercial District 1 (HC1) and Hamlet Commercial District 2 (HC2) to Hamlet Country Residential District 1 (HCR1).

MOTION 2

That third reading be given to Bylaw 776-10 being a Land Use Bylaw amendment to rezone Part of NW 3-106-15-W5M, south of Plan 082 5877, Block 3, Lot 1 to the south boundary of NW 3-106-15-W5M and east of 100th Street to the undeveloped 99th Street, from Hamlet Commercial District 1 (HC1) and Hamlet Commercial District 2 (HC2) to Hamlet Country Residential District 1 (HCR1).

Author: M. Krahn

Reviewed by:

CAO

Mackenzie County

PUBLIC HEARING FOR LAND USE BYLAW AMENDMENT

BYLAW 776-10

Order of Presentation

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

_____ Was the Public Hearing properly advertised?

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

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

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

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

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

_____ This Hearing is now closed at _____.

REMARKS/COMMENTS:

BYLAW NO. 776-10
BEING A BYLAW OF
MACKENZIE COUNTY
IN THE PROVINCE OF ALBERTA

TO AMEND THE
MACKENZIE COUNTY LAND USE BYLAW

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

WHEREAS, Mackenzie County has adopted the Mackenzie County Land Use Bylaw in 2004, 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 country residential development.

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

1. That the land use designation of the subject parcel known as:

Part of NW 3-106-15-W5M

be rezoned from Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Hamlet Country Residential District 1 "HCR1", as outlined in Schedule "A".

READ a first time this 29th day of September, 2010.

READ a second time this ___ day of _____, 2010.

READ a third time and finally passed this ___ day of _____, 2010.

Reeve

William Kostiw
Chief Administrative Officer

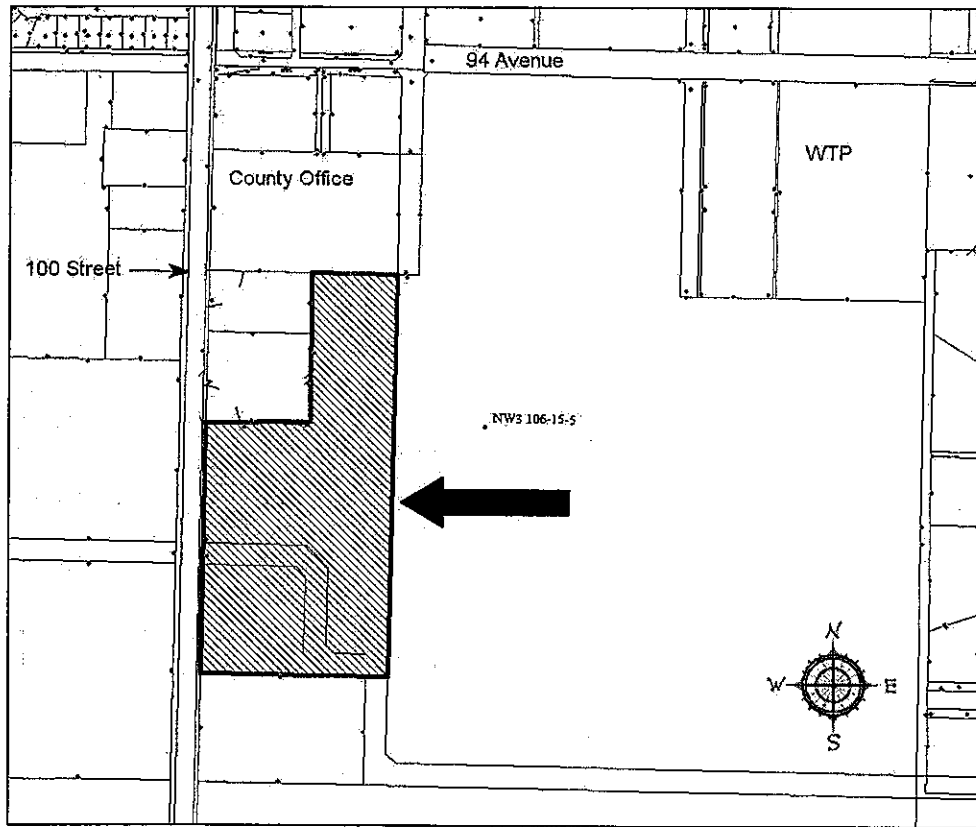
BYLAW No. 776-10

SCHEDULE "A"

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

Part of NW 3-106-15-W5M

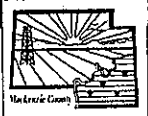
within the Hamlet of La Crete, be rezoned from Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Hamlet Country Residential District 1 "HCR1".



FROM: Hamlet Commercial District 1 "HC1" and
Hamlet Commercial District 2 "HC2"

TO: Hamlet Country Residential District 1 "HCR1"





MACKENZIE COUNTY

Council Meeting Highlights

Regular meeting held September 29, 2010

Ashley Foley

Daishowa Marubeni International Ltd. (DMI)

Travis Johnson, Operation Supervisor from DMI Peace River, attended to present the 2010 General Development Plan.

The presentation explained that future objectives include: schedule and integrate activities in harvesting and hauling, silviculture and planting schedules to be submitted under separate cover, and to co-ordinate development and reclamation of roads.

Johnson explained that currently there are eight operating portable chippers on crown and private lands that run all year round.

Highlights for 2009 showed that 142 cut blocks were harvested on crown land, for a total area of 4,483ha. The average size was 31.6ha, ranging from 235.7ha to 0.5ha in block size.

The 2010 Season Operations for trucking showed approximately 400,000 BDT, and 20,000 loads. This included primarily chip trucks (B-train). Satellite yard volume is brought in tree length on log trucks, with usually consists of salvage, incidental and some wood that is brought.

DMI presented future access plans for roadside sanctuary corridors for roads P2-100, P2-200 and P5-100 (East haul road up to Whiskey Jack Creek Gate).

Plans for controlled access include Whiskey Jack Creek Bridge (P5-100 road), Keg River Road, and restrictions where requested by GOA.

In regards to reforestation, the DMI shows: 83ha site preparations in 2009, and 146ha in 2010, planting rising from 242ha in 2009 to 340ha in 2010.

Future reforestation planning shows that Public Advisory Committee and Plan Development Team (Quota holders) meetings will continue. The Operational Ground Rules (CMI FMA) is nearing its completion for December 2010.

Council carried that the delegation presentation by Daishowa Marubeni International Ltd. Peace River Pulp Division on their 2010 General Development Plan be received for information.

L&P Disposals

Two representatives from L&P Disposals were present to discuss an extension to their current waste hauling contract.

According to their current contract, they have the right to request two one year extensions of the same terms, covenants and conditions.

L&P Disposals have requested this from Council in the past and have not been granted the extension.

The letter and delegation was accepted from Council as information.

Waste Hauling Contract

Mackenzie County Waste Hauling Contract expires December 31, 2010. There have been numerous inquiries as to the re-tendering of the contract, along with suggested changes and require Council's input pertaining to the request of changes:

1. Change the Contract from a 3-year term to a 5-year term
2. Divide the Contract either via individual transfer station or North/South areas
3. Price per bin tipped in High Level as opposed to tonnage
4. Revise the Contract and advertise for Tender on October 28, 2010, and award the Tender on November 9, 2010

It was discussed that there is not enough demand to split the contract by North and South.

The development of a Waste Hauling Contract was defeated by Council. The motion was made by Stuart Watson.

Bylaw 778/10 - Water & Sewer Services Bylaw

Council gave the first reading to Bylaw 778-10 at their September 14, 2010 meeting.

The Bylaw has new sections respecting the phased in changes in order to recover a portion of the rural water line construction costs that will be incurred by the County and a new schedule as the proposed contract to connect to the rural water line.

A second and third reading were given to Bylaw 778/10, being the Water and Sewer Services Bylaw, and were carried unanimously as amended, as motioned by Ed Froese.

Town of Rainbow Lake Service Sharing Agreement

The signing of Town of Rainbow Lake Service Sharing Agreement and Council took place during the council meeting. Two representatives of the Town of Rainbow Lake Services were present.

CONTINUED ON PAGE 12

Fort Vermilion Recreation Board

INVITATION TO TENDER

The Fort Vermilion Recreation Board is accepting bids for the concession at the complex for the 2010 - 2011 winter season.

Sealed Bids maybe dropped off at the complex or sent to:

Fort Vermilion Recreation Board
Box 115
Fort Vermilion, AB
T0H 1N0

Concession facilities can be viewed by calling Dwayne Auger at 780-927-4222.
Bids close: Oct. 4, 2010.

Bookkeeper needed - Accounting skills and computer knowledge. Call Ena at 780-927-4535.

Current directors of the Fort Vermilion Rec. Board are listed as follows as well as terms of office.

President - Vacant	(2010 - 2012)
Vice President - John Simpson	(2009 - 2011)
Secretary - Vacant	(2009 - 2011)
Treasurer - Ena Simpson	(2010 - 2012)
Directors:	
- Cameron Cardinal	(2009 - 2011)
- Con Mercredi	(2009 - 2011)
- Grant Charles	(2010 - 2012)
- La Dawn Dachuck	(2010 - 2012)
- Jason Kerr	(2010 - 2012)

In keeping with Board policy, the Recreation Board is calling a

SPECIAL GENERAL MEETING

(to fill the two vacancies)

Oct 20, 2010 at 7:30pm at Complex Hall.

The current board is active in a fitness and dressing room building project as well as partnering with L.E.M. pool society to build a splash park. Other responsibilities of recreation facilities include curling, ice rink, (both indoor and outdoor) concession hall ball diamonds, play park, beach volleyball, floor hockey and programming in partnership with the community for swimming lessons, school sports and facility rentals. *It takes a team to make it successful and our team needs two more players.*



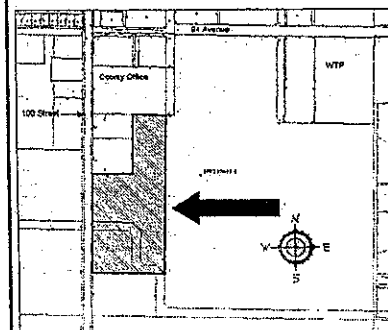
MACKENZIE COUNTY

NOTICE OF PUBLIC HEARING PROPOSED LAND USE BYLAW NO. 776-10

Pursuant to the Municipal Government Act, being Chapter M-26 of the Statutes of Alberta, notice is hereby given that the Council of Mackenzie County will hold a public hearing prior to the second reading of Bylaw No. 776-10 for an amendment to Land Use Bylaw No. 462/04. The proposed amendment is:

That the property within the Hamlet of La Crete known as Part of NW 3-106-15-W5M,

as highlighted below, be rezoned from Hamlet Commercial District 1 "HC1" and Hamlet Commercial District 2 "HC2" to Hamlet Country Residential District 1 "HCR1". The adoption of this Bylaw will allow construction of houses and may allow various other residential development options including the a Bed and Breakfast, Home Based Business, placement of Modular Homes and Public Uses.



The Public Hearing is to be held at 4:30 p.m., Wednesday, October 27th, 2010 in the Mackenzie County Council Chamber in Fort Vermilion. The proposed bylaw may be viewed at the Mackenzie County office in La Crete during regular office hours. Please submit written submissions to the Acting Supervisor of Planning and Development prior to 4:30 p.m., Friday, October 22nd, 2010. If you have any questions regarding the hearing, or the bylaw, please call Mackenzie County's Acting Supervisor of Planning and Development at 780-928-3983.

PLUMBER/GASFITTER Employment Opportunity

The Position:

The Fort Vermilion School Division is accepting applications for a Plumber/Gasfitter to work in the Operations Department to provide professional services to all jurisdiction schools and facilities.

Qualifications:

Preference will be given to applicants with the following qualifications:

- Grade 12 Education supplemented by an appropriate Journeyman Trade ticket or minimum 4th year apprentice;
- Building maintenance experience;
- 'Clean' Alberta Class 5 or better Operator's License;
- Good written and communication skills;
- A working knowledge of legislation pertaining to buildings and building trades;
- A strong desire to work with a diversified staff to provide quality educational services to the children and parents of the communities.

Wages Offered:

- \$56,531 to \$82,218 annually, depending upon qualifications and experience;
- Benefits will be provided after the mandatory 3-month probationary period is successfully completed.

Letters of Application Should Include:

1. A cover letter including current address and telephone number.
2. A resume outlining educational background and prior job experience.
3. A listing of at least 2 recent employer references (if possible).
4. Criminal Record Check

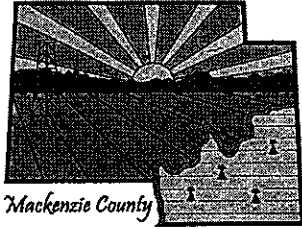
Application Deadline: Thurs., October 21, 2010

Applications can be mailed, faxed or dropped off at the Fort Vermilion School Division Central Office, addressed to:



Fort Vermilion School Division No. 52
P.O. Bag #1, 5213 River Road
Fort Vermilion, AB T0H 1N0
Ph: 780-927-3766 Fax: 780-927-4625
Email: gayled@fvdsd.ab.ca

FORT VERMILION SCHOOL DIVISION NO. 52



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	Joulia Whittleton, Director of Corporate Services
Title:	Projects Progress Report – October 19, 2010

BACKGROUND / PROPOSAL:

Finance department provides financial reports to Council as per policy.

OPTIONS & BENEFITS:

Attached is the following report, with financials updated to October 19, 2010:

- Projects Progress Report

COSTS & SOURCE OF FUNDING:

Capital budget 2010.

RECOMMENDED ACTION:

To review the status of the ongoing projects.

Author: _____ Review Date: _____ CAO 

Project Name	Total costs so far (= prior years + 2010 costs)	Costs in Prior Years (2007-2009)	2010 Budget	2010 Costs, up to Sept. 30	2010 Budget Remaining, on Sept. 30	Status Update on September 30, 2010	% Completion
Administration Department							
Questica Budget Module	12,050	0	15,000	12,050	2,950	Implementation completed. Being used now.	100%
FV Buildings Alarm System	0	0	13,128	0	13,128	Will be undertaken as part of the FV office upgrade.	0%
La Crete Office Building	3,047,805	2,134,880	1,051,375	912,925	138,450	Tender Complete/ Waiting for boardroom table and soundproofing between offices.	99%
Zama Multi-Use Facility	2,243,247	359,991	2,611,956	1,883,256	728,700	The project is near completion. Official opening date to be determined.	90%
Virtual City Hall (Diamond Municipal Solutions)	0	0	20,000	0	20,000	Updated quote received. Establishing implementation schedule.	0
FV - Ford 9 Passenger Handivan	72,862	0	80,000	72,862	7,138	Completed.	100%
Fort Vermilion - Corporate Office Upgrade	141,420	16,850	1,738,150	124,570	1,613,580	The project started early August.	10%
Vehicle for Administrator	32,640	0	35,000	32,640	2,360	Completed.	100%
La Crete Library Building	1,950	0	5,000	1,950	3,050	Design stage in progress	1%
Land Purchase in the Hamlet of Zama	0	0	140,000	0	140,000	County is negotiating land purchase	0%
<i>Total department 12</i>			5,709,609	3,040,253	2,669,356		

Fire Department							
2009 Pumper Truck (Zama FD)	345,556	132,972	199,063	212,584	-13,521	Purchased and delivered	100%
Tompkins Fire Hall Construction	33,630	0	300,000	33,630	266,370	Clearing complete, Site prep complete, Still in design stage	10%
2009 Fire/Water Truck (as per RSSA with the Town of High Level)	218,000	0	300,000	218,000	82,000	On order	
New Fire Hall / Public Works Building (Zama)	754,962	144,546	594,954	610,416	-15,462	Done	100%
Fire Guard Expansion Zama	347,621		369,696	347,621	22,075	Done	100%
<i>Total department 23</i>			1,763,713	1,422,251	341,462		

Project Name	Total costs so far (= prior years + 2010 costs)	Costs in Prior Years (2007-2009)	2010 Budget	2010 Costs, up to Sept. 30	2010 Budget Remaining, on Sept. 30	Status Update on September 30, 2010	% Completion
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Transportation Department

La Crete 98th Ave - Urban Standard	3,664,588	3,645,813	154,187	18,775	135,412	Tender complete / Waiting for RR Cable and Atco to remove line and poles.	99%
Wolfe Lake Road & Water Point	30,571	30,571	469,429	0	469,429	In conjunction with AJA drainage project	0%
Road Construction Requests (South)	77,556	77,556	22,444	0	22,444	Completed by AT's overlay project.	100%
FV Rural - Gull Creek Bridge (BF 9041)	182,747	0	250,000	182,747	67,253	Completed	100%
FV - Compact Utility Tractor	20,966	0	25,000	20,966	4,034	Completed	100%
Public Works Shop Construction (relocate to WTP site) (La Crete)	823,716	736,298	90,000	87,418	2,582	Tender complete / Dealing with some minor deficiencies	99%
FV - Coverall Shelter for Rocky Lane Grader	0	0	30,000	0	30,000	In the finishing stages.	80%
FV - Paving 53 St from River Rd. to 48 Ave (Urban Standard)	6,872	0	5,000	6,872	-1,872		0%
FV - Paving D.A. Thomas Park	0	0	1,000	0	1,000	Not going to do project.	0%
FV - Paving Lodge Parking	0	0	1,000	0	1,000	Not going to do project.	0%
FV - Skid Steer (Bobcat)	0	0	38,195	0	38,195	Done	100%
HL Rural - Drainage (East)	23,992	0	500,000	23,992	476,008	Approval received from Dene Tha Band. The next step is Albera Environment & tendering.	5%
HL Rural - Reconstruction of TWP Rd 110-2 (4 miles)	27,862	0	150,000	27,862	122,138	1 Road has been completed. Currently working on another road rebuild south of High Level.	50%
LC - Grader Replacement (Blue Hills)	338,961	0	350,000	338,961	11,039	Complete	100%
LC 102 Str & 92 Ave curb, gutter & sidewalk	1,711,394	1,710,218	39,782	1,176	38,606	Tender 100% complete, needs some warranty work.	100%
LC - Public Works - Salt and Sand Shelter & Asphalt Pad for Salt and Sand Shed	99,520	0	133,180	99,520	33,660	Asphalt pad complete, may need to add funds in 2011 for salt shed.	75%
Zama Bears paw Crescent	511,261	492,261	49,633	19,000	30,633	Paving completed. Ditches in progress.	
LC - Public Works Shop - Plow Truck Replacement (unit 1844)	65,112	0	70,000	65,112	4,888	Complete	100%

Project Name	Total costs so far (= prior years + 2010 costs)	Costs in Prior Years (2007-2009)	2010 Budget	2010 Costs up to Sept. 30	2010 Budget Remaining on Sept. 30	Status Update on September 30, 2010	% Completion
River Road (Fort Vermillion)	1,107,789	1,102,493	55,490	5,296	50,194	Complete. Line painting done July 2010	100%
LC - Public Works Shop - Skid Steer Replacement	0	0	38,195	0	38,195	To take place this fall.	0%
LC - Paving of Parking Lot at the Lodge	0	0	1,000	0	1,000	On hold.	0%
Road Construction Requests	148,924	0	250,000	148,924	101,076	South: The 1.5 miles in the south 80% complete. North: Finished the road constructions. (2 roads) 100% complete.	
Zama - Skid Steer (Bobcat)	0	0	38,195	0	38,195		
Zama - Hotsy 1270 Hot Water Steamer	0	0	7,000	0	7,000		
Zama - Truck Box Sander	0	0	15,000	0	15,000		
Zama - Water Tank	0	0	7,900	0	7,900		
Apache Road - Pull Out Area	0	0	50,000	0	50,000	In planning stage.	
Hwy 697 Drainage (Buffalo Head)	43,158	15,176	66,780	27,982	38,798	In progress, almost complete.	80%
Rocky Lane Road Reconstruction	325,077	130,760	169,240	194,317	-25,077	Pavement & road repairs complete.	100%
AJA Friesen Road Reconstruction	554,600	457,645	242,355	96,955	145,400	Tender review in progress.	5%
LC 100th Ave Reconstruction - CAMRIF (BCF)	929,397	99,431	1,279,213	829,966	449,247	Final inspection is scheduled for Sept 8, 2010	99%
Service box for FV truck	19,000	0	19,000	19,000	0	Done	100%
Demo Gravel Truck (Prairie Hydraulics)	232,564	0	240,000	232,564	7,436	Truck on order. Down payment made.	50%
<i>Total department 32</i>			<i>4,858,217</i>	<i>2,447,405</i>	<i>2,410,812</i>		

Project Name	Total costs so far (= prior years + 2010 costs)	Costs in Prior Years (2007-2009)	2010 Budget	2010 Costs up to Sept. 30	2010 Budget Remaining on Sept. 30	Status Update on September 30, 2010	% Completion
Airport Department							
LC - Airport Paving	1,201,230	0	2,595,670	1,201,230	1,394,440	Asphalt complete, cleanup underway.	90%
FV - Airport Paving	347,270	0	1,308,890	347,270	961,620	Tender has been awarded.	
Zama - Helpad	0	0	100,000	0	100,000	Waiting for specs from integrated engineering.	
<i>Total department 33</i>		<i>0</i>	<i>4,004,560</i>	<i>1,548,500</i>	<i>2,456,060</i>		

Project Name	Total costs so far (= prior years + 2010 costs)	Costs in Prior Years (2007-2009)	2010 Budget	2010 Costs, up to Sept. 30	2010 Budget Remaining, on Sept. 30	Status Update on September 30, 2010	% Completion
Water Treatment & Distribution Department							
FV - Water Line Services (school, church, college)	4,960	0	50,000	4,960	45,040	Waiting for engineering.	
Zama Water Treatment System	13,489,974	13,489,351	30,000	623	29,377	Nearly completed	98%
Paving of Raw Water Truck Fill Access; Sub Grade Prep and Pavement (La Crete)	4,200	0	10,000	4,200	5,800	Posponed this project, used a portion to clean the LC treated water reservoir	
FV WTP - Lab Renovation & Equipment	0	0	16,000	0	16,000	On hold until approval received.	
FV WTP - Upgrades	455,242	455,242	30,000	0	30,000	On hold until approval received.	
FV WTP - Truck 3/4 Single Cab	35,484	0	35,000	35,484	-484	Completed	
Raw Water Truck Fill - Zama	0	0	100,000	0	100,000	Planning stage	
Treated Water Truck Fill - La Crete	105,468	0	170,000	105,468	64,532	Tender complete, dealing with minor deficiencies	100%
FV WTP - Boiler/ Header	0	0	31,537	0	31,537	The work was done but we haven't received the invoice yet. Done in July.	
FV WTP - Filter Media Replacement	0	0	24,713	0	24,713	New quote received. Under review.	
LC - Hydrant Replacement Program	66,901	0	100,000	66,901	33,099	In progress	75%
LC WTP - Power Backup	0	0	99,000	0	99,000	Pending a Managerial review, may need these funds to fix filters at the WTP	0%
Rural Water - Phase I	339,366	0	3,520,969	339,366	3,181,603	Design stage	5%
Water Meter Reading System	51,407	0	50,000	51,407	-1,407	In progress	80%
Underground Sprinkler System at WTP site LC (Froese Enterprises)	0	0	6,000	0	6,000	On hold.	0%
Cardlock Water Usage Reading System	0	0	10,000	0	10,000	In progress	10%
			4,283,219	608,409	3,674,810		
			<i>Total department 41</i>				

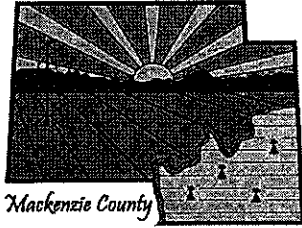
Project Name	Total costs so far (= prior years + 2010 costs)	Costs in Prior Years (2007-2009)	2010 Budget	2010 Costs, up to Sept. 30	2010 Budget Remaining on Sept. 30	Status Update on September 30, 2010	% Completion
Sewer Disposal Department							
Zama Waste Water Upgrade - phase 2 (CF)	4,101,873	4,024,619	100,000	77,254	22,746		
LC - Lagoon Upgrade	0	0	20,000	0	20,000	Study complete, Investigating options	0%
LC - Sewer Flusher	0	0	55,000	0	55,000	On order	25%
LC - Sewer Trunk Main	1,343	0	420,400	1,343	419,057	Complete	100%
North Point Subdivision Lift station	3,600	0	636,000	3,600	632,400	In progress	50%
<i>Total department 42</i>							
Solid Waste Disposal							
WTS Fencing Fort Vermillion	27,852	2,011	32,989	25,841	7,148	Done	
<i>Total department 43</i>							
Agricultural Services Department							
Blue Hills Storm Water Control & 103-2 rd (Blue Hills Drainage)	456,590	281,823	144,431	174,767	-30,336	Complete, contractor to do some cleanup.	99%
Bushe River Flood Control (CN Ditch)	0	0	60,000	0	60,000		0%
Blue Hills Drainage Study	9,895	9,895	10,105	0	10,105	To be reviewed at next ASB meeting.	
<i>Total department 63</i>							
Recreation Department							
Fort Vermillion Arena - Dressing Rooms	0	0	725,000	0	725,000		
Fort Vermillion Recreation Board	6,624	0	25,000	6,624	18,376		
La Crete Recreation Board	46,742	0	65,000	46,742	18,258		
La Crete Ball Park	0	0	61,759	0	61,759		
Zama Recreation Board	0	0	40,000	0	40,000		
<i>Total department 71</i>							
			916,759	53,366	863,393		

Project Name	Total costs so far (= prior years + 2010 costs)	Costs in Prior Years (2007-2009)	2010 Budget	2010 Costs up to Sept. 30	2010 Budget Remaining, on Sept. 30	Status Update on September 30, 2010	% Completion
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Parks & Playgrounds Department

Machesis Lake Playground Additions: playground equipment & preparation	18,923	5,888	17,112	13,035	4,077	Installed second week of May.	
Dock Improvements	49,020	0	60,000	49,020	10,980	Wadlin dock installation complete	75%
Water Spray Park (Fort Vermilion)	0	0	80,000	0	80,000	On hold until budget complete.	
Zama Park - Installation of Water Line	175	0	10,000	175	9,825	In progress	
Zama Community Park Expansion	195,408	0	344,760	195,408	149,352	In progress	
Concrete Toilet - Zama	0	0	19,975	0	19,975	Toilets on order	
Concrete Toilet - Machesis Lake	0	0	16,650	0	16,650	Toilets on order	
Concrete Toilet - FV Arena Park	0	0	16,650	0	16,650	Toilets on order	
Concrete Toilet - LC Arena Park	0	0	14,450	0	14,450	Tank installed, waiting on washroom.	60%
Concrete Toilet - Hutch Lake	0	0	17,250	0	17,250	Toilets on order	
Fence around green space at Wadlin	10,303	0	11,000	10,303	697	Complete	100%
La Crete Walking Trails	0	0	57,000	0	57,000	Complete	100%
Cell Tower - Wadlin Lake	3,435	0	7,000	3,435	3,565	Complete	100%
RV Dump - Hutch Lake	0	0	6,600	0	6,600		
La Crete - Water Spray Park	0	0	120,000	0	120,000		
<i>Total department 72</i>			<i>798,447</i>	<i>271,376</i>	<i>527,071</i>		

TOTAL 2010 TCA Projects	23,813,449	9,674,365	14,139,084
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Lobby Government Effectively Seminar

BACKGROUND / PROPOSAL:

At the October 13, 2010 regular council meeting the following motions were made:

That two Councillors be authorized to attend the Lobby Government Effectively Seminar on November 4th and 6th in Edmonton.

That administration investigate the option of offering the Lobby Government Effectively Seminar locally to all Council.

That the two Councillors attending the Lobby Government Effectively Seminar be selected at the Organizational Meeting on October 27, 2010.

Administration approached the presenter and he was more than willing to come to our area to present the seminar (see attached correspondence).

OPTIONS & BENEFITS:

Offering the seminar locally would allow the presenter to customize his presentation to the issues facing our region as well as allow all Council to participate.

The maximum participation is 20 people and other organizations could be invited to participate either at a cost (to help cover the costs) or free of charge.

Author: C. Gabriel

Review by: _____

CAO

COSTS & SOURCE OF FUNDING:

Approximately \$4,500.00

RECOMMENDED ACTION:

That a Lobby Government Effectively Seminar be held locally to all Council.

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

Carol Gabriel

From: Maurice Fritze [mfritze@shaw.ca]
Sent: Tuesday, October 19, 2010 3:14 PM
To: Carol Gabriel
Subject: Fort Vermillion

Hi Carol,

It was nice to connect with you. I would love to present the course in your premises. This really works well because the focus is on the participants and I get to react to their level of interest and their specific questions. Ideally, the class should be no more than 20 people, but if you told me 22, there would be no problem.

My fees are \$1500 per day plus travel, meals and accommodation.

I provide the course materials but I do need the sponsoring organization to have a screen and am LCD projector. I bring a laptop with my powerpoint presentation.

The date can be negotiated according to your needs.

Maurice Fritze
780-988-6650

From: Carol Gabriel [mailto:cgabriel@mackenziecounty.com]
Sent: October-19-10 11:18 AM
To: Maurice Fritze
Subject: RE:

Hi Maurice,

We were wondering what the cost would be to bring this session to our municipality.

Thanks.

Carol Gabriel
Executive Assistant
Mackenzie County
P.O. Box 640, 4511-46 Avenue,
Fort Vermillion, AB T0H 1N0
Direct: 780.927.3719 ext. 2224
Main Line: 780.927.3718
Toll Free: 1.877.927.0677
Cell: 780.926.7246

From: Maurice Fritze [mailto:mfritze@shaw.ca]
Sent: Monday, September 27, 2010 1:50 PM
To: Carol Gabriel
Subject:

Regulatory and lobby campaigns

Successful lobby campaigns require a thorough knowledge of the decision making process, extensive contacts within government institutions, and an understanding of the various dynamics that affect the passage of a piece of legislation or the interpretation of a regulation.

Above all, however, these campaigns require extreme attention to detail based on a clear knowledge of who to approach, how, when and with what messages. **The flyer below** describes a seminar for any municipality or organization that needs to have government's ear.

Who should attend?

Senior administrators
Program directors
Elected officials
Personnel responsible for communication

For information about MacEwan and this course, call 780-497-5000

Business Continuing Education

For almost 40 years, MacEwan Business Continuing Education has been a hub for professional development short courses in class and online to help build your skills and knowledge in many areas including:

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e: businessconed@macowan.ca

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Lobby Government Effectively

If you're talking to government, you are lobbying. Through organized promotion of a particular viewpoint, you can effect legislative change, fine-tune regulatory regimes, and craft new laws. Designed for non-profits, business, labour and industry, you learn the what, who, how, why and when of lobbying. In addition, the eight determinants of success and three critical mistakes are presented. Current and past local lobbying activities are reviewed, and you will have the opportunity to work on your own lobbying ideas in this workshop/seminar.

Thursday, November 4, 6:00 – 9:00 p.m.
Saturday, November 6, 8:30 a.m. – 4:30 p.m.
City Centre Campus

Course Number: PRDV-0855, \$395

Presenter: Maurice Fritze

Maurice has been a communications professional for over 20 years consulting with boards of Directors of over 25 diverse organizations. As a lobbyist, he has researched and created strategies to drive legislative and/or regulatory change. He has also organized and led grass-roots lobbying campaigns for political action committees and community groups, targeting elected and senior government officials up to the Premier level. Maurice is the recipient of the 1992 Governor General's Commemorative Medal, and has been recognized by the Alberta Justice Minister for over 100 mediations at Provincial Court.

Maurice is a dynamic presenter and is well respected for his strategic thinking, insight, patience, diplomacy and exceptional interpersonal skills in navigating sensitive situations.

Bring your particular message to this workshop for advice and fine-tuning.

To register: p: 780.497.5000,
<http://webadvisor.MacEwan.ca>,
or in person at any campus



learning that fits

www.MacEwan.ca/business/ce

Carol Gabriel

From: Maurice Fritze [mfritze@shaw.ca]
Sent: Tuesday, October 19, 2010 4:14 PM
To: Carol Gabriel
Subject: to consider

Hi Carol,

I just checked CMA's flight schedule and here's something to consider:

Edmonton – High Level arrive 16:50. Fort Vermilion provides transfer from airport [overnight]. Sightseeing that evening!
Next day teach 8:30 am – 4:30 pm [overnight]
Next day teach 8:30 – 2:30 pm Fort Vermilion provides transfer to airport for 17:15 flight High Level to Edmonton
This would be a two day fee only. I would not charge for the day of arrival other than meals and accommodation.
This only works on days where there is a late afternoon flight.

Here is the other alternative:

Edmonton – High Level arrive 11:10 am. Fort Vermilion provides transfer from airport [overnight].
Same day teach 1:00 pm – 4:00 pm. Evening session 7:00 pm – 9 pm [overnight]
Next day teach 8:30 – 2:30 pm Fort Vermilion provides transfer to airport for 17:15 flight High Level to Edmonton
This would be a two day fee in spite of longer teaching hours.
This only works on days where these flights are available.

Let me know if there is sufficient interest and what dates might work best.

Maurice Fritze
780-988-6650

Keep your thoughts positive because your thoughts become your words. Keep your words positive because your words become your behaviors. Keep your behaviors positive because your behaviors become your habits. Keep your habits positive because your habits become your values. Keep your values positive because your values become your destiny.

Gandhi

The real voyage of discovery consists not in seeking new landscapes, but in having new eyes.

Marcel Proust

What you are looking for is what is looking.

St. Francis of Assisi

When you judge another, you do not define them, you define yourself.

Wayne Dyer

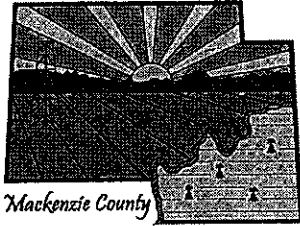
True intelligence operates silently. Stillness is where creativity and solutions to problems are found.

Eckhart Tolle

You may believe that you are responsible for what you do, but not for what you think. The truth is that you are responsible for what you think, because it is only at this level that you can exercise choice

What you do comes from what you think.

A Course in Miracles



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Edmonton City Centre Airport

BACKGROUND / PROPOSAL:

This matter has been irritating the County for many years and the Federal court decision may have an impact on the matter.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

To be determined.

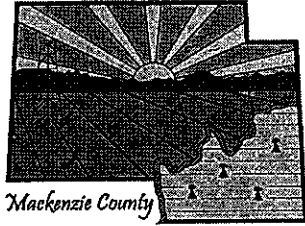
RECOMMENDED ACTION:

For Council discussion and appropriate resolution.

Author: W. Kostiw

Review by: _____

CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	AAMDC Fall Convention

BACKGROUND / PROPOSAL:

The Alberta Association of Municipal Districts & Counties (AAMD&C) holds two conventions annually, one in March and the other in November.

OPTIONS & BENEFITS:

Networking with other municipalities and the Provincial Government.

COSTS & SOURCE OF FUNDING:

2010 Budget

RECOMMENDED ACTION:

That all Council be authorized to attend the Alberta Association of Municipal Districts & Counties (AAMD&C) fall convention from November 14 – 17, 2010 in Edmonton and that the Reeve be authorized to attend the Mayors'/Reeves' Meeting on November 14, 2010.

Author: W. Kostiw

Review by: _____

CAO 



Partners in Advocacy & Business

Fall 2010 Convention Program

Sunday, November 14, 2010

- 11:30 am – 6:00 pm **AAMDC Registration & Partners' Program Information Desk**
Outside Ballroom, Westin
- 1:00 pm – 5:15 pm **The AAMDC, Here to Help—A New Councillor Orientation**
Attend this free session to find out how the AAMDC benefits your municipality with special attention to municipal legislation and governance.
Ballroom, Westin
- 5:30 pm – 6:30 pm **Reeves'/Mayors' Meeting**
Ballroom, Westin

Monday, November 15, 2010

- 7:00 am – 8:30 am **Breakfast sponsored in part by Strongco**
Hall G, Edmonton EXPO at Northlands
- 6:30 am – 4:00 pm **AAMDC Registration/Information Desk**
Hall H Foyer, Edmonton EXPO at Northlands
- 8:00 am – 12:00 pm **AAMDC Partners' Program Information Desk**
Lobby, Westin
- 8:30 am – 9:30 am **Opening Ceremonies**
Hall H, Edmonton EXPO at Northlands
- Procession and O Canada
 - Invocation
 - Greetings from Government of Alberta
 - Greetings from the City of Edmonton
 - Greetings from the RCMP
 - Introduction of Past Presidents
 - Introduction of Fraternal Delegates
 - In Memoriam
 - R. W. Hay Award
- 9:30 am – 10:00 am **Hon. Hector Goudreau, Minister of Municipal Affairs**
- 10:00 am – 10:15 am **Coffee Break sponsored by the Canadian Association of Petroleum Producers**
- 10:15 am – 10:30 am **Introduction of Municipal Interns – Minister Goudreau**
- 10:30 am – 11:15 am **Municipal Excellence Awards**

11:15 am – 11:25 am	Dr. David Swann, Leader of the Official Opposition
11:25 am – 11:40 am	Driving Change at the Surface Rights Board Brian Gifford, Surface Rights Board
11:40 am - 12:00 pm	Hon. Jack Hayden, Minister of Agriculture and Rural Development
12:00 pm - 1:00 pm	Buffet Luncheon <i>Hall G, Edmonton EXPO at Northlands</i>
1:00 pm – 2:30 pm	Breakout Sessions <ul style="list-style-type: none"> • Responding with Confidence – Working with the News Media to Get Your Message Out with Downey Norris & Associates <i>Room 104, Edmonton EXPO at Northlands</i> • Ethics in Local Government with George Cuff <i>Room 105, Edmonton EXPO at Northlands</i> • Question & Answer Regarding Proposed Changes to Public Lands Act with Evan Berger, Sustainable Resource Development Parliamentary Assistant, and SRD Staff <i>Hall H, Edmonton EXPO at Northlands</i>
2:30 pm – 3:00 pm	Coffee Break sponsored by AltaLink
3:00 pm – 4:30 pm	Breakout Sessions <ul style="list-style-type: none"> • Fraud Risk Management for Municipalities with Meyers Norris Penny's Investigative and Forensic Services <i>Room 104, Edmonton EXPO at Northlands</i> • The Council-CAO Relationship with George Cuff <i>Room 105, Edmonton EXPO at Northlands</i> • Collaborative Governance Initiative with Alberta Municipal Affairs <i>Hall H, Edmonton EXPO at Northlands</i>
5:30 pm – 7:00 pm	Municipal Affairs Open House <i>Devonian Room, Lobby Level, Westin</i>
7:00 pm – 11:00 pm	Finning Night <i>Banquet Level, Westin</i>

Tuesday, November 16, 2010

7:00 am – 8:30 am	Breakfast sponsored by Brownlee LLP <i>Hall G, Edmonton EXPO at Northlands</i>
7:00 am – 4:00 pm	AAMDC Registration/Information Desk <i>Hall H Foyer, Edmonton EXPO at Northlands</i>
8:30 am – 9:15 am	Annual General Meeting <ul style="list-style-type: none"> ▪ President's Report ▪ Financial Statements ▪ Credentials Committee
9:15 am – 9:30 am	Federation of Canadian Municipalities (FCM) Hans Cunningham, President



Partners in Advocacy & Business

Fall 2010 Convention Program

Tuesday, November 16, 2010

9:30 am – 9:45 am	Nominations for President
9:45 am – 10:20 am	Provincial Treasury Board Capital Subcommittee followed by Q & A
10:20 am – 10:35 am	Coffee Break and Door Prize Draw
<input checked="" type="checkbox"/> 10:35 am – 10:40 am	Clik-a-pad Introduction and Testing Period
<input checked="" type="checkbox"/> 10:40 am – 10:45 am	Door Prize Draw and Convention Evaluation Questions
10:45 am – 11:15 am	AAMDC Aggregated Business Services
11:15 am – 11:30 am	“Reaching Out” with the Municipal Help Line Tom Marriott, Brownlee LLP
<input checked="" type="checkbox"/> 11:30 am - 11:55 am	Candidate Speeches and Election for President
<input checked="" type="checkbox"/> 11:55 am – 12:00 pm	Door Prize Draw
12:00 pm - 1:00 pm	Buffet Luncheon sponsored in part by GENIVAR <i>Hall G, Edmonton EXPO at Northlands</i>
1:00 pm – 1:15 pm	TBD
<input checked="" type="checkbox"/> 1:15 pm – 2:10 pm	2010 Executive Review Committee Report and Recommendations
<input checked="" type="checkbox"/> 2:10 pm – 2:15 pm	Convention Evaluation Questions
2:15 pm – 2:30 pm	Coffee Break
<input checked="" type="checkbox"/> 2:30 pm – 2:50 pm	TBD
2:50 pm – 3:15 pm	Hon. Luke Ouellette, Minister of Transportation
3:15 pm – 3:30 pm	Hon. Rob Renner, Minister of Environment
3:30 pm – 4:30 pm	Election for Directors <i>As per bylaws, must be held in separate rooms</i> <ul style="list-style-type: none">• District 1 <i>Room 104, Edmonton EXPO at Northlands</i>• District 2 <i>Hall H, Edmonton EXPO at Northlands</i>• District 4 <i>Room 105, Edmonton EXPO at Northlands</i>
5:00 pm – 6:30 pm	Cocktail Hour sponsored by ATCO Gas/Electric <i>Ballroom Foyer, Westin</i>
6:30 pm	AAMDC Banquet sponsored by ATCO Gas & ATCO Electric <i>Ballroom, Westin</i>

Wednesday, November 17, 2010

- | | |
|--|---|
| 7:00 am – 8:30 am | Breakfast sponsored in part by Brandt Tractor Ltd.
<i>Hall G, Edmonton EXPO at Northlands</i> |
| 7:00 am – 12:00 pm | AAMDC Registration/Information Desk
<i>Hall H Foyer, Edmonton EXPO at Northlands</i> |
| <input checked="" type="checkbox"/> 8:30 am – 10:15 am | Resolutions |
| 10:15 am – 10:30 am | Coffee Break sponsored by Natural Resources Conservation Board |
| 10:30 am – 12:00 pm | Ministerial Forum |
| 12:00 pm – 12:15 pm | Premier's Speech |
| 12:15 pm – 1:15 pm | MLA Luncheon sponsored by Alberta Municipal Affairs
<i>Hall G, Edmonton EXPO at Northlands</i> |
| <input checked="" type="checkbox"/> 1:15 pm – 1:20 pm | Door Prize Draw and Convention Evaluation Questions |
| 1:20 pm – 1:45 pm | Municipal Climate Change Action Centre
Brad Rabiey, MCCAC Coordinator |
| 1:45 pm – 2:45 pm | Keynote Speaker – Major General (Retired) Lewis MacKenzie
sponsored by Brownlee LLP |
| 2:45 pm – 3:00 pm | Convention Closing <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Unfinished Business and Resolutions <input checked="" type="checkbox"/> Final Convention Evaluation Questions <input checked="" type="checkbox"/> Grand Door Prize Draw <input checked="" type="checkbox"/> God Save the Queen |
| <input checked="" type="checkbox"/> | = Clickpads required |

Carol Gabriel

c.c. agenda for Board to attend + leave to attend mtg.

From: Donna Mae Grant [dmgrant@lacombecounty.com]
Sent: Tuesday, October 19, 2010 1:24 PM
To: Beaver County; Beaver County; Birch Hills County; Brazeau County; Brazeau County; Camrose County; Camrose County; Cardston County; Cardston County; Clear Hills County; Clearhills County; Clearwater County; Clearwater County; County of Athabasca No. 12; County of Athabasca No. 12; County of Barrhead No. 11; County of Barrhead No. 11; County of Forty Mile No. 8; County of Forty Mile No. 8; County of Grande Prairie No. 1; County of Grande Prairie No. 1; County of Lethbridge; County of Lethbridge; County of Minburn No. 27; County of Minburn No. 27; County of Newell No. 4; County of Paintearth No. 18; County of Paintearth No. 18; County of St. Paul No. 19; County of St. Paul No. 19; County of Stettler No. 6; County of Stettler No. 6; County of Thorhild No. 7; County of Thorhild No. 7; County of Two Hills No. 21; County of Two Hills No. 21; County of Vermilion River; County of Vermilion River; County of Warner No. 5; County of Warner No. 5; County of Westaskiwin No. 10; County of Westaskiwin No. 10; Cypress County; Cypress County; Flagstaff County; Flagstaff County; Gerald Rhodes ; Kneehill County; Kneehill County; Lac La Biche County; Lac Ste. Anne County; Lac Ste. Anne County; Lacombe County; Lamont County; Lamont County; Leduc County; Leduc County; Greg Newman; Bill Kostiw; MD of Acadia No. 34; MD of Acadia No. 34; MD of Big Horn No. 8; MD of Big Lakes; MD of Bighorn No. 8; MD of Bonnyville No. 87; MD of Bonnyville No. 87; MD of Fairview.ab.ca; MD of Foothills No. 31; MD of Foothills No. 31; MD of Greenview No. 16; MD of Greenview No. 16; MD of Lesser Slave River No. 124; MD of Lesser Slave River No. 124; MD of Northern Lights No. 22; MD of Northern Lights No. 22; Susan Valentine; Terry Hager
Subject: November 14, 2010 AAMDC Mayors'/Reeves' Meeting

Good Afternoon,

Please be advised that the fall meeting of the AAMDC Mayors' and Reeves' Liaison Committee will be held on Monday, November 14 from 5:30 p.m. to 6:30 p.m. in the Westin Ballroom.

Please submit any topics of discussion that you would like included on the agenda to Lacombe County Commissioner, Terry Hager (thager@lacombecounty.com) by no later than Monday, November 8, 2010.

Should you have any questions or concerns please feel free to contact our office.

Donna Mae



Donna Mae Grant
 Administrative Assistant
 (Tel) 403.782.6601
 (Fax) 403.782.3620
dmgrant@lacombecounty.com

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

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Carol Gaëriel

From: Donna Mae Grant [dmgrant@lacombecounty.com]
Sent: Tuesday, October 19, 2010 2:09 PM
To: Beaver County; Beaver County; Birch Hills County; Brazeau County; Brazeau County; Camrose County; Camrose County; Cardston County; Cardston County; Clear Hills County; Clearhills County; Clearwater County; Clearwater County; County of Athabasca No. 12; County of Athabasca No. 12; County of Barrhead No. 11; County of Barrhead No. 11; County of Forty Mile No. 8; County of Forty Mile No. 8; County of Grande Prairie No. 1; County of Grande Prairie No. 1; County of Lethbridge; County of Lethbridge; County of Minburn No. 27; County of Minburn No. 27; County of Newell No. 4; County of Paintearth No. 18; County of Paintearth No. 18; County of St. Paul No. 19; County of St. Paul No. 19; County of Stettler No. 6; County of Stettler No. 6; County of Thorhild No. 7; County of Thorhild No. 7; County of Two Hills No. 21; County of Two Hills No. 21; County of Vermilion River; County of Vermilion River; County of Warner No. 5; County of Warner No. 5; County of Westaskiwin No. 10; County of Westaskiwin No. 10; Cypress County; Cypress County; Flagstaff County; Flagstaff County; Gerald Rhodes ; Kneehill County; Kneehill County; Lac La Biche County; Lac Ste. Anne County; Lac Ste. Anne County; Lacombe County; Lamont County; Lamont County; Leduc County; Leduc County; Greg Newman; Bill Kostiw; MD of Acadia No. 34; MD of Acadia No. 34; MD of Big Horn No. 8; MD of Big Lakes; MD of Bighorn No. 8; MD of Bonnyville No. 87; MD of Bonnyville No. 87; MD of Fairview.ab.ca; MD of Foothills No. 31; MD of Foothills No. 31; MD of Greenview No. 16; MD of Greenview No. 16; MD of Lesser Slave River No. 124; MD of Lesser Slave River No. 124; MD of Northern Lights No. 22; MD of Northern Lights No. 22; Susan Valentine; Terry Hager
Subject: [SPAM] - November 14th - MEETING TIME CORRECTION - Email contains remote images

Please be advised that the AAMDC Mayors'/Reeves' meeting will be held from **5:15 p.m. to 6:15 p.m.** not 5:30 to 6:30 as I previously advised.

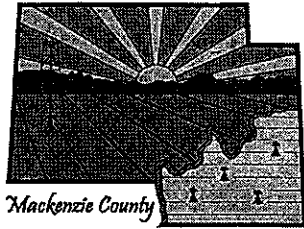
My apologies.
Donna Mae



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

RR 3
Lacombe, Alberta T4L 2N3
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MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Growing the North Conference

BACKGROUND / PROPOSAL:

See attached information regarding the Growing the North Conference in Grande Prairie on January 19 – 21, 2011.

OPTIONS & BENEFITS:

COSTS & SOURCE OF FUNDING:

RECOMMENDED ACTION:

That _____ Councillors be authorized to attend the Growing the North Conference in Grande Prairie on January 19 – 21, 2011.

Author: W. Kostiw

Review by: _____

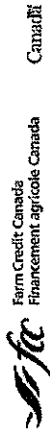
CAO

This will be the
 "Must Attend"
 Conference of 2011

HOSTS



TOGETHER WITH:

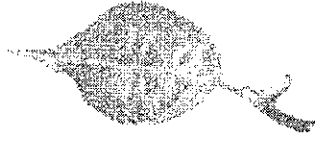


We thank everyone for
 the support and interest
 in our ability to "Growing
 the North!"

FOR MORE INFORMATION:

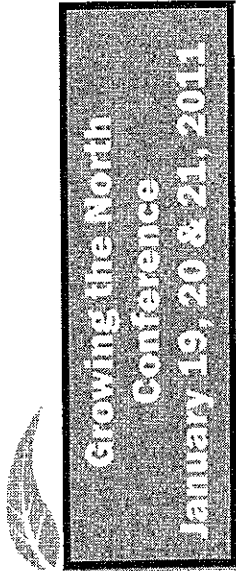
Kris Rollheiser
 kris.rollheiser@gov.ab.ca
 Phone: 780.624.6274
 (Call Toll-Free, Dial 310.0000)
 Northern Alberta Development Council
 Bag 900-14
 Peace River AB T8S 1T4

January 19-21, 2011
 Grande Prairie



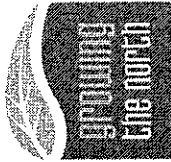
GROW WITH US...





Northern Alberta is the place to be for Economic Growth and Development. Let's work together to secure a vibrant and prosperous future!

Plan to come together for a Northern Region Economic Development Conference January 2011. This will be an event featuring prominent, relevant speakers and discussions and together we can continue Growing the North!



CONFERENCE AGENDA SUBJECT TO CHANGE

WEDNESDAY, JANUARY 19, 2011

- 5:30 pm A Taste of the Peace pre-conference event at the TEC Centre sponsored by Farm Credit Canada starting at 5:30 Wednesday, January 19th for early arrivals. Come listen to an invigorating speaker and sample the foods of the peace region!
- 6:00 pm Tom Droog, founder of Spitz Seeds
- 6:30 pm Social until 10:00

CONFERENCE AGENDA SUBJECT TO CHANGE

THURSDAY, JANUARY 20, 2011

- 7:30 am Registration at TEC Centre
- 8:30 am Welcome speeches
- 9:30 am James Shepard, CANFOR President and CEO, on Export Opportunities for Canada's Wood Industry.
- 10:20 am Anne Giardini, President of the Canadian Subsidiary of Weyerhaeuser on Diversification Opportunities for Canada's Wood Industries.
- 11:20 am Dr. J.P. Genvais, Associate Professor of Agricultural and Resource Economics on Canada's Outlook for Agriculture in the Global Perspective.
- 12:20 pm LESLEA
- 12:30 pm Lunch Served
- 12:40 pm David Chilton, Author and TV Celebrity on Tips on Investing
- 1:50 pm Gary Mar, Alberta's representative in Washington on Alberta and US relations. *(invited)*
- 2:50 pm Mike Cory, CN Rail Senior Vice President for the Western Region on Rail Transportation for the North West Corridor
- 3:50 pm Laurence C. Smith, UCLA Scientist Professor and Author on Canada Poised to Become a Polar Tiger
- 5:00 pm Social
- 6:00 pm Banquet and Special Guest Speaker Premier Ed Stelmach on Alberta's Outlook for 2011 *(invited)*
- 9:00 pm Wrap up

CONFERENCE AGENDA SUBJECT TO CHANGE

FRIDAY, JANUARY 21, 2011

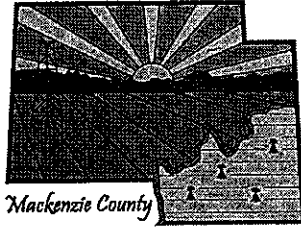
- 8:00 am Welcome speeches
- 8:35 am Nigel Chymko, President Chymko Consulting Ltd., on Power Aggregation and Distribution.
- 9:20 am Speaker
- 10:20 am Honourable Ron Renner, Minister of Environment on the Water Act. *(invited)*
- 11:05 am John Gorman, Vice President, Halliburton Group Canada, on Canada's Energy Outlook for 2011
- 12:00 pm Lunch Served
- 12:25 pm Honourable Rob Merrifield, Federal Secretary of State for Transportation on Transportation in Northern Canadian Gateway.
- 1:10 pm Speaker
- 2:10 pm Mike Holmes, TV Celebrity, Canada's most trusted contractor and host of Holmes Inspection on HGTV
- 3:30 pm Closing remarks

VENUE



TEC CENTRE EVERGREEN PARK
Grande Prairie, Alberta

Evergreen Park is located 3.5 km south on Resources Road



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Alberta Roadbuilders Association Conference

BACKGROUND / PROPOSAL:

The annual Alberta Roadbuilders Association conference is being held in Banff on November 18 – 19, 2010.

OPTIONS & BENEFITS:

This is a very important planning and strategy conference that could be very beneficial to Council, especially the Highway 88 Committee.

COSTS & SOURCE OF FUNDING:

2010 Budget

RECOMMENDED ACTION:

That the Highway 88 Committee, the Reeve, and the CAO be authorized to attend the Alberta Roadbuilders Association conference in Banff on November 18 – 19, 2010.

Author: W. Kostiw Review by: _____ CAO _____

ALTERNATIVE PROGRAM

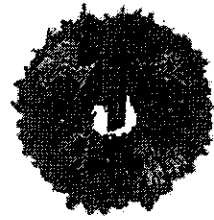
FRIDAY MORNING AND/OR FRIDAY AFTERNOON

Pre-registration is required!

Wreath Making

FRIDAY MORNING 9:00 am - 11:00am

Join Master Crafter Ailien Holdis and create your own Christmas wreath with fresh greenery. Using ribbons, jingle-bells, pine cones and ornaments to decorate the wreath you can create your own unique decoration. Don't forget to register you may be disappointed!
\$65 per person. Pre-registration is required.



OR

Accept Your Greatness presented by Zain Meghji



FRIDAY AFTERNOON 2:30 pm - 4:00 pm

Zain speaks on how to get clear on our goals, and how to follow through to achieve them. He encourages people to understand that they are worthy and deserving of what it is they say they want, but he is clear to point out that with every impulse we have, we must take appropriate action to manifest the desired results.

Focused and driven, Zain Meghji, strives to successfully reach each goal he sets for himself. A "jack of all trades", Meghji has worked in most aspects of the entertainment industry - teaching, acting, producing, directing, and reporting for Canada's #1 entertainment show, eTALK and now hosting the much anticipated HOW TO LOOK GOOD NAKED CANADA.

\$725 + GST (includes delegate & guest)

Your convention registration fee includes convention meetings, social events, and access to the trade show for the delegate and guest. Register online at www.arhca.ab.ca beginning Monday, September 20 at 9am!

CONVENTION AGENDA

Thursday, November 18, 2010

9:00 am - 11:30 am	Trade Show Room & Refreshment Opener
11:30 am - 1:30 pm	Reception & Trade Show Lunch
1:30 pm - 5:00 pm	Annual General Meeting (ARHCA members only)
6:00 pm - 11:00 pm	Reception, Buffet Dinner & Creepy Family Costume Night
10:00 pm - 12:00 am	Midnight Madness Munchies Buffet

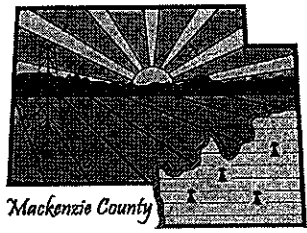
Friday, November 19, 2010

7:30 am - 8:45 am	Minister's Breakfast - Keynote Speaker Minister Luke Ouellette, Alberta Transportation (invited)
9:00 am - 10:15 am	Views from the Top I - Alberta in the Ever-Changing Global Economy - Todd Hirsch
9:00 am - 11:00 am	Alternative Program - Wreath Making
10:30 am - 11:30 am	Views from the Top II - Workplace Wellness - Paul Huschilt
11:30 am - 2:15 pm	Reception & Luncheon featuring keynote speaker Dr. Janet Lapp, presentations include Safety Awards & Environment Awards
2:30 pm - 4:30 pm	Sector Meetings - Calgary/Edmonton Municipal, Equipment & Supply and Professional Services, Grading, Maintenance, Paving & Road Materials, Underground
2:30 pm - 4:30 pm	Alternative Program - Accept Your Greatness presented by Zain Meghji
6:00 pm - 11:00 pm	Annual Banquet & Dance (semi-formal), presentations include Honourary Lifetime Membership award
10:00 pm - 12:00 am	Late Night Snack Buffet

Saturday, November 20, 2010

8:00am - 11:00 am	Mountaintop Brunch
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You must register for the convention before you make your hotel reservations, as you require an ARHCA delegate confirmation number for your hotel reservation. Your delegate confirmation number will be faxed to you within 5 business days of submitting your convention registration. ALL ROOM RESERVATIONS must be arranged directly with the Fairmont Banff Springs. You must include your delegate confirmation number on your hotel reservation form. The room block will be held until October 15, 2010 and may sell out sooner.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	AJA Friesen Water Management Project Update

BACKGROUND / PROPOSAL:

This project has been awarded to the lowest qualified bidder, Forest Trotter Contracting.

OPTIONS & BENEFITS:

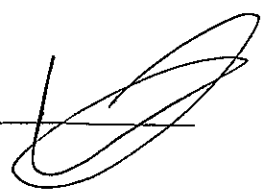
This project will now allow further development of Correction Line Road.

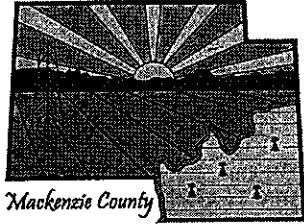
COSTS & SOURCE OF FUNDING:

2010 Budget

RECOMMENDED ACTION:

That the AJA Friesen Water Management Project update be received for information.

Author: W. Kostiw Review by: _____ CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Rural Water Project Update

BACKGROUND / PROPOSAL:

The project was awarded by Council resolution to the lowest bidder. Administration and our engineering consultants have confirmed and awarded the contract to Forest Trotter Construction.

OPTIONS & BENEFITS:

N/A

COSTS & SOURCE OF FUNDING:

2010 Budget

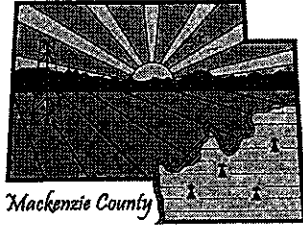
RECOMMENDED ACTION:

That the Rural Water Project update regarding awarding the contract to Forest Trotter Construction be received for information.

Author: W. Kostiw

Review by: _____

CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Resource Roads Update

BACKGROUND / PROPOSAL:

Further to Council resolutions the application for funding to Alberta Transportation will be made by Stewart Weir & Co. for the Highway 88 Connector and Zama Access.

OPTIONS & BENEFITS:

The benefit will be safer roads for the travelling public.

COSTS & SOURCE OF FUNDING:

2011 Budget

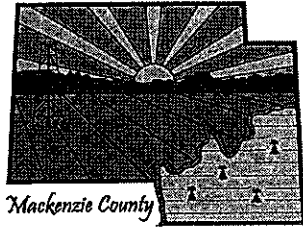
RECOMMENDED ACTION:

That the Resource Roads update be received for information and that the Reeve, Deputy Reeve, and the CAO be authorized to continue lobbying for funding.

Author: W. Kostiw

Review by: _____

CAO 



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Roads to Resources Funding

BACKGROUND / PROPOSAL:

Over the past few years the federal government has allocated significant funds to the Provinces to use at their discretion for transportation. The Provinces have the option to share with municipalities or use it themselves.

OPTIONS & BENEFITS:

The options are for the County to lobby for this money to be used to continue Highway 88 or try to get it for County projects.

COSTS & SOURCE OF FUNDING:

2011 Budget

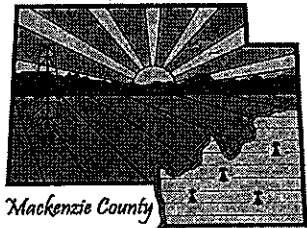
RECOMMENDED ACTION:

That Council approve the Reeve and the Highway 88 Committee to pursue Roads to Resources funding to continue Highway 88 base/paving.

Author: W. Kostiw

Review by: _____

CAO



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Tompkins Crossing

BACKGROUND / PROPOSAL:

The Tompkins Crossing ferry service has been a serious concern for the County and community for many years. Council instructed the Committee to look at options.

OPTIONS & BENEFITS:

The Committee has reviewed several options including a new ferry, rebuilding the current ferry, using a hover barge, and lobbying for a bridge.

COSTS & SOURCE OF FUNDING:

To be determined.

RECOMMENDED ACTION:

That Council discuss the options and provide direction to the Tompkins Crossing Committee.

Author: W. Kostiw Review by: _____ CAO

cc agenda under Tompkins Crossing

Carol Gabriel

From: Wendy McCormack (SRD) [Wendy.Mccormack@gov.ab.ca]
Sent: Tuesday, October 19, 2010 10:21 AM
To: Bill Kostiw
Subject: Bed and Shore applications
Attachments: ASRD-bed_shore_brochure.pdf; infoletwaterbody.doc; DispositionPlanTypesFormats-Sep10-2010.pdf

Bill, sorry I missed your call. I have attached some documentation

<<ASRD-bed_shore_brochure.pdf>> <<infoletwaterbody.doc>>

<http://srd.alberta.ca/MapsFormsPublications/Publications/pdf/WaterBodiesManagementOfBedAndShores-Oct-1997.pdf>

<http://srd.alberta.ca/MapsFormsPublications/Forms/LandsForms/documents/ApplicationShoreLineWaterBodyModification-Jun-2006.doc>

As I am not sure what development you are proposing, this document will identify what plan types are appropriate for bed and shore applications.

<<DispositionPlanTypesFormats-Sep10-2010.pdf>>

These specify departmental plan standards for applications:

<http://srd.alberta.ca/ManagingPrograms/Lands/documents/ContentRequirementforDispositionSketchPlans-Nov6-2009.pdf>

<http://srd.alberta.ca/ManagingPrograms/Lands/documents/ContentRequirementsforDispPlansLiDARSurvey-Sep2010.pdf>

<http://srd.alberta.ca/ManagingPrograms/Lands/documents/DigitalPlanSubStandardsProceduresSep1-2010.pdf>

I know this is a lot to review, so please contact me if you have any questions regarding the process. I will be in the office until Thursday and out until Nov 8. At any time you can contact Linda Taylor at 780-415-4693 if I am not available.

Wendy McCormack

Team Lead, Applications and Approvals Unit

Land Dispositions Branch, Lands Division

Alberta Sustainable Resource Development

ph: (780) 415-4660 fax: (780) 422-9670

<http://www.srd.gov.ab.ca>

If you care at all, you'll get some results.

If you care enough, you'll get incredible results.

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- where such structures may adversely block public access along the bed or shore of the lake

Users are advised to contact their local municipal planning office, and provincial or federal regulatory offices to determine if there are any areas on a lake subject to restriction. Structures placed in any of the above areas may require approval or may be removed.

When Water Structures are Built

Written authority is required to divert water, or prior to developing the following structures or modifications on lake beds, shores and floodplains:

- any project (temporary or permanent) that impacts the aquatic environment or involves the disturbance of, modification, placement or removal of material on the lake's bed, shore or floodplain--this includes the removal of pressure ridges caused by ice thrusts and the placement of sand for beaches
- any commercial development (temporary or permanent)
- any cutting or removal of aquatic vegetation
- any erosion protection, retaining walls, groynes, breakwaters and causeways
- any permanent piers, boat launches, boathouses, and other associated improvements
- any permanent waterline installations into or beneath the lake
- any other permanent structures on the bed, shore or floodplain of the lake

Anyone wishing to carry out any developments on public lakeshores must have legal access to that proposed lakeshore development before authorization can be issued.

Written authority for lakeshore projects must be obtained before construction begins.

Contractors must have a copy of the written authorization at the work site.

Any unapproved activity that alters the bank, bed or shore of a lake, or the management of the water will

be considered to be an unauthorized use of a public resource. Such unauthorized uses will be investigated, and may result in penalties, or restoration and/or mitigation being required.

How to Obtain Written Authority

Complete an "Application for Shoreline/Water Body Modification" form for your proposed lakeshore project. The application form is available from your nearest ASRD or AENV office. It is also available online at www.srd.gov.ab.ca and www.environment.alberta.ca.

The following information must be submitted with your application:

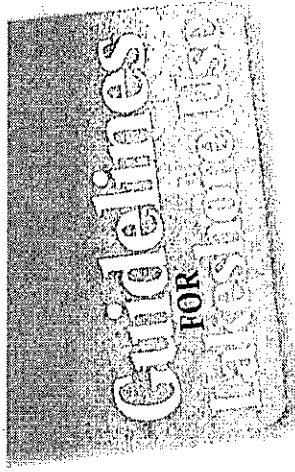
- a legal description of the land
- a "Location Plan", and a cross-sectional sketch* which show the characteristics of the site and the proposed works in relation to the property (a plan prepared by an Alberta Land Surveyor may be required in some cases)
- a letter explaining your proposal, why it is needed, and when it is to be built
- A photograph showing the existing shoreline. *See the application form for more details and an example.

Proposals are reviewed for potential impacts to the lake's bed and shore, floodplain, water quality, fish and wildlife habitat, or public access. Applicants are advised in writing when a project is approved.

Modifications to or developments on Environmental or Municipal Reserves may also require approval from the municipality that is responsible for the land.

To obtain information regarding individual land titles, property boundaries or subdivision plans, contact any private registry in Alberta or your local municipal government office.

Be advised that federal approvals from the Department of Fisheries and Oceans (DFO) may also be required where a project may affect fish habitat or the navigability of a water body.



Disclaimer: This pamphlet is provided as general information only. Contact Alberta Sustainable Resource Development or Alberta Environment for legislative, regulatory or policy details.

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Pub No. 1309

Alberta

Alberta's Lakes and their Shores A Fragile and Valuable Resource

In Alberta, only 2.5 per cent of the landscape is covered by water. As pressure to develop lakes for recreational cottages and other uses increases, our fragile and limited lakeshore resources are impacted. Careful management is, therefore, required to protect lakes and their shores against permanent disturbance or loss.



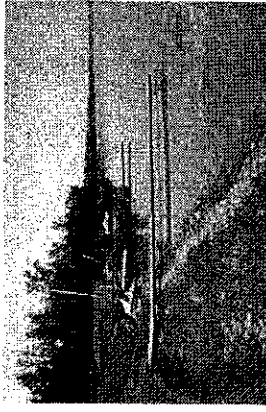
Lakeshore property owners play an important role in ensuring that lakes and shores remain undamaged and that access along publicly owned shores is maintained.

Water, Lake Beds and their Shores are a Public Resource

The beds and shores of most lakes are owned by the province of Alberta and are a resource for all Albertans to enjoy. Any activity that may disturb the bed and shore of a lake, impact the aquatic environment, or use and divert water requires an approval from one or more regulatory agencies.

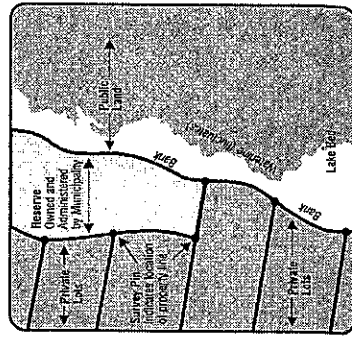
Determining what is Private Land, Public Land and Reserve Land

The shore of a lake is the part of the lake bed that is exposed when water levels are low.



The bank of the lake is the legal line that separates private land from the bed and shore of the lake. In most cases, it's a distinct line formed by the normal, long-continued action or presence of surface water along the land at the edge of the lake. The location of the bank is not affected by occasional periods of drought or flooding. The land from the bank towards the water is considered public land.

Properties can be separated from the lake by a municipally owned and administered reserve. These reserves (municipal or environmental) ensure lakeshore areas remain protected, and that public access to them is maintained.



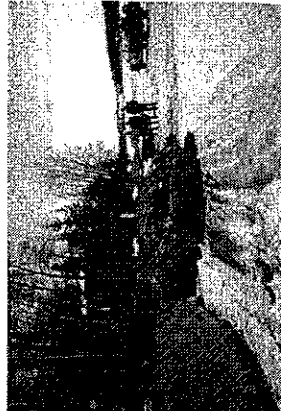
The reserves are generally located between the lakeward edge of the lot and the bank of the lake.

Most lake properties do not extend to the water's edge. Certificates of the title used with survey plans for lake subdivisions will show whether the lakeward boundary of the owner's property is the bank or a municipal reserve. It's important to remember that the subdivision survey plan shows the location of the property boundary, not the water's edge (see diagram). To determine the location of a bank or boundary, contact an Alberta Land Surveyor.

Damaging Lakeshore Practices and Unauthorized Uses

Natural disturbances to lake shores, such as pressure ridges caused by ice thrusting, do occur. Additional problems may arise through human alteration of the bed and shore and adjacent lands.

Removing aquatic vegetation from the lake and its shores can significantly impact the lake environment by adversely affecting fish and wildlife habitat and increasing the potential for erosion and loss of uplands. Rooted aquatic plants growing in the shallow waters of lakes are often seen as nuisance weeds, but they are important to the health of lakes. These plants stabilize the bed and shore by providing a physical barrier to wave action and by reducing soil movement and erosion. They are also important areas for fish, waterfowl and wildlife. Aquatic plants also use nutrients in lakes that would otherwise contribute to unwanted algae growth.



Avoid removing tree cover or any other vegetation between the developed area and the lake. Natural, undisturbed wooded "buffer strips" help protect the lake's water quality by trapping pollutants and preventing erosion. Buffer strips also provide habitat for birds and other wildlife, and greater privacy for lakeshore owners.

Creating beaches by dumping sand or other material on the bed and shore requires authorization as it alters the natural characteristics of the lake and can cause harmful effects to water quality and fish habitat. Imported material can be a source of pollution that introduces nutrients into the lake, enhancing algae growth and turning the lake green. When algae decays it uses oxygen in the water and can contribute to late summer or winter fish kills.

Consult Before You Construct

Check with your local Alberta Sustainable Resource Development (ASRD) or Alberta Environment (AENV) office before undertaking any bed and shore modifications. Written authority may be required and staff at these offices can also assist you with the most appropriate manner or location to develop a lakeshore project. Their assistance can minimize the potential for harmful effects to the water body and will help protect sensitive fish and wildlife habitat.

When You Can't Be on the Bed and Shore, You Can Be on the Approval

A temporary, seasonal pier, dock or boat lift (that is removed completely from the lake at the end of summer) may be constructed or placed on the bed and shore of a lake without obtaining an approval, except in the following circumstances:

- where an environmentally sensitive area or a management concern is identified by the provincial or federal government, and restrictions have been established
- where a local municipal development plan, a lake management plan, or a water management plan limits or restricts such uses
- where the proposed structure's design may interfere with the normal flow of water or is likely to increase the probability of bank or shoreline erosion

Application Requirements for Shoreline/ Water Body Modification for Licence of Occupation (LOC) on Public Land:

1. \$50.00 application fee plus GST for each Licence of Occupation (LOC) (not required for municipal authorities).
2. A location plan identifying the boundary of the licence.
3. \$125.00 application mapping fee for each LOC.
4. A written submission and a site plan as indicated under the Information Requirements to Accompany Application Form on the attached application.

The application is reviewed by the departmental land and resource managers as well as all interested agencies that may have an interest in the land.

Prior to final approval, the following may be required:

1. A plan of survey prepared by an Alberta Land Surveyor if deemed necessary by the department.
2. Consent to Occupy of the approved area from any existing approved dispositions.

You may also request specific locations plans of the activities that are identified on these reports by contacting IHS Canada Inc. at (780) 413-3382 in Edmonton.

Government of Alberta ■

Disposition Plan Types/Formats

September 10, 2010

September 10, 2010 revisions:

- For EAP (Enhanced Approval Process) requirement,
 - Under 'Application Plan' column, added Sketch/LiDAR/Survey for upstream oil and gas MSL, LOC, PLA, and PIL
 - Under 'Monument Type' column in the header, added LiDAR monument type
 - Under the 'Comments' field for EAP dispositions added '*Final Plan* or *Statutory Declaration* is required before the expiration of the 'Short Term' disposition
 - Under the 'Approval Type' column modified to 'Letter of Authority or Document'
- EZE, removed purpose 'Access Road'
- EZE, Drainage Ditch, revised comment field to be consistent with LOC Drainage Ditch
- LOC, Bank Stabilization merged into one with paper sketch requirements, paper application, and survey required only when deemed necessary by department
- LOC, amended purpose 'Piezometer' and created separate rows for 'oil and gas' and 'in-situ and coal'
- LOC, added purpose 'Storm Management Pond' along with 'Reservoir', and clarified comments on survey requirements
- LOC, 'Ski Hill', enhanced requirement for digital plan submissions and clarified survey requirements
- LOC, added purpose 'Sewer Line' along with 'Sewage Lagoon'
- LOC, 'Waterline, Intake, Pump Site', clarified purpose to be for private use owners and agricultural use within lease
- MLL, removed 'Sanitary' from 'Sanitary Landfill' and now shows 'Landfill' only
- MSL, purpose 'Heavy Oil/In-situ' and 'Quarry' plan changed to sketch from survey to be more consistent with 'Coal mining' and 'Oil sands facility (Mine)'
- PIL, added purpose 'Header Site' and 'Valve Site'
- PLS, clarified comments on plan requirements
- REA, added purpose 'Fibre Optic Cable'
- Under 'Purpose', added 'may include access road' when applicable
- Under 'Comments', removed reference to monument type where applicable.
- Under 'Comments', added 'GOA use only' where applicable (GOA – Government of Alberta)
- Amended the definition of 'Survey' to reflect that some surveys are not monumented.
- Added the definition of 'LiDAR'
- CUP, FDL, FGL, GRL and GRR sketches are now submitted as a digital plan, highlighted to yellow

July 2, 2009 revisions:

- Effective July 2, 2009, the application submissions process has been enhanced to include ESRI shapefiles specifically for PNT/CNT applications (now highlighted in yellow)
- EZE (powerline related), LOC (oil and gas plus timber), MSL, PIL, the monument type 1 requirement date has been modified from April 1, 2009 to April 1, 2011
- LOC (Reservoir/Sewage Lagoon) 'Authorized Plan' changed from sketch to survey
- LOC (Ski Hill) 'Authorized Plan' and 'Final Plan' changed from sketch to survey
- ROE monument type changed from 2 to 1



Disposition Plan Types / Forms – September 10, 2010

- Suggested base for non-digital plan submissions**
- A – Township Plat
 - B – 1:20 000 Provincial Base Map
 - C – Provincial Cadastral Base Map
 - D – Sketch prepared from existing survey information
 - E – GPS derived coordinates (Geographic/UTM)

*** Survey at Application Plan stage required prior to entry

- Monument Type**
- 1 = 90cm Statutory Iron Post and Marker Post
 - 2 = 30cm Iron Spike, 30cm Iron Bar, no marker post
 - 3 = No monument
 - 4 = LiDAR derived point

Electronic Applications/Amendments and Digital Plans	Paper Applications/Amendments and Digital Plans	Paper Applications/Amendments and Paper Plans
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A disposition is the authority granted by the department to use public land for specific purposes and activities. A disposition is any instrument executed pursuant to the *Public Lands Act* and includes conveyance, assurance, sale, lease, licence, permit, contract or agreement. Details regarding specific disposition types can be found in the *Dispositions and Fees Regulation* under the *Public Lands Act*. Following is a list of some of the current disposition types, along with the sketch and survey requirements for plans that accompany disposition applications.

Type	Purpose	Application Plan ***	Authorized Plan	Final Plan	Monument Type	Approval Type	Comments
CNC	Consultative Notation Company	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	
CNT	Consultative Notation [provincial government]	Sketch	Sketch	Sketch	N/A	Document	GOA use only
CUP	Cultivation Permit	Sketch	Sketch	Sketch	N/A	Document	GOA use only
DRS	Miscellaneous e.g. tower site [provincial government]	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
DRS	Surface Material [provincial government]	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
DRS	Access road [provincial government]	Sketch	Sketch	Survey	1	Document	Survey required 90 days after construction.
DRS	Permanent Sample Plot/ Bed and Shore [provincial government]	Sketch(C)(E)	Sketch(C)(E)	Sketch(C)(E)	N/A	Document	
EZE	Anchor [powerline related]	Sketch	Sketch	Survey	2	Document	Survey required 90 days after construction.
EZE	Buried / communication / fibre optic cable	Sketch	Sketch	Survey	1	Letter of Authority	Survey required 90 days after construction.
EZE	Drainage ditch	Sketch	Survey	Survey	1	Letter of Authority	Survey required prior to issuance of document.
EZE	Powerline	Sketch	Sketch	Survey	2	Letter of Authority	Survey required 90 days after construction.
EZE	Railway spurline	Survey	Survey	Survey	1	Letter of Authority	
FDL	Farm Development Lease	Sketch	Sketch	Sketch	N/A	Document	GOA use only
FDS	Farm Development Sale (historical)	Sketch (C)	N/A	Survey			Plan acceptable for registration at LTO. No new applications accepted.
FGA	Forest Grazing Allotment	Sketch (C)	Sketch (C)	Sketch (C)	N/A		No new applications accepted.
FGL	Forest Grazing Licence	Sketch	Sketch	Sketch	N/A	Document	GOA use only
FGL	Forest Grazing Licence	Sketch	Sketch	Sketch	N/A	Document	GOA use only
GRP	Grazing Lease	Sketch	Sketch	Sketch	N/A	Document	GOA use only
GRP	Grazing Permit	Sketch	Sketch	Sketch	N/A	Document	GOA use only
GRR	Provincial Grazing Reserve	Sketch (C)	Sketch (C)	Sketch (C)	N/A		GOA use only
HRS	Holding Reservation	Sketch (C)	Sketch (C)	Sketch (C)	N/A		GOA use only
ISP	Industrial Sample Plot	Sketch(C)(E)	Sketch(C)(E)	Sketch(C)(E)	N/A	Letter of Authority	
LOC	Access road [Coal / oil sands / quarry / heavy oil / In-situ]	Sketch	Sketch	Survey	3	Letter of Authority	Survey required 90 days after construction.
LOC	Access road [Amendment coal / oil sands / quarry / heavy oil / In-situ]	Survey	Survey	Survey	3	Letter of Authority	Road in use
LOC	Access road [oil and gas]	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/3	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short-Term disposition.

Disposition Plan Types / Formats – September 10, 2010

- Suggested base for non-digital plan submissions
- A – Township Plat
 - B – 1:20 000 Provincial Base Map
 - C – Provincial Cadastral Base Map
 - D – Sketch prepared from existing survey information
 - E – GPS derived coordinates (Geographic/UTM)

*** Survey at Application Plan stage required prior to entry

Monument Type

- 1 = 90cm Statutory Iron Post and Marker Post
- 2 = 30cm Iron Spike, 30cm Iron Bar, no marker post
- 3 = No monument
- 4 = LIDAR derived point

Electronic Applications/Amendments and Digital Plans			Paper Applications/Amendments and Digital Plans			Paper Applications/Amendments and Paper Plans		
Type	Purpose	Application Plan ***	Authorized Plan	Final Plan	Monument Type	Approval Type	Comments	
LOC	Access Road [Amendment oil / gas]	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/3	Letter of Authority or Document	Road in use. <i>Final Plan or Statutory Declaration</i> is required before the expiration of the <i>Short Term</i> disposition.	
LOC	Access road [timber]	Sketch	Sketch	Survey	3	Letter of Authority	Survey required 90 days after construction.	
LOC	Access Road (Amendment timber)	Survey	Survey	Survey	3	Letter of Authority	Road in use.	
LOC	Access road	Sketch	Survey	Survey	3	Document	Survey required prior to issuance of document.	
LOC	Airstrip / helipad	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.	
LOC	Anchor [Water body related]	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Bank stabilization/erosion protection	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Document	Survey required when bank location not mutually agreed to by client and Department or deemed necessary by Department (type 1 monument).	
LOC	Beach modification/development	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Berm	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Boat launch	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Breakwater	Sketch	Sketch	Survey	1	Document	Survey required 90 days after construction.	
LOC	Bridge	Sketch	Sketch	Survey	1	Document	Survey required 90 days after construction.	
LOC	Causeway	Sketch	Sketch	Survey	1	Document	Survey required 90 days after construction.	
LOC	Cooling/settling pond	Sketch	Sketch	Survey	1	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Culvert crossing	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	Survey required prior to issuance of document.	
LOC	Drainage ditch	Sketch	Survey	Survey	1	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Dredging/trenching	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Dyke	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Fire guard	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Outfall	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).	
LOC	Pier site [permanent]	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.	

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Disposition Plan Types / Forms – September 10, 2010

Suggested base for non-digital plan submissions

- A – Township Plat
- B – 1:20 000 Provincial Base Map
- C – Provincial Cadastral Base Map
- D – Sketch prepared from existing survey information
- E – GPS derived coordinates (Geographic/UTM)

*** Survey at Application Plan stage required prior to entry

Monument Type

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- 3 = No monument
- 4 = LIDAR derived point

Electronic Applications/Amendments and Digital Plans	Paper Applications/Amendments and Digital Plans	Paper Applications/Amendments and Paper Plans
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Type	Purpose	Application Plan ***	Authorized Plan	Final Plan	Monument Type	Approval Type	Comments
LOC	Piezometer, Water Monitoring, Heave Monuments, Reflector Sites [Coal / oil sands / quarry / heavy oil / In-situ] (may include access road)	Sketch	Sketch	Survey	2	Letter of Authority	Survey required 90 days after construction.
LOC	Piezometer, Water Monitoring (oil and gas) (may include access road)	Sketch/LIDAR/ Survey	Sketch/LIDAR/ Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.
LOC	Reservoir, Storm Management Pond	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
LOC	Septic field	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).
LOC	Sewage Lagoon, Sewer Line	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
LOC	Ski Hill	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
LOC	Upland habitat management	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	
LOC	Waterline, intake, pump site [private use, agricultural use within lease]	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Document	
LOC	Waterline/Pipeline, intake, pump site	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
LOC	Weir	Sketch (C)	Survey	Survey	N/A	Document	Survey required prior to issuance of document.
LOC	Wetland habitat development	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	Survey may be required if deemed necessary by Department (type 1 monument).
MLL	Beehive	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Campground	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Campsite [oil and gas]	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Commercial development [e.g. commercial garden/garage/ service station site, motel, general store]	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Commercial recreational development	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Compressor site	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Dog Lots	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.

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Electronic Applications/Amendments and Digital Plans	Paper Applications/Amendments and Digital Plans	Paper Applications/Amendments and Paper Plans
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Type	Purpose	Application Plan ***	Authorized Plan	Final Plan	Monument Type	Approval Type	Comments
MLL	Environmental monitoring site	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Educational / research activity	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Golf course	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Heliport	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Hunting/fishing lodge or camp	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Industrial use	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Kennel	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Land farming	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Marina	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Mill site	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Plant site	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Power substation	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Public facility	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Public works	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Repeater station	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Landfill	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	School	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Shooting range	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Ski development	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Stockpile	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Storage site	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Tank site/farm	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Tower site	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Trail riding base camp	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Transfer site	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Waste disposal site	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Water well	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
MLL	Water Well [Coal / oil sands / quarry / heavy oil / In-situ]	Survey	Survey	Survey	1	Letter of Authority	
MLP	Advertising sign	Sketch (D)	Sketch (D)	Sketch (D)	N/A	Permit	
MLP	Bee hive	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Permit	
MLP	Campsite	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Permit	
MLP	Dog lots	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Permit	
MLP	Environmental monitoring site	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Permit	
MLP	Educational / research activity	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Permit	
MLP	Fly-in fishing/tent camp	Sketch (B)(E)	Sketch (B)(E)	Sketch (B)(E)	N/A	Permit	



Disposition Plan Types / Formats – September 10, 2010

Suggested basic, or non-digital plan submissions

A – Township Plat

B – 1:20 000 Provincial Base Map

C – Provincial Cadastral Base Map

D – Sketch prepared from existing survey information

E – GPS derived coordinates (Geographic/UTM)

*** Survey at Application Plan stage required prior to entry

Monument Type

1 = 90cm Statutory Iron Post and Marker Post

2 = 30cm Iron Spike, 30cm Iron Bar, no marker post

3 = No monument

4 = LIDAR derived point

Electronic Applications/Amendments and Digital Plans	Paper Applications/Amendments and Digital Plans	Paper Applications/Amendments and Paper Plans
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A disposition is the authority granted by the department to use public land for specific purposes and activities. A disposition is any instrument executed pursuant to the *Public Lands Act* and includes conveyance, assurance, sale, lease, licence, permit, contract or agreement. Details regarding specific disposition types can be found in the *Dispositions and Fees Regulation* under the *Public Lands Act*. Following is a list of some of the current disposition types, along with the sketch and survey requirements for plans that accompany disposition applications.

Type	Purpose	Application Plan ***	Authorized Plan	Final Plan	Monument Type	Approval Type	Comments
MLP	Horse holding	Sketch (C)(E)	Sketch (C)(E)	Sketch (C)(E)	N/A	Permit	
MLP	Hunting / fishing camp	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Permit	
MLP	Rig storage	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Permit	
MLP	Stock pile site	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Permit	
MLP	Trail riding base camp	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Permit	
MLP	Trapper's cabin	Sketch (B)(E)	Sketch (B)(E)	Sketch (B)(E)	N/A	Permit	
MSL	Battery site (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.
MSL	Coal mining	Sketch	Sketch	Survey	2	Letter of Authority	Survey required 90 days after approval.
MSL	Flare stack (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.
MSL	Heavy oil/in-situ	Sketch	Sketch	Survey	2	Letter of Authority	Survey required 90 days after approval.
MSL	Oil sands facility (Mine)	Sketch	Sketch	Survey	2	Letter of Authority	Survey required 90 days after approval.
MSL	Plant site (may include access road)	Survey	Survey	Survey	2	Letter of Authority or Document	
MSL	Quarry	Sketch	Sketch	Survey	2	Letter of Authority	Survey required 90 days after approval.
MSL	Remote/off-lease sump (may include access road)(oil & gas)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.
MSL	Remote/off-lease sump (may include access road) [Coal / oil sands / quarry / heavy oil / In-situ]	Sketch	Sketch	Survey	2	Letter of Authority or Document	Survey required 90 days after approval.
MSL	Satellite site (may include access road) [oil and gas]	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.
MSL	Well siter/Water injection/ disposal well water source (may include access road) (oil & gas)	Sketch	Sketch	Survey	2	Letter of Authority or Document	
MSL	Well siter/Water injection/ disposal well water source (may include access road) (oil & gas)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.
MSL	Well siter/Water injection/ disposal well water source (may include access road) [Coal / oil sands / quarry / heavy oil / In-situ]	Sketch	Sketch	Survey	2	Letter of Authority or Document	Survey required 90 days after approval.
PIL	Header site (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.
PIL	Heater site (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.

Disposition Plan Types / Formats – September 10, 2010

- Suggested base for non-digital plan submissions
 A – Township Plat
 B – 1:20 000 Provincial Base Map
 C – Provincial Cadastral Base Map
 D – Sketch prepared from existing survey information
 E – GPS derived coordinates (Geographic/UTM)

*** Survey at Application Plan stage required prior to entry

Monument Type

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Electronic Applications/Amendments and Digital Plans			Paper Applications/Amendments and Digital Plans			Paper Applications/Amendments and Paper Plans		
Type	Purpose	Application Plan ***	Authorized Plan	Final Plan	Monument Type	Approval Type	Comments	
PIL	Compressor site (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PIL	Meter station site (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PIL	Pumping station site (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PIL	Riser site (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PIL	Separator site (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PIL	Valve site (may include access road)	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/2	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PLA	Catholic Protection	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/1	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PLA	Flowline	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/1	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PLA	Pipeline (gas co-op) [low pressure]	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/1	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PLA	Pipeline [oil / gas] [high pressure]	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/1	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PLA	Water injection line	Sketch/LIDAR/Survey	Sketch/LIDAR/Survey	Survey	4/1	Letter of Authority or Document	Final Plan or Statutory Declaration is required before the expiration of the Short Term disposition.	
PLS	Public/Private Land Sale	Sketch (C)	Sketch (C)	Survey	1	Notification	Plan acceptable for registration at LTO.	
PNT	Protective Notation	Sketch	Sketch	Sketch	N/A		GOA use only	
RDS	Provisional Roadway	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Letter of Authority	Survey required 90 days after construction.	
REA	Powerline	Sketch	Sketch	Survey	1	Letter of Authority	Survey required 90 days after construction.	
REA	Fibre Optic Cable	Sketch	Sketch	Survey	1	Letter of Authority	Survey required prior to issuance of document for new applications Ten year sketch option or twenty five year survey option at renewal.	
REC	All recreational purposes	Sketch	Survey	Survey	1	Document	Surface Rights Board Order.	
ROE	Right-of-Entry	Survey	Survey	Survey	1	Letter of Authority	Registered at Land Titles Office (LTO).	
RRD	Registered Roadway	Survey	Registered Plan of Survey	Registered Plan of Survey	1			
SMC	Manufacturing clay	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document		
SMC	Marl	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document		
SMC	Non-manufacturing clay	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document		

Disposition Plan Types / Fees – September 10, 2010



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Type	Purpose	Application Plan ***	Authorized Plan	Final Plan	Monument Type	Approval Type	Comments
SMC	Peat	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	
SMC	Sand	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	
SMC	Sand and gravel	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	
SMC	Silt	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	
SMC	Top soil	Sketch (C)	Sketch (C)	Sketch (C)	N/A	Document	
SMC	Contained within DRS	Pit Plan	Pit Plan	Pit Plan	N/A	Document	Client to obtain a 'Pit Plan' from DRS holder.
SME	Surface materials exploration	Sketch (B)	Sketch (B)	Sketch (B)	N/A	Letter of Authority	
SML	Manufacturing clay	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
SML	Marl	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
SML	Non-manufacturing clay	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
SML	Peat	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
SML	Sand	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
SML	Sand and gravel	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
SML	Sand and gravel [oil sands]	MSL Plan	MSL Plan	MSL Plan	N/A	Document	Use copy of the existing digital MSL plan.
SML	Silt	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
SML	Top soil	Sketch	Survey	Survey	1	Document	Survey required prior to issuance of document.
VCE	Vegetation Control Easement	Sketch	Sketch	Sketch	N/A	Letter of Authority	

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Disposition Code Definitions:

CNC – Consultative Notation Company	CNT – Consultative Notation (Government)	CUP – Cultivation Permit	DRS – Disposition Reservation
EZE – Easement	FDL – Farm Development Lease	FDS – Farm Development Sale	FGA – Forestry Grazing Allotment
FGL – Forestry Grazing Licence	GRL – Grazing Lease	GRP – Grazing Permit	GRR – Provincial Grazing Reserve
HRS – Holding Reservation	ISP – Industrial Sample Plot	LOC – Licence of Occupation	MLL – Miscellaneous Lease
MLP – Miscellaneous Permit	MSL – Mineral Surface Lease	PIL – Pipeline Installation Lease	PLA – Pipeline Agreement
PLS – Public/Private Land Sale	PNT – Protective Notation	RDS – Provisional Roadway	REA – Rural Electrification Association Easement
REC – Recreational Lease	ROE – Right-of-Entry	RRD – Registered Roadway	SMC – Surface Materials Licence
SME – Surface Materials Exploration	SML – Surface Materials Lease	VCE – Vegetation Control Easement	

Glossary of Terms:

Type	Is the three-letter code associated to the disposition type.
Purpose	Identifies the purpose of the disposition.
Application Plan	Is the sketch or surveyed plan submitted with the application.
Referral	Indicates application referred to parties with a registered interest.
Requirement Letter	Letter indicating what is pending (development permit, security deposit, holding fee, etc) prior to approval.
Authorized Plan	Is the authorized sketch or survey plan.
Final Plan	Is the final plan after construction.
Monument Type	Is the type of survey monument to be placed.
Approval Type	Identifies the type of authorization.
Sketch	Is a computer graphics representation of a proposed location of a disposition as outlined by departmental standards.
Survey	Is a 'plan of survey' prepared by an Alberta Land Surveyor, suitable for departmental use.
LIDAR	Is a 'plan of survey' which uses LIDAR remote sensed data, is prepared by an Alberta Land Surveyor, and is suitable for departmental use.

**Proposal to Charter a Hover Ferry
On the Peace River at Thompkins Landing**



Prepared for



Mackenzie County

Quotation Number: **3006c/1009/051010**
Date: 05 October 2010
Prepared By: Hovertrans Solutions Pte Ltd.

Prepared For:
Mackenzie County
PO Box 640
4511 -46 Avenue
Fort Vermillion
AB, T0H1N0
Canada

Introduction

MACKENZIE COUNTY are investigating the possibility replacing the existing river ferry service at Thompkins Landing with a Hover Ferry/Hoverbarge and are currently assessing various options before presenting to Alberta Transportation.

The present system uses a marine ferry which carries one to two trucks across the river in the summer. During the winter when the ice forms, an ice bridge is put in place. The present systems work well but changes in the water levels, a sand bar which recently appeared and fog can interrupt the crossing. There is also a period when the ice is forming and breaking that the crossing is out of action.

Alberta Transportation provides a 24/7 operation saving many hours of additional driving and is seen as a vital link for local people and businesses.

Hover Ferry:

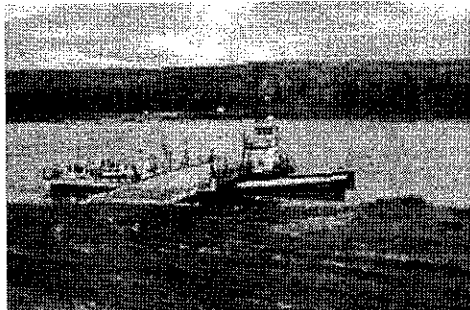
The Hoverbarge is being considered as a possible solution, and should meet certain requirements once permission to use this system is finalised.

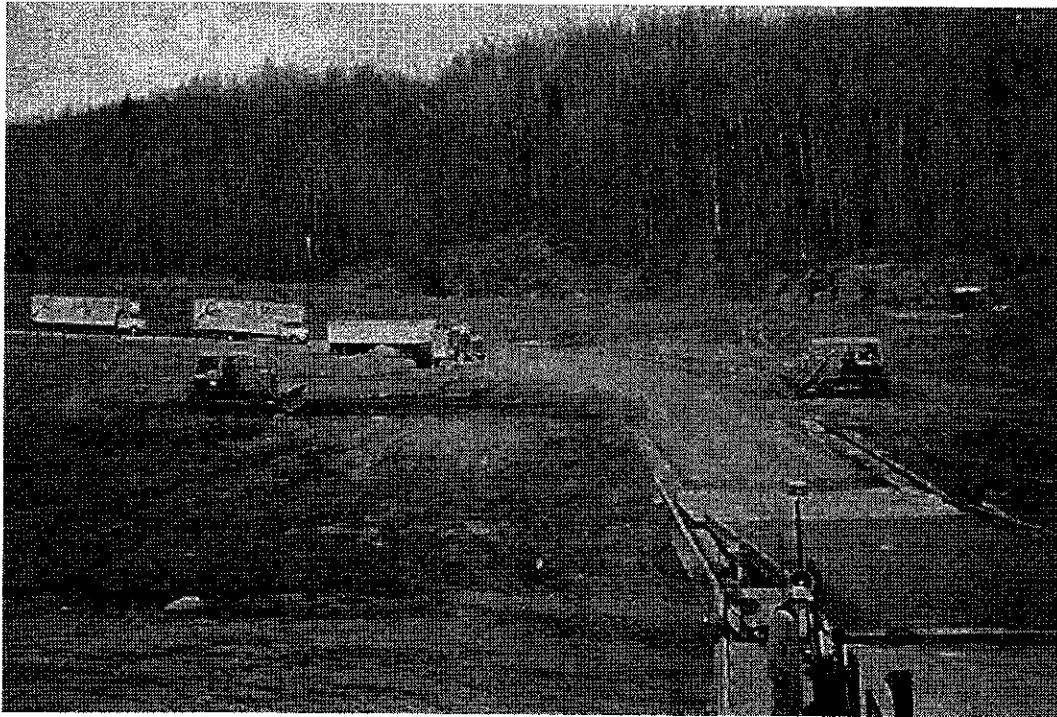
- The access route must be environmentally friendly but economical
- Health & safety will be a major factor for the operating staff
- The final operation must be reliable and easy to maintain
- Zero environmental pollution
- At least two large trucks should be accommodated on the crossing

The Area

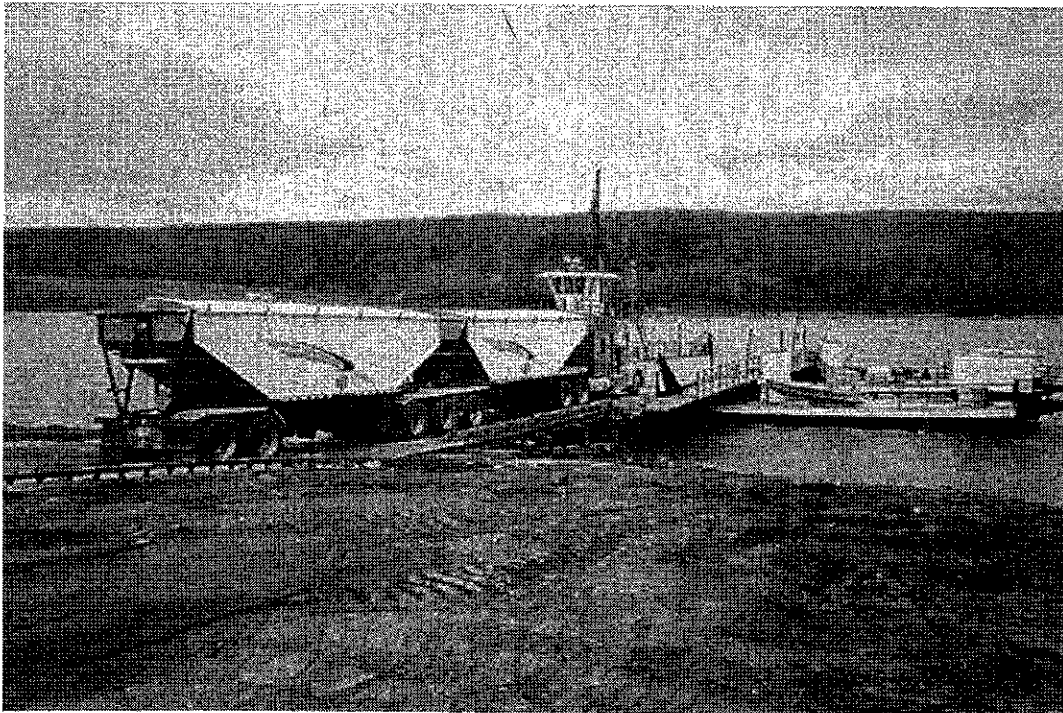
The area is Tompkins Landing Ferry on the Peace River in Northern Alberta.

Full details of the operating area will be required including a local survey, although the viability of the project can be assessed using photographs and contour maps of the area.

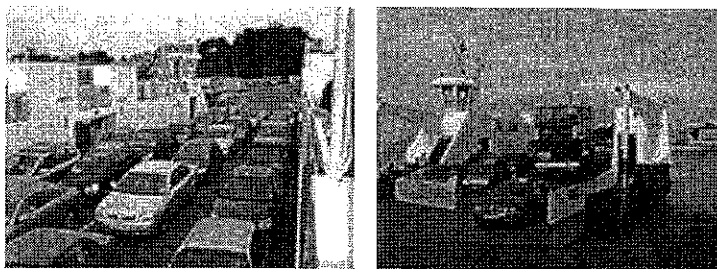




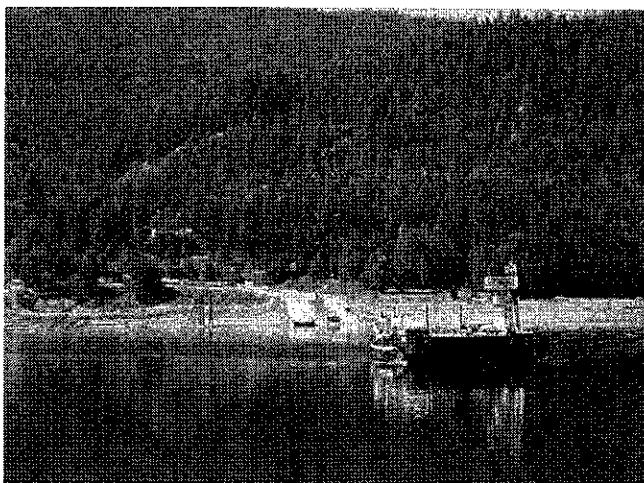
Trucks waiting to be loaded on the Ferry



Tucks loading onto the ferry



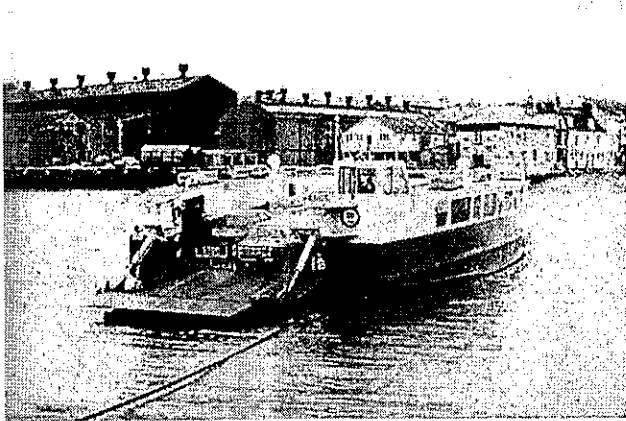
The distance travelled is 375m across, with a 5 knot current and operates every 10 minutes.



Needles Cable ferry: Arrow Lake, BC, Canada. 1 km across



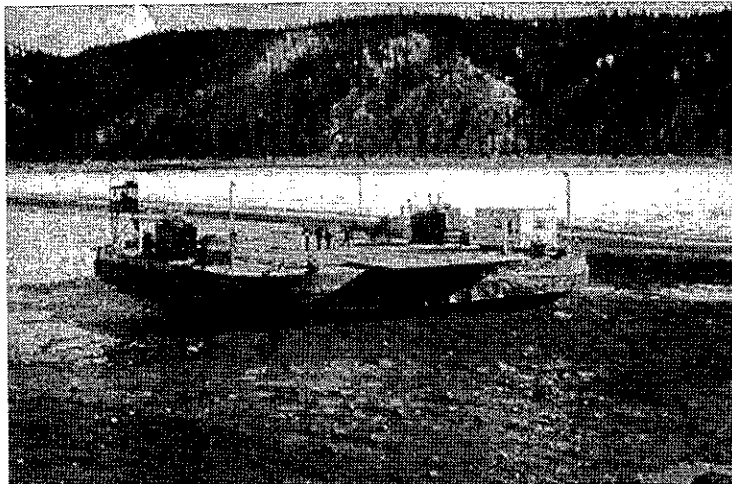
Cowes IOW 1882 UK



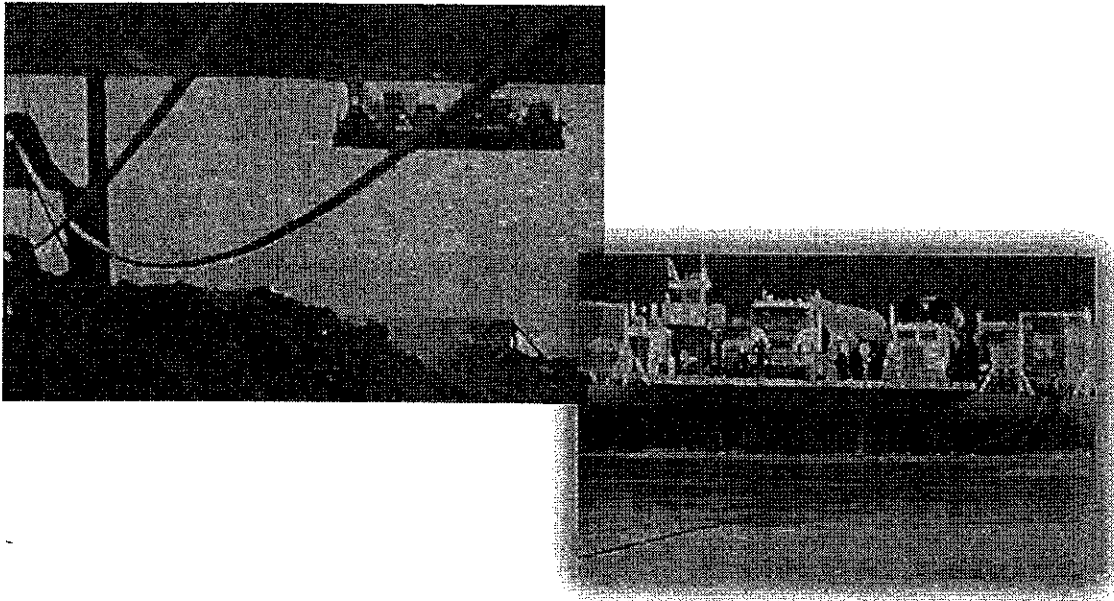
Cowes IOW 1975 UK

Previous Experience with Hover Ferries

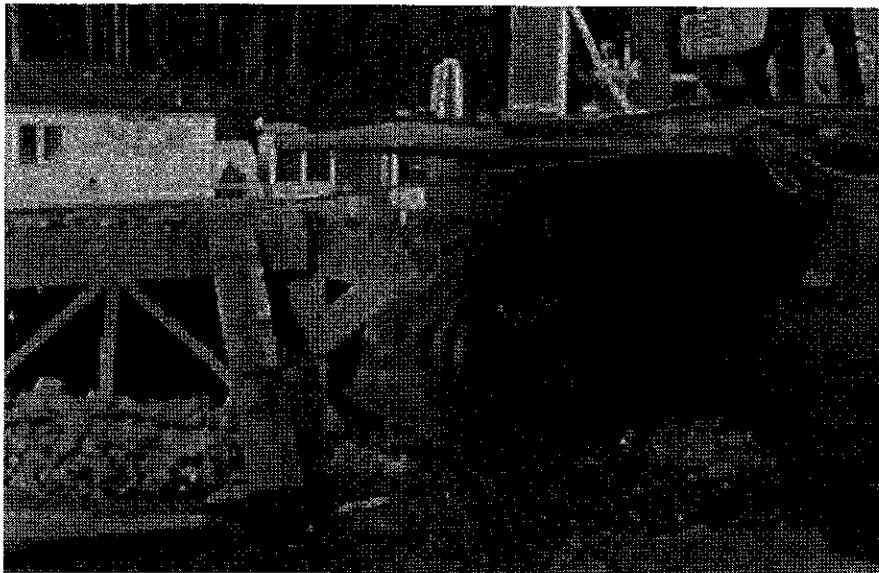
In 1976 two Yukon Princesses (160t payload) operated across the River Yukon for eleven months successfully moving 3000 tons of equipment per day. Operations started when the river was frozen.



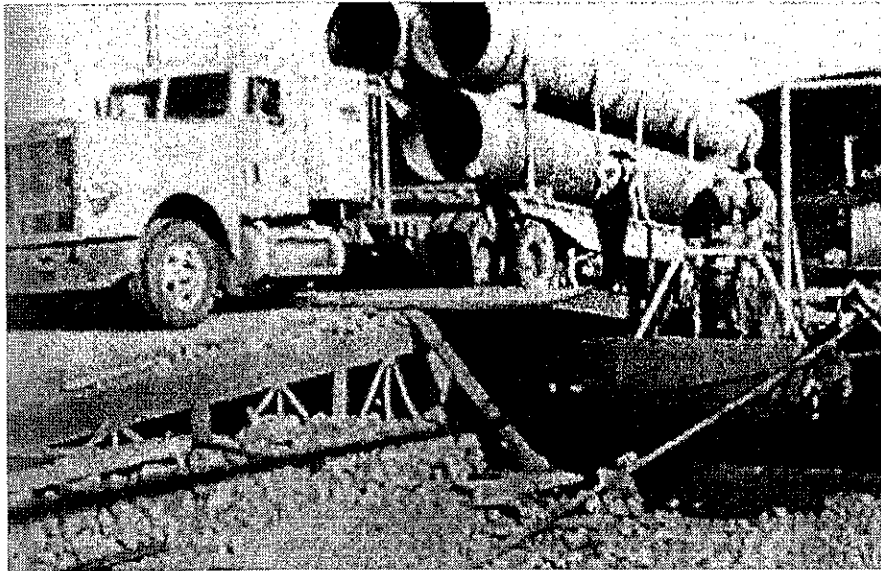
Hoverbarges were winched across with cables.



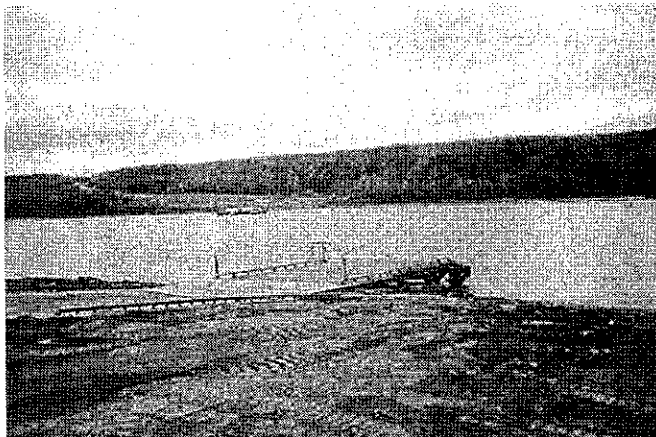
The ramp used is positioned on the land, as the Hoverbarge is amphibious and therefore travels up the slipway. This stops the build up of sediment and allows the Hoverbarge to settle onto hard ground making it more stable when loading and unloading.



A simple ramp used on the Yukon is moved according to the water level. (1976)



Trucks being unloaded off the Yukon Princess. (1976)



Tompkins Landing Ramp (2010)

Unloading the ferry at the Tompkins Landing is a ramp located in the water, which can cause issues with debris and sediment build up.

The Hoverbarge ramps will be located on land and moved as required so that it is always out of the water. This has important environmental issues as it does not affect the normal river flow. The ramps as in the case of the Yukon and be moved up and down the slipway with a winch or tractor. Existing riverside equipment can be utilised.

Charter Proposal

The recommended size for this operation is our 300 tonne payload Hoverbarge allowing for the weight of chain or cable winching systems so a clear **payload of 250 tonnes is achievable**.

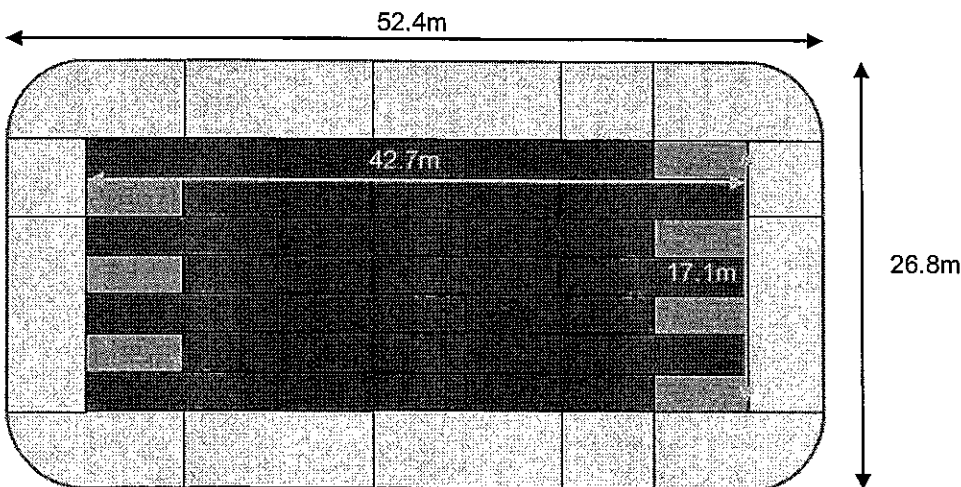
Placing the winch on the shore, as was the case on the Yukon will increase the Hoverbarge payload to **around 290 tonnes** and has operational advantages for access for maintenance and shift changes. Small winches would be fitted on board the Hoverbarge so that it can pull itself back to the slipway should the main winch fail. A decision on the best winching system will be finalised with the client in due course.

The following charter proposal will enable Mackenzie County to spread the cost of the Hoverbarge with a monthly rate, instead of a lump sum capital purchase. The additional benefit is that the Hoverbarge is offered on charter direct from the manufacturer with a guarantee of its ability to hover, along with Hovertrans Solutions Pte. Ltd (HTS) engineer visits. HTS will also assemble the Hoverbarge on site and provide a month's training to local crew, all as part of the charter rate. Option to purchase at any time is negotiable.

Singapore Technologies Marine Ltd (ST Marine) our majority shareholder, unless otherwise agreed, will construct and own the Hoverbarge and will charter the Hoverbarge direct to Mackenzie County. Therefore, a formal charter proposal will be drawn up by ST Marine after this outline proposal has been discussed with Mackenzie County.

Draft Layout – HTS300T

Although the Hoverbarge is being offered on charter, due to the charter length, Hovertrans Solutions will still involve Mackenzie County on the overall design of the Hoverbarge to ensure it meets with their requirements. The following is a draft layout showing modular pontoon arrangement and skirt frames. The blue area is the cargo deck area for the vehicles; the grey skirt frames will hold the lift systems and control tower.



Layout excludes deck houses, equipment & ramps.

A detailed GA will be included within the formal proposal from ST Marine.

Basic Specification of the HTS300T Hoverbarge

300t Modular Hoverbarge*	
Outside Dimensions	52.4m (L) x 26.8m (W) x 1.676m (D)
Clear Cargo Deck Area	42.7m (L) x 17.1m (W)
Cargo Deck Loading Limit	10t/m ² (can be strengthened in areas to take point loads)
Payload (excluding winches)	300 tonnes
Pontoon Type	Modular Pontoon manufactured from EH36 Steel or equivalent
Vehicle Ramps (to be discussed)	Ramp on Bow and Stern Skirt Frames
Electrical Power	Stand alone Diesel Electrical Generator With shore power connection if available.
Lift Engines Power	Direct Drive Diesel via 3 x CAT C32 or similar Winterization to be discussed
Approx Fuel Consumption (lift engines only, excludes electrical generator)	465 l/hr total
Lift System	3 x Hovertrans Solutions Centrifugal lift fans
Emissions (C32 engine)	T2CR
Skirt System	Hovertrans Solutions Hoverbarge segmented skirt system with wear pads.
Hover Height	1.8m
Accommodation	Modular container with crew refreshment facilities including airvac style toilet
Enclosures	Control tower to be provided by Mackenzie County. All machinery to be enclosed environmentally friendly enclosures with anti drip trays, grey water, and dirty water tanks as required.
Documentation	Operating manual & Service schedule
Safety	To meet Transport Canada's Requirements
Class	Pontoons & Skirt Frames to be built to ABS rules

* The specification is subject to change without notice and will be confirmed as part of the charter contract with ST Marine/HTS

Additional Items included within the Charter Rate

- Assembly of the Hoverbarge on site
- HTS/ST Marine trainer on site for a month to train local crew
- HTS/ST Marine engineer visit 4 times a year
- HTS/ST Marine engineer to assist with winter storage and summer start up

Spares included with the delivery of the Hoverbarge

- 24 x Spare skirt segments & connectors
- 1 x Spray skirt section
- 1 x Fluid drive unit
- 1 x Lift fan bearings (one set)
- 1 x Skirt Repair Kit
- Spare Pontoon Connectors

Please note, storage, replacement of the above spares and any additional spares required will be the responsibility of Mackenzie County.

Excluded from the charter hire rate:

To avoid any doubt, the following items are not included within the charter rate:

- Control Tower & fitting (at the request of Mackenzie County)
- Land based Hoverbarge ramps, winch or tractor to move ramp/or Hoverbarge
- Civil engineering works
- Propulsion winch system
- Chain or wire rope
- Winter storage (land, blocks, covers, security)
- Permitting / local operating approval, annual permitting, Coast Guard inspections etc.
- Operating costs (crew, fuel, lubricants)
- Insurance (Hull, P&I) HTS to be named on Mackenzie County's insurance as "additional insured"
- Hoverbarge Shipping from Singapore (priced separately)
- Bond

Recommended Spares List

To ensure minimal disruption to service, a recommended spares list will be agreed and purchased by Mackenzie County.

Timescales

Delivery by July 2011, subject to a charter contract being signed and bond received by the **end of October 2010**.

The above schedule is subject to the following conditions:-

- a. Availability of suitable equipment to meet the construction schedule
- b. Availability of building berths at the point of contract signing

Cost Indicator

The following is an indicator only of the charter hire rates as the final contract still requires discussion and will be from ST Marine or a ST Marine subsidiary.

The cost is still to be finalised with agreement between HTS and Mackenzie County of what should be included within the charter rate. HTS is also awaiting feedback from their tax consultants with regards to chartering a Hoverbarge in Canada, therefore, please treat the costs as a guideline only.

BIMCO Bareboat Charter Hire - 300 tonne payload Hoverbarge

The following rates are a price indicator only, a formal quotation will follow agreement of final specification with Mackenzie County.

Owner – HTS or ST Marine Charterer - Mackenzie County

Item	Description	Budget Cost (US Dollars)	Notes
Mobilisation cost	Point of Delivery is Singapore. All transit costs for delivery from Singapore to Ft Vermillion Alberta.	\$500,000 estimated Charterers expense	Bare boat charter excludes: crew, supervision, maintenance, fuel, lubricants & main winch propulsion.
Charter hire	The minimum guaranteed period of charter is 274 days of operational rate and 91 days of layup rate per year.	Please see options below for charter hire per year. These are guidelines only until detailed discussions take place and a specification is agreed.	
Charter period	Subject to a 10 year contract.	Layup rate to be discussed.	
Bond	Bond Required for charter contract	Charterers expense	
Insurance	Hull & P&I	Charterers expense	
Assembly Cost	Hoverbarge Assembly To fit Mackenzie County's own Control Cabin.	Owners expense Charterers expenses	
Spares supplied with Hoverbarge	Spares to include: 24 x Spare skirt segments & connectors 1 x Spray skirt section 1 x Fluid drive unit 1 x Lift fan bearings (one set) 1 x Skirt Repair Kit Spare Pontoon Connectors	Owners expense	These spares must be replaced if used at the charterers expense.
Training Cost	Onsite training for Hoverbarge operations. Includes one HTS personnel for up to 4 weeks on site.	Owners expense	Additional training can be supplied at extra cost.
Flagging		Owners expense	
De-Mobilisation cost	All transit costs from Ft Vermillion Alberta to Singapore at end of charter contract. Estimate based on today's value only, due to expected costs increase in 10 years time.	\$900,000 estimated Charterers expense	Includes cost for disassembly. Cost will only be incurred at the end of the contract if not renewed.
Purchase	Option to purchase or extend	To be discussed	

Option 1

Sample of Charter hire day rates, based on a 5% escalation per year. USD rates.
 Subject to final specification and taxation.
 Operating rate is for 274 days and layup rate is 91 days.

	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
Operating Rate per day	\$7,500	\$7,875	\$8,269	\$8,682	\$9,116	\$9,572	\$10,051	\$10,553	\$11,081	\$11,635
Layup rate per day	\$3,750	\$3,938	\$4,134	\$4,341	\$4,558	\$4,786	\$5,025	\$5,277	\$5,540	\$5,817

Fixed rate option

A 3 year and 5 year fixed rate can be quoted as well after discussions, a guideline to these costs are below:

Option 2

3 Year Fixed Rate, 5% escalation per year thereafter:

Operating rate fixed for first 3 years at \$8,100 per day
 Operating layup rate fixed for first 3 years at \$4,050 per day

Option 3

5 Year Fixed Rate, 5% escalation per year thereafter:

Operating rate fixed for first 5 years at \$8,500 per day
 Operating layup rate fixed for first 5 years at \$4,250 per day

All subject to taxation and clarification of specification and included costs.

The affect of Canadian tax may alter all of the above rates but until we have agreed a final specification and what is included or excluded, the hire rates are only a guideline. HTS is seeking appropriate tax advice at the moment but do not have a conclusive answer for this proposal.

Excluded from the above hire rates are:-

- Canadian Customs duties
- Import Duties
- GST
- Taxes and fees from Class or regulatory bodies
- Local withholding taxes / any other taxes/fees
- Consultancy outside that described in this quotation
- Additional travel and labour other than that described in quotation

Bond

The HTS300T Hoverbarge will be constructed especially for the Mackenzie County river crossing and as such a bond is required of a value to be confirmed. This is to protect ST Marine from cancellation or default on payment during the charter period.

Additional Costs

Any additional days for work outside of scope or meetings / visits to be charged at the following rates plus expenses:

Director:	\$2,000 per day
Senior Manager/Engineer:	\$1,500 per day
Manager / Engineer:	\$1,000 per day

Terms & Payment

Quote valid for 30 days from 05 October 2010. No assumptions of inclusions within the offer should be made unless verified in writing. Equipment is subject to availability. Payment terms to be agreed. All rates quoted in this document are indicative only and non-binding.

Intellectual Property Rights (IPR)

Hovertrans Solutions Pte. Ltd. shall retain all the rights to the design of this Hoverbarge in both foreground and background data.

All the Intellectual Property in and to all documentations, drawings, calculations and procedures whether or not in direct connection to the project which are developed as part of this project shall be solely owned as IPR by Hovertrans Solutions Pte. Ltd.

Appendix 1

Why Hovertrans Solutions Pte. Ltd.?

Hovertrans Solutions is unique and the only company with the personal who have the experience and knowledge of actually building and operating Hoverbarges.

In addition, Hovertrans Solutions have the access to the correct design facilities to build light marine structures that are acceptable to ABS, coupled with the engineering expertise for building on site.

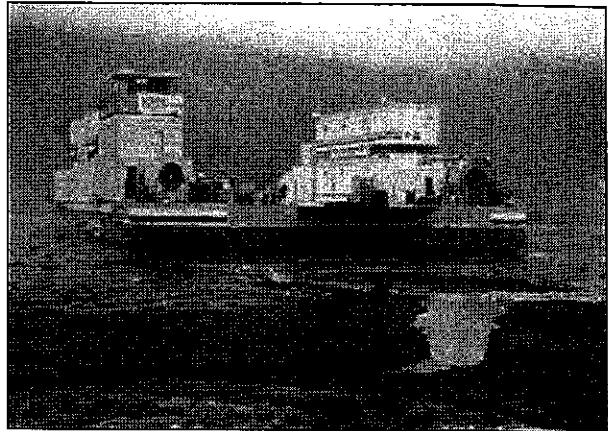
Engineers of Hovertrans Solutions have successfully designed, built and operated hover transporters across the World. All the craft below have been designed by Hovertrans Solutions Chief Technology Officer.

Some previous projects completed by the personnel of Hovertrans Solutions Pte. Ltd.:

The Siberian

Designed to operate at -50°C and to transport 250 tonne modules across the frozen Siberian landscape.

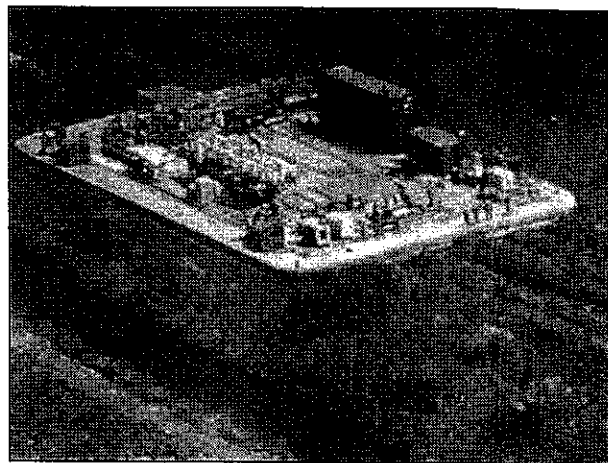
The Siberian has accommodation facilities for 10 crew, with en-suite rooms, galley and mess room, all specially insulated for the sub zero temperatures. *Built by Hovertrans Ltd.*



The Toucan, Suriname

Althev Oil Field services Ltd used the modular Hoverbarge to solve their logistical problem of drilling in the remote swamps of Suriname, S.America.

The answer was a 330 ton payload hover drill barge, with a unique 10ft x 40ft drilling slot. The cleaver design allowed assembly to take place on the edge of the swamp with limited equipment and resources. *Built by Hovertrans Inc.*

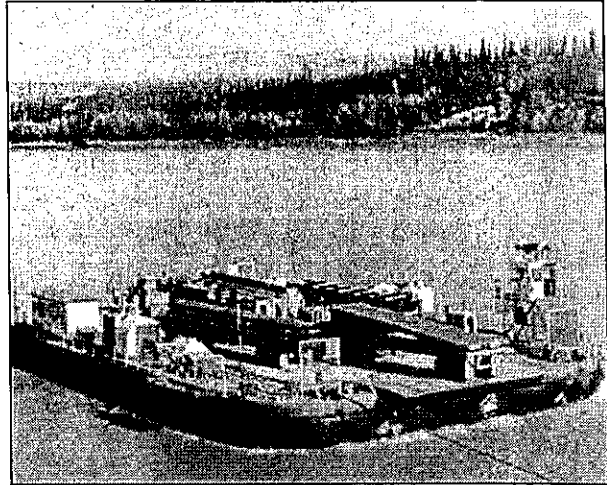


Alyeska Pipeline - Yukon Princesses

The Trans Alaskan pipeline was in danger of slowing down because at the centre of its 1280 km route was the mile wide Yukon River - forming a hazardous natural barrier.

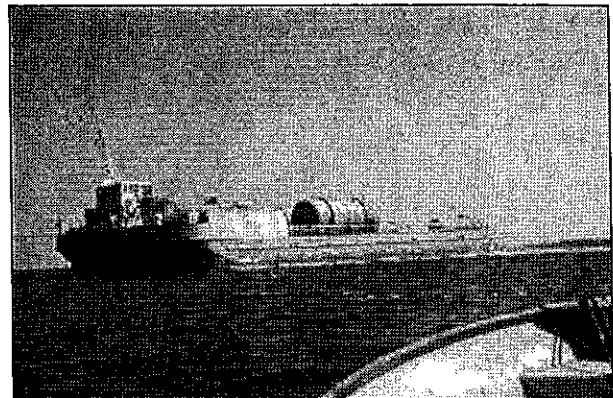
With the road bridge behind schedule, the river frozen over part of the year and a strong, fast flowing river the remainder of the year, there was no solution for a continuous trucking service across the river.

Two 160 ton payload Hoverbarges providing a roll on/roll off service were built in record time and provided the construction teams over 3000 tons of cargo a day with an operating efficiency of 95%. *Built by Mackace Ltd.*



Abu Dhabi - Sea Pearl

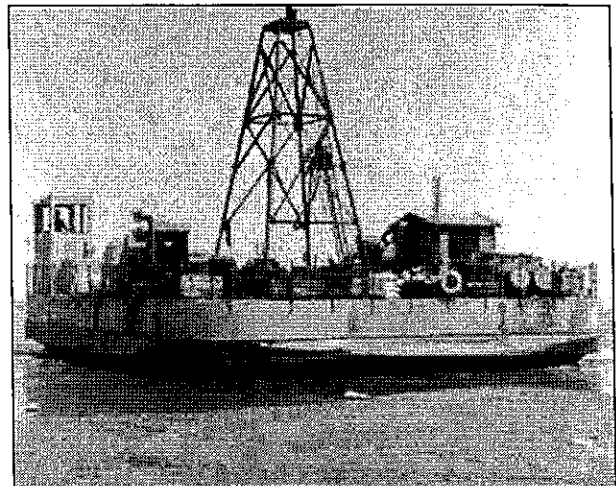
Das Island 178 km off Abu Dhabi, was a liquefaction plant due to be expanded. To move the large amount of plant required would have meant building docking facilities at both Das Island and Abu Dhabi. The problem was solved by supplying a large sea going Hoverbarge (amphibious) named Sea Pearl. Capable of carrying a load of 250 tons, the need for constructing a port was made unnecessary. Built to meet regulations and capable of 2-3m wave heights the Sea Pearl was unique. *Built by Mackace Ltd.*



Dead Sea

Working on a geological survey in the Dead Sea was not the easiest of projects. The area is hot, with quick sands, shallow water and razor sharp salt mushrooms some 45 cms (18 inches) high scattered through the area and the distance from shore was up to 25 km.

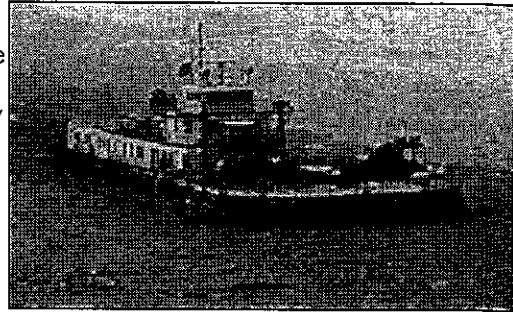
A modular 30-ton payload Hoverbarge was trucked to location and towed with a Rolligon soft tire tractor to the drilling sites. Each day was a new location and the Hoverbarge could



sit even on hot liquid sands and not sink or stick. With a ground pressure of less than 1 psi (0.07 kgf/cm sq) whereas a man will exert 5-10 psi (0.35-0.70 kgf/cm.sq) the barge was able to cover the soft sands, shallow water and salt out crops without delay and no cord roads or dredging required. *Built by Mackace Ltd.*

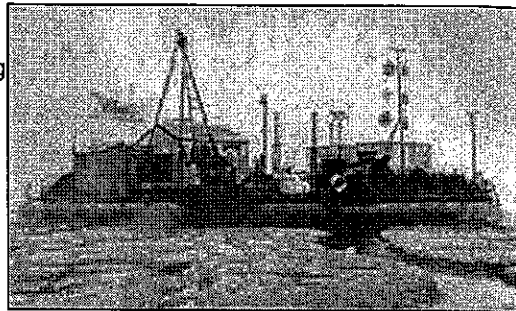
US Coast Guard

The icebreaker trials on the St Louis River in the USA open up another possibility of harvesting fresh water using the Hover Ice Breaker. *Built by Mackace Ltd.*



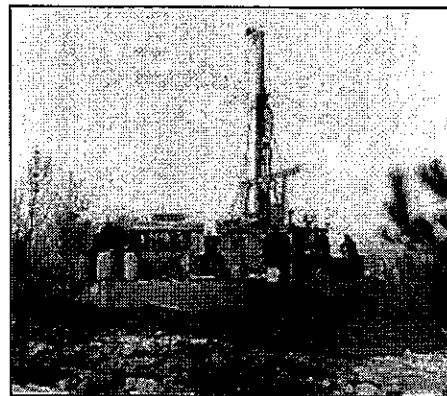
George Wimpey

George Wimpey used the Hoverbarge for taking core samples in difficult areas. Here we see a 50-70 ton payload unit working over tidal mud flats off the English Norfolk coast. Exposed to tidal races that moved at 10 knots and large areas of mud flats at low tide the Hoverbarge was the perfect answer for accessing this difficult area. *Built by Mackace Ltd.*



Fife Scotland

This was another unique situation and coring was necessary on a peat bog that floated like a carpet over a 100m of liquid peat. *Built by Mackace Ltd.*



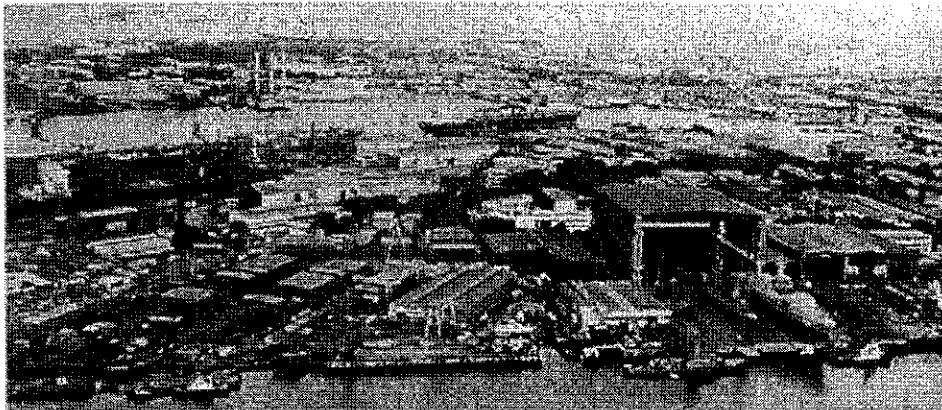
Majority Shareholder: Singapore Technologies Marine

Singapore Technologies Marine (ST Marine) is a premier shipyard providing turnkey shipbuilding, ship conversion and ship repair services to a worldwide customer base in the naval and commercial markets.

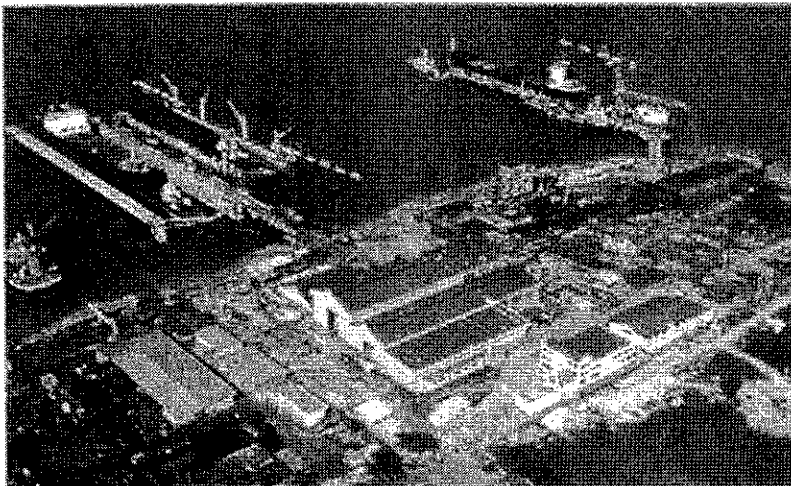
Over 30 years, we have established our self as a supplier of high quality, sophisticated products and services. Our ship design capabilities, supported by 3D modelling and CAD/CAM systems, provide an edge when it comes to customising innovative solutions to customers' exacting operational requirements.

ST Marine offers modern facilities with a combined area of 18.8 hectares, equipped to construct vessels up to 30,000 dwt, and to service up to frigate-sized warships and 70,000 dwt panama sized commercial vessels.

ST Marine's presence in the global new building market, particularly in the Americas, is complemented by **VT Halter Marine**, the US arm of our operations based in Pascagoula, Mississippi.



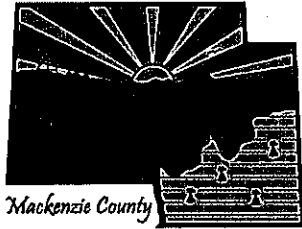
Benoi Yard - Singapore



Tuas Shipyard - Singapore

TERMS & CONDITIONS OF TRADING

- 1. DEFINITIONS:** The organisation for which work is undertaken shall be referred to as the "client" and Hovertrans Solutions Pte. Ltd. shall be referred to as "Hovertrans".
 - 2. ALTERATIONS:** Any alterations to these conditions shall be deemed to be inapplicable unless previously agreed in writing by both parties. Any order placed on Hovertrans shall be deemed to infer acceptance of these conditions and these conditions shall take precedence over any other conditions including those appended to any order unless agreed in writing.
 - 3. QUOTATIONS:** All quotations remain valid for a period of 30 days unless stated otherwise.
 - 4. EXCLUSIONS:** For the sake of clarity, Classification Society, National Approval Fees, as fitted drawings, or consequential losses through this contract.
 - 5. COMPLETION OF WORK:** Any time or date specified for completion of work is an estimate only and is not guaranteed, unless agreed otherwise in writing. Hovertrans shall however, use their best endeavours to comply with agreed completion dates.
 - 6. CANCELLATION:** If the client is the subject of a proposal for voluntary arrangement, or has a petition for an Administration Order or Winding-Up Order brought against it, or passes a resolution for a Winding-Up Order, or makes any composition, arrangement conveyance or assignment for the benefit of its creditors, or purports to do so, or a receiver or any other person is appointed in respect of its undertaking or of all or any of its property; or fails to comply with the provisions for payment provided for in this contract, Hovertrans shall without prejudice to any other rights that they may have, be entitled to terminate this contract by notice in writing to the client. If the client merges with or is taken over by another party, Hovertrans reserves the right to terminate this contract and the client would only be charged for work done and expenses incurred up to that time. If the client cancels for any other reason what so ever all payments for work to that point will be paid in full.
 - 7. INTELLECTUAL PROPERTY:** Hovertrans shall retain full intellectual property rights including copyright, patent and registered design rights. Nothing in the contract shall affect the rights of Hovertrans in respect of any intellectual property rights held prior to the commencement of the work under the contract. The client agrees to indemnify Hovertrans against infringement of third party intellectual property rights or patents on equipment sourced or recommended by the client.
 - 8. FEES:** Work will be charged on a fixed rate, hourly or daily rate &/or royalty basis as agreed. In the event that there are significant changes to the work agreed Hovertrans reserves the right to re-negotiate its fees.
 - 9. PAYMENT:** The client shall settle accounts in accordance with payment terms agreed. If no specific terms have been stated Hovertrans, will submit invoices at the end of each calendar month or on completion of the work, to be paid within 30 days of the invoice date.
 - 10. VALUE ADDED TAX (VAT):** VAT is not included in the quoted price and will be charged at the appropriate rate pertaining at the time of invoicing. (Zero rate for most overseas contracts)
 - 11. EXPENSES:** Where agreed outside of the main contract, Hovertrans shall charge for legitimate expenses incurred in connection with the contract. These may include travel and subsistence costs, reproduction of drawings, photography a Hovertrans and the hire of specialised equipment.
 - 12. MODIFICATIONS:** All changes affecting the work to be undertaken shall be notified in writing to Hovertrans. Where alterations are requested any extra work arising may be charged at normal hourly rates.
 - 13. CONFIRMATION:** Work will not commence until a written instruction to proceed is received from the client. Any such instruction to proceed shall be deemed to infer acceptance of these conditions and the fees proposed.
 - 14. PUBLICITY:** Unless agreed otherwise Hovertrans are entitled to refer to work carried out under this contract in publicity material.
 - 15. LIABILITY:** Hovertrans will not accept any liability for the manufacture, quality or performance of the products, unless it is sole charge of placing fabrication & supply contracts for new supplied equipment, and in any event Hovertrans liability shall be limited to the fee paid to Hovertrans for this contract. Hovertrans liability in the event of any error in its calculations or drawings shall be limited to the correction of the calculations or drawings at its own expense.
 - 16. RESPONSIBILITIES:** Hovertrans shall not incur any responsibilities not outlined in the contract including those defined by regulations such as the Construction (Design and Management) Regulations, unless specifically agreed as part of this contract.
- Where site access is required to undertake any of Hovertrans work, the client shall be responsible for arranging and assuring safe access and accommodation.
- 17. THIRD PARTY RIGHTS:** Nothing in this contract confers or purports to confer on any third party any benefit or any right to enforce any term of this contract. All parties are independent contractors.
 - 18. PRIVACY OF CONTRACT:** The Contract is intended to be a private contract between the parties hereto and it is not intended to confer any rights of enforcement on any third party (other than on a permitted assignee to whom the Contract is actually assigned) even if any of the Contract terms purports to confer a benefit on such a third party.
 - 19. SEVERABILITY:** If any part of these Terms and Conditions is found by any court or authority of competent jurisdiction to be illegal, invalid or unenforceable, then that provision shall, to the extent required, be severed and shall be ineffective, but shall not affect any other provision of these terms and conditions which shall remain in full force and effect.
 - 20. LAW:** The contract is to be governed by Laws of Singapore and both parties are required to submit to the jurisdiction of the Singapore Courts.



MACKENZIE COUNTY REQUEST FOR DECISION

Meeting:	Regular Council Meeting
Meeting Date:	October 27, 2010
Presented By:	William Kostiw, Chief Administrative Officer
Title:	Information/Correspondence

BACKGROUND / PROPOSAL:

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

	Page
• Superior Safety Codes	115
• Bridge Maintenance Program	127
• Bridge File 78185	131
•	
•	
•	
•	
•	
•	

RECOMMENDED ACTION:

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



**SUPERIOR
SAFETY CODES INC.**

*Needs a
Info.*

October 12, 2010

John W. Driedger
Mackenzie County
PO Box 640
4511 46 Avenue
Fort Vermilion, AB T0H 1N0

Dear John,

Thank you for attending my presentation on Safety Codes at the 2010 ADOA Conference.

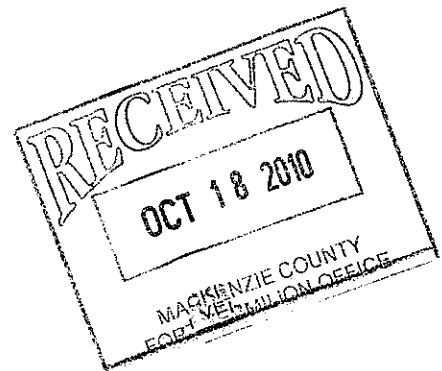
As per our conversation find attached a document that delves a little deeper into the advantages of Municipal Accreditation.

Please review and if you have any questions or require more information give me a call at 1.866.999.4777.

Best Regards,

Terry Booth
President, Superior Safety Codes Inc.

TB/jt
Enclosure



Calgary
25, 2015 - 32nd Avenue NE
Calgary, AB T2E 6Z3
Tel: 403.717.2344
Fax: 403.717.2340
Toll Free Tel: 1.888.717.2344

Edmonton
14613 - 134th Avenue
Edmonton, AB T5L 4S9
Tel: 780.489.4777
Fax: 780.489.4711
Toll Free Tel: 1.866.999.4777

McMurray
165, 101 Signal Road
Fort McMurray, AB T9H 4N6
Tel: 780.715.7726
Fax: 780.715.7731
Toll Free Tel: 1.877.715.7726

Grande Prairie
1st Floor, 10525 - 100th Avenue
Grande Prairie, AB T8V 0V8
Tel: 780.882.8777
Fax: 780.882.7677
Toll Free Tel: 1.877.882.8777

Lloydminster
Bay 1, 2914 - 50th Avenue
Lloydminster, AB T9V 2S5
Tel: 780.870.9020
Fax: 780.870.9036

Red Deer
3, 6264 - 67thA Street
Red Deer, AB T4P 3E8
Tel: 403.358.5545
403.358.5085
Toll Free Tel: 1.888.358.5545

www.superiorsafetycodes.com

ACCREDITATION BULLETIN

Municipal Accreditation pursuant to the Safety Codes Act of Alberta

The Minister of Alberta Municipal Affairs is ultimately responsible for the delivery of safety services in the province. Through the Safety Codes Council, however, the Minister can delegate this responsibility to municipalities, regional services commissions, and corporations that are interested in administering the safety codes system.

To become Accredited means to be delegated the authority and responsibility to administer safety codes including the issuance of permits and inspection of work performed in the disciplines and jurisdiction the entity is Accredited in. Accredited municipalities are those that want to take responsibility for delivering safety services in their own jurisdiction on behalf of the Minister and the Safety Codes Council.

Advantages of Municipal Accreditation

- Consistent level of inspections and code interpretation. Public Safety as it pertains to the Safety Code Act is better addressed.
- Municipal confirmation that all installations within its jurisdiction are in compliance with the Safety Codes Act.
- Access to information for Planning and Development, Bylaw, Assessment, Engineering and Safety Services is far more comprehensive and easier to obtain.
- Municipal Revenue is generated by receiving a percentage of the permit fees.
- Local one-stop permit issuance is convenient for residents and local contractors.
- Ability to confirm that all required permits are obtained in accordance with the Safety Codes Act.
- Property files are up-to-date with latest improvements or additions.
- Planning and Development departments are supported by Safety Codes Officers' feedback.

- When not Accredited; Multiple non-local agencies are be allowed to issue permits.
- When not Accredited; Municipality unable to monitor status or confirm all permits are being obtained.
- When not Accredited; Contractors receive varying levels of service from various Agencies.
- When not Accredited; Consistency of interpretation and application of codes can be an issue.

Some would argue that an Accredited Municipality exposes itself to significant liability by becoming accredited. This is not the case, section 12 (the exemption clause) from the Alberta Safety Codes Act states:

12(1) No action lies against the Crown, the Council, members of the Council, safety codes officers, accredited municipalities or their employees or officers, accredited regional services commissions or their employees or officers, accredited agencies or their employees or officers or Administrators for anything done or not done by any of them in good faith while exercising their powers and performing their duties under this Act.

(2) The Crown, an accredited municipality, an accredited regional services commission and an accredited agency acting in good faith under this Act are not liable for any damage caused by a decision related to the system of inspections, examinations, evaluations and investigations, including but not limited to a decision relating to their frequency and the manner in which they are carried out.

(3) The Crown and an accredited municipality and an accredited regional services commission that engage the services of an accredited agency are not liable for any negligence or nuisance of the accredited agency that causes an injury, loss or damage to any person or property.

(4) Subject to this section, nothing done pursuant to this Act affects the liability of any person for injury, loss or damage caused by any thing, process or activity to which this Act applies.

Superior Safety Codes commissioned a legal opinion on liability exemption from Brownlee in 2004. It is attached as support.



B R O W N L E E

L L P

B a r r i s t e r s & S o l i c i t o r s

Refer to: T.D. Marriott
Direct Line: (780) 497-4868
E-mail: tmarriott@brownleelaw.com
Your File#:
Our File#: 76855-001/TDM

VIA E-MAIL

June 7, 2004

Superior Safety Codes Inc.
10620-178 Street
EDMONTON, AB T5S 2E3

ATTENTION: TERRY BOOTH, CEO

Dear Sir:

**RE: OPINION WITH RESPECT TO STATUTORY PROTECTION
FROM LIABILITY FOR ACCREDITED AGENCIES PURSUANT
TO THE SAFETY CODES ACT**

Further to your request, we are pleased to provide the following opinion with respect to the statutory protections from liability afforded to accredited agencies under the *Safety Codes Act*, RSA 2000 c. S-1 (the "SCA"). We would advise that in our opinion, section 12 of the SCA affords a very significant level of protection to accredited agencies and reduces their potential liability markedly from what it would be if the statutory protection did not exist.

Discussion

Under the provisions of the SCA, the Crown in Right of Alberta, accredited Municipalities or accredited Regional Services Commissions, may utilize accredited agencies to provide services pursuant to all or part of the SCA with respect to any or all things, processes or activities to which the SCA applies.¹ Accordingly, where the appropriate contractual arrangements are in place, it is the accredited agency who will act on behalf of the Crown or an accredited municipality or Regional Services Commission in carrying out inspections, completing inspection reports, issuing orders and generally administering all or a portion of the SCA as outlined in the governing contract.

There is a considerable body of case law in Canada with respect to the circumstances in which building, electrical, gas or other inspectors may be found liable in negligence or otherwise to

¹ SCA section 30

ESTD 1935

2200 COMMERCE PLACE
10155 - 102ND STREET, EDMONTON, ALBERTA, CANADA T5J 4G8
TELEPHONE: 780.497.4800 WWW.BROWNEELAW.COM FACSIMILE: 780.424.3254



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- 2 -

persons suffering damage caused by a failure to inspect or to inspect properly, or to take proper enforcement measures where reasonable to do so. In our opinion, the common law with respect to these issues as reflected in cases from other Provinces and Territories in Canada, which do not have liability protection such as is found in section 12 of the SCA, is of limited, if any application in Alberta.

Judicial Pronouncements on the Ethicacy of Statutory Exemptions from Liability

The Supreme Court of Canada has repeatedly asserted that Courts must give effect to statutory provisions exempting or limiting the liability of potential defendants. Among the Supreme Court of Canada decisions specifically holding that statutory exemption clauses must be given effect include the following: *City of Kamloops vs. Nielsen*; *Just v. British Columbia*; *Cooper v. Hobart*; and *Edwards v. Law Society of Upper Canada*.

Wording of Section 12 Protection

The statutory protection provided to accredited agencies pursuant to the SCA is contained within subsections 12(1) and 12(2) of that statute. We reproduce the wording of these provisions below with emphasis added on the protection afforded accredited agencies.

Liability exemption

12(1) No action lies against the Crown, the Council, members of the Council, safety codes officers, accredited municipalities or their employees or officers, accredited regional services commissions or their employees or officers, accredited agencies or their employees or officers or Administrators for anything done or not done by any of them in good faith while exercising their powers and performing their duties under this Act.

(2) The Crown, an accredited municipality, an accredited regional services commission and an accredited agency acting in good faith under this Act are not liable for any damage caused by a decision related to the system of inspections, examinations, evaluations and investigations, including but not limited to a decision relating to their frequency and the manner in which they are carried out.

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Effect of Subsections 12(1) and 12(2)

12(1)

This provision provides a very broad protection for accredited agencies, their employees and officers. In fact it could be read so broadly as to offer a blanket protection against any claim arising from anything done or omitted to be done by the accredited agency "in good faith". Accordingly, a decision, action or omission of an agency or its officer or employee that a court might have otherwise held, in retrospect, to have been unreasonable or negligent would be insulated from liability so long as the agency, or its officer or employee was acting in good faith.

"Good faith" is generally interpreted to be an honest belief, the absence of malice and the absence of intention to defraud or take an unconscionable advantage. Good faith is honesty of intention and purposes, and faithfulness to one's duty or obligations.

Provisions protecting actions or omissions by government officials and professional associations in good faith appear in many federal and provincial statutes. In general, federal and provincial managers are almost uniformly held to the standard of good faith. This protection shields individuals from personal liability for losses which occur in the scope of their duty subject only to a requirement of good faith. Individuals are protected from liability so long as any resulting damage or loss from their actions is not the direct result of bad faith actions.

In our opinion there are significant differences between a liability standard of good faith and a standard of negligence or even gross negligence. In our opinion where there is a statutory protection on a good faith standard there must be an element of dishonesty to found liability, such as claiming one did an inspection which was not, in fact, done. In our view, absent this element of dishonesty, section 12 (1) should provide immunity from suits founded on negligence or even gross negligence.

12(2)

This provision specifically provides protection from claims based on damage caused by a decision relating to the "system of inspections, examinations, evaluations and investigations, including but not limited to a decision relating to their frequency and the manner in which they are carried out." This protects an accredited agency and its employees and officers (as well as the other individuals and entities named) from claims founded on a judicial belief that the system of inspection adopted was not reasonable. In Canadian jurisdictions without such a statutory provision, a system of inspection would only be protected from liability if it were found to have been adopted as a true policy decision made by a public body. Subsection 12(2) of the SCA provides accredited agencies in Alberta with a significant additional layer of protection. Again, this is subject to the qualification that the accredited agencies, its employees etc. must be acting

ESTD 1933

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- 4 -

in "good faith" but as indicated above, in our opinion, that phrase would cover simple errors in judgment or decisions that a Court found were unreasonable, so long as they were found not to be the result of dishonesty, an intention to defraud, or the like.

Overall Effect of Statutory Exemption Provisions

The overall effect of the statutory exemption provisions discussed above, in our opinion, is to significantly reduce the relative potential liability of accredited agencies in Alberta as compared to that of building, gas or electrical inspectors or other types of safety code inspectors in jurisdictions which do not enjoy similar statutory protections. The result is that the likelihood of a successful suit against Alberta accredited agencies is much reduced and the likelihood of reaching an acceptable resolution of any suit that is filed is much increased, as the lawyers defending the accredited agency will be able to use the statutory exemptions as leverage.

We trust that you find our opinion in this regard to be of assistance. Should you require anything further with respect to this issue, please do not hesitate to contact the writer.

Yours truly,

BROWNLEE LLP

PER:

THOMAS D. MARRIOTT

TDM/dd

ESTD 1935

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TELEPHONE: 780.497.4800 WWW.BROWNLEELAW.COM FACSIMILE: 780.424.3254



Superior Safety Codes Service Plan

In addition to the protection that the Safety Codes Act provides Accredited Municipalities, Superior Safety Codes Inc. has developed a new standard of service in the Safety Codes Industry. Many municipalities have now chosen this Superior system as it better addresses municipal needs and reduce the risk to public safety. Our system also enables municipalities to be protected fiscally. This level of Compliance Monitoring is a step above the requirements of the Uniform Quality Management Plan (UQMP). This increase is contractually committed to.

We have developed a highly innovative solution for Accredited Municipalities. The feedback received indicates that our formula is unique and offers significant advantages over standard Municipal Accreditation.

- Superior does not keep any of the fees collected and invoices the municipality when the project is complete and all inspections have been conducted.
- Superior does not close permits on Expiry. Even though it is allowed in the UQMP.
- Superior does not close permits on "No Entry." Even though it is allowed in the UQMP.
- Superior does not close permits with outstanding deficiencies. Even though it is allowed in the UQMP.
- Superior goes beyond the minimum requirements in most cases. Our plan better addresses public safety and municipal exposure to liability.
- Superior spot checks contractors who have signed off on permit deficiencies to confirm by site visit that deficiencies have been corrected.
- Verification of Compliance is not an acceptable means of closure where deficiencies are numerous, serious in nature, or the permit holder is a homeowner. Even though it is allowed in the UQMP.
- Web-based access for Municipality to confirm Superior are staying on top of workloads and inspecting at appropriate time frames.

- All Part 3 Buildings with a value over \$20,000.00 receive a minimum of three site inspections.
- Site inspections are conducted in the required time frames and in accordance with the required stages. Response times to inspection requests are one (1) business day (non-accredited time frame requirement is 5 days).
- Superior Safety Codes provides discipline-specific support to the Fire Prevention Department upon request including joint occupancy inspections and fire or accident investigation support in the electrical, gas or building disciplines.



October 18, 2010

GENIVAR File: 101-10795

Mackenzie County
4511-46 Avenue
Fort Vermilion, AB. T0H 1N0

ATTENTION: Mr. Bill Kostiw

**RE: 11 Bridge Files
Bridge Maintenance Program
Contract No. 101-10795-00**

Invitational quotations have been received from a total of two (2) contractors for the above noted project on October 14, 2010. The low tender was received from **Griffin Contracting Ltd.** with a total quotation amount of **\$50,150.00**. The bid from **Griffin Contracting Ltd.** has been reviewed and found to have met all contractual requirements at the bid stage. We anticipate the overall costs to be as shown below:

	Total
Construction Costs	\$ 50,150.00
Contingency (10 %)	\$ 5,015.00
Engineering Proposal Budget	\$ 24,597.00
TOTAL	\$ 79,762.00

The above totals do not include GST

Please find attached the Official Quotation Results and the Quotation Summary. Should you require any additional information or clarification please contact this office.

Yours truly,

for Michael Bird, B.Sc., P. Eng., GENIVAR

Attachments

/bls

cc: Samuel Teklé, P. Eng., GENIVAR
Mark Onaba, Area Manager, LaCrete, GENIVAR
Mark Schwab, Area Manager, Grimshaw, GENIVAR
Shahid Gill, Bridge Engineer, Government of Alberta - Transportation

****OFFICIAL ****

GENIVAR	
Official Quotation Results	
Mackenzie County	Project: 11 Bridge Files
Bridge Maintenance Program	RFQ No: 101-10795 Date: October 14, 2010
Contractor	Amount Bid
Griffin Contracting Ltd.	\$50,150.00
Ardy Rigging Ltd.	\$84,473.00
Low Tender Received From:	
Griffin Contracting Ltd.	\$50,150.00

Mackenzie County
 Bridge Maintenance Program

Contractors:

Griffin Contracting Ltd.

Ardy Rigging

Item No.	Description	Estimated Quantity	Units	Unit Price	Total Bid	Unit Price	Total Bid
1	Bridge File 74103 - Watercourse (SW 13-109-15 WS) i) Supply and install 4 new approach rail posts (NE, NW, SE, SW corners)	1	lump sum	\$ 1,050.00	\$ 1,050.00	\$ 2,477.00	\$ 2,477.00
2	Bridge File 74740 - Beaver River (NW 20-104-14 WS) i) Fix Bolt pull through at SE guardrail (approx. 2) ii) Supply and install missing splice bolts (approx. 100) iii) Supply and install 4 hazard markers	1	lump sum	\$ 350.00	\$ 350.00	\$ 732.00	\$ 732.00
3	Bridge File 75060 - Boya River (SW 11-105-13 WS) i) Supply and install new post (NE timber post at NE corner) ii) Reset Hazard marker (NE)	1	lump sum	\$ 700.00	\$ 700.00	\$ 1,090.00	\$ 1,090.00
4	Bridge File 75117 - Watercourse (NW 03-104-18 WS) i) Remove drift in culvert ii) Dewater (Contractor to pre-arrange timing so Consultant will be on site)	1	lump sum	\$ 2,250.00	\$ 2,250.00	\$ 2,732.00	\$ 2,732.00
5	Bridge File 75053 - Watercourse (SW 32-105-15 WS) i) Reset hazard markers (NW/SE)	1	lump sum	\$ 400.00	\$ 400.00	\$ 1,656.00	\$ 1,656.00
6	Bridge File 76278 - Watercourse (NW 21-109-12 WS) i) Supply and install one (1) turn down and one (1) guardrail section (NE) ii) Reconnect approach guardrail to steel anchor brackets (SE and NW) iii) Reconnect cracked strut (4th from West side, approx. 8500 x 150 x 200 mm) iv) Shim piles to bearing (Approx 4 at locations P4, P5, P6, P7) v) Partial Depth repair on curbs (recast post anchors - approx. 6 locations) vi) Supply and install missing briderail post bolts to briderail and curb (approx. 3)	1	lump sum	\$ 850.00	\$ 850.00	\$ 1,463.00	\$ 1,463.00
7	Bridge File 79355 - Watercourse (NW 03-113-5 WS) i) Reset hazard markers (NW/SW) ii) Straighten anchor bolt on briderail and supply new bolt and washer (NW) iii) Repair loose top plank (NE wingwall) iv) Repair erosion at SE wingwall (on road top) v) Shim two (2) piles (one pile at each abutment, 3 mm gap) vi) Lower sheathing by 2 boards on each abutment (deletable) vii) Supply and install 10 m3 Class 1 Riprap at each abutment (deletable)	1	lump sum	\$ 550.00	\$ 550.00	\$ 966.00	\$ 966.00
8	Bridge File 80088 - Watercourse (NE 03-113-5 WS) i) Supply and install 2 new hazard markers (NE / SE) ii) Set all hazard markers to correct height iii) Add granular fill between sheathing at both abutments iv) Install lag bolts from front streambed plants to piles (south abutment)	1	lump sum	\$ 1,000.00	\$ 1,000.00	\$ 1,505.00	\$ 1,505.00
9	Bridge File 81109 - Hay Lake (SE 24-115-5 WS) i) Supply and install new hazard marker (NW) ii) Re-attach all hazard markers to briderail iii) Supply and install missing splice bolts (approx. 40) iv) Tighten nuts on briderail v) Remove and dispose beaver dam near upstream at bridge	1	lump sum	\$ 1,200.00	\$ 1,200.00	\$ 1,173.00	\$ 1,173.00
10	Bridge File 81114 - Zains River (NE 12-116-5 WS) i) Supply and install 2 new hazard markers (NE / SE) ii) Set all hazard markers to standard iii) Replace one (1) pier bracing plank (4900 x 240 x 68) iv) Replace damaged sections of approach guardrail (2 sections and turn down) v) Replace missing splice bolts (approx. 20)	1	lump sum	\$ 1,800.00	\$ 1,800.00	\$ 7,176.00	\$ 7,176.00
11	Bridge File 81123 - Watercourse (SE 19-109-15 WS) i) Dewater and remove silt ii) Supply and install 45 m3 Class 1 Rock Riprap (23 m3 US and 20 m3 DS)	1	lump sum	\$ 350.00	\$ 350.00	\$ 897.00	\$ 897.00
				TOTAL TENDER	\$ 50,150.00	\$ 84,473.00	\$ 84,473.00



October 14, 2010
Michael Bird

Mackenzie County
2010 Bridge Maintenance Contract
Cost D - Griffin Contracting

Bid Items	Description	Units	Amount	Estimated Municipality Cost
1	Supply and install 4 new approach rail posts (NE, NW, SE, SW corners)	Lump Sum	\$1,050	\$1,050
2	Flx bolt pull though at SE (approx 2)	Lump Sum	\$350	\$350
	Install missing splice bolts (approx. 100)		\$700	\$700
	Supply and install 4 new hazard markers		\$1,000	\$1,000
3	Supply and install new post (NE timber post at NE corner)	Lump Sum	\$700	\$700
	Reset hazard marker (NE)		\$450	\$450
4	Remove drift in culvert	Lump Sum	\$2,250	\$2,250
	Dewater (Contractor to pre-arrange timing so Consultant will be on site)		\$1,750	\$1,750
5	Reset hazard markers (NW/SE)	Lump Sum	\$400	\$400
6	Supply and install one (1) turn down and one (1) guardrail section (NE)	Lump Sum	\$850	\$850
	Reconnect approach guardrail to steel anchor brackets (SE and NW)		\$550	\$550
	Replace cracked strut (4th from West side, approx. 8500 x 150 x 200 mm)		\$1,000	\$1,000
	Shim piles to bearing (Approx 4 at locations P4, P5, P6, P7)		\$1,200	\$1,200
	Partial Depth repair on curbs (recast post anchors - approx. 6 locations)		\$1,800	\$1,800
	Supply and install missing bridgerail post bolts to bridgerail and curb (approx. 3)		\$350	\$350
7	Reset hazard markers (NW/SW)	Lump Sum	\$450	\$450
	Straighten anchor bolt on bridgerail and supply new bolt and washer (NW)		\$350	\$350
	Repair loose top plank (NE wingwall)		\$450	\$450
	Repair erosion at SE wingwall (on road top)		\$450	\$450
	Shim two (2) piles (one pile at each abutment, 3 mm gap)		\$450	\$450
	Lower sheathing by 2 boards on each abutment (deletable)		\$3,750	\$3,750
	Supply and install 10 m ² Class 1 Riprap at each abutment (deletable)		\$4,000	\$4,000
8	Supply and install 2 new hazard markers (NE / SE)	Lump Sum	\$600	\$600
	Set all hazard markers to correct height		\$600	\$600
	Add granular fill between sheathing at both abutments		\$600	\$600
	Install lag bolts from front streambed planks to piles (south abutment)		\$500	\$500
9	Supply and install new hazard marker (NW)	Lump Sum	\$450	\$450
	Re-attach all hazard markers to bridgerail		\$800	\$800
	Supply and install missing splice bolts on turndown ends and bridgerail (approx. 40)		\$400	\$400
	Tighten nuts on bridgerail (approx. 2)		\$300	\$300
	Remove and dispose beaver dam near upstream at bridge		\$5,250	\$5,250
10	Supply and install 2 new hazard markers (NE / SE)	Lump Sum	\$600	\$600
	Set all hazard markers to standard		\$600	\$600
	Replace one (1) pier bracing plank (4900 x 240 x 68)		\$750	\$750
	Replace damaged sections of approach guardrail (2 sections and 1 turn down)		\$1,450	\$1,450
	Replace missing splice bolts (approx. 20)		\$450	\$450
11	Dewater and remove silt	Lump Sum	\$5,000	\$5,000
	Supply and install 45 m ² Class 1 Rock Riprap (25 m ² US and 20 m ² OS) (deletable)		\$7,500	\$7,500
CONTRACT COST			\$ 50,150	\$ 50,150
Contingency 10%			\$ 5,015	\$ 5,015
Engineering Proposal Budget 15-Jan-10			\$ 24,597	\$ 24,597
TOTAL PROJECT COST			\$ 79,762	\$ 79,762
GST 9%			\$ 3,988	\$ 3,988



October 14, 2010
Michael Bird

Mackenzie County
BF 78185 RFQ - Griffin Contracting
Cost D Estimate

Bid Item	Description	Units	Amount	Estimated AT Cost	Estimated Municipality Cost	
1	Bridge File 78185 Boyer River (NW 5-108-17-5)					
	Traffic Accommodation	Lump Sum	\$1,000	\$ -	\$1,000	
	Supply and Replace Stripdeck	Lump Sum	\$38,500	\$38,500	\$ -	
	CONTRACT COST			\$ 39,500	\$ 38,500	\$ 1,000
	Contingency 10%		\$ 3,950	\$ 3,850	\$ 100	
	Engineering Proposal Budget 20-Sep-10		\$ 4,000	\$ 4,000		
	TOTAL PROJECT COST			\$ 47,450	\$ 46,350	\$ 1,100



October 18, 2010

GENIVAR File: 101-16754

Mackenzie County
4511-46 Avenue
Fort Vermilion, AB. T0H 1N0

ATTENTION: Mr. Bill Kostiw

**RE: Bridge File No. 78185
Stripdeck Replacement
Contract No. 101-16754**

Invitational quotations have been received from a total of three (3) contractors for the above noted project on October 14, 2010. Please note that the quote received from Bridgemen Services Ltd. was received after the 2:00 p.m. deadline and is included in the tender summary for information purposes only.

The low tender was received from **Griffin Contracting Ltd.** with a total quotation amount of **\$39,500.00**. Please find attached a suggested letter and backup information, all of which should be reviewed and if acceptable, placed on your letterhead and faxed to Mr. Shahid Gill, (Government of Alberta - Transportation, Peace River) requesting their commitment of funding on the awarding of the contract to **Griffin Contracting Ltd.** Below is the anticipated funding required:

	Total
Construction Costs	\$ 39,500.00
Contingency (10 %)	\$ 3,950.00
Engineering Proposal Budget (Sept 20/10)	\$ 4,000.00
TOTAL	\$ 47,450.00

The above totals do not include GST

Please find attached the Official Quotation Results, the Quotation Summary and the Contract Cost Estimate "D". Should you require any additional information or clarification please contact this office.

Yours truly,


for Michael Bird, B.Sc., P. Eng., GENIVAR

Attachments

/bls

cc: Samuel Teklé, P. Eng., GENIVAR
Mark Schwab, Area Manager, Grimshaw, GENIVAR
Mark Onaba, Area Manager, LaCrete, GENIVAR

October 18, 2010

Government of Alberta - Transportation
 Peace Region
 Bag 900, Box 29
 Peace River, AB. T8S 1T4

ATTENTION: Mr. Shahid Gill, Bridge Engineer

**RE: Bridge File No. 78185
 Stripdeck Replacement
 Contract No. 101-16754**

Invitational quotations have been received from a total of three (3) contractors for the above noted project on October 14, 2010. Please note that the quote received from Bridgemen Services Ltd. was received after the 2:00 p.m. deadline and is included in the tender summary for information purposes only. The low tender was received from **Griffin Contracting Ltd.** with a total quotation amount of **\$39,500.00**. The funding required for this project is as follows:

	BF 78185 (AT)	BF 78185 (County)	TOTAL
Construction Costs	\$ 38,500.00	\$ 1,000.00	\$ 39,500.00
Contingency (10 %)	\$ 3,850.00	\$ 100.00	\$ 3,950.00
Engineering Proposal Budget (Sept 20/10)	\$ 4,000.00	\$ -	\$ 4,000.00
TOTAL	\$ 46,350.00	\$ 1,100.00	\$ 47,450.00

The above totals do not include GST

We are requesting your commitment of funding on the awarding of this contract to **Griffin Contracting Ltd.** The contract cost estimate "D" along with the Official Quotations Results and the Tender Summary have been attached for your information.

Yours truly,

Bill Kostiw, Mackenzie County

Attachments

cc: Samuel Teklé, Edmonton, GENIVAR
 Mark Onaba, LaCrete, GENIVAR
 Mark Schwab, Grimshaw, GENIVAR

**GENIVAR
QUOTATION RESULTS**

RFQ Closed October 14, 2010

RFQ No.: 101-16754
Mackenzie County
BF 78185
Stripdeck Replacement

Oct. 18. 2010 5:31PM

No. 2592 P. 5/6

Mackenzie County Stripdeck Replacement		Contractors:			Griffin Contracting Ltd.		Bridgemen Services Ltd.		Ardy Rigging	
Item No.	Description	Estimated Quantity	Units	Unit Price	Total Bid	Unit Price	Total Bid	Unit Price	Total Bid	
1	i) Traffic Accommodation	1	lump sum	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 2,500.00	\$ 960.00	\$ 960.00	
	ii) Supply and Replace Stripdeck	1	lump sum	\$ 38,500.00	\$ 38,500.00	\$ 53,430.00	\$ 53,430.00	\$ 69,668.00	\$ 69,668.00	
TOTAL TENDER					\$ 39,500.00	\$ 55,930.00		\$ 70,628.00		